

**CITY COUNCIL SPECIAL MEETING
SEPTEMBER 23, 2011 @ 12:00 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Mayor James Kallander called the Council Special Meeting to order at 12:15 pm on September 23, 2011 in the Library Meeting Room.

B. ROLL CALL

Present for roll call were *Mayor James Kallander* Council members *James Kacsh*, *David Allison*, *Bret Bradford* and *EJ Cheshier*. Council Members *Keith van den Broek*, *David Reggiani* and *Robert Beedle* were absent. Also present via teleconference were City Attorneys *Holly Wells* and *Amy Limeres* and Deputy City Clerk *Robyn Kincaid*.

C. APPROVAL OF AGENDA

M/Bradford S/Kacsh to approve the agenda

Vote on motion: 4 yeas, 0 nays, 3 absent. (van den Broek, Reggiani and 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

2. To Discuss the Contract with Providence

M/Bradford S/Kacsh to enter into an executive session for discussion on the contract with Providence 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. (van den Broek, Reggiani and Beedle).

Council entered executive session at 12:18 pm

The Special meeting was back in session at 12:42 pm.

H. ADJOURNMENT

M/Allison S/Bradford to adjourn.

Hearing no objection the meeting was adjourned at 12:43 pm.

Approved: October 5, 2011

Attest:


Robyn Kincaid, Deputy City Clerk

