

Mayor
James Kallander

Council Members
Keith van den Broek
James Kacsh
David Allison
Bret Bradford
EJ Cheshier
David Reggiani
Robert Beedle

City Manager
Mark Lynch

City Clerk
Susan Bourgeois

Deputy Clerk
Erika Empey
Robyn Kincaid

Student Council

**AUGUST 4, 2010 @ 7:30 PM
LIBRARY MEETING ROOM**

AGENDA

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America,
and to the Republic for which it stands, One Nation under God,
indivisible with Liberty and Justice for all.

C. ROLL CALL

Mayor James Kallander, Council members Keith van den Broek,
James Kacsh, David Allison, Bret Bradford, EJ Cheshier, David
Reggiani and Robert Beedle

D. APPROVAL OF REGULAR

AGENDA..... (voice vote)

E. DISCLOSURES OF CONFLICTS OF INTEREST

F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Guest Speaker
2. Audience comments regarding agenda items..... **(3 minutes per speaker)(10 minutes total)**
3. Chairpersons and Representatives of Boards and Commissions

G. APPROVAL OF CONSENT

CALENDAR..... (roll call vote)

4. Proclamation declaring National Community Health Center
Week..... **(page 1)**
5. Resolution
08-10-48.....

(page 2)

A resolution of the City Council of the City of Cordova, Alaska, approving new exempt personnel classification and salary schedule

6. Resolution

08-10-49.....

(page 5)

A resolution of the City Council of the City of Cordova, Alaska, directing the imposition of an e-911 surcharge

7. Record excused absence for Council member Cheshier from the 07-21-10 regular meeting Reason – work-related.

H. APPROVAL OF

MINUTES..... (voice vote)

8. Minutes of October 20, 2009 Council Budget Work Session.....

..... (page 7)

9. Minutes of October 21, 2009 Council Budget Work Session.....

..... (page 9)

10. Minutes of March 19, 2010 Council Work

Session..... (page 10)

11. Minutes of July 7, 2010 Council Work Session w-P&Z and Harbor

Commission..... (page 12)

12. Minutes of July 21, 2010 Public

Hearing..... (page 14)

13. Minutes of July 21, 2010 Regular Meeting....

..... (page 15)

I. CONSIDERATION OF BIDS

13a. Bid award for Cordova Center Phase 1 (material to be provided at time of meeting)

..... (voice vote)

J. REPORTS OF OFFICERS

14. Mayor’s Report

15. Manager’s

Report..... (page 21)

16. City Clerk’s

Report..... (page 22)

17. Staff Reports

a. Tom Cohenour, COR, Director of Public Works – School Gym & Reno updates

K. CORRESPONDENCE

18. Letter from Chancellor of UAF in re MAP support.....

..... (page 23)

19. Letter from Belen Cook in re DMV hours.....

..... (page 24)

20. Letter from Joe Cook in re DMV hours.....

..... (page 25)

21. Letter from Jim Nygaard explaining letter and request from *National Forest*

Counties..... (page 26)

and Schools Coalition

- 22. Letter to ADOT in re STIP – bike path Whitshed.....
..... (page 29)
- 23. Letter to Admiral Robert Papp, Commandant USCG in re Sycamore.....
..... (page 30)
- 24. Letter from Robert Henrichs, NVE in re new Executive Director, Angela
Arnold..... (page 32)

L. ORDINANCES AND RESOLUTIONS

M. UNFINISHED BUSINESS – None

N. NEW & MISCELLANEOUS BUSINESS

- 25. Discussion of P&Z Commission’s work on Shipyard Development
draft..... (page 33)
- 26. Pending Agenda and Calendar.....
..... (page 35)

O. AUDIENCE PARTICIPATION

P. COUNCIL COMMENTS

27. Council Comments

Q. ADJOURNMENT

Executive Sessions: Subjects which may be discussed are: (1) Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government; (2) Subjects that tend prejudice the reputation and character of any person; provided that the person may request a public discussion; (3) Matters which by law, municipal charter or code are required to be confidential; (4) Matters involving consideration of governmental records that by law are not subject to public disclosures.

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