CITY COUNCIL PUBLIC HEARING JUNE 04, 2014 @ 6:45 PM LIBRARY MEETING ROOM MINUTES

A. CALL TO ORDER

Mayor James Kacsh called the Council public hearing to order at 6:45 pm on May 21, 2014, in the Library Meeting Room.

B. ROLL CALL

Present for roll call were *Mayor James Kacsh* and Council members *Tim Joyce*, *Tom Bailer*, *Bret Bradford*, *Dave Reggiani* and *James Burton*. Council Members *EJ Cheshier* and *Kristin Carpenter* were absent. Also present were City Manager *Randy Robertson* and City Clerk *Susan Bourgeois*.

C. PUBLIC HEARING

1. Substitute Ordinance 1115

An ordinance of the City Council of the City of Cordova, Alaska, amending sections 3.40.020 entitled "planning commission created-membership," 3.40.030 entitled "planning commission-chairman," 3.40.050 entitled "planning commission-members' terms of office," 3.52.020 entitled "advisory parks and recreation commission-membership," and 11.08.020 entitled "harbor commission" to clarify and make consistent council member designation for service on city commissions, make council member service on commissions permissive rather than obligatory, and to reduce the number of commissioners on the parks and recreation commission from seven to five

2. Ordinance 1117

An ordinance of the City Council of the City of Cordova, Alaska, authorizing a lease for a portion of Lot 5A, Block 3, Odiak Park Subdivision, Plat 79-5, specifically 38,069 square feet of land to the State of Alaska, Department of Fish and Game

Mayor Kacsh opened the hearing up for public comment – there was no public comment

M/Reggiani S/Bradford to recess until 6:55 pm.

Hearing no objection, the Public Hearing was recessed at 6:47 pm.

The public hearing was recessed from 6:47 pm until 6:55 pm.

Mayor Kacsh asked again if there was any public comment and there was not.

D. ADJOURNMENT

M/Reggiani S/Bailer to adjourn the Public Hearing Hearing no objection, the Public Hearing was adjourned at 6:56 pm.

Approved: July 02, 2014

Attest:

Susan/Bourgeois, CMC, City Clerk

