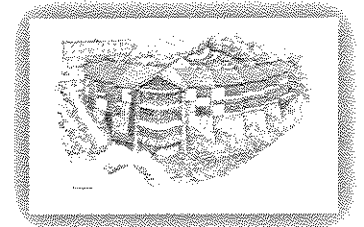


Mayor
James Kallander
Council Members
Keith van den Broek
James Kacsh
David Allison
Bret Bradford
EJ Cheshier
David Reggiani
Robert Beedle

**REGULAR COUNCIL MEETING
FEBRUARY 16, 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.

City Manager
Mark Lynch
City Clerk
Susan Bourgeois

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

Deputy Clerk
Erika Empey
Robyn Kincaid
Student Council
Shyla Krukoff

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 Keith van den Broek from 02-02-11 meeting
5. Council concurrence of the Mayor's appointment of the 2011..... (page 1)
General Election board members

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

6. Minutes of 01-19-11 Regular Meeting..... (page 2)
7. Minutes of 02-02-11 Work Session..... (page 9)

I. CONSIDERATION OF BIDS - None

J. REPORTS OF OFFICERS

8. Mayor's Report
9. Manager's Report
10. City Clerk's Report..... (page 11)
11. Staff Reports
 - a. Moe Zamarron, COR, Cordova Center Project (page 12)
 - b. Susie Herschleb, Director of Parks & Recreation, Pool Update..... (page 13)
 - c. John Bitney, Lobbyist, Legislative update..... (page 15)

K. CORRESPONDENCE

12. Letter from Governor Parnell..... (page 17)
13. Letter from Scott Sterling in re PWSRCAC..... (page 18)
14. Letter from Kory & Jeannie Blake in re unrestrained dogs..... (page 20)
15. Letter to Rep Thomas in support of CFRC..... (page 21)

L. ORDINANCES AND RESOLUTIONS

- 16. Resolution 01-11-02..... (roll call vote)(page 22)
A resolution of the City Council of the City of Cordova, Alaska, adopting service fees, rates and charges for the 2011 calendar budget – 2nd reading
- 17. Resolution 02-11-09..... (voice vote)(page 31)
A resolution of the City Council of the City of Cordova, Alaska, approving a site plan for Chris Bourgeois for construction of a 2,800 square foot warehouse for storage, repair and maintenance of commercial fishing equipment and gear.
- 18. Resolution 02-11-10..... (voice vote)(page 43)
A resolution of the City Council of the City of Cordova, Alaska, approving a site plan for the Prince William Sound Science Center for construction of a 7,650 square foot building composed of warehouse, office and educational space.
- 19. Resolution 02-11-11..... (voice vote)(page 58)
A resolution of the City Council of the City of Cordova, Alaska, designating capital improvement projects.

M. UNFINISHED BUSINESS - None

N. NEW & MISCELLANEOUS BUSINESS

- 20. Elimination of Harbor Commission discussion and direction to City Manager..... (page 60)
- 21. Contract approval – WWTP engineering – CH2MHill..... (voice vote)(page 65)
- 22. Purchase of CCMC Lab Equipment (voice vote)(page 71)
- 23. Pending Agenda and Calendar..... (page 73)

O. AUDIENCE PARTICIPATION

P. COUNCIL COMMENTS

- 24. Council Comments

Q. 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.

If you have a disability that makes it difficult to attend city-sponsored functions, you may contact 424-6200 for assistance.