

Special City Council Meeting
April 30, 2025, immediately following the 6pm Work Session
Cordova Center Community Rooms
Minutes

A. Call to order - Mayor Kristin Smith called the Special Council Meeting to order at 6:14 pm on April 30, 2025, in the Cordova Center Community Rooms.

B. Roll call - Present for roll call were **Mayor Smith** and Council members **Debra Adams, Aaron Hansen, Mike Mickelson, Wendy Ranney**, and **Cathy Sherman**. Council member **Dave Zastrow** was present via zoom videoconference. Council member **Kasey Kinsman** was absent. Also present were City Manager **Sam Greenwood** and City Clerk **Susan Bourgeois**.

C. Approval of agenda

Hearing no objection, Mayor Smith reversed the order of the 2 executive sessions and declared the agenda approved with that slight adjustment.

D. Disclosures of conflicts of interest and Ex Parte Communications – none

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda items – none

F. New Business

2. Resolution 04-25-10 A resolution of the Council of the City of Cordova, Alaska agreeing to enter into a cooperative participation agreement (hereinafter the "agreement") with other Alaska municipalities, school districts, and regional education attendance areas and to assume the duties and responsibilities as described in the agreement. A copy of the agreement, which may be amended from time to time, is attached hereto and incorporated by reference.

M/Ranney S/Sherman to approve Resolution 04-25-10 a resolution of the Council of the City of Cordova, Alaska agreeing to enter into a cooperative participation agreement (hereinafter the "agreement") with other Alaska municipalities, school districts, and regional education attendance areas and to assume the duties and responsibilities as described in the agreement. A copy of the agreement, which may be amended from time to time, is attached hereto and incorporated by reference.

Ranney said she is in favor; this is a good idea, and it may help with insurance costs. **Mayor Smith** asked which insurance this is? **Greenwood** said liability, workman's comp, and vehicles, all insurance less medical.

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

3. Resolution 04-25-11 A resolution of the Council of the City of Cordova, Alaska authorizing specific officers of the City of Cordova as signers of city checks, vouchers, notes, and other documents.

M/Sherman S/Ranney to approve Resolution 04-25-11 a resolution of the Council of the City of Cordova, Alaska authorizing specific officers of the City of Cordova as signers of city checks, vouchers, notes, and other documents.

Sherman said this is a housekeeping measure, required after a new Mayor or Vice Mayor takes office. **Ranney** said the same – housekeeping.

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

4. Council approval of restated employment agreement with City Clerk Susan Bourgeois (may be discussed in executive session)

G. Audience participation - none

H. Executive Session

Item 6 was handled first.

6. Council discussion with City Manager regarding land sale negotiation with Diana Riedel a matter the immediate knowledge of which would clearly have an adverse effect upon the finances of the City

M/Mickelson S/Ranney to go into an executive session for Council discussion with City Manager regarding land sale negotiation with Diana Riedel a matter the immediate knowledge of which would clearly have an adverse effect upon the finances of the City

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

Mayor Smith recessed the meeting at 7:16pm to clear the room. Council entered the executive session at 7:19pm and was back in open session at 7:51pm.

5. Council discussion of City Clerk's contract a matter the immediate knowledge of which would clearly have an adverse effect upon the finances of the City

M/Sherman S/Ranney to go into an executive session for Council discussion of City Clerk's contract a matter the immediate knowledge of which would clearly have an adverse effect upon the finances of the City.

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

The meeting was recessed at 7:51 pm. Council entered the executive session at 7:53 pm. Council was back in open session at 8:34 pm.

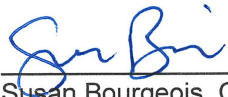
Mayor Smith said she and **Vice Mayor Kinsman** would set up a meeting with the Clerk to discuss negotiations and would have the contract on for approval at the May 7 Regular Meeting.

J. Adjournment

Hearing no objection, **Mayor Smith** adjourned the meeting at 8:37 pm.

Approved: June 4, 2025

Attest:



Susan Bourgeois, CMC, City Clerk

