A. Call to order

B. Roll call

Mayor James Kacsh, Council members Kristin Carpenter, Tim Joyce, Tom Bailer, Robert Beedle, Josh Hallquist, David Reggiani and James Burton

C. Approval of agenda ................................................................. (voice vote)

D. Disclosures of conflicts of interest

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda items

F. New Business

2. Resolution 03-16-10 ......................................................................................................................... (voice vote)
Certification of the official results of the March 1, 2016 General Election
(resolution will be brought to the meeting as final results will not be tallied until 3-9-16)

3. Resolution 03-16-11 ......................................................................................................................... (voice vote)(page 1)
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

G. Audience participation

H. Council comments

I. Adjournment
Memorandum

To: City Council  
From: Public Works/Planning Staff  
Date: 3/7/2016  
Re: Resolution 03-16-11- Post LT2 loan authorized signature

PART I – BACKGROUND

8/19/15 City Council passed resolution 08-15-38 authorizing the City Manager to apply for a loan from ADEC.

01/6/16 Regular City Council meeting the city council passed a resolution to place the loan request on the March ballot as Proposition No. 2.

03/01/16 the City of Cordova election was held.

03/10/16 City Council special meeting certifying the election. This certifies that voters of Cordova passed Proposition 2.

PART II – DISCUSSION

The final requirement from the State from the City Council is a resolution authorizing the City Manager to execute all documents concerning the loan from ADEC. This will enable the City to complete the application.

PART III – SUGGESTED MOTION

“I move to approve Resolution 03-16-11”
CITY OF CORDOVA, ALASKA
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

WHEREAS, the City of Cordova seeks to obtain the necessary financial assistance to further construct and improve the City’s water system; and

WHEREAS, the State of Alaska, Department of Environmental Conservation is able to offer funding through the Alaska Drinking Water Fund; and

WHEREAS, the City of Cordova wishes to authorize the acceptance of a loan offer from the Alaska Drinking Water Fund in order to complete the loan application.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cordova, Alaska hereby authorizes Randy Robertson, City Manager, to execute any and all documents that may be required by the 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.

PASSED AND APPROVED THIS 10th DAY OF MARCH, 2016

____________________________________
James Kacsh, Mayor

ATTEST:

____________________________________
Susan Bourgeois, CMC, City Clerk