

Mayor
James Kallander

**REGULAR COUNCIL MEETING
JULY 21, 2010 @ 7:30 PM
LIBRARY MEETING ROOM**

Council Members
Keith van den Broek
James Kacsh
David Allison
Bret Bradford
EJ Cheshier
David Reggiani
Robert Beedle

AGENDA

City Manager
Mark Lynch

City Clerk
Susan Bourgeois

Deputy Clerk
Erika Empey

Student Council Rep

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, One Nation under God, indivisible with Liberty and Justice for all.

C. ROLL CALL

Mayor James Kallander, Council members Keith van den Broek, James Kacsh, David Allison, Bret Bradford, EJ Cheshier, David Reggiani and Robert Beedle

D. APPROVAL OF REGULAR AGENDA..... (voice vote)

E. DISCLOSURES OF CONFLICTS OF INTEREST

F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Guest Speaker
2. Audience comments regarding agenda items..... (3 minutes per speaker)(10 minutes total)
3. Chairpersons and Representatives of Boards and Commissions

G. APPROVAL OF CONSENT CALENDAR..... (roll call vote)

4. Ordinance 1070..... (page 1)

An ordinance of the City Council of the City of Cordova, Alaska, enacting Cordova Municipal Code sections 18.08.075 amateur radio antenna, 18.08.078 antenna, 18.08.175 collocation, 18.08.449 monopole, 18.08.562 telecommunication, 18.08.563 telecommunication antenna, 18.08.564 telecommunication tower, 18.08.568 tower height, and 18.40.050 antennas; amending Cordova Municipal Code 18.52.030 damage or destruction and 18.60.010 uses permitted by planning commission approval; and enacting 18.60.015 conditional use for telecommunication tower, to provide for the regulation of antennas and telecommunication towers – 2nd reading

5. Resolution 07-10-42..... (page 10)

A resolution of the City Council of the City of Cordova, Alaska, in support of safe routes to schools grant

6. Resolution 07-10-44..... (page 42)

A resolution of the City Council of the City of Cordova, Alaska, providing for the transfer of money to the Cordova School District for the school capital project, \$107,000 specifically to be spent for acquiring equipment in the Mt. Eccles renovation

7. Resolution 07-10-45..... (page 44)

A resolution of the City Council of the City of Cordova, Alaska, authorizing transfer of \$388,864.64 to the Cordova School District, the proceeds of the general obligation bonds 2010 series two, and amending the City's 2010 budget to show both the receipt of the proceeds and the transfer out to the School District, account # 101-397-43000 and 101-902-57007 respectively

8. Resolution 07-10-46..... (page 46)

A resolution of the City Council of the City of Cordova, Alaska, authorizing a contract amendment increase of \$7,500 for additional work to be completed by the Jefferson Consulting Group, bringing the total contract amount to \$25,000, and increasing budget account number 604-837-59200, LT2 water quality project, by additional appropriation of \$7,500

9. Record excused absence for Council member Cheshier from the 07-07-10 regular meeting. Reason – work-related.

H. APPROVAL OF MINUTES	(voice vote)
10. Minutes of June 2, 2010 Council Work Session.....	(page 48)
11. Minutes of July 7, 2010 Public Hearing.....	(page 50)
12. Minutes of July 7, 2010 Regular Meeting.....	(page 51)
I. CONSIDERATION OF BIDS - None	
J. REPORTS OF OFFICERS	
13. Mayor's Report	
14. Manager's Report.....	(page 56)
15. City Clerk's Report.....	(page 57)
16. Staff Reports – Quarterly Reports	
a. Harbor.....	(page 58)
b. Streets.....	(page 59)
c. Planning.....	(page 60)
d. Public Safety.....	(page 63)
e. Information Services & Cordova Center.....	(page 65)
f. Finance.....	(page 69)
g. Parks & Recreation.....	(page 73)
h. Cordova Volunteer Fire Department.....	(page 74)
K. CORRESPONDENCE	
17. Invitation from Ilanka to National Health Center Week.....	(page 78)
18. Letter from Paul Swartzbart in re Baler on Whitshed Rd.....	(page 79)
19. Thank You Letter from Governor Sean Parnell.....	(page 80)
20. Letter from Linda Crider seeking support for STIP nomination.....	(page 81)
L. ORDINANCES AND RESOLUTIONS	
21. Resolution 07-10-43.....	(voice vote)(page 82)
A resolution of the City Council of the City of Cordova, Alaska, authorizing use of monies from existing grant number 26166 to pay LT2 consultant	
M. UNFINISHED BUSINESS – None	
N. NEW & MISCELLANEOUS BUSINESS	
22. Manager's report on Cordova Center Construction Management Plan	
23. Pending Agenda and Calenda.....	(page 110)
O. AUDIENCE PARTICIPATION	
P. COUNCIL COMMENTS	
24. Council Comments	
Q. EXECUTIVE SESSION	
25. Employee Salary Review	
R. ADJOURNMENT	

Executive Sessions: Subjects which may be discussed are: (1) Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government; (2) Subjects that tend prejudice the reputation and character of any person; provided that the person may request a public discussion; (3) Matters which by law, municipal charter or code are required to be confidential; (4) Matters involving consideration of governmental records that by law are not subject to public disclosures.

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