

**CITY COUNCIL SPECIAL MEETING
SEPTEMBER 10, 2010
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Vice Mayor Dave Reggiani called the Council Special Meeting to order at 12:00 pm on September 10, 2010, in the Library Meeting Room.

B. ROLL CALL

Present for roll call were *Vice Mayor David Reggiani*, Council members *David Allison*, *Bret Bradford*, and *EJ Cheshier*. Mayor *James Kallander* and Council members *Keith van den Broek*, *James Kacsh*, and *Robert Beedle* were absent. Also present were City Manager *Mark Lynch* and City Clerk *Susan Bourgeois*.

C. APPROVAL OF AGENDA

M/Allison S/Bradford to approve the agenda.

Vote on motion: 4 yeas, 0 nays, 3 absent (Beedle, van den Broek, Kacsh). Motion carried.

D. DISCLOSURES OF CONFLICTS OF INTEREST

Bradford stated that he had a perceived conflict of interest with item #10 because he works for a company that is in direct competition with Copper Valley Wireless. *Bourgeois* stated that it was for information only. *Vice Mayor Reggiani* agreed, therefore there was no conflict.

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience comments regarding agenda items.

Pete Hoepfner, Saddlepoint subdivision, addressed the letter that CFRC had submitted, asking for continuing support in the coming year.

Paul Swartzbart, Eccles Lagoon, addressed the letter that the City Manager wrote discussing the Sheridan Alpine Association/Copper Valley Wireless lease interactions. He also addressed the Baler runoff issue. He would like to see the City fix the issue quickly.

Linda Crider, Eccles Lagoon, gave the Council an update on the Safe Routes to school infrastructure. She is now focusing on Mt. Eccles. She put in a Tiger 2 planning grant, as well as sending in a STIP nomination for the State transportation improvement program.

F. APPROVAL OF MINUTES

2. Minutes of February 8, 2010 Police & Fire Facilities Committee

3. Minutes of September 01, 2010 Regular Council Meeting

M/Allison S/Cheshier to approve the minutes.

Vote on motion: 4 yeas, 0 nays, 3 absent (Beedle, van den Broek, Kacsh). Motion carried.

G. REPORTS OF OFFICERS

4. Manager's Report – Report in the packet. *Lynch* stated that he would be having a meeting on the 20th with the State concerning the ski hill and the way that funds are collected. Secondly, *Lynch* has a meeting on September 17th with Coast Guard to discuss the Sound Developer. In other matters, about 400 junk cars are in the process of being removed from Cordova.

H. CORRESPONDENCE

5. Letter from RCAC in re Project Planning Request
6. Letter from CFRC in re 2011 City support
7. Letter from City to downtown businesses

I. NEW BUSINESS

8. Resolution 09-10-51

A Resolution of the City Council of the City of Cordova approving Cordova Community Medical Center's (CCMC's) proposed FY11 Operating budget.

M/Allison S/Bradford to approve Resolution 09-10-51, a resolution of the City Council of the City of Cordova approving Cordova Community Medical Center's (CCMC's) proposed FY11 Operating budget.

Allison stated that the HSB had completed a proposed budget. They haven't hired a CFO yet, so the budget hasn't been reviewed by one, but he stated that it was a good starting point.

Vote on motion: 4 yeas, 0 nays, 3 absent (Beedle, van den Broek, Kacsh). Motion carried.

9. Council approval of Project Manager for Cordova Center Project.

M/Allison S/Cheshier to approve Moe Zamarron of Plantation, Florida, as the Cordova Center Project Manager.

Bradford asked for a summary of his qualifications. *Cohenour* stated that he had many years of experience in management and construction. He checked six references, and got a very realistic picture of his experience.

Vote on motion: 4 yeas, 0 nays, 3 absent (Beedle, van den Broek, Kacsh). Motion carried.

10. Sheridan Alpine Association / Copper Valley Wireless negotiation information.

11. CRWP proposal in re: Mavis Island boat launch relocation.

Kristen Carpenter stated that they were looking to move the boat launch area to Mavis Island so that it is not in a salmon spawning area, and also not at the end of an airstrip. She stated that the 1995 AMSA recommended putting it in at Mavis Island. CRWP has discussed this with DNR, and they would rather give the permit to a Municipality, and not a non-profit. *Carpenter* would like to have the City have their name on the application to DNR for the relocation. *Reggiani* suggested having a work session. The *Council* decided to meet September 23rd at 6:00 pm at Mavis Island before returning to the Library meeting room.

12. Mayor Appointment and Council Concurrence - EJ Cheshier – HSB

M/Allison S/Bradford to approve Vice Mayor Reggiani's reappointment of EJ Cheshier to the Health Services Board to serve a three-year term that will expire at the end of August 2013.

Vote on motion: 4 yeas, 0 nays, 3 absent (Beedle, van den Broek, Kacsh). Motion carried.

13. Baler runoff issue - *Cohenour* gave an overview of where the runoff was coming from, commenting that the silt was the major problem. He stated that the best solution to solving the issue would be to remove the clay that was used to fill the area when it was built, option #6. However, that was one of the more expensive options. Other options were outlined in his handout. *Cohenour* briefly described each option. He thought that it would also be best to attack it multiple ways; such as a new culvert under the baler driveway, a new culvert under the Blackler driveway, and some sort of sediment control. He also said that that an oil and grit

separator would be a good idea. **Reggiani** asked if any of these options could be completed this year. **Cohenour** was unsure, stating that it would depend on who got the contract. **Bradford** stated that he would like options 2 and 5. **Bradford** asked where the funds would be coming from. **Cohenour** stated that he thought that there was leftover money in the landfill grant that could cover some of the costs, but he would have to look into it. **Cohenour** also stated that the DEC has indicated that they would be interested in funding new installations, rather than maintenance work. Things like an oil and grit separator would probably qualify.

M/Bradford S/Cheshier to direct the City Manager and Cohenour to move forward with items #1, #2, and #5 of Cohenour's list of solutions for the baler runoff issues.

Allison stated that he would like to take the proper measures to completely fix the problem, even if it means only doing a little bit presently, until there was money in the budget to completely solve the problem. **Cohenour** agreed. **Swartzbart** was concerned that the oil and grit separator wouldn't be able to handle the volume of water, leading to muddy water just spilling out the outlet. **Cohenour** stated that there were options to control for that.

Vote on motion: 4 yeas, 0 nays, 3 absent (Beedle, van den Broek, Kacsh). Motion carried.

J. AUDIENCE PARTICIPATION

Kristen Carpenter thanked the Council for discussing Mavis Island.

Paul Swartzbart, thanked the Council for trying to come up with a solution for the baler. However, he thought that the solution was to pave the baler driveway, which would eliminate the problem. He thought that the separator would become plugged up, and muddy water would start overflowing.

Linda Crider stated that the DOT was stalling on changing the speed limit on Whitshed Road. She thought that a letter from the City to District Regional Director of the DOT was important.

Reggiani thought it was a good idea. **Crider** would draft a letter for the City.

Jennifer Gibbons stated that the Sycamore was on its way back.

K. COUNCIL COMMENTS

Cheshier stated the baler runoff issue would be a big topic for their budget discussions.

Bradford thanked **Cheshier** for three more years of service on the Health Service.

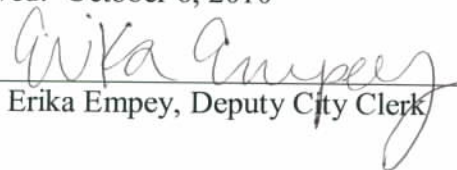
L. ADJOURNMENT

M/Allison S/Bradford to adjourn the special meeting.

Hearing no objection, **Vice Mayor Reggiani** adjourned the meeting at 1:00 pm.

Approved: October 6, 2010

Attest:


Erika Empey, Deputy City Clerk

