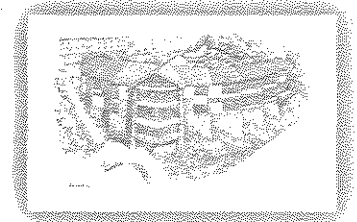


Mayor
James Kallander

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

**REGULAR COUNCIL MEETING
JANUARY 19, 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. Resolution 01-11-05..... (page 1)
A resolution of the City Council of the City of Cordova, Alaska, directing the City Clerk to prepare and publish a certified copy of the foreclosure list of delinquent real property taxes for the year 2010.
5. Resolution 01-11-06..... (page 3)
A resolution of the City Council of the City of Cordova, Alaska, supporting the National Scenic Byway Programs to benefit Copper River Highway residents, visitors, and recreationalists.
6. Waive right to protest renewal of liquor license for the Reluctant Fisherman Inn, #954 (page 5)

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

7. Minutes of 12-15-10 Council Public Hearing..... (page 9)
8. Minutes of 12-15-10 Council Work Session..... (page 10)
9. Minutes of 12-15-10 Regular Council Meeting..... (page 12)
10. Minutes of 01-05-11 Council Public Hearing..... (page 19)
11. Minutes of 01-05-11 Regular Council Meeting..... (page 20)

I. CONSIDERATION OF BIDS - None

J. REPORTS OF OFFICERS

12. Mayor's Report
13. Manager's Report..... (page 26)
14. City Clerk's Report..... (page 27)
15. Staff Reports
 - a. Moe Zamarron, COR, Cordova Center Project(page 28)
 Quarterly Reports from Staff
 - a. Dale Muma, Harbor - 4th Quarter Report..... (page 30)
 - b. Sam Greenwood, Planning - 4th Quarter Report (page 31)
 - c. Chief Robert Baty, Public Safety Department - 4th Quarter Report(page 32)
 - d. Cathy Sherman, Museum, Library, Info Services, CDV Center - 4th Quarter Report(page 34)

- e. Buck Adams, UBS, City Investments - report will be on next agenda.
- f. Tom Cohenour, Public Works Department - 4th Quarter Report (page 37)
- g. Susan Herschleb, Parks and Recreation Department - 4th Quarter Report (page 44)
- h. Oscar Delpino, Fire Department – 4th Quarter Report (page 46)
- i. Ashley Royal, Finance Department – report will be on next agenda.

K. CORRESPONDENCE

- 16. Letter to Chairman Torgerson..... (page 50)
- 17. Letter to Secretary LaHood, U.S. DOT..... (page 51)
- 18. Letter to Nancy Bird, PWSSC (page 52)
- 19. Letter from Rochelle van den Broek, PWSRCAC representative (page 53)
- 20. Letter from Michelle Hoffman, USDA Area Director (page 54)
- 21. Letter from Bill Rolfzen, Local Government Specialist (page 58)
- 22. Letter from Keith van den Broek, NVE, with requested sample letter..... (page 60)

L. ORDINANCES AND RESOLUTIONS

- 23. Ordinance1078..... (roll call vote)(page 62)
 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 – 2st reading

M. UNFINISHED BUSINESS

- 24. Resolution 01-11-02..... (page 64)
 A resolution of the City Council of the City of Cordova, Alaska, adopting service fees, rates and charges for the 2011 calendar budget.

N. NEW & MISCELLANEOUS BUSINESS

- 25. Discussion and direction to the City Manager for the request of Trident Seafoods to purchase real property from City..... (page 79)
- 26. Mayor appointment and Council concurrence to fill vacant seat on Parks and Recreation Committee (voice vote)(page 83)
- 27. Mayor appointment and Council concurrence to renew seat on Cordova Library Board (voice vote)(page 85)
- 28. Pending Agenda and Calendar..... (page 87)

O. AUDIENCE PARTICIPATION

P. COUNCIL COMMENTS

- 29. 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.