

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

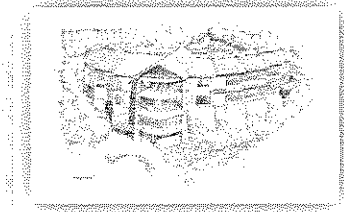
City Manager
Mark Lynch

City Clerk
Susan Bourgeois

Deputy Clerk
Erika Empey
Robyn Kincaid

Student Council
Shyla Krukoff

**REGULAR COUNCIL MEETING
MARCH 2, 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.

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

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
(Harbor, HSB, Parks & Rec, P&Z, School Board)..... (page 1)
 - a. Student Council Representative

G. APPROVAL OF CONSENT CALENDAR..... (roll call vote)

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

4. Minutes of 11-23-2010 Joint Work Session..... (page 2)
5. Minutes of 02-02-11 Regular Meeting..... (page 6)
6. Minutes of 02-16-11 Public Hearing..... (page 12)
7. Minutes of 02-16-11 Regular Meeting..... (page 13)

I. CONSIDERATION OF BIDS - None

J. REPORTS OF OFFICERS

8. Mayor's Report
9. Manager's Report..... (page 19)
10. City Clerk's Report..... (page 20)
11. Staff Reports
 - a. Moe Zamarron, COR, Cordova Center Project (page 21)

K. CORRESPONDENCE

12. Letter from John Harvill in re: Street names..... (page 22)
13. Letter to Representative Thomas in re Pioneer Building..... (page 23)
14. Letter to Governor Sean Parnell in re "Choose Respect"..... (page 24)
15. Letter from Lynch to USCG in re PWSRCAC recertification..... (page 25)
16. Letter from Lynch to Representative Thomas in re Pioneer Building..... (page 26)
17. Letter from Lynch to ADEC in re CRWP snow management review..... (page 27)

L. ORDINANCES AND RESOLUTIONS - None

M. UNFINISHED BUSINESS - None

N. NEW & MISCELLANEOUS BUSINESS

- 18. Mayor appointment and Council concurrence to fill two vacant..... (voice vote)(page 28)
seats on the Harbor Commission
- 19. Cordova School District additional funding request..... (voice vote)(page 31)
- 20. Report from E-911 RFP Committee and Council action..... (voice vote)(page 40)
- 21. Request for purchase of City land..... (voice vote)(page 41)
South Fill Development Park Lot 3 Block 2
- 22. Request for purchase of City land..... (voice vote)(page 44)
South Fill Development Park Lot 5 Block 2
- 23. Request for purchase of City land..... (voice vote)(page 47)
Original Townsite Lots 1-4 Block 42
- 24. Request for lease of City land..... (voice vote)(page 49)
Ptn of Tract A, USS 833 (Sewer Treatment Plant)
- 25. Council appointment of Acting Health Services Administrator..... (voice vote)(page 54)
(may be discussed in Executive Session)
- 26. Pending Agenda and Calendar..... (page 56)

O. AUDIENCE PARTICIPATION

P. COUNCIL COMMENTS

- 27. Council Comments

Q. EXECUTIVE SESSION

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 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.**