

Special City Council Meeting (with HSB)  
October 28, 2015 @ 12:00 pm  
Sound Alternatives Conference Room/  
Cordova Center Community Room B  
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 **Tom Bailer, Robert Beedle, Josh Hallquist, David Reggiani** and **James Burton**. Council/HSB members **Kristin Carpenter** and **Tim Joyce** were absent. Also present were City Manager **Randy Robertson**, City Clerk **Susan Bourgeois** and CCMC Administrator **Stephen Sundby** and CCMC employees **Kim Wilson** and **Faith Wheeler-Jeppson**.

HSB held a meeting that went from 12:04 until 12:40. City Council only then held an executive session:

**C. EXECUTIVE SESSION**

**1. CCMC financials**

**M/Beedle S/Bailer** 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 CCMC financials.

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

City Manager **Randy Robertson** was invited to join Council in the executive session.

With no objection, at 12:43 pm, the meeting was recessed for 15 minutes in order for Council to move to the Cordova Center Community Room B.

The executive session was held at the Cordova Center Community Room B beginning at 12:58 pm and ending at 1:55 pm.

Council was back in open session at 1:55 pm.

**D. ADJOURNMENT**

**M/Beedle S/Bailer** to adjourn.

Hearing no objection, the meeting was adjourned at 1:55 pm

Approved: September 7, 2016

Attest:   
Susan Bourgeois, CMC, City Clerk

