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 Kacsh, Council members Kristin Carpenter, Tim Joyce, David Allison, Bret Bradford, EJ Cheshier, David Reggiani and James Burton

D. APPROVAL OF REGULAR AGENDA (voice vote)

E. DISCLOSURES OF CONFLICTS OF INTEREST

F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Guest Speaker
   a. Steven Rothchild, PWSRCAC, update on dispersants .................................................. (page 1)
   b. Donald Kurz, regarding live video streaming of Council meetings
   c. Joanie Behrends, regarding Alaska Shield exercise, 2014

2. Audience comments regarding agenda items ........................................................................ (3 minutes per speaker)

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

4. Student Council Representative Report

G. APPROVAL OF CONSENT CALENDAR (roll call vote)

5. Ordinance 1113 .................................................................................................................. (page 13)

An ordinance of the City Council of the City of Cordova, Alaska, authorizing a lease for a portion of Lot 2, Block 7A, Tidewater Development Park, Plat 93-2, specifically a building known as the Prince William Sound Science Center and the south west 50 feet of the dock to the Prince William Sound Science and Technology Institute, an Alaska nonprofit corporation, doing business as Prince William Sound Science Center for the operation of the Prince William Sound Science Center – 2nd reading

6. Resolution 02-14-05 ......................................................................................................... (page 28)

A resolution of the City Council of the City of Cordova, Alaska, authorizing the appropriation from the general fund in the amount of $42,000 to the Cordova Community Medical Center (CCMC) to fund the cost of Task 200 (final documents) phase of the CT scanner project at Cordova Community Medical Center

7. Resolution 02-14-06 ......................................................................................................... (page 30)

A resolution of the City Council of the City of Cordova, Alaska, authorizing the appropriation from the general fund in the amount of $225,000 to the Cordova Community Medical Center (CCMC) to fund the cost of a CT scanner purchase and installation at Cordova Community Medical Center

8. Resolution 02-14-07 ......................................................................................................... (page 32)

A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to enter into a sole source contract with Arctic Information Technology in accordance with the attached statement of work to provide network management through the TotalCare program for the City of Cordova for FY2014

9. Resolution 02-14-08 ......................................................................................................... (page 46)

A resolution of the City Council of the City of Cordova, Alaska, directing the City Clerk to prepare and publish a certified copy of the foreclosure list of delinquent real property taxes for the year 2013
A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to enter into a 10 year lease of property legally described as Lot 5, Block 1, South Fill Development Park Plat 85-9 with the North West Company (International) Inc.

Council concurrence of Mayor’s appointment of the 2014 Election Board.

Record unexcused absences for Mayor Kacsh and Bradford from the January 15, 2014 Regular Meeting

H. APPROVAL OF MINUTES

I. CONSIDERATION OF BIDS

J. REPORTS OF OFFICERS

14. Mayor’s Report
15. Manager’s Report
   a. City Lobbyist, John Bitney, Juneau Legislative update

16. City Clerk’s Report

17. Staff Reports - 4Q 2013 Reports
   a. Miriam Dunbar, Library Director
   b. Paul Trumblee, Fire Marshal, CVFD
   c. Tony Schinella, Harbormaster
   d. Susie Herschleb, Park & Recreation Director
   e. George Wintle, Chief of Police
   f. Laura Cloward, Information Services Director
   g. Cathy Sherman, Museum Director
   h. Jon Stavig, Finance Director
   i. Samantha Greenwood, City Planner

K. CORRESPONDENCE


19. Letter from 3rd grade of Ashford Academy to Mayor Kacsh

20. Letter from Ketchikan Mayor in re lawsuit concerning school funding 01-22-14

L. ORDINANCES AND RESOLUTIONS

21. Resolution 02-14-10
   A resolution of the City Council of the City of Cordova, Alaska, supporting NVE’s proposal #333 to the Board of Fish to be heard at the statewide King and Tanner Crab Board of Fish meeting in Anchorage March 17-21, 2014 regarding a commercial Tanner Crab fishery in PWS

M. UNFINISHED BUSINESS

22. Brian Wildrick request for extension of Performance Deed of Trust on Lot 8 Block 2 South Fill Development Park

23. Joel Azure, NVE performance deed of trust proposal

N. NEW & MISCELLANEOUS BUSINESS

24. Bulk mailer re letter writing to legislators about Cordova Center funding

25. Pending Agenda and Calendar

O. AUDIENCE PARTICIPATION

P. COUNCIL COMMENTS

26. Council Comments

Q. EXECUTIVE SESSION

28. Attorney advice regarding City Performance Deeds of Trust - (materials under separate cover to Council)

R. ADJOURNMENT

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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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