

CITY COUNCIL OF CORDOVA  
POLICE & FIRE FACILITIES COMMITTEE MEETING  
FEBRUARY 8, 2010 @ 12:00 PM  
CITY HALL CONFERENCE ROOM  
MINUTES

**A. CALL TO ORDER**

*Chairman David Reggiani* called the Police & Fire Facilities Committee Meeting to order at 12:00 pm on February 8, 2010 in the City Hall Conference Room.

**B. ROLL CALL**

Present were *Chair David Reggiani*, Committee Members *Dick Groff*, *Mike Hicks* and *Chris Canaski*. *Tom Bailer* was absent. Also present was *Deputy City Clerk Susan Bourgeois*.

**C. APPROVAL OF AGENDA**

*M/Groff S/Canaski* to approve the agenda  
Vote on motion: 4 yeas, 0 nays. Motion carried.

**D. APPROVAL OF MINUTES**

1. Minutes of 01-25-10 Police & Fire Facilities Committee Meeting

*M/Hicks S/Groff* to approve the minutes of 01-25-10 meeting.  
Vote on motion: 4 yeas, 0 nays. Motion carried.

**E. NEW & MISCELLANEOUS BUSINESS**

2. Discussion and edit of draft report to Council

*Groff* pointed out that there really are no specifics listed in the recommendation in regards to the footprint for the building. He is concerned that without specifics the recommendation is not accurate.

*Reggiani* explained that the intention behind leaving out specifics was that they were trying to stop at the design phase. They will get to that point after the location and architect have been selected. This committee was formed with the specific purpose of finding a location.

*Canaski* reported to the committee a concern some business owners brought to his attention regarding the use of the library location. *Canaski* stated that the business owners were looking toward the library being a parking lot as parking has become an increased issue downtown. This brought about discussion on the parking impact and it was decided that they would not be losing parking spaces with the location becoming the new Police & Fire facility in conjunction with the new Cordova Center they may in fact see some increase parking availability.

*Groff* stated that the previous committee said they did not want the Library to become a parking lot as it was a poor use of street front property.

*Reggiani* stated that he did not feel this project would take away from parking but may increase it and give the City an opportunity to improve parking spots on Second Street. *Reggiani* presented the recommendation of having a specialized committee to address the parking issues in the future.

**F. AUDIENCE PARTICIPATION – none**

**G. COMMITTEE COMMENTS**

*Dick Groff* thanks *Susan Bourgeois* for taking the meeting minutes.

*David Reggiani* encouraged everyone to go to the council meeting on February 17, 2010.

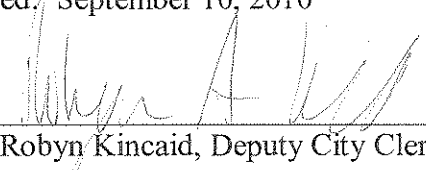
**H. ADJOURNMENT**

*M/Groff S/Hicks* to adjourn the Police & Fire Facilities Committee meeting.  
Vote on motion: 4 yeas, 0 nays. Motion carried.

The meeting adjourned at 12:24 pm.

Approved: September 10, 2010

Attest:

  
Robyn Kincaid, Deputy City Clerk

