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 Bailier, 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. Bailier 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 form 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