Mayor James Kallander

Council Members Timothy Joyce James Kacsh David Allison

COUNCIL SPECIAL MEETING NOVEMBER 19, 2012 @ 7:00 PM LIBRARY MEETING ROOM

**AGENDA** 

**Bret Bradford** EJ Cheshier

David Reggiani Robert Beedle

A. CALL TO ORDER

City Manager Mark Lynch

B. ROLL CALL

City Clerk Susan Bourgeois Mayor James Kallander, Council members Timothy Joyce, James Kacsh, David

Allison, Bret Bradford, EJ Cheshier, David Reggiani, and Robert Beedle

**Deputy Clerk** 

Tina Hammer

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. EXECUTIVE SESSION

2. Discussion with City Attorney regarding City Manager contract and resignation

## G. 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 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 disclosures.

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