

**Special City Council Meeting
September 6, 2016 @ 12:00 pm
Cordova Center Mayor's Conference Room
Minutes**

A. Call to order

Vice Mayor Tom Bailer called the Council Special Meeting to order at 12:00 pm on September 6, 2016 in the Cordova Center Mayor's Conference Room.

B. Roll call

Present for roll call were Council members *Tim Joyce, Tom Bailer, Josh Hallquist* and *James Wiese*. Council member *David Allison* was present via teleconference. *Mayor Clay Koplín* and Council members *James Burton* and *Robert Beedle* were absent. Also present was City Clerk *Susan Bourgeois* and City Legislative Lobbyist *John Bitney* via teleconference.

C. Approval of agenda

M/Joyce S/Bailer to approve the agenda.

Hearing no objection, motion was approved.

D. Disclosures of conflicts of interest - none

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda item - none

F. New business

2. Discussion of City Manager candidates including possible Council action

Joyce began with a recap: Council has had 4 telephonic interviews with candidates Brad Hanson, Alan Lanning, Carlo Pilgrim and Dennis Sparks. After some back and forth discussion, there were 2 of the 4 that all five of the Council members there thought were worthy of in-person interviews: Brad Hanson and Alan Lanning. Council was also clear that there are more resumes/applications that they have yet to look at.

G. Audience participation - none

H. Council comments - none

I. Executive Session

3. City Manager candidate discussion - per reason 2 below

J. Adjournment

M/Joyce S/Hallquist to adjourn.

Hearing no objection, the meeting was adjourned at 12:33 pm

Approved: October 5, 2016

Attest:



Susan Bourgeois, CMC, City Clerk

