

Mayor

Clay Koplin

Council Members

James Burton

Kenneth Jones

Jeff Guard

Melina Meyer

Anne Schaefer

David Allison

James Wiese

City Manager

Alan Lanning

City Clerk

Susan Bourgeois

Deputy Clerk

Tina Hammer

Student Council

Olivia Carroll

**Joint Special City Council Meeting
w/ CCMC Authority Board
November 5, 2018 @ 6:00 pm
Cordova Center Community Rooms
Agenda**

A. Call to order

B. Roll call

Mayor Clay Koplin, Council members James Burton, Ken Jones, Jeff Guard, Melina Meyer, Anne Schaefer, David Allison and James Wiese

CCMCA Board President Kristin Carpenter, Board members Greg Meyer, April Horton, Linnea Ronnegard and Gary Graham

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

D. Disclosures of conflicts of interest

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda items

F. New Business

2. Financial impact of PERS on CCMC

G. Audience participation

H. Council/Board comments

I. Adjournment

CCMCA Board

President

Kristin Carpenter

Board Members

Greg Meyer

April Horton

Linnea Ronnegard

Gary Graham

CCMCA CEO

Scot Mitchell

Executive Sessions: 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; (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.

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