

**CITY COUNCIL REGULAR MEETING
JULY 07, 2010 @ 7:30 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Mayor Jim Kallander called the Council Regular Meeting to order at 7:30 pm on July 7, 2010 in the Library Meeting Room.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Kallander led the audience in the Pledge of Allegiance.

C. ROLL CALL

Present for roll call were *Mayor Jim Kallander*, Council members *Keith van den Broek*, *James Kacsh*, *David Allison*, *Bret Bradford*, *David Reggiani* and *Robert Beedle*. Absent from the meeting was Council member *EJ Cheshier*. Also present were City Manager *Mark Lynch* and City Clerk *Susan Bourgeois*.

D. APPROVAL OF REGULAR AGENDA

M/Reggiani S/Kacsh to approve the regular agenda.

Vote on motion: 6 yeas, 0 nays, 1 absent (Cheshier). Motion carried.

E. DISCLOSURES OF CONFLICTS OF INTEREST

Bradford declared a conflict on agenda item 26 because he worked for GCI, a company that own some antennas in town. *Mayor Kallander* ruled that he did in fact have a conflict on that item.

Allison said it could be perceived that he has a similar conflict as he is Board President for CTC which has antennas in town. *Mayor Kallander* said there was no opportunity for financial gain so he said no conflict there.

Beedle said he sits on the CTC board. *Mayor Kallander* said he would rule no conflict there either.

F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Guest Speakers – *Paul Voelckers*, President MRV architects – they have worked with the City on the Cordova Center as well as with the Mt. Eccles projects.

He spoke first of the Mt. Eccles projects which are both going very well. He said the Gym addition is 2 or 3 months away from being buttoned up and ready for kids to occupy. The renovation is working toward completion around January 1, 2011. There were some detailed budget questions and out of a \$16M project approximately \$1M - \$1.2M is presently unencumbered.

Voelckers then spoke of the Cordova Center. He said that MRV was hired in 2002 and the project has stayed close to its original intentions: a museum, library, City offices, theater, and small conference capabilities. He said the plan is to have two fairly equal phases. Phase one is roughly \$9M and is on the street right now. The pre-bid meeting is July 8 and the bid-opening slated for July 22. Substantial completion of phase one is July 15, 2011. Phase two should be bid by January 5, 2011 and then the idea is to have phase two starting in summer 2011 and about a month of overlap would be optimal.

2. Audience comments regarding agenda items

Jennifer Gibbins of Browning Street and the Prince William Sound keeper spoke in support of agenda item 24.

3. Chairpersons and Representatives of Boards and Commissions

Allison reported on the Health Services Board Special Meeting to review CEO applications and they have come up with a list of phone interview questions. They will have 5 interviews over the next few weeks.

G. APPROVAL OF CONSENT CALENDAR

Mayor Kallander stated that the consent calendar was before Council.

4. Ordinance 1073

An ordinance of the City Council of the City of Cordova, Alaska, amending Cordova Municipal Code chapter 18 to adopt a definition of watchman's quarters and to add watchman's quarters as a permitted accessory use to waterfront commercial park district – 2nd reading

5. Ordinance 1074

An ordinance of the City Council of the City of Cordova, Alaska, authorizing the conveyance to the Native Village of Eyak of Lot Eleven (11), Block One (1), South Fill Development Park – 2nd reading

6. Ordinance 1075

An ordinance of the City Council of the City of Cordova, Alaska, waiving the requirement in CMC 11.20.110(i) for Alaska Department of Fish and Game to petition and receive approval for their building plans and specifications from the Cordova Planning Commission, and approving the plans and specifications as presented to city council, and declaring an emergency – only reading

7. Resolution 07-10-39

A resolution of the City Council of the City of Cordova, Alaska, adopting the local government records retention schedule as approved by the State of Alaska

8. Resolution 07-10-40

A resolution of the City Council of the City of Cordova, Alaska, providing for the transfer of money to the Cordova School District for the school capital project, \$375,000 specifically to be spent for acquiring equipment in the Mt. Eccles renovation

9. Resolution 07-10-41

A resolution of the City Council of the City of Cordova, Alaska, authorizing amendment to the 2010 budget for the capital projects and grant administration fund # 401, increasing jail sprinkler system/shower, account number 401-442-59090, with the additional appropriation of \$12,045.05; and increasing the grant revenue account number 401-342-59090, in the amount of \$12,045.05

10. Record excused absence for Mayor Kallander from the 06-16-10 regular meeting.

Reason – work-related.

11. Record excused absence for Robert Beedle from the 06-16-10 regular meeting.

Reason – work-related.

Vote on consent calendar: 6 yeas, 0 nays, 1 absent (Cheshier). van den Broek – yes; Kacsh – yes; Allison – yes; Bradford – yes; Reggiani – yes and Beedle - yes. Consent Calendar was approved.

H. APPROVAL OF MINUTES

M/Bradford S/van den Broek to approve the minutes as listed on the agenda as items 13 – 15.

12. Minutes of April 13, 2010 Special Meeting

13. Minutes of May 11, 2010 Joint Special Meeting w-HSB

14. Minutes of June 16, 2010 Public Hearing

15. Minutes of June 16, 2010 Regular Meeting

16. Minutes of June 23, 2010 Work Session

Vote on motion: 6 yeas, 0 nays, 1 absent (Cheshier). Motion carried.

I. CONSIDERATION OF BIDS – None.

J. REPORTS OF OFFICERS

16. Mayor's Report – *Mayor Kallander* reported that there has been more and more concern from businesses and members of the community about the Sycamore being called out to Louisiana. He said he has been speaking to the Coast Guard and has determined that some of the folks scheduled to move here are holding off coming due to the deployment – and some of these folks are families. He said also that the deployment leaves us with a diminished spill response effort. He said he wrote an email to *Rachel Kallander* (a Murkowski staffer) concerning the Sycamore. He wanted Council concurrence to have the Mayor pursue this with *Mark's* assistance.

17. Manager's Report – *Mark Lynch* said that the scrap metal removal contract is signed. The Mayor's wife has volunteered to assist with this project and there is a hotline phone number at City Hall that people can call to get information. USCG will be in on July 15 to discuss moving the Sound Developer – he said he hopes that will coincide with the salvage company because they are interested in the boat of we can get it out of the harbor. We have been looking for a way to create City GIS maps. *Oscar Delpino* is exploring grants for this. He has received a resignation from the City Planner, *Anne Cervenka* – that job will be out to advertise soon. *Kacsh* thanked *Lynch* for his success with the salvage company being in town and cleaning up the junk cars.

18. City Clerk's Report – *Susan Bourgeois* provided a written report. She also mentioned that tax bills were in the mail as of July 1, 2010. First half installments are due by August 31 and second half by October 31, 2010.

19. Staff Reports

- a. School District update - Jim Nygaard
- b. Cathy Sherman – Cordova Center

Sherman introduced the City's newest employee, *Aurora Lang* – the curator of collections and exhibits at the museum. Concerning the Cordova Center, *Sherman* presented an amended funding plan which showed the secured funds and some things that are speculative still. Also, she had a summary which of course was missing the EVOS money – she will continue to pester them until that funding is confirmed. *Mayor Kallander* asked *Lynch* to bring back to Council at the July 21 meeting, a plan for the leaders of this project and a description of the varied job duties.

- c. Keren Kelley - CCMC

Kelley said that they have hired a CFO who will start in August. *Dr. Steven Sundby* has started as the new Director of Sound Alternatives. She mentioned that tele-psychiatry will begin next month – until then a psychiatrist from API will come down this month. *Kelley* mentioned that the strategic planning is moving forward and they have chosen a consultant. The CCMC budget will be presented to the HSB at their next regular meeting. The state survey was just completed and it was the best ever – 500 regulations that they reviewed and we just missed one. *Mayor Kallander* asked if they have been looking for doctors still. *Kelley* said she has interviewed two physicians – one came to visit and it didn't work out.

K. CORRESPONDENCE

21. Letter from Southeast Conference
22. Letter from Seward/Bear Creek Flood Service Area Board

23. Letter from Governor in re MAP funding
24. Letter from CRWP in re waterfront industrial planning

Bradford asked about Kristin Carpenter's letter. After some discussion, it was agreed upon that *Carpenter* would prove very helpful at the Planning and Zoning discussions which would be ongoing, concerning waterfront industrial development. *Reggiani*, who is the Council representative on P&Z, asked that *Carpenter* be placed on the next P&Z commission agenda.

25. Letter from Army Corps of Engineers in re Sound Developer
26. Thank You card from Representative Bill Thomas

L. ORDINANCES AND RESOLUTIONS

26. Ordinance 1070

An ordinance of the City Council of the City of Cordova, Alaska, enacting Cordova Municipal Code sections 18.08.075 amateur radio antenna, 18.08.078 antenna, 18.08.175 collocation, 18.08.449 monopole, 18.08.562 telecommunication, 18.08.563 telecommunication antenna, 18.08.564 telecommunication tower, 18.08.568 tower height, and 18.40.050 antennas; amending Cordova Municipal Code 18.52.030 damage or destruction and 18.60.010 uses permitted by planning commission approval; and enacting 18.60.015 conditional use for telecommunication tower, to provide for the regulation of antennas and telecommunication towers – 1st reading

M/Reggiani S/van den Broek to adopt Ordinance 1070 an ordinance of the City Council of the City of Cordova, Alaska, enacting Cordova Municipal Code sections 18.08.075 amateur radio antenna, 18.08.078 antenna, 18.08.175 collocation, 18.08.449 monopole, 18.08.562 telecommunication, 18.08.563 telecommunication antenna, 18.08.564 telecommunication tower, 18.08.568 tower height, and 18.40.050 antennas; amending Cordova Municipal Code 18.52.030 damage or destruction and 18.60.010 uses permitted by planning commission approval; and enacting 18.60.015 conditional use for telecommunication tower, to provide for the regulation of antennas and telecommunication towers.

There was some concern about some of the definitions. Council was not interested in making any changes at this time.

Vote on motion: 6 yeas, 0 nays, 1 absent (Cheshier). Motion carried.

M. UNFINISHED BUSINESS - None

N. NEW & MISCELLANEOUS BUSINESS

27. Health Services Board membership

There was Council discussion concerning the need for appointment of NVE's chosen representative, *Glenn Ujioka*, as a Health Services Board member.

M/Reggiani S/Bradford to recess the meeting for 5 minutes.

Hearing no objection the meeting was recessed at 9:28 pm.

At 9:32 pm, *Mayor Kallander* called the meeting back to order.

There was lengthy discussion concerning how many Council members there should be on the Board as well. After some time, *Kacsh* said he would step down and allow for the appointment of *Ujioka*.

M/Bradford S/Reggiani to accept the resignation of *Kacsh* and accept NVE's representative, *Glenn Ujioka* onto the Health Services Board.

Vote on motion: 6 yeas, 0 nays, 1 absent (Cheshier). Motion carried.

29. Pending Agenda and Calendar

Discussion ensued regarding second meetings of the month in summer. It was decided that the second meeting in July would be fine for most. However, maybe come August the second meeting would be canceled – which would have to be done at the first meeting in August (8/4/10).

O. AUDIENCE PARTICIPATION

P. COUNCIL COMMENTS

30. Council Comments

Beedle asked if we had GIS mapping done would addressing be fixed. *Lynch* said that it could be worked on as part of that, absolutely.

Q. ADJOURNMENT

M/Reggiani S/Bradford to adjourn the regular meeting.

Vote on motion: 6 yeas, 0 nays, 1 absent (Cheshier). Motion carried.

Mayor Kallander adjourned the regular meeting at 9:59 pm.

Approved: July 21, 2010

Attest: 

Susan Bourgeois, City Clerk

