

**CITY COUNCIL REGULAR MEETING
JULY 20, 2011 @ 7:00 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Vice-Mayor David Reggiani called the Council Regular Meeting to order at 7:00 PM on July 20, 2011, in the Library Meeting Room.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

David Reggiani led the audience in the Pledge of Allegiance.

C. ROLL CALL

Present for roll call were *Vice-Mayor David Reggiani*, Council members *Keith van den Broek*, *David Allison*, *Bret Bradford* and *EJ Cheshier* (via teleconference). *Mayor James Kallander* and Council Members *James Kacsh* and *Robert Beedle* were absent. Also present were Acting City Manager *Cathy Sherman*, City Clerk *Susan Bourgeois* and Deputy City Clerk *Robyn Kincaid*.

D. APPROVAL OF REGULAR AGENDA

M/Allison S/Bradford to approve the Regular Agenda.

Vice-Mayor Reggiani said that he was adding Buck Adams as a guest speaker and that agenda item 5. Should be Resolution 07-11-35 instead of 07-11-33 there had been a typo. With those two edits...

Vote on motion: 4 yeas, 0 nays, 3 absent (Cheshier – couldn't hear vote, Beedle, Kacsh). Reggiani – yes; van den Broek – yes; Allison – yes and Bradford – yes. Motion was approved.

Council member *Beedle* arrived at 7:03 pm and *Mayor Kallander* arrived via teleconference at 7:05 pm.

E. DISCLOSURES OF CONFLICTS OF INTEREST - None

F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Guest Speakers – Buck Adams, UBS Financial

Adams gave an update on City funds and balances and rates of return for the year to date. He also gave updates on global news that is affecting interest rates and market volatility.

2. Audience comments regarding agenda items - None

3. Chairpersons and Representatives of Boards and Commissions
(Harbor, HSB, Parks & Rec, P&Z, School Board)

Jim Nygaard, Superintendent of Schools had a written report and spoke to Council about some things he has been working on. He mentioned a newly instituted facilities use policy which is good because now there is consistency. His goal is to keep those facilities open as much as possible. He was in DC to speak to NCLB reauthorization. He said Cordova will institute a MAP (measure of academic progress) program this year – will really pinpoint more than just the number score a kid gets on a test - will tell details of where they need help. *Nygaard* mentioned that *Doug Carroll* has become trained to teach AP Statistics – nice to offer another AP class – will be rotated. Also new will be the 4th R class (relationships). This will be taught through our Health education department. ILP building contract is signed – it will get going next week. A handful of items remain on the Mt. Eccles projects. There was an energy audit of the High School and he is anticipating the results – which will include suggestions. The summer meals program is as successful as ever – 250 lunches a day and about 50 breakfasts a day (kudos to *Sandie Ponte* on that). Timber receipts could possibly be up for a 10 year reauthorization which could be great news for Alaska and Cordova. Safe Routes to School engineering is done – need to take it to the next level. City will get the sidewalks and crosswalks out to bid.

Beedle mentioned a recent Harbor Commission meeting – they would like to see the Council put the new harbor renovation on the capital improvement list. \$1.4M and \$350K were allocated from the State budget for the breakwater and the north boat launch respectively. He'd like to see those get out as soon as possible.

G. APPROVAL OF CONSENT CALENDAR

Vice-Mayor Reggiani informed Council that the Consent Calendar was before them.

4. Record excused absence of Council member Cheshier from the 07-06-11 Regular Meeting
5. Resolution 07-11-33

A resolution of the City Council of the City of Cordova, Alaska, appointing an Acting City Manager
~~5a. Council concurrence of Mayor appointment to fill vacancy on HSB~~

Beedle pulled 5a from the Consent Calendar and it was placed after agenda item 13.

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

H. APPROVAL OF MINUTES

M/Allison S/Beedle to approve the minutes.

6. June 28, 2011 Special Council Meeting Minutes
7. July 6, 2011 Regular Council Meeting Minutes
8. July 6, 2011 Council Joint Work Session with HSB

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

I. CONSIDERATION OF BIDS - none

J. REPORTS OF OFFICERS

9. Mayor's Report – not present
10. Manager's Report – not present
11. City Clerk's Report – Written report is in the packet
12. Staff Reports

- a. **Josh Hallquist**, COR, Cordova Center Project

Hallquist informed Council of the progress that has occurred in the building construction and what will be accomplished in the coming weeks – he submitted a written report as well.

- b. **Cathy Sherman**, Cordova Center Phase II

Sherman reported that we closed on the Redden building and it would be removed soon. She said there would be a sign on site soon explaining the project. She said Arctic IT will be coming in working with staff on technology needs for the Cordova Center.

Department Quarterly Reports

- a. Harbormaster, **Dale Muma**
- b. City Planner, **Samantha Greenwood**
- c. City Fire Marshal, **Oscar Delpino**
- d. Investment Manager, **Buck Adams**, UBS Financial
- e. Director of Public Works, **Moe Zamarron**
- f. Facilities Maintenance Division
- g. Streets Division Superintendent, **Rob Brown**
- h. Water/Wastewater Division Superintendent, **Malvin Fajardo**
- i. Refuse Division Superintendent, **Greg Rankin**
- j. Chief of Police, **Robert Baty**
- k. Information Services Director, **Cathy Sherman**
- l. Cordova Center Phase II, **Cathy Sherman**

m. Finance Director, **Ashley Royal**

K. CORRESPONDENCE

13. Postcard from Thorne Popelka in re Prince William Sound Science Center

L. ORDINANCES AND RESOLUTIONS

5a. Council concurrence of Mayor appointment to fill vacancy on HSB

M/Allison S/Bradford to concur with Mayor Kallander's appointment of Nichole Hunt to fill the vacancy on the HSB – the remainder of a three year term that will expire in August 2012.

Beedle had a question about Hunt's ability to be on the HSB – he thought she worked for the hospital. *Allison* explained that by Code, Charter and HSB Bylaws, it was a perfectly allowable appointment.

Vote on motion: 5 yeas, 1 nays, 1 absent (Kacsh). van den Broek – yes; Allison – yes; Bradford – yes; Cheshier – yes; Reggiani – yes and Beedle – no. Motion was approved.

M. UNFINISHED BUSINESS

14. Land sale proposals – Council awarding of disposal - Original Townsite Blk 42, Lots 1-4

M/Allison S/Bradford to award the disposal of Original Townsite Block 42 Lots 1-4 to the proposal from Leo Americus.

Beedle wanted it on the record that the City and the proposer are aware that the City is claiming that there are services (water and sewer) available on this property. *Moe Zamarron*, Public Works Director said that is the case.

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

15. Performance Deed of Trust criteria, SFDP Block 2 Lot 3

Planning staff had presented a memo to Council with two criteria to be included in the performance deed of trust for the sale of this property.

1. A two-story 5200 square foot building with the top floor having 1800 square feet.

2. Building completed within three years of signing the Performance Deed of Trust.

Council's only edit was to include in criteria 1 above, after ...having..., insert "a minimum of" before ...1800... There was a concurrence of Council. There was further discussion as to why there were no criteria related to what was being built (i.e. more specifics as to actual plans). Council believed that the site-plan would contain such details and it would be attached to the contract and the Performance Deed of Trust.

16. Performance Deed of Trust criteria, SFDP Block 2 Lot 5

The two criteria for this Performance Deed of Trust were:

1. A one-story 70X100 foot building.

2. Building completed within two years of signing the Performance Deed of Trust.

There was a consensus of Council to offer no edits to these two criteria for the Performance Deed of Trust.

N. NEW & MISCELLANEOUS BUSINESS

17. Pending Agenda and Calendar – no additional meetings were added to the calendar

O. AUDIENCE PARTICIPATION - None

P. COUNCIL COMMENTS

18. Council Comments

Beedle offered concerns about parking, the ramp in front of Baja Taco near Harvill's house, as well as the pile of fill in the South Fill. On a positive note he appreciates the chip sealing, crosswalks.

Allison stated that he is still concerned that we are not billing for ambulance services. He would like to see something done about this. *Sherman* noted that she and *Oscar Delpino* are working on it and will report back at the next Council meeting.

Bradford stated that he appreciated *Beedle* for getting the Harbor Commission up and running again.

Vice-Mayor Reggiani asked for a five minute recess at 8:32 pm – Council was back in session at 8:35 pm.

Q. EXECUTIVE SESSION

19. Cordova Center Phase 1 financial update

M/Allison S/Bradford to go into an executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the government specifically, Cordova Center financial update and to include the honorable previous Mayor (Tim Joyce) in that executive session as well as staff members.

Vote on motion: 5 yeas, 0 nays, 2 absent (Cheshier – couldn't hear, Kacsh). Allison – yes; Bradford – yes; Reggiani – yes; Beedle – yes and van den Broek – yes. Motion was approved.

Council entered into executive session at 8:36 pm. The Regular Council Meeting was reconvened at 9:02 pm. *Vice-Mayor Reggiani* said that Council had received a good financial update on Cordova Center finances.

R. ADJOURNMENT

M/Allison S/Bradford to adjourn the regular meeting at 9:03 pm
Hearing no objection, the meeting was adjourned.

Approved: August 3, 2011

Attest: _____

Susan Bourgeois, City Clerk

