

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

REGULAR COUNCIL MEETING

JUNE 01, 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 – Kristin Carpenter of the Copper River Watershed Project - (Eyak Lake Oil & Grit Separator Project; interpretive signs; Breakwater Trail completion)
- 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 van den Broek from the 05-20-11 Regular Meeting
- 5. Ordinance 1080..... (page 1)
 - 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 – 2nd reading

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

- 6. Minutes of May 4, 2011 Work Session..... (page 4)
- 7. Minutes of May 20, 2011 Regular Meeting..... (page 5)

I. CONSIDERATION OF BIDS

- 8. E-911 - ProComm Alaska..... (roll call vote)(page 13)

J. REPORTS OF OFFICERS

- 9. Mayor’s Report
- 10. Manager’s Report..... (page 17)
- 11. City Clerk’s Report..... (page 18)
- 12. Staff Reports
 - a. Josh Hallquist, COR, Cordova Center Project
 - b. Cathy Sherman, Cordova Center Phase 2
 - c. Chief Baty, Cordova Police Department

K. CORRESPONDENCE

- 13. Postcard from Kristi Jurica in re PWSSC..... (page 19)

L. ORDINANCES AND RESOLUTIONS

- 14. Ordinance 1079..... (roll call vote)(page 20)
 - 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 – 2nd reading

15. Resolution 05-11-23..... (voice vote)(page 23)

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

16. Resolution 06-11-28..... (voice vote)(page 29)

A resolution of the City Council of the City of Cordova, Alaska, setting the mill rates for 2011

17. Resolution 06-11-29..... (roll call vote)(page 50)

A resolution of the City Council of the City of Cordova, Alaska, authorizing the transfer, as a loan, of up to \$348,314 from the General Fund Balance to the E-911 fund

M. UNFINISHED BUSINESS

18. Review of Capital Priorities List..... (page 52)

N. NEW & MISCELLANEOUS BUSINESS

19. Hospital RFP Evaluation Process..... (voice vote)(page 62)

20. Pending Agenda and Calendar..... (page 63)

O. AUDIENCE PARTICIPATION

P. COUNCIL COMMENTS

21. Council Comments

Q. 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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