

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

A. Call to order

Mayor Clay Koplín 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 Koplín* led the audience in the Pledge of Allegiance.

C. Roll call

Present for roll call were *Mayor Clay Koplín* 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 Koplín declared the consent calendar was before the City Council.

5. Ordinance 1155 An ordinance of the City Council of the City of Cordova, Alaska, amending Cordova Municipal Code Section 18.35.090 Conditions for continuation.

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, Whitshed 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-yes; Jones-absent; Beedle-absent; Hallquist-yes; Allison-yes; Burton-absent and Guard-yes. 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 Koplín* 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 Koplín** 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:



Susan Bourgeois, CMC, City Clerk

