

**CITY COUNCIL SPECIAL MEETING
DECEMBER 22, 2014 @ 12:00 PM
CITY HALL MEETING ROOM
MINUTES**

A. CALL TO ORDER

Mayor James Kacsh called the Council Special Meeting to order at 12:12 pm on December 22, 2014 in the City Hall Meeting Room.

B. ROLL CALL

Present for roll call were *Mayor James Kacsh* and Council members *Kristen Carpenter* and *Bret Bradford*. Council Member *Tim Joyce* and *Hayley Hoover* were present via teleconference, *Tom Bailer*, who arrived at 12:14 pm, was also present via teleconference. Council members *David Reggiani* and *James Burton* were absent. Also present were City Manager *Randy Robertson* and Deputy Clerk *Tina Hammer*.

C. APPROVAL OF AGENDA

M/Carpenter S/Bradford to approve the agenda.

Vote on motion: 4 yeas, 0 nays, 3 absent (Bailer, Burton and Reggiani). Hoover-yes; Bradford-yes; Joyce-yes; Carpenter-yes. Motion passes.

D. DISCLOSURES OF CONFLICTS OF INTEREST - none

E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments regarding agenda item - none

F. NEW BUSINESS

2. Resolution 12-14-56 A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to use \$2,365,000 from the UBS line of credit account to provide payment to Dokoozian Construction, LLC for all construction work completed by it on the Cordova Center.

M/Carpenter S/Bradford to approve Resolution 12-14-56 A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to use \$2,365,000 from the UBS line of credit account to provide payment to Dokoozian Construction, LLC for all construction work completed by it on the Cordova Center.

Carpenter felt everyone understands what the use of the money is for.

Vote on motion: 5 yeas, 0 nays, 2 absent (Burton and Reggiani). Carpenter-yes; Hoover-yes; Joyce-yes; Bailer-yes; Bradford-yes. Motion passes.

G. AUDIENCE COMMENTS -none

H. COUNCIL COMMENTS

Mayor Kacsh would like a press release to let the town know what has been done as there has been a lot of questions from the public. *Robertson* said he would get with Garner to provide FAQ's to council and the information will be included on the next Monday's Cordova Conversation. *Carpenter* felt the press release should include the decision about the windows with the completion of phase I.

I. ADJOURNMENT

M/Bradford S/Carpenter to adjourn.

Hearing no objection, the meeting was adjourned at 12:19 pm

Approved: January 21, 2015

Attest: *Tina Hammer*
Tina Hammer, Deputy Clerk

