

Mayor

James Kacsh

Council Members

Kristin Carpenter

Tim Joyce

Tom Bailer

Robert Beedle

Josh Hallquist

David Reggiani

James Burton

City Manager

Randy Robertson

City Clerk

Susan Bourgeois

Deputy Clerk

Tina Hammer

Student Council

John Appleton

Augie Jewell

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

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

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 to 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 disclosure.

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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