

Mayor
James Kacsh

Council Members
Kristin Carpenter
Tim Joyce
Tom Bailer
Bret Bradford
EJ Cheshier
David Reggiani
James Burton

City Manager
Randy Robertson

City Clerk
Susan Bourgeois

Deputy Clerk
Tina Hammer

Student Council
Summer Vacation

**REGULAR COUNCIL MEETING
AUGUST 20, 2014 @ 7:00 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 Kacsh, Council members Kristin Carpenter, Tim Joyce, Tom Bailer
Bret Bradford, EJ Cheshier, David Reggiani and James Burton

D. APPROVAL OF REGULAR AGENDA..... (voice vote)

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..... (roll call vote)

4. Ordinance 1119..... **(page 1)**
An ordinance of the City Council of the City of Cordova, Alaska, authorizing a sublease for a 2,500 square foot portion of USS 1765 of Township 15 South, Range 3 West, Section 22, Copper River Meridian, Alaska, commonly identified as tripod hill, to Cordova Telephone Cooperative, Inc. – 2nd reading
5. Ordinance 1120..... **(page 16)**
An ordinance of the City Council of the City of Cordova, Alaska, waiving for good cause the failure of Irene Hansen to make timely application for a senior citizen property tax exemption for the 2014 tax year – 2nd reading
6. Council decision on property disposal, Lot 3, Block 7A, Tidewater Development Park..... **(page 22)**
7. Resolution 07-14-28..... **(page 25)**
A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to enter into a five (5) year lease of the building locally known as the “Old Sea Grant Office” located on a portion of Lot 3, Block 7a, Tidewater Development Park with the Prince William Sound Science Center
8. Resolution 08-14-32..... **(page 37)**
A resolution of the City Council of the City of Cordova, Alaska authorizing the City Manager to enter into a collection services agreement with Merchants Credit Association, a licensed and bonded collection agency
9. Resolution 08-14-33..... **(page 42)**
A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to enter into an agreement with Appraisal Company of Alaska for tax year 2015 assessment services in the amount of sixteen thousand dollars (\$16,000)
10. Council decision on property disposal Lot 2 Block 7 North Fill Development Park..... **(page 49)**
11. Record unexcused absence for *Joyce* and excused absences for *Mayor Kacsh* and Council members *Cheshier* and *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



PRINCE WILLY – CORDOVA’S LEATHERBACK TURTLE GETS A FACELIFT

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.

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