

**CITY COUNCIL SPECIAL MEETING
NOVEMBER 8, 2010 @ 6:15 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Mayor James Kallander called the Council Special Meeting to order at 6:15 pm on November 8, 2010 in the Library Meeting Room.

B. ROLL CALL

Present for roll call were *Mayor James Kallander*, Council members *Keith van den Broek*, *James Kacsh*, *Bret Bradford*, *EJ Cheshier* (present via teleconference), *David Reggiani*, and *Robert Beedle*. Council member *David Allison* was absent. Also present were City Manager *Mark Lynch*, City Clerk *Susan Bourgeois*.

C. APPROVAL OF AGENDA

M/Reggiani S/Kacsh to approve the regular agenda.

Vote on motion: 6 yeas, 0 nays, 1 absent. (Allison). van den Broek – yes; Kacsh – yes; Bradford – yes; Cheshier – yes; Reggiani – yes; and Beedle – yes. Motion carried.

D. DISCLOSURES OF CONFLICTS OF INTEREST

Beedle is on the CTC board and *Bradford* works for a competing company and so being both had conflicts of interests they will refrain from action on Ordinance 1076. *Allison* is not in attendance as a result of his conflict of interest.

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience comments regarding agenda items. – None.

F. NEW BUSINESS

2. Ordinance 1076

An ordinance of the City Council of the City of Cordova, Alaska, approving a lease agreement between Copper Valley Wireless, Inc., and the City of Cordova for land and easement – 2nd reading

M/Reggiani S/van den Broek to approve Ordinance 1076.

Vote on motion: 4 yeas, 0 nays, 1 absent (Allison), 2 Conflicts of Interests (Bradford and Beedle). Kacsh – yes; Cheshier – yes; Reggiani – yes; van den Broek – yes. Motion carried.

G. AUDIENCE PARTICIPATION

Dave Dengel, CEO of Cordova Wireless and Cordova Telephone Inc., thanked Council for their support of Ordinance 1076.

H. COUNCIL COMMENTS – none.

I. EXECUTIVE SESSION

3. Discussion of City Manager Contract

M/Bradford S/Kacsh to enter into executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government.

Vote on motion: 6 yeas, 0 nays, 1 absent (Allison). Bradford – yes; Cheshier – yes; Reggiani – yes; Beedle – yes; van den Broek – yes; and Kacsh – yes. Motion carried.

Entered executive session at 6:25 pm

Cheshier left the meeting due to illness.

Allison joined the meeting via teleconference during the executive session.

Back in regular session 6:54 pm

M/Kacsh S/Bradford to amend City Managers Contract as discussed in executive session.

Vote on motion: 6 yeas, 0 nays, 1 absent (Cheshier). Bradford – yes; Reggiani – yes; Beedle – yes; van den Broek – yes; Kacsh – yes; and Allison – yes. Motion carried.

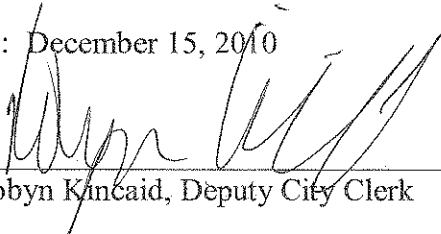
I. ADJOURNMENT

M/Reggiani S/Kacsh to adjourn the special meeting.

Hearing no objections meeting was adjourned at 6:57 pm.

Approved: December 15, 2010

Attest:



Robyn Kincaid, Deputy City Clerk

