Mayor
James Kacsh
Council Members
Kristin Carpenter

COUNCIL SPECIAL MEETING NOVEMBER 12, 2014 @ 5:45 PM LIBRARY MEETING ROOM

**AGENDA** 

Tim Joyce Tom Bailer Bret Bradford Hayley Hoover David Reggiani

James Burton

A. CALL TO ORDER

B. ROLL CALL

City Manager
Randy Robertson
City Clerk
Susan Bourgeois

Mayor James Kacsh, Council members Kristin Carpenter, Tim Joyce, Tom Bailer, Bret Bradford, Hayley Hoover, David Reggiani and James Burton

Deputy Clerk Tina Hammer

C. APPROVAL OF AGENDA..... (voice vote)

Student Council
Gabrielle Brown
Sarah Hoepfner

D. DISCLOSURES OF CONFLICTS OF INTEREST

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments regarding agenda items

## F. NEW BUSINESS

2. Resolution 11-14-46

Certification of the official results of the November 4, 2014 Special Election (Resolution will be available at the meeting)

- 3. PWSSC deadline for site plan (December 1, 2014) possible Council action
- G. AUDIENCE COMMENTS
- H. COUNCIL COMMENTS
- I. ADJOURNMENT

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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