

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

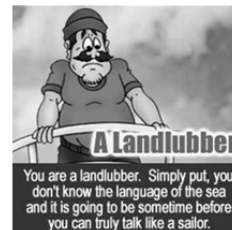
City Clerk
Susan Bourgeois

Deputy Clerk
Robyn Kincaid

Student Council

**REGULAR COUNCIL MEETING
SEPTEMBER 07, 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 Keith van den Broek from the 08-17-11 Regular Meeting
5. Ordinance 1086..... **(page 1)**
An ordinance of the City of Cordova, Alaska, amending Cordova Municipal Code section 5.36.035(c) to create a one-time filing requirement for qualified senior citizens, disabled veterans and their widows and widowers – 1st reading
6. Ordinance 1087..... **(page 5)**
An ordinance of the City Council of the City of Cordova, Alaska, amending Cordova Municipal Code section 5.12.100 to authorize additional methods for procuring construction, supply and/or design services on City of Cordova projects
7. City Manager leave adjustment..... **(page 8)**

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

8. August 17, 2011 Public Hearing Minutes..... **(page 9)**
9. August 17, 2011 Regular Meeting Minutes..... **(page 10)**

I. CONSIDERATION OF BIDS

J. REPORTS OF OFFICERS

10. Mayor's Report
11. Manager's Report..... **(page 14)**
 - a. Alaska Municipal League 2011 Priorities..... **(page 16)**
12. City Clerk's Report..... **(page 18)**
13. Staff Reports
 - a. **Josh Hallquist**, COR, Cordova Center Project
 - b. **Cathy Sherman**, Cordova Center Phase 2
 - c. **Ashley Royal**, Finance Director, City Financials (ytd 2011)..... **(page 19)**
 - d. **Ashley Royal**, Finance Director, Sales Tax Delinquencies update..... **(page 20)**

K. CORRESPONDENCE

- 14. Letter from Governor in re: FY2012 capital budget projects..... (page 21)
- 15. Letter from Lynch in re EVOSTC Cordova Center funding..... (page 22)
- 16. Letter from Harvill's in re Council appreciation..... (page 23)
- 17. Letter from Nancy Bird, PWSSC in re land purchase request..... (page 24)
- 18. Letter from Shawn Stimson, Anchor Auto/Marine in re used tire disposal..... (page 25)
- 19. Letter from RCAC in re project suggestions..... (page 26)

L. ORDINANCES AND RESOLUTIONS

- 20. Resolution 09-11-38..... (voice vote)(page 27)
 A resolution of the City Council of the City of Cordova, Alaska joining the national moment of remembrance of the 10th anniversary of September 11th

M. UNFINISHED BUSINESS

- 21. Prioritization of Cordova's Capital Projects – follow up discussion from work session

N. NEW & MISCELLANEOUS BUSINESS

- 22. Harbor dumpsters..... (page 31)
- 23. Council concurrence of Mayor's appointment to fill vacancy on the HSB..... (page 32)
- 24. Pending Agenda and Calendar..... (page 34)

O. AUDIENCE PARTICIPATION

P. COUNCIL COMMENTS

- 25. Council Comments

Q. EXECUTIVE SESSION

- 26. Cordova Center financial update
- 27. Attorney advice regarding Spartan
- 28. Attorney advice regarding CASI

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.
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