Regular City Council Meeting  
August 2, 2017 @ 7:00 pm  
Cordova Center Community Rooms A & B  
Minutes

A. Call to order
Mayor Clay Koplin called the Council regular meeting to order at 7:00 pm on August 2, 2017, in the Cordova Center Community Rooms.

B. Invocation and pledge of allegiance
Pastor Charley Pitchford gave an invocation. Mayor Koplin led the audience in the Pledge of Allegiance.

C. Roll call
Present for roll call were Mayor Clay Koplin and Council members Josh Hallquist and David Allison. Council members Jeff Guard and James Wiese were present via teleconference. Council members James Burton, Ken Jones and Robert Beedle were absent. Also present were City Manager Alan Lanning and City Clerk Susan Bourgeois.

D. Approval of Regular Agenda
M/Allison S/Hallquist to approve the Regular Agenda.
Vote on the motion: 4 yeas, 0 nays, 3 absent (Burton, Jones & Beedle). Motion was approved.

E. Disclosures of Conflicts of Interest - none

F. Communications by and Petitions from Visitors
1. Guest Speakers - none
2. Audience comments regarding agenda items - none
3. Chairpersons and Representatives of Boards and Commissions
CCMC Authority Board of Directors - CEO of CCMC, Scot Mitchell spoke on behalf of the board and CCMC. He said nationally there has yet to be a repeal and replace occur for the affordable care act; most recently perhaps a bipartisan group would be meeting to come up with a plan. Volumes and utilization has increased at the hospital over the first half of the year. Currently there are 10 long term care residents, and on the hospital side, there are 6 people admitted. That changes daily but there has been an average of 4 patients admitted year to date. As a result there is a positive bottom line through the first half of the year; $70,000 profit vs. last year at this time a $425,000 loss. Staffing is good as well: new Physical Therapist started Monday, here full-time with husband and 2 children, next Monday new chief nursing officer starts and a pharmacist to begin in September. Also, there is a vacancy on the Board due to an illness, John Harvill had to resign, and they are in the process of searching for a replacement.
   a. CSD FY18 Budget, DEED Format
Cordova School Board – no one was present to report – there was a copy of their approved budget in the packet.
4. Student Council Representative Report - summer vacation

G. Approval of Consent Calendar
Mayor Koplin declared the consent calendar was before the City Council.
6. Resolution 08-17-22 SLUP Lot Final Plat A resolution of the City Council of the City of Cordova, Alaska, approving the Final Plat of Tract E, Whitsed Road Mile 5, Anderson Lot Subdivision
7. Record excused absences of Council members Burton, Jones and Wiese from the July 5, 2017 Regular Meeting
Vote on the consent calendar: 4 yeas, 0 nays, 3 absent (Wiese, Burton & Beedle). Consent Calendar was approved.

H. Approval of Minutes
M/Hallquist S/Allison to approve the minutes.
8. Minutes of 07-05-17 Council Regular Meeting
Vote on the motion: 4 yeas, 0 nays, 3 absent (Jones, Burton & Beedle). Motion was approved.

I. Consideration of Bids - none

J. Reports of Officers
9. Mayor’s Report – Mayor Koplin reported on a recent lunch meeting he held with chairs of boards and commissions.
10. Manager’s Report - **Lanning** said we have been offered the ability to ask for low interest loans with the State of Alaska - he had sent Council a write-up and would like to know whether or not it is something staff should spend the time pursuing. One would be for piling replacement in the harbor, the other for storm water drains on Second Street. His opinion was to leave the harbor out of this as we have lots of prospects now for funding there. **Hallquist** was of the opinion that we didn’t have the money for this now. **Lanning** said the loan payment would be approximately $185k per year. **Greenwood** said it would be a complete storm drain system between Council and Browning on Second Street, repaving and redoing the sidewalks on Second Street and 5 additional smaller storm drain projects. Of the four council members present there was a consensus to not pursue these loans.

11. City Clerk’s Report - **Bourgeois** had no report.

12. Staff Quarterly Reports
   a. CVFD, 2Q17, **Paul Trumblee**, City Fire Marshal
   b. Cordova Harbor & Port, 2Q17, **Tony Schinella**, Harbormaster
   c. Cordova Police Department, 2Q17, **Mike Hicks**, Police Chief
   d. City Investments, 2Q17, **Chad & Buck Adams**, UBS Financial
   e. Parks & Recreation, 2Q17, **Susan Herschleb**, Department Director
   f. Information Services Department, 2Q17, **Cathy Sherman**, Department Director
   g. PWD, 2Q17, **Rich Rogers**, City Engineer and Public Works Director

K. Correspondence
13. 07-28-17 Letter to USCG re Fast Response Cutter homeport in Cordova

L. Ordinances and Resolutions

M. Unfinished Business

N. New & Miscellaneous Business
14. Pending Agenda, Calendar and Elected & Appointed Officials lists
Council opted to cancel the second August meeting. **Bourgeois** mentioned a vacancy in the Planning & Zoning Commission, she will advertise and hope to have an appointment made at the September 6 Regular meeting. **Mayor Koplin** also mentioned the vacancy in the CCMCA Board. Council agreed to an August 29 work session about refuse and budget.

O. Audience Participation - none

P. Council Comments
**Wiese** offered kudos to the fire marshal, police officers and dispatchers with their shorthanded efforts - they’ve been filling the gap. He appreciated their efforts.

Q. Adjournment
**M/Allison S/Hallquist** to adjourn the meeting.
Hearing no objection the meeting was adjourned at 7:27 pm.

Approved: September 6, 2017

Attest: [Signature]
Susan Bourgeois, CMC, City Clerk