

Mayor

Clay Koplin

Vice-Mayor

Melina Meyer

Committee Chair

Jim Kacsh

Cmt Members

Bert Adams

Christa Hoover

Dan Logan

Cathy Renfeldt

Dave Roemhildt

Tony Schinella

Cathy Sherman

Human Resources

Cindy Appleton

City Clerk

Susan Bourgeois

**City Manager Assessment Committee
August 23, 2019 @ 12:00 pm
Cordova Center Community Rooms**

Agenda

A. Call to Order

B. Roll Call

Committee Chair Jim Kacsh, Bert Adams, Christa Hoover, Dan Logan, Cathy Renfeldt, Dave Roemhildt, Tony Schinella, Cathy Sherman

C. Approval of Agenda..... (voice vote)

D. Communications by and petitions from visitors

- 1. Audience Comments regarding agenda items

E. New Committee Business

- 3. Discuss application review process
- 4. Discuss/review applications

F. Audience Participation

G. Committee Comments

H. Adjournment

this meeting is open to the public

**a quorum of the City Council may be present
no decisions regarding city business will be made by the City Council**

all applications are available for review in the office of the City Clerk

Executive Sessions per Cordova Municipal Code 3.14.030

- **subjects which may be considered are:** (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government; (2) subjects that tend to 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 disclosure.
- **subjects may not be considered in the executive session except those mentioned in the motion calling for the executive session, unless they are auxiliary to the main question**
- **action may not be taken in an executive session except to give direction to an attorney or labor negotiator regarding the handling of a specific legal matter or pending labor negotiations**

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