

Mayor  
James Kallander

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

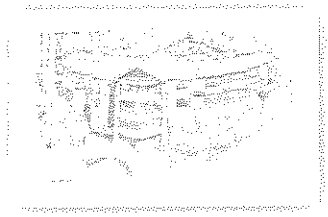
City Manager  
Mark Lynch

City Clerk  
Susan Bourgeois

Deputy Clerk  
Erika Empey  
Robyn Kincaid

Student Council  
Jessica Smyke

**REGULAR COUNCIL MEETING  
DECEMBER 15, 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. Buck Adams – UBS Financial..... (page 1)
- b. Kristin Smith of the CRWP – update on NOAA grant..... (page 13)
- c. John Bitney – prospective City lobbyist

**2. Audience comments regarding agenda items..... (3 minutes per speaker)**

**3. Chairpersons and Representatives of Boards and Commissions**

- a. Student Council Representative

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

**4. Record excused absence for Council member Bret Bradford (work-related) from the 12-01-10 regular meeting.**

**5. Waive right to protest renewal of liquor license #2433 OK Restaurant..... (page 16)**

**6. Proclamation of Appreciation to Andrew Craig..... (page 20)**

**7. Resolution 12-10-67..... (page 21)**

A resolution of the City Council of the City of Cordova, Alaska, authorizing Mark Lynch, City Manager; Cathy Sherman, Acting City Manager; Susan Bourgeois, City Clerk; James Kallander, Mayor; David Reggiani, Vice-Mayor; and Samantha Greenwood, City Planner, to sign checks, vouchers, notes and other documents authorized by the City Council.

**8. Resolution 12-10-68..... (page 23)**

A resolution of the City Council of the City of Cordova, Alaska adopting an alternative allocation method for the FY11 shared fisheries business tax program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in the Prince William Sound management area.

**9. Resolution 12-10-69..... (page 26)**

A resolution of the City Council of the City of Cordova, Alaska, to authorize the City Manager to enter into an agreement with Appraisal Company of Alaska for tax year 2011 assessment services in the amount of fifteen thousand dollars (\$15,000).

**10. Resolution 12-10-70..... (page 32)**

A resolution of the City Council of the City of Cordova, Alaska, to authorize the City Manager to enter into a two year agreement with John W. Bitney for consulting services in the amount of forty thousand dollars (\$40,000) per year plus reasonable expenses.

**11. Resolution 12-10-71..... (page 35)**

A resolution of the City Council of the City of Cordova, Alaska, designating asset allocation for investment of the City's General Reserve (permanent) Fund.

- H. APPROVAL OF MINUTES..... (voice vote)**  
 12. Minutes of 10-13-10 Joint Work Session..... (page 37)  
 13. Minutes of 11-08-10 Council Public Hearing..... (page 42)  
 14. Minutes of 11-08-10 Special Council Meeting..... (page 43)

**I. CONSIDERATION OF BIDS - None**

**J. REPORTS OF OFFICERS**

15. Mayor's Report  
 16. Manager's Report..... (page 45)  
 17. City Clerk's Report..... (page 46)  
 18. Staff Reports  
     a. Tom Cohenour, COR, Director of Public Works – School Gym & Reno updates  
     b. Moe Zamarron, COR, Cordova Center Project

**K. CORRESPONDENCE**

19. Letter from Clay Koplín, CEC to AIGCO..... (page 47)  
 20. Letter from Erin Hollowell, Cordova Arts & Pageants..... (page 49)  
 21. Letter to Denise Branshaw..... (page 50)  
 22. Three Letters of support to Teresa Benson, USFS (in re Moose, Geese, Invasive plants)..... (page 51)  
 23. Letter to Cora Campbell, Acting Commissioner ADF&G..... (page 54)  
 24. Letter to Governor Parnell..... (page 55)

**L. ORDINANCES AND RESOLUTIONS**

25. Ordinance 1077..... (page 56)  
     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) - 2<sup>nd</sup> reading  
 26. Resolution 12-10-72..... (voice vote)(page 61)  
     A resolution of the City Council of the City of Cordova, Alaska, authorizing the City to issue general obligation bonds in the principal amount of not to exceed \$500,000 to finance the planning, design, and construction of a building to be used as Cordova Schools correspondence program, and to submit the question of the issuance of such bonds to the qualified voters of the City at the March 1, 2011 regular City election; and declaring the intent of the City of Cordova to reimburse original expenditures for costs of the planning, design, and construction of Cordova Schools correspondence program building.

**M. UNFINISHED BUSINESS - None**

**N. NEW & MISCELLANEOUS BUSINESS**

27. Brian Wildrick land purchase discussion and direction to staff..... (voice vote)(page 66)  
 28. James & Dea Dundas performance deed of trust discussion and direction to staff..... (voice vote)(page 74)  
 29. Pending Agenda and Calendar..... (page 81)

**O. AUDIENCE PARTICIPATION**

**P. COUNCIL COMMENTS**

30. Council Comments

**Q. EXECUTIVE SESSION**

**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.**