

Mayor

James Kallander

Council Members

Keith van den Broek

James Kacsh

David Allison

Bret Bradford

EJ Cheshier

David Reggiani

Robert Beedle

City Manager

Mark Lynch

City Clerk

Susan Bourgeois

Deputy Clerk

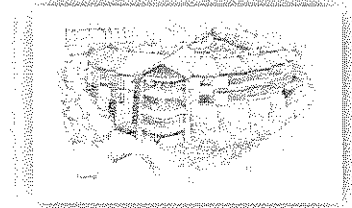
Erika Empey

Robyn Kincaid

Student Council

Shyla Krukoff

**REGULAR COUNCIL MEETING
APRIL 6, 2011 @ 7:30 PM
LIBRARY MEETING ROOM**



AGENDA

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)
 - a. Student Council Representative

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

- 4. Record unexcused absence of Council member David Allison from 3/16/11
Regular Council Meeting
- 5. Record excused absence of Council member Keith van den Broek from 3/16/11
Regular Council Meeting

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

- 6. Minutes of 03-02-11 Regular Council Meeting..... (page 1)
- 7. Minutes of 03-16-11 Regular Council Meeting..... (page 7)

I. CONSIDERATION OF BIDS - None

J. REPORTS OF OFFICERS

- 8. Mayor's Report
- 9. Manager's Report..... (page 13)
- 10. City Clerk's Report
- 11. Staff Reports
 - a. Moe Zamarron, COR, Cordova Center Project (page 14)
 - b. John Bitney, Juneau update..... (page 15)

K. CORRESPONDENCE

- 12. Letter to AK Redistricting Board Chairman John Torgerson..... (page 17)
- 13. Letter to Board of Fish Chairman Vince Webster..... (page 19)
- 14. Letter from CFRC & NVE in re Choose Respect..... (page 21)
- 15. Letter from DOT in re findings for SRTS project..... (page 23)
- 16. Letter from Kevin Kimber in re vehicle accident..... (page 26)
- 17. Letter to Congress in re Timber Receipts..... (page 27)

- 18. Letter to USACE and ADOT & PF in re Ports & Harbors..... (page 28)
- 19. Letter from Governor Parnell in re Choose Respect..... (page 30)
- 20. Notice sent from 'The Uptown Business Organization' to Council, Manager and Chief..... (page 31)

L. ORDINANCES AND RESOLUTIONS

- 21. Resolution 04-11-17..... (voice vote)(page 32)
 A resolution of the City Council of the City of Cordova, Alaska calling on the State of Alaska Redistricting Board to maintain the community of Cordova in a house district that is integrated into a socio-economic area and contiguous area of coastal communities in Southeast Alaska and Prince William Sound

M. UNFINISHED BUSINESS

- 22. Status update of Anchor Bar and delinquent sales tax..... (voice vote)(page 40)
- 23. Council's right to protest renewal of liquor licenses for the Cordova Hotel..... (voice vote)(page 41)
 & Bar, licenses #277 & #278 (may be discussed in Executive Session)
- 24. Eyak Water Treatment Plant update – action..... (voice vote)(page 50)

N. NEW & MISCELLANEOUS BUSINESS

- 25. Mayor appointment and Council concurrence to fill a vacant..... (voice vote)(page 56)
 seat on the Parks and Recreation Commission
- 26. Request for purchase of City land..... (voice vote)(page 59)
 Original Townsite Lots 1-4 Block 42
- 27. CMC 18.90 – Cordova Historical Preservation Commission – discussion..... (page 62)
- 28. Pending Agenda and Calendar..... (page 64)

O. AUDIENCE PARTICIPATION

P. COUNCIL COMMENTS

- 29. 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.