

**CITY COUNCIL SPECIAL MEETING
MAY 21, 2013 @ 6:30 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Mayor James Kaesh called the Council Special Meeting to order at 6:30 pm on May 21, 2013 in the Library Meeting Room.

B. ROLL CALL

Present for roll call were *Mayor James Kaesh* and Council members *Kristen Carpenter*, *Tim Joyce*, *David Allison* and *Bret Bradford*. Council members *EJ Cheshier*, *David Reggiani* and *James Burton* were absent. Also present were Interim City Manager *Don Moore* and City Clerk *Susan Bourgeois*.

C. APPROVAL OF AGENDA

M/Joyce S/Bradford to approve the agenda.

Vote on motion: 4 yeas, 0 nays, 3 absent (Cheshier, Reggiani, Burton). Motion carried.

D. DISCLOSURES OF CONFLICTS OF INTEREST – None.

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments regarding agenda items – None.

F. NEW BUSINESS

2. City Manager Candidate Telephone Interviews

(Portions of these interviews may be conducted in executive session in order to discuss subjects that tend to prejudice the reputation and character of any person; provided that the person may request a public discussion)

- Randy Robertson
- Timothy Bolton
- Jonathan Cecil
- Jon Erickson

City Council proceeded to interview the above four candidates by asking them the same eleven questions in a round robin format. Each interview lasted for approximately 30 minutes. At the conclusion of the interviews, Council discussed the next step. They had completed phone interviews on eight candidates at this point and they decided to let the absent Council members listen to all of the interviews and then they would meet on May 24 to decide on which candidates to bring up for in-person interviews.

3. City Clerk contract extension

M/Allison S/Joyce to approve the second amendment to the City Clerk's contract and insert May 29, 2013, June 30, 2013 then May 29, 2013 and June 30, 2013 in the four blanks.

Vote on motion: 4 yeas, 0 nays, 3 absent (Cheshier, Reggiani, Burton). Motion carried.

G. AUDIENCE PARTICIPATION - none

H. COUNCIL COMMENTS

Carpenter thanked *Cindy* and *Don* for helping us through this process.

I. ADJOURNMENT

M/Joyce S/Allison to adjourn.

Hearing no objection, the meeting was adjourned at 9:07 pm.

Approved: November 6, 2013

Attest: 

Susan Bourgeois, City Clerk

