<u>Mayor</u> Clay Koplin <u>Council Members</u> Tom Bailer Cathy Sherman Jeff Guard Melina Meyer	Emergency Special City Council Meeting April 10, 2020 @ 12:00 pm Cordova Center Community Rooms and via YouTube and Teleconference <u>Agenda</u>
Anne Schaefer David Allison	A. Call to order
David Glasen	B. Roll call
<u>City Manager</u> Helen Howarth	Mayor Clay Koplin, Council members Tom Bailer, Cathy Sherman, Jeff Guard, Melina Meyer, Anne Schaefer, David Allison and David
<u>City Clerk</u> Susan Bourgeois	Glasen
<u>Deputy Clerk</u>	C. Approval of agenda (voice vote)
Tina Hammer	D. Disclosures of conflicts of interest
<u>Student Council</u> William Deaton	E. Communications by and petitions from visitors

1. Audience Comments regarding agenda items

F. New Business

- 2. Discussion of Commercial Fishing Industry impacts of Council direction
- 3. Scope of Emergency rules concerning Council Meetings
 - discussion of public input during emergency
 - lawful public notice during an emergency
- G. Audience participation
- H. Council comments
- I. Executive Session
- 4. City Attorney legal advice regarding threats of legal action against the City by Fishing and Processing Industry during COVID-19 emergency in executive session because matters which may be discussed are matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government

J. Adjournment

Public Call-in number 907-253-6202, each call is placed on hold, then calls will ring through in the order received, please hang up after you've made your comment, comments limited to 3 minutes per call

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 to 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

disclosure.

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