

Mayor

James Kacsh

Council Members

Kristin Carpenter

Tim Joyce

Tom Bailer

Robert Beedle

Josh Hallquist

David Reggiani

James Burton

City Manager

Randy Robertson

City Clerk

Susan Bourgeois

Deputy Clerk

Tina Hammer

Student Council

New appointee

New appointee

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

A. Call to order

B. Roll call

Mayor James Kacsh, Council members Kristin Carpenter, Tim Joyce, Tom Bailer, Robert Beedle, Josh Hallquist, David Reggiani and James Burton

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. New Business

- 2. Resolution 01-16-06..... (roll call vote)(page 1)

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

G. Audience participation

H. Council comments

I. 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 to 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 disclosure.

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**CITY OF CORDOVA, ALASKA
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**

WHEREAS, the City of Cordova (City) and Cordova Community Medical Center (CCMC) are partners in providing healthcare services in Cordova; and

WHEREAS, CCMC has needs to pay for ongoing operational expenses; and

WHEREAS, the City has supported CCMC with loans in the past to support these needs; and

WHEREAS, the City and CCMC have agreed that these funds are intended to be repaid to the City.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Cordova, Alaska, that by this resolution, it does authorize the transfer of \$200,000 from the General Fund Reserve to Cordova Community Medical Center in order to fund short term operational expenses.

PASSED AND APPROVED THIS 27th DAY OF JANUARY, 2016

Jim Kacsh, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk