

**CITY COUNCIL SPECIAL MEETING
OCTOBER 30, 2013 @ 5:00 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Mayor James Kacsh called the Council Special Meeting to order at 5:00 pm on October 30, 2013 in the Library Meeting Room.

B. ROLL CALL

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

C. APPROVAL OF AGENDA

M/Reggiani S/Allison to approve the agenda.

Vote on motion: 6 yeas, 0 nays, 1 absent (Bradford). Motion carried.

D. DISCLOSURES OF CONFLICTS OF INTEREST - none

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments regarding agenda item - none

F. CONSIDERATION OF BIDS

2. Approval of change order to contract with Dawson Construction, Inc. (**may be discussed in executive session**)

M/Allison S/Burton to direct the City Manager to enter into a change-order with Dawson Construction, Inc. to provide on-site support services for third-party window testing at the Cordova Center and associated work for a sum of Sixty Thousand Dollars and no cents (\$60,000.00).

Robertson said this is a continuation of what was discussed last week. He had sent Council emails with letters he had sent to *George Haley* and *Kurt Imig*. *Robertson* offered Council *George Haley's* response which in not so many words says, "Put me back in coach". *Robertson* said *Holly Wells* was available for an executive session discussion if Council wanted that today.

G. AUDIENCE PARTICIPATION - none

H. COUNCIL COMMENTS - none

I. EXECUTIVE SESSION (see item 2 above)

M/Joyce S/Reggiani to enter into an executive session to receive attorney advice on the response that Council has just received from George Haley and the change order with Dawson.

Vote on motion: 6 yeas, 0 nays, 1 absent (Bradford). Motion carried.

Council entered executive session at 5:11 pm and reconvened the special meeting at 5:21 pm. *Mayor Kacsh* said there was no action taken in the executive session and that Council was now back to the pending motion from above: see agenda item 2.

Joyce asked for a quick rundown on what exactly we were approving that Dawson do with the windows. *Robertson* said it is a two process methodology, they will pull five units, completely disassemble them, reassemble them correctly, test them and then reinstall the windows. *Joyce* said does this mean we are looking at doing every window in the building this way. *Hallquist* said no, what this does is go a little further with the testing, because it will be tested outside of the opening in a laboratory type setting.

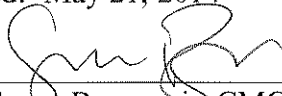
Vote on motion: 6 yeas, 0 nays, 1 absent (Bradford). Motion carried.

J. ADJOURNMENT

M/Joyce S/Allison to adjourn. Hearing no objection, the meeting was adjourned at 5:22 pm

Approved: May 21, 2014

Attest:


Susan Bourgeois, CMC, City Clerk

