

Special City Council Meeting
April 17, 2019 @ 6:00 pm
Cordova Center Community Rooms A & B
Minutes

A. Call to order

Mayor Clay Koplín called the Council Special Meeting to order at 6:00 pm on April 17, 2019 in the Cordova Center Community Rooms.

B. Roll call

Present for roll call were *Mayor Clay Koplín*, Council members *Tom Bailer*, *Melina Meyer*, *Anne Schaefer*, *David Allison* and *David Glasen* and CCMC Authority board members *Kristen Carpenter*, *Barbara Solomon*, *Greg Meyer*, *Linnea Ronnegard* and *Gary Graham*. Council member *Jeff Guard* was present via teleconference. Also present were City Manager *Alan Lanning* City Clerk *Susan Bourgeois*, CCMCA CFO *Randall Draney* and *Dr. Hannah Sanders*.

C. Approval of agenda

M/Allison S/Bailer to approve the agenda.

Vote on the motion: 6 yeas, 0 nays, 1 absent (Jones). Motion was approved.

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. Financial and structural terms and conditions of the City's oversight of CCMC Authority - this is an executive session item because subjects to be discussed are matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government.

M/Allison S/Schaefer to go into an executive session for a Council discussion about the financial and structural terms and conditions of the City's oversight of CCMC Authority - this is an executive session item because subjects to be discussed are matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government.

Vote on the motion: 6 yeas, 0 nays, 1 absent (Jones). Motion was approved.

Council entered executive session at 6:02 pm and came back to regular session at 6:58 pm.

Council member *Ken Jones* arrived at 6:05pm.

Mayor Koplín reported that no decisions were made, or actions taken on the items of financial and structural terms and conditions of the City's oversight of CCMC Authority.

I. Audience participation -none

J. Council comments -none

K. Adjournment

M/Allison S/Meyer to adjourn.

Vote on the motion: 7 yeas, 0 nays. Motion was approved.

The meeting was adjourned at 6:59 pm

Approved: February 5, 2020

Attest:



Susan Bourgeois, CMC, City Clerk

