Special Joint City Council Meeting  
w/CCMC Authority Board  
April 17, 2019 @ 6:00 pm 
Cordova Center Community Rooms 
Agenda

A. Call to order

B. Roll call
Mayor Clay Koplin, Council members Tom Bailer, Ken Jones, Jeff Guard, Melina Meyer, Anne Schaefer, David Allison and David Glasen

C. Approval of agenda..................................................... (voice vote)

D. Disclosures of conflicts of interest

E. Communications by and petitions from visitors
1. Audience Comments regarding agenda items

F. Executive Session
2. Financial and structural terms and conditions of the City’s oversight of CCMC Authority - this is an executive session item because subjects to be discussed are matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government

G. Audience participation

H. Council comments

I. 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 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.

If you have a disability that makes it difficult to attend city-sponsored functions, you may contact 424-6200 for assistance.

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