MEETING NOTICE SPECIAL MEETING AGENDA

1. CALL TO ORDER, 4:00 P.M.

Councilmember Roberts has requested telephonic participation if possible, or excusal if necessary.

2. AGENDA APPROVAL (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)

3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA

4. **NEW BUSINESS**

- Memorandum 11-115, Request For Executive Session Pursuant To As §44.62.310(C)(1 & 5), Matters, The Immediate Knowledge Of Which Would Clearly Have An Adverse Effect Upon The Finances Of The Government Unit And Attorney/Client Privilege. (Briefing On Dietzman Case By Attorney Frank Koziol)
- 5. COMMENTS OF THE AUDIENCE
- 6. COMMENTS OF THE CITY ATTORNEY
- 7. COMMENTS OF THE CITY CLERK
- 8. COMMENTS OF THE CITY MANAGER
- 9. COMMENTS OF THE MAYOR
- **10. COMMENTS OF THE CITY COUNCIL**
- 11. ADJOURNMENT NO LATER THAN 4:50 p.m. Next Committee of the Whole is scheduled for Monday, August 22, 2011 at 5:00 p.m. Next Regular Meeting is Monday, August 22, 2011 at 6:00 p.m. All meetings are scheduled to be held in the City Hall Cowles Council Chambers.