CITY COUNCIL SPECIAL MEETING
NOVEMBER 12, 2014 @ 5:45 PM
LIBRARY MEETING ROOM
MINUTES

A. CALL TO ORDER
Mayor James Kaehn called the Council Special Meeting to order at 5:45 pm on November 12, 2014 in the Library Meeting Room.

B. ROLL CALL
Present for roll call were Mayor James Kaehn and Council members Kristen Carpenter, Tom Bailer, Bret Bradford, Hayley Hoover and David Reggiani. Council member Tim Joyce was present via teleconference. Council member James Burton was absent. Also present were City Manager Randy Robertson and City Clerk Susan Bourgeois.

C. APPROVAL OF AGENDA
M/Reggiani S/Bradford to approve the agenda.
Vote on motion: 6 yeas, 0 nays, 1 absent (Burton). Motion carried.

D. DISCLOSURES OF CONFLICTS OF INTEREST
Hayley Hoover has a conflict of interest on agenda item 3, as she is employed by the PWSSC.

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS
1. Audience Comments regarding agenda item - none

F. NEW BUSINESS
2. Resolution 11-14-46
Certification of the official results of the November 4, 2014 Special Election.
M/Reggiani S/Bailer to approve Resolution 11-14-46 the certification of the official results of the November 4, 2014 Special Election.
Vote on motion: 6 yeas, 0 nays, 1 absent (Burton). Motion carried.
Council member Burton arrived at 5:58 pm.
3. PWSSC deadline for site plan (December 1, 2014) – possible Council action
Council discussed this and decided that it would be a good idea to extend the time allowed for the site plan for the PWSSC. Within the discussion, the concept of a longer term lease was also discussed and Council concurred that they would consider a longer term lease. There was Council concurrence to give the City Manager the authority to delay the deadline until at least the first meeting in January 2015.

G. AUDIENCE COMMENTS - none

H. COUNCIL COMMENTS - none

I. ADJOURNMENT
M/Reggiani S/Burton to adjourn.
Hearing no objection, the meeting was adjourned at 6:10 pm

Approved: October 7, 2015
Attest: Susan Bourgeois, CMC, City Clerk