JANUARY 17, 2011 MONDAY, AT 6:00 P.M. COWLES COUNCIL CHAMBERS

MEETING NOTICE SPECIAL MEETING AGENDA

- 1. CALL TO ORDER, 4:30 P.M.
- **2. AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)
- 3. NEW BUSINESS
- A. **Memorandum 11-008,** from City Clerk, re: Request for Executive Session Pursuant to AS §44.62.310(C)(3), Matters, Which by Law, Municipal Charter, or Ordinances are Required to be Confidential. (Ethics Case No. 2011-01)
- 4. ADJOURNMENT

Next Committee of the Whole scheduled for Monday, January 24, 2011 at 5 p.m. Next Regular Meeting is Monday, January 24, 2011 at 6 p.m. A Worksession is scheduled for January 24, 2011 at 4 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers.