

**CITY COUNCIL SPECIAL MEETING
MARCH 14, 2013 @ 7:00 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Mayor James Kallander called the Council Special Meeting to order at 7:00 pm on March 14, 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, David Reggiani,* and *Robert Beedle*. Council members *Bret Bradford* and *EJ Cheshier* were absent. Also present were Interim City Manager *Don Moore* and City Clerk *Susan Bourgeois*.

C. APPROVAL OF AGENDA

M/Reggiani S/Allison to approve the agenda.

M/Reggiani S/Allison to amend the agenda between items E. and F. to include a Mayor's report.

Vote on amendment: 5 yeas, 0 nays, 2 absent (Bradford, Cheshier). Motion carries.

Vote on main motion: 5 yeas, 0 nays, 2 absent (Bradford, Cheshier). Motion carries.

D. DISCLOSURES OF CONFLICTS OF INTEREST – None.

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments regarding agenda items

Kristen Smith thanked the exiting Mayor for his hard work and dedication to the City.

F. MAYOR REPORT

Mayor Kallander stated that he received a call from the Board of Fisheries. They inquired about the commitment that he and the Council had made about providing a venue for the Board of Fisheries meeting in December 2014, considering that his term as Mayor ends shortly. *Mayor Kallander* stated that he feels that it would be devastating to Cordova to miss out on the meetings being here. He is asking for concurrence of the Council to direct the City Manager to write a letter to the Board of Fisheries describing why the venue needs to stay same. The *Council* concurred.

G. NEW BUSINESS

2. Ordinance 1107

An ordinance of the City Council of the City of Cordova, Alaska, amending Cordova Municipal Code sections 1.04.070, 1.28.085, 16.05.010 and 18.32.010; repealing and reenacting Cordova Municipal Code Title 8; and enacting Cordova Municipal Code chapter 14.20 and Cordova Municipal Code sections 1.04.115, 18.32.025 and 18.60.030; regarding health and safety.

M/Reggiani S/Joyce to adopt Ordinance 1104, an ordinance of the City Council of the City of Cordova, Alaska, amending Cordova Municipal Code sections 1.04.070, 1.28.085, 16.05.010 and 18.32.010; repealing and reenacting Cordova Municipal Code Title 8; and enacting Cordova Municipal Code chapter 14.20 and Cordova Municipal Code sections 1.04.115, 18.32.025 and 18.60.030; regarding health and safety.

Allison stated that he had several issues with the ordinance, in that there are several inconsistencies. First, he would like to see all the fees and fines removed from the Code, like the Council has discussed before. Also, there are two places that are discussing garbage and refuse that are similar but inconsistent. He was also concerned about sections that make it illegal to drive garbage to the baler; and thinks it needs a lot more work before things are approved. *Greenwood* stated that the updates

have been made with the help of the attorney, but that they needed to enact 8 first, which is why the fees are still included, but then they are going to update it to chapter 14, refuse. Secondly, the part about driving the garbage to the baler was referring to if the City had a contract, and addressing which type of vehicle to use. **Kacsh** stated it would be helpful to add the word commercial vehicle. **Allison** stated that he was okay with passing the first reading, but that he could meet with **Greenwood** and discuss how to change the language to make it more accurate to what the City would like.

Vote on the motion: 4 yeas, 1 nay (Beedle), 2 absent (Bradford, Cheshier). Motion carries.

3. Ordinance 1108

An ordinance of the City Council of the City of Cordova, Alaska, amending Cordova municipal code section 1.28.085; repealing and reenacting Cordova Municipal Code Title 14; and enacting Cordova Municipal Code chapter 8.36; regarding city utilities and related matters.

M/Joyce S/Kacsh to adopt Ordinance 1108, an ordinance of the City Council of the City of Cordova, Alaska, amending Cordova municipal code section 1.28.085; repealing and reenacting Cordova Municipal Code Title 14; and enacting Cordova Municipal Code chapter 8.36; regarding city utilities and related matters.

Allison questioned the language dealing with water connections and sewer connections and human occupancy. He was also concerned about who would be paying for replacing water lines if a person didn't own both lots of the faulty line. **Greenwood** replied that it would be the owner whose water line was broken. The City would be responsible for fixing a water line from the property line to the main water line. Also, for clarification, if a person's water line runs across multiple people's property to get to the main, they would be responsible for all of that line. **Mayor Kallander** stated that **Allison** would work with **Greenwood** on this ordinance as well to clarify language.

Vote on motion: 5 yeas, 0 nays, 2 absent (Bradford, Cheshier). Motion carries.

4. Resolution 03-13-11

Certification of the official results of the March 5, 2013 General Election.

M/Allison S/Joyce to approve Resolution 03-13-11, certification of the official results of the March 5, 2013 General Election.

Joyce thanked **Mayor Kallander** for his service as Mayor as well as the other Council members. In addition, he was also pleased to see that all the propositions passed.

Vote on motion: 5 yeas, 0 nays, 2 absent (Bradford, Cheshier). Motion carries.

Bourgeois swore in **Kacsh** as the new Mayor.

5. Swearing in of elected Council members and School Board members

Kacsh swore in **Barb Jewell** for School Board, and **Kristen Carpenter** and **David Reggiani** as Council members.

Bourgeois stated that with **Kacsh** leaving his seat as Council member for Mayor, and with Council member **Joyce** leaving, **Joyce** had the option of remaining on Council, and taking over **Kacsh's** seat. **Joyce** accepted.

H. COUNCIL COMMENTS

Beedle congratulated the new Council members.

Allison expressed appreciation for all the candidates that ran, and congratulated those that won. He thanked the Council members, the Mayor, and the families of those serving on the Council.

Reggiani echoed the previous statements, and welcomed the new Mayor.

Carpenter echoed the previous comments as well.

Joyce stated that he appreciated the opportunity to serve the City, even though it was not his intention. He thanked everyone that ran for the City Council.

Kacsh thanked the people of Cordova for the turnout at the election, and everyone that was serving in the next term.

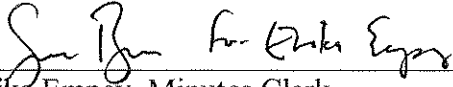
I. ADJOURNMENT

M/Reggiani S/Joyce to adjourn.

Hearing no objection, the meeting was adjourned at 7:45 pm

Approved: June 5, 2013

Attest:



Erika Empey, Minutes Clerk

