

Mayor
James Kacsh
Council Members
Kristin Carpenter
Tim Joyce
Tom Bailer
Bret Bradford
Hayley Hoover
David Reggiani
James Burton

City Manager
Randy Robertson

City Clerk
Susan Bourgeois

Deputy Clerk
Tina Hammer

Student Council
Gabrielle Brown
Sarah Hoepfner

**COUNCIL SPECIAL MEETING
DECEMBER 22, 2014 @ 12:00 PM
CITY HALL CONFERENCE ROOM**

AGENDA

A. CALL TO ORDER

B. ROLL CALL

Mayor James Kacsh, Council members Kristin Carpenter, Tim Joyce, Tom Bailer, Bret Bradford, Hayley Hoover, David Reggiani and James Burton

C. APPROVAL OF AGENDA..... (voice vote)

D. DISCLOSURES OF CONFLICTS OF INTEREST

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments regarding agenda items

F. NEW BUSINESS

2. Resolution 12-14-56..... (roll call vote)(page 1)

A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to use \$2,365,000 from the UBS line of credit account to provide payment to Dokoozian Construction, LLC for all construction work completed by it on the Cordova Center

G. AUDIENCE COMMENTS

H. COUNCIL COMMENTS

I. 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 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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**CITY OF CORDOVA, ALASKA
RESOLUTION 12-14-56**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA,
ALASKA, AUTHORIZING THE CITY MANAGER TO USE \$2,365,000.00 FROM
THE UBS LINE OF CREDIT ACCOUNT TO PROVIDE PAYMENT TO
DOKOOZIAN CONSTRUCTION, LLC FOR ALL CONSTRUCTION WORK
COMPLETED BY IT ON THE CORDOVA CENTER**

WHEREAS, Dokoozian Construction, LLC, the company was contracted by the City of Cordova to complete work for Phase 1 of the Cordova Center; and

WHEREAS, the City has agreed to provide Dokoozian with the sum of \$2,365,000.00 in full and final payment for all outstanding costs and expenses related to completion of Phase I; and

WHEREAS, the UBS Bank USA Line of Credit Account has available \$2,793,918.60 for the purpose of meeting the appropriation from outstanding grant funds to be received to pay costs associated with the construction of the Cordova Center; and

WHEREAS, time is of the essence to make payment to finalize construction payment to Dokoozian Construction, LLC; and

WHEREAS, the City Council may consider an appropriation to repay the Line of Credit advance from various funding sources at a future meeting of the City Council.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cordova approves the use of \$2,365,000.00 from the UBS Bank USA Line of Credit Account to make payment to Dokoozian Construction, LLC for all construction work completed on the Cordova Center project.

PASSED AND APPROVED THIS 22nd DAY OF DECEMBER, 2014

James Kacsh, Mayor

Attest:

Tina Hammer, Deputy City Clerk