

Mayor
James Kacsh

Council Members
Kristin Carpenter
Tim Joyce
David Allison
Bret Bradford
EJ Cheshier
David Reggiani
James Burton

City Manager
Randy Robertson

City Clerk
Susan Bourgeois

Deputy Clerk
Tina Hammer

Student Council
Sarah Hoepfner
Gabrielle Brown

RECESSED REGULAR COUNCIL MEETING
FEBRUARY 5, 2014 @ 7:30 PM
RECESSED TO NOON FEB 7, 2014
CITY HALL CONFERENCE ROOM
ITEMS REMAINING IN YELLOW



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

10. Resolution 02-14-09..... (page 48)
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.

11. Council concurrence of Mayor’s appointment of the 2014 Election Board..... (page 61)

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

H. APPROVAL OF MINUTES

13. Regular Meeting Minutes 1-15-14..... (page 62)

I. CONSIDERATION OF BIDS

J. REPORTS OF OFFICERS

14. Mayor’s Report

15. Manager’s Report

a. City Lobbyist, **John Bitney**, Juneau Legislative update..... (page 66)

16. City Clerk’s Report..... (page 69)

17. Staff Reports - 4Q 2013 Reports

a. **Miriam Dunbar**, Library Director..... (page 70)

b. **Paul Trumblee**, Fire Marshal, CVFD..... (page 72)

c. **Tony Schinella**, Harbormaster..... (page 77)

d. **Susie Herschleb**, Park & Recreation Director..... (page 78)

e. **George Wintle**, Chief of Police (page 82)

f. **Laura Cloward**, Information Services Director..... (page 88)

g. **Cathy Sherman**, Museum Director..... (page 90)

h. **Jon Stavig**, Finance Director..... (page 94)

i. **Samantha Greenwood**, City Planner..... (page 98)

K. CORRESPONDENCE

18. Letter 01-15-14 from State DCCED in re Cordova Population determination 2013 (page 99)

19. Letter from 3rd grade of Ashford Academy to Mayor Kacsh..... (page 100)

20. Letter from Ketchikan Mayor in re lawsuit concerning school funding 01-22-14..... (page 101)

L. ORDINANCES AND RESOLUTIONS

21. Resolution 02-14-10..... (page 104)

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..... (voice vote)(page 106)
Lot 8 Block 2 South Fill Development Park

23. **Joel Azure**, NVE performance deed of trust proposal..... (voice vote)(page 141)

N. NEW & MISCELLANEOUS BUSINESS

24. Bulk mailer re letter writing to legislators about Cordova Center funding..... (voice vote)(page 166)

25. Pending Agenda and Calendar..... (page 171)

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

February 5-9, 2014 Cordova Ice Worm Festival “Only in Cordova”

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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