

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  
AUGUST 03, 2011 @ 7:30 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 - None
- 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 unexcused absence of Council member Jim Kacsh from the 07-20-11 Regular Meeting
- 5. Proclamation of Appreciation to Sandra Aspen..... (page 1)
- 6. Proclamation of Appreciation to Kerin Kramer..... (page 2)
- 7. Proclamation honoring Ilanka Clinic during Community Health Center Week..... (page 3)
- 8. Ordinance 1084..... (page 5)  
An ordinance of the City Council of the City of Cordova, Alaska, authorizing the sale of Lot Three (3), Block Two (2), South Fill Development Park to David and Bootslyn Roemhildt - 1<sup>st</sup> reading
- 9. Ordinance 1085..... (page 34)  
An ordinance of the City Council of the City of Cordova, Alaska, authorizing the sale of Lot Five (5), Block Two (2), South Fill Development Park to David and Bootslyn Roemhildt - 1<sup>st</sup> reading
- 10. Resolution 08-11-36..... (page 63)  
A resolution of the City Council of the City of Cordova, Alaska pledging a firm monetary commitment sufficient to complete construction of the Cordova Center Project equal to any funding deficit

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

- 11. December 08, 2010 Council Work Session Minutes..... (page 67)
- 12. July 06, 2011 Public Hearing Minutes..... (page 70)
- 13. July 20, 2011 Regular Meeting Minutes..... (page 71)
- 14. July 20, 2011 Council Joint Work Session with HSB..... (page 75)

**I. CONSIDERATION OF BIDS**

**J. REPORTS OF OFFICERS**

- 15. Mayor’s Report
- 16. Manager’s Report
- 17. City Clerk’s Report
- 18. Staff Reports
  - a. **Josh Hallquist**, COR, Cordova Center Project..... (page 78)
  - b. **Cathy Sherman**, Cordova Center Phase 2
  - c. **Moe Zamarron**, Director of Public Works Department, ..... (page 80)  
Water & Sewer Projects update
  - d. **Dale Muma**, Harbormaster, report on ‘Old Harbor’ needs..... (page 81)  
Department Quarterly Reports
    - a. Director of Parks and Recreation, Susie Herschleb..... (page 82)

**K. CORRESPONDENCE**

- 19. Letter from PWSSC in re land acquisition (& background material)..... (page 85)
- 20. Letter from Ocean Beauty in re land acquisition..... (page 92)
- 21. Letter from Jai Kim, P.E., Ph.D. in re Concern about truss bridges..... (page 93)

**L. ORDINANCES AND RESOLUTIONS**

**M. UNFINISHED BUSINESS**

- 22. Review of Performance Deed of Trust Criteria for Lots 1-4, Block 42, ..... (page 97)  
Cordova Original Townsite
- 23. Health Care Management RFP – follow up questions with answers..... (page 104)

**N. NEW & MISCELLANEOUS BUSINESS**

- 24. Council concurrence of Mayor’s appointment to fill vacancy on the HSB..... (page 105)
- 25. Pending Agenda and Calendar..... (page 106)

**O. AUDIENCE PARTICIPATION**

**P. COUNCIL COMMENTS**

- 26. Council Comments

**Q. EXECUTIVE SESSION**

- 27. Cordova Center financial update
- 28. Attorney advice regarding negotiations with AIGC regarding ATS 1004
- 29. Attorney advice regarding potential HIPAA concerns with ambulance billing

**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.**

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