

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  
Shyla Krukoff

**REGULAR COUNCIL MEETING  
SEPTEMBER 21, 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)
  - a. Student Council Representative

**G. APPROVAL OF CONSENT CALENDAR..... (roll call vote)**

4. Record excused absence of Council member Keith van den Broek from the 09-07-11 Regular Meeting
5. Record unexcused absence of Council member Bret Bradford from the 09-07-11 Regular Meeting
6. 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 – 2<sup>nd</sup> reading
7. 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 – 2<sup>nd</sup> reading

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

8. September 7, 2011 Work Session Minutes..... (page 8)
9. September 7, 2011 Regular Meeting Minutes..... (page 11)

**I. CONSIDERATION OF BIDS**

**J. REPORTS OF OFFICERS**

10. Mayor's Report
11. Manager's Report
12. City Clerk's Report..... (page 16)
13. Staff Reports
  - a. **Josh Hallquist**, COR, Cordova Center Project..... (page 18)
  - b. **Cathy Sherman**, Cordova Center Phase 2

**K. CORRESPONDENCE**

- 14. Letter from State Archives in re citizen oversight task force for Exxon Valdez records..... (page 20)
- 15. Letter from AML seeking funding for Partnership for Rural America Campaign..... (page 23)  
in re Secure Rural Schools funding
- 16. Letter from Linda Kelly in re City land acquisition..... (page 24)
- 17. Email from AML in re SRS Proposal..... (page 25)
- 18. Letter from Mayor Kallander to USDoJ in re redistricting..... (page 26)
- 19. Letter from Clay Koplin in re AIGC land sale ordinance..... (page 28)
- 20. Letter from RCAC requesting letter of support in re invasive animal and plant species..... (page 31)

**L. EXECUTIVE SESSION**

- 21. Attorney advice regarding AIGCO negotiations

**M. ORDINANCES AND RESOLUTIONS**

- 22. Ordinance 1082..... (roll call vote)(page 37)  
An ordinance of the City Council of the City of Cordova, Alaska, authorizing the conveyance to Alaska Intrastate Gas Company of 4.21 acres of tidelands located in ATS 1004 – 2<sup>nd</sup> reading
- 23. Ordinance 1088..... (voice vote)(page 41)  
An ordinance of the City Council of the City of Cordova, Alaska, authorizing the conveyance to Alaska Intrastate Gas Company of approximately 4 acres of tidelands located in ATS 1004 – 1<sup>st</sup> reading
- 24. Resolution 09-11-39..... (voice vote)(page 68)  
A resolution of the City Council of the City of Cordova, Alaska, designating capital improvement projects

**N. UNFINISHED BUSINESS**

- 25. Anchor Auto/Marine request for landfill fee consideration in re tire disposal..... (voice vote)(page 70)

**O. NEW & MISCELLANEOUS BUSINESS**

- 26. Pending Agenda and Calendar..... (page 72)

**P. AUDIENCE PARTICIPATION**

**Q. COUNCIL COMMENTS**

- 27. Council Comments

**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. **If you have a disability that makes it difficult to attend city-sponsored functions, you may contact 424-6200 for assistance.**

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