

**CITY COUNCIL SPECIAL MEETING
MARCH 11, 2010 @ 7:00 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Mayor Tim Joyce called the Council Special Meeting to order at 7:00 pm on March 11, 2010 in the Library Meeting Room.

B. ROLL CALL

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

C. APPROVAL OF REGULAR AGENDA

M/Reggiani S/Kacsh to approve the-regular agenda.

Vote on motion: 5 yeas, 0 nays, 2 absent (Henrichs, Cheshier). Motion carried.

D. DISCLOSURES OF CONFLICTS OF INTEREST – none.

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience comments regarding agenda items.

Bruce Cain, mile 3.5 CRH, thanked *Mayor Joyce* for all of his years of service.

EJ Cheshier arrived at 7:02 pm.

F. NEW BUSINESS

2. Resolution 03-10-12

A resolution of the City Council of the City of Cordova, Alaska, certifying the official results of the March 2, 2010 general election.

M/Bradford S/Kacsh to approve Resolution 03-10-12, a resolution of the City Council of the City of Cordova, Alaska, certifying the official results of the March 2, 2010 general election.

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

3. Swearing in of Council members and School Board members.

Mayor Joyce swore in *Jim Kallander* for the Mayor of Cordova, and *Keith van den Broek, Dave Reggiani*, and *Robert Beedle* as Council members. *Mayor Joyce* swore in *Shawn Gilman* and *Jon Nichols* for the School Board.

4. Fill Council Seat B (Jim Kallander's seat) for one year.

Mayor Joyce stated that according to Charter, the seat would be filled by drawing for a name from the two eligible people, Jim Kacsh or Robert Henrichs.

M/Reggiani S/Bradford to fill Council Seat B as per Charter Section 10-2 to be determined by drawing a name from a hat.

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

James Kacsh was the name drawn, and he chose to retain his seat.

Mayor Joyce swore in *James Kacsh* as a Council member.

G. COUNCIL COMMENTS

Kacsh thanked everyone for the opportunity to serve one more year.

Cheshier, Allison, Reggiani, Bradford, and *Kallander* thanked Mayor Joyce and Council member Robert Henrichs for their time serving.

H. ADJOURNMENT

M/Kacsh S/Bradford to adjourn the special meeting.

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

The meeting adjourned at 7:17 pm.

Approved: June 2, 2010

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

