

**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**

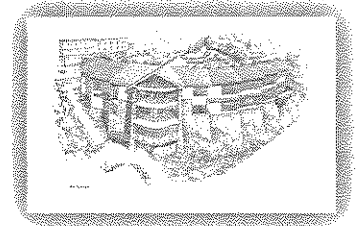
Shyla Krukoff

**REGULAR COUNCIL MEETING**

**APRIL 20, 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 Keith van den Broek from 4/6/11  
Regular Council Meeting
- 5. Record unexcused absence of Council member Robert Beedle from 4/6/11  
Regular Council Meeting
- 6. Record excused absence of Council member EJ Cheshier from 4/6/11  
Regular Council Meeting
- 7. Proclamation of Appreciation to Don Sjostedt..... (page 1)
- 8. Mayor appointment and Council concurrence to fill vacant seat on Planning..... (page 2)  
& Zoning Commission
- 9. Resolution 04-11-18..... (page 4)  
A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to enter into a purchase and sale agreement of property legally described as Lot 8, Block 5, Tidewater Development Park of Cordova, aka Redden Marine

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

- 10. Minutes of April 6, 2011 Regular Council Meeting..... (page 6)

**I. CONSIDERATION OF BIDS - None**

**J. REPORTS OF OFFICERS**

- 11. Mayor's Report
- 12. Manager's Report..... (page 11)
- 13. City Clerk's Report
- 14. Staff Reports
  - a. Moe Zamarron, COR, Cordova Center Project
  - b. Cathy Sherman, Cordova Center Phase 2

First Quarter 2011 – reports

- a. Harbormaster, Dale Muma..... (page 12)
- b. Director of Parks and Recreation, Susie Herschleb..... (page 13)
- c. City Planner, Samantha Greenwood..... (page 21)
- d. Information Services Director, Cathy Sherman..... (page 22)
- e. City Investments, Buck Adams, UBS Financial Services..... (page 26)
- f. Cordova Volunteer Fire Department, Oscar Delpino..... (page 51)
- g. Director of Public Works, Tom Cohenour..... (page 55)
- h. Chief of Police, Robert Baty..... (page 65)
- i. Finance Director, Ashley Royal..... (page 67)

**K. CORRESPONDENCE**

- 15. Letter from Jim Nygaard in re snow removal..... (page 75)
- 16. Resolution passed by NVE Tribal Council in re redistricting..... (page 76)
- 17. Letter from Manager to Torgerson, Chair of Redistricting Board..... (page 78)
- 18. Letter from Mayor to Torgerson, Chair of Redistricting Board..... (page 79)
- 19. Letter from Robert Beedle in re Senior Exemption..... (page 80)

**L. ORDINANCES AND RESOLUTIONS**

**M. UNFINISHED BUSINESS**

- 20. Council’s right to protest renewal of liquor licenses for the Cordova Hotel..... (voice vote)(page 81)  
    & Bar, licenses #277 & #278
- 21. Council’s right to protest renewal of liquor licenses for the Anchor Bar,..... (voice vote)(page 83)  
    license #61 and the Anchor Liquor Store, license # 62

**N. NEW & MISCELLANEOUS BUSINESS**

- 22. Letter from PWSSC re existing lease and new purchase..... (page 85)
- 23. Pending Agenda and Calendar..... (page 87)

**O. AUDIENCE PARTICIPATION**

**P. COUNCIL COMMENTS**

- 24. Council Comments

**Q. 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.**