

**Special City Council Meeting  
June 26, 2019 @ 12:00 pm  
Cordova Center Community Rooms A & B  
Minutes**

**A. Call to order**

*Vice Mayor Melina Meyer* called the Council Special Meeting to order at 12:13 pm on June 26, 2019 in the Cordova Center Community Rooms.

**B. Roll call**

Present for roll call were Council members *Tom Bailer, Melina Meyer, David Allison* and *David Glasen*. *Mayor Clay Koplín* and council members *Ken Jones, Jeff Guard* and *Anne Schaefer* were absent. Also present were City Manager *Alan Lanning* and City Clerk *Susan Bourgeois*.

**C. Approval of agenda**

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

Vote on the motion: 4 yeas, 0 nays, 3 absent (Jones, Guard and Schaefer). Motion was approved.

**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. Ordinance 1175 An ordinance of the City Council of the City of Cordova, Alaska, (i) declaring that tax-foreclosed property commonly known as the Cordova Hotel, located at 604 1st St, Cordova, AK 99574 and legally described as Lots Three (3) and Four (4), Block Six (6), Original Townsite of Cordova, Alaska, records of the Cordova recording district, Third Judicial District, State of Alaska (parcel no. 02-173-503), formerly owned by Dorene Wickham and deeded to the City by Clerk's Deed, is not required for a public purpose and (ii) authorizing and directing its sale and conveyance to the Cordova Telephone Cooperative, Inc. d/b/a Cordova Telecom Cooperative for \$52,000 - 1st reading *M/Bailer S/Allison* to approve Ordinance 1175 an ordinance of the City Council of the City of Cordova, Alaska, (i) declaring that tax-foreclosed property commonly known as the Cordova Hotel, located at 604 1st St, Cordova, AK 99574 and legally described as Lots Three (3) and Four (4), Block Six (6), Original Townsite of Cordova, Alaska, records of the Cordova recording district, Third Judicial District, State of Alaska (parcel no. 02-173-503), formerly owned by Dorene Wickham and deeded to the City by Clerk's Deed, is not required for a public purpose and (ii) authorizing and directing its sale and conveyance to the Cordova Telephone Cooperative, Inc. d/b/a Cordova Telecom Cooperative for \$52,000.

Vote on the motion: 4 yeas, 0 nays, 3 absent (Jones, Guard and Schaefer). Motion was approved.

**G. Audience participation -none**

**H. Council comments -none**

**I. Adjournment**

*M/Allison S/Bailer* to adjourn.

Vote on the motion: 4 yeas, 0 nays, 3 absent (Jones, Guard and Schaefer). Motion was approved.

The meeting was adjourned at 12:15 pm

Approved: July 3, 2019

Attest:



Susan Bourgeois, CMC, City Clerk

