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 Koplin and Council members James Burton and Robert Beadle 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- 1st 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 – 1st 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

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