

**Mayor**

*Clay Koplin*

**Council Members**

*Tom Bailer*

*Kenneth Jones*

*Jeff Guard*

*Melina Meyer*

*Anne Schaefer*

*David Allison*

*David Glasen*

**City Manager**

*Alan Lanning*

**City Clerk**

*Susan Bourgeois*

**Deputy Clerk**

*Tina Hammer*

**Student Council**

*Olivia Carroll*

**President**

*Kristin Carpenter*

**Board Members**

*Barbara Solomon*

*Greg Meyer*

*Linnea Ronnegard*

*Gary Graham*

**CCMCA CEO**

*Scot Mitchell*

**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.

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