

Special City Council Meeting
January 27, 2016 @ 7:00 pm
Cordova Center Community Rooms A & B
Minutes

A. Call to order

Mayor James Kacsh called the Council Special Meeting to order at 7:00 pm on January 27, 2016 in the Cordova Center Community Rooms.

B. Roll call

Present for roll call were *Mayor Kacsh* and Council members *Kristin Carpenter, Tom Bailer, Josh Hallquist, Dave Reggiani* and *James Burton*. Council member *Tim Joyce* was present via teleconference. Council member *Robert Beedle* was absent. Also present were City Manager *Randy Robertson* and City Clerk *Susan Bourgeois*.

C. Approval of agenda

M/Burton S/Reggiani to approve the agenda.

Vote on motion: 6 yeas, 0 nays, 1 absent. Beedle-absent; Hallquist-yes; Burton-yes; Joyce-yes; Carpenter-yes; Bailer-yes; Reggiani-yes. Motion was approved.

D. Disclosures of conflicts of interest - none

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda item - none

F. New business

2. Resolution 01-16-06 A resolution of the City Council of the City of Cordova, Alaska, authorizing a transfer of \$200,000 from the general fund reserve to Cordova Community Medical Center in order to fund short term operational expenses

M/Reggiani S/Burton to approve Resolution 01-16-06 A resolution of the City Council of the City of Cordova, Alaska, authorizing a transfer of \$200,000 from the general fund reserve to Cordova Community Medical Center in order to fund short term operational expenses.

Interim Hospital Administrator *Noel Rea* introduced himself and also introduced *Olinda White* who has been hired on as interim CFO over at CCMC. *Robertson* said he wrote the resolution so he thought he'd speak to it; especially because *Noel* has been on for 3 days and *Olinda* has been on staff for all of seven hours. *Robertson* wrote it at a reasonable level to start with hoping they could give a little input as to whether this figure would cover things. *Rea* agreed that the \$200k would get CCMC caught up on all of the local vendors and it will get everyone paid, i.e. travelers, payroll, etc. The actual number *Noel* said he and *Olinda* came up with was at about \$219k. *Rea* said that the cost report preparer has said that over \$1 million could be anticipated as meaningful use money - unfortunately the timing on that is an unknown.

Reggiani said he supports the motion - a good use of City funds, a stop-gap measure. He appreciates the two of them being here and he appreciates the hard work they'll be undertaking. *Joyce* said the council had discussed budgeting for the hospital last fall but we could never get a good number from them. *Burton* asked what the actual number was that was needed - the response was \$219k and change. *Burton* is in favor of adjusting this number to the amount *Rea* mentioned.

M/Carpenter S/Reggiani to amend the resolution to \$225,000 in place of the \$200,000 figure in the title and the 'now therefore be it resolved' paragraph.

Carpenter agreed with *Burton* and thought this was appropriate. *Robertson* asked *Stavig* if that is ok, *Stavig* said yes.

Vote on motion to amend: 6 yeas, 0 nays, 1 absent. Joyce-yes; Bailer-yes; Burton-yes; Beedle-absent; Reggiani-yes; Hallquist-yes and Carpenter-yes. Motion was approved.

Vote on main motion: 6 yeas, 0 nays, 1 absent. Carpenter-yes; Beedle-absent; Joyce-yes; Bailer-yes; Burton-yes; Reggiani-yes and Hallquist-yes. Motion was approved.

G. Audience participation - none

H. Council comments

Burton said welcome to *Noel Rea* and *Olinda White*

Hallquist said, same - welcome.

Reggiani said he appreciates having them here - thanks for coming to help us out.

Carpenter ditto and asked *White* how long she'd be here - the response was a few weeks to start but we will see how things go.

Joyce said thanks to **Mr. Rea** and good luck.

I. Adjournment

M/Bailer S/Burton to adjourn.

Hearing no objection, the meeting was adjourned at 7:16 pm

Approved: July 6, 2016

Attest: 
Susan Bourgeois, CMC, City Clerk

