

**CITY COUNCIL SPECIAL MEETING  
NOVEMBER 15, 2011 @ 7:00 PM  
LIBRARY MEETING ROOM  
MINUTES**

**A. CALL TO ORDER**

*Vice-Mayor David Reggiani* called the Council Special Meeting to order at 7:06 pm on November 15, 2011 in the Library Meeting Room.

**B. ROLL CALL**

Present for roll call were *Mayor James Kallander* (via teleconference), Council members *Keith van den Broek* (via teleconference), *David Allison*, *EJ Cheshier*, *David Reggiani* and *Robert Beedle*. Council Member *James Kacsh* and *Bret Bradford* were absent. Also present was City Manager *Mark Lynch* and City Clerk *Susan Bourgeois*.

**C. APPROVAL OF AGENDA**

*M/Allison S/Cheshier* to approve the agenda

Vote on motion: 5 yeas, 0 nays, 2 absent. (Kacsh and Bradford). Cheshier – yes; Reggiani – yes; Beedle – yes; van den Broek – yes and Allison – yes. Motion approved.

**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. Personnel salaries and union negotiations

*M/Beedle S/Allison* to enter into an executive session. 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 specifically personnel salaries and union negotiations.

Vote on motion: 5 yeas, 0 nays, 2 absent. (Kacsh and Bradford). Reggiani – yes; Beedle – yes; van den Broek – yes; Allison – yes and Cheshier – yes. Motion approved.

Council entered executive session at 7:09 pm

Council came out of executive session and back into regular session at 7:29 pm

**H. ADJOURNMENT**

*M/Allison S/Cheshier* to adjourn.

Hearing no objection the meeting was adjourned at 7:29 pm.

Approved: December 7, 2011

Attest:

  
Robyn Kincaid, Deputy City Clerk

