Mayor James Kallander

**Council Members** Keith van den Broek **COUNCIL SPECIAL MEETING** AUGUST 4, 2011 @ 12:15 PM LIBRARY MEETING ROOM **AGENDA** 

James Kacsh David Allison **Bret Bradford** EJ Cheshier

A. CALL TO ORDER

David Reggiani Robert Beedle

B. ROLL CALL

City Manager Mark Lynch

Mayor James Kallander, Council members Keith van den Broek, James Kacsh, David Allison, Bret Bradford, EJ Cheshier, David Reggiani, and Robert Beedle

City Clerk Susan Bourgeois C. APPROVAL OF AGENDA..... (voice vote)

**Deputy Clerk** Robyn Kincaid D. DISCLOSURES OF CONFLICTS OF INTEREST

**Student Council** 

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments regarding agenda items

F. COUNCIL COMMENTS

G. EXECUTIVE SESSION

2. City Manager contract review

H. 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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