

**CITY COUNCIL SPECIAL MEETING  
MARCH 11, 2010 @ 7:00 PM  
LIBRARY MEETING ROOM  
MINUTES**

**A. CALL TO ORDER**

*Mayor Tim Joyce* called the Council Special Meeting to order at 7:00 pm on March 11, 2010 in the Library Meeting Room.

**B. ROLL CALL**

Present for roll call were *Mayor Tim Joyce*, Council members *David Allison, Bret Bradford, James Kacsh, James Kallander* and *David Reggiani*. Council members *Robert Henrichs* and *EJ Cheshier* were absent. Also present were City Manager *Mark Lynch* and City Clerk *Lila Koplin*.

**C. APPROVAL OF REGULAR AGENDA**

*M/Reggiani S/Kacsh* to approve the-regular agenda.

Vote on motion: 5 yeas, 0 nays, 2 absent (Henrichs, Cheshier). Motion carried.

**D. DISCLOSURES OF CONFLICTS OF INTEREST – none.**

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

1. Audience comments regarding agenda items.

*Bruce Cain*, mile 3.5 CRH, thanked *Mayor Joyce* for all of his years of service.

*EJ Cheshier* arrived at 7:02 pm.

**F. NEW BUSINESS**

2. Resolution 03-10-12

A resolution of the City Council of the City of Cordova, Alaska, certifying the official results of the March 2, 2010 general election.

*M/Bradford S/Kacsh* to approve Resolution 03-10-12, a resolution of the City Council of the City of Cordova, Alaska, certifying the official results of the March 2, 2010 general election.

Vote on motion: 6 yeas, 0 nays, 1 absent (Henrichs). Motion carried.

3. Swearing in of Council members and School Board members.

*Mayor Joyce* swore in *Jim Kallander* for the Mayor of Cordova, and *Keith van den Broek, Dave Reggiani*, and *Robert Beedle* as Council members. *Mayor Joyce* swore in *Shawn Gilman* and *Jon Nichols* for the School Board.

4. Fill Council Seat B (Jim Kallander's seat) for one year.

*Mayor Joyce* stated that according to Charter, the seat would be filled by drawing for a name from the two eligible people, Jim Kacsh or Robert Henrichs.

*M/Reggiani S/Bradford* to fill Council Seat B as per Charter Section 10-2 to be determined by drawing a name from a hat.

Vote on motion: 6 yeas, 0 nays, 1 absent (Henrichs). Motion carried.

*James Kacsh* was the name drawn, and he chose to retain his seat.

*Mayor Joyce* swore in *James Kacsh* as a Council member.

#### G. COUNCIL COMMENTS

*Kacsh* thanked everyone for the opportunity to serve one more year.

*Cheshier, Allison, Reggiani, Bradford,* and *Kallander* thanked Mayor Joyce and Council member Robert Henrichs for their time serving.

#### H. ADJOURNMENT

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

Vote on motion: 6 yeas, 0 nays 1 absent (Henrichs). Motion carried.

The meeting adjourned at 7:17 pm.

Approved: June 2, 2010

Attest: *Erika Empey*  
Erika Empey, Deputy City Clerk

