

Regular City Council Meeting
January 18, 2017 @ 7:00 pm
Cordova Center Community Rooms A & B
Minutes

A. Call to order

Mayor Clay Koplín called the Regular Council Meeting to order at 7:00 pm on January 18, 2017 in the Cordova Center Community Rooms.

B. Invocation and pledge of allegiance

Mayor Koplín led the audience in the Pledge of Allegiance.

C. Roll call

Present for roll call were *Mayor Clay Koplín* and Council members *Tom Bailer, Josh Hallquist* and *James Wiese*. Council members *James Burton, Tim Joyce* and *Robert Beedle* were present via teleconference. Council member *David Allison* was absent. Also present were City Manager *Alan Lanning* and City Clerk *Susan Bourgeois*.

D. Approval of Regular Agenda

M/Bailer S/Hallquist to approve the Regular Agenda.

Joyce asked to add item 22 to the Consent Calendar since it was already hashed out at the last meeting - *Mayor Koplín* did so with the concurrence of Council.

Vote on the motion: 6 yeas, 0 nays, 1 absent (Allison). Motion was approved.

E. Disclosures of Conflicts of Interest - none

F. Communications by and Petitions from Visitors

1. Guest Speakers - none

2. Audience comments regarding agenda items

Kristin Carpenter of 511 First Street, representing the CRWP, spoke in favor of Council approval of agenda item 21. She described the CRWP plan for setting up a recycling center on the lot.

3. Chairpersons and Representatives of Boards and Commissions

Beedle said that at the last Harbor Commission meeting they discussed user fees for fish buyers in the harbor, solutions might be a second crane out on the City dock. They got an intro to strategic planning for the harbor - by City Manager *Alan Lanning*.

Tim Joyce reported that HSB met on January 12 - items discussed: 1) Congress' repeal of ACA - what it will mean, wait and see still; 2) LTC survey in Nov - follow up in Jan and everything is good - a plan of action was signed off on and they reported that it is being followed; 3) a community health needs assessment was today at noon; 4) the year end statistics show increases in all areas of hospital and clinic use; 5) financials for Nov shows the winter drop-off beginning to occur; 6) ADM 300 policy was adopted - allows CEO to approve clinical policies and the board will handle the more controversial weightier policies; 7) CT Scanner battery backup was discussed and there is an immediate need.

Sam Greenwood reported about Planning and Zoning Commission meeting of December 10 - she said most items from that agenda are in front of council tonight - also they had a tie vote when trying to elect a chair and will redo that vote in front of seven members at their next meeting.

Superintendent of schools, *Alex Russin*, reported: 1) second semester has begun; 2) tipoff tourney is this weekend; 3) 2 school board members will be flying to Juneau (legislative fly-in) he said he'd get with the *Mayor* and *Lanning* to formulate a joint message to get across while there if Council wanted him to do so.

4. Student Council Representative Report - *Corinne Pegau* reported that the tipoff is a big event the next few days. Student Council is planning for the "pennies for patients" leukemia fundraiser - money raised will stay in Cordova.

G. Approval of Consent Calendar

Mayor Koplín declared the consent calendar was before the City Council. Council member *Beedle* called out item 6 and the *Mayor* said it would be placed as item 19a.

5. Resolution 01-17-01 A resolution of the City Council of the City of Cordova, Alaska, approving the final plat of 'Subdivision of Tract "B" of Alpine Properties Subdivision, Phase 1'

~~6. Resolution 01-17-02 A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to seek funding in order to rebuild the Cordova south harbor~~

7. Resolution 01-17-03 A resolution of the City Council of the City of Cordova, Alaska, adopting service fees, rates and charges for the 2017 calendar budget

8. Council action on right to protest liquor license renewal for a Cordova business

22. Council concurrence of Mayor's appointments to the Fisheries Development Committee

Vote on the consent calendar: 6 yeas, 0 nays, 1 absent. Beedle-yes; Hallquist-yes; Wiese-yes; Joyce-yes; Allison-absent; Bailer-yes and Burton-yes. Consent Calendar was approved.

H. Approval of Minutes

M/Bailer S/Hallquist to approve the minutes.

9. Minutes of 12-21-16 Council Public Hearing

10. Minutes of 12-21-16 Regular Council Meeting

Vote on the motion: 6 yeas, 0 nays, 1 absent (Allison). Motion approved.

I. Consideration of Bids - none

J. Reports of Officers

11. Mayor's Report - *Mayor Koplín* said he received an email this week that offered a good suggestion - he said maybe we should call the "sin" tax we've been talking about the "alcohol and tobacco" tax instead - which is more descriptive.

12. Manager's Report - *Lanning* said he's been working on the strategic planning, he attended the harbor commission meeting and they agreed to continue with some of the strategic planning he introduced to them. He spent some time working on the south harbor replacement grant letter. He has a group working together on that - **Tony, Sam, Leif, Mayor Koplín** and **Rachel Kallander** of CDFU.

13. City Clerk's Report - *Bourgeois* reported she continues to prepare for the Election - only one school board declared candidate as of now, **Sheryl Glasen**.

14. Staff Quarterly Reports

a. CVFD 4Q16, Paul Trumblee, City Fire Marshal

b. PWD, 4Q16, Rich Rogers, City Engineer and Public Works Director

c. Parks & Recreation, 4Q16 Susan Herschleb, Department Director

d. Finance Department, 4Q16 Jon Stavig, Finance Director

Mayor Koplín asked if there were questions about the written quarterlies. *Bailer* asked about the HVAC system at Mt. Eccles. PWD, *Rogers* approached the table and responded that it is temporarily fixed - the schools have a \$60k line item which included HVAC at Mt. Eccles and the HS. *Bailer* was happy to see that they are looking at a centrifuge for the ability to use waste oil. *Bailer* also praised in the written report by *Susie Herschleb* her willingness to make adjustments in a tough budget and the flexibility in her staff.

K. Correspondence

15. December 16, 2016 Letter from George Covell re City budget

16. January 5, 2017 Letter from Linnea Romnegard City Streets Crew

17. January 5, 2017 Letter from Office of the State Assessor re Cordova FVD

18. January 6, 2017 Letter from Dixon Sherman re City budget

19. January 11, 2017 Letter from Katrina Hoffman re City Land Disposal Maps

L. Ordinances and Resolutions

19a. 6. Resolution 01-17-02 A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to seek funding in order to rebuild the Cordova south harbor

M/Bailer S/Beedle to approve Resolution 01-17-02 A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to seek funding in order to rebuild the Cordova south harbor.

Beedle pulled it in order to amend some of the language.

M/Beedle S/Bailer to amend by changing the word "renovate" in the now, therefore, be it resolved paragraph, to "rebuild".

Vote on the motion to amend: 6 yeas, 0 nays, 1 absent (Allison). Motion approved.

Council member *Burton* also had an amendment to offer regarding the dollar amount of \$20,000,000.

M/Burton S/Bailer to amend by adding "up to" before the \$20,000,000 in the now, therefore, be it resolved paragraph.

Vote on the motion to amend: 6 yeas, 0 nays, 1 absent (Allison). Motion approved.

Vote on the main motion as amended: 6 yeas, 0 nays, 1 absent (Allison). Motion approved.

M. Unfinished Business - none

N. New & Miscellaneous Business

20. Council adoption of 2017 City Land Disposal Maps

M/Hallquist S/Bailer to adopt the 2017 land disposal maps.

Joyce agrees with the ASLS 2001-5 as not available.

Vote on the motion: 6 yeas, 0 nays, 1 absent (Allison). Motion approved.

21. Council direction on disposal and disposal method for portion of Lot 10A, Block 2, South Fill Development Park

M/Hallquist S/Wiese to direct the City Manager to dispose of a portion of Lot 10A, Block 2, South Fill Development Park as requested in the letter of interest from CRWP as outlined in CMC 5.22.060B by 1. negotiating an agreement with CRWP to lease or purchase the property.

Council gave some input to the manager during discussion including, they would not favor a sale, and they asked him in negotiations to work toward a lease of the property. Council also gave direction that they would be amenable to a reduced-rate lease as well.

Vote on the motion: 6 yeas, 0 nays, 1 absent (Allison). Motion approved.

~~22. Council concurrence of Mayor's appointments to the Fisheries Development Committee~~

~~(this was moved to the consent calendar)~~

23. Pending Agenda, Calendar and Elected & Appointed Officials list

Bourgeois reminded Council that there would be strategic planning on January 26 at 6pm. *Hallquist* said he would like to see the Cordova Center budget come forward on a future agenda. *Lanning* said he'd have it on the February 1, 2017 agenda.

O. Audience Participation

Greg Meyer of One Cannery Row, mentioned that the chamber building maybe could be freed up and housed in the Cordova Center. That would allow for another retail space on Main Street.

P. Council Comments

Burton said he was happy to see that the Science Center is expressing interest in moving a project forward and is also happy to see the CRWP plan for recycling.

Joyce thanked everyone for coming - he appreciates comments. He encouraged the school board members to push as a priority that the state restores the bond funding.

Wiese thanked the CRWP on the recycling efforts. He also gave a shout out to **Derek Hammer** at the pool - the swimming lessons there have been great.

Hallquist thanked everyone for their time tonight.

Bailer echoed *Meyer's* comments about the chamber office space. He mentioned the Adams Street paving project with the grant - we already have money into engineering - he'd like to see it fit in by the Council. Every little project, like the CRWP project, helps with jobs, etc.

Burton mentioned that US Secretary of Commerce that there was a positive finding toward the disaster declaration for Gulf of Alaska Pink Salmon.

Q. Adjournment

M/Bailer S/Wiese to adjourn the meeting.

Hearing no objection the meeting was adjourned at 8:07pm.

Approved: February 01, 2017

Attest: 
Susan Bourgeois, CMC, City Clerk

