REGULAR COUNCIL MEETING
OCTOBER 21, 2015 @ 7:00 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 Kacsh, Council members Kristin Carpenter, Tim Joyce, Tom Bailer, Robert Beedle, Josh Hallquist, David Reggiani and James Burton

D. APPROVAL OF REGULAR AGENDA .................................................. (voice vote)

E. DISCLOSURES OF CONFLICTS OF INTEREST

F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Guest Speakers:
   a. Jennifer Gibbins, Chamber of Commerce
   b. Michelle Drew of BDO, USA, LLP - presentation of City FY14 financial audit
   c. John Bitney, City Legislative lobbyist

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)

4. Student Council Representative Report

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

5. Ordinance 1138 .......................................................... (page 1)


6. Record unexcused absence of Council member Hallquist from the October 7, 2015 Regular Council meeting

H. APPROVAL OF MINUTES

7. 10-07-15 Public Hearing Minutes ...................................................... (page 3)

I. CONSIDERATION OF BIDS

J. REPORTS OF OFFICERS

8. Mayor’s Report
9. Manager’s Report
   a. Cordova Center report .................................................. (page 4)
10. City Clerk’s Report

K. CORRESPONDENCE

11. 09-30-15 email from Reynolds opposing Ordinance 1135 ......................... (page 5)
12. 09-30-15 letter from US Senator Lisa Murkowski welcoming attendees to the AK Historical Society Conference in Cordova
L. ORDINANCES AND RESOLUTIONS

17. Substitute Ordinance 1137 .......................................................... (voice vote)(page 11)

   An ordinance of the City Council of the City of Cordova, Alaska, adopting Cordova Municipal
   Code Chapter 8.37 governing the use of non-biodegradable plastic carry-out bags and
   polystyrene foam disposable food service ware in the City of Cordova – 1st reading
   (may be discussed in executive session)

M. UNFINISHED BUSINESS

N. NEW & MISCELLANEOUS BUSINESS

18. Pending Agenda, Calendar, Elected & Appointed Officials lists ........................................... (page 15)

O. AUDIENCE PARTICIPATION

P. COUNCIL COMMENTS

xx. Council Comments

Q. EXECUTIVE SESSION

19. see item 17 above
20. CCMC legal matter

R. ADJOURNMENT

Alaska Day ~ October 18, 2015

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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