

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 20, 2011 @ 7:00 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
- 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 Cheshier from the 07-06-11 Regular Meeting
- 5. Resolution 07-11-33..... (page 1)  
A resolution of the City Council of the City of Cordova, Alaska, appointing an Acting City Manager

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

- 6. June 28, 2011 Special Council Meeting Minutes..... (page 3)
- 7. July 6, 2011 Regular Council Meeting Minutes..... (page 10)
- 8. July 6, 2011 Council Joint Work Session with HSB..... (page 16)

**I. CONSIDERATION OF BIDS**

**J. REPORTS OF OFFICERS**

- 9. Mayor's Report
- 10. Manager's Report
- 11. City Clerk's Report..... (page 18)
- 12. Staff Reports

- a. **Josh Hallquist**, COR, Cordova Center Project
- b. **Cathy Sherman**, Cordova Center Phase 2

Department Quarterly Reports

- a. Harbormaster, **Dale Muma**..... (page 19)
- b. City Planner, **Samantha Greenwood**..... (page 20)
- c. City Fire Marshal, **Oscar Delpino**..... (page 22)
- d. Investment Manager, **Buck Adams**, UBS Financial..... (page 26)
- e. Director of Public Works, **Moe Zamarron**..... (page 48)
- f. Facilities Maintenance Division..... (page 49)
- g. Streets Division Superintendent, **Rob Brown**..... (page 50)
- g. Water/Wastewater Division Superintendent, **Malvin Fajardo**..... (page 51)
- h. Refuse Division Superintendent, **Greg Rankin**..... (page 55)

- i. Chief of Police, **Robert Baty**..... (page 56)
- j. Information Services Director, **Cathy Sherman**..... (page 58)
- k. Cordova Center Phase II, **Cathy Sherman**..... (page 60)
- l. Finance Director, **Ashley Royal**..... (page 62)

**K. CORRESPONDENCE**

- 13. Postcard from Thorne Popelka in re Prince William Sound Science Center..... (page 73)

**L. ORDINANCES AND RESOLUTIONS**

**M. UNFINISHED BUSINESS**

- 14. Land sale proposals – Council awarding of disposal..... (voice vote)(page 74)  
Original Townsite Blk 42, Lots 1-4
- 15. Performance Deed of Trust criteria, SFDP Block 2 Lot 3..... (voice vote)(page 81)
- 16. Performance Deed of Trust criteria, SFDP Block 2 Lot 5..... (voice vote)(page 85)

**N. NEW & MISCELLANEOUS BUSINESS**

- 17. Pending Agenda and Calendar..... (page 89)

**O. AUDIENCE PARTICIPATION**

**P. COUNCIL COMMENTS**

- 18. Council Comments

**Q. EXECUTIVE SESSION**

- 19. Cordova Center Phase 1 financial update

**R. 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 to 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 disclosure.

**If you have a disability that makes it difficult to attend city-sponsored functions, you may contact 424-6200 for assistance.**