

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

A. CALL TO ORDER

Mayor James Kacsh 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 Kacsh* 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

