

Mayor
James Kallander
Council Members
Keith van den Broek
James Kacsh
David Allison
Bret Bradford
EJ Cheshier
David Reggiani
Robert Beedle

City Manager
Mark Lynch

City Clerk
Susan Bourgeois

Deputy Clerk
Robyn Kincaid

Student Council
Shyla Krukoff

**REGULAR COUNCIL MEETING
MAY 18, 2011 @ 7:30 PM
LIBRARY MEETING ROOM**



AGENDA

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

C. ROLL CALL

Mayor James Kallander, Council members Keith van den Broek, James Kacsh, David Allison, Bret Bradford, EJ Cheshier, David Reggiani and Robert Beedle

D. APPROVAL OF REGULAR AGENDA..... (voice vote)

E. DISCLOSURES OF CONFLICTS OF INTEREST

F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Guest Speakers
2. Audience comments regarding agenda items..... (3 minutes per speaker)
3. Chairpersons and Representatives of Boards and Commissions
(Harbor, HSB, Parks & Rec, P&Z, School Board)
 - a. Student Council Representative

G. APPROVAL OF CONSENT CALENDAR..... (roll call vote)

4. Record excused absence of Council member David Allison from 4/20/11 Regular Council Meeting
5. Record excused absence of Council member EJ Cheshier from 4/20/11 & 05/04/11 Regular Meetings
6. Record unexcused absence of Council member Dave Reggiani from 5/04/11 Regular Council Meeting
7. Ordinance 1079..... (page 1)
An ordinance of the City Council of the City of Cordova, Alaska, waiving for good cause the failure of Guy Beedle, Sr. to make timely applications for senior citizen property tax exemptions for the 2009 & 2010 tax years
8. Resolution 05-11-23..... (page 4)
A resolution of the City Council of the City of Cordova, Alaska, supporting naming fourteen of the bridges along the Copper River Highway after veterans from Cordova who were killed in action in WWI, WWII and the Vietnam War and naming the Eyak River Bridge after Marie Smith Jones, the last full-blooded Eyak and the last native speaker of the Eyak language, who died in 2008
9. Resolution 05-11-24..... (page 9)
A resolution of the City Council of the City of Cordova, Alaska, requesting FY 12 Payment in Lieu of Taxes funding from the Department of Commerce, Community, and Economic Development
10. Resolution 05-11-26..... (page 12)
A resolution of the City Council of the City of Cordova, Alaska, authorizing supplemental appropriations in the total amount of \$38,750 in the general fund, and enterprise funds to pay a 2011 wage increase for all City employees; based on their rate of pay effective July 1, 2011; and amending the City of Cordova's 2011 budget accordingly
11. Approval of exceptional use permit for Historical Society Fish Follies..... (page 14)
Opening Reception June 3, 2011 from 5:00 pm – 8:00 pm

H. APPROVAL OF MINUTES..... (voice vote)

12. Minutes of March 10, 2011 Special Council Meeting..... (page 17)
13. Minutes of April 18, 2011 Board of Equalization Meeting..... (page 19)
14. Minutes of April 20, 2011 Regular Council Meeting..... (page 23)
15. Minutes of May 4, 2011 Regular Council Meeting..... (page 30)

I. CONSIDERATION OF BIDS

J. REPORTS OF OFFICERS

- 16. Mayor’s Report
- 17. Manager’s Report..... (page 38)
- 18. City Clerk’s Report..... (page 39)
- 19. Staff Reports
 - a. Josh Hallquist, COR, Cordova Center Project
 - b. Cathy Sherman, Cordova Center Phase 2

K. CORRESPONDENCE

- 20. Approved minutes of PSBDC Mtg 01-27-11 (page 40)
- 21. Approved minutes of PSBDC Mtg 02-28-11 (page 45)
- 22. Letter from Mike Maxwell in re DMV/Dispatch questions..... (page 52)
- 23. Letter from Denny Weathers in re Harbor Long Term Parking..... (page 53)
- 24. Letter from Marv Van Den Broek in re Boat Trailer Parking..... (page 55)
- 25. Letter from April Beedle in re DMV service..... (page 56)
- 26. Letter from Cliff Ward in re Harbor Parking..... (page 58)

L. ORDINANCES AND RESOLUTIONS

- 27. Ordinance 1080..... (voice vote)(page 59)
An ordinance of the City Council of the City of Cordova, Alaska, authorizing the conveyance to Brian Wildrick of Lot Eight (8), Block Two (2) South Fill Development Park
- 28. Resolution 05-11-25..... (voice vote)(page 62)
A resolution of the City Council of the City of Cordova, Alaska, in support of giving contracting authority to Superintendent Jim Nygaard and the Cordova School District Board of Education for the ILP design/build construction project
- 29. Resolution 05-11-27..... (voice vote)(page 64)
A resolution of the Cordova City Council authorizing the City Manager to sign an amendment to the agreement with the State of Alaska concerning participation of City employees in the Public Employees Retirement System of Alaska

M. UNFINISHED BUSINESS

- 30. Brian Wildrick (dba Harborside Pizza) lease amendment..... (voice vote)(page 67)

N. NEW & MISCELLANEOUS BUSINESS

- 31. Clerk’s certification of 2011 property tax roll..... (voice vote)(page 70)
- 32. Pending Agenda and Calendar..... (page 75)

O. AUDIENCE PARTICIPATION

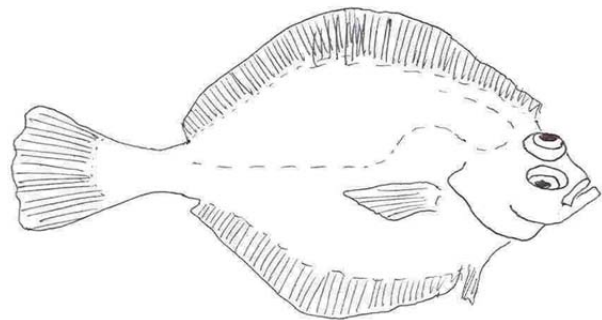
P. COUNCIL COMMENTS

- 33. Council Comments

Q. EXECUTIVE SESSION

- 34. Cordova Center budget update

R. 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.

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