

Special City Council Meeting
March 10, 2016 @ 12:00 pm
Cordova Center Community Rooms A & B
Minutes

A. Call to order

Mayor James Kacsh called the Council Special Meeting to order at 12:00 pm on March 10, 2016 in the Cordova Center Community Rooms.

B. Roll call

Present for roll call were *Mayor Kacsh* and Council members *Kristin Carpenter* and *James Burton*. Council members *Tim Joyce* and *Robert Beedle* were present via teleconference. Council members *Tom Bailer*, *Josh Hallquist* and *David Reggiani* were absent. Also present was City Clerk *Susan Bourgeois*.

C. Approval of agenda

M/Burton S/Carpenter to approve the agenda.

Vote on motion: 4 yeas, 0 nays, 3 absent. Carpenter-yes; Beedle-yes; Joyce-yes; Bailer-absent; Burton-yes; Reggiani-absent and Hallquist-absent. Motion was approved.

D. Disclosures of conflicts of interest - none

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda item - none

F. New business

2. Resolution 03-16-10 Certification of the official results of the March 1, 2016 General Election

M/Burton S/Carpenter to approve Resolution 03-16-10 Certification of the official results of the March 1, 2016 General Election.

Burton said there was a good voter turnout.

Vote on motion: 4 yeas, 0 nays, 3 absent. Beedle-yes; Hallquist-absent; Burton-yes; Joyce-yes; Carpenter-yes; Bailer-absent and Reggiani-absent. Motion was approved.

3. Resolution 03-16-11 A resolution of the City Council of the City of Cordova, Alaska authorizing Randy Robertson, City Manager, to execute any and all documents that may be required by the State of Alaska Department of Environmental Conservation to reflect the indebtedness, the terms of its repayment, and any security therefor, including but not limited to an agreement for the loan and a promissory note regarding water system improvements

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Burton said Council tossed this around, eventually put it before the voters and now it has passed so we need to keep moving in that direction and get it done. *Beedle* said he had hoped we had some better numbers. He was looking forward to some solid numbers.

Vote on motion: 4 yeas, 0 nays, 3 absent. Joyce-yes; Bailer-absent; Burton-yes; Beedle-yes; Reggiani-absent; Hallquist-absent and Carpenter-yes. Motion was approved.

G. Audience participation - none

H. Council comments

Burton welcome aboard (to the new Council members present in the audience - *Allison & Wiese*).

Carpenter said ditto - thanks for stepping forward.

Beedle also said welcome aboard and to *Mayor Jim Kacsh*, he said, thanks it's been fun.

Joyce asked who was in the room - *Mayor Kacsh* said that *David Allison* and *James Wiese* were both in the room. *Joyce* asked if they were being sworn in immediately and then attending the HSB meeting today?

City Clerk **Bourgeois** said that an email had been sent explaining that **Carpenter** (the seated HSB President) asked if she could meet one more time with the board as it existed and asked the 2 new members to stay and get up to speed a bit and then be sworn in timely for any subsequent HSB and/or Council meetings. **Bourgeois** said she thought that was a reasonable request.

I. Adjournment

M/Carpenter S/Burton to adjourn.

Hearing no objection, the meeting was adjourned at 12:10 pm

Approved: July 6, 2016

Attest: 
Susan Bourgeois, CMC, City Clerk

