

**Mayor**

James Kallander

**Council Members**

Keith van den Broek

James Kacsh

David Allison

Bret Bradford

EJ Cheshier

David Reggiani

Robert Beedle

**City Manager**

Mark Lynch

**City Clerk**

Susan Bourgeois

**Deputy Clerk**

Robyn Kincaid

**Student Council**

Shyla Krukoff

**COUNCIL SPECIAL MEETING**

**JANUARY 14, 2012 @ 2:00 PM**

**PWSAC CONFERENCE ROOM - 500 FIRST ST**

**AGENDA**

**A. CALL TO ORDER**

**B. ROLL CALL**

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

**C. APPROVAL OF AGENDA..... (voice vote)**

**D. DISCLOSURES OF CONFLICTS OF INTEREST**

**E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

1. Audience Comments regarding agenda items

**F. NEW BUSINESS**

**2. Resolution 01-12-07..... (voice vote)(page 1)**

A resolution of the City Council of the City of Cordova, Alaska, authorizing the transfer, as a loan, of up to \$200,000.00 from the General Fund Balance to Cordova Community Medical Center

**G. AUDIENCE PARTICIPATION**

**H. COUNCIL COMMENTS**

**I. 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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**CITY OF CORDOVA, ALASKA  
RESOLUTION 01-12-07**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,  
AUTHORIZING THE TRANSFER, AS A LOAN, OF UP TO \$200,000.00 FROM THE  
GENERAL FUND BALANCE TO CORDOVA COMMUNITY MEDICAL CENTER**

**WHEREAS**, Cordova Community Medical Center (CCMC) is experiencing some difficult cash flow problems; and,

**WHEREAS**, the CCMC Administrator has requested \$200,000.00 from the City of Cordova to help CCMC through its difficult cash flow situation, including accounts payable; and,

**WHEREAS**, the City Council, will provide the money to CCMC in the form of a loan to be carried on the balance sheet of the General Fund as a Loan Receivable from CCMC, an asset, the terms of payback to be worked out between the CCMC Administrator and the City Manager.

**NOW, THEREFORE BE IT RESOLVED THAT** the City Council of the City of Cordova, Alaska, does hereby authorize the transfer as a loan of up to \$200,000.00 from the General Fund Balance to Cordova Community Medical Center.

**PASSED AND APPROVED THIS 14<sup>th</sup> DAY OF JANUARY, 2012.**

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David Reggiani, Vice Mayor

Attest:

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Susan Bourgeois, City Clerk