

Mayor
James Kallander

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

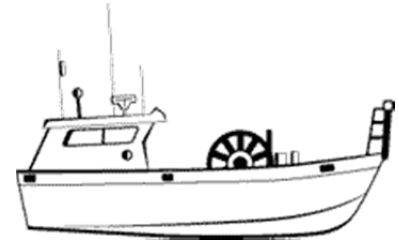
City Manager
Mark Lynch

City Clerk
Susan Bourgeois

Deputy Clerk
Robyn Kincaid

Student Council

**COUNCIL SPECIAL MEETING
JUNE 22, 2011 @ 6:00 PM
LIBRARY MEETING ROOM
AGENDA**



A. CALL TO ORDER

B. ROLL CALL

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

C. APPROVAL OF AGENDA..... (voice vote)

D. DISCLOSURES OF CONFLICTS OF INTEREST

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments regarding agenda items

F. APPROVAL OF MINUTES

2. Minutes of 06-01-11 Public Hearing..... (page 1)
3. Minutes of 06-01-11 Regular Meeting..... (page 2)

G. CORRESPONDENCE

4. Letter from Ramona Curry in re Marie Smith Jones bridge naming..... (page 6)
5. Letter from William Smith in re Marie Smith Jones bridge naming..... (page 7)
6. Postcard from Alison Bidlack in re PWSSC..... (page 8)
7. Postcard from Bill Black in re PWSSC..... (page 9)
8. Postcard from Susan Ogle in re PWSSC..... (page 10)
9. Postcard from Aurora Lang in re PWSSC..... (page 11)
10. Letter and Invoice from Alaska Municipal League..... (page 12)
11. Letter from Jai Kim in re Mile Glacier Truss Bridge..... (page 14)
12. Letter from Robert Groves in re 2010 US Census..... (page 21)
13. Postcard from Cordovan (unable to read name) in re PWSSC..... (page 22)
14. Invoice in re membership dues from Southeast Conference (page 23)
15. Letter from Bill Black in re Observation Avenue intersection..... (page 24)
16. Postcard from Mark Steen in re PWSSC..... (page 26)
17. Postcard from Rochelle van den Broek in re PWSSC..... (page 27)
18. Postcard from Charles Weaverling in re PWSSC..... (page 28)
19. Postcard from Elizabeth Hahn in re PWSSC..... (page 29)
20. Letter from State Petroleum Assessor in re Oil & Gas property in Cordova..... (page 30)
21. Postcard from Amy O'Neill Houck in re PWSSC..... (page 31)
22. Letter to ADF&G Commissioner Cora Campbell..... (page 32)
23. Letter to Rear Admiral Thomas C. Ostebo in re: James and Amy Houck..... (page 33)
24. Postcard from Marina Briggs in re PWSSC..... (page 35)
25. Postcard from Sharon Ermold in re PWSSC..... (page 36)

H. NEW BUSINESS

26. Ordinance 1081..... (voice vote)(page 37)
An ordinance of the City Council of the City of Cordova, Alaska, authorizing the conveyance to Trident Seafoods Corporation of Tract 2, Alaska Tidelands Survey No. 220, Cordova Recording District – 1st reading
27. Ordinance 1082..... (voice vote)(page 54)
An ordinance of the City Council of the City of Cordova, Alaska, authorizing the conveyance to Alaska Intrastate Gas Company of 4.21 acres of tidelands located in ATS 1004 – 1st reading

- 28. Resolution 06-11-30..... (voice vote)(page 70)
A resolution of the City Council of the City of Cordova, Alaska, establishing local government contribution of National Forest Receipts for the Cordova Public School District for the school fiscal year ending June 30, 2012
- 29. Resolution 06-11-31..... (voice vote)(page 72)
A resolution of Cordova City Council in support of the safe routes to schools grant efforts
- 30. Resolution 06-11-32 (voice vote)(page 74)
A resolution of the City Council of the City of Cordova, Alaska, authorizing the transfer of \$81,424 to the Cordova School District, specifically to be spent for acquiring equipment in the Mt. Eccles addition and renovation, and amending the 2011 City of Cordova budget accordingly.
- 31. Resolution 06-11-33..... (voice vote)(page 76)
A resolution of the City Council of the City of Cordova, Alaska, approving a site plan for Trident Seafoods Inc. to install two dolphin pilings on Tract 2, ATS 220, to provide additional moorage
- 32. Land sale proposals - South Fill Lot 3, Block 2..... (voice vote)(page 81)
- 33. Land sale proposals - South Fill Lot 5, Block 2..... (voice vote)(page 96)
- 34. Request for purchase of City property – Shoreside Petroleum..... (voice vote)(page 116)
- 35. Finance Director Memos in re: Sales Tax delinquencies..... (page 122)
- 36. Discussion of Police Department policy in re: local citizens’ imprisonment
- 37. Council and City Manger travel budgets
- 38. Pending Agenda and Calendar..... (page 124)

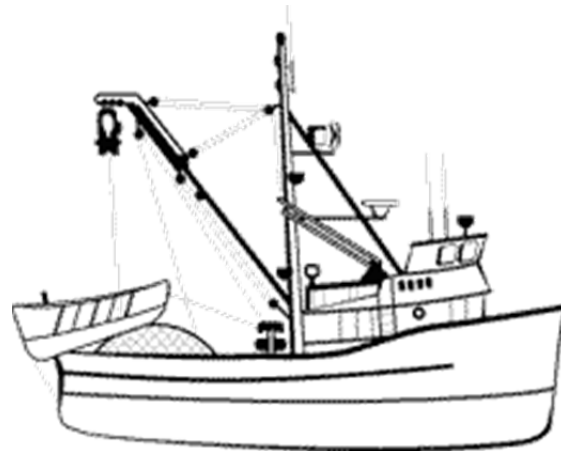
I. AUDIENCE PARTICIPATION

J. COUNCIL COMMENTS

K. EXECUTIVE SESSION

- 39. City Manager – goals and expectations

L. 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.

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