

Special City Council Meeting (with HSB)
September 30, 2015 @ 12:00 pm
City Hall Conference Room
Minutes

A. Call to order

Mayor James Kacsh called the Council and HSB Joint Special Meeting to order at 12:03 pm on October 28, 2015 in the Sound Alternatives Conference Room.

B. Roll call

Present for roll call were *Mayor James Kacsh* and Council/HSB members *Kristin Carpenter, Tim Joyce, Robert Beedle, Josh Hallquist* and *David Reggiani*. Council/HSB members *Tom Bailer* and *James Burton* were absent. Also present were City Manager *Randy Robertson*, City Clerk *Susan Bourgeois* and CCMC Administrator *Stephen Sundby*.

C. Approval of Agenda

M/Joyce S/Hallquist to approve the agenda.

Vote on motion: 5 yeas, 0 nays, 2 absent (Bailer and Burton). Motion was approved.

D. Disclosures of Conflicts of Interest - none

E. Communications by and Petitions from Visitors

1. Audience comments regarding agenda items - none

F. Executive Session

2. Attorney updates on CCMC litigation

M/Joyce S/Hallquist to go into executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the government, specifically attorney updates on CCMC litigation.

City Manager *Randy Robertson* and CCMC Administrator *Stephen Sundby* were invited to join Council in the executive session.

Vote on motion: 5 yeas, 0 nays, 2 absent (Bailer and Burton). Motion was approved.

With no objection, at 12:06 pm, the meeting was recessed to clear the room.

The executive session began at 12:08 pm and ending at 12:57 pm.

Council was back in open session at 12:57 pm. *Mayor Kacsh* said that the Council had discussions in the executive session with the attorney.

G. Council and/or Board member Comments

Beedle said it is hard when the gravity of the decisions they are being asked to make and have only a short time to hear about them, need to be kept up on them along the line.

Joyce said that at budget we have to look at budgeting for the hospital.

H. Adjournment

M/Reggiani S/Hallquist to adjourn.

Hearing no objection, the meeting was adjourned at 12:59 pm

Approved: September 7, 2016

Attest:


Susan Bourgeois, CMC, City Clerk

