A. Call to order  
Mayor Clay Koplin called the Council Special Meeting to order at 11:40 pm on May 24, 2018 in the Cordova Center Community Rooms.

B. Roll call  
Present for roll call were Mayor Clay Koplin and Council members James Burton, Ken Jones, Melina Meyer and David Allison. Council members Jeff Guard, Anne Schaefer and James Wiese were absent. Also present were City Manager Alan Lanning and City Clerk Susan Bourgeois.

C. Approval of agenda  
M/Burton S/Allison to approve the agenda.  
Vote on the motion: 4 yeas, 0 nays, 3 absent (Guard, Schaefer and Wiese). Motion was approved.

D. Disclosures of conflicts of interest - none

E. Communications by and petitions from visitors  
1. Audience Comments regarding agenda item  
Don Scutt asked when the changes from the ballot propositions will go into effect. Mayor Koplin said tomorrow.

F. New business  
2. Resolution 05-18-14 Certification of the official results of the May 15, 2018 Special City Election.  
M/Allison S/Burton to approve Resolution 05-18-14 Certification of the official results of the May 15, 2018 Special City Election.  
Allison said it is what it is, we will move on from here and discuss this at our next meeting. Jones asked what Council can or can’t do and within what time frame concerning these taxes now that these have been voted upon. Bourgeois read the charter provision that speaks to this exact question.  
Charter Section 11-4: The council may not, within two years after the election, repeal an initiated ordinance which has been enacted, but may at any time pass an ordinance amending it by the same vote required for the passage of an emergency ordinance.  
Vote on the motion: 4 yeas, 0 nays, 3 absent (Guard, Schaefer and Wiese). Motion was approved.

G. Audience participation - none

H. Council comments - none

I. Adjournment  
M/Allison S/Burton to adjourn.  
Hearing no objection, the meeting was adjourned at 11:46 pm

Approved: August 15, 2018