

**CITY COUNCIL SPECIAL MEETING  
OCTOBER 23, 2013 @ 12:00 PM  
CITY HALL CONFERENCE ROOM  
MINUTES**

**A. CALL TO ORDER**

*Mayor James Kacsh* called the Council Special Meeting to order at 12:00 pm on October 23, 2013 in the City Hall Conference Room.

**B. ROLL CALL**

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

**C. APPROVAL OF AGENDA**

*M/Allison S/Bradford* to approve the agenda.

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

**D. DISCLOSURES OF CONFLICTS OF INTEREST - none**

**E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

1. Audience Comments regarding agenda item - none

**F. EXECUTIVE SESSION**

Council member *Kristen Carpenter* arrived at 12:07 pm.

2. Cordova Center Finances, attorney update

*M/Bradford S/Allison* to enter into an executive session to receive attorney advice regarding Cordova Center finances a matter the immediate knowledge of which would clearly have an adverse effect on the finances of the City.

Vote on motion: 5 yeas, 0 nays, 2 absent (Cheshier, Reggiani). Motion carried.

Council entered executive session at 12:07 pm, invited to the executive session were Colin Murphy, Jim Quick of Dawson, and City attorneys Holly Wells and Steve Hutchings. The special meeting was reconvened at 12:56 pm.

**G. AUDIENCE PARTICIPATION - none**

**H. COUNCIL COMMENTS - none**

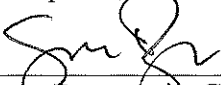
**I. ADJOURNMENT**

*M/Joyce S/Allison* to adjourn.

Hearing no objection, the meeting was adjourned at 12:57 pm

Approved: April 2, 2014.

Attest:

  
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Susan Bourgeois, CMC, City Clerk

