

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 17, 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 excused absence of Council member EJ Cheshier from the 08-03-11 Regular Meeting
- 5. Ordinance 1084..... (page 1)
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 – 2nd reading
- 6. Ordinance 1085..... (page 4)
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 – 2nd reading
- 7. Resolution 08-11-37..... (page 7)
A resolution of the City Council of the City of Cordova, Alaska, to authorize the City Manager to enter into an agreement with Appraisal Company of Alaska for Tax Year 2012 assessment services in the amount of fifteen thousand dollars (\$15,000).

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

- 8. January 19, 2011 Council Work Session Minutes..... (page 13)
- 9. February 8 & 10, 2011 E-911 RFP Committee Minutes..... (page 15)
- 10. July 6, 2011 Council Work Session Minutes..... (page 21)
- 11. August 3, 2011 Regular Meeting Minutes..... (page 22)
- 12. August 4, 2011 Special Meeting Minutes..... (page 29)
- 13. August 5, 2011 Council Work Session Minutes..... (page 30)

I. CONSIDERATION OF BIDS

J. REPORTS OF OFFICERS

- 14. Mayor’s Report
- 15. Manager’s Report
- 16. City Clerk’s Report

17. Staff Reports

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

K. CORRESPONDENCE

- 18. Letter from RCAC to Governor (cc to City) in re: invasive species..... (page 32)
- 19. Letter from Lynch to DCCED in re: Breakwater..... (page 37)
- 20. Letter from Lynch to DCCED in re: North Fill Boat Ramp..... (page 39)

L. ORDINANCES AND RESOLUTIONS

M. UNFINISHED BUSINESS

- 21. Health Care Management RFP – Council action..... (page 40)

N. NEW & MISCELLANEOUS BUSINESS

- 22. Pending Agenda and Calendar..... (page 41)

O. AUDIENCE PARTICIPATION

P. COUNCIL COMMENTS

- 23. Council Comments

Q. EXECUTIVE SESSION

- 24. Cordova Center 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.**

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