

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 18, 2012 IMMEDIATELY FOLLOWING
COUNCIL REGULAR MEETING @ 7:00 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. REPORTS OF OFFICERS

2. Mayor's Report

3. Manager's Report

4. City Clerk's Report..... (page 1)

5. Staff Reports – Quarterly Reports, 4Q 2011

 a. Chief of Police, **Bob Griffiths**..... (page 2)

G. CORRESPONDENCE

6. Letter from Senator Murkowski in re Secure Rural Schools..... (page 4)

H. NEW BUSINESS

7. Resolution 01-12-08..... (voice vote)(page 5)

 A resolution of the City Council of the City of Cordova, Alaska, authorizing public use of City snow storage areas (a.k.a. snow dumps) for the remainder of winter 2012

8. Council action authorizing City Manager's execution of letter of commitment..... (voice vote)(page 6)
 regarding CMMI Health Care Innovation Challenge Funding

9. Pending Agenda and Calendar..... (page 7)

I. AUDIENCE PARTICIPATION

J. COUNCIL COMMENTS

K. EXECUTIVE SESSION

10. Attorney advice regarding CASI (materials under separate cover)

11. Cordova Center financial update

12. Union contract negotiations update

L. 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.**

All City Council agendas and packets available online at www.cityofcordova.net

CITY CLERK'S REPORT TO COUNCIL

January 18, 2012 Regular Council Meeting

Date of Report: January 16, 2012

Need feedback on these:

- electronics at meetings (i.e. cell phones/computers/ipads) – no update – will report back soon – have an email out to the Clerks may report verbally at the mtg
- AKDoT meeting (briefing) in re 36 mile bridge – this was canceled and we need to reschedule – what works for most of you? Let's talk at "Pending Agenda & Calendar"
- Holly work session(s) on hospital governance – Susan of Providence wants to be involved – should we set a date to begin these?
- I am requesting leave from February 1 – 15 (10 working days off) – Robyn will cover the office all the days I am gone – an ok for this would be greatly appreciated

Things I have been working on:

- prepared resolutions/conferred with attorney/vice Mayor/ Manager/ City staff members
- signed paychecks/other AP checks
- reminded department heads for quarterly reports for January 18 meeting packet
- prepared agendas and packets for special meetings on January 4, 9, 11, 14 & 18 and regular meeting on January 18
- continued prep/advertising for March 2012 election
- purged and boxed up lots of 2011
- started new web pages for 2012 (i.e. agendas, resolutions, minutes, ordinances) – with a little help from afar – Erika had done this at the first of the year last year so she helped me get it right again
- responded to requests for information – copies of resolutions/ minutes/ Council actions/ 2011 property tax status (paid/amt owing) assessed values, etc.



City of Cordova
602 Railroad Ave.
P.O. Box 1210
Cordova, Alaska 99574
Phone: (907) 424-6100
Fax: (907) 424-6000
Email: policechief@cityofcordova.net
Web: www.cityofcordova.net

CITY OF CORDOVA

Office of Chief of Police

To: City Manager Mark Lynch
From: Chief Bob Griffiths
Subject: 4th Quarter 2011 Report
Date: January 11, 2012

PATROL

The Cordova Police Department received a total of 362 Calls for Service in the 4th quarter of 2011. From these Calls for Service, a total of 68 investigative cases were generated. There were a total of 30 arrests made.

For the year, there were a total of 242 investigative cases. Call for Service for the year totaled 3,416. During 2011 officers made 103 arrests.

There were 63 citations written for the past quarter. For the year, there were 432 citations written. For 2011, Officers gave 279 official warnings to drivers for violations in lieu of issuing a citation. Many verbal warnings were issued but are not tracked by the department.

PERSONNEL

Interim Chief Robert Baty finished his tour at the police department on October 7. Chief Bob Griffiths was hired as the Police Chief and began work in early October.

We still have a dispatch position open which should be filled next quarter.

Shane got married!

JAIL

38 persons booked, 34 prisoners for the quarter serving a total of 89 days.
142 persons booked, 128 prisoners for the year serving a total of 290 days.

DMV

Open 23 days for the quarter, primarily on Friday and Saturday. 13 road tests given for the quarter. 373 customers completing 414 transactions.

TRAINING

Chief Griffiths attended the FBI NAA Executive Development Conference in Anchorage in December. Shannon attended the FEMA Planning Section Chief training in Anchorage in November.

PROJECTS

We are in the process of updating *Sleuth* our department's Records Management System. The software has been purchased but we had to await delivery of new computer hard-drives to provide adequate storage space, before actual implementation. Unfortunately, our hard drive order was cancelled three times by Dell, whose manufacturing plants in Taiwan have been flooded. We now await installation of an alternative storage system so we can complete the project.

We have purchased new cameras and a recording system for the department, city hall, and jail cells. The equipment will be delivered and installed during Q1 2012.

The Jail booking room project was completed early in Q4.

PUBLIC RELATIONS

We provided Halloween bags to the Elementary School students and also had candy for the kids trick or treating on Halloween.

The Chief met with Jennifer Gibbons and an article appeared in the first issue of the new Cordova Times about him and the department. The Chief met with JR Lewis at the local radio stations and discussed department / community relations.

Officers began using Safe Routes reflectors to help pedestrians be seen at night.

LISA MURKOWSKI
ALASKA

510 L STREET, SUITE 600
ANCHORAGE, AK 99501-1956
(907) 271-3735

101 12TH AVENUE, ROOM 329
FAIRBANKS, AK 99701-6278
(907) 456-0233

805 FRONTAGE ROAD, SUITE 105
KENAI, AK 99611-9104
(907) 283-5808

4079 TONGASS AVENUE, SUITE 204
KETCHIKAN, AK 99901-5526
(907) 225-6880

851 EAST WESTPOINT DRIVE, SUITE 307
WASILLA, AK 99654-7142
(907) 376-7665

COMMITTEES:
ENERGY AND NATURAL RESOURCES
RANKING MEMBER
APPROPRIATIONS
HEALTH, EDUCATION, LABOR,
AND PENSIONS
INDIAN AFFAIRS

United States Senate

WASHINGTON, DC 20510-0203

(202) 224-6665

(202) 224-5301 FAX

December 9, 2011

Mayor Jim Kallander
City of Cordova
PO Box 1210
Cordova, Alaska 99574-1210

Dear Mayor Kallander:

Thank you for your letter on behalf of the citizens of Cordova and the City Council of Cordova regarding Secure Rural Schools. It is always a pleasure to hear from you.

As you have mentioned in your letter, I am a proud cosponsor of a bill that will re-authorize Secure Rural Schools. I want to let you know that I am also considering a number of other alternative solutions that have the promise of generating enough revenue and jobs from Federal land activities to make our counties whole. The long term prospects for maintaining the program in its current form will be difficult, but I will be working diligently on this issue.

As the Senate proceeds, I will be sure to keep your comments in mind. Again, thank you for contacting me and I hope to hear from you again in the future.

Sincerely,



Lisa Murkowski
United States Senator

*Know that you
have been in my
thoughts as you
deal with health
issues.
My best*

**CITY OF CORDOVA, ALASKA
RESOLUTION 01-12-08**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,
AUTHORIZING PUBLIC USE OF CITY SNOW STORAGE AREAS
(a.k.a. SNOW DUMPS) FOR THE REMAINDER OF WINTER 2012**

WHEREAS, on January 6, 2012 the Mayor and City Manager declared a disaster emergency in the community of Cordova and activated the emergency operations plan which was quickly and unanimously confirmed by the City Council as Resolution 01-12-05 which was passed on January 9, 2011; and

WHEREAS, the disaster emergency declaration was due to the excessive amount of snowfall that the City of Cordova received in November and December 2011 and January 2012; and

WHEREAS, private citizens, and private contractors hired by private citizens, are in need of additional locations to put this exorbitant amount of snow that they are clearing from private property in order to protect the safety of life, property, and structures.

NOW THEREFORE, BE IT RESOLVED THAT the City Council of the City of Cordova, Alaska does hereby authorize public use of city snow storage areas for the remainder of winter 2012.

PASSED AND APPROVED THIS 18th DAY OF JANUARY, 2012

David Reggiani, Vice Mayor

ATTEST:

Susan Bourgeois, City Clerk

Bruce Lamoureux, Chief Executive
Providence Health & Services Alaska
3705 Piper Street
Anchorage, AK 99508

Re: CMMI Health Care Innovation Challenge Funding – Letter of Commitment

Dear Mr. Lamoureux:

This will provide a commitment on behalf of (name of hospital) to collaborate with the Providence Alaska Medical Center (PAMC) in a Health Care Innovations Challenge project by adopting the eICU remote patient monitoring system. We understand that adoption of this technology is contingent on PAMC being awarded a three-year Cooperative Agreement under the Health Care Innovations Challenge funding opportunity (CFDA 93.610). We are committed to supporting this project because we believe that it will substantially improve access to and quality of care available to patients in more remote and medically underserved areas of Alaska, which would not otherwise have access to the healthcare technologies to be funded under the project.

In the event that PAMC receives an award from the Center for Medicare & Medicaid Innovation (CMMI) in the amount requested, (name of hospital) will negotiate a service agreement for installation, operation, and remote patient monitoring of approximately (number) of eICU (carts or beds), subject to acceptance by PAMC. CMMI anticipates that the project period would begin on March 30, 2012, and end on March 29, 2015. (Name of hospital) would take all steps reasonably necessary to execute said service agreement within 30 days of CMMI award notification—which PAMC has communicated to us would occur approximately 60 days after its proposal submission.

We further understand that PAMC will provide funds from the CMMI award to purchase the necessary equipment and licenses, establish connectivity, train employees, and cover costs associated with technical support and remote patient monitoring for the 3-year project period. Oversight will be provided by Cecilee Ruesch, RN, Director/eICU, who will also serve as the primary contact with CMMI.

(Name of hospital/clinic) will cooperate fully with PAMC staff and CMMI technical assistance contractors in project implementation, management, data collection and evaluation. In addition, (name of hospital) will accept the PAMC credentialing process for eICU physicians and create a telemedicine privilege category within the institution. (Name of hospital/clinic) will identify both a clinical and a technical point of contact for the eICU project in order to establish the appropriate equipment option, information regarding existing technical infrastructure, and a bedside monitoring system.

Again, we understand, as stated above, that this proposal is contingent on PAMC receiving a Cooperative Agreement from CMMI in the amount requested in its application dated January 25, 2012.

Sincerely,

Pending agenda:

Capital Priorities List Meeting – **March 2012, June 2012, September 2012, December 2012**

Discuss possible work session regarding hospital management / governance etc. week of **January 23 or 30 or Feb 6**

State of AKDOT&PF “**Town Hall Meeting**” in Cordova to discuss/answer community questions about CRH 36 mile bridge closure/repair – let’s set a new date for this

Committees:

Cordova Center Committee: Tim Joyce, Sylvia Lange, VACANCY, Darrel Olsen, Larue Barnes, VACANCY, Valerie Covell, David Roemhildt, Dan Logan, Nancy Bird, and Cathy Sherman

Fisheries Advisory Committee: David Reggiani, PWSAC; Ken Roemhildt, Seafood Sales; Jim Holley, AML; Torie Baker, Marine Advisory Program Coordinator; John Bocci; and Jeremy Botz, ADF&G

Cordova Trails Committee: Elizabeth Seneor, VACANCY, Jim Kallander, Toni Godes, and David Zastrow

Public Services Building Design Committee: David Reggiani - Chairman, Chief Bob (Griffiths), Martin Moe, Jim Kacsh, Dick Groff, Mike Hicks, Tom Bailer

Calendars: 3 months’ worth of calendars attached hereto

January 2012

February 2012

March of 2012

January 2012

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2 New Years holiday— City Hall Offices Closed	3	4 7:15 pub hrg LMR 7:30 reg mtg LMR	5	6 Disaster declaration	7
8	9 12:30 spec mtg CH Disaster declaration confirmed by Council	10 Decl of Candidacy opens for Mar elec P&Z Commission Mtg 7pm CH	11 7:00 spec mtg PWSAC Sch Bd 7pm HSL	12	13	14 2:00 spec mtg PWSAC
15	16 MLK Jr. holiday— City Hall Offices Closed	17	18 7:00 reg mtg PWSAC After spec mtg PWSAC	19	20	21
22	23	24	25	26	27	28
29	30	31				Location Legend CH—City Hall Confer- ence Room LMR—Library Meeting Room HSL—High Sch Lib

February 2012

Sun	Mon	Tue	Wed	Thu	Fri	Sat
Location Legend CH—City Hall Conference Room LMR—Library Meeting Room HSL—High Sch Lib			1 Clerk vaca —— 7:30 reg mtg LMR	2 —————	3 —————	4
5 SUPERBOWL SUNDAY	6 Clerk vaca ——	7 ————— Decl of Candidacy closes for Mar elec	8 ————— Hrbr Cms 7pm CH HSB 7pm LMR Sch Bd 7pm HSL	9 —————	10 —————	11
12	13 Clerk vaca ——	14 ————— 5:30 Prks & Rec LMR P&Z Commission Mtg 7pm CH	15 ————— 7:15 pub hrg (maybe) LMR 7:30 reg mtg LMR	16 —————	17	18
19	20 Presidents' Day—City Hall Offices Closed	21 Absentee voting in person at CH—thru 3/5/12	22	23	24	25
26	27	28	29			Location Legend CH—City Hall Conference Room LMR—Library Meeting Room HSL—High Sch Lib

March 2012

Sun	Mon	Tue	Wed	Thu	Fri	Sat
Location Legend CH—City Hall Conference Room LMR—Library Meeting Room HSL—High Sch Lib				1	2	3
4	5	6 ELECTION DAY Polls open 7am—8pm Library Mtg Room	7 7:15 pub hrg (maybe) LMR 7:30 reg mtg LMR	8	9 2012 Property Tax Assessment Notices in the mail (30 day appeal period begins)	10
11	12	13	14	15 7:00 spec mtg to certify election results	16	17
18	19	20	21 7:15 pub hrg (maybe) LMR 7:30 reg mtg LMR	22	23	24
25	26 Seward's Day—City Hall Offices Closed	27	28	29	30	31