

Special City Council Meeting
May 20, 2016 @ 2:15 pm
Cordova Center Community Rooms A & B
Minutes

A. Call to order

Mayor Clay Koplín called the Council Special Meeting to order at 2:15 pm on May 20, 2016 in the Cordova Center Community Rooms.

B. Roll call

Present for roll call were *Mayor Clay Koplín* and Council members *James Burton*, *Tim Joyce* and *Robert Beedle*. Council members *David Allison* and *James Wiese* were present via teleconference. Council members *Tom Bailer* and *Josh Hallquist* were absent. Also present were City Manager *Randy Robertson* and City Clerk *Susan Bourgeois*.

C. Approval of agenda

M/Burton S/Joyce to approve the agenda.

Vote on motion: 5 yeas, 0 nays, 2 absent. Allison-yes; Beedle-yes; Joyce-yes; Bailer-absent; Wiese-yes; Burton-yes and Hallquist-absent. Motion was approved.

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. Ordinance 1145 An ordinance of the City Council of the City of Cordova, Alaska, authorizing the city manager to enter into an agreement with the State of Alaska Department of Administration on behalf of the State of Alaska Wildlife Troopers for the lease of 2,500 square feet of office space in the city-owned building commonly known as “the old city hall building” - 2nd reading

M/Joyce S/Burton to adopt Ordinance 1145 An ordinance of the City Council of the City of Cordova, Alaska, authorizing the city manager to enter into an agreement with the State of Alaska Department of Administration on behalf of the State of Alaska Wildlife Troopers for the lease of 2,500 square feet of office space in the city-owned building commonly known as “the old city hall building”

Joyce said he reviewed the new lease before them, it seems to answer all of the questions that Council had at the second reading 2 nights ago which is why it was referred and put on this special meeting. *Beedle* said he just got a phone call before the meeting and got his a#\$ reamed and got “chewed out”. He has issues - \$2600/month is about \$1.04/square foot which he thinks is low. He is not in favor of the City competing with private enterprise and he will not support this. *Burton* said he is in favor of the ordinance and the lease. He said he thinks this is a win for the public as there is now money coming in - it is cost effective as the utilities need to be on anyway. *Allison* and *Wiese* both said they would support this.

M/Burton S/Joyce to amend the ordinance by replacing the lease that was in the last packet as “Attachment A” with the newest, most current copy of the lease, “Attachment A”, that the attorney has presented (also in today’s packet).

Vote on motion to amend: 4 yeas, 1 nay, 2 absent. Allison-yes; Hallquist-absent; Joyce-yes; Beedle-no; Wiese-yes; Burton-yes and Bailer-absent. Motion was approved.

Vote on main motion: 4 yeas, 1 nay, 2 absent. Joyce-yes; Bailer-absent; Wiese-yes; Beedle-no; Burton-yes; Hallquist-absent and Allison-yes. Motion was approved.

3. QHR Contract - Council direction to City Manager (Council opted to make a motion on this after discussing it in executive session)

G. Audience participation - none

H. Council comments

Beedle said he would like to see a financial accounting of this contract that Council just approved. He said they have set a precedent of below market value.

I. Executive session

4. City Manager recruitment

M/Joyce S/Burton to go into an executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the government, specifically the QHR contract (from item 3 above) and City Manager recruitment.

Vote on motion: 5 yeas, 0 nays, 2 absent. Hallquist-absent; Burton-yes; Bailer-absent; Beedle-yes; Allison-yes; Joyce-yes and Wiese-yes. Motion was approved.

Council entered executive session at 2:31pm and reconvened the special meeting at 3:13 pm. Council member **Wiese** left the meeting due to a poor cell phone connection during the executive session.

M/Joyce S/Burton to direct the City Manager to proceed as was discussed in the executive session regarding QHR and the City Manager recruitment.

Vote on motion: 4 yeas, 0 nays, 3 absent. Hallquist-absent; Burton-yes; Beedle-yes; Allison-yes; Joyce-yes; Bailer-absent and Wiese-absent. Motion was approved.

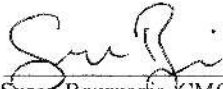
J. Adjournment

M/Beedle S/Joyce to adjourn.

Hearing no objection, the meeting was adjourned at 3:22 pm

Approved: July 6, 2016

Attest:



Susan Bourgeois, CMC, City Clerk

