

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 Cottle
Council member Dave Cobb
Council member Karen Ables
Council member Gay Dunham

Council member Dorothy M. Moore
Council member Mike Wells
Council member Joe Prax

Also Present:

John Hozey, City Manager
Sheri Pierce, City Clerk
Craig Richards, City Attorney

Members of staff and approximately 20 people in the audience.

IV. APPROVAL OF MINUTES OF THE REGULAR MEETINGS OF February 1, 2010 and February 16, 2010.

The minutes were approved as presented.

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

City Dock Mooring Dolphins

Mr. Hozey stated that he will be meeting with the Capital Facilities Department this week to discuss the final version of the mooring dolphin project. Mayor Cottle asked if extension of a fishing pier could be included in this project. He asked what the cost would be to install pilings for extension of the pier as part of the mooring dolphin project. Council member Moore asked how the project engineer would know where the pilings should go. Mr. Hozey stated that there was currently no design for a fishing dock; therefore this would delay the mooring

dolphin project until a fishing pier is designed. Mayor Cottle asked why the fishing pier could not be designed "in house". Allen Minish, Project Engineer, stated that there was a permitting process required. Council member Prax said he did not see the problem in delaying the project. Mr. Hozey responded that there has been no formal direction by the city council to design a fishing pier adjacent to the City Dock. Mr. Hozey said that if directed, he would request administration to bring back potential designs for consideration by the city council. Mayor Cottle said he believed there would be a cost savings to install the pilings for the fishing pier at the same time the pilings are installed for the mooring dolphins. Council member Wells asked how much time it would take to secure the permitting for this project. Mr. Minish replied that he will need to determine if this project would be an amendment to an existing Corp of Engineers permit or would require a new permit. Mr. Minish stated that he would provide the council with some rough sketches of a fishing pier at the next meeting for the purpose of discussion. Mayor Cottle asked Mr. Minish to provide information on wave action in the area.

Sawmill Road Extension

Mr. Hozey stated that this project requires a traffic study due to outlet of the road onto the Richardson Highway.

Water/Sewer Master Plan

Mr. Hozey stated that the draft report has been received by the City and is under review by administration.

Small Boat Harbor Mast Lights Project

Mr. Hozey stated that the City had disqualified a bid which is now under challenge by the contractor. An administrative review of the issue is underway. The approval of a contract award for this project will be presented to the council when this issue is resolved.

School Facilities Master Planning

Mr. Hozey reported that the Steering Committee has held a meeting and that a work session has been scheduled with the City Council on Wednesday, March 3rd.

Alaska Shield

Mr. Hozey reported that he had spent last week at the Alaska Shield planning conference in Anchorage, along with the City Clerk and Fire Chief. Mr. Hozey stated that many different agencies are involved in the upcoming exercise. He announced that the city will be conducting a table top exercise and ICS training at the end of the month. A work session will be scheduled in the near future with the city council to update them on the 2010 Alaska Shield exercise event that will take place in Valdez from April 26th thru May 2.

Legislative Priorities

Mr. Hozey said that he had responded to requests from the legislature for clarification on project start dates. The City has submitted their Federal appropriations requests last week. Mr. Hozey stated that he has requested letters of support from Representative Harris and Senator Coghill which he will be taking to Washington D.C. next week. Mr. Hozey said that meetings have been scheduled with the Army Corps of Engineers, Coast Guard and Federal representatives in Washington D.C.

Corbin Creek Water Project

Mr. Hozey stated that in his opinion it would make sense to design a sewer collection system along with the water line. He suggested that the design should also include the Robe River Subdivision and a main sewer line to the sewer treatment plant. Mr. Hozey said he has asked the design team for an estimate of additional costs.

Mr. Hozey said that a survey and geotechnical work was needed prior to design. With the available budget the survey and geotechnical study can be completed. Mr. Hozey recommended going forward with the survey and geotechnical work and revisiting the project at mid-year to determine what funding should be appropriated after determining the scope of the design. Council member Dunham asked if the geotechnical information can be taken from the existing Robe River well logs. Alan Minish, City Project Engineer replied that because water and sewer will be located in the roadway they will be looking for exactly where the water table is located and will collect soil samples in Corbin Creek, Robe River and along the Richardson Highway.

Council member Wells questioned if the Water and Sewer Master Plan should dictate the priority of water and sewer projects for the city. Mr. Hozey replied that the Master Plan is also a policy document and will need to take that into account

when prioritizing water and sewer projects. The City Council will be asked to help develop priorities for this infrastructure. Mr. Hozey said he would like to have this discussion with the council prior to going forward with design of this project. Council member Prax asked at what point in the project the total costs would be determined. Mr. Hozey said after the design is completed. Council member Prax stated that the cost for extending water from Robe River into Corbin Creek would be less costly than including the installation of sewer lines in Corbin Creek and Robe River subdivisions. Council member Moore asked if our sewer treatment plant could handle the addition of Robe River and Corbin Creek subdivision. Mr. Hozey replied in the affirmative. Council member Moore asked if there was geotechnical work done when Corbin Creek subdivision was created. Mr. Minish said there are some gaps in the prior geotechnical work. Mayor Cottle questioned how this project had significantly increased in cost from what was allocated in the 2010 budget. Mr. Hozey responded that the council approved funding to design water lines for Corbin Creek subdivision, but administration has recommended the inclusion of sewer lines in the design. Mayor Cottle stated that this should have been discussed during the budget process. Mayor Cottle asked what the cost was to conduct geotechnical work and surveying for Corbin Creek and Robe River subdivision. Mr. Minish responded that the cost would be just under \$200,000. Council consensus was to move forward with geotechnical and survey work, with the condition that city administration search city records for any existing documentation related to prior geotechnical testing and survey work.

Council member Cobb stated that at the time that Corbin Creek subdivision was created the council was asked by administration if water and sewer lines should be installed and the response from the council was "absolutely not". Mayor Cottle said this was correct, that the council wanted to keep the Corbin Creek lots as affordable as possible which was the basis for the decision not to provide water and sewer services. Council member Dunham asked what the cost had been to install the main water line to Robe River subdivision. Mayor Cottle responded that he believed the cost was approximately 8 million dollars.

Council member Prax stated that providing sewer lines was not a necessity for this area. He stated that he did not want to proceed down a road which would eventually lock the council into a larger project than is needed. Council member Prax referred to the Homestead Road water and sewer design and stated that residents in this subdivision expect that the city is going to pay for installation of these utilities yet he did not remember making that call. Mr. Hozey responded that city administration was given guidance by the City Council to pursue grant funding for the Homestead Road water and sewer project. Council member Prax pointed out that private developers are required to install water and sewer lines and the buyers are charged accordingly for these services. Ms. VonBargen

responded that the Valdez Municipal Code currently allows for the development of a subdivision with onsite water and sewer if they meet certain criteria, such as an established minimum lot size to accommodate an onsite water and sewer system. Council member Prax stated that the residents of Corbin Creek should be made aware of the potential costs they will be required to pay for water and sewer services.

Council member Ables stated that the municipal code should be amended to require that new subdivision developments must install water and sewer lines. Council member Dunham replied that this would be cost prohibitive and furthermore it was unlikely that water and sewer connection mains would ever be available in remote areas of the city. Council member Ables responded that she was concerned with finding a solution to prevent the need for the city council to address problems with on-site water and sewer issues in established subdivisions.

Alpine Woods Septic Systems

Mr. Hozey stated that there are currently a number of residents who are not willing to pay the septic system maintenance fee as agreed in their installation contract with the city. Mr. Hozey said that maintenance of the systems is required to certify the systems are operational. Mr. Hozey said that council has given previous direction to administration to not become involved in the collection process related to these fees. Mr. Hozey said that the city will be sending a warning letter to the owner's of each system stating that if the city cannot certify the systems are operating properly we will take steps to "red tag" the property. Mr. Hozey expressed his concern that such a large number of residents are not paying their maintenance fees. Council member Moore asked for the total number of septic systems installed by the city so far. Mr. Hozey responded that there were roughly fifty. Mr. Hozey expressed his concern that this would be an ongoing problem for the City.

Council member Prax asked Mr. Hozey if he knew why the payments were delinquent. Mr. Hozey replied he did not. Council member Prax asked if the systems were working properly. Ms. VonBargen replied that there was no problem with the operation of these systems. Ms. VonBargen reiterated that the systems must be monitored to assure they are functioning properly, which requires payment of the maintenance fee by the owner. Council member Dunham asked if these people had received notification that their systems are completed and accepted by ADEC. Council member Dunham stated that he knew for a fact that some of the as-built documents have not been submitted. Ms. VonBargen replied that the due date which she gave to the project engineer to

receive approvals by ADEC was March 1st. Ms. VonBargen said she is certain that Anchorage Tank has provided each of these homeowners with a contract and maintenance information and that ADEC is aware that the systems are on-line and working.

Council member Wells stated that the city council had given prior direction on how to deal with the issue of non-payment of maintenance fees, therefore he did not see any reason to change his decision for any subsequent problems of this nature. Mr. Hozey replied that he was only asking for confirmation that the city should proceed with the process of notifying the homeowners who are delinquent that their property will be "red tagged" if the maintenance contract is no longer active.

City Clerk

The City Clerk reported that she had just returned from a week long training session at Fort Richardson for the upcoming Alaska Shield exercise which will be held April 26th thru May 2nd. Ms. Pierce stated that a work session will be scheduled with the city council to brief them on the events of the exercise. Ms. Pierce stated that on April 9th she would be escorting the public affairs person from NORAD on a tour of the proposed EOC facility and event locations.

City Attorney

Attorney Craig Richards reported that he had spoken with the State Petroleum Assessor today and learned that the 2010 TAPS value should be released on Monday, March 8th.

Mayor

Mayor Cottle reported that on February 17th he held a meeting of the Task Force on Hospital Expansion.

On February 20th a meeting was held with Cordova Mayor Tim Joyce to discuss harbor projects and related issues, Prince William Sound watershed, the Alaska ferry system, hydro-power, All Alaska Gas Line, and redistricting. Mayor Cottle said it was agreed that Cordova and Valdez will work together on expansion of the marine highway system between Cordova, Valdez and Whittier. Council member Cobb stated that the council also discussed with Mayor Joyce the need to develop common ordinances along with similar rates and fees for port and harbor services. There was discussion regarding the need to establish a bond requirement for larger vessels moored in the harbor which could protect a

municipality from suffering financial hardship should the vessel sink in their port or harbor.

VI. NEW BUSINESS

1. Approval to Purchase EOD Robot from Northrop Grumman in the Amount of \$237,605.

MOTION: Council member Cobb moved, seconded by Council member Dunham to approve the purchase of EOD Robot from Northrop Grumman in the amount of \$237,605.

Council member Moore stated that the agenda statement mentioned the need to purchase a trailer for transporting the robot. She asked if the trailer could be purchased for the amount budgeted for this item and if storage was available for the robot when not in use. Eric Phillips, Assistant City Manager, responded that the trailer will be purchased from the remaining funds available from the grant award. Mr. Phillips said he did not know where Chief Comer intended to store the robot. Mr. Hozey, City Manager, stated that he would report back to the council in regard to the question of storage. Council member Dunham stated he believed that the police department had an existing EOD trailer. Mayor Cottle responded that the police department had a trailer which is used for crime scene processing.

Council member Prax asked what the robot would be used for. Mr. Phillips responded that the police department could not maintain their DOD certification unless this equipment is purchased. Council member Prax asked what the shotgun which is included in the purchase would be used for. Mr. Phillips responded that it would be used as a disrupter. Mr. Phillips stated that 100 percent of the cost will be funded by a Homeland Security grant. Council member Wells asked if there would be maintenance costs associated with this purchase. Mr. Phillips replied that Chief Comer had stated the annual maintenance costs were approximately \$2,000 to \$3,000 per year.

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

2. Approval to Purchase a Caterpillar 966 H Loader from NC Machinery Co. for the amount of \$308,270

MOTION: Council member Moore moved, seconded by Council member Wells to approve the purchase of a Caterpillar 966H loader from NC Machinery Co. in the amount of \$308,270.

Council member Wells asked if the loader which will be replaced by this equipment was part of the "buy-back" program. Larry Weaver, Public Works Director, replied that Caterpillar will buy back the replaced loader for approximately \$75,000. Mr. Hozey clarified that the buy-back funds will then be re-deposited into the Major Equipment Fund. Council member Prax asked if the current rotation for this equipment was seven years. Mr. Weaver responded that the buy-back agreement with Caterpillar is a seven year rotation, not to exceed equipment operation of seven thousand hours.

VOTE ON THE MOTION: 7 yeas. Motion carried.

3. Approval to purchase an ambulance from Braun Northwest, with accessories supplied by others, for an amount totaling \$156,880.82

MOTION: Council member Dunham moved, seconded by Council member Moore to approve the purchase of an ambulance from Braun Northwest with accessories supplied by others, in the amount of \$156,880.82.

Council member Cobb asked if this equipment was also included in the rotation schedule. Mr. Weaver said yes, the equipment which will be replaced will be sold as surplus.

VOTE ON THE MOTION: 7 yeas. Motion carried.

4. Approval to purchase a 2010 Ford Expedition from Cal Worthington Ford, with accessories supplied by others, for an amount totaling \$53,712.98

MOTION: Council member Wells moved, seconded by Council member Moore to approve the purchase of a 2010 Ford Expedition from Cal Worthington Ford with accessories supplied by others, in the amount of \$53,712.98.

Council member Prax asked if any of the accessories from the current police vehicle can be used on the replacement vehicle. Mr. Weaver stated that the interiors on the two vehicles are different. He explained that most of the accessory cost can be attributed to new technology such as the camera equipment, voice recorder and radar equipment that are located in the rearview mirror instead of in the dashboard.

Council member Cobb stated that this equipment purchase is \$8,000 over budget. He asked where Mr. Weaver would find the additional funds. Mr. Weaver responded that the increased cost would be absorbed by the savings realized by the purchase of the ambulance and the loader.

Council member Moore asked for a report on which city department received the old police vehicle and what vehicle was ultimately identified for surplus by public auction or sealed bid. Council member Prax asked that the report include the buy-back terms for the new loader. Council consensus was to request this information in a report at Mr. Weaver's earliest convenience.

VOTE ON THE MOTION: 7 yeas. Motion carried.

5. Approval of Revised Small Boat Harbor Boat Lift Liability Policy

MOTION: Council member Cobb moved, seconded by Council member Moore to approve the revised Small Boat Harbor Lift Liability Policy.

Council member Cobb stated that he agreed that a policy should be in place to deal with this issue. However, if damage to a vessel occurs due to fault of the lift operator, the vessel owner should not be required to pay any amount for damages. He questioned why the owner should be required to pay the first \$1500 in damages and the city's maximum amount of liability limited to \$3,500, if the lift operator is at fault. Council member Cobb stated that this policy did not make any sense. Mr. Hozey responded that the current lift agreement releases the city from any liability regardless of who is at fault. Mr. Hozey stated that this protects the city from high end claims and in fact the city had recently prevailed in a court case due to language in the current lift agreement. Mr. Hozey stated that he believed the current release of liability by the city was too rigid; however he did not want to open up the city to unlimited liability. Mr. Hozey said that by establishing a co-pay and creating a limited amount of liability to the city it would eliminate the likelihood of frivolous claims. Council member Cobb asked what would happen if the damage only amounted to \$1,400? Mr. Hozey replied that the vessel owner would be responsible for the full amount. Council member Cobb said he did not agree that this was the right thing to do.

Council member Wells asked for an opinion from the City Attorney regarding the issue of exposure if exceptions were granted under the existing policy which removes all liability for the city. Craig Richards, Acting City Attorney, responded that City Attorney Bill Walker had conveyed his concern that arbitrary exceptions

could undermine the integrity of the protection offered by the current lift agreement. Mr. Hozey stated that in the future the city will require a spotter on the ground during boat lifts to serve as a witness and assistant to the boat lift operator.

Council member Wells asked that it be clear that the city takes absolutely no responsibility for the blocking of vessels in the boat yard. He pointed out that this was strictly the act of lifting the vessel from water and transporting to the storage area in the harbor if needed.

Council member Moore said she had a concern that not everyone would be treated equally under this policy. She asked Mr. Hozey what reassurances he could give that this would not be a problem under the proposed policy. Mr. Hozey responded that the Port Director and the City Manager will investigate any reported incident and may determine that if extraordinary circumstances are involved they would have the discretion to grant the full amount of payment up to the established limit of \$3500.

Council member Ables suggested installing cameras on the four quadrants of the lift machinery. Mr. Hozey responded that this may be fairly expensive and difficult to maintain. Mr. Hozey said he would consult with the city IT Director.

Council member Dunham asked how other communities are dealing with the liability associated with their boat lift services. Diane Kinney, Ports and Harbor Director, responded that she contacted the City of Seward who responded that their lift operator always has a spotter and that if the damage is caused by the lift operator the city pays the damages. Ms. Kinney said the City of Kodiak has a lift agreement which releases the city of all liability, however if the operator is determined to have caused the damage or the damage is due to failure of the lift machinery, they would pay for damages. Ms. Kinney said that the City of Cordova has indicated they would pay for damages if the lift operator was at fault. Ms. Kinney stated that none of the harbors which she contacted had a policy similar to what is proposed this evening. Council member Cobb asked if the city has a damage report form or conducts a pre-lift inspection to document any pre-existing damages. Ms. Kinney said not at this time.

Mr. Hozey said if the city wants to move in the direction of accepting all liability the potential cost for that should be reflected in the charge to use the boat lift service. Council member Prax agreed that the charge for using the lift services does not begin to cover the cost of the lift machine. He agreed that the lift fee should be raised to take on the added liability. Council member Prax asked if the city was trying to fix a problem that really was not broken. He asked how many

claims the city has received for damages. Mr. Hozey responded since the current policy relieves the city of all liability and all users know that, the city rarely gets a claim. However, there is currently a claim by a vessel owner requesting payment of damages by the city. Mr. Hozey stated that due to the city's current protection, the vessel owner has stated that he will appeal the denial of his claim to the city council. Mr. Hozey said that he hoped a new policy would assist the council with establishing standardized liability limits when such requests are brought forward.

Mayor Cottle responded that he did not believe this policy would deter the public from appealing what they believe to be unjust compensation for damages. Mayor Cottle said he did not believe that a person could sign away their right to file a lawsuit. Mayor Cottle said the number of claims against the city for damages incurred by the boat lift have been extremely low. Mr. Hozey responded that he would prefer that the council adjust the limits of liability as proposed in this policy rather than doing nothing. If things are left as they are and council starts overriding the full protection at will, Mr. Hozey believes this would open the city to the risk of high end liability.

Council member Dunham asked Mr. Richards, Acting City Attorney, if the council would set a precedent for all other claims of damage caused by the boat lift if they awarded damages to an appellant under the existing policy. Mr. Richards replied that it depended on the circumstances of the claim; however it certainly would create an expectation in the community that the council could waive the existing policy or agreement.

Mayor Cottle stated that the city manager currently has the authority to grant the settlement of a claim if it is under \$40,000. Mr. Hozey said he would not do this based on the current boat lift agreement language which releases the city of any liability. He said to do so could set a precedent that he did not believe he had the authority to set.

Council member Wells said he felt that the city should be held responsible for their actions and that a vessel owner has every right to feel confident that the lift operator knows his job and will not damage his equipment. Council member Wells said he understood that accidents happen, and if the city is at fault they should be responsible for the damages. Council member Dunham stated that he was not happy with the proposed policy. He suggested that the proper action may be to postpone action on this item until the Port Director can make more inquiries to harbors outside of Alaska regarding their damage policies.

Colleen Stephens, Ports and Harbor Commission member, and vessel owner, stated that she would strongly recommend that this policy not be adopted by the

city council. Ms. Stephens stated that a vessel owner must prove gross negligence by the city in order to file a valid claim. Ms. Stephens said that in Seward there are always two operators running the lift and a multitude of pertinent questions relative to the individual vessel are asked of the vessel owner prior to lifting the vessel. Ms. Stephens said this would cover the City of Seward of any liability which is not gross negligence by the lift operator or failure of the lift equipment. Ms. Stephens requested that the council consider referring this policy to the Ports and Harbor Commission for consideration and recommendation before taking any further action on this item.

MOTION TO REFER: Council member Dunham moved, seconded by Council member Cobb, to refer the boat harbor lift policy to the Ports and Harbor Commission for their recommendation.

VOTE ON THE MOTION: 7 yeas. Motion carried.

VII. RESOLUTIONS

1. #10-07 – Amending the 2010 City Budget Reserve Fund by Accepting Unanticipated 2009 Land Sale Revenues in the Amount of \$31,000 and Authorizing Expenditure of Funds

MOTION: Council member Wells moved, seconded by Council member Ables to approve Resolution No. 10-07.

VOTE ON THE MOTION: 7 yeas. Motion carried.

2. #10-08 – Authorizing a One-Year Extension of the Land Use Permit for a Portion of Blocks 7 & 8, Valdez Town site with Harris Sand & Gravel

MOTION: Council member Cobb moved, seconded by Council member Ables to approve Resolution No. 10-08.

Council member Dunham asked who would do the environmental impact statement. Ms. VonBargen responded that a private firm is hired to conduct the environmental assessment.

VOTE ON THE MOTION: 7 yeas. Motion carried.

3. #10-09 - Authorizing the City Clerk to Dispose of Certain City Records

MOTION: Council member Cobb moved, seconded by Council member Wells to approve Resolution No. 10-09.

VOTE ON THE MOTION: 7 yeas. Motion carried.

4. #10-10 – Urging the Alaska State Legislature to Support the Passage of the “Alaska Tourism Marketing Tax Credit” Bill (SB 138/HB 167) that Provides Additional Tourism Marketing Funding

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

Council member Cobb asked if any portion of \$30 million proposed for the tourism marketing budget would be funneled directly into the communities. Colleen Stephens, VCVB Chairperson, replied that it is all used for generic State of Alaska imaging. The VCVB participates in a cooperative program which allows for a discounted advertising rate, but no individual community receives any portion of the potential \$30 million dollars. Council member Cobb stated that the Valdez VCVB pays dues or a fee to the Alaska Tourism Industry and asked what benefit this provides. Ms. Stephens reiterated that the VCVB receives discounted advertising rates.

VOTE ON THE MOTION: 7 yeas. Motion carried.

VIII. REPORTS

1. Sea Otter Short-term Use Status Report

Council member Prax asked if the city could remove the electrical and water lines. Mr. Hozey replied that city employees can remove the infrastructure, but an electrical contractor must be hired to isolate the electrical circuits. Council member Prax said he hoped the estimate of \$8,000.00 to hire an electrical contractor for this purpose was a high estimate. Council member Dunham said the cost to pull the electrical meter should be no more than \$30.00 which would effectively kill the power to any existing outlet. Mr. Hozey replied that the job was not that simple since the city will need to retain some electrical power at the site for the site hosts.

Council member Cobb asked why the fish cleaning station will be removed and taken to the city dock. Todd Wagner, Parks and Recreation Director, replied that there will no longer be water available at this site. He stated that there was a need for an additional fish cleaning table at the Kelsey dock uplands. Council

member Wells asked that signage be posted directing people to the fish cleaning stations at the small boat harbor.

2. 2009 Gravel Lease/Sales Report

IX. COUNCIL BUSINESS FROM THE FLOOR

Council member Moore

Council member Moore asked that a resolution be brought forward at the next council meeting supporting a State House Bill which establishes an Invasive Species Council.

Council member Moore said that she would be travelling to Washington D.C. along with Council member Ables and City Manager Hozey for the purpose of meeting with our Federal delegation.

Council member Moore stated that she intended to send a letter to the city auditors requesting that the audit be completed in a timely manner. She requested that in her absence Council member Cobb and Council member Dunham schedule an exit meeting with the auditors.

Council member Cobb

Council member Cobb acknowledged the Valdez Junior High Wrestling team for their recent victories at the State Wrestling Tournament.

Council member Cobb said that several local individuals will be honored at the Military Appreciation event this summer.

Council member Dunham

Council member Dunham said that he will be attending an Alaska Seismic Commission meeting in Anchorage this week.

Mayor Cottle

Mayor Cottle stated that Mr. Wagner, Parks and Recreation Director, would serve as a representative for the City on the Valdez Convention and Visitors Board.

X. COUNCIL TRAVEL

Mayor Cottle reported that he would be travelling to Washington D.C. on behalf of the Alaska Municipal League next week.

XI. ADJOURNMENT

There being no further business, Mayor Cottle adjourned the meeting at 9:00 pm.