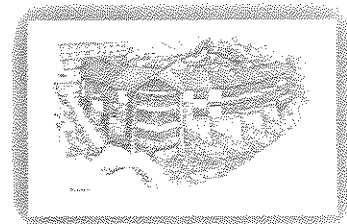


Mayor
James Kallander

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

**REGULAR COUNCIL MEETING
JANUARY 5, 2011 @ 7:30 PM
LIBRARY MEETING ROOM**



AGENDA

City Manager
Mark Lynch

City Clerk
Susan Bourgeois

Deputy Clerk
Erika Empey
Robyn Kincaid

Student Council
Jessica Smyke

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 Speakers
2. Audience comments regarding agenda items..... (3 minutes per speaker)
3. Chairpersons and Representatives of Boards and Commissions
 - a. Student Council Representative

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

4. Record unexcused absence for Council member David Allison from 12/15/10 Regular Council Meeting
5. Resolution 01-11-01..... (page 1)
A resolution of the City Council of the City of Cordova, Alaska, authorizing creation of the E-911 RFP review committee.
6. Resolution 01-11-02..... (page 3)
A resolution of the City Council of the City of Cordova, Alaska, adopting service fees, rates and charges for the 2011 calendar budget.
7. Resolution 01-11-03..... (page 15)
A resolution of the City Council of the City of Cordova, Alaska, authorizing amendment to the 2011 budget and re-appropriation for the Capital Projects and Grant Administration Fund #401, for the installation of a boiler at the Bidarki Recreation Center, in the amount of \$27,834.
8. Resolution 01-11-04..... (page 17)
A resolution of the City Council of the City of Cordova, Alaska, authorizing creation of a Public Service Building Design Committee to advise Council on a building and site plan for a new Public Service Building.

H. APPROVAL OF MINUTES..... (voice vote)

9. Minutes of 11-08-10 Council Budget Work Session..... (page 19)
10. Minutes of 12-01-10 Council Public Hearing..... (page 23)
11. Minutes of 12-01-10 Regular Council Meeting..... (page 24)
12. Minutes of 12-03-10 Special Council Meeting..... (page 32)

I. CONSIDERATION OF BIDS - None

J. REPORTS OF OFFICERS

13. Mayor's Report
14. Manager's Report..... (page 36)

- 15. City Clerk's Report..... (page 37)
- 16. Staff Reports
 - a. Susie Herschleb, Parks & Recreation Director
 - b. Tom Cohenour, COR, Director of Public Works – School Gym & Reno updates
 - c. Moe Zamarron, COR, Cordova Center Project (with verbal updates from Cohenour).....(page38)

K. CORRESPONDENCE

- 17. Letter from Copper River Watershed Project (page 40)
- 18. Letter from Kathleen Kritchen (page 41)
- 19. Letter from the Office of Governor Sean Parnell..... (page 42)
- 20. Letter from the Native Village of Eyak..... (page 43)
- 21. Letter from Laurence Ludlow..... (page 44)
- 22. Letter to Representative Bill Thomas..... (page 45)
- 23. Letter to Craig Tillery..... (page 47)

L. ORDINANCES AND RESOLUTIONS

- 24. Ordinance 1078..... (roll call vote)(page 48)
 An ordinance of the City Council of the City of Cordova, Alaska, authorizing the transfer of \$793,356 from the General Reserve Fund (Permanent Fund) to Governmental Capital Projects Fund #401, to provide a source of money for the capital projects expenditures which were appropriated in the operating budget for fiscal years 2010 and 2011 – 1st reading

M. UNFINISHED BUSINESS

N. NEW & MISCELLANEOUS BUSINESS

- 25. Vice Mayor appointment and Council concurrence to fill vacant seats on E911 RFP review committee..... (voice vote)
- 26. Vice Mayor appointment and Council concurrence to fill vacant seats on Public Safety Building Design committee..... (voice vote)
- 27. Pending Agenda and Calendar..... (page 50)

O. AUDIENCE PARTICIPATION

P. COUNCIL COMMENTS

- 28. Council Comments

Q. EXECUTIVE SESSION

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.

If you have a disability that makes it difficult to attend city-sponsored functions, you may contact 424-6200 for assistance.