

Mayor  
James Kacsh  
Council Members  
Kristin Carpenter  
Tim Joyce  
David Allison  
Bret Bradford  
EJ Cheshier  
David Reggiani  
James Burton

Interim City Manager  
Donald Moore

City Clerk  
Susan Bourgeois

Deputy Clerk  
Tina Hammer

Student Council

**COUNCIL SPECIAL MEETING  
JUNE 26, 2013 @ 12:00 PM  
LIBRARY MEETING ROOM**

**AMENDED AGENDA**

**A. CALL TO ORDER**

**B. ROLL CALL**

Mayor James Kacsh, Council members Kristin Carpenter, Tim Joyce, David Allison, Bret Bradford, EJ Cheshier, David Reggiani and James Burton

**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. NEW BUSINESS**

2. Proclamation for Helen Grindle on her 100<sup>th</sup> Birthday

3. Interim City Manager Exit interview/report

4. City Clerk Contract Amendment (to be available at meeting)..... **(voice vote)**  
**(may be discussed in executive session)**

5. City Manager Contract Approval (to be available at meeting)..... **(voice vote)**  
**(may be discussed in executive session)**

**G. AUDIENCE PARTICIPATION**

**H. COUNCIL COMMENTS**

**I. EXECUTIVE SESSION**

6. Police Department report (confidential per reason 4 below)

7. Cordova Center finances

**J. 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 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 disclosures.

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