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City Council Public Hearing
March 15, 2017 @ 6:45 pm
Cordova Center Community Rooms A & B
Minutes

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A. Call to order

Vice Mayor Tom Bailer called the Council public hearing to order at 6:45 pm on March 15, 2017, in the Cordova Center Community Rooms.

B. Roll call

Present for roll call were Council members *Tom Bailer*, *Robert Beedle*, *David Allison* and *James Wiese*. Mayor *Clay Koplin* and Council member *Tim Joyce* were present via teleconference. Council members *James Burton* and *Josh Hallquist* were absent. Also present were City Manager *Alan Lanning* and City Clerk *Susan Bourgeois*.

C. Public hearing

1. Ordinance 1150 An ordinance of the City Council of the City of Cordova, Alaska, authorizing the transfer of $876,000 from the general reserve fund as follows: $860,000 to the general fund for debt service, $16,000 to the governmental capital projects fund #401 for the purchase of hospital equipment, both which were appropriated in the adopted budget for fiscal year 2017- 2nd reading

2. Ordinance 1151 An ordinance of the City Council of the City of Cordova, Alaska, authorizing the transfer of $271,466.96 from the general reserve fund as follows: $136,000 to the general fund for hospital equipment and $135,466.96 to the general fund for a grant match for the Adams St. sidewalk project - 2nd reading

Vice Mayor Bailer opened the hearing up for public testimony on Ordinances 1150 & 1151.

Scot Mitchell of 5 Alpine Falls Drive and CEO of CCMC spoke in favor of passage of both ordinances.

M/Allison S/Wiese to recess the public hearing for 10 minutes until 6:59.
Hearing no objection, *Vice Mayor Bailer* recessed the public hearing at 6:50 pm

The public hearing was called back to order at 7:03 pm and *Vice Mayor Bailer* asked if there was any further public comment; there was none.

D. Adjournment

M/Allison S/Beedle to adjourn the hearing.
Hearing no objection, *Vice Mayor Bailer* adjourned the hearing at 7:03 pm

Approved: April 5, 2017

Attest: _____
Susan Bourgeois, CMC, City Clerk