

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
Robyn Kincaid

Student Council
Shyla Krukoff

REGULAR COUNCIL MEETING
JANUARY 18, 2012 @ 7:00 PM
PWSAC CONFERENCE ROOM – 500 FIRST ST
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 Speakers - None
2. Audience comments regarding agenda items..... (3 minutes per speaker)
3. Chairpersons and Representatives of Boards and Commissions
(Harbor, HSB, Parks & Rec, P&Z, School Board)
 - a. Student Council Representative

G. APPROVAL OF CONSENT CALENDAR..... (roll call vote)

4. Record unexcused absence of Council member James Kacsh from 01/04/12 Regular Council Meeting

H. APPROVAL OF MINUTES

5. November 17, 2011 Budget Work Session Minutes..... (page 1)
6. December 21, 2011 Regular Meeting Minutes..... (page 4)

I. CONSIDERATION OF BIDS - None

J. REPORTS OF OFFICERS

7. Mayor's Report
8. Manager's Report
9. City Clerk's Report
10. Staff Reports
 - a. **Josh Hallquist**, COR, Cordova Center Project
 - b. **Cathy Sherman**, Cordova Center Phase 2Quarterly Reports – 4Q, 2011
 - a. **Dale Muma**, Harbormaster..... (page 10)

K. CORRESPONDENCE

11. Thank you letter from NVE for Sobriety Celebration donation..... (page 11)
12. Email from Resurrection Bay Conservation Alliance January 11, 2012 in re Jet Ski race..... (page 12)

L. ORDINANCES AND RESOLUTIONS

M. UNFINISHED BUSINESS

N. NEW & MISCELLANEOUS BUSINESS

O. AUDIENCE PARTICIPATION

P. 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 to 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 disclosure.

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**CITY COUNCIL WORK SESSION
NOVEMBER 17, 2011 @ 7:00 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Vice-Mayor David Reggiani called the Council Work Session to order at 7:02 pm on November 17, 2011 in the Library Meeting Room.

B. ROLL CALL

Present for roll call were *Mayor James Kallander* (via teleconference), Council members *James Kacsh*, *David Allison*, *EJ Cheshier*, *David Reggiani* and *Robert Beedle*. Council members *Keith van den Broek* and *Bret Bradford* were absent. Also present was City Manager *Mark Lynch* and City Clerk *Susan Bourgeois*.

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Comments regarding agenda items - None

D. WORK SESSION TOPIC

2. 2012 Budget

General fund

Public Safety/Law Enforcement: Council voiced their concern that overtime was high. *Chief Bob* reported that they are fully staffed with the exception of one dispatch position. He has recommended that they add \$25K to the overtime budget taking the overtime budget to \$57K. He has 4 full-time sworn officers plus himself. They are physically covering 20 hours with a 4 hour block of on-call status (stand-by). Dispatch has 5 dispatchers with 8 hour shifts, they also cover DMV. The DMV schedule is messed up due to their being down a dispatcher currently. Right now they are staffing the DMV Fridays and Saturdays with the occasional Wednesday. *Cheshier* asked if they had 6 full-time dispatchers could they go to at least 3 days a week at DMV? *Chief Bob* replied that he would like to do at least 3 days a week consistently. *Mayor Kallander* asked *Chief Bob* if he is okay with the staffing level. *Chief Bob* replied that he has never worked for a department with less than 24/7 coverage but if it works for the community then he is fine with it. *Mayor Kallander* asked if they could get rid of the overtime pay if they hired another officer? *Chief Bob* replied that another employee would cost more than the overtime is costing the City. He added that he is not sure they will ever be able to eliminate the overtime because there are so many duties that the officers have to do outside their normal shift. He is looking into some additional reimbursement possibilities through their airport contract. Council concurred to increase the overtime allocation by \$25K.

Jail Operations: the typical formula is 25% of overall costs for staffing plus other ancillary costs. The overtime in this area last year was as a result of a light duty officer. They don't plan on that happening again this year.

Reggiani stated that the electricity increase has stood out to him. He requested a spreadsheet showing the electricity costs. *Lynch* stated that he has a meeting with *Clay Koplín* to discuss the higher costs.

Enterprise Funds

Harbor: 5% increase on all moorage and labor. Dry land storage was increased to try to discourage people from leaving their boats too long. Health Insurance decreased \$8K. Electricity has a \$40K increase. Council asked *Royal* to create a spreadsheet depicting what they have saved and built up thus far in reserve. They also requested a change to the line item name to "Future Depreciation Fund" for presentation purposes. They changed the reserve fund transfer allocation from \$60K to \$80K.

Sewer: is asking for a \$125K increase in revenue from the sewer rates. Currently it has borrowed \$147,831.74 from Water to keep operating. The increase would require an ordinance to change the sewer rates. **Zamarron** stated that the increase is calculated out for 5 years. They should not have to increase the rates for the next 5 years at which time it will be to where it is taking care of itself. The goal would be to pay back what it owes, get it to where it can support itself and put the right amount into reserve. **Reggiani** suggested they borrow the money from the general fund; \$150K to fund the negative balance, plus another \$100K towards the reserve fund and then increase the rates to pay it off in 10 years. **Mayor Kallander** stated that it would be a good idea but thought 10 years was a long time. Council asked **Zamarron** to bring back a report showing a proposal with a 10 year, 7 year and 5 year pay back plan.

Water: they are putting \$100K aside in reserve that has a balance of \$378K. Water is doing well.

Refuse: has higher revenue due to higher usage. \$50K is going to the landfill reserve with a balance of \$730,216 and \$50K to operations at a balance of \$410,316. Council decided to place two more dumpsters for community use out at the harbor.

Odiak Camper Park: a few small increases in salaries and insurance. It balanced with the revenue. The pedestals are in and they have purchased meters to gather numbers on electricity this year.

E-911: They had a new source of potential revenue from the RUS USDA and these numbers were based on that source. The paperwork has him leery that it might be a loan program and not a grant. He would like to budget for the \$120K. Council concurred.

Capital

Grant Management Software: will allow the City and other entities in the community to see who is applying for what grant so we are not duplicated our efforts.

Council added **Harbor study, South fill sidewalks, and boardwalk around the harbor.**

Jail operations, surveillance, dispatch new equipment. This will enhance the security around City Hall and the new facility and will also be able to move to a new facility in the future.

Fire/EMS Lean-to to cover their equipment trailer.

Public Works, Rock wall for cremation slots is a carryover from last year.

Council chose to set aside \$300K towards purchasing a **new grader.**

Council took a 5 minute recess; Council came out of recess

Parks and Maintenance, park by the high school is almost done. It is waiting on a fence to be usable. They are looking into a temporary use of the back portion and erosion control.

Tractor attachments: snow blade to help with clearing snow by the Cordova Center and around the grade school. The Public Works tractors can't get into the smaller areas and their tractor can with this new attachment. Also they are looking to purchase a sweeper to clean the sidewalks.

Park Amenities: \$14K to replace picnic tables, benches, fire rings and tent platforms for existing areas. These items have not been replaced in a long time. Council asked to set up a maintenance schedule for future gradual replacement after this bulk replacement.

Door Replacement: \$20K estimate is a typo. This is an OSHA requirement. They need to replace 2 double hung fire exit exterior doors and two single hung doors at Bidarki. \$10K estimate more accurate.

Blue Van: is the emergency response vehicle for Summer Camp and is in ill repair.

5-Mile loop: The commission was looking to create a base camp to centralize the activities but they lowered that on their priorities list. They were looking to restructure summer camp but they are not quite

ready to do that. The area would allow them to have lake front access; they will be working with the watershed project to ensure their activities don't interfere with salmon spawning.

Boiler Replacement: \$33K is no longer needed.

Automated Chemical Dosing Machine: is a DEC requirement. They cannot be hand feeding chemicals into the pool. There is not floor space for the machine and storing the chemicals away from others so the project is getting bigger. The chemical storage locker can be moved to a new facility as can the dosing system. The \$4234 aluminum platform will be built over the filter pit area to gain wall space for the system. The locker will help them avoid building an addition to the existing building.

UV System: is about air quality, water quality and would reduce the use of Chlorine by an estimated 50%. This system can also move to a new facility. The dosing system and the UV system will not dictate what kind of pool we will have to build in the future.

Pool Liner: pays for itself in 10 years, it reduces chemical costs, don't have to ever drain the pool, they are replaceable, and won't have to buy the expensive pool paint. This may help the pool last and reduce costs on the pool until we can invest in a new pool. Council concurred to get the new liner and to seek funding for a new pool.

E. AUDIENCE PARTICIPATION - None

F. COUNCIL COMMENTS

Beedle thanked staff for their input.

G. ADJOURNMENT

M/Kacsh S/Beedle to adjourn the work session at 9:55 PM.

Hearing no objection meeting was adjourned.

Approved: January 18, 2012

Attest: _____
Robyn Kincaid, Deputy City Clerk

**CITY COUNCIL REGULAR MEETING
DECEMBER 21, 2011 @ 7:30 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Mayor James Kallander called the Council Regular Meeting to order at 7:30 pm on December 21, 2011, in the Library Meeting Room.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Kallander led the audience in the Pledge of Allegiance.

C. ROLL CALL

Present for roll call were *Mayor James Kallander* Council members *Keith van den Broek*, *David Allison*, *Bret Bradford*, *David Reggiani* and *Robert Beedle*. Council members *James Kacsh* and *EJ Cheshier* were absent. Also present were City Manager *Mark Lynch* and City Clerk *Susan Bourgeois*.

D. APPROVAL OF REGULAR AGENDA

M/Reggiani S/Allison to approve the Regular Agenda.

Vote on motion: 5 yeas, 0 nays, 2 absent (Kacsh & Cheshier). Motion passes.

E. DISCLOSURES OF CONFLICTS OF INTEREST – None

Cheshier joined the meeting at 7:32 pm

F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Guest Speakers

Tim Joyce, MTAB (Marine Transportation Advisory Board) member, 1001 Pipe St. *Joyce* reported that they had a meeting in Anchorage last week and discussed Cordova's ferry dock and the repairs that will be made to the dock. When the bad storm hit on November 16th they were undergoing some construction to correct some deficiencies the dock had from its original construction. As a result the stern berth did separate and there was some damage to the electrical which has now been repaired. One of the ballast floats was cracked and is now repaired. The floating dock that Cordova has is not able to be fortified against another such storm. It was designed to be inside a harbor. Several storms hit South East docks this year. The makeup schedule issue that happened with the ball teams being stuck in Valdez is being addressed. A new ferry is being constructed and will be done this summer called the "Alaska Class Ferry" which will be primarily for South East ferry travel. The Governor released \$60M to be spent on the project. MTAB also asked for an additional \$60M to be put into a savings account for additional ferry's in the future, one of which will be replacing the Tustumena as it is 50 years old. *Beedle* asked about the Aurora. *Joyce* said some have said that the makeup schedule issue could have been avoided if we had the Aurora here instead of the fast ferry. However, with those particular storms even the Aurora would probably not have run. The only difference would be that the Aurora would be running 7-days a week so a makeup schedule wouldn't have to happen but they could have the fast ferry run 7-days a week. They are looking into the many possibilities. *Mayor Kallander* stated that he has been in discussions with *Deputy Commissioner Michael Neussl* who is in favor of the Aurora for Cordova. The passengers like the fast ferry but the freight guys like the Aurora. Much of the issue is the union with the crew on scheduling. He will be having a meeting this summer with *Neussl* about this issue. *Joyce* added that the fast ferry requires special certificates for the captains so if they let the fast ferry sit during the winter they will have to spend more money to get their crew recertified.

Paul Voelckers, MRV Architects, reported that he is here doing some inspections on the Cordova Center. We see lots of activity on the framing. The studs are in and they are getting ready to receive windows and siding. They are concerned that they have been a little tardy on the windows and siding submittals. **Cathy Sherman**, **Josh Hallquist** and he meet tomorrow to go over phase II. **Mayor Kallander** stated that he is happy to see him here and he hopes he keeps coming on a weekly basis because things move much more smoothly when he or **Corey** are onsite.

Mayor Kallander introduced **Katrina Hoffman** the new PWSSC (Prince William Sound Science Center) President/CEO. She stated that she is also the Executive Director for the OSRI (Oil Spill Recovery Institute) which is co-located with PWSSC. She added that this is a turning point in the timeline for the Science Center's history as they seek to develop a new facility. She knows that the City and Council have cooperated and worked on their behalf and hopes to continue that spirit of collaboration.

2. Audience comments regarding agenda items - None

3. Chairpersons and Representatives of Boards and Commissions

Harbor Commission, **Beedle** reported that they went through the budget and discussed the Science Center proposal. The Commission does have a recommendation for Council for a future meeting.

P&R, **Bradford** reported that they elected a new **Chair Allison Bidlack**, **Vice-Chair Daniel Reum**. They are reviewing the 10-year master plan and making plans for the old skate park.

P&Z, **Reggiani** reported that there is a resolution in the packet from their last regular meeting and that they are reviewing, chapter 18, zoning.

HSB, **Allison** reported that they have reviewed the draft contract with Providence.

G. APPROVAL OF CONSENT CALENDAR

Mayor Kallander informed Council that the Consent Calendar was before them.

4. Proclamation of Appreciation to Lauren Padawer

5. Proclamation of Appreciation to Noel Pallas

Vote on Consent Calendar: 6 yeas, 0 nays, 1 absent (Kacsh). Cheshier – yes, Reggiani – yes; Beedle – yes; van den Broek – yes; Allison – yes and Bradford – yes. Consent Calendar was approved.

H. APPROVAL OF MINUTES

M/Cheshier S/Reggiani to approve the minutes.

6. Minutes of 11-15-11 Budget Work Session

7. Minutes of 12-07-11 Regular Meeting

Vote on motion: 6 yeas, 0 nays, 1 absent (Kacsh). Motion passes.

I. CONSIDERATION OF BIDS - None

J. REPORTS OF OFFICERS

8. Mayor's Report

Mayor Kallander reported that the breakwater is back in engineering's hands. The contract with Providence has been approved by the HSB. Code change for the hospital administration and governance will be in steps in order to keep in compliance with PERS requirements. He and **John Bitney** met with the Department of Administration. The meeting went well; we will need to have a termination study for the hospital administrator's position. **Bill O'Halloran** from DOT is bringing two people to Cordova in charge of the 36 mile bridge project and suggested a town hall type meeting on January 18th. The reception for **Senator Stevens** and **Representative Austerman** went well, about 40 people attended, thanks to Susan and Cathy.

9. Manager's Report

Lynch reported that he was on vacation for two weeks. **Cathy Sherman** was Acting City Manager during that time. The Sound Developer is out of the harbor and should be up on the beach on the 23rd. The next step will be putting out an RFP to have it taken apart. Global Diving, the Coast Guard, **Andy Craig** and his company did a great job. Friday the Sound Developer will come ashore for the last time.

10. City Clerk's Report – written report in packet

Bourgeois explained her idea on changing memos for the packets. **Reggiani** asked if the public would be able to view it the same way as Council. **Bourgeois** responded that they should. She is trying to make packets simpler and easier to read. **Bradford** stated that the more information presented to him shows to him that the person presenting the item really knows what they are asking. He suggested having the full content viewable electronically and only printing a summary. **Mayor Kallander** stated that he liked having a paper packet but he doesn't mind being referred to the internet for back-up paperwork. **Cheshier** stated he likes having a summary of why it is in the packet but doesn't need all the back up with the item if it is available online for if he has questions. **Reggiani** stated he would like to go as digital as possible but wants to be sure the public has ready access to all the information. **Van den Broek** stated that links to the attachments would be helpful as opposed to scrolling through a pdf. **Beedle** stated that many citizens are not into the digital stuff so we need to still have some paper packets available.

11. Staff Reports

- a. **Josh Hallquist**, COR, Cordova Center Project
- b. **Cathy Sherman**, Cordova Center update

Sherman reported that phase 1 is winding down for the holidays. There will be one more concrete pour after the holidays. The roofing crew is still onsite. The mason has left town as he can't do any more work yet. The welder is working through the holidays. For phase 2 she has the RFP for art out on the street. She is putting a regular column in the newspaper on the Cordova Center to inform the public. The draft MOU between the City and the Chamber of Commerce is in the packet for review. She also presented a draft Event Planning Guide for review. The finished business plan will be ready come January that will have in it an organizational chart and use fees for the building.

K. CORRESPONDENCE - None

L. ORDINANCES AND RESOLUTIONS

12. Substitute Ordinance 1091

An ordinance of the City of Cordova, Alaska, authorizing a borrowing in anticipation of the receipt of revenues of the City in the aggregate principal amount of not to exceed \$2,793,918.60 to finance part of the cost of the Cordova Center project; and providing for related matters – 1st reading

M/Reggiani S/Bradford to approve Substitute Ordinance 1091, an ordinance of the City of Cordova, Alaska, authorizing a borrowing in anticipation of the receipt of revenues of the City in the aggregate principal amount of not to exceed \$2,793,918.60 to finance part of the cost of the Cordova Center project; and providing for related matters.

Bradford asked if **Lynch** would be negotiating this with UBS as far as interest rates and details. He would like to look at more of those details before the second reading. **Reggiani** pointed out that the ordinance wording allows for **Lynch** to negotiate and then come forward with the agreed upon details for final Council approval.

Vote on motion: 6 yeas, 0 nays, 1 absent (Kacsh). Motion passes.

13. Ordinance 1092

An ordinance of the City Council of the City of Cordova, Alaska, enacting Cordova Municipal Code

14.28.005, definitions; and amending Cordova Municipal Code 14.28.010, Community Health Services Board, 14.28.020, Administration, and 14.28.050, Schedule of Revenue, to provide for the City Council to contract for administration of the Cordova Community medical Center – 1st reading

M/Bradford S/Cheshier to approve Ordinance 1092, an ordinance of the City Council of the City of Cordova, Alaska, enacting Cordova Municipal Code 14.28.005, definitions; and amending Cordova Municipal Code 14.28.010, Community Health Services Board, 14.28.020, Administration, and 14.28.050, Schedule of Revenue, to provide for the City Council to contract for administration of the Cordova Community medical Center

Allison stated that he hasn't seen a Charter change. *Mayor Kallander* replied that the attorney does not feel like we are in conflict with the Charter. This takes us part of the way, this is an incremental process; the next part will take us all of the way. *Allison* would like to have the Charter looked at more carefully and have it explained. *Reggiani* appreciated *Allison's* thought. He stated that he will support this ordinance as a first reading. *Lynch* responded that right now we need to do an ordinance, then the contract, and then another ordinance than maybe a charter change. It is a step by step process that has to be done in a specific order to keep PERS happy. *Mayor Kallander* suggested having a work shop with Holly to explain the process to Council. *Bradford* stated he would welcome a workshop with Holly. *Beedle* stated he would appreciate a workshop with Holly too. *Reggiani* stated that he would like to see the roadmap process. *Reggiani* asked *Lynch* if there are a lot of in-between items that go over his current \$15K authority limit. *Lynch* responded that there are some but he didn't know this would be on the agenda till he got back from vacation.

Vote on motion: 6 yeas, 0 nays, 1 absent (Kacsh). Motion passes.

14. Ordinance 1093

An ordinance of the City Council of the City of Cordova, Alaska, amending Cordova Municipal Code 5.12.040, Council approval of contracts; 5.12.050, contract amendments; and 5.12.140, open market procedure; to increase to \$25,000 the amount of a contract that the City manager may execute, and award by open market procedure, without City Council approval – 1st reading

M/Reggiani S/Cheshier to approve Ordinance 1093, an ordinance of the City Council of the City of Cordova, Alaska, amending Cordova Municipal Code 5.12.040, Council approval of contracts; 5.12.050, contract amendments; and 5.12.140, open market procedure; to increase to \$25,000 the amount of a contract that the City manager may execute, and award by open market procedure, without City Council approval.

Reggiani stated that he will support the ordinance as a first reading and does not have concerns with City Manager spending limit increasing. He wonders why we are increasing the limit though if it was not requested. *Bradford* stated he would like to have this addressed in the workshop with Holly.

Vote on motion: 6 yeas, 0 nays, 1 absent (Kacsh). Motion passes.

15. Resolution 12-11-47

A resolution placing a ballot proposition before the voters at the regular March 6, 2011 election amending Article X, section 10-1 of the City Charter regarding the date of the regular election

M/Bradford S/Reggiani to approve Resolution 12-11-47, a resolution placing a ballot proposition before the voters at the regular March 6, 2011 election amending Article X, section 10-1 of the City Charter regarding the date of the regular election.

Bradford stated that at first thought it sounded good but after talking to people he has decided against it. The time we have set up currently works well for everybody. He will not support the resolution. **Beedle** stated he would like more discussion because the idea was just presented at the last meeting and now it is requiring action. He would like to table it for another meeting. **Bourgeois** responded that the only way for this to possibly be ready for March's ballot is for it to get passed now so it can get pre-clearance from the Department of Justice. If it gets tabled the action will have to wait till the next election. **Lynch** pointed out that if the election was in November than the newly elected council members could go to the Newly Elected Officials training at AML right away. **Reggiani** stated that if we change it there really wouldn't be any cost saving which is what the thinking was behind a change. He likes that the new elected council members get some experience under their belt before getting into the budget process. **Mayor Kallander** stated that he is opposed to the resolution. Cordova is such a seasonal community that we are unique in our timing but it works for us. It made a lot of sense what the council did back then to change it to March. **Beedle** stated that when he went to the AML training it was helpful to him to have some experience under his belt so he knew what they were talking about. He does not see a cost saving in a change and so would like to table it for more research or let it pass. **Allison** he will not support it as a resolution because it would make a council member stay until November not March.

Vote on motion: 1 yeas, 5 nays, 1 absent (Kacsh). Motion failed.

16. Resolution 12-11-48

A resolution of the City Council of the City of Cordova, Alaska, authorizing amendment to the 2011 budget, and authorizing the supplemental appropriation of \$463,250

M/Beedle S/Reggiani to approve Resolution 12-11-48, a resolution of the City Council of the City of Cordova, Alaska, authorizing amendment to the 2011 budget, and authorizing the supplemental appropriation of \$463,250.

Lynch explained that this is all the changes that were made to the budget this year. The specific items are listed out in the packet. Some of this money is actually grant money but it still has to be appropriated. **Allison** clarified that this money is being appropriated from multiple funds. **Reggiani** added that it would be helpful to include a column that shows where the money is coming from.

Vote on motion: 6 yeas, 0 nays, 1 absent (Kacsh). Motion passes.

M. UNFINISHED BUSINESS

17. Capital Priorities List (Resolution 09-11-39) – looked at quarterly by Council

Mayor Kallander informed Council that Anchorage and the Valley are looking to create a Ports and Harbor bond for roughly \$500M. They are looking at using \$350M and will increase it to the \$500M to get votes across the State. He would like to bring forward a new CIP list at the next meeting to include a G-float replacement for \$2M and municipal ocean dock renovations for \$1.5M. He thinks they should have \$10-\$20M in ports and harbors projects on the list. **Reggiani** agreed with **Mayor Kallander** and added that location on the list doesn't really matter as long as it is on the list. **Mayor Kallander** stated that CH2MHill gave them numbers for the Shipyard fill \$18.2M but he asked a local contractor to drum up some numbers and thinks it can be done for \$7.8M if we do the project ourselves. **Beedle** invited **Mayor Kallander** to the next Harbor Commission meeting. **Reggiani** pointed out that Council has a Harbor feasibility study on their CIP list and he wonders if there was some way it could be fast tracked to be included on this list. **Beedle** suggested the sidewalks are a safety concern to add to the list. **Mayor Kallander** stated that this all will be in front of them at the next meeting.

N. NEW & MISCELLANEOUS BUSINESS

18. Council approval of P&Z Resolution 11-06 in re Land Disposal Criteria

M/Reggiani S/Bradford the City Council accepts Resolution 11-06 of the Cordova Planning and Zoning commission.

Greenwood stated that the commission wanted agreed upon criteria to look at and base their decisions on for the proposals. *Van den Broek* stated he strongly supports this adding that it was tough last time. He is glad to see this come forward. *Cheshier* agreed with *Van den Broek*.

Vote on motion: 6 yeas, 0 nays, 1 absent (Kacsh). Motion passes.

19. Pending Agenda and Calendar

January 6th Home Land Security Evacuation training

January 10th Declaration of Candidacy opens

January 18th town hall meeting with DOT prior to the Council meeting

January 27th work session on zoning with Holly for P&Z

O. AUDIENCE PARTICIPATION

Jennifer Gibbens, Browning St, stated that she appreciates the paper packet at the meetings and added that many people in the community are not digital. A story on Mile 36 Bridge will be in Friday's paper. It helped her appreciate how massive a project this is. The community will have to put on some pressure to get it moved forward and help with the funding. We will be lucky to get this completed by 2015.

P. COUNCIL COMMENTS

20. Council Comments

Beedle stated that there is lots of time being put into the black highway he would like to see more consideration put into the blue highway. He would like the Harbor commission to be used more.

Cheshier stated that this year the roads are tough so be careful.

Allison wished everyone a Merry Christmas and was thankful for his Christmas gift.

Reggiani was also thankful for his gift and welcomed *Lynch* back from vacation. He offered compliments to the City crew and added that he hopes we are putting some pressure on the State to get those road fixed.

Bradford welcomed Katrina to Cordova. He stated that he is a supporter of the Aurora coming back to town for winter service. Merry Christmas!

Van den Broek wished everyone a Merry Christmas! He added that the proclamations should be read at the next meeting when it can be on the radio.

Q. EXECUTIVE SESSION

21. Cordova Center Financial Update

M/Bradford S/Reggiani to go into executive session subjects that may be discussed are matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government specifically to hear a Cordova Center Financial Update.

Vote on motion: 6 yeas, 0 nays, 1 absent (Kacsh). Motion passes.

Council took a 5 minute recess at 9:40 pm; Council entered executive session at 9:46 pm; Council came out of executive session at 10:12 pm

R. ADJOURNMENT

M/Allison S/Reggiani to adjourn the regular meeting at 10:13 pm

Hearing no objection. Motion approved.

Approved: January 18, 2012

Attest: _____

Robyn Kincaid, Deputy City Clerk

MEMORANDUM

TO: City Manager Lynch
 FROM: Harbormaster Muma
 DATE: 1/3/2012
 RE: Quarterly Activity Report/Oct.-Dec.2011

| Exclusive Slips Assigned | 623 out of 715 Total Slips | | | 87% Occupancy (as of 1/3/12) | |
|-------------------------------|----------------------------|------|-----|------------------------------|--|
| | Oct. | Nov. | Dec | Total | |
| Vessels Charged Daily Rate | 10 | 5 | 2 | 17 | |
| Vessels Charged Monthly Rate | 0 | 0 | 0 | 0 | |
| Vessels In Impound Status | 0 | 0 | 0 | 2 | |
| Vessel Lifts | 3 | 2 | 1 | 6 | |
| Port Arrivals: | | | | | |
| Shoreside | 1 | 1 | 1 | 3 | |
| Samson | 3 | 1 | 1 | 5 | |
| Used Oil Collected(gallons) | 6,350 | | | | |
| Used Oil Collected(Jan.-Dec.) | 22,800 | | | | |
| Vessels Towed | 2 | | | | |
| Vessels Pumped | 2 | | | | |
| Vessel Bilges Pumped | 0 | | | | |
| Vessel Sewage Tanks Pumped | 0 | | | | |

GENERAL ACTIVITIES

- * Electrical repairs
- * Emergency phone inspections
- * Fire extinguisher inspections
- * Fire extinguisher maintenance
- * Incinerate sorbents
- * North wind storm damage 11/16 -11/20
- * Ocean Dock Cathodic Protection System inspection
- * Pump maintenance
- * Pump used oil
- * Remove damaged light pole from D Float
- * Repair finger floats
- * Repairs to City Dock camel log
- * Snow removal
- * Sound Developer cleaning 12/9 - 12/17
- * Sound Developer removal 12/8/11
- * Travel Lift maintenance
- * Water off to all facilities

110 Nicholoff Way
P.O. Box 1388
Cordova, Alaska 99574-1388
Ph (907) 424-7738 * Fax (907) 424-7739
www.eyak-nsn.gov



10,000 years in our Traditional Homeland, Prince William Sound, the Copper River Delta, & the Gulf of Alaska

December 20, 2011

Jim Kallander
Mayor
City Of Cordova
P.O. Box 1210
Cordova, Alaska 99574

Dear Jim,

On behalf of the Native Village of Eyak, we would like to thank you for your donation to the 18th Annual Sobriety Celebration!

The 18th Annual Sobriety Celebration would not have been possible without the continuing support of you and our local businesses, individuals, and corporate sponsors. We appreciate your donation in helping us with this important event and hope to see you at the 19th Annual Sobriety Celebration November 9th through 11th 2012 **Please check out Native Village of Eyak's Website eyak-nsn.gov** and see Sobriety Celebration. There you will find a list of our supporters for this year's Sobriety Celebration, as well as pictures and much more. If you would like information on our 19th Annual Sobriety Celebration contact Belen Cook, Special Events Coordinator @ NVE 907- 424 7738 or belen@eyak-nsn.gov.

Thank you,

Robert Henrichs

Jim

Thanks for your support-

Belen

Susan Bourgeois

From: Mark Luttrell <prufrock@arctic.net>
Sent: Wednesday, January 11, 2012 4:33 PM
To: Mark Lynch; igiugig@bristolbay.com; Susan Bourgeois; Dale Muma; Jim Kallander; Sam Greenwood; sflensburg@bbna.com; cakelkok@bbna.com; Public Works; cbaytc@aol.com; jcar205840@aol.com; tedmeyer@bristolbayboroughak.us; randersens@bbna.com; rogina Karen; dbennis@bbna.com; drc0515@yahoo.com; thoseth@bbna.com; creft@koniag.com; jmohorci@borough.kenai.ak.us; citymanager@whittieralaska.gov; Karen Rogina; spierce@ci.valdez.ak.us; Jim Hunt; info@anchorpointchamber.org; rkoch@ci.kenai.ak.us; AKniazowski@city.kodiak.ak.us; oldharborcitycouncil@gmail.com; ohtribal@hotmail.com; OHNCorp@starband.net; chenega@chenegacorp.com; city_of_akhiok@yahoo.com; akipres@alaska.net; nvproads@hotmail.com; sptcity@arctic.net; coldbayak@arctic.net; cityoffalsepass@ak.net; isanotski@gci.net; falsepassstribegmail.com; cityofpth@hotmail.com; lcarlson79@starband.net; cityofegegik@starband.net; becharof@gci.net; egegiktribaloffice@yahoo.com; michael.daigneault@alaska.gov; Virginia Litchfield; Linda D (DOT) Markham; scottwesleyanderson@hotmail.com; susie_jennien@yahoo.com; christinasalmon@hotmail.com; mchythlook@bbna.com; chigniklake_igap@hotmail.com; shirley_andrew@hotmail.com; jennifer@ekukvc.net; george@ivanofbaytribe.org; tinatinker@yahoo.com; ang2314@hotmail.com; igap_jess@yahoo.com; lowieanderson@hotmail.com; hchythlook@bbna.com; amgolia@bbna.com; fwoods@bbna.com; igaplagoon@hotmail.com
Subject: 1000 jetskis might be headed your way! Tell DNR no.

Hi Alaskans:

As many as 1000 jetskis may be headed your way! A proposed 2000 mile "Wet Dog Race" consisting of 500 two-person teams of personal watercraft racing from Whittier to Iliamna is set for May 1, 2013 and could pass near your home or lands that are relevant to you. The route passes through Whittier (start), Valdez, Cordova, Seward, Anchor Point, Kenai, Williamsport, Port Williams, Kodiak, Old Harbor, Akhiok, Chignik, Perryville, Sand Point, Cold Bay, False Pass, Port Moller, Port Heiden, Egegik, Naknek, Igiugig, and Iliamna (finish).

I'm writing to ask you to help stop this race for reasons I outline in the links below (also available on the Resurrection Bay Conservation Alliance [website](#)). You can do that by submitting comments to the State Department of Natural Resources. The remote villages along the route have the most to endure if the race is permitted by the Alaska State DNR. Imagine 1000 racers plus pit crew, support boats, race officials, and media over a two week period showing up on your dock tired, chilled, hungry and in need of a camp site, bathroom, lodging, a meal and fuel and maybe medical attention. This at the time commercial fishing efforts are just beginning.

Chenega Bay Corporation (in Prince William Sound), a "checkpoint" on the route has **officially asked to be removed as a checkpoint along the route** (their letter is attached here. Also [here](#)). The reason? They simply do not have the facilities to provide for the demands of 1000 jetskis, etc. In a letter to Candice Snow, Natural Resource Specialist (part of the permitting team) for the DNR, Chenega Bay Corporation said this: "*Given the approximate 500 teams comprised of 1,000 personal watercrafts, participating over a week's time, and the hundreds of support boats to be staged throughout the event course, even the most basic requirements for food services, accommodations, fuel and public restroom facilities cannot be met in Chenega*".

My suspicion is that your city or village does not have the facilities to accommodate the needs of these racers either. And maybe international attention to your remote lifestyle isn't necessarily welcomed. Or you care about impact to subsistence resources. Because of that, I am asking you to consider submitting comments to the DNR opposing this race by January 26, 5PM.

I've included links (rather than attachments because the files are large) to documents that you'll find useful and interesting: an "action alert" (in PDF format [here](#)) that I sent out a few weeks ago, plus the applicant's detailed but incomplete proposal (in PDF format [here](#)), the DNR review Notice (in PDF format [here](#)) and the [letter](#) from Chenega Bay Corporation.

Thanks for your attention. Call or email with questions.

Mark

Mark Luttrell, President
Resurrection Bay Conservation Alliance
Box 1092
Seward, AK 99664
907 224-5372
prufrock@arctic.net
rbca-alaska.org