

**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**

**COUNCIL WORK SESSION  
SEPTEMBER 7, 2011 @ 6:30 PM  
LIBRARY MEETING ROOM**

**AGENDA**

**A. CALL TO ORDER**

**B. ROLL CALL**

Mayor James Kallander, Council members Keith van den Broek, James Kacsh, David Allison, Bret Bradford, EJ Cheshier, David Reggiani, and Robert Beedle

**C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

1. Audience Comments regarding agenda items

**D. WORKSESSION TOPIC**

2. Prioritization of Cordova's Capital Projects  
(see **Table of Contents** for included materials)

**E. AUDIENCE PARTICIPATION**

**F. COUNCIL COMMENTS**

**G. ADJOURNMENT**

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capital priorities list**
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South Fill expansion**

**CITY OF CORDOVA, ALASKA  
RESOLUTION 02-11-11**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,  
DESIGNATING CAPITAL IMPROVEMENT PROJECTS.**

**WHEREAS**, the Cordova City Council has identified several Capital Improvement projects that will benefit the citizens of Cordova, and in several cases the entirety of Prince William Sound; and

**WHEREAS**, the City Council of the City of Cordova has identified the following Capital Improvement projects as being critical to the future well being and economy of Cordova and the surrounding area:

1. Hospital roof replacement & other minor exterior repairs.
2. Breakwater Extension.
3. North Fill Boat Ramp Improvements.
4. Water / Wastewater plant upgrades.
5. Shipyard Building.
6. Public Safety Building.
7. Shipyard Fill.
8. Sawmill Avenue Trail.
9. South Fill Sidewalks.
10. Recreation building.
11. High School Innovative Learning Program (ILP) Building.

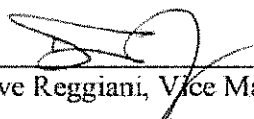
and;

**WHEREAS**, some or all of these projects will be submitted to State or Federal legislators and agencies as Capital Improvement projects in the City of Cordova, Alaska.

**NOW, THEREFORE, BE IT RESOLVED THAT** the City Council of the City of Cordova, Alaska, hereby designates the above listed projects as Capital Improvement projects.

**PASSED AND APPROVED THIS 16<sup>th</sup> DAY OF FEBRUARY, 2011**



  
\_\_\_\_\_  
Dave Reggiani, Vice Mayor

ATTEST:

  
\_\_\_\_\_  
Susan Bourgeois, City Clerk

18. Review of Capital Priorities List

**Mayor Kallander** said that Council had decided a while back to have the Capital priorities list come before them at least quarterly so that is why we are seeing this agenda item tonight. **Kacsh** wondered if we should try to get more Cordova Center money – **Sherman** thought that we should give it another quarter but re-look at that possibility. **Reggiani** said he might like to discuss the South Fill sidewalks item. He said he thinks as crucial would be sidewalks on Railroad Avenue. Council agreed and asked the Manager to get preliminary plans from CH2MHill on such a sidewalk project (probably in the \$5,000 range).

19. Hospital RFP Evaluation Process

**M/Allison S/Reggiani** to approve the process, evaluation criteria, and timeline as presented in the City Manager's May 25, 2011 memo.

**Bradford** said he thinks things have been going well at the hospital and wonders if we can make sure we realize how that is working before we jump into something else. He also wants to ensure that one of these options does not need to be picked. **Allison** agreed that if one of these solutions is not right for us we do not have to go with it.

Vote on motion: 6 yeas, 0 nays, 1 absent (van den Broek). Bradford – yes; Cheshier – yes; Reggiani – yes; Beedle – yes; Kacsh – yes and Allison – yes. Motion was approved.

20. Pending Agenda and Calendar

There was a decision to cancel the second meeting in June and then plan on setting a special meeting the week of the 20<sup>th</sup> of June – probably on the 22<sup>nd</sup> of June (Wednesday). Also **John Bost** will give a half hour work session on the audit before the July 6 regular meeting. **Lynch** said he would be gone for the summer AML conference the week of August 9 – 12.

**O. AUDIENCE PARTICIPATION**

**P. COUNCIL COMMENTS**

21. Council Comments

**Allison** said there is no place like home. The Mayor and Council welcomed him home – said it was good to have him back.


**Bradford** welcomed **Allison** back.

**Q. ADJOURNMENT**

**M/Reggiani S/Bradford** to adjourn the regular meeting at 8:45 pm  
Hearing no objection, the meeting was adjourned.

Approved: June 28, 2011

Attest:

  
Susan Bourgeois, City Clerk



Vote on Consent Calendar: 5 yeas, 0 nays, 2 absent (van den Broek, Cheshier). Reggiani – yes; Beedle – yes; Kacsh – yes; Allison – yes and Bradford – yes. Consent calendar was approved.

## H. APPROVAL OF MINUTES

*M/Kacsh S/Allison* to approve the minutes as presented.

8. January 19, 2011 Council Work Session Minutes
9. February 8 & 10, 2011 E-911 RFP Committee Minutes
10. July 6, 2011 Council Work Session Minutes
11. August 3, 2011 Regular Meeting Minutes
12. August 4, 2011 Special Meeting Minutes
13. August 5, 2011 Council Work Session Minutes

Vote on motion: 5 yeas, 0 nays, 2 absent (van den Broek, Cheshier).

## I. CONSIDERATION OF BIDS - none

## J. REPORTS OF OFFICERS

9. Mayor's Report – not present

10. Manager's Report – he reported that he has had two productive meetings with *Nancy Bird* of the PWSSC. He spent time the last two days with the AHFC representatives that were in town for their annual meetings. Letters went out to DCCED concerning the grants received for breakwater and boat ramp. *Holly (Wells, City Attorney)* wants to share some info with Council concerning the Spartan – maybe will put on first meeting in September. *Beedle* asked about the numbers in the letter concerning the breakwater project.

*Lynch* said those dollar amounts came from the Corps of Engineers write-up of a few years ago. *Bradford* asked *Lynch* if he had gotten the message form a few meetings ago about starting to explore expansion of the South Fill. *Lynch* said he and the planner have begun conversations about that.

11. City Clerk's Report – *Bourgeois* reported that AML conference is coming up – November 7-11 in Fairbanks. *Deputy Clerk Kincaid* would be attending a 2 day assessing training in Wasilla – as was suggested by *Steve Vansant* (State Assessor) when he was here auditing Cordova's assessing function. Ordinances will now be advertised in the ADN – until Cordova Times is back up and running. *Bourgeois* mentioned that the fee schedule should come before them in November as was suggested by Council (i.e. to coincide with the passage of the 2012 budget). She also asked if Council wanted an ordinance change that would entail incorporating water and sewer rates and fees in the fee schedule resolution instead of passing an ordinance to do those as is now the case. Council said yes to bring that forward. *Bourgeois* mentioned that charter speaks to the possibility of posting ordinances in 10 conspicuous places (instead of publishing in newspaper) - Council asked that she bring a list to the next meeting of 10 conspicuous places.

12. Staff Reports

*John Bitney*, City Lobbyist – *Bitney* said he was in town because he had once represented AHFC and when he took the Cordova job he suggested that they hold a meeting in Cordova – they agreed and were presently having their annual meeting in Cordova. They were using the new Elementary School as a meeting location and *Sandie Ponte* had cooked breakfast, the group also attended a dinner at the Reluctant of more than thirty people. It was convenient that he was here for a Council Meeting and he was glad to be able to attend. As a summary he said that Council mainly tasked him with 2 things during the 2011 legislative session, getting money out of the state capital budget for Cordova's capital priorities and redistricting. The hospital roof for \$2M was the number one priority – which was in the legislature's budget but was vetoed by the Governor. It became apparent to him that people are unaware of where the Cordova hospital is at presently. He is glad to listen in tonight and then will be able to speak to that if the question arises again in Juneau. He also said that so many projects were vetoed that the Governor's staff is collecting research on them all and possibly they will be brought forth at the beginning of the next session for a decision. There was good news for Cordova in that some of the other projects did receive funding.