Mayor James Kacsh

Council Members
Kristin Carpenter
Tim Joyce
David Allison

COUNCIL SPECIAL MEETING MARCH 28, 2013 @ 7:00 PM LIBRARY MEETING ROOM

AGENDA

EJ Cheshier David Reggiani Robert Beedle

Bret Bradford

A. CALL TO ORDER

Interim City Manager

Donald Moore B. ROLL CALL

City Clerk
Susan Bourgeois

Mayor James Kacsh, Council members Kristin Carpenter, Tim Joyce, David

Allison, Bret Bradford, EJ Cheshier, David Reggiani and Robert Beedle

<u>Deputy Clerk</u> Tina Hammer

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

Student Council
Sarah Hoepfner

Gabrielle Brown

D. DISCLOSURES OF CONFLICTS OF INTEREST

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments regarding agenda items

F. NEW BUSINESS

- 2. Update on Cordova Center Business Plan and Funding Plan
- 3. Attorney advice and correspondence on Cordova Center Phase I request for equitable adjustment (may be discussed in executive session Council action may be taken after the executive session) (materials under separate cover to Council)
- G. AUDIENCE PARTICIPATION
- H. COUNCIL COMMENTS
- I. EXECUTIVE SESSION (see item 2 above)
- 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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