

Mayor
Clay Koplin

Council Members
Tom Bailer
Kenneth Jones
Jeff Guard
Melina Meyer
Anne Schaefer
David Allison
David Glasen

City Manager
Alan Lanning

City Clerk
Susan Bourgeois

Deputy Clerk
Tina Hammer

Student Council
Olivia Carroll

Regular City Council Meeting
June 19, 2019 @ 7:00 pm
Cordova Center Community Rooms
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 Clay Koplin, Council members Tom Bailer, Kenneth Jones, Jeff Guard, Melina Meyer, Anne Schaefer, David Allison and David Glasen

D. Approval of Regular Agenda..... (voice vote)

E. Disclosures of Conflicts of Interest and Ex Parte Communications

- conflicts as defined in 3.10.010 https://library.municode.com/ak/cordova/codes/code_of_ordinances should be declared, then Mayor rules on whether member should be recused, Council can overrule
- ex parte should be declared here, the content of the ex parte should be explained when the item comes before Council, ex parte does not recuse a member, it is required that ex parte is declared and explained

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 **(CCMCA BoD, School Board Rep)**
4. Student Council Representative Report – *summer vacation not present*

G. Approval of Consent Calendar..... (no motion required)(roll call vote)

5. Resolution 06-19-28..... **(page 1)**
A resolution of the City Council of the City of Cordova, Alaska, authorizing: Leif Stavig, City Planner; Susan Bourgeois, City Clerk; Clay Koplin, Mayor; Melina Meyer, Vice-Mayor; Samantha Greenwood, Public Works director; and Anthony Schinella, Harbormaster to sign checks, vouchers, notes, other documents and have access to the safe deposit box as authorized by the City Council
6. Proclamation of Appreciation to **James Burton**..... **(page 2)**
7. Proclamation of Appreciation to **James Wiese**..... **(page 3)**

H. Approval of Minutes..... (voice vote)

8. Minutes of the 6-5-19 Regular Council Meeting..... **(page 4)**

I. Consideration of Bids - none

J. Reports of Officers

9. Mayor's Report..... (page 8)
 a. AMHS report – City Lobbyist, **John Bitney**..... (page 9)
10. Manager's Report
11. City Clerk's Report..... (page 12)

K. Correspondence - none

L. Ordinances and Resolutions

12. Ordinance 1175..... (voice vote)(page 13)
 An ordinance of the City Council of the City of Cordova, Alaska, (i) declaring that tax-foreclosed property commonly known as the Cordova Hotel, located at 604 1st St, Cordova, AK 99574 and legally described as Lots Three (3) and Four (4), Block Six (6), Original Townsite of Cordova, Alaska, records of the Cordova recording district, Third Judicial District, State of Alaska (parcel no. 02-173-503), formerly owned by Dorene Wickham and deeded to the City by Clerk's Deed, is not required for a public purpose and (ii) authorizing and directing its sale and conveyance to the Cordova Telephone Cooperative, Inc. d/b/a Cordova Telecom Cooperative for \$52,000 - 1st reading

M. Unfinished Business - none

N. New & Miscellaneous Business

13. Pending Agenda, Calendar and Elected & Appointed Officials lists..... (page 32)

O. Audience Participation

P. Council Comments

Q. Executive Session

14. Council discussion about the terms of the City Manager's contract – in executive session because the subjects which may be considered are matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government
15. Recommendations from City Attorney regarding Beecher v. City of Cordova – in executive session because the subjects which may be considered are matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government

R. Adjournment

Executive Sessions per Cordova Municipal Code 3.14.030

- **subjects which may be considered are:** (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government; (2) subjects that tend to 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 disclosure.
- **subjects may not be considered in the executive session except those mentioned in the motion calling for the executive session, unless they are auxiliary to the main question**
- **action may not be taken in an executive session except to give direction to an attorney or labor negotiator regarding the handling of a specific legal matter or pending labor negotiations**

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