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Mayor

James Kallander

Council Members

Keith van den Broek

James Kacsh

David Allison

Bret Bradford

EJ Cheshier

David Reggiani

Robert Beedle

City Manager

Mark Lynch

City Clerk

Susan Bourgeois

Deputy Clerk

Erika Empey

Robyn Kincaid

Stu. Co. Rep.

**COUNCIL SPECIAL MEETING
SEPTEMBER 10, 2010 @ 12:00 PM
LIBRARY MEETING ROOM**

AGENDA

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. APPROVAL OF MINUTES

2. Minutes of February 8, 2010 Police & Fire Facilities Committee..... (page 1)

3. Minutes of September 01, 2010 Regular Council Meeting..... (page 3)

G. REPORTS OF OFFICERS

4. Manager's Report..... (page 8)

H. CORRESPONDENCE

5. Letter from RCAC in re Project Planning Request..... (page 9)

6. Letter from CFRC in re 2011 City support..... (page 10)

7. Letter from City to downtown businesses..... (page 11)

I. NEW BUSINESS

8. Resolution 09-10-51..... (voice vote)(page 12)

A Resolution of the City Council of the City of Cordova approving Cordova Community Medical Center's (CCMC's) proposed FY11 operating budget

9. Council approval of Project Manager for Cordova Center Project..... (voice vote)

10. Sheridan Alpine Association / Copper Valley Wireless negotiation information..... (page 23)

11. CRWP proposal in re: Mavis Island boat launch relocation..... (voice vote)(page 25)

12. Mayor Appointment and Council Concurrence (voice vote)(page 28)

EJ Cheshier – HSB

13. Baler runoff issue..... (voice vote)(page 30)

J. AUDIENCE PARTICIPATION

K. COUNCIL COMMENTS

L. 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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