

Mayor
James Kacsh
Council Members
Kristin Carpenter
Tim Joyce
David Allison
Bret Bradford
EJ Cheshier
David Reggiani
Robert Beedle

Interim City Manager
Donald Moore

City Clerk
Susan Bourgeois

Deputy Clerk
Tina Hammer

Student Council
Sarah Hoepfner
Gabrielle Brown

**COUNCIL SPECIAL MEETING
APRIL 11, 2013 @ 12:00 PM
LIBRARY MEETING ROOM**

AGENDA

A. CALL TO ORDER

B. ROLL CALL

Mayor James Kacsh, Council members Kristin Carpenter, Tim Joyce, David Allison, Bret Bradford, EJ Cheshier, David Reggiani and Robert Beedle

C. APPROVAL OF AGENDA..... (voice vote)

D. DISCLOSURES OF CONFLICTS OF INTEREST

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments regarding agenda items

F. NEW BUSINESS

2. Resolution 04-13-16..... (voice vote)(page 1)

A resolution of the City Council of the City of Cordova Alaska in support of a tier 2 full proposal to the Rasmuson Foundation for the “Cordova Center” project

3. Council approval of an amendment to the Clerk’s employment contract..... (voice vote)(page 3)

4. Resolution 04-13-17..... (voice vote)

Certification of the official results of the April 2, 2013 Run-off Election for Council Seat “G”

(resolution to be provided at meeting)

5. Swearing in of elected Council member

G. AUDIENCE PARTICIPATION

H. COUNCIL COMMENTS

I. 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.

All City Council agendas and packets available online at www.cityofcordova.net



CORDOVA CENTER

Community Inspired Development

TO: Don Moore, City Manager; Susan Bourgeois, City Clerk
FROM: Cathy Sherman, Assistant City Manager
DATE: April 5, 2013
RE: Cordova Center Resolution of Support

Attached is a Resolution of continued support for the Cordova Community Center. This resolution would be a supplement to our full proposal being prepared to submit to the Rasmuson Foundation on April 15th.

I will be unable to attend this meeting, but Nancy Bird will be in attendance and can answer any questions the City Council might have. We have solicited other letters of support from community partners and businesses that will be included in the proposal as well.

**CITY OF CORDOVA, ALASKA
RESOLUTION 04-13-16**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA ALASKA IN
SUPPORT OF A TIER 2 FULL PROPOSAL TO THE RASMUSON FOUNDATION FOR
THE “CORDOVA CENTER” PROJECT**

WHEREAS, public meetings, surveys and informational mailings have taken place in Cordova to solicit opinions from the citizens of Cordova regarding this project; and

WHEREAS, the City of Cordova is committed to seeking economic development for the community and continually improving the quality of life for all Cordovans; and

WHEREAS, the economy of the community of Cordova was severely affected and continues struggling to recover since the 1989 *Exxon Valdez* Oil Spill; and the Cordova Center Project will help restore damaged resources from the *Exxon Valdez* Oil Spill; and

WHEREAS, the Cordova Center Project provides opportunities for economic diversification by establishing a state of the art facility which includes a conference and meeting center; and

WHEREAS, the Cordova Center will also include an emergency response center, oil spill training facility, educational room, library, museum, and public meeting rooms; and space for the city administrative offices and departments eliminating energy inefficient facilities; and

WHEREAS, the Cordova Center will benefit and improve the quality of life for year-round residents and visitors of Cordova, and thereby help maintain the population base; and

WHEREAS, the City of Cordova is committed to continued financial contributions to the project in both development costs and long term operation and maintenance costs; and

WHEREAS, the City of Cordova has committed a contribution of \$1.5 million for the construction of the Cordova Center as well as an additional contribution of \$450,000 both in in-kind and cash for the project development, purchase of the site and clearing of the land; and

WHEREAS, Phase I, the exterior portion of the Cordova Center is complete and Phase II is poised to begin;

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Cordova, Alaska does hereby voice its support of a Tier 2 full proposal submission to the Rasmuson Foundation on behalf of the Cordova Center Project.

PASSED AND APPROVED THIS 17TH DAY OF APRIL, 2013

James Kacsh, Mayor

ATTEST:

Susan Bourgeois, City Clerk



CITY OF CORDOVA

Office of City Manager

To: Mayor and City Council
From: Donald L. Moore, Interim City Manager
Subject: **City Clerk Employment Agreement-Holdover Amendment**
Date: April 8, 2013

The Employment Agreement for the City Clerk expires on April 13, 2013.

The attached amendment will continue the terms of the agreement until May 28, 2013 or until a new agreement is approved by the City Council, whichever date is earlier.

The Manager recommends City council approval of the first amendment to the City Clerk's employment agreement.

FIRST AMENDMENT TO EMPLOYMENT AGREEMENT

This First Amendment to the Employment Agreement by and between the City of Cordova, Alaska, ("Cordova"), a municipal corporation, and Susan Bourgeois ("Clerk"), is made effective as of April 14, 2013 ("Effective Date").

WHEREAS, Clerk is currently employed by Cordova pursuant to that certain Employment Agreement dated April 13, 2010 ("Agreement"); and

WHEREAS, the Agreement expires by its terms on April 13, 2013; and

WHEREAS, Cordova and Clerk wish to amend the Agreement to provide for a temporary extension of the Agreement until the earlier of: May 28, 2013, or the date the parties agree to a new employment agreement.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, Cordova and Clerk agree as follows:

1. **TERM.** The term of the amended Agreement is from April 14, 2013 to the earlier of: May 28, 2013, or the date the parties agree to a new employment agreement unless the Agreement is terminated earlier pursuant to Section Four, Paragraph 2 of the Agreement.
2. **SAVINGS CLAUSE.** Save and except as hereinabove expressly amended, the Agreement shall continue in full force and effect.

IN WITNESS WHEREOF, the City Council of the City of Cordova has caused this First Amendment to be signed and executed on the City Council's behalf by its Mayor and duly attested by its Interim City Manager, and Susan Bourgeois has executed this First Amendment for and on behalf of herself, as of the Effective Date.

City Council of the City of Cordova, Alaska

By: _____

James Kacsh, Mayor

Interim City Manager of City of Cordova, Alaska

Clerk

Susan Bourgeois