

**Regular City Council Meeting
October 19, 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 19, 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, Tom Bailer, Josh Hallquist* and *David Allison*. Student Council representative to the City Council, *Corinne Pegau* was also present for roll call. *Mayor Koplín* and council members *Tim Joyce, Robert Beedle* and *James Wiese* were absent. Also present were City Manager *Alan Lanning* and City Clerk *Susan Bourgeois*.

D. Approval of Regular Agenda

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

Vice Mayor Bailer said that the City Planner has had a family emergency and could not be in attendance tonight and staff has asked to pull item 14 and bring it back at a later date. Council concurred.

Vote on the motion: 4 yeas, 0 nays, 3 absent (Joyce, Beedle and Wiese). Motion approved.

E. Disclosures of Conflicts of Interest - none

F. Communications by and Petitions from Visitors

4. Student Council Representative Report (*Vice Mayor Bailer* let *Pegau* speak first as she had another school event to attend) - *Corinne Pegau* reported that Student Council is working on an anti-bullying campaign and there will be an assembly on Monday morning concerning that. They were wondering how the city could assist in getting more pledges for the anti-bullying petition. Council members suggested the City E-News, *Bourgeois* said she would look into that. *Bourgeois* also suggested to *Pegau* that there are home JH Basketball games this weekend which might be a spot to get lots of people.

1. Guest Speakers - *Belen Cook* of Native Village of Eyak gave an overview of the 23rd annual Sobriety Celebration and Memorial Potlatch which will be held November 11 - 13, 2016. She thanked the Council for the Proclamation as well. There will be the unveiling of the Veterans Memorial on Friday November 11 - a joint venture of the City and Eyak Corporation - USCG to be involved. The theme this year is: "Sobriety is Love, Peace and Seal Grease" - which came from Yakutat.

2. Audience comments regarding agenda items - none

3. Chairpersons and Representatives of Boards and Commissions

Harbormaster Schinella was in the room so was able to report on the Harbor Commission meeting of last week. He said *Anna Young's* letter was discussed - the repairs will be completed and the Harbor will pay the bill. They also went over the Harbor Condition Assessment Report completed by PND - which has also been sent to Council members.

Hallquist reported for HSB President *Joyce* about the 10-13-16 HSB meeting: 1) upward trend in patient visits to CCMC, 2) permanent doctors on staff, 2) summary of quality improvement program and that will help with future reimbursements, 3) policies and re-credentialing were approved, 4) HSB approved sending the 2017 budget to the City which calls for \$900K in City funding, 5) new governance model was looked at and referred back to staff for further development, 6) *Lee Holter* hired as full time CFO, *Lisa Cuff* as full time Director of Nursing.

Bailer said that P&Z met and the Capital Improvements list is in the packet.

G. Approval of Consent Calendar

Vice-Mayor Bailer declared the consent calendar was before the City Council.

5. 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. - 2nd reading

6. Resolution 10-16-35 A resolution of the City Council of the City of Cordova, Alaska, supporting full funding for the state of Alaska harbor facility grant program in the FY 2018 state capital budget.

7. City of Cordova, Alaska Proclamation - A Proclamation by the Mayor of Cordova, Alaska recognizing the 23rd Annual Sobriety Celebration and Memorial Potlatch sponsored by the Native Village of Eyak

8. Record excused absences for **Mayor Koplín** and Council members **Hallquist** and **Wiese** from the October 5, 2016 Regular Meeting

Vote on the consent calendar: 4 yeas, 0 nays, 3 absent. Allison-yes; Beedle-absent; Joyce-absent; Bailer-yes; Wiese-absent; Burton-yes and Hallquist-yes. Consent Calendar was approved.

H. Approval of Minutes

M/Burton S/Hallquist to approve the minutes.

9. Minutes of 10-05-16 Regular Council Meeting

Vote on the motion: 4 yeas, 0 nays, 3 absent (Joyce, Beedle and Wiese). Motion approved.

I. Consideration of Bids - none

J. Reports of Officers

10. Mayor's Report - there was no report from the Vice-Mayor.

11. Manager's Report - *Lanning* said that the Great Alaska Shakeout would be tomorrow at 10:20 am - tsunami sirens would be going off for that.

a. Department Quarterly Reports - 3Q, CY2016

i. UBS Financial, City Investments, **Chad & Buck Adams**

ii. Harbor Department, **Harbormaster Tony Schinella**

iii. Cordova Volunteer Fire Department, **Fire Marshal Paul Trumblee**

iv. Parks and Recreation Department, **Director Susan Herschleb**

v. Public Works Department, **Director/City Engineer Rich Rogers**

vi. Information Services Department & Cordova Center, **Director Cathy Sherman**

vii. Cordova Police Department, **Interim Chief Jason Whetsell**

Hallquist said he liked a lot of what he saw in the Parks and Rec report - looks like *Susie (Herschleb)* and her staff are doing great over there.

12. City Clerk's Report, *Bourgeois* mentioned she would be bringing a few things up at pending agenda.

K. Correspondence

13. 09-30-16 Letter from State Assessor with Cordova Full Value Determination

L. Ordinances and Resolutions

Bailer reminded the public that item 14 was removed at approval of the regular agenda

~~14. Ordinance 1148 An ordinance of the City Council of the City of Cordova, Alaska, amending Cordova Municipal Code by removing definitions from chapter 18.08, repealing and reenacting chapter 18.52, and amending the title of section 18.80.040 to update and define nonconforming lots, structures, and uses, to allow for the expansion and alteration of nonconforming structures, and to increase the amount of time a nonconforming use can cease to exist before it is considered discontinued. —1st reading~~

M. Unfinished Business - none

N. New & Miscellaneous Business

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

Council opted for a revenue budget work session one day next week - *Bourgeois* said she would get an email out to all of council to pick the best date - Mon, Tues or Wed. *Lanning* said he had hoped to be getting right into strategic planning but with budget looming it might wait until after that. *Bourgeois* also asked about the Navy visit - did Council prefer a work session or have them as a guest speaker during the regular meeting (this is for the December 7 regular meeting date). Council said if they were having a different public forum then they could just be guest speaker at Council, if not, then a work session might be better. *Bourgeois* said she would get information on that. *Bailer* said he would like a discussion about a used oil burner, possibly at the pool on a future agenda; *Burton* agreed.

O. Audience Participation - none

P. Council Comments

Allison welcomed *Cori Pegau* to the table and also welcomed new City Manager *Alan Lanning*, good to have you on board. He also thanked the radio for coverage of the meetings as usual and also he was glad to see *Cindy Stimson* from the newspaper in attendance. He appreciates the community involvement coming back. He also thanked staff for the reports and the people for being here in the audience.

Hallquist welcomed *Alan Lanning* as well and *Lee Holter* over at the hospital. He appreciated staff's reports - he enjoys reading those to stay up on what's happening around the departments.

Burton echoed the welcomes and the thank you's.

Bailer also echoed the welcomes - he said that for the first time in 15 years there are 2 doctors that have purchased homes in Cordova and that means they are settling in and that is very welcome in Cordova. He also thanked staff for their hard work.

Q. Executive Session - none

R. Adjournment

M/Burton S/Allison to adjourn the meeting.

Hearing no objection the meeting was adjourned at 7:33 pm.

Approved: November 02, 2016

Attest:



Susan Bourgeois, CMC, City Clerk

