Special City Council Meeting  
April 27, 2016 @ 5:45 pm  
Cordova Center Community Rooms A & B 

Agenda

A. Call to order

B. Roll call

Mayor Clay Koplin, Council members James Burton, Tim Joyce, Tom Bailer, Robert Beedle, Josh Hallquist, David Allison and James Wiese

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 04-16-19

A resolution of the City Council of the City of Cordova, Alaska, authorizing a transfer of $261,443.46 from the general fund reserve to Cordova Community Medical Center in order to fund short term operational expenses

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 to 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 disclosure.

If you have a disability that makes it difficult to attend city-sponsored functions, you may contact 424-6200 for assistance.

Full City Council agendas and packets available online at [www.cityofcordova.net](http://www.cityofcordova.net)
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA, AUTHORIZING A TRANSFER OF $261,443.46 FROM THE GENERAL FUND RESERVE TO CORDOVA COMMUNITY MEDICAL CENTER IN ORDER TO FUND SHORT TERM OPERATIONAL EXPENSES

WHEREAS, the City of Cordova (City) and Cordova Community Medical Center (CCMC) are partners in providing healthcare services in Cordova; and

WHEREAS, CCMC has needs to pay for ongoing operational expenses; and

WHEREAS, the City has supported CCMC with loans in the past to support these needs; and

WHEREAS, the City and CCMC have agreed that these funds are intended to be repaid to the City.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Cordova, Alaska, that by this resolution, it does authorize the transfer of $261,443.46 from the General Fund Reserve to Cordova Community Medical Center in order to fund short term operational expenses.

PASSED AND APPROVED THIS 27th DAY OF APRIL, 2016

______________________________
Tom Bailer, Vice-Mayor

ATTEST:

______________________________
Susan Bourgeois, CMC, City Clerk