

Mayor  
James Kallander

Council Members  
Keith van den Broek  
James Kacsh  
David Allison  
Bret Bradford  
EJ Cheshier  
David Reggiani  
Robert Beedle

**COUNCIL SPECIAL MEETING  
NOVEMBER 08, 2010 @ 6:15 PM  
LIBRARY MEETING ROOM**

**AGENDA**

City Manager  
Mark Lynch

City Clerk  
Susan Bourgeois

Deputy Clerk  
Erika Empey  
Robyn Kincaid

Stu. Co. Rep.  
Jessica Smyke

**A. CALL TO ORDER**

**B. ROLL CALL**

Mayor James Kallander, Council members Keith van den Broek, James Kacsh, David Allison, Bret Bradford, EJ Cheshier, David Reggiani, and Robert Beedle

**C. APPROVAL OF AGENDA..... (voice vote)**

**D. DISCLOSURES OF CONFLICTS OF INTEREST..... (voice vote)**

**E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

1. Audience Comments regarding agenda items

**F. NEW BUSINESS**

2. Ordinance 1076..... **(roll call vote)(page 1)**

An ordinance of the City Council of the City of Cordova, Alaska, approving a lease agreement between Copper Valley Wireless, Inc., and the City of Cordova for land and easement – 2<sup>nd</sup> reading

**G. AUDIENCE PARTICIPATION**

**H. COUNCIL COMMENTS**

**I. EXECUTIVE SESSION**

3. Discussion of City Manager Contract (action to be taken in open session)

**J. ADJOURNMENT**

Executive Sessions: Subjects which may be discussed are: (1) Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government; (2) Subjects that tend prejudice the reputation and character of any person; provided that the person may request a public discussion; (3) Matters which by law, municipal charter or code are required to be confidential; (4) Matters involving consideration of governmental records that by law are not subject to public disclosures.

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