

**Regular City Council Meeting**  
**November 1, 2023 @ 7:00 pm**  
**Cordova Center Community Rooms A & B**  
**Minutes**

**A. Call to order** – **Mayor David Allison** called the Regular City Council Meeting to order at 7:00 pm on November 1, 2023, in the Cordova Center Community Rooms.

**B. Invocation and pledge of allegiance** – **Mayor Allison** led the audience in the Pledge of Allegiance.

**C. Roll call** - Present for roll call were **Mayor David Allison** and Council members **Tom Bailer, Cathy Sherman, Kasey Kinsman, Wendy Ranney, Anne Schaefer** and **Ken Jones**. Council member **Kristin Carpenter** was absent. Also present were Acting City Manager **Samantha Greenwood** and City Clerk **Susan Bourgeois**.

**D. Approval of Regular Agenda**

**M/Bailer S/Schaefer** to approve the agenda.

Hearing no objection to approval of the regular agenda, **Mayor Allison** declared it approved as submitted.

**E. Disclosures of Conflicts of Interest and ex parte communications** - none

**F. Communications by and Petitions from Visitors**

1. Guest speakers - none

2. Audience comments regarding agenda items

**Chelsea Haisman** of 606 Birch Street spoke in support of holding off on pool renovations until after school year and Iceworm swim team season is over.

**Tracey Nuzzi** of 1.6 Mile Whitshed Rd echoed Haisman's comments in support of waiting until summer for pool renovations.

**Brad Reynolds** of 210 Boardwalk Way advocated for a summer start to do the pool liner project.

**Jason Lee** of 214 South Second Street supports summer pool liner project timing.

**Laura Hanson** of 310 Railroad Row spoke in support of waiting to do the pool liner project until after IceWorm swim team season is over.

**Nora Haisman** a member of the Ice Worm swim team spoke asking Council to do the pool work in summer.

3. Chairpersons and Representatives of Boards and Commissions – no reports

4. Student Council Report – a written report was in the packet.

**G. Approval of Consent Calendar** - none

**H. Approval of Minutes** - none

**I. Consideration of Bids/Proposals/Contracts**

5. Council direction to Manager to negotiate a contract with RenoSys Corp for installation of a new PVC membrane liner at Bob Korn Pool

**M/Ranney S/Jones** to direct the City Manager to negotiate a contract with RenoSys Corporation for installation of a new PVC membrane liner at Bob Korn Memorial Swimming Pool using Option 2 – installation in July-August 2024 for \$208,207.

**Ranney** said the season is short and we heard about reasons why summer option seems better for all involved. **Jones** agreed with those comments and said he learned how to swim in that pool, and he understands the importance of it. **Bailer** asked questions about the cost. Parks and Rec Director **Duncan Chisholm** said this came in higher than expected but he has several projects that have been funded and he is able to re-prioritize and still get this funded, not asking for more funding. **Kinsman** said he is in favor of option 2. **Schaefer** and **Sherman** agreed they were also in favor of option 2.

Vote on the motion: 6 yeas, 0 nays, 1 absent (Carpenter). Motion was approved.

#### J. Reports of Officers

6. Mayor's Report – **Mayor Allison** said sobriety is coming up in another week or two and he will make comments at the opening ceremony of that.

7. Acting City Manager's Report – all she has been doing is budget, with help of staff, **Susan** and **Kevin**. **Helen** has said she is improving – we may know more in a few weeks about her return.

8. City Clerk's Report – **Bourgeois** said that work session packet was her report as well – budget has been consuming everyone's time. She appreciated **Greenwood** mentioning a few staff who have been integral, she wanted to add kudos to the Finance staff – because their hardest day of the year is Oct. 31 and they still answered all the questions we asked and gave us reports, etc. in order to put together a cohesive work session packet for Council. Thanks to **Tami**, **Sandy**, **Barb** and **Brenda** for that!

#### K. Correspondence

9. 10-18-23 Email from K. Hayden regarding Tax Ideas for Council

10. 10-25-23 Letter from A. Lutes regarding CVFD

**Ranney** thanked **Tony** for his letter and the pictures – it is nice to see when the City sends someone on a training that they report back and let us know how it went. **Kinsman** commented on **Hayden's** correspondence, he wanted to clarify that the 12% tax on short-term rentals is imposed on anything up to 30 days, 6% is on monthly rentals of over 30 days.

L. Ordinances and Resolutions - none

M. Unfinished Business – none

#### N. New & Miscellaneous Business

11. Pending Agenda, CIP List, Calendar, Elected & Appointed Officials lists

Council asked for a few different options for sales tax change ordinances to come forward at the next meeting or as soon as possible, split tax, 7% tax, and change to the cap. Also, November 8 there would be a special meeting for union contract approval and then they would meet in another budget work session.

O. Audience Participation - none

#### P. Council Comments

**Sherman** huge thanks to **Sam** and **Susan** and the rest of staff.

**Schaefer** huge thanks to staff for stepping up, good discussion tonight, thanks for audience participation.

**Kinsman** thanked **Tony Lutes** for putting that piece of gratitude into our correspondence. He reminded the community that the room was now empty – the community came out to speak when there was something they wanted passed, and it passed. Money has to come from somewhere he encouraged budget involvement to help Council decide.

**Bailer** said you see it all the time in sports – when the star QB goes down, the team comes together and pulls through and that's a testament to the leadership we have and the people we have here; big thanks to all the staff of the City helping to get us through budget.

#### Q. Adjournment

Hearing no objection **Mayor Allison** adjourned the meeting at 7:58 pm.

Approved: February 7, 2024

Attest:



Susan Bourgeois, CMC, City Clerk

