

**Regular City Council Meeting**  
**May 17, 2017 @ 7:00 pm**  
**Cordova Center Community Rooms A & B**  
**Minutes**

**A. Call to order**

**Mayor Clay Koplín** called the Council regular meeting to order at 7:04 pm on May 17, 2017, in the Cordova Center Community Rooms.

**B. Invocation and pledge of allegiance**

**Mayor Koplín** led the audience in the Pledge of Allegiance.

**C. Roll call**

Present for roll call were **Mayor Clay Koplín** and Council members **Ken Jones, Jeff Guard, Robert Beedle, David Allison** and **James Wiese**. Council member **Josh Hallquist** arrived via teleconference at 7:29 pm. Council member **James Burton** was absent. Also present were City Manager **Alan Lanning** and Deputy City Clerk **Tina Hammer**.

**D. Approval of Regular Agenda**

**M/Allison S/Jones** to approve the Regular Agenda.

Vote on the motion: 5 yeas, 0 nays, 2 absent (Burton, Hallquist). Motion was approved.

**E. Disclosures of Conflicts of Interest - none**

**F. Communications by and Petitions from Visitors**

1. Guest Speakers - none

2. Audience comments regarding agenda items

**Dave Roemhildt** of Mile 6 CRH, spoke to the pending agenda and requested that Council add a special meeting, a real quick one, to approve the Ocean Beauty site plan that was approved at P & Z last night. They are in a time crunch to try to get this housing project up prior to seine season.

**Katrina Hoffman** of 301 South Second Street, spoke in support of the request being made in correspondence, item 17 of the agenda.

**Scot Mitchell** of 5 Alpine Falls Drive spoke in favor of Council passage of Ordinance 1154, agenda item 18.

**Stephanie Rusinski** of 930 Lake Avenue, spoke in favor of her request in correspondence item 17, for the City to put power to the lot where her business is located.

3. Chairpersons and Representatives of Boards and Commissions

Harbor Commission – **Beedle** said the commission met last Wednesday, they discussed tideland moorage (rates, etc. for vessels that don't fit in the harbor), there has been a dumpster and an outhouse put down at the shipyard, they discussed the oil centrifuge – waste oil (the Harbor needs a shop anyway) – he'd like to see this on the pending agenda or some direction for the City Manager to start working with the Harbormaster to get this project started

CCMCABoD – **Scot Mitchell** reported that the Board will have regular meetings now on the 4<sup>th</sup> Thursday of the month; he mentioned that since the first of the year usage is up at the hospital in all departments; the 340B pharmacy project has been approved at the federal level – they have begun the recruitment of a pharmacist; rates will be looked at and adjustments made as it appears we are low compared to Alaska on a lot of charges; also, they will propose changes to the billing company that's being used currently.

P&R, P&Z, School Board – no reports

4. Student Council Representative Report – **Cori Pegau** was not present.

**G. Approval of Consent Calendar**

**Mayor Koplín** declared the consent calendar was before the City Council.

5. Resolution 05-17-15 A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to enter into a three (3) year lease with Carl and Jane Jensen for Lot 20, Block 23, Original Townsite which includes an option to purchase

6. Record excused absences of Council members **Burton** and **Beedle** from the May 3, 2017 Regular Meeting

Vote on the consent calendar: 5 yeas, 0 nays, 2 absent. Wiese-yes; Jones-yes; Beedle-yes; Hallquist-absent; Allison-yes; Burton-absent and Guard-yes. Consent Calendar was approved.

**H. Approval of Minutes**

**M/Allison S/Wiese** to approve the minutes.

7. Minutes of 05-03-17 Council Public Hearing

## 8. Minutes of 05-03-17 Council Regular Meeting

Vote on the motion: 5 yeas, 0 nays, 2 absent (Burton, Hallquist). Motion was approved.

### I. Consideration of Bids - none

### J. Reports of Officers

9. Mayor's Report - **Mayor Koplin** said he had a written report and nothing to add. **Beedle** had asked **Mayor Koplin** to comment on Council commenting in the public. **Mayor Koplin** said that as far as getting on social media, best practice for the Council should probably be to contact the City Manager to discuss and/or to put it on a future agenda as that is the appropriate venue for it to be discussed.

10. Manager's Report - **Lanning** said to clarify the waste oil centrifuge and project - he said it is a Harbor project, they'll be taking it over - that's the direction that has been given; as far as **Stephanie's** business on the breakwater fill lot, he needs direction from council as to whether or not they want power put on that lot - then he'll come back with a proposal, he'd request a Council motion (**Beedle** and **Wiese** said yes). After some discussion, **Lanning** said he would spend a little time on this, there is a permanent and a temporary answer - he'll write it up and present council the options. **Lanning** said head nods are sufficient for him at this time to get working.

11. City Clerk's Report - **Hammer** said she has been working on the 2015 expiration of the redemption period as that is coming to a close.

### K. Correspondence

12. 04-27-17 Letter from Senator Murkowski re Sea Grant Program funding

13. 05-01-17 AKDoT&PF Southcoast Region Director's Quarterly newsletter

14. 05-02-17 Letter from Bruce & Sally Campbell re Lots 8 & 9, Odiak Park Subdivision

15. 05-05-17 Letter from Mayor Koplin to Governor & ADF&G Commissioner re Copper River Fishery and SHTF

16. 05-06-17 Letter from Mayor Koplin to Senator King re field meeting in Cordova June 10

17. 05-10-17 Letter from S Rusinski Bernard re power to breakwater fill lot

**Beedle** said he wanted to thank the Mayor for the letters being sent to the Governor and Commissioner - and for his time. **Mayor Koplin** wanted to remind Council that SHTF would be meeting Saturday from 9 - 11 am in this room. Council member **Hallquist** called in to the meeting at this time.

### L. Ordinances and Resolutions

18. Ordinance 1154 An ordinance of the City Council of the City of Cordova, Alaska, authorizing the transfer of \$240,500 from the general reserve fund for the purpose of bringing current, PERS obligations for CCMC - 2<sup>nd</sup> reading

**M/Allison S/Beedle** to adopt Ordinance 1154 an ordinance of the City Council of the City of Cordova, Alaska, authorizing the transfer of \$240,500 from the general reserve fund for the purpose of bringing current, PERS obligations for CCMC

**Beedle** said he will not vote against this but he believes that first reading also required 7 yes votes. **Allison** said that the Code language is clear that only on final approval are the 7 votes required which means second reading.

Vote on the motion: 6 yeas, 0 nays, 1 absent (Burton), 1 yea vote by Mayor Koplin. Allison-yes; Hallquist-yes; Guard-yes; Beedle-yes; Wiese-yes; Burton-absent and Jones-yes, therefore, Mayor Koplin-yes. Motion was approved 7 - 0.

### M. Unfinished Business

### N. New & Miscellaneous Business

19. Council right to protest or waive protest to liquor license renewals license #s 61 & 62 Anchor Bar and Grill and Anchor Liquor Store

**Hammer** had a handout - **Mayor Koplin** read it into the record for Council members on the phone. It was a memo from **Finance Director Stavig** that said he had no reason to recommend Council protest these liquor license renewals.

**M/Allison S/Wiese** to waive Council's right to protest renewals for liquor licenses #61 & #62.

Vote on the motion: 6 yeas, 0 nays, 1 absent (Burton). Motion was approved.

20. Pending Agenda, Calendar and Elected & Appointed Officials lists

Special meeting was set for May 23 at 6 pm. **Beedle** suggested revisiting a council member being on each board/commission so the information flow comes back. **Hallquist** said he would like a Nirvana Park item on the next agenda. **Jones** asked about the possibility of opening up the parking in front of fishermen's memorial. **Lanning** said he'll look into that.

### O. Audience Participation

**Stephanie Rusinski** of 930 Lake Avenue thanked Council for their support.

### P. Council Comments

*Jones* thanked everyone for coming out.

*Wiese* thanked **Scot** (Mitchell) and **Lee** (Holter) for coming to meetings to let them know what's going on there. Thanked *Mayor Koplín* for all of the letters and extra time he puts in. He said best of luck to Stephanie.

*Beedle* praised the Streets crew for the work around his neighborhood.

*Allison* safe and good fishing to all those heading out tomorrow.

**Q. Adjournment**

*M/Allison S/Jones* to adjourn the meeting.

Hearing no objection the meeting was adjourned at 7:49 pm.

Approved: June 7, 2017

Attest:   
Susan Bourgeois, CMC, City Clerk

