

**CITY COUNCIL SPECIAL MEETING
APRIL 11, 2013 @ 12:00 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Mayor James Kacsh called the Council Special Meeting to order at 12:02 pm on April 11, 2013 in the Library Meeting Room.

B. ROLL CALL

Present for roll call were *Mayor James Kacsh* and Council members *David Allison, Bret Bradford, David Reggiani* and *Robert Beedle*. Council members *Kristen Carpenter, Tim Joyce* 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/Bradford to approve the agenda.

Vote on motion: 4 yeas, 0 nays, 3 absent (Carpenter, Joyce, Cheshier). Motion carried.

D. DISCLOSURES OF CONFLICTS OF INTEREST – None.

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments regarding agenda items – None.

Carpenter arrived at 12:04 pm.

F. NEW BUSINESS

2. Resolution 04-13-16

A resolution of the City Council of the City of Cordova, Alaska in support of a tier 2 full proposal to the Rasmuson Foundation for the “Cordova Center” project.

M/Bradford S/Reggiani to approve Resolution 04-13-16, a resolution of the City Council of the City of Cordova, Alaska in support of a tier 2 full proposal to the Rasmuson Foundation for the “Cordova Center” project.

Allison stated that they should mention that they need matching funds for EVOS funding in the proposal.

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

3. Council approval of an amendment to the Clerk’s employment contract

M/Reggiani S/Allison to amend the employer agreement with the City Clerk as listed on page four of the packet.

Reggiani stated that the current contract was coming to an end shortly, and by amending it to stay valid until May 28th, they would buy a little more time to do an evaluation and renew the agreement.

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

Cheshier arrived at 12:06 pm.

4. Resolution 04-13-17

Certification of the official results of the April 2, 2013 Run-off Election for Council Seat "G"

M/Bradford S/Reggiani to approve Resolution 04-13-17, a certification of the official results of the April 2, 2013 Run-off Election for Council Seat "G".

M/Reggiani S/Allison to amend the resolution to correct the date in the title from April 11 to April 2, 2013.

Vote on amendment: 6 yeas, 0 nays, 1 absent (Joyce). Motion carried.

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

5. Swearing in of elected Council member.

Mayor Kacsh swore in *James Burton* as Council member for seat "G".

G. AUDIENCE PARTICIPATION

Robert Beedle said thanks and congratulations to Burton.

H. COUNCIL COMMENTS

Reggiani welcomed Burton to the Council.

The rest of the *Council* welcomed Burton as well.

I. ADJOURNMENT

M/Reggiani S/Bradford to adjourn.

Hearing no objection, the meeting was adjourned at 12:09 pm

Approved: June 19, 2013

Attest: *Erika Empey*
Erika Empey, Minutes Clerk

