

**Mayor**

James Kacsh

**Council Members**

- Kristin Carpenter
- Tim Joyce
- Tom Bailer
- Robert Beedle
- Josh Hallquist
- David Reggiani
- James Burton

**City Manager**

Randy Robertson

**City Clerk**

Susan Bourgeois

**Deputy Clerk**

Tina Hammer

**Student Council**

New appointee

New appointee

**Regular City Council Meeting**  
**February 17, 2016 @ 7:00 pm**  
**Cordova Center Community Rooms A & B**  
**Recessed until Monday February 22,**  
**2016 @ noon**

Agenda



Valentine's Day 02-14-16

**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, Tom Bailer, Robert Beedle, Josh Hallquist, 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 Speakers**

- a. **David Mitchell**, Great Land Trust – Report on Stern Property at Shelter Cove..... (page 1)
- b. **Joanie Behrends**, Emergency Management info on upcoming “Prep Ex” oil spill drill
- c. **Kevin Quinn**, Points North

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

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

- a. Harbor Commission – Harbor Commission Resolution 12-15-01..... (page 9)

**4. Student Council Representative Report**

**G. Approval of Consent Calendar..... (roll call vote)**

**5. Council concurrence of Mayor’s appointment of the 2016 Election Board..... (page 14)**

**6. Record unexcused absence of Council member *Robert Beedle* from the 2/3/16 regular meeting**

**H. Approval of Minutes..... (voice vote)**

**7. 01-20-16 Public Hearing Minutes..... (page 15)**

**8. 01-20-16 Regular Meeting Minutes..... (page 16)**

**9. 02-03-16 Public Hearing Minutes..... (page 19)**

**I. Consideration of Bids**

**10. Council action on ITB 16-01 – City Paving Project..... (voice vote)(page 20)**

**J. Reports of Officers**

**11. Mayor’s Report..... (page 24)**

on Feb 22 @ noon

Recessed until

- 12. Manager's Report
  - a. **John Bitney**, legislative lobbyist – Juneau update
- 13. City Clerk's Report

**K. Correspondence**

- 14. Table of contents referencing a separate document of correspondence available on City website..... (page 26)

**L. Ordinances and Resolutions**

- 15. Ordinance 1141..... (roll call vote)(page 28)  
 An ordinance of the City Council of the City of Cordova, Alaska, authorizing the transfer of \$1,300,000 from the general reserve fund to the Cordova center capital project fund #426, to provide a source of money for the completion of the Cordova Center – 2<sup>nd</sup> reading
- 16. Resolution 02-16-07..... (roll call vote)(page 34)  
 A resolution of the City Council of the City of Cordova, Alaska, authorizing amendment to the FY16 budget and authorizing expenditure of an amount not to exceed \$18,500 for culvert relocation on property described as Lot 8, Forest Heights Subdivision, Cordova, Alaska
- 17. Resolution 02-16-08..... (voice vote)(page 37)  
 A resolution of the City Council of the City of Cordova, Alaska directing staff to draft the necessary charter changes that would allow code changes toward creation of an elected health services board, and for staff to present the charter changes timely enough for a ballot proposition at the March 2017 general election

**M. Unfinished Business**

**N. New & Miscellaneous Business**

- 18. Council adoption of 2016 Land Disposal Maps..... (voice vote)(page 39)
- 19. Council action on proposals for old Museum/Library building..... (voice vote)(page 55)
- 20. Pending Agenda, Calendar ..... (page 119)  
 Elected & Appointed Officials lists

**O. Audience Participation**

**P. Council Comments**

- 21. Council Comments

**Q. Executive Session**

- 22. Council direction to Manager regarding negotiations with chosen City Attorney Firm
- 23. City Council concerns surrounding employee performance (use e.s. reason #2 below)
- 24. City Attorney advice to City Council regarding employee relations and management (use e.s. # 3 below)

**R. 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 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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