

Mayor
James Kallander

Council Members
Keith van den Broek
James Kacsh
David Allison
Bret Bradford
EJ Cheshier
David Reggiani
Robert Beedle

City Manager
Mark Lynch

City Clerk
Susan Bourgeois

Deputy Clerk
Erika Empey
Robyn Kincaid

Student Council

**REGULAR COUNCIL MEETING
FEBRUARY 2, 2011 @ 7:30 PM
LIBRARY MEETING ROOM**



AGENDA

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

C. ROLL CALL

Mayor James Kallander, Council members Keith van den Broek, James Kacsh, David Allison, Bret Bradford, EJ Cheshier, David Reggiani and Robert Beedle

D. APPROVAL OF REGULAR AGENDA..... (voice vote)

E. DISCLOSURES OF CONFLICTS OF INTEREST

F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Guest Speakers
2. Audience comments regarding agenda items..... (3 minutes per speaker)
3. Chairpersons and Representatives of Boards and Commissions
 - a. Student Council Representative

G. APPROVAL OF CONSENT CALENDAR..... (roll call vote)

4. Record unexcused absence for Council member Robert Beedle from 1/19/10
Regular Council Meeting
5. Resolution 02-11-07..... (page 1)
A resolution of the City Council of the City of Cordova, Alaska, supporting any and all work that can be performed by the Alaska Department of Transportation to improve mile 0-6 of the Copper River Highway.

H. APPROVAL OF MINUTES..... (voice vote)

6. Minutes of 01-19-11 Public Hearing..... (page 3)

I. CONSIDERATION OF BIDS - None

J. REPORTS OF OFFICERS

7. Mayor's Report
8. Manager's Report..... (page 4)
9. City Clerk's Report..... (page 5)
10. Staff Reports
 - a. Moe Zamarron, COR, Cordova Center Project (page 6)
 - b. Tom Cohenour, COR, Mt. Eccles Projects (final report)
 - c. Tom Cohenour, Director of Public Works, WWTPQuarterly Reports from Staff
 - a. Ashley Royal, Finance Department..... (page 7)
 - b. Buck Adams, UBS Financial, City Investments..... (page 16)
 - c. John Bitney, Lobbyist, Legislative update..... (page 23)

K. CORRESPONDENCE

11. Letter from Cora Campbell, Commissioner, ADF&G..... (page 25)
12. Letter from Angela Arnold, Executive Director, NVE..... (page 26)
13. Letter of support for NVE fish programs..... (page 27)

- 14. Letter of support to USCG for recertification of PWSRCAC..... (page 28)
- 15. Email from Torie Baker in re Copper River Delta Science Symposium..... (page 29)

L. ORDINANCES AND RESOLUTIONS

- 16. Resolution 01-11-02..... (page 30)
A resolution of the City Council of the City of Cordova, Alaska, adopting service fees, rates and charges for the 2011 calendar budget – 1st reading
- 17. Resolution 02-11-08..... (page 39)
A resolution of the City Council of the City of Cordova, Alaska, to amend the City’s 2011 budget, and to provide for the transfer of money to the Cordova School District from interest earned on funds invested during construction of the Mt. Eccles School capital project, in the amount of \$200,000, to be spent for the purchase of equipment and supplies at Mt. Eccles School.

M. UNFINISHED BUSINESS

N. NEW & MISCELLANEOUS BUSINESS

- 18. Approval of Contract with CH2MHill for conceptual design work..... (voice vote)(page 41)
for Public Safety building
- 19. Pending Agenda and Calendar..... (page 46)

O. AUDIENCE PARTICIPATION

P. COUNCIL COMMENTS

- 20. Council Comments

Q. EXECUTIVE SESSION

- 21. Cordova Center Phase 1 budget discussion
- 22. AIGCO land sale negotiation

R. 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 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 disclosures.

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