

Regular City Council Meeting
October 5, 2016 @ 7:00 pm
Cordova Center Community Rooms A & B
Minutes

A. Call to order

Vice Mayor Tom Bailer called the Regular Council Meeting to order at 7:00 pm on October 5, 2016 in the Cordova Center Community Rooms.

B. Invocation and pledge of allegiance

Vice Mayor Tom Bailer led the audience in the Pledge of Allegiance.

C. Roll call

Present for roll call were Council members *James Burton, Tim Joyce, Tom Bailer* and *Robert Beedle*. Council member *David Allison* was present via teleconference. *Mayor Koplín* and council members *Josh Hallquist* and *James Wiese* were absent. Also present was City Clerk *Susan Bourgeois*.

D. Approval of Regular Agenda

M/Burton S/Joyce to approve the Regular Agenda.

Hearing no objection the motion was approved.

E. Disclosures of Conflicts of Interest - none

F. Communications by and Petitions from Visitors

1. Guest Speakers - none
2. Audience comments regarding agenda items - none
3. Chairpersons and Representatives of Boards and Commissions

Beedle said the Harbor Commission will meet next week.

Joyce reported that the HSB will also meet next week and hospital governance will be on the agenda so he encourages the members to read their packets thoroughly.

Bailer said that P&Z is next week as well.

Superintendent *Alex Russin* was present to discuss school board and school district news. School Board just had a meeting for goal-setting including a self-evaluation process facilitated by the Alaska Association of School Boards. They set goals and strategies by which they will evaluate the superintendent throughout the course of the school year. First quarter ends Oct. 25, there is a school board meeting on Wednesday Oct. 12 preceded by a work session on youth risk behavior survey data. Friday night the district is showing a documentary film called "Most Likely to Succeed" at the North Star Theater in the Cordova Center, he invited all to attend.

4. Student Council Representative Report - not present

G. Approval of Consent Calendar - none

H. Approval of Minutes

M/Beedle S/Joyce to approve the minutes.

5. Minutes of 08-31-16, 09-01-16 Special Council Meeting
6. Minutes of 09-21-16 Regular Council Meeting

Vote on the motion: 5 yeas, 0 nays, 2 absent (Hallquist and Wiese). Motion approved.

I. Consideration of Bids

7. Council approval of contract with *DeNora Water Technologies* for onsite hypochlorite generation equipment and startup services

M/Beedle S/Joyce to direct the City Manager to negotiate a contract with DeNora Water Technologies to provide Onsite Hypochlorite Generation Equipment and startup services as negotiated for a sum not to exceed one hundred eighty two thousand seven hundred fifty dollars and zero cents (\$182,750.00) per the attached Fiscal Note.

Beedle said he would like to see the fiscal note read that these funds would be coming from the loan approved by the voters not the grant because he believed the grant funds had already been expended.

Vote on the motion: 5 yeas, 0 nays, 2 absent (Hallquist and Wiese). Motion approved.

8. Council approval of contract with *Unit Process Company* for actuated valves and startup services

M/Beedle S/Burton to direct the City Manager to negotiate a contract with Unit Process Company, Everett, WA, to provide actuated valves and startup services as negotiated for a sum not to exceed one hundred nineteen thousand nine hundred seventy five dollars and zero cents (\$119,975.00) per the attached Fiscal Note.

Beedle said he would like to see the fiscal note read that these funds would be coming from the loan approved by the voters not the grant because he believed the grant funds had already been expended.

Vote on the motion: 5 yeas, 0 nays, 2 absent (Hallquist and Wiese). Motion approved.

J. Reports of Officers

9. Mayor's Report - *Mayor Koplín* had a written report in the packet.

10. Manager's Report - the interim manager was not present.

11. City Clerk's Report, *Bourgeois* had a written report in the packet, she asked in her report for the Council members attending AML in November to tell her how they would like to travel as Alaska Air currently has discounted rates to Anchorage. *Beedle* had a question regarding a bullet point in the report concerning Valdez' contribution to the Southeast AK Ferry project. *Bourgeois* said Valdez Council was going to have an agenda item before them for a \$1500 donation (they had asked what Cordova donated).

K. Correspondence

12. Emails from Alaska Power Association, National Hydropower Association and Kevin (of the Jeff Martin & Anna Tival concert) praising Cordova Center staff and Cordova for being a great host for their conferences and concert

L. Ordinances and Resolutions

13. Ordinance 1147 An ordinance of the City Council of the City of Cordova, Alaska, amending the Cordova Municipal Code to revise penalties for violations of city ordinances to not exceed the penalties for comparable offenses under state law, and providing for related matters

M/Joyce S/Beedle to adopt Ordinance 1147 an ordinance of the City Council of the City of Cordova, Alaska, amending the Cordova Municipal Code to revise penalties for violations of city ordinances to not exceed the penalties for comparable offenses under state law, and providing for related matters.

Joyce said that this has been put before us because state law requires that we cannot be assessing fines above what they assess for similar violations. Seems like the City was same as the state in many but a few were off by a little bit.

Vote on the motion: 7 yeas, 0 nays. Motion approved.

M. Unfinished Business - none

N. New & Miscellaneous Business

14. Pending Agenda, Calendar and Elected & Appointed Officials lists

Joyce said that Historic Preservation Commission annual reauthorization should be on Pending Agenda, for November 2016. *Bourgeois* said she would look into that. She also mentioned that the board and commission vacancies that are currently being advertised for letters of interest may have the appointments delayed until first December meeting if Council cannot attain the quorum as expected for the second November meeting due to AML Conference and Pacific Marine Expo that week. She also asked Council and the members of the public to get the word out on those vacancies - i.e. to solicit interest. *Joyce* brought up budget meetings too - Council opted to at least put a revenue budget work session on Pending Agenda for the last week of October and a date would be confirmed by the next meeting date.

O. Audience Participation

Mark Potvin of Sunset View in Cordova said that he came to listen tonight and just had an observation that it will be a difficult year to institute any new taxes on people in Cordova. It will be a long winter and a lot of people had a tough summer.

Rich Rogers opined that the new guy coming on has been around the block, with other cities, has done budgets, he'll catch on, he doesn't think Council has to slow down the process for him at all.

P. Council Comments

Burton said he has been hearing a lot of feedback on the plastic bag ban and a lot of it is not good.

Beedle said he has heard the opposite as far as plastic bags. He said he thinks it is still up for comment, what is going well and what isn't. He encouraged vendors and people to bring suggestions forward.

Joyce said he remembers that revenue from the sale of the old library/museum was supposed to be going to help pay off this building. He wants to know if those lease payments are going into the Cordova Center fund to pay down debt that we have on the building.

Q. Executive Session - none

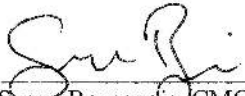
R. Adjournment

M/Burton S/Joyce to adjourn the meeting.

Hearing no objection the meeting was adjourned at 7:30 pm.

Approved: October 19, 2016

Attest:



Susan Bourgeois, CMC, City Clerk

