

**Special City Council Meeting**  
**April 06, 2015 @ 12:00 pm**  
**City Hall Conference Room**  
**Minutes**

**A. Call to order**

**Mayor James Kacsh** called the Council Special Meeting to order at 12:05 pm on April 6, 2015 in the City Hall Conference Room.

**B. Roll call**

Present for roll call were **Mayor James Kacsh** and Council members **Kristen Carpenter**, **Tim Joyce**, **Josh Hallquist** and **David Reggiani**. Council members **Tom Bailer**, **Robert Beedle** and **James Burton** were absent. Also present were City Manager **Randy Robertson** and City Clerk **Susan Bourgeois**.

**C. Approval of agenda**

**M/Reggiani S/Joyce** to approve the agenda.

Vote on motion: 4 yeas, 0 nays, 3 absent (Bailer, Beedle & Burton). Motion was approved.

**D. Disclosures of conflicts of interest - none**

**E. Communications by and petitions from visitors**

1. Audience Comments regarding agenda item - none

**F. New business**

2. Resolution 04-15-21 a resolution of the City Council of the City of Cordova, Alaska, authorizing the transfer from the general reserve fund the amount of \$200,000.00 to be transferred to Cordova Community Medical Center to fund short term operational expenses

**M/Joyce S/Reggiani** to approve Resolution 04-15-21 a resolution of the City Council of the City of Cordova, Alaska, authorizing the transfer from the general reserve fund the amount of \$200,000.00 to be transferred to Cordova Community Medical Center to fund short term operational expenses.

Council member **Burton** arrived at 12:06 pm. **Sean McCallister** of Providence arrived via teleconference at 12:07.

**Joyce** said he wanted Acting Administrator **Stephen Sundby** to speak to the resolution. **Sundby** said it is a combination of a back amount owing to Medicare and Healthland requesting some money owed to them for the EHR project as well as some money owed to Tekmate.

**Joyce** asked if this is a loan. **Sundby** said it is there plan to pay this back - he said it would be nice if they didn't have to. He said there is also the line of credit with the city - he would like to get the revenue built back up slowly and then be able to make some small payments towards that line of credit. **McCallister** said he is a bit confused about calling it a loan, that is a City decision but other communities that own hospitals subsidize capital projects but often also subsidize operations to some extent as well. **Reggiani** said he is in support of this but would like to be updated periodically on the financial situation.

Vote on motion: 5 yeas, 0 nays, 2 absent (Bailer & Beedle). Motion was approved.

3. Council discussion on 2015 budget

**Mayor Kacsh** said he put these budget sheets in for Council to see so they could be aware of where we stand vs. budget for 2015 so far with some significant changes to a few revenue lines like shared revenue, forest receipts, state jail contract and adding in some unbudgeted expenses like tonight's \$200k loan to CCMC.

**Reggiani** appreciated the **Mayor's** putting this in and he wondered if we shouldn't meet for a work session soon - to brainstorm some cost-saving measures for 2015. **Joyce** opined that Council should wait until the state legislature adjourns.

**G. Audience participation**

**H. Council comments**

**Burton** said he would like to look at the sales tax cap on single purchases - he'd like to see that number looked at as it hasn't been changed in a long time, might be a little outdated.

**I. Adjournment**

**M/Joyce S/Reggiani** to adjourn.

Hearing no objection, the meeting was adjourned at 12:26 pm

Approved: September 7, 2016

Attest:   
Susan Bourgeois, CMC, City Clerk

