

**Mayor**

James Kacsh

**Council Members**

Kristin Carpenter

Tim Joyce

Tom Bailer

Robert Beedle

Josh Hallquist

David Reggiani

James Burton

**City Manager**

Randy Robertson

**City Clerk**

Susan Bourgeois

**Deputy Clerk**

Tina Hammer

**Student Council**

Ashley Reece

Bhren Pena

**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)**

An ordinance of the City Council of the City of Cordova, Alaska, amending section 6.12.040 of the Cordova Municipal Code regarding issuance of use permits for alcoholic beverages – consumption in public places – 1<sup>st</sup> reading

**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..... (page 6) to the AK Historical Society Conference in Cordova**

- 13. 10-01-15 Resolution thanking Cordova Historical Society for the 2015 Conference..... (page 7)
- 14. 10-01-15 Letter from State Assessor regarding Full Value Determination for 2015..... (page 8)
- 15. 10-10-15 email from Janka in re alcohol policy for the Cordova Center..... (page 9)
- 16. 10-12-15 email from Reynolds in re plastic bags and styrofoam..... (page 10)

**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 – 1<sup>st</sup> 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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 Full City Council agendas and packets available online at [www.cityofcordova.net](http://www.cityofcordova.net)