

**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 Beedle* 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: _____
Susan Bourgeois

