A. Call to order
Mayor Clay Koplin 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 Koplin led the audience in the Pledge of Allegiance.

C. Roll call
Present for roll call were Mayor Clay Koplin 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 Lanin 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 Koplin 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 Koplin 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
Mayor Koplín 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.
HALQUIST thanked staff and audience.
WISE also thanked ALAN and staff and he reminded Council members to beat the bushes to find candidates to sign up for positions.
BAILEY thanked staff and 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/HALQUIST 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 LANING 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