

**CITY COUNCIL SPECIAL MEETING  
JUNE 23, 2015 @ 5:30 PM  
CITY HALL CONFERENCE ROOM  
MINUTES**

**A. CALL TO ORDER**

*Mayor James Kacsh* called the Council Special Meeting to order at 5:30 pm on June 23, 2015 in the City Hall Conference Room.

**B. ROLL CALL**

Present for roll call were *Mayor James Kacsh* and Council members *Kristen Carpenter*, *Josh Hallquist* and *David Reggiani*. Council members *Tim Joyce* and *Robert Beedle* were present via teleconference. Council member *Tom Bailer* arrived at 5:32 pm and Council member *James Burton* was absent. Also present were City Manager *Randy Robertson* and City Clerk *Susan Bourgeois*.

**C. APPROVAL OF AGENDA**

*M/Reggiani S/Hallquist* to approve the agenda.

Vote on motion: 6 yeas, 0 nays, 1 absent. Burton-absent; Joyce-yes; Beedle-yes; Hallquist-yes; Carpenter-yes; Reggiani-yes and Bailer-yes. 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. Resolution 06-15-31 A resolution of the City Council of the City of Cordova, Alaska, authorizing the Cordova City Manager and Cordova Community Medical Center (CCMC) interim CEO to begin the process of renovations and installation of a CT Scanner at CCMC

*M/Carpenter S/Bailer* to approve Resolution 06-15-31 a resolution of the City Council of the City of Cordova, Alaska, authorizing the Cordova City Manager and Cordova Community Medical Center (CCMC) interim CEO to begin the process of renovations and installation of a CT Scanner at CCMC  
Council member *Bailer* arrived at 5:32 pm.

*Carpenter* asked for some more info from *Weston Bennett*. *Robertson* began by saying that there are new numbers in front of Council tonight because they went to the two proposers and asked for rock bottom prices and Triple V came down another \$25k. *Sundby* went through his white paper explaining to Council where the funding was coming from. He also mentioned that the actual CT Scanner had come down in price from \$300k to about \$230k by taking off the software package that isn't a necessity. He also mentioned the prospect of leasing the equipment for five years with a \$1 buyout at the end. He then went through some of the projected income streams once the scanner was in place.

*Reggiani* asked why this was in the form of a resolution when he would anticipate an agenda item asking for acceptance of a bid. *Robertson* said it was a time sensitive item, the numbers are still changing but he wanted it in front of council as soon as possible. *Bennett* and *Robertson* said they both recommend Triple V – responsive bid, they have checked references and the bid was \$40k plus/minus less than Dawson. *Bennett* said that he did a side by side comparison, Triple V came down a little more when they were asked to do so. He did get an opportunity for three references, he touched base with 2 of them and they have done this kind of project, scope, quality, schedule, change orders – all of the reviews were positive, and they have done repeat business with Triple V based on that. *Joyce* thought this could probably be amended on the floor in order to take care of this tonight.

*M/Carpenter S/Joyce* to amend the resolution by adding to the title, after at CCMC... (and to award the bid for the construction portion of the project to Triple V Contracting, LLC in the amount of \$525,209) and

by adding a last whereas, as follows: (Whereas, City Council and City and CCMC staff concur that the bid for the construction portion of the CT scanner project will be awarded to Triple V Contracting, LLC in the amount of \$525,209).

Vote on motion to amend: 6 yeas, 0 nays, 1 absent. Beedle-yes; Joyce-yes; Hallquist-yes; Bailer-yes; Carpenter-yes; Burton-absent and Reggiani-yes. Motion was approved.

**Hallquist** said that the mechanical crew on the job is the same company that worked with him at the elementary school and they are a great outfit. **Bennett** and **Robertson** were glad to hear that from him.

Vote on main motion: 6 yeas, 0 nays, 1 absent. Joyce-yes; Bailer-yes; Burton-absent; Beedle-yes; Reggiani-yes; Hallquist-yes and Carpenter-yes. Motion was approved.

3. Resolution 06-15-32 A resolution of the City Council of the City of Cordova, Alaska, authorizing a transfer from the general fund reserve in the amount of \$300,000 to Cordova Community Medical Center in order to fund short term operational expenses

**M/Carpenter S/Hallquist** to approve Resolution 06-15-32 a resolution of the City Council of the City of Cordova, Alaska, authorizing a transfer from the general fund reserve in the amount of \$300,000 to Cordova Community Medical Center in order to fund short term operational expenses.

After some discussion with **Tiffany Varnadoe** and **Stephen Sundby**, Council was made aware that within a day or two CCMC should be receiving a reimbursement from Medicare for about \$580,000 and since there is payroll Friday, they went ahead with this resolution but might not really need to use it. Varnadoe said she would be in touch with **Jon Stavig** first thing in the morning to advise if the reimbursement did hit the CCMC account as she anticipates it will.

**M/Reggiani S/Hallquist** to amend the resolution by in the last whereas, replacing “by December 31, 2015” with “within 48 hours of CCMC’s receipt of an anticipated Medicare reimbursement payment”.

**Reggiani** said he is ok with the motion with this amendment it explains the intent better.

Vote on motion to amend: 6 yeas, 0 nays, 1 absent. Carpenter-yes; Hallquist-yes; Bailer-yes; Beedle-yes; Burton-absent; Reggiani-yes and Joyce-yes. Motion was approved.

Vote on main motion: 6 yeas, 0 nays, 1 absent. Hallquist-yes; Reggiani-yes; Bailer-yes; Beedle-yes; Carpenter-yes; Joyce-yes and Burton-absent. Motion was approved.

4. City Council award of bid for surplus City personal property (Cordova Center windows)

**M/Bailer S/Reggiani** to direct the City Manager to accept the bid from Facility Contractors for a lump sum of \$15,000 for the purchase of the City of Cordova’s ‘Cordova Center’ surplus windows as identified in ITB #15-03.

**Bailer** said he supports the motion. There was some discussion about the timing of having to pick up and remove the windows from the site. Staff felt comfortable working with **Mr. Roemhildt** on timing. **Joyce** asked if this was the only bid. The answer was yes – only one bid.

Vote on motion: 6 yeas, 0 nays, 1 absent. Beedle-yes; Carpenter-yes; Burton-absent; Hallquist-yes; Bailer-yes; Reggiani-yes and Joyce-yes. Motion was approved.

Council member **Beedle** was unable to continue with the meeting. **Mayor Kacsh** said that he could get recordings of the interviews when he returned to town.

5. City Clerk Position – job interviews

a. Leif Stavig; b. Christie Jamieson; c. Tani Schoneman

City Council had a list of 14 or so questions in front of them and they decided to scrap a few and arrived at the favorite 10. The interviews were then held and each lasted between 20 and 30 minutes. **Leif Stavig** and **Tani Schoneman** were interviewed in person and **Christie Jamieson** was unable to make it to Cordova so was interviewed via teleconference by use of a Skype connection.

6. Council discussion of City Clerk applicants: possible decision regarding a contract offer  
(may be discussed in executive session)

*Mayor Kacsh* asked if there had been any new applicants. There were none that Council wanted to interview. Discussion ensued and *Joyce* said that he thought that *Christie (Jamieson)* was the applicant that was head and shoulders above the others regarding experience and in answering the interview questions. He was of the opinion that Council should negotiate a contract with her. *Bailer* agreed. *Reggiani* agreed and said he really liked the training and education of others that she spoke of in her interview. *Carpenter* agreed that she answered the questions well.

*M/Reggiani S/Bailer* to enter an executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the government, specifically a possible contract offer.

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

Council entered the executive session at 8:10 pm and reconvened the special meeting at 8:25 pm. *Mayor Kacsh* said that staff was given direction regarding negotiations during the executive session.

#### G. AUDIENCE PARTICIPATION -none

#### H. COUNCIL COMMENTS

*Reggiani* said it is hard for him to see CCMC come to them out of budget cycle and request funds and out of general fund reserve. If we feel we need to subsidize them he'd prefer it be as a budget item rather than dipping into the general fund reserve. He'd prefer such a subsidy be tied to a revenue source.

#### I. EXECUTIVE SESSION see above

#### J. ADJOURNMENT

*M/Bailer S/Hallquist* to adjourn.

Hearing no objection, the meeting was adjourned at 8:25 pm

Approved: October 7, 2015

Attest:   
Susan Bourgeois, CMC, City Clerk

