

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

**COUNCIL SPECIAL MEETING
MAY 07, 2013 @ 6:00 PM
LIBRARY MEETING ROOM**

AGENDA

Interim City Manager
Donald Moore
City Clerk
Susan Bourgeois
Deputy Clerk
Tina Hammer
Student Council
Sarah Hoepfner
Gabrielle Brown

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 James Burton

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

1. City Manager Candidate Telephone Interviews

(Portions of these interviews may be conducted in executive session in order to discuss subjects that tend to prejudice the reputation and character of any person; provided that the person may request a public discussion)

- Dennis Sparks
- Russell Pratt
- Paul Poczobut
- Moe Zamarron

2. Resolution 05-13-27 **(roll call vote)(page 1)**

A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to use \$900,000 from the UBS line of credit account to compensate Denny's Construction, Inc. for all work completed by it on the Cordova Center

G. AUDIENCE PARTICIPATION

H. COUNCIL COMMENTS

I. EXECUTIVE SESSION

3. City Clerk evaluation and possible contract negotiations

J. 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.

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**CITY OF CORDOVA, ALASKA
RESOLUTION 05-13-27**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA ,
ALASKA, AUTHORIZING THE CITY MANAGER TO USE \$900,000 FROM THE UBS
LINE OF CREDIT ACCOUNT TO COMPENSATE DENNY’S CONSTRUCTION, INC.
FOR ALL WORK COMPLETED BY IT ON THE CORDOVA CENTER**

WHEREAS, Denny’s Construction, Inc. (“Denny’s”), the company that supplied the concrete and concrete work on the Cordova Center construction project, requested compensation for additional cost incurred during the construction of the Cordova Center; and

WHEREAS, the City has agreed to pay Denny’s \$900,000 in full and final payment for such costs conditional upon certain terms; and

WHEREAS, the UBS Bank USA Line of Credit Account has available \$2,793,918.60 for the purpose of meeting the appropriation from grant funds to be received from the Exxon Valdez Oil Spill Trustee Council to pay costs of the Cordova Center project; and

WHEREAS, construction costs of the Cordova Center project are eligible for one-third matching funds from the Exxon Valdez Oil Spill Trustee’s Council; and

WHEREAS, time is of the essence to make payment to Denny’s; and

WHEREAS, the City Council may consider an appropriation to repay the Line of Credit advance from General Fund Reserves at a future meeting of the City Council.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cordova approves the use of \$900,000 from the UBS Bank USA Line of Credit Account to pay Denny’s, Inc. for additional costs resulting from construction work completed on the Cordova Center project.

PASSED AND APPROVED THIS 7th DAY OF MAY, 2013.

James Kacsh, Mayor

Attest:

Susan Bourgeois, City Clerk