

**MINUTES FROM THE *SPECIAL* MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS**

**Tuesday
July 5, 2016
4:00 PM**

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| CORWIN SWEATT COLBERG PATRICK MORRISON ROJAS |
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- A. **Call to Order & Roll Call:** MEETING CALLED TO ORDER BY MAYOR LENT AT 4:00 PM
- B. **Pledge of Allegiance:** HELD
- C. **Excused Absences:** MORRISON
- D. **Agenda Approval:**
ROJAS/SWEATT MOVED TO APPROVE THE AGENDA
VOICE VOTE/ UNANIMOUS/ MOTION PASSED
- E. **Approval of Minutes:** None
- F. **Treasurer's Report:** None
- G. **Utility Report:** None
- H. **Ordinance Introduction:** None
- I. **Proclamations:** None
- J. **Public Presentation Prior Notice:** None
- K. **Public Presentation for Items not on Agenda:**
- L. **Committee and Advisory Board Reports:**
- M. **Unfinished Business:**
1. Executive Session - Discussion on Trial Strategies and Tactics in the Case City of Seldovia vs. Precious Earth, Inc et all
 - a. Presentation by Staff or Council
 - b. Public Presentation
Hearing None
 - c. Council Discussion
ROJAS/PATRICK MOVED TO EXECUTIVE SESSION FOR DISCUSSION ON TRIAL STRATEGIES AND TACTICS IN THE CASE CITY OF SELDOVIA VS. PRECIOUS EARTH, INC ET ALL
VOICE VOTE/ UNANIMOUS/ MOTION PASSED

ROJAS/PATRICK MOVED TO INVITE CLERK LISA STANISH AND CITY MANAGER TOD LARSON INTO EXECUTIVE SESSION
VOICE VOTE/ UNANIMOUS/ MOTION PASSED
 - d. Action/Disposition

NO ACTION TAKEN
- N. **New Business:** None
- O. **Informational Items Not Requiring Action:** None
- P. **City Manager's Report:** None
- Q. **Council and Mayor Comments Concerning Items Not on the Agenda:**
ROJAS- Hopes on mediation day things work out for all involved.
- R. **Next Meeting:** Regular Meeting, July 13, 2016
- S. **Adjournment:**
COLBERG/PATRICK MOVED TO ADJOURN AT 5:30 PM
VOICE VOTE/ UNANIMOUS/ MOTION PASSED

Approved on 7/13/2016

