Regular City Council Meeting
February 1, 2017 @ 7:00 pm
Cordova Center Community Rooms

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 Clay Koplin, Council members James Burton, Tim Joyce, Tom Bailer, Robert Beedle, Josh Hallquist, David Allison and James Wiese

D. Approval of Regular Agenda................................................................. (voice vote)

E. Disclosures of Conflicts of Interest

F. Communications by and Petitions from Visitors
   1. Guest Speakers
   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)
   4. Student Council Representative Report

G. Approval of Consent Calendar.................................................................. (roll call vote)

5. Council action on right to protest liquor license renewal for a Cordova business............................... (page 1)

H. Approval of Minutes.................................................................................. (voice vote)

6. Minutes of 01-18-17 Council Public Hearing................................................ (page 4)

7. Minutes of 01-18-17 Regular Council Meeting............................................. (page 5)

I. Consideration of Bids

J. Reports of Officers

8. Mayor’s Report.......................................................................................... (page 8)

9. Manager’s Report

10. City Clerk’s Report..................................................................................... (page 9)

11. Staff Quarterly Reports
   a. Cordova Police Department 4Q16, Mike Hicks, Chief of Police................................. (page 10)
   b. Port of Cordova, 4Q16, Tony Schinella, Cordova Harbormaster.............................. (page 13)
   c. Information Services Department, 4Q16 Cathy Sherman, Information Services Director.... (page 15)

K. Correspondence


L. Ordinances and Resolutions

M. Unfinished Business

13. Council direction regarding RFP for ASLS 79-259 and Lot 1 USS 4606................................. (voice vote)(page 21)
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.

If you have a disability that makes it difficult to attend city-sponsored functions, you may contact 424-6200 for assistance.

Full City Council agendas and packets available online at www.cityofcordova.net
AGENDA ITEM 7
City Council Meeting Date: 01/18/2017
CITY COUNCIL COMMUNICATION FORM

FROM: Susan Bourgeois, City Clerk
DATE: 01/20/2017
ITEM: Council option to protest Liquor License Renewal
NEXT STEP: Approval of Consent Calendar

_____ ORDINANCE  _____ RESOLUTION
___ MOTION  _____ INFORMATION

I. REQUEST OR ISSUE: Local Cordova Restaurant has applied for Liquor License Renewal with State through the AMCO (Alcohol and Marijuana Control Office).

II. RECOMMENDED ACTION / NEXT STEP: Council action to protest the renewal or waive right to protest.

III. FISCAL IMPACTS: If said business has not been compliant regarding sales tax, business license renewal, property tax and utility payments to the City, staff will advise Council.

IV. BACKGROUND INFORMATION: Finance Director Jon Stavig, City Clerk Susan Bourgeois and Police Chief Mike Hicks have advised that there is no financial or public safety reason for Council to protest this renewal.

V. LEGAL ISSUES: The local governing body’s right to protest is defined in AS 04.11.480.

VII. SUMMARY AND ALTERNATIVES: Suggested motion is to move to waive Council’s right to protest approval of the renewal of liquor license # 954.

Deadline to protest approval is 60 days from receipt of letter from DCCED, AMCO – which was on January 19. If circumstances change before March 20, 2017, staff will advise and bring this before Council again.
January 19, 2017

City of Cordova
Attn: Susan Bourgeois
VIA Email: cityclerk@cityofcordova.net

Re: Notice of 2017/2018 Liquor License Renewal Application

<table>
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<tr>
<th>License Type:</th>
<th>Beverage Dispensary-Tourism</th>
<th>License Number:</th>
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<td>Licensee:</td>
<td>Cannery Row, Inc.</td>
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<td>Doing Business As:</td>
<td>Reluctant Fisherman Inn</td>
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We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director and the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

Jedediah Smith, Local Government Specialist
amco.localgovernmentonly@alaska.gov
Susan Bourgeois

From: Jon Stavig  
Sent: Friday, January 20, 2017 12:23 PM  
To: Susan Bourgeois  
Subject: RE: Renewal Notice for license# 954 dba: Reluctant Fisherman Inn

Susan,

I have reviewed the status of Cannery Row Inc. dba Reluctant Fisherman Inn as it relates to compliance with City Code pertaining to business license, sales tax and utility services.

After such review, I fund no reason to protest renewal.

Jon K. Stavig  
City of Cordova, Finance Director  
Cordova, Alaska  
907-424-6200  
finance@cityofcordova.net

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Susan Bourgeois

From:  
Sent:  
To:  
Subject:

Susan,

We have had no issues with the Reluctant. There is no reason not to renew their license... Mike
A. Call to order

Mayor Clay Koplin called the Council public hearing to order at 6:45 pm on December 21, 2016, in the Cordova Center Community Rooms.

B. Roll call

Present for roll call were Mayor Clay Koplin and Council members James Burton, Tom Bailer, Josh Hallquist and James Wiese. Council members Tim Joyce and Robert Beedle were present via teleconference. Council member David Allison was absent. Also present were City Manager Alan Lanning and City Clerk Susan Bourgeois.

C. Public hearing

1. Resolution 01-17-03 A resolution of the City Council of the City of Cordova, Alaska, adopting service fees, rates and charges for the 2017 calendar budget

Mayor Koplin opened the hearing up for public testimony on Resolution 12-16-37 and Ordinance 1149. Greg Meyer of 1 Cannery Row, commented about the fees and wondered if all the fees and rates are looked at each year.

City Manager Alan Lanning said they were – staff looked these over and suggested some minor changes but nothing substantial this year.

Mayor Koplin recessed the public hearing from 6:53 until 6:57.

D. Adjournment

Hearing no objection, the Mayor Koplin adjourned at 6:59 pm

Approved: February 1, 2017

Attest: _________________________________
Susan Bourgeois, CMC, City Clerk
A. Call to order
Mayor Clay Koplin called the Regular Council Meeting to order at 7:00 pm on January 18, 2017 in the Cordova Center Community Rooms.

B. Invocation and pledge of allegiance
Mayor Koplin led the audience in the Pledge of Allegiance.

C. Roll call
Present for roll call were Mayor Clay Koplin and Council members Tom Bailer, Josh Hallquist and James Wiese. Council members James Burton, Tim Joyce and Robert Beedle were present via teleconference. Council member David Allison was absent. Also present were City Manager Alan Lanning and City Clerk Susan Bourgeois.

D. Approval of Regular Agenda
M/Bailer S/Hallquist to approve the Regular Agenda.
Joyce asked to add item 22 to the Consent Calendar since it was already hashed out at the last meeting - Mayor Koplin did so with the concurrence of Council.
Vote on the motion: 6 yeas, 0 nays, 1 absent (Allison). Motion was approved.

E. Disclosures of Conflicts of Interest - none

F. Communications by and Petitions from Visitors
1. Guest Speakers - none
2. Audience comments regarding agenda items
Kristin Carpenter of 511 First Street, representing the CRWP, spoke in favor of Council approval of agenda item 21. She described the CRWP plan for setting up a recycling center on the lot.
3. Chairpersons and Representatives of Boards and Commissions
Beedle said that at the last Harbor Commission meeting they discussed user fees for fish buyers in the harbor, solutions might be a second crane out on the City dock. They got an intro to strategic planning for the harbor – by City Manager Alan Lanning.
Tim Joyce reported that HSB met on January 12 – items discussed: 1) Congress’ repeal of ACA – what it will mean, wait and see still; 2) LTC survey in Nov – follow up in Jan and everything is good – a plan of action was signed off on and they reported that it is being followed; 3) a community health needs assessment was today at noon; 4) the year end statistics show increases in all areas of hospital and clinic use; 5) financials for Nov shows the winter drop-off beginning to occur; 6) ADM 300 policy was adopted – allows CEO to approve clinical policies and the board will handle the more controversial weightier policies; 7) CT Scanner battery backup was discussed and there is an immediate need.
Sam Greenwood reported about Planning and Zoning Commission meeting of December 10 - she said most items from that agenda are in front of council tonight – also they had a tie vote when trying to elect a chair and will redo that vote in front of seven members at their next meeting.
Superintendent of schools, Alex Russin, reported: 1) second semester has begun; 2) tipoff tourney is this weekend; 3) 2 school board members will be flying to Juneau (legislative fly-in) he said he’d get with the Mayor and Lanning to formulate a joint message to get across while there if Council wanted him to do so.
4. Student Council Representative Report - Corinne Pegau reported that the tipoff is a big event the next few days. Student Council is planning for the “pennies for patients” leukemia fundraiser - money raised will stay in Cordova.

G. Approval of Consent Calendar
Mayor Koplin declared the consent calendar was before the City Council. Council member Beedle called out item 6 and the Mayor said it would be placed as item 19a.
5. Resolution 01-17-01 A resolution of the City Council of the City of Cordova, Alaska, approving the final plat of ‘Subdivision of Tract “B” of Alpine Properties Subdivision, Phase 1’
6. Resolution 01-17-02 A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to seek funding in order to rebuild the Cordova south harbor.

Reg Mtg Min
January 18, 2017
Page 1 of 3
7. Resolution 01-17-03 A resolution of the City Council of the City of Cordova, Alaska, adopting service fees, rates and charges for the 2017 calendar budget
8. Council action on right to protest liquor license renewal for a Cordova business
22. Council concurrence of Mayor’s appointments to the Fisheries Development Committee

Vote on the consent calendar: 6 yeas, 0 nays, 1 absent, Beedle-yes; Hallquist-yes; Wiese-yes; Joyce-yes; Allison-absent; Bailer-yes and Burton-yes. Consent Calendar was approved.

H. Approval of Minutes
M/Bailer S/Hallquist to approve the minutes.
9. Minutes of 12-21-16 Council Public Hearing
10. Minutes of 12-21-16 Regular Council Meeting
Vote on the motion: 6 yeas, 0 nays, 1 absent (Allison). Motion approved.

I. Consideration of Bids - none

J. Reports of Officers
11. Mayor’s Report – Mayor Koplin said he received an email this week that offered a good suggestion – he said maybe we should call the “sin” tax we’ve been talking about the “alcohol and tobacco” tax instead – which is more descriptive.
12. Manager’s Report – Lanning said he’s been working on the strategic planning, he attended the harbor commission meeting and they agreed to continue with some of the strategic planning he introduced to them. He spent some time working on the south harbor replacement grant letter. He has a group working together on that – Tony, Sam, Leif, Mayor Koplin and Rachel Kallander of CDFU.
13. City Clerk’s Report - Bourgeois reported she continues to prepare for the Election – only one school board declared candidate as of now, Sheryl Glasen.
14. Staff Quarterly Reports
   a. CVFD 4Q16, Paul Trumblee, City Fire Marshal
   b. PWD, 4Q16, Rich Rogers, City Engineer and Public Works Director
   c. Parks & Recreation, 4Q16 Susan Herschleb, Department Director
   d. Finance Department, 4Q16 Jon Stavig, Finance Director

Mayor Koplin asked if there were questions about the written quarterlies. Bailer asked about the HVAC system at Mt. Eccles. PWD, Rogers approached the table and responded that it is temporarily fixed – the schools have a $60k line item which included HVAC at Mt. Eccles and the HS. Bailer was happy to see that they are looking at a centrifuge for the ability to use waste oil. Bailer also praised in the written report by Susie Herschleb her willingness to make adjustments in a tough budget and the flexibility in her staff.

K. Correspondence
15. December 16, 2016 Letter from George Covel re City budget
17. January 3, 2017 Letter from Office of the State Assessor re Cordova FVD
18. January 6, 2017 Letter from Dixon Sherman re City budget

L. Ordinances and Resolutions
19a. 6. Resolution 01-17-02 A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to seek funding in order to rebuild the Cordova south harbor
M/Bailer S/Beedle to approve Resolution 01-17-02 A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to seek funding in order to rebuild the Cordova south harbor.
Beedle pulled it in order to amend some of the language.
M/Beedle S/Bailer to amend by changing the word “renovate” in the now, therefore, be it resolved paragraph, to “rebuild”.
Vote on the motion to amend: 6 yeas, 0 nays, 1 absent (Allison). Motion approved.
Council member Burton also had an amendment to offer regarding the dollar amount of $20,000,000.
M/Burton S/Bailer to amend by adding “up to” before the $20,000,000 in the now, therefore, be it resolved paragraph.
Vote on the motion to amend: 6 yeas, 0 nays, 1 absent (Allison). Motion approved.
Vote on the main motion as amended: 6 yeas, 0 nays, 1 absent (Allison). Motion approved.

M. Unfinished Business - none
N. New & Miscellaneous Business
20. Council adoption of 2017 City Land Disposal Maps
   M/Hallquist S/Bailer to adopt the 2017 land disposal maps.
   Joyce agrees with the ASLS 2001-5 as not available.
   Vote on the motion: 6 yeas, 0 nays, 1 absent (Allison). Motion approved.
21. Council direction on disposal and disposal method for portion of Lot 10A, Block 2, South Fill Development Park
   M/Hallquist S/Wiese to direct the City Manager to dispose of a portion of Lot 10A, Block 2, South Fill Development Park as requested in the letter of interest from CRWP as outlined in CMC 5.22.060B by 1. negotiating an agreement with CRWP to lease or purchase the property.
   Council gave some input to the manager during discussion including, they would not favor a sale, and they asked him in negotiations to work toward a lease of the property. Council also gave direction that they would be amenable to a reduced-rate lease as well.
   Vote on the motion: 6 yeas, 0 nays, 1 absent (Allison). Motion approved.
22. Council concurrence of Mayor’s appointments to the Fisheries Development Committee
   (this was moved to the consent calendar)
23. Pending Agenda, Calendar and Elected & Appointed Officials list
   Bourgeois reminded Council that there would be strategic planning on January 26 at 6pm. Hallquist said he would like to see the Cordova Center budget come forward on a future agenda. Lanning said he’d have it on the February 1, 2017 agenda.

O. Audience Participation
   Greg Meyer of One Cannery Row, mentioned that the chamber building maybe could be freed up and housed in the Cordova Center. That would allow for another retail space on Main Street.

P. Council Comments
   Burton said he was happy to see that the Science Center is expressing interest in moving a project forward and is also happy to see the CRWP plan for recycling.
   Joyce thanked everyone for coming – he appreciates comments. He encouraged the school board members to push as a priority that the state restores the bond funding.
   Wiese thanked the CRWP on the recycling efforts. He also gave a shout out to Derek Hammer at the pool – the swimming lessons there have been great.
   Hallquist thanked everyone for their time tonight.
   Bailer echoed Meyer’s comments about the chamber office space. He mentioned the Adams Street paving project with the grant – we already have money into engineering – he’d like to see it fit in by the Council. Every little project, like the CRWP project, helps with jobs, etc.
   Burton mentioned that US Secretary of Commerce that there was a positive finding toward the disaster declaration for Gulf of Alaska Pink Salmon.

Q. Adjournment
   M/Bailer S/Wiese to adjourn the meeting.
   Hearing no objection the meeting was adjourned at 8:07pm.

Approved: February 01, 2017

Attest: _________________________________
   Susan Bourgeois, CMC, City Clerk
Mayor’s Report
1-27-17
Clay Koplin

It has been a pleasure to work with Manager Lanning and the City Council on strategic planning. It has been a very positive process and well attended by the public and organizational representatives from Cordova. There has been public praise for the workshop structure that allows public participation and input. There have been requests for opportunities to provide more formal contributions to the process, and this will be encouraged once a draft has been developed.

I have been working with the City Manager and other to seek funding resources to rebuild the south harbor.

I attended the January harbor commission meeting.

I have scheduled meetings in Juneau February 9th and 10th and will meet with legislative leadership, the USFS, and others to promote City of Cordova priorities while there on Cordova Electric Cooperative business.

I have received very positive feedback from the public regarding parks and recreation and the programs and activities offered at the Bidarki Center and the Bob Korn memorial pool.

There will be two City Council seat vacancies, and it is an exciting time to work with City Council as we complete the strategic planning process and start strategizing how to implement the community’s vision for Cordova’s future. The deadline for declaring candidacy is February 7th with the City Clerk, and announcements have been advertised and posted around town. I encourage you to consider serving the community in this capacity. It is a great investment in Cordova’s future.

There are also vacancies on the CCMC Authority Board, and I encourage you to consider serving in this capacity if it is of more interest than running for City Council.

I recommended, and the City Council appointed, Warren Chappell, Andy Craig, Bobby Linville, Gus Linville, Tommy Sheridan and Bob Smith to the Cordova Fisheries Development Committee.

Have a great Iceworm Festival Cordova

Mayor Clay
CITY CLERK’S REPORT TO COUNCIL

February 1, 2017 Regular Council Meeting

Date of Report: Jan 19-27, 2017

Clerk’s Office needs Council Feedback on: nothing at this time

Clerk’s Office has been working on:

- Disseminated the passed/signed/sealed minutes/resolutions from regular meeting of 01-18-17
- Prepared agenda and packet for work sessions on 01-26-17, 01-31-17 and work session and regular meeting on 02-01-17 including minutes from 01-18-17 ph & regular meeting
- Signed City payroll and accounts payable checks
- Deputy Clerk answered property related questions, foreclosures, sales, taxes paid/owed, etc.
- Continuing all preparations for 2017 Regular City Election on March 7, 2017 – worked with IT, radios, newspaper, Info Services Director to ensure all required advertising occurs
- Posted all notices required of Title 2 regarding City Regular Election of March 7, 2017
- Assisted applicant for mobile restaurant with requirements in order to put a resolution before Council – should be forthcoming at next council meeting
- Prepared recent liquor license renewal agenda items that have come before Council
- Working with Division of Elections/ City Attorney who is in touch with Department of Justice regarding US Census determination on bilingual election requirements that will affect state elections and possibly our local City election as well – re section 203 of Voting Rights Act
- Telephone call with Division of Elections to receive preliminary information about the Census language determination
- Assisted public safety staff with code interpretation regarding sale of abandoned property
- Forwarded public request for historical information about Cordova to museum staff who promptly and satisfactorily answered
- Compiled staff quarterly reports for inclusion in last two Council packets
- Assisted citizens with questions about declaration of candidacy and informed them about Ordinance 1149 requirements regarding candidacy for the CCMC Authority Board membership
- Answered questions for newspaper editor about upcoming election
- Deputy Clerk has been finalizing 2017 values that assessor has entered into cards prior to mailing of assessment notices in March
- Deputy Clerk is also working on 2016 foreclosure procedures – advertising and letters to be forthcoming
From: Michael Hicks, Chief
To: Mayor and Council
Via: Alan Lanning, City Manager
Subject: 4th Quarter 2016 Police Report
Date: January 4, 2017

PERSONNEL:

Officer Whetsell retired in October. Officer Cameron Hayden was hired as his replacement in November. Officer Hayden was born and raised in Valdez, Alaska and will be attending the Department of Public Safety Academy in Sitka, Alaska in February. We are still short two positions which in the current budget climate remain unfunded. The current staff is continuing to absorb these duties.

PATROL:

The Cordova Police Department received a total of 380 calls for service during the 4th Quarter of 2016. This is up by 23% from the 292 we had in FY15. Of those 380 calls, 57 were turned into investigative cases resulting in 5 arrests so far. There were 32 citations for moving, equipment, parking, and other violations. 17 warnings were also issued. Investigations for the same period in FY15 were relatively the same with 58 cases and 18 arrests.

Dispatch:

Our dispatch crew remains stable. There has been no turnover since May which helps keep cost down. Our crew is continually training in house to improve the services we provide to the community seeking low cost or no cost training opportunities wherever we can.
Ms. Webb has been working with various agencies to straighten out a very large number of stray 9-1-1 calls that we have been receiving from all over the state. Cell phone callers from as far away as Fairbanks have been being connected to our dispatch center through various cell towers and our dispatch center has had to figure out where the caller is calling from and redirect the call to the correct agency for an emergency response. She has made good progress but it has been very time consuming and putting a load on our system.

**JAIL:**

The department made 5 arrests which accounted for 37 man days in the jail facility this quarter. Last year we had 18 arrests which accounted for 55 man days in the jail facility. The arrest numbers are lower partly due to the new requirements of Senate Bill 91 (SB91) which is slowly being implemented and has lesser penalties for crimes than pre SB91. Many of the more common offenses have been reduced from misdemeanors to violations. We are still waiting to see what funding we will receive from the state in FY18 for the facility.

I met with Department of Corrections Commissioner Dean Williams to discuss Senate Bill 91 (SB91) which is Alaska’s new crime bill that decriminalizes or reduces penalties for many of our current statutes. Part of the theory of SB91 is that it will reduce the number of non-violent inmates in the states jail system which will reduce the cost of incarceration around the state. We discussed ways to move forward in preserving our current funding from the state for the city jail.

I have been working with the Native Village of Eyak on a diversionary court program and the state is looking at Cordova as a testing site for remote communities and will provide training and equipment to our staff for an ankle monitoring program which will reduce jail costs and prisoner transport costs to Anchorage.

**TRAINING:**

In addition to in house training I have begun ALICE training for our schools again this year. The ALICE model is used to teach people to defend against an active shooter scenario. We began the program 3 years ago. This year we are working to integrate it into the grade school and continue to make advancements in the high school training program. Last year we trained over 200 teachers, students, and other organizations in ALICE.

**DMV:**

The DMV office had 383 paid transactions this quarter by 549 customer’s totaling $21,373.00. $8,738.20 of that was the city’s share.

**PROJECTS / EQUIPMENT:**
We are exploring no match grants to fund drug interdiction efforts. We have made some significant progress in this area but still have an ongoing problem in our community.

We have attempted to move forward with the enhanced 9-1-1 system but again, in the current fiscal climate we are at a standstill with this 20+ year old project.

Our team is continuing to pursue unpaid traffic and vehicle impound citations, for costs owed to the city. This is an ongoing effort.

Respectfully,

Mike Hicks
Chief
TO: City Manager
FROM: Harbormaster Schinella
DATE: 1/19/2017

Exclusive Slips Assigned 700 out of 711 Total Slips 85% Occupancy (as of 12/31/16)

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Port Arrivals:

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Used oil on hand 15,185 Gals
Used Oil Collected (Oct-Dec) 1185 Gals
Used Oil Collected(Jan-Dec) 19,125 Gals
Used Oil Delivered (Apr-Jun) 7002 Gals
Used oil shipped out (Jan-Dec) 10,600 Gals

Vessels Towed 0
Vessels Pumped 3
Vessel Bilges Pumped 0
Vessel Sewage Tanks Pumped 0

Vessel lifts via Travelift Jan-Dec 2016 159

GENERAL ACTIVITIES

Snow removal from dock, piers, parking area’s and Shipyard
Sanded approaches and entry ways
Replaced bullrail at J-48,
Repaired 3 overhead dock lights
Completed rebuild of electrical pedestal at C35
Transferred used oil from sorting tank to storage tank
Re-secured piles to face of City Dock
Hired New employee, they quit 2 months later
Winterized potable water system in Harbor, City Dock and Ocean Dock
Ordered 30 timbers for dock repairs
Had Petersons welding fabricate Ocean dock walkways
Cut 40 stall name plates and painted white
Installed 20 new stall name tags
Repaired 10 electrical issues with electrical pedestals in harbor
Removed trim around front office windows and filled air gaps
Installed LED lighting in Hallway and boiler room
Bobcat maintenance and found source of oil leak, ordered all new oil hoses
Issued 3 parking tickets
Impounded F/V Olde Towne and Tumac
Repaired 3 street lights along South Harbor
Four after hours callouts for vessel issues and electrical issues
Assisted in dewatering 2 vessels in the harbor
Assisted in securing vessel that broke free during wind storm
Built 3rd new fire extinguisher shed and installed
Sent out Monthly bills for vessel storage and past due accounts
Worked the Port of Cordova's booth at the Seattle Marine Expo
Installed lockers in boiler room
Repaired electrical issue at G17
Museum:

Copper River Gallery Events:
- Shorezone: Alaska Coastal Images
- Harbor ARTists Holiday Show

Museum Accomplishments:
- **231 Cordova Historical Society members, 75 of whom are life members.** Cordova Historical Society is in the midst of its annual election. Officers will be selected at the February 2017 meeting.
- **Staff completed moving the smaller objects to the Collections Storage Room.** All artwork has also been moved to Collections Storage. In February, the Historical Society volunteers will move the remaining larger objects to Collections Storage.
- The Historic Preservation Commission met in December and completed a review of the ordinance establishing the commission which will be moved forward to the Planning and Zoning Commission. Two grant submissions were awarded to the Commission. One for a Historic milepost guide from Mile 0 to 13; and the second for interpretive signage for the Red Dragon Historic District.
- Museum staff received the large format printer for exhibit making and are currently installing it with the assistance of a technician from the company.
- Completed **bookings for 2017** and began bookings for 2018 through 2020 for Copper River Gallery.
- Completed design of **first exhibit for inside permanent galleries,** “A Sense of Place.” Installation of the exhibits will begin after Iceworm Festival.
- Developed photo use policy and fee structure for CHS Board approval.
- Completed numerous research requests.
- Worked with Eyak Linguists about the development of our Native exhibits.
- Held accessions meeting and completed paperwork on all artifacts and objects.
- Provided research materials to the Eyak Burial Caucus regarding local cemeteries.
- Continuing work with Native Village of Eyak, Eyak Burial Caucus and Parks and Rec Department regarding Nirvana Park, The Spit and Eyak Lake restoration and development.
- **Staff attended Native Village of Eyak meeting regarding Nirvana Park, The Spit and Eyak Lake with village members.**
- Completed final reports to MuseumsAlaska and the Alaska State Museum Grant-In-Aid program.
Cordova Conversation E-News:
Fourth Quarter 2016: 384 Subscribers
Third Quarter 2016: 366 Subscribers
Second Quarter 2016: 357 Subscribers
First Quarter 2016: 317 Subscribers
31 December 2015: 288 Subscribers

2016 4th Quarter Cordova Public Library Highlights
Prepared By: Debbie Carlson, Librarian
Date: January 6, 2017
RE: 4th Quarter 2016 October 1 through December 31

- Visitation: 4,178
- Circulation: 2,638
- Interlibrary loans: 25
- Alaska Digital Library: 672 checkouts
- Patron Computer use: 1,024 sessions
- Materials Added: 254
- Materials discarded: 430

- October:
  - 371 Children received books at the Friends of the Library’s annual ‘Trick or Treat for Books’ Event.
  - There were 21 youth programs in the month of October (Story times, After School Art, Teen Art, Pokemon Club, Board Game Palooza) with an attendance of 262.
  - Nineteen second grade students visited the library for stories and a hands on program about learning to use the library.
  - Nineteen adults attended the Sunday movies.
  - Books and magazines were delivered weekly to the long term patients at CCMC.
  - The Cordova Library staff answered 118 reference questions during the month. These included helping patrons on the computers, word processing, wifi, downloading reading and audio material, copy and fax as well as looking up answers to various questions.
  - A visiting High School athletic team came to the library to work on school assignments.

- November:
  - Twenty-one regular youth programs (Story time, After School Art, Teen art, Pokemon Club and Board Game Palooza) yielded an attendance of 212.
  - The second grade class at Mt. Eccles Elementary are visiting every other week to hone their library skills and are creating their own ‘book about a book.’
  - Twenty-five adults attended the Sunday movies in November.
  - 110 reference questions were fielded by the librarians.

- December:
  - Library staff sponsored a quarterly “Family Fun Night” with the theme of ‘PIZZA.’ Over 60 parents and children attended and Brian Wildrick of Harborside Pizza created a film of
the pizza making process and lent the library is ‘pretend’ dough for the kids to practice pizza tossing! Games, crafts, books about pizza as well as delicious pizza slices from Harborside rounded out the family event.

- Regular youth programs had an attendance of 179. (Regular programming does not take place over Christmas Break, however we were pleased to see the library in full use during that same time with families in particular and local college students.
- Staff answered over 100 reference questions during the month.
- Senior Books and Coffee was held on the last Tuesday of the month with 8 seniors in attendance and they shared coffee and snacks while learning about new books just arrived in the library, receiving tech help and playing challenging brain games.

Other Notable Information about your Public Library:

- Services: The library continues to offer a variety of services to the community including:
  - Proctoring tests for students
  - Alaska Digital Library which enables patrons to download free e-books, audio books and music to their own devices.
  - Mango which is an online learning service teaching over 70 languages and is a free service.
  - The 4th quarter was especially busy assisting patrons with PFD applications and Tax information.
- Facility:
  - Carved wooden salmon created by John Harmon were installed in the walls of the library, swimming graciously toward the fireplace.
  - Paula Payne completed painting accent walls in the fireplace reading area.
  - New computer stations were built and installed by Jason Gabrielson and Weston Bennett.
- Public Library Board:
  - The library board met on November 7, 2016 and began the annual review of Policies focusing on the section of Administration. This work will continue in the first quarter of the new year.

Information Technology
PREPARED BY: Jason Gabrielson, IT Coordinator
DATE: January 6, 2017
SUBJECT: Q4 2016 Department Report

This memo summarizes activities and accomplishments of the Information Services Department (Information Technology) during the fourth quarter of 2016.

Web Site Traffic
Due to pending web host updates website stats are currently unavailable.

Websites
- www.thecordovacenter.com is now live. Visitors to www.thecordovacenter.org are automatically redirected to the new site. The site features photos taken by Ken Graham. Cathy and Jason are working on more content as time permits.
IT (Network, Systems, Policies)
- The library utilized grant funds to replace its public use computer workstations and added a standing height desk to accommodate 3 of these workstations.
- City Hall replaced its Konica Minolta Multi-Function Printer with a comparable Canon that is on lease with service agreement from Arctic Office. Despite being a more capable printer it is a cost savings to the city and also includes service which previously was an extraneous cost.
- Information Services has purchased InviteBIG to manage booking of the Cordova Center. Upon finalizing the Cordova Center fees Jason will enter the data into the software and we hope to begin using it for bookings as soon as possible.
- Weston and Jason trained A/V staff to operate lighting and audio equipment in the facility and are continuing on-the-job training for more complex events.
- Weston and Jason are working with Dimensional Audio to perform testing to attempt to find why microphones in Community Rooms A&B periodically cut out.
- Weston and Jason have configured lighting in the Cordova Center that has time controllers to turn on and off on a schedule to prevent unnecessary use during non-business hours.
- Weston and Jason have begun creating user guides for the basic A/V functions of the rentable spaces. A draft for the auditorium is nearly complete.
- The Library Wifi users for the quarter: 776
January 13, 2017

The Honorable Clay Koplin, Mayor
City of Cordova
P.O. Box 1210
Cordova, AK 99574

RE: FY 18 POPULATION FIGURE FOR PROPERTY TAX REVENUE LIMITATION PURPOSES

Dear Mayor:

The Department of Commerce, Community, and Economic Development annually determines the population of each municipality that levies and collects taxes on taxable property pursuant to AS 29.45.080 and AS 29.45.090. These figures are based on numbers compiled by the Department of Labor and Workforce Development.

The 2016 population of the City of Cordova for Property Tax Revenue Limitation purposes has been determined to be 2,386.

If you do not agree with this alternate population determination, you may appeal the determination to the Commissioner per 3 AAC 131.020. The appeal must be in writing and must be mailed to the Commissioner within 30 days after receipt of this notice of determination. The appeal must include the grounds for the appeal and any relevant evidence.

Please don’t hesitate to contact me if you or your staff have any questions related to this matter.

Sincerely,

Chris Hladick
Commissioner

Cc: Fred Parady, Deputy Commissioner, DCCED
Katherine Eldemar, Director, DCRA
Marty McGee, State Assessor, DCRA
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AGENDA ITEM # 13
City Council Meeting Date: Feb 1, 2017
CITYCOUNCILCOMMUNICATIONFORM

FROM: Planning Staff
DATE: 1/25/17
ITEM: RFP for ASLS 79-259 and Lot 1, USS 4606
NEXT STEP: Direction to City Manager

_____ ORDINANCE _____ INFORMATION
_____ RESOLUTION _____ X ___ MOTION

I. REQUEST OR ISSUE:
Moving forward with RFP for ASLS 79-259 and Lot 1, USS 4606 (see Attachment A)

II. RECOMMENDED ACTION / NEXT STEP:
Direction to City Manager to move forward or not with RFP.

Motion: “I move to direct the City Manager to move forward with the RFP for ASLS 79-259 and Lot 1, USS 4606.

If the motion passes, staff will advertise RFP. If motion fails, staff will not advertise RFP.

III. FISCAL IMPACTS:
Funds for advertising was reduced from budget. If RFP moves forward with funds would be taken from limited available budget funds for RFPs that have moved through 5.22 process with letter of interest.

IV. BACKGROUND INFORMATION:
5/5/16 – The city received a letter of interest from Adam Tschappat for Lot 1, USS 4606.
6/6/16 – From the Planning Commission Regular Meeting minutes:

**M/McGann S/Pegau** to recommend to City Council to dispose of Lot 1, U.S.S. 4606 by requesting sealed proposals to lease or purchase the property.

*McGann* said that the city had a large tract of land around the lot that is available. Looking at it, there are several access points to the large tract, and he does not think the lot is the only access point. If this encourages development on that side of the hill, he is in favor of it. *Frohnapfel* verified that this lot was the last lot that is subdivided and available. *Bailer* said he was familiar with the lot as he had put a proposal in for it years ago. He has walked it several times with *Don Sjostedt* and they had roads and six to eight lots figured out, but the access was right through this lot. His concern is land-locking the larger tract of land. His solution is to have the Public Works Director walk the property with a contractor. Even if access was through the lot, they could still sell it with an easement. *McGann* said he was okay with holding off on requesting sealed proposals, but he does believe there are multiple access points as it is a large parcel.

**M/McGann S/Roemhildt** to refer the motion back to staff.

Upon voice vote, motion to refer passed 7-0.

Yea: *Bailer, McGann, Pegau, Baenen, Roemhildt, Frohnapfel, Kocan*

7/12/16 - From the Planning Commission Regular Meeting minutes:

**M/Pegau S/McGann** to recommend to City Council to dispose of Lot 1, U.S.S. 4606 by requesting sealed proposals to lease or purchase the property.

*Pegau* said that there had been discussion about potential road access through the lot. It’s hard to see why that corner is any better than any other area. *Stavig* said that there are several access points off of Power Creek, but if you were to come from the lower right side of Lot 1, the easiest to develop road would go through the area identified in the packet. There is potential access all along Power Creek road, but in terms of developing a road with minimal excavation, that route may be the best. *McGann* said he is okay with the easement, but he doesn’t think it really helps someone who wants to develop the larger area. *Bailer* said he is very familiar with the area and he thinks it is the best access. There is no place else that facilitates access to all of the surrounding area.

*Bailer* asked why the item is even considered quasi-judicial. *Stavig* said it comes down to the way the commission talks and approaches the issue. The commission and staff should be very conservative about what they consider quasi-judicial to avoid any errors. If the commission talks about the agenda item in a general way and does not consider the person who submitted a letter of interest, than it is probably okay. *Greenwood* said that their decision is affecting one person.

*Bailer* said the waterline, electricity, and road needs to be developed through the property so that someone could develop the rest of the subdivision later. *McGann* said if he was a subdivision developer, he would put in the utilities to meet the needs of the subdivision. If someone adjacent to him were to develop another subdivision, that developer would need to put in the utilities to meet the needs of that subdivision. *Bailer* said the person who develops Lot 1 should put in road and utility access to the larger area so when someone wants to develop a subdivision, it is ready to go. *Greenwood* verified that what *Bailer* wanted was a condition in the request for proposals that the proposer develop a 25 foot wide road on the easement area. *Bailer* said someone could buy the lot and excavate the whole thing out and eliminate the access. *McGann* said that someone has an excavator in town currently excavating a goat trail; there are plenty of other possibilities for access to the upper land. *Frohnapfel* said he was concerned they were going to stop future development by disposing of Lot 1. He is interested in the city platting out a subdivision to sell the lots. *Greenwood* said she wasn’t sure if he was talking about a subdivision plat or actually developing an entire subdivision on the ground. *McGann* said he is okay selling the lot and if the corner needs to get knocked
off, he is okay with that too. Frohnapfel says he wants to be clear that he supports land development, but they can’t sell one lot and block future development.

Upon roll call vote, motion passed 3-2.

Yea: McGann, Pegau, Kocan
Nay: Bailer, Frohnapfel
Absent: Baenen, Roemhildt

8/3/16 - From the City Council Regular Meeting minutes:

N. New & Miscellaneous Business
20. Council action on disposal method for City owned Lot 1, USS 4606 M/Beedle S/Joyce to direct the City Manager to dispose of Lot 1, USS 4606 by requesting sealed proposals to lease or purchase the property with the city retaining an easement for future road development. Beedle said he thinks it is great to see another home-site developed, he is glad to see the option with the easement to allow for future development behind this lot. Bailer said he is not in favor of selling this lot, even with the easement. He said he had commented at the Planning and Zoning meeting that he would prefer this go out to RFP in conjunction with the other lots as a suggested subdivision. He prefers a plan to develop the larger piece, not just carving out the prime home-site lot. Joyce and Hallquist agreed with Bailer’s opinion. M/Bailer S/Joyce to refer to staff – and give direction. After input from the Planner, the motion to refer was withdrawn with agreement from the second. Greenwood said that a letter of interest was received regarding this specific lot. If Council wants to go out to RFP for a different plan, including more of the City owned land, then this should probably first be either approved or rejected. Bailer and Joyce (the maker of the motion and the second) concurred to withdraw the motion to refer. Mayor Koplin advised that Council was back to the main motion. Bailer said he does not support the motion.

Vote on the motion: 0 yeas, 7 nays. Wiese-no; Joyce- no; Beedle- no; Hallquist- no; Allison- no; Burton- no and Bailer- no. Motion failed.

Mayor Koplin stated for the record that staff has been given direction to go out to RFP for the larger lot, as was discussed.

8/15/16 - Surveyor found and marked property boundary for ASLS 79-259 and Lot 1, USS 4606.

9/30/16 - Drawing was received from surveyor depicting the section line bisecting the property and the required State of Alaska 50 foot access easement on either side of the line. The drawing was requested by staff to be included in the RFP. The section line easement would be an important consideration for a potential developer who would need to work around the easement or work through the legal process with the state to have it removed.

V. LEGAL ISSUES: None

VI. CONFLICTS OR ENVIRONMENTAL ISSUES: None

VII. SUMMARY AND ALTERNATIVES:

If there is a developer interested in purchasing city property, both lots and all other city property is available to view on the city web page. It is common practice for engineers and developers to peruse city web pages when looking for opportunities to purchase and develop city-owned properties. At this time there has not been a formal letter of interest for the two properties, no developers interested in developing a large residential subdivision have contacted the city, and city budgets are limited. Due to these reasons, staff recommend not advertising RFP.
A. Future agenda items - when will these be heard before Council?

1) Council direction to staff in pursuing Crater Lake Water & Power project from City (water) side
future Council agenda item
2) Discussion/action regarding water charges at the Harbor
3) 
4) 

B. Upcoming Meetings, agenda items and/or events:

1) Capital Priorities List and Resolution to come before Council quarterly:
   
   3/1/2017  6/7/2017  9/20/2017  12/6/2017

2) 10/1/16 was the effective date of Ordinance 1137 (plastic bag and polystyrene container ban), Council
   wants this as a reminder and to gauge the effectiveness of the enactment of this ordinance
3) Ordinance 1146 put marijuana moratorium until January 1, 2017
4) Staff quarterly reports will be in the following packets:
   
   4/19/2017  7/19/2017  10/18/2017  1/17/2018

5) March 7, 2017 - City Regular Election, advertising began December 2016
   up for election - council seats B & C (Joyce, Bailer) and one school board seat (Glasen)
   and...five CCMC authority board members

C. Mayor/Council member/staff member suggestions for future agenda items:

Clear direction should be given to staff on the what and when of this proposed agenda item.

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Mayor Koplin or the City Manager can either agree to such an item and that will automatically place it
on an agenda, or a second Council member can concur with the sponsoring Council member.
## D. Membership of existing advisory committees of Council formed by resolution:

1) **Fisheries Advisory Committee:**
   - Authorizing resolution 04-03-45
   - Approved Apr 16, 2003
   - 1-Torie Baker, chair (Marine Adv Prgm)
   - 2-Jeremy Botz (ADF&G)
   - 3-Ken Roemhildt (Seafd Sales)
   - 4-Jim Holley (AML)
   - 5-Chelsea Haisman
   - 6-Dave Reggiani (PWSAC)

2) **Fisheries Development Committee:**
   - Authorizing resolution 12-16-43
   - Approved Dec 23, 2016
   - 1-Warren Chappell
   - 2-Andy Craig
   - 3-Bobby Linville
   - 4-Gus Linville
   - 5-Tommy Sheridan
   - 6-Bob Smith

3) **Cordova Trails Committee:**
   - Authorizing resolution 11-09-65
   - Approved Dec 2, 2009
   - 1-Elizabeth Senear
   - 2-Toni Godes
   - 3-Dave Zastrow
   - 4-vacant
   - 5-vacant

## E. City of Cordova appointed representatives to various other Boards et al:

1) **Prince William Sound Regional Citizens Advisory Council**
   - Robert Beedle
   - Appointed April 2013
   - Re-appointed March 2014
   - Re-appointed March 2016
   - 2 year term

2) **Prince William Sound Aquaculture Corporation Board of Directors**
   - Bret Bradford
   - Appointed October 2015
   - 3 year term

3) **Southeast Conference AMHS Reform Project Steering Committee**
   - Mike Anderson
   - Appointed April 2016
   - Through December 2017
   - Sylvia Lange
   - Alternate
FEBRUARY
2017

Sunday Monday Tuesday Wednesday Thursday Friday Saturday
29 30 31 1 2 3 4

Iceworm festival Feb 1-Feb 5

5 6 7 8 9 10 11

6:00 Council work session CCAB 7:00 Council reg mtg CCAB

7:00 Sch Bd HSL 7:00 Harbor Cms CCB 7:00 HSB CCAB

12 13 14 15 16 17 18

5:30 P&Z CCB

6:00 Council reg mtg CCAB

19 20 21 22 23 24 25

President's Day-City Hall Offices Closed

----- absentee voting @ City Hall Feb 21 - Mar 6 M-F 8a-5p -----

26 27 28 1 2 3 4

Home HS Basketball Feb 17-18

6:00 P&Z CCM

----- absentee voting @ City Hall Feb 21 - Mar 6 M-F 8a-5p -----

5 6

Notes

Legend:
CCAB-Cordova Center
Community Rm A&B
HSL-High School Library
CCM-Cordova Center Mayor's Conference Rm
CCER-Cordova Center Education Room
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**Legend:**
- CCAB - Cordova Center Community Rms A&B
- HSL - High School Library
- CCB - Cordova Center Community Rm C
- CCM - Cordova Center Mayor's Conference Rm
- CCER - Cordova Center Education Room

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**Notes**

- **Mar 9-11**
  - Conference basketball tourney @ Glennallen

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**Mar 9-11**
- Seward's Day - City Hall Offices Closed

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**Mar 23**
- Notes

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**Mar 26**
- 6:00 PM & CCM

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**Mar 27**
- Absentee voting @ City Hall Feb 21 - Mar 6 M-F 8a-5p
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- **6:45 Council pub hrg (maybe) CCAB**
- **7:00 Council reg mtg CCAB**

**Notes**

- **6:00 P&R CCM**
- **CSD Inservice**

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**Legend:**
- **CCAB:** Cordova Center
- **HSL:** High School Library
- **CCM:** Mayor’s Conference Room
- **CCER:** Education Room
### Mayor and City Council - Elected

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<tr>
<td>3 years</td>
<td><a href="mailto:CouncilSeatG@cityofcordova.net">CouncilSeatG@cityofcordova.net</a></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### School Board - Elected

<table>
<thead>
<tr>
<th>Length of Term</th>
<th>Name</th>
<th>Date Elected</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 years</td>
<td>Barb Jewell, President</td>
<td>March 1, 2016</td>
<td>March-19</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:bjewell@cordovasd.org">bjewell@cordovasd.org</a></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 years</td>
<td>Bret Bradford</td>
<td>March 3, 2015</td>
<td>March-18</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:bbradford@cordovasd.org">bbradford@cordovasd.org</a></td>
<td></td>
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</tr>
<tr>
<td>3 years</td>
<td>Tammy Altermott</td>
<td>March 1, 2016</td>
<td>March-19</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:taltermott@cordovasd.org">taltermott@cordovasd.org</a></td>
<td></td>
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</tr>
<tr>
<td>3 years</td>
<td>Peter Hoepfner</td>
<td>March 3, 2015</td>
<td>March-18</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:phoepfner@cordovasd.org">phoepfner@cordovasd.org</a></td>
<td></td>
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</tr>
<tr>
<td>3 years</td>
<td>Sheryl Glasen</td>
<td>March 4, 2014</td>
<td>March-17</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:sglasen@cordovasd.org">sglasen@cordovasd.org</a></td>
<td></td>
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</tr>
</tbody>
</table>

Vacant (appointed, non-voting)  
City Council Rep
## LIBRARY BOARD - APPOINTED

<table>
<thead>
<tr>
<th>Length of Term</th>
<th>Date Appointed</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 years</td>
<td>Wendy Ranney</td>
<td>November-15</td>
</tr>
<tr>
<td></td>
<td></td>
<td>April-13</td>
</tr>
<tr>
<td>3 years</td>
<td>Erica Clark</td>
<td>November-16</td>
</tr>
<tr>
<td></td>
<td></td>
<td>November-19</td>
</tr>
<tr>
<td>3 years</td>
<td>Krysta Williams</td>
<td>December-14</td>
</tr>
<tr>
<td></td>
<td></td>
<td>November-17</td>
</tr>
<tr>
<td>3 years</td>
<td>Kay Groff</td>
<td>December-14</td>
</tr>
<tr>
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<td></td>
<td>December-11</td>
</tr>
<tr>
<td></td>
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<td>January-09</td>
</tr>
</tbody>
</table>

## COMMUNITY HEALTH SERVICES BOARD - with Council election

<table>
<thead>
<tr>
<th>Length of Term</th>
<th>Date Appointed</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 years</td>
<td>David Allison</td>
<td>with Council office</td>
</tr>
<tr>
<td>3 years</td>
<td>James Burton</td>
<td>with Council office</td>
</tr>
<tr>
<td>3 years</td>
<td>Tim Joyce, President</td>
<td>with Council office</td>
</tr>
<tr>
<td>3 years</td>
<td>Tom Bailer</td>
<td>with Council office</td>
</tr>
<tr>
<td>3 years</td>
<td>Robert Beedle</td>
<td>with Council office</td>
</tr>
<tr>
<td>3 years</td>
<td>Josh Hallquist</td>
<td>with Council office</td>
</tr>
<tr>
<td>3 years</td>
<td>James Wiese</td>
<td>with Council office</td>
</tr>
</tbody>
</table>

## PLANNING AND ZONING COMMISSION - APPOINTED

<table>
<thead>
<tr>
<th>Length of Term</th>
<th>Date Appointed</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 years</td>
<td>Nancy Bird</td>
<td>November-16</td>
</tr>
<tr>
<td></td>
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<td>November-19</td>
</tr>
<tr>
<td>3 years</td>
<td>Allen Roemhildt</td>
<td>November-16</td>
</tr>
<tr>
<td></td>
<td></td>
<td>January-14</td>
</tr>
<tr>
<td>3 years</td>
<td>Scott Pegau</td>
<td>December-14</td>
</tr>
<tr>
<td></td>
<td></td>
<td>December-11</td>
</tr>
<tr>
<td>3 years</td>
<td>John Baenen</td>
<td>November-15</td>
</tr>
<tr>
<td></td>
<td></td>
<td>November-18</td>
</tr>
<tr>
<td></td>
<td></td>
<td>November-12</td>
</tr>
<tr>
<td>3 years</td>
<td>Tom McGann, vice chair</td>
<td>December-14</td>
</tr>
<tr>
<td></td>
<td></td>
<td>November-17</td>
</tr>
<tr>
<td></td>
<td></td>
<td>December-11</td>
</tr>
<tr>
<td></td>
<td></td>
<td>April-11</td>
</tr>
<tr>
<td>3 years</td>
<td>Heath Kocan</td>
<td>November-15</td>
</tr>
<tr>
<td></td>
<td></td>
<td>November-18</td>
</tr>
<tr>
<td>3 years</td>
<td>Mark Frohnapfel</td>
<td>February-15</td>
</tr>
<tr>
<td></td>
<td></td>
<td>November-17</td>
</tr>
</tbody>
</table>

*seats up for re-election in 2017*

*board/commission chair*
# HARBOR COMMISSION - APPOINTED

<table>
<thead>
<tr>
<th>Length of Term</th>
<th>Date Appointed</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 years</td>
<td>Robert Beedle, Chair</td>
<td>January-14 November-17</td>
</tr>
<tr>
<td>3 years</td>
<td>Andy Craig</td>
<td>November-16 November-19</td>
</tr>
<tr>
<td>3 years</td>
<td>Max Wiese</td>
<td>January-14 November-17</td>
</tr>
<tr>
<td>3 years</td>
<td>Ken Jones</td>
<td>November-16 November-19</td>
</tr>
<tr>
<td>3 years</td>
<td>Jacob Betts</td>
<td>November-15 November-18</td>
</tr>
</tbody>
</table>

# PARKS AND RECREATION COMMISSION - APPOINTED

<table>
<thead>
<tr>
<th>Length of Term</th>
<th>Date Appointed</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 years</td>
<td>Wendy Ranney, Chair</td>
<td>November-15 November-18</td>
</tr>
<tr>
<td></td>
<td></td>
<td>August-14</td>
</tr>
<tr>
<td>3 years</td>
<td>Kara Johnson</td>
<td>November-15 November-18</td>
</tr>
<tr>
<td></td>
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<td>February-15</td>
</tr>
<tr>
<td>3 years</td>
<td>Miriam Dunbar</td>
<td>November-15 November-18</td>
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<td>November-15</td>
</tr>
<tr>
<td>3 years</td>
<td>Stephen Phillips</td>
<td>November-15 November-18</td>
</tr>
<tr>
<td>3 years</td>
<td>Marvin VanDenBroek</td>
<td>November-15 November-18</td>
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<td>November-16</td>
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<tr>
<td>3 years</td>
<td>Karen Hallquist</td>
<td>November-15 November-18</td>
</tr>
<tr>
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<td>November-16</td>
</tr>
<tr>
<td>3 years</td>
<td>Dave Zastrow</td>
<td>November-15 November-18</td>
</tr>
<tr>
<td></td>
<td></td>
<td>February-15</td>
</tr>
</tbody>
</table>

# HISTORIC PRESERVATION COMMISSION - APPOINTED

<table>
<thead>
<tr>
<th>Length of Term</th>
<th>Date Appointed</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 years</td>
<td>Cathy Sherman</td>
<td>August-16 November-19</td>
</tr>
<tr>
<td>3 years</td>
<td>Heather Hall</td>
<td>August-16 November-19</td>
</tr>
<tr>
<td>3 years</td>
<td>Brooke Johnson</td>
<td>August-16 November-19</td>
</tr>
<tr>
<td>3 years</td>
<td>John Wachtel</td>
<td>August-16 November-18</td>
</tr>
<tr>
<td>3 years</td>
<td>Sylvia Lange</td>
<td>August-16 November-18</td>
</tr>
<tr>
<td>3 years</td>
<td>Tom McGann</td>
<td>August-16 November-18</td>
</tr>
<tr>
<td>3 years</td>
<td>Jim Casement, Chair</td>
<td>August-16 November-17</td>
</tr>
</tbody>
</table>

* seat up for re-election in 2017
* advertised seat up Nov 17
* board/commission chair
# 2017 Iceworm Festival Schedule

## Saturday Jan 28th
- 11-2 Food Fair. Photos with the new baby Iceworm at the Little Chapel

## Sunday Jan 29th
- 1-4 Iceworm Paper Airplane Contest sponsored by GCI at Bidarki Rec Center
- 4pm- Register for Paddle Battle Singles Ping Pong at Powder House. Begins at 7
- 7pm - Poker night at the Anchor

*All Dodgeball and Volleyball games played at Bidarki
All Basketball Games played at Mt Eccles
For more info on games, and the live schedule, contact Bidarki Rec Center (They’re on FBI)*

## Monday Jan 30th
- 5:30-6:00pm Dodgeball gm. 1
- 6:00-6:30pm Dodgeball gm. 2
- 6pm- Register for Paddle Battle Singles Ping Pong at Powder House. Starts at 7
- 7pm - Poker night at the Anchor

## Tuesday Jan 31st
- 5:30-6:30pm Volleyball gm. 1
- 6:30-7:30pm Volleyball gm. 2
- 7pm - Poker night at the Anchor
- 7:30-8:30pm Volleyball gm. 3
- 8:30-9:30pm Volleyball gm. 4
- 9:30-10:30pm Basketball gm. 1

## Wednesday Feb 1st
- 10am-5pm  Iceworm photo show & Historical Iceworm Display at the Museum
- 4:30pm - 6pm - FREE Seafood Apps at the Reluctant
- 5pm - Spam cookoff! PowHow Luau with Kalua Pork dinner special at the Powder House
- 5:30-6:30pm Volleyball gm. 5
- 6 pm - Moose Lodge 9-Ball - $1
- 6:30-7:30pm Volleyball gm. 6
- 7:30-8:30pm Volleyball gm. 7
- 8:30-9:30pm Basketball gm. 2

## Thursday Feb 2nd
- 10am-5pm- Iceworm photo show & Historical Iceworm Display at the Museum
- 4:30-6pm - FREE Seafood apps at the Reluctant
- 5pm- Chilli Cook off at the Powder House
- 5:30-6:30pm Volleyball gm. 8
- 6:30-7:30pm Volleyball gm. 9
- 7:30-8:00pm Dodgeball gm. 3
- 8:00-8:30pm Dodgeball gm. 4
- 8:30-9:00pm Dodgeball gm. 5
- 6pm - Cribbage at the Moose $2

## Friday Feb 3rd
- 4:30-6 pm - FREE Seafood Apps at the Reluctant Fisherman
- 5pm - Halibut Olympia Dinner Special at the Powder House
- 5pm - Homebrew contest and Steak night at the Moose
- 5:30pm-6:30pm Basketball Game
- 7pm - Iceworm Variety Show Sponsored by CTC/CWC
- 9:30pm - Fishermen's Memorial Dedication and Prayer
- 10-4pm - Iceworm photo show and Historical display at the Museum
- 10-4pm - Arts and Crafts Fair sponsored by the Fiber Arts Guild and Cake Competition/Silent Auction at the Old Library on Main Street
- 10:30am - Survival Suit Races on G Float (AC side)

## Saturday February 4th
- 7-11 am - Breakfast at St Joseph's
- 9:30 am - Fishermen's Memorial Dedication and Prayer
- 10-4pm - Iceworm photo show and Historical display at the Museum
- 10-4pm - Arts and Crafts Fair sponsored by the Fiber Arts Guild and Cake Competition/Silent Auction at the Old Library on Main Street
- 10:30am - Survival Suit Races on G Float (AC side)

### 1PM - Iceworm Parade!
**Treasure Chest Drawing**
**Street Food Vendors**

**Immediately following parade**
Oyster Shuck and Suck at the Powder House
Ice worm Birthday Party at the Elementary School
Ice Cream feed at the Pioneer

- 2pm 3pm Dodgeball Championship
- 3- 4:30 pm Volleyball Championship
- 5- 6 pm - Basketball Championship
- 5 pm - 9 ball tournament at the COHO
- 4:30-6 pm - FREE Seafood Apps at the Reluctant Fisherman
- 6pm- Prime Rib Dinner at Powder House
- 7pm - DJ! Beer sponsored by Denali Brewing at the Reluctant Fisherman
- 8pm - Fireworks Extravaganza!
- 8:30 - Per-aoke at the Anchor