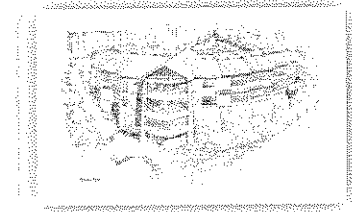


Mayor  
James Kallander

Council Members  
Keith van den Broek  
James Kacsh  
David Allison  
Bret Bradford  
EJ Cheshier  
David Reggiani  
Robert Beedle

**REGULAR COUNCIL MEETING  
MARCH 16, 2011 @ 7:30 PM  
LIBRARY MEETING ROOM**



**AGENDA**

City Manager  
Mark Lynch

City Clerk  
Susan Bourgeois

Deputy Clerk  
Erika Empey  
Robyn Kincaid

Student Council  
Shyla Krukoff

**A. CALL TO ORDER**

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

**C. ROLL CALL**

Mayor James Kallander, Council members Keith van den Broek, James Kacsh, David Allison, Bret Bradford, EJ Cheshier, David Reggiani and Robert Beedle

**D. APPROVAL OF REGULAR AGENDA..... (voice vote)**

**E. DISCLOSURES OF CONFLICTS OF INTEREST**

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

1. Guest Speakers
2. Audience comments regarding agenda items..... (3 minutes per speaker)
3. Chairpersons and Representatives of Boards and Commissions  
(Harbor, HSB, Parks & Rec, P&Z, School Board)..... (page 1)
  - a. Student Council Representative

**G. APPROVAL OF CONSENT CALENDAR..... (roll call vote)**

4. Record unexcused absence of Council member Bret Bradford from 3/2/11  
Regular Council Meeting

**H. APPROVAL OF MINUTES..... (voice vote)**

5. Minutes of 03-02-11 Council Work Session..... (page 4)

**I. CONSIDERATION OF BIDS - None**

**J. REPORTS OF OFFICERS**

6. Mayor's Report
7. Manager's Report..... (page 8)
8. City Clerk's Report..... (page 9)
9. Staff Reports
  - a. Moe Zamarron, COR, Cordova Center Project ..... (page 10)

**K. CORRESPONDENCE**

10. Letter from RCAC Executive Director..... (page 11)
11. Email from Nygaard in re Secure Rural Schools Funding..... (page 12)
12. Invitation for Council to R&R Workshop..... (page 15)

**L. ORDINANCES AND RESOLUTIONS**

13. Resolution 03-11-15..... (voice vote)(page 16)  
A resolution of the City Council of the City of Cordova, Alaska, approving the license for a mobile restaurant
14. Resolution 03-11-16..... (voice vote)(page 39)  
A resolution of the City Council of the City of Cordova, Alaska, approving the license for a mobile restaurant

**M. UNFINISHED BUSINESS - None**

**N. NEW & MISCELLANEOUS BUSINESS**

- 15. Council’s right to protest renewal of liquor license for the Loyal Order..... (voice vote)(page 44)  
of the Moose, license #747 (may be discussed in executive session)
- 16. Council’s right to protest renewal of liquor licenses for the Cordova Hotel..... (voice vote)(page 52)  
& Bar, licenses #277 & #278 (may be discussed in executive session)
- 17. Council’s right to protest renewal of liquor licenses for the Anchor Bar,..... (voice vote)(page 61)  
license #61 and the Anchor Liquor Store, license # 62
- 18. Request for purchase of City land..... (voice vote)(page 65)  
South Fill Development Park Lot 3 Block 2
- 19. Request for purchase of City land..... (voice vote)(page 70)  
South Fill Development Park Lot 5 Block 2
- 20. Pending Agenda and Calendar..... (page 75)

**O. AUDIENCE PARTICIPATION**

**P. COUNCIL COMMENTS**

- 21. Council Comments

**Q. EXECUTIVE SESSION**

**R. 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 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 disclosures.

**If you have a disability that makes it difficult to attend city-sponsored functions,  
you may contact 424-6200 for assistance.**