

**CITY COUNCIL REGULAR MEETING  
FEBRUARY 04, 2015 @ 7:00 PM  
LIBRARY MEETING ROOM  
MINUTES**

**A. CALL TO ORDER**

*Mayor James Kacsh* called the Council Regular Meeting to order at 7:00 pm on February 04, 2015, in the Library Meeting Room.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

*Mayor James Kacsh* led the audience in the Pledge of Allegiance.

**C. ROLL CALL**

Present for roll call were *Mayor James Kacsh* and Council members *Bret Bradford*, *Dave Reggiani* and *James Burton*. Council members *Kristin Carpenter*, *Tim Joyce* and *Tom Bailer* were present via teleconference. Council member *Hayley Hoover* was absent. Also present were Student Council Representative *Ashley Reece*, City Clerk *Susan Bourgeois* and City Manager *Randy Robertson*.

**D. APPROVAL OF REGULAR AGENDA**

*M/Reggiani S/Bradford* to approve the Regular Agenda.

Vote on motion: 6 yeas, 0 nays, 1 absent (Hoover). Bradford-yes; Burton-yes; Joyce-yes; Carpenter-yes; Bailer-yes and Reggiani-yes. Motion was approved.

**E. DISCLOSURES OF CONFLICTS OF INTEREST - none**

**F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

1. Guest Speaker - none

2. Audience comments regarding agenda items

*Randy Robertson* of 400 Fourth Street spoke as a citizen not as the City Manager. He spoke of the turmoil at CCMC and brought everyone back to the important matter which is the letter from DHSS of April 10, 2014 citing many instances (90 findings) of the facility not being in compliance. He said that people have been invited to come up here and change a culture and he asked Council as the leaders of this community, to remember that so that we can get better and not have these deficiencies in the future.

*Kris Johnston* of 903 Lefevre, read comments into the record regarding CCMC. She spoke about varied boards she has served on and mentioned that boards should address funding and budgets, etc., but not the day-to-day doings of the agency that the board oversees.

*Kevin Byrd* of 701 Lake Avenue read a letter he wrote that was signed by 27 employees of CCMC. It said the undersigned were committed to Cordova and were pleased with the direction the CEO, DON and Providence were heading. He said it was signed by 27 CCMC employees and the signatures were gathered in a 24 hour time-frame.

*Paul Kelly* Bayside Storage said he has submitted a proposal that meets all the criteria for development of an available lot down by his current business. He said 4 other times his proposal for the same was chosen. He said this time it was not chosen – he thought his was the best proposal. He resubmitted his proposal and then the discussion ensued about whether or not to even have the lot as available. He was confused. He asked Council to consider his proposal not as was stated by the Planning Commission.

*David Roemhildt* of Mile 6 CRH, he was speaking to his request for an extension to the performance deadlines for Lots 3 & 5 South Fill. It will be discussed by Council tonight in executive session and he said he could complete the proposed building on Lot 5 by Nov. 1 2015 and on Lot 3 by Nov. 1, 2016.

*Mark Frohnapfel* of 828 Woodland Drive, he had asked for a copy of the Craciun Report (which was arrived at after the town meeting, etc. regarding health care). He said 95% of the people in Cordova said health care in Cordova was important and the overwhelming result was that City Council and/or HSB doesn't need to run it. He said the community has spoken, this isn't too outdated, management of the hospital needs to be from someone from the outside.

**Wendy Ranney** of 2500 Orca Road, said she uses Facebook and other social media, especially for her business and finds it very useful. She had questions about CCMC and she went to the Mayor and City Council and got a lot of answers. She expressed her opinion that the HSB and the City Council should not be managing the facility – she believed that was the consensus of the meetings before Providence was contracted to manage the facility. She posted things on Facebook to get the conversation rolling because many people feel comfortable speaking in that way, she was upset by the dirty laundry that was aired, that wasn't her intent.

**Sean McCallister** of Providence Health and Services Alaska was mostly on the line to listen tonight but also stated that CCMC is in a cultural transformation and the majority of the employees there have embraced this.

**Dr. Blackadar** is scheduled to arrive in one month and he has significant medical training and experience and he's been fully vetted by the medical center team and the AK state medical board. He is leaving a successful practice in Washington to pursue a dream to work and live in Alaska and we are lucky to have such talent wanting to come to rural Alaska.

3. Chairpersons and Representatives of Boards and Commissions (Harbor, HSB, Parks & Rec, P&Z, School Board)

**Burton** said Harbor Commission had a workshop today down at the shipyard to discuss some building plans down there and that should come before Council at our next meeting.

**Carpenter** reported for the HSB, she wanted to reiterate what **Sean McCallister** had said about a month or more ago about the morale at the medical center being better but that the change in culture doesn't happen overnight. She said that the City did receive a letter after the last Council meeting and before this meeting from Providence and it may have led some people to believe that Council was hiding something from the public. It was just the timing of the letter and the fact that Council hasn't met since then and the articles that she was quoted in in the newspaper are accurate. She asked people to not contribute to a culture of rumors.

**Stephen Sundby** was present and was asked to speak. He stated that there are seventy-some employees at the hospital who are accepting the changes and moving forward; there had been a bad review of the facility and they are remedying that. He said there were a few employees that didn't want to and they have moved on.

**Robertson** said regarding Parks and Rec that Iceworm ball games are going great – they were playing until 11pm or later last night. **Bourgeois** mentioned that Parks and Rec met last week and elected a new chair and it is **Wendy Ranney**.

Planner **Sam Greenwood** said **Planning and Zoning** was busy at their last meeting – there are land disposal maps, land disposal requests, before Council tonight.

4. Student Council Representatives **Ashley Reece** reported that Student Council was working really hard on Homecoming which will be February 21. **Bhren Peña** and **Megan Reggiani** will be going to Juneau this coming Friday. She said they have been doing lots of fundraising.

## G. APPROVAL OF CONSENT CALENDAR

**Mayor Kacsh** informed Council that the consent calendar was before them.

Between council members **Reggiani** and **Joyce**, items 1, 3, 4, 5, 6 & 7 were pulled and placed under L and after item 15.

~~1. Ordinance 1122 an ordinance of the City Council of the City of Cordova, Alaska, amending section 3.12.025 of the Cordova Municipal Code regarding City Council meetings time for recess or adjournment~~

~~2. Resolution 02-15-09 a resolution of the City Council of the City of Cordova, Alaska supporting the reinstatement of a full \$60 million into the revenue sharing fund on a yearly basis with a one-year appropriation of \$8 million to the fund with an effective date prior to June 30, 2015~~

~~3. Council adoption of 2015 Land Disposal Maps~~

~~4. Council decision on land disposal for Lot 2, Block 7 North Fill Development Park~~

~~5. Council decision on land disposal for Lot 4A, Block 5 North Fill Development Park Addition No. 2~~

~~6. Council decision on land disposal for portions of Lots 12, 13 and 14 Block 6, USS 2981 A&B~~

~~7. Council decision on land disposal for Lot 13, Block 12-Original Townsite~~

~~8. Record excused absence for James Burton from the January 21, 2014 Regular Meeting~~

Vote on Consent Calendar: 6 yeas, 0 nays, 1 absent (Hoover). Carpenter-yes; Joyce-yes; Bailer-yes; Burton-yes; Reggiani-yes and Bradford-yes. Consent calendar was approved.

## H. APPROVAL OF MINUTES

*M/Reggiani S/Bradford* to approve the minutes.

9. Regular Meeting Minutes 01-21-15

Vote on motion: 6 yeas, 0 nays, 1 absent (Hoover). Bradford-yes; Burton-yes; Joyce-yes; Carpenter-yes; Bailer-yes and Reggiani-yes. Motion was approved.

## I. CONSIDERATION OF BIDS – none

## J. REPORTS OF OFFICERS

10. Mayor's Report – *Mayor Kacsh* mentioned that he and the Chief have gotten together and hope to have the first reading of an ordinance before Council at the March 4 meeting regarding public use of marijuana. He also sat in on a teleconference meeting of the AK Conference of Mayors regarding E-911 tariffs.

11. Manager's Report – *Robertson* reported that 4Q sales tax was down about \$40K from the year before. On a positive note, he and *Stavig* had attended an Alaska Bond Bank meeting via teleconference and it was a unanimous vote on the refinance and overall the sentiment was that Cordova was in pretty good shape financially. He complimented the Water Department and the Streets Department for handling the large water main break issue so quickly and efficiently last Tuesday night.

a. Cordova Center update report - *Rogers* said February 9 is the date we will have the prototype window on site or a couple of days afterwards. MRV handling over 107 RFIs due to meticulous attention to detail on the contractors part and due to a difficult design- he is not worried about it though. A few things that may add to budget or time are the following: fire-dampers, folding partitions, elevator mods – shaft will need to be modified and its concerning because it is structural steel. *Sherman* added that since her report was written the fundraising for Cordova Center has received another \$10K (\$5K from CEC and \$5K from Cobank) which is a company affiliated with CEC and we thank them for those donations. She added that there was a great tour that *Weston Bennett* conducted today with Cordova's pastoral community – she encourages people to come for a tour, it is changing every day – takes about an hour.

12. Clerk's Report – *Bourgeois* mentioned that March 3 election is quickly approaching. She said for Council Seat D she has received declarations of candidacy from **Robert Beedle** and **David Allison**; for Council Seat E – so far declared are **Stephen Phillips**, Josh Hallquist and Bob Behrends and for School Board so far: **Dan Reum**, **Pete Hoepfner** and **Bret Bradford**. She said that absentee by mail applications are available, she's received about 5 so far and will mail those out next week after she's prepared the ballot. February 17 begins the absentee in person voting which will be at City Hall M-F 8am – 5pm.

## K. CORRESPONDENCE

13. Email of 01-27-15 from Wendy Ranney regarding Providence

14. Roemhildt letter of 01-28-15 regarding extension on substantial completion for Lots 3 & 5, Block 2 South Fill

*Reggiani* thanked *Wendy Ranney* for her letter, he encouraged her and others to please keep asking questions. He said he could answer some of her questions: the short of it is that Providence is still managing CCMC, he said they did provide a notice to terminate the agreement, so by end of July (180 days) they will no longer be managing the facility. He said as far as hiring the doctor, that is Providence's purview, they are in charge of the medical staff. Providence selected an administrator and the way the contract reads is that City Council will review that selection and approve that selection. *Reggiani* went on to explain that Council did approve that selection, 3 months ago and Providence has been trying to negotiate with that candidate to make that a full-time appointment. *Reggiani* said, so right now *Dr. Sundby* is in an acting role and there has been a lot of confusion surrounding that but Providence is still managing the hospital.

*Bradford* said he has comments regarding *Wendy's* letter too. He said that when Providence was hired as the management company, City Council kind of backed away and let them have it; we were excited to let them

run the hospital. **Bradford** said maybe that was a mistake that Council didn't hold them tighter to the contract. **Bradford** said the confusion began 3 months ago when Council accepted Providence's choice of **Dr. Sundby** in the administrator role and then Providence began negotiations with him. He figured that this occurred three months ago and a company as big as Providence and the professional choice – he figured that the retirement issue could be worked out but that doesn't appear to be the case as they do not have a signed agreement between the two as of yet. **Bradford** opined that the solution now might be that City Council rescind Resolution 11-14-45 which was support of that nomination. That would put the ball back in Providence's court to hold up their end of the contract.

**M/Bradford S/Reggiani** to rescind Resolution 11-14-45 a resolution of the City Council of the City of Cordova, Alaska approving Providence's selection of Dr. Stephen Sundby as Chief Executive Officer/administrator of the Cordova Community Medical Center (CCMC).

**Joyce** called "point of order" – he claimed that this was not an agenda item and that if Council wanted to act on this they could choose to put it on the next agenda but this was not advertised as being on tonight's agenda.

**Mayor Kacsh** deferred to **City Clerk Bourgeois**. **Bourgeois** asked for a short recess to ensure Council was acting appropriately. With no objection, **Mayor Kacsh** called for a 5 minute recess at 8:04 pm. At 8:10 pm, the meeting was called back to order.

**Bourgeois** said that the motion to rescind was proper, and that it takes a 2/3 vote to approve a motion to rescind therefore, 5 yeas would be required. **Joyce** said his point of order was that this wasn't on the agenda and that it would therefore, need a 2/3 vote. **Bourgeois** agreed, as she had previously stated, 2/3 vote would allow this to be rescinded tonight. **Mayor Kacsh** said the motion was before them, now, i.e. the motion to rescind Resolution 11-14-45 and now he would open it up to discussion on that motion.

**Bradford** said he wants third party management. He thinks the interim is doing a great job but he wants third party management, as do the people and they have expressed that clearly to Council. **Reggiani** agrees, he said it's been in Providence's hands for three months. The contract clearly states Providence will select an administrator and Council will approve the selection and Providence is bound to manage the facility. In these three months, Council has been waiting for Providence to reach an agreement with **Sundby**, but the letter Providence gave Council on January 22 basically said an agreement couldn't be reached. **Reggiani** believes its Providence's task to employ an administrator, then they must go back and bring us another selection. This is a major provision of their contract with the City and they need to come into compliance on this. **Joyce** said he appreciates the discussion, he thinks its well-founded and worthy of Council discussion, his concern is that members of the public might have no idea what is going on here. He believes it's a disservice to the community to act on this tonight. He thinks the public needs the time to be able to weigh in on this. **Bradford** said he would agree to withdraw this motion and at Pending Agenda, Council can direct staff to bring this back at the next regular meeting. **Carpenter** said she does agree that the motion to rescind was premature especially considering that there will be an executive session on this topic later tonight. **Bailer** said he does understand that some of this does need to be discussed in executive session but he is glad that the public can hear some of this conversation that they are having now. **Burton** said he wants to say that he doesn't lack confidence in **Dr. Sundby** and believes that he is great for the job but that we have run into some unforeseen consequences as a result of Council's approval of Providence's selection which came to light when we got the letter from Providence. He agrees with a publicly noticed agenda item for the next packet. **Bradford** and **Reggiani** agreed to withdraw the motion and bring it up at Pending Agenda.

## L. ORDINANCES AND RESOLUTIONS

**14a. (1.)** Ordinance 1122 an ordinance of the City Council of the City of Cordova, Alaska, amending section 3.12.025 of the Cordova Municipal Code regarding City Council meetings time for recess or adjournment

**M/Joyce S/Reggiani** to adopt Ordinance 1122 an ordinance of the City Council of the City of Cordova, Alaska, amending section 3.12.025 of the Cordova Municipal Code regarding City Council **Bradford** said he is happy with their choice of administrator, meetings time for recess or adjournment.

*Joyce* said that he appreciates the *Mayor's* concern but he feels like there will be times when they will bump up to the 10 pm hour especially when in the summer they occasionally go to one meeting per month. *Bradford* said if there is City business to take care of, then so be it; stay as long as it takes. He won't support this. *Reggiani* appreciates the *Mayor* bringing this forward too. He believes that no matter what curfew you set you will be pushed up against it. He thought having a goal to be done by ten pm would be a good idea. *Bailer* agreed.

Vote on motion: 0 yeas, 6 nays, 1 absent (Hoover). Bradford-no; Reggiani-no; Bailer-no; Carpenter-no; Joyce-no and Burton-yes. Motion failed.

#### **M. UNFINISHED BUSINESS - none**

#### **N. NEW & MISCELLANEOUS BUSINESS**

**15.** Council concurrence of Mayor's appointments to Planning and Zoning and Parks and Recreation Commissions

*M/Reggiani S/Bradford* to concur with *Mayor Kacsh's* appointments of *Mark Frohnappel* to the Planning and Zoning Commission and *Kara Johnson* and *Dave Zastrow* to the Parks and Recreation Commission.

Vote on motion: 6 yeas, 0 nays, 1 absent (Hoover). Carpenter-yes; Burton-yes; Bradford-yes; Bailer-yes; Reggiani-yes and Joyce-yes. Motion was approved.

**15b. (3.)** Council adoption of 2015 Land Disposal Maps

*M/Reggiani S/Joyce* to adopt the 2015 Land Disposal Maps.

*Joyce* thanked Planning and Zoning and the Planning staff and he had 2 comments; the first is the lot out by Orca which might be needed for a pipeline or pumphouse or something regarding City water in reference to the joint project underway between the City and CEC about using crater lake as a water source. He opined that maybe that piece should be unavailable at least for the next year or two as that possibility is explored. Council went back and forth as to whether it was necessary to change this or really to act in a way that it were unavailable if anyone were to try to propose on that lot.

*Bradford* asked about the impound lot which is listed as available. He asked staff as to the status over time of this lot. *Greenwood* said it was not available for a long time until last year when it was made available. *Robertson* added that operationally, the Police Department had been using it as the impound lot and they can do without it as such.

*M/Joyce S/Bailer* to amend the maps by making the Orca Road lot unavailable.

Vote on motion to amend: 6 yeas, 0 nays, 1 absent (Hoover). Bradford-yes; Reggiani-yes; Carpenter-yes; Joyce-yes; Bailer-yes and Burton-yes. Amendment was approved.

*Joyce* said he wished that there was a way to show that a portion of the large lot that includes the cemetery on Power Creek Rd. could be shown as unavailable. Even if the portion of that lot is available, he just wishes that it was delineated in some way on the land disposal maps. Council opined that this could be done without a motion – just by direction to staff to insert that into the maps.

*M/Joyce S/Bailer* to amend the maps by showing the cemetery portion as unavailable.

Vote on motion to amend: 6 yeas, 0 nays, 1 absent (Hoover). Joyce-yes; Burton-yes; Reggiani-yes; Carpenter-yes; Bradford-yes and Bailer-yes. Amendment was approved.

*M/Joyce S/Bailer* to amend the land disposal maps by making Lot 13 Blk 12 OT unavailable.

*Bailer* said he is in favor of this because he'd rather hear from the public works department, if they are concerned about keeping it a snow dump. *Burton* said he thought it would be ok, because the proposer who got the ball rolling on this lot mentioned allowing the City to use the front portion for a snow dump during the winter season. *Reggiani* said that the commission's discussion on this lot revolved around the fact that there was another snow dump in close proximity and selling this lot wouldn't cause undue hardship on snowplowing activities.

Vote on motion to amend: 1 yea, 5 nays, 1 absent (Hoover). Joyce-no; Bradford-no; Burton-no; Carpenter-no; Bailer-yes and Reggiani-no. Amendment failed.

Vote on main motion with 2 amendments: 6 yeas, 0 nays, 1 absent (Hoover). Bradford-yes; Carpenter-yes; Bailer-yes; Joyce-yes; Burton-yes and Reggiani-yes. Motion was approved.

**15c. (4.)** Council decision on land disposal for Lot 2, Block 7 North Fill Development Park

*M/Joyce S/Bradford* to award the disposal of Lot 2, Block 7, North Fill Development Park to Mobile Grid for the price of \$67,500.

*Joyce* said we had this before us a few meetings ago and the original proposal that had been chosen by the City Council has been withdrawn as has one other proposal so now we are down to 2 proposals. He thinks the best use of this lot is the Mobile Grid proposal. *Bailer* said he will not support this because in the proposal the Mobile Grid owner states "...once we are titled owners... we will go ahead, etc." *Bailer* said that this is not how our disposal process goes anymore as far as guaranteeing performance. If this company needs titled ownership of the land to move ahead with construction, then that won't work. Also, if someone is proposing \$100K for this lot he is not happy to be receiving only \$67,500. *Reggiani* asked staff when we put a lot such as this, out for proposals, do we provide a sample agreement so that proposers would potentially know what they are getting into before clear title, etc. Planner *Samantha Greenwood* said that we have not ever done that in the past. *Reggiani* said we might choose to refer this to staff so that we don't approve this and then wind up in a place where the purchaser is not able to come to terms with the City. *Joyce* said that he agrees that our process is that we lease until they have shown development – if that is an issue, he doesn't know if that is in this instance. *Carpenter* said she wondered why this discussion didn't come up when we were voting to sell the lot to Trident. She also wanted it known that Planning and Zoning Commission recommended disposal to Mobile Grid. *Burton* said it did come up when this was before us last time and there was discussion about how this was to be a disposal by lease. *Bradford* said this is the first step – staff and the party will negotiate from here. *Reggiani* believed it was in everyone's best interest to get more information so he would like to refer this to staff but he won't make that motion yet as he knows *Bailer* has another comment to make. *Bailer* reiterated that they clearly don't understand that they will not be getting clear title before development according to how they wrote their letter so he just wants this crystal clear before we waste staff time on this. *Bradford* said he is not in favor of referring to staff. *Mayor Kacsh* said this is just to get this to the next step, which would be the negotiation, contract, etc. *Burton* said, that helps, as he wanted to know if staff and the proposer were still able to hammer out the details and he is comfortable now knowing that's the case. *Reggiani* said that he believes this is not a responsive proposal because they are obviously not aware that they will not gain clear title before beginning the development. He doesn't see what the harm would be in showing both proposers what our new lease/option disposal method looks like before proceeding with the disposal.

Vote on motion: 5 yeas, 1 nay, 1 absent (Hoover). Burton-yes; Joyce-yes; Bradford-yes; Carpenter-yes; Reggiani-yes and Bailer-no. Motion was approved.

**15d. (5.)** Council decision on land disposal for Lot 4A, Block 5 North Fill Development Park Addn No. 2

*M/Joyce S/Bradford* to direct the City Manager to dispose of Lot 4A, Block 5, North Fill Development Park Addn. No. 2 by requesting sealed proposals to lease or purchase the property.

Vote on motion: 6 yeas, 0 nays, 1 absent (Hoover). Joyce-yes; Bradford-yes; Bailer-yes; Carpenter-yes; Burton-yes and Reggiani-yes. Motion was approved.

**15e. (6.)** Council decision on land disposal for portions of Lots 12, 13 and 14 Block 6, USS 2981 A&B

*M/Joyce S/Burton* to direct the City Manager to dispose of portions of Lots 12, 13 and 14, Block 6, USS 2981 A&B by negotiating an agreement with Brent Davis and Lauren Padawer.

*Joyce* said he had no problems with this and was prepared to dispose of this lot. *Reggiani* said that the Planning and Zoning commission discussion revolved around the term greenbelt. These owners of the adjacent lot basically wanted to limb some trees to get more light on their lot. *Bradford* said we are really trying to micromanage the use of a lot after we sell it here. *Joyce* said he has a concern about us doing this to these lots when we haven't to other lots in the area. *Reggiani* is pointing out that Planning and Zoning did add special conditions to this recommendation.

*M/Reggiani S/Bailer* to refer to staff to better define greenbelt and to potentially work with the adjacent landowners to come up with a thinning schedule.

*Carpenter* said she is all for erosion control. She also felt like we were micromanaging and contradicting ourselves – she mentioned a different case where the City did the tree cutting and this time we are holding the proposed tree-cutting against the proposers. *Bradford* is not in favor of referring back to staff. *Joyce* is also against referring this back to staff to come up with a definition of something we've never put on any other land sale. *Burton* is torn. *Burton* also said that Council could direct the City Manager to keep the spirit of the Planning and Zoning Commission's special conditions in mind while negotiating.

Vote on motion to refer: 1 yea, 5 nays, 1 absent (Hoover). Joyce-no; Bailer-yes; Burton-no; Reggiani-no; Bradford-no and Carpenter-no. Motion failed.

*Joyce* said that after the lengthy discussion he thinks that Council has given direction to the City Manager to proceed giving consideration for a buffer strip for the view shed and take erosion control into consideration.

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

**15f. (7.) Council decision on land disposal for Lot 13, Block 12 Original Townsite**

*M/Reggiani S/Bradford* to direct the City Manager to dispose of Lot 13 Block 12 OT by requesting sealed proposals to lease or purchase the property.

*Reggiani* said that we've already mentioned this one a bit but he'll reiterate that the commission thought there was a close enough snow dump that we shouldn't be precluded from putting this out for proposals. *Joyce* said he is a little nervous to put this one out without all the questions resolved concerning City need for snow removal. *Bailer* said in the interest of time lets move this forward but he is interested in the opinion of *Mr. Howard*.

Vote on motion: 6 yeas, 0 nays, 1 absent (Hoover). Bradford-yes; Reggiani-yes; Bailer-yes; Carpenter-yes; Joyce-yes and Burton-yes. Motion was approved.

**16. Pending Agenda & Calendar**

*Mayor Kacsh* said we will see the resolution on the next meeting that we almost rescinded tonight. We will see that on the next agenda. *Reggiani* would like to have a discussion about our "notice of disposals" policy.

*Bradford* agreed with that and all agreed that we need the second February meeting. *Joyce* also thought we should identify a deposit required with these bids/proposals so only those in earnest will propose. *Bailer* supported what *Joyce* said. *Bailer* said he would like to look further into the flashing speed signs. *Robertson* said that the Whitshed Bike Path project on the STIP will be an agenda item for the February 18 meeting. *Robertson* said he still has April 4 as a confirmed date for the off-site meeting/Council planning retreat.

## **O. AUDIENCE PARTICIPATION**

*Paul Kelly* said he has to ask Council what it is that they just did with the Lot that he put a proposal in to purchase. He said it was already out for proposals not long ago and Council rejected all the proposals so he put in another letter of interest, so what has occurred now? Did Council put it back out for proposals but is just hoping to get others besides his? Is he to believe his proposal won't ever be chosen? *Joyce* explained that an issue had arisen last time concerning our process and so we rejected all proposals and then this time your letter triggered the process to begin again.

*Margarita Moore* the Director of Nursing at CCMC wanted to say that she has been employed there for 6 months and it's been a rocky start but if this hospital is going to succeed, you have the foundation there now. You need to think really hard about that when you decide if *Stephen Sundby* stays on as the CEO.

*Wendy Ranney* thanked Council for answering her questions but twice tonight something she had written was made reference to incorrectly, she said good people have left the hospital she never said the good people have left the hospital, and she never did imply that anyone remaining employed at the hospital was not competent or was incapable.

*David Roemhildt* said he attended tonight hoping there would be a decision tonight on his request and that will be discussed in executive session so he wondered if there would be a decision made tonight or not.

**Kevin Byrd** spoke against the idea of removing **Stephen Sundby** as CEO/administrator at the hospital. **Jennifer Gibbens** said she was glad that **Mark Frohnapfel** earlier referred to the Gene Craciun report, which was the smaller of 2 massive reports that were produced after the last health care go-around. **Tiffany Varnadoe** Woodland Drive – CFO at the hospital. She is emotional about some of her co-workers having been attacked. She is concerned because her children in school have been subjected to some of the Facebook nastiness. She was part of the interview team for **Dr. Blackadar** and she said his resume is outstanding.

**P. COUNCIL COMMENTS**

**25. Council Comments**

**Burton** thanked people for coming tonight and supporting the hospital and for giving their comments. He said his take on the hospital is that he is responsible to the people who put him in this seat to do what the overwhelming majority of them are telling him to do. They want third party management of the hospital. He thinks to get there we have to take this step back even though he does not disagree that **Dr. Sundby** is the right guy to lead the hospital. We just have to figure out how to get there, we have to figure out the third party management issue.

**Bradford** echoed **Burton** and said we base our decisions on what's best for the community and what the community wants.

**Carpenter** said **Burton** articulated it well; she has nothing further to add.

**Joyce** said that one of the conclusions of the reports regarding health care was to get the politics out of the decision making at the hospital and he said we are injecting ourselves right back into it.

**M/Reggiani S/Burton** for a 3 minute recess. Hearing no objection, **Mayor Kacsh** recessed the meeting from 10:09 until 10:15 pm.

**Q. EXECUTIVE SESSION**

**M/Reggiani S/Burton** to enter into an executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government, specifically, items 18, 19 & 20 below.

18. Performance Deed of Trust – Roemhildt, Lots 5 & 3, Block 2 South Fill

19. Attorney update concerning legal settlement

20. Providence hospital management contract

Vote on motion: 6 yeas, 0 nays, 1 absent (Hoover). Carpenter-yes; Burton-yes; Bradford-yes; Bailer-yes; Reggiani-yes and Joyce-yes. Motion was approved.

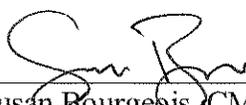
Council entered the executive session at 10:16 pm and reconvened the regular session at 11:00 pm.

**Mayor Kacsh** said in the executive session Attorney's received direction from Council and no action was taken.

**R. ADJOURNMENT**

**M/Bradford S/Burton** to adjourn. Hearing no objections the meeting was adjourned at 11:00 pm.

Approved: March 04, 2015

Attest:   
Susan Bourgeois, CMC, City Clerk

