

**CITY COUNCIL SPECIAL MEETING
AUGUST 4, 2011 @ 12:15 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Vice-Mayor David Reggiani called the Council Special Meeting to order at 12:15 pm on August 4, 2011 in the Library Meeting Room.

B. ROLL CALL

Present for roll call were *Vice-Mayor David Reggiani* and Council members *Keith van den Broek, James Kacsh* and *David Allison*. Absent from the meeting were *Mayor Jim Kallander* Council members *Bret Bradford, EJ Cheshier* and *Robert Beedle*. Also present were City Manager *Mark Lynch* and Deputy City Clerk *Robyn Kincaid*.

C. APPROVAL OF AGENDA

M/Kacsh S/van den Broek to approve the agenda

Vote on motion: 4 yeas, 0 nays, 3 absent. (Bradford, Cheshier, Beedle).

D. DISCLOSURES OF CONFLICTS OF INTEREST - None

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience comments regarding agenda items. - None

F. COUNCIL COMMENTS - None

G. EXECUTIVE SESSION

39. City Manager contract review

M/Allison S/van den Broek to enter into an executive session for the City Manager contract review; 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.

Vote on motion: 4 yeas, 0 nays, 3 absent. (Bradford, Cheshier, Beedle).

Council entered executive session at 12:17 pm

Council came out of executive session at 12:40 pm

Reggiani stated the Council reviewed the City Managers contract, they gave direction to the City Manager and no further action was taken.

H. ADJOURNMENT

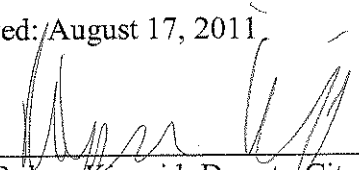
M/Allison S/Kacsh to adjourn.

Vote on motion: 4 yeas, 0 nays, 3 absent. (Bradford, Cheshier, Beedle).

The meeting was adjourned at 12:40 pm.

Approved: August 17, 2011

Attest:


Robyn Kincaid, Deputy City Clerk

