

**CITY COUNCIL SPECIAL MEETING  
MARCH 10, 2011 @ 7:00 PM  
LIBRARY MEETING ROOM  
MINUTES**

**A. CALL TO ORDER**

*Vice-Mayor David Reggiani* called the Council Special Meeting to order at 7:00 pm on March 10, 2011 in the Library Meeting Room.

**B. ROLL CALL**

Present for roll call were *Vice-Mayor David Reggiani* and Council members *Keith van den Broek*, *James Kacsh* and *David Allison*. Also present were City Manager *Mark Lynch* and City Clerk *Susan Bourgeois*.

**C. APPROVAL OF AGENDA**

*M/Kacsh S/Allison* to approve the agenda.

Vote on motion: 4 yeas, 0 nays, 3 absent. (Bradford, Cheshier, Beedle).

**D. DISCLOSURES OF CONFLICTS OF INTEREST - None**

**E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

1. Audience comments regarding agenda items. – None.

**F. NEW BUSINESS**

2. Resolution 03-11-12

A resolution of the City Council of the City of Cordova, Alaska, certifying the official results of the March 1, 2011 general election

*M/van den Broek S/Kacsh* to approve Resolution 03-11-12, a resolution of the City Council of the City of Cordova, Alaska, certifying the official results of the March 1, 2011 general election.

Vote on motion: 4 yeas, 0 nays, 3 absent (Bradford, Cheshier, Beedle). Motion was approved.

3. Swearing in of Council members and School Board member

*Vice-Mayor Reggiani* proceeded to swear the newly elected into office. *Kate Alexander* as school board member and *James Kacsh* and *David Allison* as Council members.

4. Resolution 03-11-13

A resolution of the City Council of the City of Cordova, Alaska, supporting legislation that would amend the Alaska Little Davis Bacon Act to increase the minimum threshold of contracts subject to the Act and to define maintenance projects not subject to the Act

*M/Kacsh S/van den Broek* to approve Resolution 03-11-13 a resolution of the City Council of the City of Cordova, Alaska, supporting legislation that would amend the Alaska Little Davis Bacon Act to increase the minimum threshold of contracts subject to the Act and to define maintenance projects not subject to the Act.

Vote on motion: 4 yeas, 0 nays, 3 absent (Bradford, Cheshier, Beedle). Motion was approved.

5. Resolution 03-11-14

A resolution of the City Council of the City of Cordova, Alaska, supporting legislation that will provide for local government participation in ACMP planning and an extension of the ACMP beyond July 2011

*M/Kacsh S/van den Broek* to approve Resolution 03-11-14 a resolution of the City Council of the City of Cordova, Alaska, supporting legislation that will provide for local government participation in ACMP planning and an extension of the ACMP beyond July 2011.

Vote on motion: 4 yeas, 0 nays, 3 absent (Bradford, Cheshier, Beedle). Motion was approved.

**G. AUDIENCE PARTICIPATION - None**

**H. COUNCIL COMMENTS**

*Allison* mentioned that QHR (one of the companies that will be putting in a proposal for management services) will be coming to town for a preliminary look at the facility and if any Council members can meet with them that would be helpful (many of the HSB members will be out of town).

*van den Broek* said he would miss the March 16 meeting but there will be two school issues coming before Council - Forest receipts funding and a resolution giving the schools more money.

**I. ADJOURNMENT**

*M/Allison S/Kacsh* to adjourn the special meeting.

Hearing no objections the meeting was adjourned at 7:15 pm.

Approved: 5/20/11

Attest:   
Susan Bourgeois, City Clerk

