CITY COUNCIL SPECIAL MEETING
APRIL 20, 2015 IMMEDIATELY FOLLOWING
THE 7:00 PM BOE HEARING
LIBRARY MEETING ROOM
MINUTES

A. CALL TO ORDER
Mayor James Kacsh called the Council Special Meeting to order at 9:29 pm on April 20, 2015 in the Library Meeting Room.

B. ROLL CALL
Present for roll call were Mayor James Kacsh and Council members Kristen Carpenter, Tim Joyce, Tom Bailer, Robert Beindle and David Reggiani. Council members Josh Hallquist 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: 5 yeas, 0 nays, 2 absent (Hallquist and Burton). Motion passes.

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 04-15-22 a resolution of the City Council of the City of Cordova, Alaska, amending Resolution 04-15-19 to increase the maximum true interest cost of the general obligation Cordova Center bonds from three percent to four percent
M/Joyce S/Carpenter to approve Resolution 04-15-22 a resolution of the City Council of the City of Cordova, Alaska, amending Resolution 04-15-19 to increase the maximum true interest cost of the general obligation Cordova Center bonds from three percent to four percent.
Vote on motion: 5 yeas, 0 nays, 2 absent (Hallquist and Burton). Motion passes.
3. Council approval of Land Use Permit for mobile restaurant on a portion of the “Breakwater Fill Lot”
M/Joyce S/Bailer to approve the land use permit for a mobile restaurant on a portion of the breakwater fill lot.
Vote on motion: 5 yeas, 0 nays, 2 absent (Hallquist and Burton). Motion passes.

G. AUDIENCE COMMENTS -none

H. COUNCIL COMMENTS - none

I. ADJOURNMENT
M/Joyce S/Bailer to adjourn.
Hearing no objection, the meeting was adjourned at 9:46 pm

Approved: August 5, 2015
Attest: [Signature]

CITY OF CORDOVA
CORPORATE SEAL
JULY 9, 1909
ALASKA