

Special City Council Meeting
May 24, 2018 @ 11:30 am
Cordova Center Community Rooms A & B
Minutes

A. Call to order

Mayor Clay Koplín 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 Koplín* 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 Koplín* 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

Attest: 
Susan Bourgeois, CMC, City Clerk

