I. CALL TO ORDER

Mayor Cottle called the meeting to order at 7:00 pm in the City Council chambers.

II. PLEDGE OF ALLEGIANCE

The City Council led in the Pledge of Allegiance to the American Flag.

III. ROLL CALL

Present:

Mayor Bert L. Cottle
Council member Dave Cobb
Council member Mike Wells
Council member Karen Ables

Council member Dorothy M. Moore Council member Gay Dunham Council member Joe Prax

Also Present:

John Hozey, City Manager Sheri L. Pierce, MMC, City Clerk Joe Levesque, City Attorney

Members of Staff and Approximately 60 people in the audience.

IV. APPROVAL OF MINUTES OF THE REGULAR MEETING OF APRIL 19, 2010

The minutes of the meeting of April 19, 2010 were approved as presented.

V. PUBLIC BUSINESS FROM THE FLOOR

Mayor Cottle asked the status of the request by Mr. and Mrs. Hopper at the last city council meeting to allow them to keep the location of their driveway. Mr. Hozey referred to a letter which he had written to Mr. and Mrs. Hopper requesting they remove their current driveway which provides egress onto Wood Way. He replied that city administration's position had not changed. Mayor Cottle said he thought this would be an action item on the agenda this evening. Mr. Hozey replied that council did not formally request this at their last meeting. Mr. Hozey said that it was his understanding that the council requested more information,

such as a copy of his letter to Mr. and Mrs. Hopper which he had provided as a handout this evening.

Ms. VonBargen, Community Development Director, stated that the prohibition from building a driveway which provides egress onto Wood Way is not a subdivision covenant or a plat note. She stated that when the master planning was completed for Corbin Creek Subdivision the subdivision was platted with a 100 foot right of way along Wood Way. Ms. VonBargen stated that the Valdez Municipal Code states that you cannot push snow any further than 1,000 feet and Wood Way is longer than that. Therefore, the right of way on Wood Way was made wide enough so that snow could be plowed to the side, rather than pushed. Because of this, only people who had lots which fronted Wood Way were allowed to install driveways onto Wood Way. Those lots with side street frontage were required to install their driveways to egress onto the side street. Ms. VonBargen said that normally when there is a restriction to a parcel in a subdivision there is a note added to the plat which explains to the property owner that there are restrictions associated with their parcel. Ms VonBargen stated that other property owners in the subdivision wanted to position their driveways to egress onto Wood Way and were denied that option by the City. Mr. Hozey stated that if the council granted an exception to this rule, then he would need to request the city purchase additional snow storage lots in the subdivision.

Ms. Donna Hopper said that she had spoken to some of her neighbors in the subdivision and collected their signatures on a petition which stated they had no objection to the location of Mr. and Mrs. Hopper's driveway. Mr. Hozey said that other residents of the subdivision have contacted the city in opposition to the location of this driveway.

Mayor Cottle requested that an item be placed on the next city council agenda to consider approval of a waiver for Mr. and Mrs. Hopper which would allow them to keep the current location of their driveway onto Wood Way.

James "Hotai" Williams

Mr. Williams said that last week a potential buyer of the vessel Sarah Nicole requested that the city lift the boat so rudder work could be performed. Mr. Williams stated that the request was denied; therefore the sale of the boat fell through. Mr. Williams said he could not find any records of the debt that the present owner of the boat owes to the City. Mr. Hozey stated that the current legal action by the city against the owner of the vessel was solely an enforcement issue related to his action of running the vessel aground on city owned tidelands. It was not related to the collection of the owners past due harbor debts. Mr. Williams stated that the owner of the vessel was on the beach due to non-

payment of an alleged debt to the City. Mr. Williams said he would like to have this issue resolved and the vessel gone from Valdez.

VI. CITY MANAGER/CITY CLERK/CITY ATTORNEY/MAYOR REPORTS

CITY MANAGER REPORT

Alaska Shield Exercise

Mr. Hozey stated that the exercise was extremely beneficial and that the City was better prepared for an emergency after participating in the week long drill. Mr. Hozey said there was a major search and rescue operation, an alternate care hospital and a mass casualty event which occurred during the week. Mr. Hozey stated that there are some coordination issues which must be addressed with the State of Alaska and some basic efficiencies within the emergency operations center which will need to be addressed.

Mr. Hozey said he would be travelling this week to Anchorage to observe how the State Department of Emergency Management operates their Emergency Operations Center and to provide feedback on the exercise.

Council member Prax said he believed it would likely be days before the State was able to assist Valdez in a time of disaster. He stated that there must be total cooperation with the local groups in Valdez who will be required to immediately assist in a disaster situation. He suggested that local people be trained to participate in future drills and exercises.

Valdez Assisted Care Living Task Force

Mr. Hozey said that the city had received six proposals for Master Site and Facility Planning Services at Providence Valdez Medical Center. Mr. Hozey stated that a meeting will be scheduled with members of the Task Force to review and discuss the proposals.

Library, Museum Boiler Replacement Project

Mr. Hozey reported that the bids for this project came in higher than expected therefore the bid has been cancelled and the city is working on a plan to repackage the project to bring it to a more reasonable cost.

Small Boat Harbor Electrical and High Mast Lighting

There was a design issue with the electrical element of the project, therefore the city is considering separation of the electrical component and awarding only the high mast lighting portion of the project.

Senior Center Projects

The bids were received and are well within the project budgets.

AGPA Project

Mr. Hozey stated that he attended several meetings with the Alaska Gasline Port Authority members in Anchorage and in Valdez to insure that their new development plan benefits Valdez.

Trap Range

The City has been meeting with the Trap Range Club and is close to a compromise on the new location of the trap range. The proposed location would be between the existing Police Range and the Rifle Range.

School Facilities Master Planning

The committee is continuing to meet and have requested more detailed information from the consultant. Mr. Hozey stated that he would need to postpone a meeting currently scheduled with the City Council on May 12th. Mr. Hozey said he would reschedule the meeting once the committee receives their requested information.

Legislative Priorities

Mr. Hozey reported that the legislature appropriated \$800,000 for flood mitigation at 10 mile, \$1 million dollars for general school repairs and sprinklers, and \$90,000 for the Senior Center carport design.

High School Sprinkler Project

Mr. Hozey stated that because of the complications associated with the replacement of the sprinkler system in the high school pool area, the city will need to close the pool for a significant amount of time during the summer. The pool will need to be drained so that scaffolding can be erected to reach the sprinkler system. Mr. Hozey said that the pool is scheduled to be closed from

June 1 until July 20th. Council member Prax questioned the need to replace sprinklers over the top of a swimming pool.

Fly-In Electrical Access

Mr. Hozey stated that he had received a request from the Fly-In organization to assist with providing electricity to the vendor booths. The letter explained that the previous donor had notified them that they would no longer be providing generators. Mr. Hozey said that he has authorized the installation of permanent electrical service at the vendor site by the City. The cost for labor and materials will be \$12,500 which is within his spending authority and will be taken from unused portions of other city maintenance projects.

Food Bank

Mr. Hozey called the council's attention to a letter in the information packet from the Food Bank requesting funding from the city for completion of their renovations. Mayor Cottle replied that the council would discuss this later in the meeting.

CITY CLERK REPORT

Ms. Pierce reported that she is working with a firm in Colorado to design the John Kelsey plaque which will be located at the City Dock. The verbiage which will appear on the interpretive signage was provided to the council for their review and comment. Ms. Pierce stated that the plaque will be installed prior to the July 4th dedication.

VII. REPORTS/REFERRALS FROM BOARDS/COMMISSIONS

1. Parks and Recreation Commission – Valdez Sports Center (Ice Rink)

Todd Wegner, Parks and Recreation Director, thanked those people who have put time and effort into this project. Mr. Wegner updated the council on the process and timeline which has led them to where they are this evening.

Mr. Matt Smelcer, Parks and Recreation Commission, recited the city council's mission statement of a high quality of life, in a small rural community. Commissioner Smelcer said that the Parks and Recreation Commission has determined that the citizens of Valdez and visitors to Valdez can and will benefit from the City building an ice rink and covered summer recreation facility. Commissioner Smelcer said the Parks and Recreation Commission supported a basic facility which could be constructed for 3.5 million dollars. He stated that he

believed there are grants available to assist with the construction cost. Commissioner Smelcer said that the first and foremost use for this facility would be ice hockey. He said that he had spoken to people from Glennallen and Kenny Lake who have an ice rink in their communities stated they would be willing to pay to use a facility in Valdez. Commissioner Smelcer said that the prime hockey season is from November to February and beyond. He stated that people would be coming to Valdez on a regular basis to attend tournaments. He listed the Valdez Amateur Hockey Team, the school district and the community college supported the construction of this facility. Commissioner Smelcer said that the facility could be used for summer sports events by the Valdez football team, Valdez Archery Club, Little League and Softball Association would utilize the facility and have agreed to pay user fees. Commissioner Smelcer said that the facility could be used for craft fairs and a farmer's market. Commissioner Smelcer stated that the Parks and Recreation Commission would work together with the City Council to bring the construction of this facility to fruition.

Ms. Heather Snelders, President, Valdez Hockey Association, said her organization was formed February 13, 2007 as a non-profit corporation. Ms. Snelders gave a power point presentation to the City Council on the merits of constructing an ice rink/sports center in Valdez. Ms. Snelders stated that a potential donor has come forward with an ice rink package worth roughly \$400,000 for a tax write-off. Ms. Snelders said that the cost to ship the ice rink was approximately \$12,000.00 to Valdez.

Council member Prax thanked Ms. Snelders for her presentation. He stated that he was skeptical of the city doing projects well. He said he was also skeptical of the use of the facility. He pointed out that Valdez has large gymnasiums at our school facilities that can be used for some of the potential uses cited by supporters. Council member Prax said he believed the facility would have to pay for itself to operate and cover the cost of maintenance. He questioned the amount of money people would be willing to pay for use of the facility. He stated that many communities which have a facility such as this are much larger than Valdez. He said he wondered what the public sentiment would be if the city gave the citizens a choice between a ski hill or a hockey rink. He stated that the city could not move forward on any project such as this until the litigation challenging the oil and gas property values is concluded, which could take up to three years. The city's revenue could be cut by at least two thirds, and the city may be forced to reimburse the oil companies for revenues already collected.

Council member Cobb thanked the group for the work they have done to make this a viable project. He stated that with some limitations, this was a doable project. He asked if the users would be willing to form an association to operate the facility and charge themselves the money to operate and maintain the facility.

He said he did not support building another ski hill because the last one cost the city a pretty penny. He stated that he fully supported the process to build this facility moving forward.

Council member Dunham stated that there were questions which need to be addressed, however he encouraged the group to carry on with developing support within the community. He suggested that the costs to construct and operate the facility be more defined.

Council member Wells said he appreciated the enthusiasm to build this facility, however there were some issues which he would need to work through. He stated that he remembered when the swimming pool was first constructed there were people lined up around the block to use the facility and today only a small number of people use the pool. He said he did not want to appear negative, but he did have questions for the person who conducted the feasibility study and would have appreciated having him in attendance this evening. Council member Wells said he was a member of the steering committee for the school facilities and had concerns about the substantial amount of money needed for deferred maintenance for the school and city facilities. He stated that when he was elected to office he understood that the city was facing roughly 22 million dollars in deferred maintenance for city facilities. Council member Wells said that as a council member he was tasked with weighing the impacts of constructing new facilities which must be operated and maintained by the city. Council member Wells said he would be working through some of these issues in order to come to a decision. He encouraged the group to continue working on options which could make this a viable project.

Council member Ables encouraged the group to stay focused on the project to bring this to fruition.

Mayor Cottle thanked the Parks and Recreation Commission for the study on this project. He said that he hoped the facility would be used for ice skating as well as hockey. He stated that he would be in Kodiak in August and would visit their ice rink facility while there. He said it would be interesting to know how much of a subsidy other cities pay for this type of facility. He stated that the facility will not pay for itself. He asked if the study took into consideration the snow load requirements and a ten percent contingency. He stated that a non-enclosed facility would be forced to close during extreme winter weather. He also cautioned that users may object to paying a fee based on the fact that other organizations such as the swim team have been granted an exemption. Mayor Cottle said that he was concerned about buy-in by the surrounding neighborhood since the facility would be located in a residential area.

Council member Cobb said that he recently spent the weekend at a wrestling tournament at the Menard sports complex and suggested that wrestling be included as a sport which could be conducted at this facility. He stated that the Mat-Su Borough implemented a 2 percent sales tax to pay for their complex.

Mr. Hozey said there were no city funds available in the current budget to apply toward this project.

Mr. Brian Teale, Parks and Recreation Commissioner, said he realized this facility would not pay for itself, however he felt it was a good investment to promote in-state tourism. He said this facility may be a focal point in our community.

Wes Lundburg, Parks and Recreation Commission member, pointed out that 3.5 million for this facility was a low end figure. He said the commission has been very mindful of the financial piece of this project. He asked that the council consider that user fees and financial packages would not pay for this facility. He asked that the council consider the indirect income derived from families who would come to Valdez to use the facility.

Mr. Adam Warwas expressed concern regarding Council member Prax's statement that the City would cease to operate at the current budget and provide the same level of services if the oil companies prevailed in their lawsuit against the city. He stated that the City should not have placed themselves in a position to be held hostage for three years by the oil companies. Mr. Warwas said from an economic standpoint he has noticed a trend in hiring pools of older white guys applying to live in Valdez, and not many with families. Mr. Warwas said he believed this facility would attract people with children to live in Valdez and should be viewed as a growth opportunity. Mr. Warwas said he believed that there are many wayward souls who are saved through sports and the arts.

Ms. Pam Verfaillie said she moved to Valdez two years ago with many boxes full of hockey equipment which is now stored by the city. Ms. Verfaillie said that funding is a valid point; however an offer has been made to donate ice rink equipment and there may be grant funding available. She stated this would be safe outdoor recreation located within walking distance for kids. She asked that the council consider the whole picture and the multi uses.

Council member Prax said he has three children ages 3, 7 and 9 who have lots of things to do in Valdez. He said that hockey is a great sport which would be fun. However, people must understand the consequences of losing our tax base if the city should not prevail in the lawsuits filed by the oil companies. Council member Prax stated that Alyeska currently pays eighty percent of our tax income, which

could be reduced by a minimum of two thirds. Council member Prax questioned if anyone in the audience could afford to live in Valdez if their cost of living was increased. He stated that the answer would be no.

Mr. John Sellers asked how other communities who do not receive income from oil and gas taxes can afford a sports facility/ice rink. Council member Prax responded that choices were made years ago to build grand facilities such as the High School, Grade School and swimming pools. Mr. Sellers questioned how the city of Homer can afford an ice rink/sports facility when they also have similar school buildings and a public swimming pool. Mr. Sellers said that the Valdez swimming pool is usually at full capacity for both lap swim and open swim and must turn people away. He said there are between sixty and eighty children on the Torpedoes Swim Team. Mr. Sellers said the gymnasiums are also used by the public for basketball and volleyball.

VIII. CONSENT AGENDA

- 1. Proclamation: Annual Clean Up Day
- 2. Proclamation: National Hospital and Nursing Home Week
- 3. Approval to go into Executive Session
 - a. TAPS Litigation
 - b. Sea Hawk Litigation

Mayor Cottle stated that the City Attorney has requested that item "a" under the executive session be removed.

MOTION: Council member Moore moved, seconded by Council member Cobb, to approve the remaining items on the Consent Agenda.

VOTE ON THE MOTION: 7 yeas. Motion carried.

IX. NEW BUSINESS

1. Approval of Valdez Top Five Economic Development Priorities for the Prince William Sound Economic Development District Comprehensive Economic Development Strategy

Mayor Cottle stated that there are actually six priorities identified in the agenda statement.

MOTION: Council member Moore moved, seconded by Council member Cobb, to approve the top six economic development priorities for the

Prince William Sound Economic Development District Comprehensive Economic Development Strategy.

Council member Moore asked for further definition of the priority listed as "winter infrastructure development". Mr. Hozey, City Manager, said this is a broad description originally related to a ski lift facility. Council member Moore asked if the ice rink facility would fall under this new definition. Mr. Hozey responded in the affirmative.

VOTE ON THE MOTION: 6 yeas, 1 nay (Prax). Motion carried.

X. RESOLUTIONS

1. Resolution #10-18 — Establishing the Policy, Rates and Fees for the Valdez Memorial Cemetery and Columbarium (Request for Reconsideration by Council member Moore)

MOTION: Council member Moore moved, seconded by Council member Wells, to approve Resolution No. 10-18.

Council member Moore said that she has spent many hours reviewing the policies and hearing concerns from members of the community. Council member Moore said that the document needs to be reworked with input from community members. She stated that she did not believe the entire policy document should be discarded as she appreciated that the Parks and Recreation Commission, city administration and the task force that created the policies had worked very hard.

Council member Wells said he believed that the policies were too stringent and suggested that there be continued public discussion. He suggested that the city council refer this item back to the Parks and Recreation Commission for further public hearing. Council member Wells said he was concerned with delaying the dedication of the columbarium however. Council member Moore said that she did not believe the dedication would need to be delayed. Council member Cobb agreed that the Parks and Recreation Commission should take further public comment.

Council member Prax asked if it would be helpful for the council to know what policies have created cause for concern. Council member Ables said it seemed that many of the public concerns were contained in the previous policies.

Council member Dunham said that he believed the Parks and Recreation Commission did their due diligence by holding a previous public hearing and

posting it as an action item on their agenda, unfortunately there was no public in attendance for these meetings.

Council member Moore asked why the policies, rates and fees must be approved prior to the dedication in June.

Ms. Meg Weaver, stated that she had requested that her mother's urn be buried in the cemetery and was told by the city that this was not allowed. Ms. Weaver said that a grass roots group was formed to obtain a columbarium which is currently located at the ceremony. Ms. Weaver said that she has been waiting for the policies and fees to be approved for the columbarium so that she can inter her loved one. Ms. Weaver stated that there must be rules in place. She cited the current ability to reserve numerous cemetery plots with no fee required. Ms. Weaver said that in reviewing the current cemetery map many plots have been reserved by families and have gone unused when a member of their family passes away. Ms. Weaver suggested that a fee would reduce or eliminate a needless plot reservation. Ms. Weaver stated that it was imperative to adopt regulations so that the Parks and Recreation department can do their job.

Mayor Cottle said he was frustrated that the columbarium project was completed over a year ago and it has yet to be made available for use by the public. Mayor Cottle said he found it incredible that there has been no concerns or objections raised by the public related to the current policies which have been in force since the 1980's. He stated that up until this evening, he had no idea that current policies existed. He stated that there have been no objections voiced by the public in regard to the columbarium policies. He stated that there did not seem to be any reason to not go forward with approval of the columbarium policies at this time. Mayor Cottle said the council was unaware at their last meeting that prior policies existed.

Mr. Tom Gilson said he has lived in Valdez all of his life. He stated that he had absolutely no problem with the rules and regulations which have been established. He stated that he did have a problem with the fees. He asked how many people were normally buried in Valdez each year. Mr. Wegner, Parks and Recreation Director, responded that approximately five people were buried each year. Mr. Gilson responded that the fees collected which would amount to approximately \$1,500 dollars per year did not make sense. Mr. Gilson pointed out that citizens no longer paid fees for using the swimming pool and other activities related to the use of Parks and Recreation facilities. Mr. Gilson said he agreed with not charging the public fees due to the high property tax paid by citizens in Valdez. Mr. Gilson said collecting fees for burial plots is not necessary at this time.

Mr. Tom McAllister thanked the people who had worked hard on the revised policies and apologized for not attending the prior public hearing and meetings regarding the policies and fees. Mr. McAllister said his concern was that the policies stated that one must provide the city with at least 48 hours notice before a grave can be opened. Mr. McAllister stated that under State law a person can be buried within 24 hours notice under certain provisions such as the lack of available mortuary services. Mr. McAllister said he has a family member in long term care. He stated that in the event of her death the family is prepared to conduct burial services within 24 hours.

Ms. Gloria Day stated that she disagreed that all monuments must be installed by the City. Ms. Day said that she and her husband built many of the monuments which are currently in place at the cemetery. Ms. Day also disagreed that family members must get permission from the cemetery manager before performing work on any grave or lot within the grounds. Ms. Day pointed out that many family members wish to visit the cemetery on weekends to clean up or work on a gravesite. Ms. Day pointed out that many sections of the policies contradict each other, such as the placement of toys, etc. on a gravesite. Ms. Day said she also disagreed with the prohibition of erecting fencing around a gravesite as a few existing gravesites in the cemetery have fences. Ms. Day also questioned the name of the cemetery which is listed both as the Valdez Memorial Cemetery and the Valdez Memorial Park in different sections of the document.

Ms. Day stated that she spoke with the Mr. Wegner, Parks and Recreation Director, and he told her that in certain situations the rules and regulations can be relaxed such as allowing fences around gravesites if that is a religious belief. Ms. Day stated that if the rules can be changed to satisfy different individuals, then what use are they. Ms. Day said they should be written in a way that everyone can abide by them. Ms. Day said there was a section which stated that the city would be responsible only for records established in 2010 or after. Sheri Pierce, City Clerk, assured Ms. Day that all cemetery records which date as far back as the late 1800's are permanent records and will be retained by the city. Ms. Day said she also disagreed with the need to charge cemetery fees.

Ms. Judy Londo stated that 181 plots are currently reserved at the cemetery. Ms. Londo said that some of the people who have reserved plots are deceased and were buried somewhere else and do not have family in Valdez. Ms. Londo said that if there was a fee, people may not make a reservation unless they certainly intend to use it. Ms. Londo said this would make plots available for people who really do intend to be buried in Valdez. Council member Wells asked if the \$300.00 fee would be applied to the burial. Ms. Londo said this was correct.

Mr. Hotai Williams said he objected to erecting any type of fence or gate around the cemetery.

Council member Moore said she could understand the need to purge the list of those people who no longer need a cemetery plot. She suggested that a \$50.00 fee be charged for both the cemetery and columbarium and a five year renewal process be established and initiated by the city.

MOTION TO REFER TO THE PARKS AND RECREATION COMMISSION: Council member Moore moved, seconded by Council member Cobb to refer this item to the Parks and Recreation Commission for the purpose of obtaining further public input and amendment of the policies, rates and fees.

It was the consensus of the City Council that the dedication and use of the columbarium not be delayed. Direction was given to bring back the policies and fees for the columbarium as a separate item for approval by the city council if needed.

Council member Prax suggested that the policies be simplified. Ms. Londo said she agreed with Council member Prax. She recommended that the council approve the policies, rates and fees this evening and allow the Parks and Recreation Director and Cemetery Manager to amend or change the policy as provided for in the document. Mayor Cottle stated that only the city council has the power to amend policy, rates and fees once they are established by Resolution of the council.

Council member Wells asked the City Clerk to research the records to determine if there is an expanded version of the established policies and procedures for the cemetery. Ms. Pierce said she would provide this information to the Parks and Recreation Commission.

VOTE ON THE MOTION TO REFER TO THE PARKS AND RECREATION COMMISSION: 6 yeas, 1 nay (Ables). Motion carried.

2. Resolution #10-21 – Accepting Dividend Revenues from Alaska Public Entity Insurance in the Amount of \$13,303.

MOTION: Council member Cobb moved, seconded by Council member Wells, to approve Resolution No. 10-21.

VOTE ON THE MOTION: 7 yeas. Motion carried.

XI. REPORTS

1. CIP Report

Mayor Cottle referred to a letter in the information section of the council packet from the Valdez Food Bank requesting funding assistance. The council gave direction to Mr. Hozey to bring this request back to the council in the form of an action item at the next regular meeting of city council.

XII. COUNCIL BUSINESS FROM THE FLOOR

Council member Dunham

Council member Dunham thanked the supporters of the Valdez Ice Rink/Sports Facility for coming to the council meeting this evening.

Council member Dunham suggested that some items on the agenda should be considered for work session prior to the council meeting. He also asked that the council not be provided with handouts at the council meeting unless absolutely necessary.

Council member Cobb

Council member Cobb asked citizens to be aware of small children at play in residential streets and sidewalks when driving in the community.

Council member Prax

Council member Prax said that he preferred that subjects be discussed during the regular meeting instead of during a work session to insure that the public is well informed.

Council member Prax asked if the City Emergency Operations Plan was a confidential document. Mr. Hozey responded in the affirmative. Council member Prax asked if a public form of the document could be made available. Mr. Hozey said yes, the city would develop a public version.

Council member Moore

Council member Moore gave information on the upcoming RCAC meetings in Valdez.

Council member Moore said she had some suggestions for making information available to the public. Ms. Pierce asked that Council member Moore work with the City Clerk's office to help implement her suggestions.

Mayor Cottle

Mayor Cottle stated that he participated when possible in the Alaska Shield exercise last week and gave interviews to the Anchorage news media.

Mayor Cottle said he also was in support of conducting more work sessions on topics which may require prolonged discussion. He stated that he had no objection with broadcasting work sessions on the radio.

XIII. COUNCIL TRAVEL

Mayor Cottle and Council member Cobb will be travelling to Anchorage later in the week to attend an Alaska Gasline Port Authority meeting.

XIV. EXECUTIVE SESSION

XV. RETURN FROM EXECUTIVE SESSION

Mayor Cottle stated that the City Council gave direction to legal counsel regarding the ongoing Sea Hawk litigation.

XVI. ADJOURNMENT

There being no further business, Mayor Cottle adjourned the meeting at 11:25 pm.