

Mayor
James Kallander

Council Members
Keith van den Broek
James Kacsh
David Allison
Bret Bradford
EJ Cheshier
David Reggiani
Robert Beedle

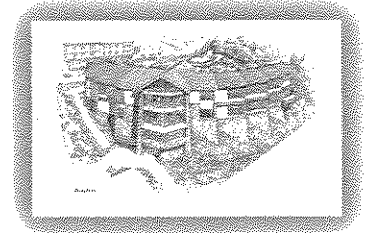
City Manager
Mark Lynch

City Clerk
Susan Bourgeois

Deputy Clerk
Erika Empey
Robyn Kincaid

Student Council
Jessica Smyke

**REGULAR COUNCIL MEETING
DECEMBER 1, 2010 @ 7:30 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 Kallander, Council members Keith van den Broek, James Kacsh, David Allison, Bret Bradford, EJ Cheshier, David Reggiani and Robert Beedle

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

E. DISCLOSURES OF CONFLICTS OF INTEREST

F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Guest Speakers
 - a. Kathy Zamudio (safe routes to school)
 - b. Buck Adams – UBS Financial Services..... (page 1)
2. Audience comments regarding agenda items..... (3 minutes per speaker)
3. Chairpersons and Representatives of Boards and Commissions

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

4. Record excused absence for Mayor James Kallander (work-related) from the 11-03-10 regular meeting.
5. Mayor appointment and Council concurrence to fill..... (page 35)
seat on Planning & Zoning Commission
6. Mayor appointment and Council concurrence to fill..... (page 40)
seat on Health Services Board
7. Resolution 12-10-63..... (page 43)
A resolution of the City Council of the City of Cordova, Alaska, approving the Final Plat of Cabin Ridge Phase I Amendment #1.
8. Resolution 12-10-64..... (page 46)
A resolution of the City Council of the City of Cordova, Alaska supporting increased public support for arts/humanities in Alaska communities.
9. Resolution 12-10-65..... (page 49)
A resolution of the City Council of the City of Cordova, Alaska, authorizing amendment to the 2010 budget and supplemental appropriation in the amount of \$26,925 for the general fund # 101, for the payment to Peninsula Scrap and Salvage Company, invoice # SR10-576 for vehicle removal.
10. Resolution 12-10-66..... (page 51)
A resolution of the City Council of the City of Cordova, Alaska, amendment to the 2010 budget and authorizing the transfer of money from the general fund to the permanent reserve fund in the amount of \$995,922.

H. APPROVAL OF MINUTES..... (voice vote)

11. Minutes of 10-13-10 Council Work Session..... (page 53)
12. Minutes of 11-03-10 Regular Council Meeting..... (page 58)
13. Minutes of 11-03-10 Council Budget Work Session..... (page 63)

I. CONSIDERATION OF BIDS - None

J. REPORTS OF OFFICERS

- 14. Mayor’s Report
- 15. Manager’s Report
- 16. City Clerk’s Report
- 17. Staff Reports
 - a. Tom Cohenour, COR, Director of Public Works – School Gym & Reno updates
 - b. Moe Zamarron, COR, Cordova Center Project
 - c. Chief Baty, CPD - timeline for E-911..... (page 66)

K. CORRESPONDENCE

- 18. Letter from Denise Branshaw in re ferry schedule..... (page 68)
- 19. Letter from State Petroleum Property Assessor in re TY 2006 supplemental roll..... (page 70)

L. ORDINANCES AND RESOLUTIONS

- 20. Ordinance 1077..... (voice vote)(page 71)
 An ordinance of the City of Cordova enacting Chapter 18.46 of the Cordova Municipal Code to establish standards for the siting, construction, and operation of wind energy systems (wind turbines).
- 21. Resolution 12-10-62..... (roll call vote)(page 76)
 A resolution of the City Council of the City of Cordova, Alaska, adopting an operating budget for fiscal year 2011 in the amount of \$29,202,241.

M. UNFINISHED BUSINESS – None

N. NEW & MISCELLANEOUS BUSINESS

- 22. City Manager Contract approval..... (roll call vote)(page 128)
- 23. Council discussion of School District modular buildings..... (page 134)
 Jim Nygaard, Superintendent of Schools
- 24. Customer dispute of utility bill (CMC 14-04-100 billing errors and disputes)..... (voice vote)(page 136)
- 25. Council discussion concerning City lobbyist RFP
- 26. Pending Agenda and Calendar..... (page 141)

O. AUDIENCE PARTICIPATION

P. COUNCIL COMMENTS

- 27. Council Comments

Q. EXECUTIVE SESSION

- 28. Update on negotiations with AIGCO

R. ADJOURNMENT

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 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 disclosures.

If you have a disability that makes it difficult to attend city-sponsored functions, you may contact 424-6200 for assistance.