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 Kacsh, Council members Kristin Carpenter, Tim Joyce, Tom Bailer, Bret Bradford, EJ Cheshier, David Reggiani and James Burton

D. APPROVAL OF REGULAR AGENDA

E. DISCLOSURES OF CONFLICTS OF INTEREST

F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Guest Speaker

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

4. Ordinance 1119

5. Ordinance 1120

6. Council decision on property disposal, Lot 3, Block 7A, Tidewater Development Park

7. Resolution 07-14-28

8. Resolution 08-14-32

9. Resolution 08-14-33

10. Council decision on property disposal Lot 2 Block 7 North Fill Development Park

11. Record unexcused absence for Tim Joyce and excused absences for Mayor James Kacsh and Council members EJ Cheshier and James Burton from the August 06, 2014 Regular Meeting
H. APPROVAL OF MINUTES
12. Regular Meeting Minutes 08-06-14................................................................. (page 52)

I. CONSIDERATION OF BIDS - none

J. REPORTS OF OFFICERS
13. Mayor’s Report
14. Manager’s Report
15. City Clerk’s Report
   a. Report on state-allowed “residential property” optional exemption.......................... (page 56)

K. CORRESPONDENCE
16. Letter from Kay Groff regarding “Cordova Conversation” 08-05-14...................... (page 60)

L. ORDINANCES AND RESOLUTIONS

M. UNFINISHED BUSINESS
17. Council confirmation of Mayor’s nomination to the................................................. (voice vote)(page 61)
   Parks and Rec Commission

N. NEW & MISCELLANEOUS BUSINESS
18. Discussion of City owned/operated Used Oil Burners.......................................... (page 63)
19. Pending Agenda, Calendar, Elected & Appointed Officials lists............................... (page 66)

O. AUDIENCE PARTICIPATION

P. COUNCIL COMMENTS
20. Council Comments

Q. EXECUTIVE SESSION
21. Performance Deed of Trust negotiation

R. ADJOURNMENT