

**CITY COUNCIL SPECIAL MEETING  
MARCH 28, 2013 @ 7:00 PM  
LIBRARY MEETING ROOM  
MINUTES**

**A. CALL TO ORDER**

*Mayor James Kacsh* called the Council Special Meeting to order at 7:00 pm on March 28, 2013 in the Library Meeting Room.

**B. ROLL CALL**

Present for roll call were *Mayor James Kacsh* and Council members *Kristen Carpenter, Tim Joyce, David Allison, Bret Bradford, EJ Cheshier* and *David Reggiani*. Council member *Robert Beedle* was 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.

Vote on motion: 6 yeas, 0 nays, 1 absent (Beedle). Motion carried.

**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. Update on Cordova Center Business Plan and Funding Plan

*Sherman* stated that there had been changes to the business plan since the last time they discussed it. First, they were having the energy analysis and the pro forma redone to reflect actual fuel costs to date, which hadn't been done since 2010. The marketing plan projections were updated as well. In addition, the Foraker Group and some other entities were going to review the business plan for the City. As for the funding plan, they have put in a request to the legislature, and there will be testimony on the budget being taken on Monday. They also met with the Rasmuson Foundation, and they have said that the proposal can go in at \$750K. They will also help the City move forward with other foundations, such as the Murdock Trust, which they have just sent in a request to for \$350K. In addition, there are four other grants that are due in the coming months. *Reggiani* asked if *Carpenter* was still helping with grant writing. *Sherman* stated that they never had a contract, but that she did do a little bit of work so far. *Joyce* asked if there were any corporations that were helping with funding. *Sherman* stated that there were tentative plans for corporate ask, and they were working on that paperwork. Corporate and business donors will be ready to go by May 1<sup>st</sup>, and local fundraising by June 1<sup>st</sup>.

3. Attorney advice and correspondence on Cordova Center Phase 1 request for equitable adjustment

*Moore* stated that these matters should be discussed in executive session.

**G. AUDIENCE PARTICIPATION – None.**

**H. EXECUTIVE SESSION**

*M/Joyce S/Bradford* to go into executive session to discuss matters the immediate knowledge of which could clearly have an adverse effect upon the finances of the government, specifically the request of equitable adjustment with Dokoozian.

Vote on motion: 6 yeas, 0 nays, 1 absent (Beedle). Motion carried.

*Mayor Kacsh* stated that they would take a five-minute recess. The *Council* was in recess from 7:12 pm to 7:13 pm. The *Council* went into executive session at 7:13 pm, and reconvened the open session at 7:20 pm.

*Joyce* stated that the Council members that took notes during executive session needed to keep them private, and in a secure spot.

*Mayor Kacsh* stated that no action had been taken in the executive session.

**I. COUNCIL COMMENTS**

*Cheshier* stated that he was comfortable with what they were doing.

*Carpenter* thought that people should make calls to Bitney, voicing concerns about raising enough funding for the Cordova Center.

*Mayor Kacsh* restated that things said in executive session should not be repeated.

**J. ADJOURNMENT**

*M/Allison S/Bradford* to adjourn.

Hearing no objection, the meeting was adjourned at 7:25 pm

Approved: June 5, 2013

Attest: *Erika Empey*  
Erika Empey, Minutes Clerk

