

CITY COUNCIL REGULAR MEETING
JANUARY 20, 2010 @ 7:30 PM
LIBRARY MEETING ROOM
MINUTES

A. CALL TO ORDER

Mayor Timothy L. Joyce called the Council Regular Meeting to order at 7:30 pm on January 20, 2010 in the Library Meeting Room.

B. INVOCATIONS AND PLEDGE OF ALLEGIANCE

Corrine Erickson led the audience in an invocation.
Mayor Joyce led the audience in the Pledge of Allegiance.

C. ROLL CALL

Present for roll call were *Mayor Tim Joyce*, Council members *David Allison*, *Bret Bradford*, *EJ Cheshier*, *Jim Kacsh*, and *David Reggiani*. Council member *Jim Kallander* was present via teleconference. Council member *Robert Henrichs* was absent. Also present were City Manager *Mark Lynch* and City Clerk *Lila Koplín*.

C. APPROVAL OF REGULAR AGENDA

M/Reggiani S/Bradford to approve the Regular Agenda.
Vote on motion: 6 yeas, 0 nays, 1 absent (Henrichs). Kallander – yes; Allison – yes; Bradford – yes; Cheshier – yes; Reggiani – yes; Kacsh – yes. Motion carried.

E. DISCLOSURES OF CONFLICTS OF INTEREST

Allison declared a conflict with item #22, although he would not stand to gain or lose anything, because he is the Board President for Cordova Telephone and Cordova Wireless. *Mayor Joyce* ruled that Allison would have a conflict because he is the President of the Board and would not vote.

Bradford declared a perceived conflict of interest with item #22, although he would not stand to gain or lose anything, because he does work for a telecommunications company. *Mayor Joyce* asked if he directs the telecommunications company in any way regarding their actions and businesses, perhaps by being on the Board. *Bradford* stated that he is not on the Board, but he does make recommendations. *Mayor Joyce* stated that because he does make recommendations and actions to be taken, he was ruling a conflict of interest.

F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Guest Speakers – **Mr. Dengal** stated that he is the CEO of Copper Valley Telephone and Copper Valley Wireless. They have a request before the City Council to negotiate with the City Manager to lease some land at the top of the ski hill to put a communications tower on. It would be the landing point for a microwave project they want to construct. The project would expand services and allow broadband internet. They are looking for a letter from the City stating that the City is willing to begin negotiations for site control at the ski hill.

Tom Bailer, 304 Orca Inlet Drive, would like to speak about item #19, dealing with ceiling tiles for the elementary school. He has a conflict with ceiling tiles because he works there, and the way the ceiling tiles are removed, requires that the whole row be removed to reach the one that needs replacing. It would be difficult and expensive to replace. Second, he would like to address the landfill site. Due to the ferry scheduling, they were unable to have a P&Z meeting to discuss any of those issues. **Bradford** asked what the tiles were going to be replaced with. **Bailer** said he wasn't sure, but stated replacing any in the future would be difficult also.

Dave Allison, 203 Whiskey Ridge, spoke on behalf of CTC, CWC and the public addressing item #22. **Allison** stated the City has a procedure for leasing property, and that starts with the Planning Commission, it doesn't start with Council. There is a process, and it should be used. Also, 30 years ago, the City set up Cordova Telephone Cooperative to run the communications for the community. Seventeen years ago, there were no objections to lease land at the ski hill for their communications site. CTC has a multimillion dollar project going on, that is not funded by tax dollars, to put a fiber in that would connect to Valdez. **Allison** stated that the public should be aware of how both projects will affect the community. He also stated that he does not like how this is trying to be rushed through by Copper Valley for an agreement by the 28th of January. He recommends that if the Council writes a letter, it should state that now is not the proper time to negotiate, and let the Planning Commission determine first if that is the appropriate place, and then let it go to Council. **Mayor Joyce** asked how the project was being funded if not tax dollars. **Allison** stated that about 18 months ago, CTC applied for an RUS Loan, whereas CVW has applied for a stimulus grant and CVT has applied for a lease with the City. He is unsure of their relationship and plans, but CTC applied for money 18 months ago, and they are right about to get it.

2. Audience comments regarding agenda items - none .
3. Chairpersons and Representatives of Boards and Commissions

Cheshier stated that there was a Hospital Board meeting the previous night. They will soon sign an MOU with NVE, and that will come before the Council soon. A

female doctor will be in Cordova in the near future, and will make a decision as to whether she will take the job that is being offered to her. The budget came up short for the bills this month. They are working on the billing and the coding. They have also directed Dave to come up with some performance tools for the hospital. His evaluation will be coming up, and a new one in March. *Allison* stated that Kallander asked about changing the Code to allow the Manager evaluation to be handled by the Board. He would like to know if someone was working on that. *Mayor Joyce* stated that the attorneys are working on it.

Jim Nygaard 601 Alder, stated that he is a member of the CREW, which stands for Cordova Renewable Energy Workforce, representing the school district on that. The goal for that committee is to make Cordova energy dependent. Nygaard has recently met TH Culhane, from National Geographic, who is working with Adam Low to develop a methane digester. *Culhane* stated that he is finishing his PhD in urban planning for the microeconomics of hot water demand. He and Katey Walter are working on a project for bioenergy based in Cordova based on four criteria: 1. Social capital, 2. Cold weather, 3. Kitchen garbage and 4. Bacteria in the ice that are able to produce methane. They applied to the Denali Commission along with Clay Koplín of CEC, and Adam Low of the high school to receive a grant to do the initial testing. They then applied to National Geographic, and received a grant in the event that they succeeded with the initial testing. The goal would be to eventually use the bacteria to produce methane in other communities around the world.

Nygaard stated that the second thing he wanted to talk about was a bill he would like the Council to be aware of. He passed out information on testing data for the State and Cordova. Thus far, 'No Child Left Behind' is what is governing the schools. According to these standards, the State of Alaska is failing. Cordova's school district however, is testing high, at or above grade level for language and mathematics. However, by the 2013-14, the AMOs need to be at 100%. Therefore, Cordova needs to test better. In order to do so, they need better technology.

a. Approved minutes from 11-03-09 Police and Fire Facilities committee Meeting

4. Student Council Representative

G. APPROVAL OF CONSENT CALENDAR

M/Reggiani S/Kacsh to approve the Consent Calendar.

5. Waive right to protest renewal of liquor licenses
Laura's Liquor Shoppe #911 Package Store
Alaskan Hotel & Bar #41 Package Store
Alaskan Hotel & Bar #40 Beverage Dispensary

6. Proclamation of Appreciation to Joe Meade
7. Proclamation of Appreciation to Richard Collins
8. Proclamation of Appreciation to Gene Wooden

Vote on motion: 6 yeas, 0 nays, 1 absent (Henrichs). Kallander – yes; Allison – yes; Bradford – yes; Cheshier – yes; Reggiani – yes; Kacsh – yes. Motion carried.

H. APPROVAL OF MINUTES

9. Minutes of 12-02-09 Special Meeting
10. Minutes of 12-14-09 Work Session
11. Minutes of 12-16-09 Regular Meeting

M/Cheshier S/ Kacsh to approve the minutes.

Vote on motion: 6 yeas, 0 nays, 1 absent (Henrichs). Allison – yes; Bradford – yes; Cheshier – yes; Reggiani – yes; Kacsh – yes; Kallander – yes. Motion carried.

I. CONSIDERATION OF BIDS – None.

J. REPORTS OF OFFICERS

11. Mayor's Report – *Mayor Joyce* stated that he is going to Washington DC with some members of the community the first week of February to attend some meeting with the Congressional Delegation regarding the Cordova Center and the Boat Harbor breakwater extension project to obtain funding. The other thing, within the State legislature, there was an additional \$4M recommended for funding for renewable energy for the Humpback Creek. It still needs to be approved, but at least it has been put forth. The last thing concerns the disaster response exercise in April. There are going to be some military operations occurring. Everyone should be aware of it.
12. Manager's Report – *Mark Lynch* stated that the Alaska Shield, the disaster training activity, on April 30th will require much of City's personnel time that day. He will also be gone the first week of February to Juneau to attend an AMMA meeting and also to discuss Juneau's junk car program. He will also meet with the Solid Waste Director and City Manager while he's there. Anne Cervenka provided him with a grant opportunity for cleaning up junk cars. In the packet, there is also a letter regarding biannual report on delinquent accounts as well as some figures to go over. The big question is, should the City be lenient on a few accounts where the people have left for the winter. *Reggiani* asked how it compares to previous years. *Lynch* stated that he hasn't reviewed previous years, but understands that there has been debt carried for a few years. *Dale Muma* stated that billing in June brings in a lot of money, but by the end of the year there is still a bit of debt. He sends out a stern letter with a deadline listing the repercussions. The old collections agency was of little help, so hopefully the new agency will work better. *Muma* stated that by the next large billing, the debt would be down to about \$40-50K. *Mayor Joyce* started to address Lynch's original question of leniency, but *Lynch* stated it was not for harbor accounts, but

rather utilities. He clarified that he thought there should be leniency because of the new policy for billing year-round, and people who left may not have known about it. The next meeting for the biannual report on delinquent accounts will be in July. *Mayor Joyce* agreed that in this case, he could see where Lynch was coming from.

13. City Clerk's Report – *Lila Koplin* stated that the assessor was in town the previous week and was back again. He's adjusting values on residential structures for 2010, and adjusting the overall value by 5% to the tax roll. They are working on 2009 foreclosures with about roughly 40 accounts. Susan sent out notices the previous day. They have been preparing the BOA transcription, working on Code issues, going over collection issues, working with the Hospital concerning the Code and bylaws, and working with the attorney and the school's superintendant on the bond issue that is in the packet tonight. The declaration of candidacy period ends February 2nd. So far there has been only one seat declared. There are three City Council seats, the Mayor seat, and two School Board seats open. There are also two ballot propositions, with a possibility of a third.

- a. Staff Reports

1. Cordova's current status on complying with LT2 Rule – *Tom Coheneur* stated that there was an error in the temperature he reported on the January 16th construction daily log. Moving on, in regards to the LT2 Rule, there was previously stated that there were only two main options. However, further research indicated that there are other options such as microfiltration, which was declared too costly in 1997 by CH2MHill. There is also well potential out around the airport, which TERRASAT reported back in 1994, there's Middle Arm surface water, and then there is Eyak Water Plant upgrade. Some options are to upgrade our current system, and other options are to develop a new system. *Lynch* stated that LT2 means that if we use surface water, there needs to be a secondary treatment option. An alternative is to not use surface water, or use microfiltration. The City would like to determine which option is most economic to the community over the next 20 years. *Cohenour's* recommendation is to look at current costs for microfiltration and also to go ahead with TERRASAT to complete the first phase of looking for wells for \$6,200. *Lynch* stated that TERRASAT would be more capable of finding well water today than back in 1994. *Bradford* stated that he was not comfortable committing \$6,200 at this point for well work, or for that matter, having a well 12 miles outside of town when there is water right here in town. *Lynch* stated that the \$6,200 would be phase one, the second phase would be electrical testing for water, instead of drilling test wells. They could do about 15 test sites for the same price as drilling one test well. The actual wells would cost about \$100 per foot. There would also need to be a pipeline coming into town, which could potentially tap-off at six mile. *Kallander* stated he agreed with Bradford, and would like this brought up with Murkowski at their next discussion. He states that with all the cities and towns across America that use surface

water, this could wrap up into a national issue. *Kallander* stated he does not want to start investing the City's money prematurely on this issue. *Mayor Joyce* stated that he agreed with *Kallander*, but looking back at Portland's attempt to have the EPA's decision overruled indicates that at least legally, Cordova will have to move forward. Legislatively, there may be some other options however. *Allison* stated that he agrees with most of what has been said. However, he hopes the EPA may look at how communities differ from larger cities like New York or Los Angeles. *Lynch* stated that he agrees with everything that has been said as well. However, the EPA decision has been around for 15 years, so they have given communities plenty of time to plan. Now, the City is down to 4 years until implementation, 2014, the penalty being \$25,000 per day. He stated that the EPA made it pretty clear that it's in Cordova's best interest to comply. *Bradford* stated he would like to see all three plants come together into one treatment spot. *Lynch* stated that he posed that question to CH2MHill, and they said it would be cheaper to put in three treatment facilities, instead of running one if the City uses UV. *Mayor Joyce* stated they should move forward and allow the Manager to use the \$6200 for some initial work, unless there was strong opposition.

2. School District financials as of 12-31-09
- b. Department quarterly reports – 4th quarter 2009
 1. Harbormaster
 2. Police Department
 3. Public Works
 4. Planning Department
 5. Cordova Volunteer Fire Dept.
 6. Parks & Recreation
 7. Finance Dept. – yearend 2009 (preliminary)
 8. Information Services Dept.

K. CORRESPONDENCE

14. Letter from Alaska Industrial Development and Export Authority
15. Copy of Letter from Riki Ott to Gov. Parnell in re: debt forgiveness for PWS herring seine and gillnet permit holders impacted by EVOS

Mayor Joyce stated that Riki Ott would like the City to send a letter to the Governor regarding debt forgiveness for herring, seining, and gillnet permit holders impacted by EVOS. He would like direction from the Council on how to proceed. *Kallander* stated that it would be hard to weigh in on this. He knows people who have paid off their loans, and those who are still in debt. He stated it should be on a case-by-case basis. *Mayor Joyce* stated that he could make a modified letter that said the City is interested in helping people who are trying to make payments in a good faith effort, that are still in the state. *Kallander* stated that it would not be fair to people who paid all their debt, and then have the state forgive debt to those who may not have made an effort to pay theirs off. *Mayor*

Joyce stated again that he could modify the letter accordingly, and then send the letter off if that was okay with the Council. There were no objections.

16. Letter from Paul Kelly of CTC & CWC in re: Copper Valley Telephone Cooperative's request for City support to install a tower on Tri-Pod Hill.

L. ORDINANCES AND RESOLUTIONS

17. Resolution 12-09-76

A resolution of the City Council of the City of Cordova, Alaska, authorizing a change order in the amount of \$70,088.06 for additional work completed by the contractor, Harris Sand & Gravel, which is not considered part of the original contract for the Cordova Boat Haul Out Facility Project.

Lynch stated that there is no new correspondence on this resolution, so there is nothing new to discuss. *Mayor Joyce* stated that in that case, they would just leave it pending.

18. Resolution 01-10-01

A resolution of the City Council of the City of Cordova, Alaska, adopting the Breakwater Extension Project as a FY11 capital funding priority.

M/Reggiani S/Kacsh moves to approve resolution 01-10-01, a resolution of the City Council of the City of Cordova, Alaska, adopting the Breakwater Extension Project as a FY11 capital funding priority.

Mayor Joyce stated that this is within the Congressional Delegation. They needed some letters of support showing that the community is behind this project for them to proceed, and one of those methods is a resolution from the City.

Vote on motion: 6 yeas, 0 nays, 1 absent (Henrichs). Bradford – yes; Cheshier – yes; Reggiani – yes; Kacsh – yes; Kallander – yes; Allison – yes. Motion carried.

19. Resolution 01-10-02

A resolution of the City Council of the City of Cordova, Alaska, to authorize the city manager to accept the proposal from Chugach Alaska Services, Inc. to replace ceiling tiles as part of the Mt. Eccles Elementary School renovation project in the amount of Ninety-Four Thousand Five Hundred Twenty-Six Dollars (\$94,526).

M/Kacsh S/Reggiani to approve resolution 01-10-02, a resolution of the City Council of the City of Cordova, Alaska, to authorize the city manager to accept the proposal from Chugach Alaska Services, Inc. to replace ceiling tiles as part of the Mt. Eccles Elementary School renovation project in the amount of Ninety-Four Thousand Five Hundred Twenty-Six Dollars (\$94,526).

Kallander stated that soon, the Council is going to vote on a resolution to bond \$450K, and does not recall why they are bonding for more money for this project. He would

like someone to explain. *Mayor Joyce* stated that the previous bond for \$16.5M was for Mt. Eccles, for the gymnasium and grade school upgrade. That money cannot be used for other items. The later issue dealing with bonds, is looking at specific items where the City has used or spent money already, or are looking to spend money in the high school, which requires a different bond. *Kallander* thanked the Mayor for the explanation. *Kacsh* asked how much stretch there is in the overall budget, and if there is room for this. *Nygaard* stated that the initial expectation was to have the tiles painted; however, the bid came in lower than anticipated, so there is money in the initial bid. The money will not come out of contingency money, but rather construction money.

Vote on motion: 6 yeas, 0 nays, 1 absent (Henrichs). Cheshier – yes; Reggiani – yes; Kacsh – yes; Kallander – yes; Allison – yes; Bradford – yes. Motion carried.

20. Resolution 01-10-03

A resolution of the City Council of the City of Cordova, Alaska, in support of a continuing commitment for “the Cordova Center” project.

M/Reggiani S/Bradford to approve resolution 01-10-03, a resolution of the City Council of the City of Cordova, Alaska, in support of a continuing commitment for “the Cordova Center” project.

Mayor Joyce stated that this is before the Council for the same reason as the Harbor extension. *Kacsh* stated that this is something the Council has already stated and supported. *Mayor Joyce* agreed.

Vote on motion: 6 yeas, 0 nays, 1 absent (Henrichs). Reggiani – yes; Kacsh – yes; Kallander – yes; Allison – yes; Bradford – yes; Cheshier – yes. Motion carried.

21. Resolution 01-10-04

A resolution of the City Council of the City of Cordova, Alaska, authorizing the City to issue general obligation bonds in the principal amount of not to exceed \$450,000 to finance the planning, design, construction and acquisition of school and related capital improvements in the City including without limitation energy savings, technology and facilities upgrades, and to submit the question of the issuance of such bonds to the qualified voters of the City at the March 2, 2010 regular city election; and declaring the intent of the City of Cordova to reimburse original expenditures for costs of the planning, design, construction and acquisition of school and related capital improvements.

M/Cheshier S/Kacsh to approve resolution 01-10-04, a resolution of the City Council of the City of Cordova, Alaska, authorizing the City to issue general obligation bonds in the principal amount of not to exceed \$450,000 to finance the planning, design, construction and acquisition of school and related capital improvements in the City including without limitation energy savings, technology and facilities upgrades, and to submit the question of the issuance of such bonds

to the qualified voters of the City at the March 2, 2010 regular city election; and declaring the intent of the City of Cordova to reimburse original expenditures for costs of the planning, design, construction and acquisition of school and related capital improvements.

Kallander inquired what the reimbursement rate was for the money. *Mayor Joyce* asked Mr. Nygaard to explain. *Nygaard* stated that it was 70% across the board. There were some items that qualified for 60% reimbursement, but that would cause the whole package to drop to 60%. The shop and the van did not qualify for the reimbursement. The actual number going to the State for reimbursement is \$334, 028.66. The State will give 70% and the City will give 30% in bonds. *Kallander* wanted to know what the other \$120K was going to be used for. *Nygaard's* recommendation was to take it out of existing funds like the timber receipts or permanent fund. *Mayor Joyce* clarified that *Kallander* was stating the initial request was for \$450K, and wanting to know if the other money was already committed to a project. *Nygaard* stated it was not all committed, and that the information says, "not to exceed \$450K." *Mayor Joyce* stated that the bond would then say 'up to \$450K,' but the City only needs to sell \$330k. *Nygaard* agreed. *Kallander* wanted to know the annual obligation of the City, as well as what the term on the bond was, assuming a \$100K obligation. *Mayor Joyce* stated it might be set up as a ten-year pay, but was not sure what the annual payment would be. *Allison* inquired what projects have already been spent. *Nygaard* stated the only project that has not been spent and completed yet was the technology. *Reggiani* asked to be refreshed as to why they needed to bond in the first place. *Nygaard* replied that it was to get reimbursement. If it's not bonded then the school doesn't get the money from the State. The money also cannot be paid back in a year, it needs to be long-term. *Mayor Joyce* stated that he did some quick calculations for *Kallander*, and the answer to his question is, the City's rough cost, based on the \$330K, over ten years is about \$36K in interest. The State will pay the rest, so it will cost the City roughly \$40K in interest over a ten year period. *Kallander* stated that he appreciated the explanation so that everyone is aware of what the City was committing to, and also *Nygaard's* hard work. *Mayor Joyce* stated that since some of the projects already paid out were over sixty days old, they may become taxable bonds, which would cost the City an extra percent or so.

Vote on motion: 6 yeas, 0 nays, 1 absent (Henrichs). Kacsh – yes; Kallander – yes; Allison – yes; Bradford – yes; Cheshier – yes. Reggiani – yes. Motion carried.

M. UNFINISHED BUSINESS

N. NEW & MISCELLANEOUS BUSINESS

22. Council Direction to City Manager to prepare a letter for Copper Valley Telephone Cooperative stating the City is willing to negotiate lease on Tri-Pod Hill

Mayor Joyce stated that Allison and Bradford left the table and joined the audience. *Mayor Joyce* stated that this discussion was to give direction to the City Manager on how to proceed. It was not to vote on a lease. *Lynch* stated that it appeared to be a controversial issue, and did not want to talk to either side until he had direction. He continued by stating that Allison had a valid point about letting the process work through with the Planning Commission. However, in this case, the City has a valid contract with the ski hill that lets them manage that land. In any case, the question is whether he should enter into negotiations with CVTC to begin with.

M/Kallander S/Kacsh to move that the Council direct the City Manager to prepare a letter for Copper Valley Telephone stating that the City is willing to negotiate a lease on Tri-Pod Hill.

Kacsh stated that there is a policy in place to deal with these issues, and it starts with the Planning Commission. *Kallander* stated that he doesn't see reason to run this through the Planning Commission since the location is on the ski hill. He thinks that the City is desperate for the services they are offering, and would like to move the process along. *Reggiani* stated that Cordova needs high-speed broadband activity. He would support writing a letter, especially since it does not bind the City to anything. Referring to Allison's statement at the beginning of the meeting, he would like to see both companies complete their projects and bring both systems to Cordova. He is supporting the motion just to get the ball rolling. *Cheshier* stated that he doesn't think this issue needs to go through P&Z, and would like to see better service also. *Lynch* wanted to clarify if the ski hill had priority over P&Z in deciding the issue. The *Council* agreed.

M/Reggiani S/Kacsh to amend main motion to strike out "to negotiate lease on Tri-Pod Hill," and insert "to enter into negotiations with Copper Valley to sublease a portion of ADL 57396 to Copper Valley for a microwave site."

Vote on amended motion: 4 yeas, 0 nays, 1 absent (Henrichs). Kallander – yes; Cheshier – yes; Reggiani – yes; Kacsh – yes. Motion carried.

Vote on main motion as amended: 4 yeas, 0 nays 1 absent (Henrichs). Kallander – yes; Cheshier – yes; Reggiani – yes; Kacsh – yes. Motion carried.

23. Discussion of expansion of Ocean Dock fill area

Lynch stated that he met with Reggiani and Cohenour to determine what area of land should be rezoned from Conservation to Industrial Waterfront. He has filed a letter to P&Z on behalf of the City to discuss the rezoning at their next meeting. The area is well away from Fleming Spit. He also stated that the area is a good area to expand the Industrial Waterfront zone, since the City is currently limited. *Cheshier* agreed with Lynch. *Reggiani* stated it makes sense to rezone that area,

regardless of whether the gas company was interested in it. It would further be beneficial to work with Kristen at the Watershed to enhance the natural area and make it look a little more natural along the edges. Adding some sidewalk or something similar for the sport fishery would be nice also. **Kallander** stated that he supported Reggiani; however, he would like to see a timeline for AIG, and to also start finding funding. **Lynch** stated that AIG was willing to cover permitting costs, for what that was worth. **Mayor Joyce** stated that there is a stream in that area that is listed as an anadromous stream, so there would need to be consideration taken when determining culverts and such. **Kallander** stated that he would like Council to determine how many feet they would like to develop for AIG, and then determine how much funding is needed. **Reggiani** stated that the original idea of 100 feet would be a good starting point. **Kallander** stated that 100 feet would be the minimum, and that 150 feet would be best. Regardless, he would like to have a rough idea of the cost. **Mayor Joyce** quickly crunched some numbers, and figured that the project would cost about \$500K for the 150 feet. **Cheshier** inquired what funding sources could be looked into. **Kallander** stated there was EDA, Denali Commission, maybe USDA, and to discuss in federal delegation for potential funds. In addition, he thought the City should go after about \$1.3M, and build a building that could house some big boats. **Bradford** asked on a side note, if the people were done driving the piles. **Lynch** said they had completed that and were doing final touches. No date for final inspection yet. **Kacsh** stated that he thought it would be a better idea to just start with the fill for now. **Mayor Joyce** stated he thought the whole idea should be presented, and to just ask for a portion of the cost for doing one part so that potential funding sources can see the whole picture. **Allison** agreed with Mayor Joyce, and felt there would be lots of support with the right design. **Mayor Joyce** recommended that P&Z should have a special meeting as soon as possible to start discussing these issues.

24. Pending Agenda & Calendar

Mayor Joyce stated that Joanie Behrends and Dick Groff wanted to get with the Council to discuss the Emergency Operations Manual. Another item is to talk about Mark Lynch's evaluation, sooner than later. The last thing is the Hospital's evaluations of their administrator that needs to be weighed in on. **Reggiani** stated there is a F&P meeting on Monday, probably a P&Z meeting on Tuesday, and Wednesday and Friday are out, so that leaves Thursday the 28th. **Allison** stated he would be gone the last week of January. **Mayor Joyce** stated the meeting could start at 7:00 pm and have Joanie come at 7:45 pm. After some discussion, the **Council** decided that on the 28th of January, at 7:00 pm, they would have the administrative evaluation, at 7:15 pm go into executive session with the hospital administrator's evaluation, and at 7:45 pm talk with Joanie for about an hour.

Reggiani stated that March 22nd to the 26th is spring break.

Bradford will be gone February 14th to the 20th.

Lynch will be gone the first week of February, as well as the 11th and 12th.

Mayor Joyce stated he would be in Juneau sometime during the week of the 22nd, and thanked JR Lewis for all the advertising he does for the City on the radio.

O. AUDIENCE PARTICIPATION

P. COUNCIL COMMENTS

25. Council Comments

Kallander stated it was a good meeting.

Bradford stated that the North fill is a great opportunity for economic development, even if AIG bales out on the City.

Reggiani gave kudos to Lynch for getting UBS to put together a quick report for the Council, and also for the fund summary report with the period actuals and ytd actual to compare against the budget. In the future, he would like to see highlights with good news or bad news.

Allison would encourage people to sign up for the upcoming Council seats.

Cheshier stated he is excited about the North fill, and hope that working with AIGCO comes to pass. The methane gas presentation is also very exciting, and he can start to see the potential. He would also like to thank Katey Walter for bringing this sort of attention to Cordova.

Q. EXECUTIVE SESSION

26. Discuss boat haul out facility project cost increases

Mayor Joyce stated that they will not be having an executive session because they received no comments back for the Boat Haul out.

R. ADJOURNMENT

M/Allison S/Reggiani to adjourn the regular meeting at 10:20 pm.

Vote on motion: 6 yeas, 0 nays, 1 absent (Henrichs). Kallander – yes; Allison – yes; Bradford – yes; Cheshier – yes; Reggiani – yes; Kacsh – yes. Motion carried.

Approved: February 3, 2010

Attest:


Erika Empey, Deputy City Clerk

