

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**

**JULY 06, 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 – four proposers on South Fill Lot 5 Block 2 (10 minutes each)
  - a. David & Bootslyn Roemhildt
  - b. Vicki & Jerry Blackler
  - c. Becky Chapek
  - d. Native Village of Eyak
- 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)

**G. APPROVAL OF CONSENT CALENDAR..... (roll call vote)**

- 4. Record excused absence of Council member van den Broek from the 06-01-11 Regular Meeting
- 5. Proclamation of Appreciation to Irene Webber..... (page 1)

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

**I. CONSIDERATION OF BIDS**

**J. REPORTS OF OFFICERS**

- 6. Mayor’s Report
- 7. Manager’s Report..... (page 2)
- 8. City Clerk’s Report..... (page 4)
- 9. Staff Reports
  - a. Josh Hallquist, COR, Cordova Center Project
  - b. Cathy Sherman, Cordova Center Phase 2

**K. CORRESPONDENCE**

- 10. Postcard from Kim Menster in re Prince William Sound Science Center..... (page 5)
- 11. Letter from Mayor to Governor in re Capital Projects in budget..... (page 6)
- 12. Letter from Clay Koplín in re Ordinance 1082..... (page 8)

**L. ORDINANCES AND RESOLUTIONS**

- 13. Ordinance 1081..... (roll call vote)(page 11)  
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 – 2<sup>nd</sup> reading

- 14. Ordinance 1082 (back at the attorney’s office for revisions – first reading to come again before Council at a future meeting)
- 15. Ordinance 1083..... (voice vote)(page 14)  
An ordinance of the City of Cordova, Alaska, amending Cordova Municipal Code section 14.16.260 to increase the monthly flat rate for sewer service – 1<sup>st</sup> reading
- 16. Resolution 06-11-34..... (voice vote)(page 19)  
A resolution of the City Council of the City of Cordova, Alaska, authorizing the city to issue general obligation bonds in the principal amount of not to exceed \$500,000 to provide funds for the planning, design and construction of school and related capital improvements, fixing certain details of such bonds and authorizing their sale.

**M. UNFINISHED BUSINESS**

- 17. Land sale proposals - South Fill Lot 5, Block 2..... (voice vote)(page 28)

**N. NEW & MISCELLANEOUS BUSINESS**

- 18. Pending Agenda and Calendar..... (page 48)

**O. AUDIENCE PARTICIPATION**

**P. COUNCIL COMMENTS**

- 19. 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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