

**CITY COUNCIL SPECIAL MEETING
FEBRUARY 8, 2013 @ 12:00
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Mayor James Kallander called the Council Special Meeting to order at 12:00 pm on February 8, 2013 in the Library Meeting Room.

B. ROLL CALL

Present for roll call were *Mayor James Kallander* and Council members *Tim Joyce, James Kacsh, David Allison, Brett Bradford, David Reggiani*, and *Robert Beedle*. Council member *EJ Cheshier* was absent. Also present were Interim City Manager *Don Moore* and City Clerk *Susan Bourgeois*.

C. APPROVAL OF AGENDA

M/Reggiani S/Kacsh to approve the agenda.

Vote on motion: 6 yeas, 0 nays, 1 absent (Cheshier). Motion carries.

D. DISCLOSURES OF CONFLICTS OF INTEREST – None.

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments regarding agenda items – None.

F. NEW BUSINESS

2. Resolution 02-13-05

A resolution of the City Council of the City of Cordova, Alaska, authorizing the City of Cordova to issue general obligation debt in the principal amount of not to exceed \$1,081,500 to finance the LT2 compliance project, and to submit the question of the issuance of such debt to the qualified voters of the City at the March 5, 2013 City Election.

M/Reggiani S/Bradford to approve Resolution 02-13-05, a resolution of the City Council of the City of Cordova, Alaska, authorizing the City of Cordova to issue general obligation debt in the principal amount of not to exceed \$1,081,500 to finance the LT2 compliance project, and to submit the question of the issuance of such debt to the qualified voters of the City at the March 5, 2013 City Election.

Bourgeois stated that the current wording of the proposition would be what the voters would read and decide upon at the election. *Mayor Kallander* stated that he thought it would be important for people to know that the project was federally mandated and that the interest rate at 1.5% was pretty good. *Beedle* stated that educating the public through different media would be helpful, and then they may not have to change the wording in the proposition. *Joyce* stated that advertising would be helpful, but to also include more information in the proposition title. He thought that *Mayor Kallander's* suggestions should be included.

M/Reggiani S/Kacsh to amend Resolution 02-13-05, so that the ballot for Proposition No.3 reads: Shall the City of Cordova incur obligation indebtedness in an amount not to exceed One Million Eighty One Thousand Five Hundred Dollars (\$1,081,500) to finance at a rate of 1.5%, the acquisition and construction of the Water Division Upgrade Project to comply with the requirements of the Federally mandated LT2 rule?

Vote on amendment: 6 yeas, 0 nays, 1 absent (Cheshier). Bradford – yes, Beedle – yes, Joyce – yes, Kacsh – yes, Allison – yes, Reggiani – yes. Motion carries.

Kacsh stated that he thought more clarification of the proposition should be in the title.

M/Kacsh S/Bradford to amend Resolution 02-13-05, so that the ballot for the Proposition No. 3 title reads: General Obligation Debt for the Federally Mandated LT2 Compliance Project.

Vote on amendment: 6 yeas, 0 nays, 1 absent (Cheshier). Kacsh – yes, Joyce – yes, Allison – yes, Beedle – yes, Reggiani – yes, Bradford – yes. Motion carries.

Vote on main motion: 6 yeas, 0 nays, 1 absent (Cheshier). Joyce – yes, Allison – yes, Beedle – yes, Reggiani – yes, Bradford – yes, Kacsh – yes. Motion carries.

3. Resolution 02-13-06

A resolution of the City Council of the City of Cordova, Alaska, authorizing the City of Cordova to issue general obligation debt in the principal amount of not to exceed \$785,000 to finance the refuse division upgrade project, and to submit the question of the issuance of such debt to the qualified voters of the City at the March 5, 2013 City Election.

M/Bradford S/Kacsh to approve Resolution 02-13-06, a resolution of the City Council of the City of Cordova, Alaska, authorizing the City of Cordova to issue general obligation debt in the principal amount of not to exceed \$785,000 to finance the refuse division upgrade project, and to submit the question of the issuance of such debt to the qualified voters of the City at the March 5, 2013 City Election.

Joyce stated that this resolution might be a harder sell to the public because it was not federally mandated. Also, since the interest rate was also 1.5%, they might want to mention that in the proposition. **Kacsh** stated that it was also a maintenance and upgrade project, not just an upgrade project. **Bradford** thought people would not be accepting of getting a loan for maintenance. **Moore** concurred.

M/Bradford S/Kacsh to amend Resolution 02-13-06 so that the ballot for Proposition No.4 reads: Shall the City of Cordova incur general obligation indebtedness in an amount not to exceed Seven Hundred Eighty Five Thousand Dollars (\$785,000) to finance at a rate of 1.5%, the acquisition and construction of the Refuse Division Upgrade Project?

Vote on amendment: 6 yeas, 0 nays, 1 absent (Cheshier). Kacsh – yes, Bradford – yes, Joyce – yes, Beedle- yes, Reggiani – yes, Allison - yes. Motion carries.

Bradford thought that they should add Baler Facility to the title of the proposition to make it more specific. **Moore** stated that the broader the language was, the more opportunities they will have.

Vote on the main motion: 6 yeas, 0 nays, 1 absent (Cheshier). Bradford – yes, Reggiani – yes, Allison – yes, Kacsh – yes, Joyce – yes, Beedle – yes. Motion carries.

G. AUDIENCE PARTICIPATION – None.

H. COUNCIL COMMENTS

Joyce would like to give direction to Moe to start advertising for the propositions.

Bradford echoed **Joyce's** statement; and would also like it on the City webpage.

Beedle stated that the Council members should be prepared to talk with the public and answer questions.

I. ADJOURNMENT

M/Joyce S/Bradford to adjourn the special meeting.

Hearing no objection, the meeting was adjourned at 12:20 pm.

Approved: May 1, 2013

Attest:


Erika Empey, Minutes Clerk

