

**CITY COUNCIL REGULAR MEETING
FEBRUARY 17, 2010 @ 7:30 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Mayor Timothy L. Joyce called the Council Regular Meeting to order at 7:40 pm on February 17, 2010 in the Library Meeting Room.

B. INVOCATIONS AND PLEDGE OF ALLEGIANCE

Corrine Erickson led the audience in an invocation.

Mayor Joyce led the audience in the Pledge of Allegiance.

C. ROLL CALL

Present for roll call were *Mayor Tim Joyce*, Council members *Robert Henrichs*, *David Allison*, *EJ Cheshier*, *James Kacsh*, *James Kallander* and *David Reggiani*. Council member *Bret Bradford* was absent. Also present were City Manager *Mark Lynch* and City Clerk *Lila Koplín*.

D. APPROVAL OF REGULAR AGENDA

M/Reggiani S/Kacsh to approve the Regular Agenda.

Vote on motion: 6 yeas, 0 nays 1 absent (Bradford). Motion carried.

E. DISCLOSURES OF CONFLICTS OF INTEREST – None.

F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Guest Speakers – None.
2. Audience comments regarding agenda items - None .
3. Chairpersons and Representatives of Boards and Commissions

Reggiani stated that P&Z met and discussed elections. Tom Bailer was re-elected as the Chairman, and Reggiani was elected to Vice-Chair. They dealt with the re-zoning issue off of the Ocean Dock. It went from conservation to waterfront industrial. They helped with a recommendation to the City Council by providing a definition to watchman's quarters. They are working on a draft tower code to bring to Council, and are having a work session the following day. *Reggiani* stated that there was also a Police and Fire Facilities meeting. There is a report in the packet.

4. Student Council Representative – None.

G. APPROVAL OF CONSENT CALENDAR

M/Kacsh S/Reggiani to approve the Consent Calendar.

Vote on motion: 6 yeas, 0 nays 1 absent (Bradford). Cheshier – yes; Reggiani – yes; Kacsh – yes; Henrichs – yes; Kallander – yes; Allison – yes. Motion carried.

5. Record unexcused absence for Council member James Kallander
From the 02-03-10 regular meeting. Reason – vacation.
6. Record excused absence for Council member Robert Henrichs
From the 02-03-10 regular meeting. Reason – injury.

H. APPROVAL OF MINUTES

M/Henrichs S/Kacsh to approve the minutes.

Vote on motion: 6 yeas, 0 nays, 1 absent (Bradford). Motion carried.

7. Minutes of 10-07-09 Special Meeting
8. Minutes of 12-22-09 Special Meeting
9. Minutes of 12-28-09 Public Hearing
10. Minutes of 12-28-09 Special Meeting
11. Minutes of 02-03-10 Regular Meeting

I. CONSIDERATION OF BIDS – None.

J. REPORTS OF OFFICERS

12. Mayor's Report – *Mayor Joyce* stated that the trip report to Washington DC was in the packet. For the most part, there was a favorable response in determining why Cordova would have to comply with the EPA's LT2, considering that Cordova would never have an issue like the cities in the lower 48 have. There was a question asked about how other communities in Alaska are dealing with LT2, which they did not know the answer to. In response to that, Kathie Wasserman from AML queried other communities and found out that only a few communities knew about it.

Moving on to the boat harbor, *Mayor Joyce* stated that it was a little complicated because of some rules and regulations in Congress. There needs to be an authorization request in order to work on the harbor because of a \$4 million cap that was passed in the 1980's. Cordova has already put that much into the harbor, so they cannot do any more additions until the City obtains Congressional approval, which they do on a sporadic basis. *Mayor Joyce* also discussed the Cordova Center, which there was a lot of support for. However, the major line was, don't ask for a lot of money, but rather find multiple small sources such as \$500,000. House Bill 266 is another item that is coming up before the House. It's a bill that would provide a preference for personal use fishing over commercial fishing, which without having to say, probably does not have a lot of support in Cordova. *Mayor Joyce* stated that he would be in Juneau the following Monday to lobby for money for the Cordova Center, and to discuss HB

266, EVOS funding and some other items. On the following Saturday, Mayor Joyce will go over to Valdez to talk with their Mayor, the Mayor of Whittier, and a representative from Tatitlek about issues regarding Prince William Sound. They are borough-like issues, but he is not proposing to form a borough. *Henrichs* asked who was running for Harris' seat. *Mayor Joyce* replied that Bert Cottle was.

Regarding HB 266, *Kallander* stated that he was glad to hear that Mayor Joyce was going to discuss it while in Juneau, and thought that for the record, the City should write a letter as well. *Kallander* asked the Council for concurrence. The *Council* agreed and *Mayor Joyce* stated that he would bring a letter. *Kacsh* asked if they should send a Council Rep. for the spring AML meeting on policy to see that LT2 is on the agenda. *Mayor Joyce* stated that it was something that could be on the agenda. He didn't think it was necessary that the Council go, but either one of them or the City Manager could go to push the LT2 issue on the agenda if they thought it was necessary. *Kallander* stated that he had a letter to Jack Stevenson from Don Sjostedt; and there is money for paving. He stated that the highway is pretty thin in areas and recently, Stevenson had stated that they were interested in paving the highway from zero to 6.5 mile. *Kallander* asked the Council for concurrence for the Mayor to write a letter to Stevenson at the DOT, using Sjostedt's letter as a reference, to ask for the re-paving to be funded. The *Council* concurred, and *Mayor Joyce* asked Lila Koplin to draft the letter.

13. Manager's Report – *Mark Lynch* stated that the highlights of the past two weeks were in the packet. He went to Juneau, and while he was there, he brought up the LT2 issue to Kathie Wasserman while at AML. She didn't know anything about it until that point. However, since then, she has been in touch with some of the AML lobbyists and they are looking into it. *Lynch* stated that if they were able to get a contingent of similarly based communities to express the irrelevance of the cleaning system in their community, it might be more effective than a single community. Another item of discussion was the Anti-Corruption Act. He encourages people to research it, because it may have some serious consequences, such as the legality of people who receive PFD's in Alaska to run for public office. *Lynch* met with Juneau's City Manager and Solid Waste Coordinator to discuss a number of things, but mainly junk cars and the utilization of wood waste. Lastly, Lynch also attended a Cordova Chamber of Commerce meeting and discussed a number of items, including HB 266.

14. City Clerk's Report – *Lila Koplin* stated that the office is still preparing the 2010 tax roll. The assessment notices will go out mid-March. Erika Empey has been working on minutes. Absentee voting in person started February 16th at City Hall, 8 am to 5 pm. The last day for that will be March 1st. *Koplin* stated that she completed Incident Command courses 200 and 800, and EMS has brought in an instructor to teach IC course 300 the following week. Koplin has been working with Joannie Behrends on the Emergency Operations plan. There will be an ordinance on the March 3rd agenda to approve the plan. There will be another ordinance as well addressing conflicts between the plan and other ordinances. Adoption of the plan needs to be approved by the end of March. Lastly, regarding agenda item #16, the EVOSTC's is accepting written comments on this issue until April 1st, 2010. There will also be a hearing the following night, February 18th, at 7 pm to take verbal comments. *Koplin* asked if the Council wanted to prepare a written comment. *Mayor Joyce* gave an overview of the letter, stating that with the lingering funds, EVOSTC is proposing to revise the original

environmental impact statement so that only five categories would be funded in the future. The problem with the list is it does not include the \$7M that they committed to Cordova already. It is a question that needs to be addressed, and **Mayor Joyce** stated that he would be at the hearing to discuss it.

15. Staff Reports –**Ashley Royal** stated that there were some amendments to the 2010 budget on the agenda. There is also a brief financial report for January. The staff has been getting ready for the auditors, who will be here the second and third week of March. Lastly, **Royal** is completing the IC courses that he is required to fulfill. **Mayor Joyce** asked what the numbers in parentheses on the budget **Royal** handed out meant. **Royal** stated that those numbers were reconciled numbers, which means that they are the actual numbers that the bank has not received yet.

- a. School District financials as of January 31, 2010

K. CORRESPONDENCE

16. Letter from US Dept. of Commerce NOAA in re: Notice of Intent to prepare a Supplemental EIS on the EVOSTC's Restoration Efforts
17. Letter from SOA DCC&ED in re: FY11 Population Determination
18. Letter from Gov. Parnell in re: FY2011 funding request
19. Letter to SOA DNR in re: Mavis Island Causeway
20. Letter of support for CEC Humpback Creek Hydro Project

L. ORDINANCES AND RESOLUTIONS

21. Resolution 02-10-05

A resolution of the City Council of the City of Cordova, Alaska, authorizing acquisition of property legally described as Lot 9, Block 18, Original Townsite of Cordova, aka Nettie Hanson Park.

M/Reggiani S/Henrichs to approve resolution 02-10-05, a resolution of the City Council of the City of Cordova, Alaska, authorizing acquisition of property legally described as Lot 9, Block 18, Original Townsite of Cordova, aka Nettie Hanson Park.

Allison stated that for the record, this purchase is already included in the budget and therefore does not require a public hearing. The money to purchase the park is still in the permanent fund however, so there is technically no money yet.

Mayor Joyce agreed, and stated that at the next meeting the City Manager would need an authorization to take \$37,400 out of the permanent fund and put it in the general fund to purchase the property. **Allison** stated that procedurally, he thinks this process should be done all at the same time. **Mayor Joyce** stated that there needs to be a resolution with public notice, among other things. **Allison** agreed, but stated that in the future, things like this could all be included on one resolution, with an extra 'whereas' that transfers the money from the permanent fund to the general fund.

Vote on motion: 6 yeas, 0 nays, 1 absent (Bradford). Motion carried.

22. Resolution 02-10-06

A resolution of the City Council of the City of Cordova, Alaska, authorizing the write-off of certain uncollectable accounts receivable relating to utility services.

M/Cheshier S/Kacsh to approve resolution 02-10-06, a resolution of the City Council of the City of Cordova, Alaska, authorizing the write-off of certain uncollectable accounts receivable relating to utility services.

Kallander asked if this precludes the account from being sent to collections. *Lynch* stated that the accounts are being written off for a few reasons. Some are over five years old, which are essentially uncollectable, some are bankruptcies, but all are determined uncollectable for one reason or another. *Lynch* stated that it doesn't preclude the City from pursuing them in collections if they chose that route.

Vote on motion: 6 yeas, 0 nays, 1 absent (Bradford). Motion carried.

23. Resolution 02-10-07

A resolution of the City Council of the City of Cordova, Alaska, adopting service fees, rates and charges for the 2010 calendar budget.

M/Cheshier S/Kacsh to approve resolution 02-10-07, a resolution of the City Council of the City of Cordova, Alaska, adopting service fees, rates and charges for the 2010 calendar budget.

Mayor Joyce asked if the resolution included an increase in rates at the Odiak camper park. *Lynch* stated that was correct. *Reggiani* stated that it looked like the Parks and Rec. Commission voted unanimously to increase the rates, but did not have a formal recommendation or resolution. *Lynch* stated that he was not aware of any recommendations. *Mayor Joyce* stated that when he was on the Parks and Rec. Commission, they just adopted the rates by crossing out the old rate and entering the new rate, like on page 55 of the packet. On another note, *Mayor Joyce* stated that the boat haul out rates should be considered. *Koplin* stated that those rates were in the Harbor's resolution. *Lynch* stated that there did need to be an amendment to the fees however, because the fee list for the Police Department was not added due to some confusion. *Koplin* agreed, and stated that those fees needed to be added, and they could bring the resolution with the additions back for another first reading.

M/Reggiani S/Kallander to refer the fee schedule back to staff for further work.

Vote on motion: 6 yeas, 0 nays, 1 absent (Bradford). Motion carried.

24. Resolution 02-10-08

A resolution of the City Council of the City of Cordova, Alaska, adopting rates and fees for use of facilities at the Cordova Harbor and Port for the 2010 calendar budget.

M/Reggiani S/Cheshier to approve resolution 02-10-08, a resolution of the City Council of the City of Cordova, Alaska, adopting rates and fees for use of facilities at the Cordova Harbor and Port for the 2010 calendar budget.

Kacsh stated that people were asking about the travel lift fees. He stated that the fees are based on foot length, and wanted clarification as to whether the rates that are listed were for roundtrip. *Dale Muma* stated that the fees listed were for one-way only, so the fees listed needed to be doubled. *Kacsh* recommended that the fee should be listed so that it displays the roundtrip fee. *Muma* agreed. *Lynch* asked if there was a possibility for one-way use. *Muma* stated that it was a possibility, they just didn't want the area to turn into a long-term boat graveyard and this was a way to side step the problem. *Kallander* stated his concerns about the listed storage rates and if they were adequate in curbing the boat graveyard issue. *Muma* stated that the goal is to make the area a revolving boat repair area. He thinks that the rates will help stop the problem. *Kallander* expressed another concern about the possibility of reserving boat spots for two-week or thirty-day maximums since there is limited space. *Muma* stated that the maintenance area is for repair only, no long-term storage. There is room for about six boats at a time. *Muma* stated that they are always looking for improvements.

Kallander asked if they were still not going to get into the blocking business. *Muma* replied that was correct, and they have been working with some folks in town telling them to prepare for what they need. *Reggiani* questioned why the City would want to be in the boat storage business. *Muma* stated that they didn't want to store boats for more than eight months. *Reggiani* stated he didn't think it should be longer than six months. There should also be a plan for boats that go over six months. *Mayor Joyce* suggested that they require bonds for boats pulled out, and boats that are left have the bond turned over to the City. *Muma* stated that they were good suggestions, but he thought they should wait and see how things go for a year. *Cheshier* stated that he would like the Harbor Commission to take a hard look at what to do with people who leave their boats over 12 months. *Kallander* stated that a six-month time limit would not be sufficient amount of time for every boat that is being worked on. *Muma* agreed and stated that is why they put in a twelve-month time-period.

Kacsh referred back to his original question, and asked if they would amend it now or refer it back to staff. *Mayor Joyce* stated that the clarifications were not major changes, and the resolution could come back showing the changes during the second reading. *Reggiani* stated that he thought the Harbor Commission should meet and discuss long-term storage as well as some of the fee issues before they approve the resolution. *Kacsh* recommended that they pass the resolution that night and make amendments later when needed.

M/Kacsh S/Cheshier to amend the motion to annotate the fee schedule under 'travel lift' so that it states that the fee is a one-way fee.

Vote on motion: 6 yeas, 0 nays, 1 absent (Bradford). Motion carried.

Muma also clarified why the electrical use rate changed so that every boat has only a ten-dollar fee. *Mayor Joyce* stated that permanent funds are used as part of the matching part on grants, so there needs to be a re-payment line in the budget for the travel lift, so that part of that fee goes back into the permanent fund.

Kallander inquired if the City Manager should propose a method to accomplish that task. *Mayor Joyce* agreed that it was a good suggestion. *Lynch* stated that he would work on it.

Vote on main motion as amended: 6 yeas, 0 nays, 1 absent (Bradford). Motion carried.

25. Resolution 02-10-09

A resolution of the City Council of the City of Cordova, Alaska, authorizing amendment to the 2010 budget for the General Fund, increasing account number 101-402-50120, Health Insurance, with the additional appropriation of \$5,180.

M/Kallander S/Cheshier to approve resolution 02-10-09, a resolution of the City Council of the City of Cordova, Alaska, authorizing amendment to the 2010 budget for the General Fund, increasing account number 101-402-50120, Health Insurance, with the additional appropriation of \$5,180.

Allison inquired if the money was coming out of the general fund; and if the budget would be unbalanced as a result. *Ashley Royal* replied that both questions were correct. *Mayor Joyce* stated that at some point they would need a resolution stating that they would need to take money from savings to balance the budget.

Vote on motion: 6 yeas, 0 nays, 1 absent (Bradford). Reggiani – yes; Kacsh – yes; Henrichs – yes; Kallander – yes; Allison – yes; Cheshier – yes. Motion carried.

26. Resolution 02-10-10

A resolution of the City Council of the City of Cordova, Alaska, authorizing an adjustment to the cap of the City's share of health insurance benefits for the Deputy Clerk position, and increasing account number 101-402-50120, Health Insurance, with the additional appropriation of \$3,626.00.

M/Kacsh S/Cheshier to approve resolution 02-10-10, a resolution of the City Council of the City of Cordova, Alaska, authorizing an adjustment to the cap of the City's share of health insurance benefits for the Deputy Clerk position, and increasing account number 101-402-50120, Health Insurance, with the additional appropriation of \$3,626.00.

Lila Koplin stated that she provided a spreadsheet in the packet calculating the amount the City and employees pay for health insurance benefits. It would be difficult to explain, but basically, for full-time exempt employees, the City pays 100% of the benefits, and half-time employees get 50% paid by the City. With the last negotiated contract with the Union employees, the City agreed to increase the Cap that they pay for the employees. So for full-time union employees, the City pays 85% of their benefits and the employee pays 15%. For part-time union employees the City pays 43% and the employee pays 57%. The resolution would change the amount so that the City would pay 68% and the employee would pay 32% for part-time exempt employees.

Kacsh inquired if the change applied only to these billets or if it would apply throughout the City. *Koplin* replied that the only part-time exempt employees were the two Deputy Clerks, but it would be up to the City Manager if he wanted to extend it to other employees. *Lynch* stated that there is a letter in the packet that he signed stating that he supported Susan Bourgeois' request. He stated that the City has traditionally given the same benefits to exempt employees as the union employees, as he understood it. *Koplin* stated that the formula was a little bit different. Under the current formula, if she were to go by union standards, she would be paying about \$100 more a month. Typically, for exempt employees, the City has offered a better benefit package by paying 100% of their benefits.

After some discussion, *Reggiani* asked Lynch if he would like to spend some more time considering the request. *Lynch* stated that he could certainly re-examine the issue. *Kacsh* stated that they were not talking about an extreme amount of dollars for a very valuable position to the City.

M/Reggiani S/Cheshier to refer the issue back to staff for further discussion.

Kallander stated that he would like a history of part-time employees with benefits. He would like to know how many there are, how many there have been, and the potential costs to the City.

Vote on motion to refer back to staff: 6 yeas, 0 nays, 1 absent (Bradford).
Motion carried.

M. UNFINISHED BUSINESS – None.

N. NEW & MISCELLANEOUS BUSINESS

27. Discuss report of the Police and Fire Facilities Committee - *Reggiani* stated that the committee's recommendation is at the bottom of the report in the packet, which would be the Second Street/Museum/Library complex. The LeFevre location was too small, and the Copper River Highway location would be too expensive and possibly not feasible to develop. A second recommendation for design elements dealing with snow dumps and traffic congestion would be to develop an advisory team. *Allison* stated that the report was good, and he thanked the

committee for their work. He thought the Council should follow their advice, and form an advisory committee. **Mayor Joyce** stated that there was presently money available through Homeland Security, so now is the time to do the project. **Mayor Joyce** asked if the committee was considering a one or two-story building. **Reggiani** stated they thought a two-story building would best fulfill their needs. **Kacsh** stated that a second story building would have to meet ADA requirements, which would be an extra cost burden to the City. **Reggiani** stated that the building design could get around those issues, and still be in compliance, such as separate buildings. **Kallander** stated that he appreciated the committee's work. He questioned if the work needed to be included in the City plan. Secondly, the City needs a Civic Center first, so he questioned if the Police and Fire Department committee needed to get behind the grant writing for the Civic Center. **Mayor Joyce** stated that it was something to think about. Furthermore, it was his opinion to start the process of building the Civic Center, and get the ball rolling. **Kallander** stated that he had some concerns about having construction with the Civic Center and a new Police and Fire Facilities at the same time. **Mayor Joyce** agreed, but stated that there were things that could be done besides construction that would move the process forward.

28. Mayor appointment and Council concurrence to fill vacant seat on Planning Commission.

M/Reggiani S/Kacsh to approve Mayor Joyce's appointment of Roy Srb to the Planning Commission, to serve a three-year term that will expire November 2012.

Vote on motion: 5 yeas, 1 nay (Allison), 1 absent (Bradford). Motion carried.

29. Mayor appointment and Council concurrence to reappoint Brent Davis to the Harbor Commission.

M/Kacsh S/Cheshier to approve Mayor Joyce's reappointment of Brent Davis to the Harbor Commission to serve a three-year term that will expire January 2013.

Vote on motion: 6 yeas, 0 nays, 1 absent (Bradford). Motion carried.

30. Mayor appointment and Council concurrence to appoint the 2010 General Election board members.

Mayor Joyce stated that the proposed board members are: Diana Rubio as Chair, Audrey Burton, Linda Lohse, Becky Chapek, Ruth Steele, Anne Schultz as an alternate, Sue Shellhorn, Sewan Gehlbach, Barb Webber, Barb Hanson, Susan Bourgeois, Erika Empey, and Lila Koplin.

M/Cheshier S/Allison to concur with the Mayor's appointment of the 2010 General Election board members.

Vote on motion: 6 yeas, 0 nays, 1 absent (Bradford). Motion carried.

31. Discuss Senior Citizen and Disabled Veteran Property Tax Exemption program

Cheshier described a situation last year with a senior citizen that had medical issues, and missed the deadline. He stated that the bottom line was that he would like the Council to be able to retain the power to make an exception for extenuating circumstances regardless of deadlines. *Henrichs* stated that he supported *Cheshier's* statement. *Kacsh* stated that the way the Code is written currently works for him. *Reggiani* stated that the situation *Cheshier* was describing was after May 1st, and after the taxes were paid. *Cheshier* stated that was correct, and he would also like to reimburse the lady he was referring to. In the future, he would like to know that they are covered to do what he is requesting. *Kacsh* stated that they should keep the January 15 and May 1 deadlines, but to perhaps add another line stating the Council could determine late applications for extreme circumstances, or something of that nature. *Cheshier* stated that he would like to add a line that stated that the Council may make an exception to the required deadlines if they determine it to be a special circumstance. *Kallander* inquired if they could direct staff to reimburse people. *Mayor Joyce* stated that he didn't know, they would have to ask the attorney. *Kallander* stated that in this one instance there was an error on somebody's part, but he would prefer to leave the ordinance the way it is. *Lynch* stated that he had a prior discussion with the attorney that was similar. He gathered that if they wanted to overrule an ordinance one time, they would need another one-time ordinance to do so. *Lynch* stated that he could probably answer the question with an email to the attorney. *Mayor Joyce* asked the Council how they wanted to handle the situation. *Reggiani* stated that he was in favor of *Cheshier's* suggestion of adding a line in the Code, and was open to how to handle the current reimbursement question. *Mayor Joyce* stated that adding a line would open the door to anyone claiming to have a special circumstance. *Kallander* asked for concurrence from the Council to refer the issue back to staff to make this one circumstance right, but to leave the ordinance the way that it is written. *Cheshier* stated that he was okay with that, and he would just like to do the right thing for the senior citizen in question. Other than that, he was fine with leaving the ordinance alone. *Mayor Joyce* directed either *Lynch* or *Koplin* to determine what could be done in this situation.

32. Pending Agenda & Calendar

Mayor Joyce stated that the Fire & Police Facilities Committee had accomplished their goal, and could be removed from the Committees list. The Council can decide to meet with the Health Services Board sometime this Spring if they would like; and the workshop for items and goals has already been accomplished, so that can come off as well.

As far as the calendar, *Allison* stated that the BOA needed to meet sometime. *Koplin* stated that they received the decision from the attorney and forwarded it to the members of the Board to review and direct comments to the attorney. The attorney would then send *Koplin* a final draft and they could schedule a meeting to formally adopt it. *Mayor Joyce* suggested meeting on Wednesday, February 24th at 7:00 pm. The Council members that acted as the Board agreed to meet then.

O. AUDIENCE PARTICIPATION

Mary Anne Bishop, Vice President of the Prince William Audubon Society, stated that she didn't think the City allowed enough time for public comment for the rezone of Fleming Spit. She asked that the Council refer the matter back to the Planning and Zoning Commission for a period of sixty days with a directive to hold a series of workshops for the public.

Kristin Smith, 507 4th Street, stated that she had two things to discuss. She stated that she wanted to clear up some issues that the Hospital Administrator had said at the beginning of the meeting. *Smith* stated that the Hospital Board has met 17 times since last March, and that they were very much doing their due diligence. She also wanted to address the rezoning issue. She stated that more workshops for the public would be great so that the public could hear the full story about the rezone. She would also like to see a more comprehensive planning process that looks at all the options.

Jennifer Gibbons, Executive Director of the Prince William Soundkeeper, stated that she would like the issue referred back to the Planning and Zoning Commission for 60 days with a series of workshops regarding use and development of public waterfront. She thinks that the information being provided is misleading. She would like the City to engage in a robust public process that results in a comprehensive and cohesive approach to waterfront development. In addition, if the Fire Facility is indeed going to be on Second Street, she would like the design to incorporate the façade of the downtown character. Lastly, she would like the Council to attend the EVOSTC meeting on the following Thursday.

P. COUNCIL COMMENTS

Cheshier stated that he appreciated the public's comments on the fill area. He also thanked Mr. Reggiani and the rest of the Police and Fire Facilities Committee for their work.

M/Cheshier S/Kacsh for a five minute break at 9:55 pm.

Vote on motion: 6 yeas, 0 nays, 1 absent (Bradford). Motion carried.

Q. EXECUTIVE SESSION

M/Cheshier S/Reggiani to go into executive session, subjects which may be discussed are matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government, specifically to discuss the boat haul out facility project cost increases.

Vote on motion: 6 yeas, 0 nays, 1 absent (Bradford). Motion carried.

Mayor Joyce convened the executive session at 10:00 pm, and reconvened the regular meeting at 10:30 pm.

Mayor Joyce stated that they were not directing the City Manager to do anything at this time.

R. ADJOURNMENT

M/Kallander S/Allison to adjourn the Regular Meeting.

Seeing no objections, *Mayor Joyce* adjourned the Regular Meeting at 10:30 pm.

Approved: March 17, 2010

Attest: *Erika Empey*
Erika Empey, Deputy City Clerk

