

Regular City Council Meeting
June 21, 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 7:00 pm on June 21, 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, Robert Beedle, Josh Hallquist, David Allison** and **James Wiese**. Council member **James Burton** was present via teleconference. Council member **Jeff Guard** was absent. Also present were City Manager **Alan Lanning** and City Clerk **Susan Bourgeois**.

D. Approval of Regular Agenda

M/Allison S/Hallquist to approve the Regular Agenda.

Mayor Koplín asked to add Executive Director of the chamber of commerce, **Cathy Long**, as a guest speaker.

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

E. Disclosures of Conflicts of Interest - none

F. Communications by and Petitions from Visitors

1. Guest Speakers - **Cathy Long** of the chamber of commerce gave a presentation to Council about the impact of the chamber and the events and activities they have been working on lately.

2. Audience comments regarding agenda items - none

3. Chairpersons and Representatives of Boards and Commissions

Beedle reported on a recent Harbor Commission meeting; he said they talked about fees and rates and parking issues on both north and south sides. He said the harbor just shipped out another 10,000 gallons of used oil. This is the third such batch - about \$90K spent.

School Board President **Barb Jewell** reported that the School Board passed a budget and she appreciates Council's conversations discussing revenue in the work session, she invited council to consider a joint work session with the School Board closer to October, when they are considering the City budget.

4. Student Council Representative Report - **summer vacation**

G. Approval of Consent Calendar

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

5. Resolution 06-17-20 A resolution of the City Council of the City of Cordova, Alaska, approving the final plat of 'Subdivision of Lots 1-4, Block 42, Plat 11-1'

Vote on the consent calendar: 6 yeas, 0 nays, 1 absent. Beedle-yes; Allison-yes; Wiese-yes; Hallquist-yes; Guard-absent; Burton-yes and Jones-yes. Consent Calendar was approved.

H. Approval of Minutes

M/Allison S/Hallquist to approve the minutes.

6. Minutes of 06-07-17 Council Public Hearing

7. Minutes of 06-07-17 Council Regular Meeting

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

I. Consideration of Bids - none

J. Reports of Officers

8. Mayor's Report - **Mayor Koplín** said he had a written report in the packet.

9. Manager's Report - **Lanning** said that \$60K was put in the harbor budget to buy the centrifuge and place it in an existing facility - the harbor has requested that they just take that operation over, there will have to be a new building, some other steps taken toward that. This will be talked about in this next year's budget to fund the building. **Lanning** also said he has done some analysis of the harbor parking and he will implement some changes next year based on what he found out - combination of putting some lines down and gentle enforcement and creating some diagonal spots over by the Science Center where it is parallel parking now.

10. City Clerk's Report - *Bourgeois* said she is working on a report to Council concerning the Council reps to Boards and Commissions and the change that was made in how that is done. She and the Mayor are also working on Proclamations to the two outgoing council members from March 2017 election. These items should be ready for the July 5 meeting. Property tax bills will be in the mail on June 30.

K. Correspondence

- 11. 06-06-17 Email from J. Reynolds re Nirvana Cemetery Park/Spit
- 12. 06-08-17 Letter from PPDIUC logistics chair re conference at Cordova Center

L. Ordinances and Resolutions

M. Unfinished Business

N. New & Miscellaneous Business

13. Pending Agenda, Calendar and Elected & Appointed Officials lists
Four items were added to the pending agenda: 1) land disposal vs. land development policy; 2) waste oil centrifuge, harbor building to house this; 3) closer to budget time, a joint work session with the school board will be scheduled; 4) marijuana ordinance.

O. Audience Participation - none

P. Council Comments

Jones thanked everyone for their attendance tonight, agrees we definitely have to be looking at a policy for land disposal and the waste oil issue needs a solution sooner rather than later.

Hallquist thanked City Manager Lanning for his work and appreciated the audience's participation.

Allison echoed the thanks.

Beedle said he appreciated the chamber presentation, thanked NVE for the assistance with freight on the used oil - that's a great partnership.

Q. Adjournment

M/Beedle S/Wiese to adjourn the meeting.

Hearing no objection the meeting was adjourned at 7:57 pm.

Approved: July 5, 2017

Attest: 
Susan Bourgeois, CMC, City Clerk

