

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
OCTOBER 05, 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 unexcused absence of Council member Robert Beedle from the 09-21-11 Regular Meeting
5. Record excused absence of Council member Keith van den Broek from the 09-21-11 Regular Meeting
6. Ordinance 1089..... (page 1)
An ordinance of the City Council of the City of Cordova, Alaska, authorizing the sale of Lots One through Four, Block forty-two, Cordova Townsite to Leo Americus – 1st reading

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

7. September 21, 2011 Public Hearing Minutes..... (page 32)
8. September 21, 2011 Regular Meeting Minutes..... (page 33)
9. September 23, 2011 Special Meeting Minutes..... (page 40)

I. CONSIDERATION OF BIDS - None

J. REPORTS OF OFFICERS

10. Mayor's Report
11. Manager's Report
12. City Clerk's Report
13. Staff Reports
 - a. **Josh Hallquist**, COR, Cordova Center Project..... (page 41)
 - b. **Cathy Sherman**, Cordova Center Phase 2

K. CORRESPONDENCE

14. Letter from Cordova Running Club in re Alaska Salmon Runs..... (page 43)
15. Letter from Mayor Kallander to School Board in re request for information..... (page 44)
16. Letter from CDFU to Pebble Limited Partnership – cc'd to Mayor..... (page 45)

L. ORDINANCES AND RESOLUTIONS

17. Ordinance 1088..... (roll call vote)(page 46)
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 – 2nd reading

M. UNFINISHED BUSINESS

18. 2012 Proposed Budget Schedule discussion..... (page 73)

N. NEW & MISCELLANEOUS BUSINESS

19. North Fill – snow dump/impound lot discussion
20. Pending Agenda and Calendar..... (page 74)

O. AUDIENCE PARTICIPATION

P. COUNCIL COMMENTS

21. Council Comments

Q. EXECUTIVE SESSION

22. Cordova Center Financial Update
23. City Manager annual evaluation

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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