

**Regular City Council Meeting
February 1, 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 February 1, 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 *James Burton*, *Tim Joyce*, *Josh Hallquist*, *David Allison* and *James Wiese*. Council member *Tom Bailer* was present via teleconference. Council member *Robert Beedle* was absent. Also present were City Manager *Alan Lanning* and City Clerk *Susan Bourgeois*.

D. Approval of Regular Agenda

M/Burton S/Joyce to approve the Regular Agenda.

Vote on the motion: 6 yeas, 0 nays, 1 absent (Beedle). 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 - none
3. Chairpersons and Representatives of Boards and Commissions

Tim Joyce reported that HSB will meet next week and that includes the annual performance review of the hospital administrator.

4. Student Council Representative Report - not present

G. Approval of Consent Calendar

Mayor Koplín declared the consent calendar was before the City Council.

5. Council action on right to protest liquor license renewal for a Cordova business (Reluctant Fisherman Inn)

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

H. Approval of Minutes

M/Burton S/Hallquist to approve the minutes.

6. Minutes of 01-18-17 Council Public Hearing
7. Minutes of 01-18-17 Regular Council Meeting

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

I. Consideration of Bids - none

J. Reports of Officers

8. Mayor's Report - *Mayor Koplín* had a written report in the packet. He mentioned that he'd be travelling to Juneau next week and *Bitney* was going to be setting up some meetings for him.

9. Manager's Report - *Lanning* said he wants to set the next date for strategic planning, also there are 2 executive sessions tonight, he'd invite *Sam Greenwood* and *Leif Stavig* to the first one and just himself for the second one.

10. City Clerk's Report - *Bourgeois* reported the declared candidates so far for the March 7 regular election.

11. Staff Quarterly Reports

- a. Cordova Police Department 4Q16, *Mike Hicks*, Chief of Police
- b. Port of Cordova, 4Q16, *Tony Schinella*, Cordova Harbormaster
- c. Information Services Department, 4Q16 *Cathy Sherman*, Information Services Director

K. Correspondence

12. January 13, 2017 letter from DCCED re population determination for Cordova 2016

Mayor Koplin mentioned that the population is an increase.

L. Ordinances and Resolutions - none

M. Unfinished Business

13. Council direction regarding RFP for ASLS 79-259 and Lot 1 USS 4606

M/Joyce S/Burton to move forward with advertising the RFP.

Staff assisted Council in understanding the item. Staff has no budget this year for advertising such an RFP and was of the opinion that if a developer is interested in the lot, he can come in and start the process with a letter. No such person has expressed an interest as of yet. A smaller lot which is the access to this larger lot had been the subject of a letter of interest in 2016 and Council at that time directed staff to go out for RFP for the smaller lot combined with this larger lot not just the smaller lot. Once Council understood, most were inclined to go with staff's opinion.

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

N. New & Miscellaneous Business

14. Pending Agenda, Calendar and Elected & Appointed Officials lists

Council opted to have the next strategic planning work session on Tuesday February 7 from 6 - 8pm.

O. Audience Participation - none

P. Council Comments

Joyce thanked *Alan* for all the work he's doing on strategic planning. He said it is helping him in how he is even looking at agenda items now.

Allison mentioned that it had been on the news tonight that Cordova was the safest city in Alaska - kudos to police department and emergency services people.

Hallquist thanked staff and audience.

Wiese also thanked *Alan* and staff and he reminded Council members to beat the bushes to find candidates to sign up for positions.

Bailer echoed the thanks to staff and thanked *Bourgeois* for the texts while he is travelling, helpful.

At 7:24 pm *Mayor Koplin* recessed the meeting with no objection from Council in order to clear the room before the executive session.

The regular session was called back to order at 7:28 PM.

Q. Executive Session

M/Hallquist S/Burton to enter an executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government, specifically, the Stern property negotiation and the personnel policy.

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

15. Stern property donation negotiation

16. Personnel policy

Council entered the executive session at 7:28 pm.

The regular meeting was reconvened at 8:11 pm. *Mayor Koplin* stated that Council took no action but directed *Lanning* to proceed as was discussed in the executive session.

R. Adjournment

M/Allison S/Joyce to adjourn the meeting.

Hearing no objection the meeting was adjourned at 8:12pm.

Approved: February 15, 2017

Attest: 
Susan Bourgeois, CMC, City Clerk

