

**CITY COUNCIL SPECIAL MEETING
DECEMBER 04, 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 December 04, 2013 in the Library Meeting Room.

B. ROLL CALL

Present for roll call were *Mayor James Kacsh* and Council members *David Allison, Bret Bradford, David Reggiani* and *James Burton*. Council members *Kristen Carpenter* and *EJ Cheshier* arrived late at 5:05 pm and 5:06 pm respectively. Council member *Tim Joyce* 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: 4 yeas, 0 nays, 3 absent (Carpenter, Joyce and Cheshier). 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

2. Cordova Center Finances – Attorney update

M/Bradford S/ Reggiani to enter into an executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the City specifically to get our attorney's update on Cordova Center finances.

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

Council entered executive session at 5:03 pm. Those in attendance at the executive session included City Attorney *Holly Wells, Ron Maas, Ed* and *Jeff* from Demand, Inc. At 6:38 pm *Ron, Ed* and *Jeff* were excused from the executive session. The special meeting was reconvened at 7:23 pm.

G. AUDIENCE PARTICIPATION - none

H. COUNCIL COMMENTS – none

I. ADJOURNMENT

M/Reggiani S/Burton to adjourn.

Hearing no objection, the meeting was adjourned at 7:24 pm.

Approved: August 6, 2014

Attest:



Susan Bourgeois, CMC, City Clerk

