

**CITY COUNCIL SPECIAL MEETING
MARCH 12, 2015 @ 12:00 PM
CITY HALL MEETING ROOM
MINUTES**

A. CALL TO ORDER

Mayor James Kacsh called the Council Special Meeting to order at 12:00 pm on March 12, 2015 in the Library Meeting Room.

B. ROLL CALL

Present for roll call were *Mayor James Kacsh* and Council members *Tim Joyce, Tom Bailer, Bret Bradford, Hayley Hoover, David Reggiani* and *James Burton*. Council member *Kristin Carpenter* was absent. Also present were City Manager *Randy Robertson* and City Clerk *Susan Bourgeois*.

C. APPROVAL OF AGENDA

M/Joyce S/Burton to approve the agenda.

Vote on motion: 6 yeas, 0 nays, 1 absent (Carpenter). Motion passes.

D. DISCLOSURES OF CONFLICTS OF INTEREST - none

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments regarding agenda item - none

F. NEW BUSINESS

2. Resolution 03-15-15 Certification of the official results of the March 3, 2015 City of Cordova General Election

M/Reggiani S/Joyce to approve Resolution 03-15-15 Certification of the official results of the March 3, 2015 City of Cordova General Election.

Vote on motion: 6 yeas, 0 nays, 1 absent (Carpenter). Motion passes.

3. Swearing in of elected Council members and School Board members - *Mayor Kacsh* to swear in victorious Council members and School Board Members

Mayor Kacsh performed the swearing in of *Josh Hallquist* to Council Seat E and *Bret Bradford* to the School Board. The other two winners (*Robert Beedle* – Council Seat D and *Pete Hoepfner* – School Board) were not present and would be sworn in before their first meetings by either the City Clerk or the Mayor.

G. AUDIENCE COMMENTS -none

H. COUNCIL COMMENTS

Bradford thanked Council for the work over the years – he said being on Council was a great experience.

Joyce thanked *Bradford* and *Hoover* for their time on Council.

Reggiani echoed those comments and thanked the outgoing Council members he also welcome *Hallquist* to Council.

I. ADJOURNMENT

M/Bailer S/Burton to adjourn.

Hearing no objection, the meeting was adjourned at 12:16 pm

Approved: August 5, 2015

Attest: 
Susan Bourgeois, City Clerk

