

**CITY COUNCIL SPECIAL MEETING
MARCH 31, 2010 @ 7:15 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Mayor James Kallander called the Council Special Meeting to order at 7:20 pm on March 31, 2010 in the Library Meeting Room.

B. ROLL CALL

Present for roll call were *Mayor James Kallander*, Council members *Keith van den Broek*, *James Kacsh*, *David Allison*, *Bret Bradford*, *EJ Cheshier*, *David Reggiani*, and *Robert Beedle*. Also present were City Manager *Mark Lynch* and City Clerk *Lila Koplín*.

C. APPROVAL OF REGULAR AGENDA

M/Reggiani S/Bradford to approve the regular agenda.

Vote on motion: 7 yeas, 0 nays. Motion carried.

D. DISCLOSURES OF CONFLICTS OF INTEREST – none.

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience comments regarding agenda items.

Paul Swartzbart, Eccles Lagoon off Whitshed Rd, spoke in favor of Resolution 03-10-14. He expressed a concern that the speed limit poses a dangerous situation with the new ball field and he would hate to see any kids get hurt.

F. NEW BUSINESS

2. Mayor Report/Update concerning Alaska Intrastate Gas Company with possible guest speaker Tim Joyce

Mayor James Kallander stated that there is new information on AIG. *Kallander* said he has added the discussion to the agenda for the April 7, 2010 meeting in order to present the new information to keep the council more informed.

3. Ordinance 1063

An ordinance of the City Council of the City of Cordova, Alaska, enacting Cordova Municipal Code Chapter 3.45 establishing the City of Cordova Emergency Management Organization, and repealing Cordova Municipal Code Chapter 3.44, Civil Defense Organization – 2nd reading

M/Reggiani S/Kacsh to adopt Ordinance 1063, an ordinance of the City Council of the City of Cordova, Alaska, enacting Cordova Municipal Code Chapter 3.45 establishing the City of Cordova Emergency Management Organization, and repealing Cordova Municipal Code Chapter 3.44, Civil Defense Organization

Discussed and clarified the replacement of the present emergency plan and that this new plan will be helpful to the community in the event of an emergency.

Vote on motion: 7 yeas, 0 nays. Cheshier – yes; Reggiani – yes; Beedle – yes; van den Broek – yes; Kacsh – yes; Allison – yes; and Bradford – yes. Motion carried.

4. Ordinance 1064

An ordinance of the City Council of the City of Cordova, Alaska, adopting and Emergency Operations Plan (EOP) – 2nd reading

M/ Bradford S/Reggiani to adopt Ordinance 1064, an ordinance of the City Council of the City of Cordova, Alaska, adopting an Emergency Operations Plan (EOP).

Council members thanked those who worked on this project. They worked hard and put in many hours. It is very much appreciated.

Mark Lynch offered clarification on the premise for this ordinance. There is a concern that in the future it will be a requirement that should there ever be a disaster, in order to receive funding from the Federal Government or FEMA support, the community has to be in compliance.

Keith van den Broek asked *Mr. Groff* if there will be any extra expenses to the City should this be adopted. *Groff* responded that yes, there will be additional expenses and some additional training; however, it is the city's responsibility to protect its people so this plan is a necessity.

Vote on motion: 7 yeas, 0 nays. Reggiani – yes; Beedle – yes; van den Broek – yes; Kacsh – yes; Allison – yes; Bradford – yes; and Cheshier – yes. Motion carried.

5. Resolution 03-10-14

A resolution of the City Council of the City of Cordova, Alaska, recommending that the State of Alaska Department of Transportation & Public Facilities reduce the speed limit from 35 mph to 25 mph on Whitshed Road from Copper River Highway to Orca Inlet Drive

M/Cheshier S/Kacsh to approve Resolution 03-10-14, a resolution of the City Council of the city of Cordova, Alaska, recommending that the State of Alaska Department of Transportation & Public Facilities reduce the speed limit from 35 mph to 25 mph on Whitshed Road from Copper River Highway to Orca Inlet Drive.

Jessica Smyke, Student Council, gave report of Student Council's resolution, presented at the Alaska Association of Student Government, regarding speed limit reduction and construction of a bike path to the ballpark. Each council in attendance is allowed a vote. The resolution our student council presented passed with no objections.

Vote on motion: 7 yeas, 0 nays. Motion carried.

6. Resolution 03-10-15

A resolution of the City Council of the City of Cordova, Alaska, authorizing Mark Lynch, City Manager; Cathy Sherman, Acting City Manager; Lila Koplín, City Clerk; James Kallander, Mayor; David Reggiani, Vice-Mayor; and Anne Cervenka, City Planner, to sign checks, vouchers, notes and other documents authorized by the City Council

M/Kacsh S/Cheshier to approve Resolution 03-10-15, a resolution of the City Council of the City of Cordova, Alaska, authorizing Mark Lynch, City Manager; Cathy Sherman, Acting City Manager; Lila Koplín, City Clerk; James Kallander, Mayor; David Reggiani, Vice-Mayor; and

Anne Cervenka, City Planner, to sign checks, vouchers, notes and other documents authorized by the City Council.

Vote on motion: 7 yeas, 0 nays. Motion carried.

7. Resolution 03-10-16

A resolution of the City Council of the City of Cordova, Alaska, authorizing participation in the library construction and major expansion matching grant program

M/ Bradford S/Cheshier to approve Resolution 03-10-16, a resolution of the City Council of the City of Cordova, Alaska, authorizing participation in the library construction and major expansion matching grant program.

Vote on motion: 7 yeas, 0 nays. Beedle – yes; van den Broek – yes; Kacsh – yes; Allison – yes; Bradford – yes; Cheshier – yes; and Reggiani – yes. Motion carried.

8. Resolution 03-10-17

A resolution of the City Council of the City of Cordova, Alaska to amend the 2010 city budget for the school capital project fund for the Mt. Eccles gymnasium addition and building renovation and to reconcile the city adopted budget as amended for 2010 with the Alaska Department of Education & Early Development Project Budget Agreement, Amendment No. 1, for the Mt. Eccles gymnasium addition and building renovation, and to increase the 2010 appropriation for fund 420 in the amount of \$1,691,215, from \$11,671,751 as initially adopted, to \$13,362,966 as amended pursuant to this resolution

M/Cheshier S/Reggiani to approve Resolution 03-10-17, a resolution of the City Council of the City of Cordova, Alaska to amend the 2010 city budget for the school capital project fund for the Mt. Eccles gymnasium addition and building renovation and to reconcile the city adopted budgets amended for 2010 with the Alaska Department of Education & Early Development Project Budget Agreement, Amendment No. 1, for the Mt. Eccles gymnasium addition and building renovation, and to increase the 2010 appropriation for fund 420 in the amount of \$1,691,215, from \$11,671,751 as initially adopted, to \$13,362,966 as amended pursuant to this resolution.

M/Cheshier S/Bradford to amend the spelling of read resolution as pointed out by *Cheshier* in the reading.

Vote on amendment: 7 yeas, 0 nays. Motion carried.

Vote on main motion: 7 yeas, 0 nays. van den Broek – yes; Kacsh – yes; Allison – yes; Bradford – yes; Cheshier – yes; Reggiani – yes; and Beedle – yes. Motion carried.

9. Council approval of Memorandum of Understanding with NVE regarding Cordova Community Medical Center

M/Reggiani S/Cheshier to approve Memorandum of Understanding with NVE regarding Cordova Community Medical Center

David Allison pointed out a Code conflict and asked that it be put on record for future discussions regarding CCMC. City Manager is authorized up to \$15K and the CCMC is

authorized for non-medical up to \$10K. The conflict being that the contract that the hospital is paying for is over \$10K and that the City Council should have pre-approved the contract. It falls within the City Manager's authority but it leaves room for question. Council requested the City Manager prepare a recommendation to remedy the conflict at the next meeting.

M/Bradford S/Reggiani to amend line 4 of the MOU with NVE to read: The term of this Agreement shall begin on April 6, 2010 and shall continue until such time the Health Services Board recommends and Council approves a different means of administration. Either party may terminate that agreement with ten days written notice to the other party.

Vote on amendment: 7 yeas, 0 nays. Motion carried.

Vote on main motion: 7 yeas, 0 nays. van den Broek – yes; Kacsh – yes; Allison – yes; Bradford – yes; Cheshier – yes; Reggiani – yes; and Beedle – yes. Motion carried.

10. Discussion of Salvage proposal from Peninsula Scrap and Salvage Company and S&R Enterprises, Inc., for junk car removal

Mark Lynch, updated the Council on the movement of the proposal. *Lynch* stated that it has been forwarded on to the Lawyer for legal inspection and to draw up a contract. Clarification on the types of items they will be removing was given. More specific wording in the contract was requested in regards to the services and fees included.

EJ Cheshier requested the junk car removal not be limited to 85.

G. AUDIENCE PARTICIPATION

Jason Borer, 401 Observation Ave, stated that he would like to see if there was a way to combine the Cordova Community Medical Center and the Ilanka Health Center. He feels that the combining of the duplicate services would be helpful in resolving the financial situation. Pertaining to the Junk car removal project *Borer* questioned the \$75 hauling fee if people hauled in their own vehicles. *Lynch* stated that it is their intention to have that fee waived. *Borer* stated he is completely in support of the project and offered some property to use for loading the barge if necessary.

H. COUNCIL COMMENTS

Bret Bradford thanked NVE and Keren for helping with the hospital issue.

M/ Kacsh S/ Bradford to recess at 8:15 pm until after Councils Special Joint Meeting

Vote on motion: 7 yeas, 0 nays. Motion carried.

Mayor James Kallander reconvened the Special Meeting at 09:10 pm on March 31, 2010 in the Library Meeting Room.

Roll Call:

Present for roll call were *Mayor James Kallander*, Council members *Keith van den Broek*, *James Kacsh*, *David Allison*, *Bret Bradford*, *EJ Cheshier*, *David Reggiani* and *Robert Beedle*. Also present were City Manager *Mark Lynch*, City Clerk *Lila Koplín*

I. EXECUTIVE SESSION

M/Cheshier S/Kacsh to go into executive session for Council to sign-off on Clerk's annual evaluations for 2008 and 2009, subjects that tend prejudices the reputation and character of any person; provided that the person may request a public discussion.

Vote on motion: 7 yeas, 0 nays. Motion carried.

J. ADJOURNMENT

M/ Bradford S/Reggiani to adjourn the special meeting.

Vote on motion: 7 yeas, 0 nays. Motion carried.

The meeting adjourned at 9:20 pm.

Approved: August 16, 2010

Attest: *Robyn Kincaid*
Robyn Kincaid, Deputy City Clerk

