

**City Council Public Hearing**  
**March 1, 2017 @ 6:45 pm**  
**Cordova Center Community Rooms A & B**  
**Minutes**

**A. Call to order**

*Vice Mayor Tom Bailer* called the Council public hearing to order at 6:45 pm on March 1, 2017, in the Cordova Center Community Rooms.

**B. Roll call**

Present for roll call were Council members *Tom Bailer, Josh Hallquist, David Allison* and *James Wiese*. Council member *Tim Joyce* was present via teleconference. *Mayor Clay Koplín* and Council members *James Burton* and *Robert Beedle* were absent. Also present were City Manager *Alan Lanning* and City Clerk *Susan Bourgeois*.

**C. Public hearing**

1. Ordinance 1150 An ordinance of the City Council of the City of Cordova, Alaska, authorizing the transfer of \$876,000 from the general reserve fund as follows: \$860,000 to the general fund for debt service, \$16,000 to the governmental capital projects fund #401 for the purchase of hospital equipment, both which were appropriated in the adopted budget for fiscal year 2017- 1<sup>st</sup> reading

2. Ordinance 1151 An ordinance of the City Council of the City of Cordova, Alaska, authorizing the transfer of \$271,466.96 from the general reserve fund as follows: \$136,000 to the general fund for hospital equipment and \$135,466.96 to the general fund for a grant match for the Adams St. sidewalk project - 1<sup>st</sup> reading

*Vice Mayor Bailer* opened the hearing up for public testimony on Ordinances 1150 & 1151.

City Manager *Alan Lanning* mentioned that the dollar amounts in Ordinance 1151 needed to be changed he told Council that the \$136,000 should be \$117,000 and then that would make the full amount \$252,466.96. Council would need to make that amendment when the ordinance comes before them at the regular meeting.

*Scot Mitchell* of 5 Alpine Falls Drive and CEO of CCMC spoke in favor of passage of both ordinances.

*M/Allison S/Hallquist* to recess the public hearing from 6:50 until 6:59.

Hearing no objection, the *Vice Mayor Bailer* recessed the public hearing at 6:50 pm

The public hearing was called back to order at 6:59 pm and *Vice Mayor Bailer* asked if there was any further public comment; there was none.

**D. Adjournment**

*M/Allison S/Hallquist* to adjourn the hearing.

Hearing no objection, *Vice Mayor Bailer* adjourned the hearing at 6:59 pm

Approved: March 15, 2017

Attest:   
Susan Bourgeois, CMC, City Clerk

