Mayor **COUNCIL SPECIAL MEETING** James Kallander FEBRUARY 23, 2012 @ 7:00 PM **Council Members** LIBRARY MEETING ROOM Keith van den Broek James Kacsh **AGENDA** David Allison A. CALL TO ORDER Bret Bradford **EJ Cheshier B. ROLL CALL** David Reggiani Mayor James Kallander, Council members Keith van den Broek, James Kacsh, Robert Beedle David Allison, Bret Bradford, EJ Cheshier, David Reggiani, and Robert Beedle City Manager Mark Lynch C. APPROVAL OF AGENDA.....(voice vote) City Clerk D. DISCLOSURES OF CONFLICTS OF INTEREST Susan Bourgeois **Deputy Clerk** E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS Robyn Kincaid 1. Guest Speakers Student Council a. Dick Groff, in re Snowpocalypse hot wash report **Dustin Marchant** 2. Audience Comments regarding agenda items Carl Ranney F. APPROVAL OF CONSENT CALENDAR......(roll call vote) 4. Appointment of 2012 Election Board members (page 2) 5. Record unexcused absence of Council member Beedle 2/1/12 Regular Council Meeting G. APPROVAL OF MINUTES H. REPORTS OF OFFICERS 8. City Clerk's Report 9. Staff reports a. Josh Hallquist, Cordova Center Phase I I. CORRESPONDENCE 13. Letter from Members of the Chosin Few, naming unnamed mountain...... (page 13) 17. Letter to Rehfeld, Director OMB, in re FY12 supplemental budget request...... (page 32) J. NEW BUSINESS **19**. Resolution 02-12-10...... (voice vote)(page 34) A resolution of the Cordova City Council in support of House Bill No. 184 relating to the sharing of tax revenue from the fisheries business tax and fishery resource landing tax with municipalities. 20. Council approval of contract for salvage of Sound Developer and Spartan..... (voice vote)(page 38) K. AUDIENCE PARTICIPATION L. COUNCIL COMMENTS M. EXECUTIVE SESSION 22. Options regarding Porterhouse tax and business license delinquencies 23. Union contract negotiations update

N. 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 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 disclosures. If you have a disability that makes it difficult to attend city-sponsored functions,

you may contact 424-6200 for assistance. All City Council agendas and packets available online at www.cityofcordova.net

CITY OF CORDOVA, ALASKA PROCLAMATION

PROCLAMATION NAMING FEBRUARY 2012 AS SCHOOL BOARD RECOGNITION MONTH

I, Mayor James Kallander, do hereby issue this Proclamation Naming February 2012 as School Board Recognition Month in Cordova, Alaska

WHEREAS, the mission of public schools is to meet the diverse educational needs of all children and to empower them to become competent, productive contributors to a democratic society and an ever-changing world; and

WHEREAS, local school board members are committed to children and believe that all children can be successful learners and that the best education is tailored to the individual needs of the child; and

WHEREAS, local school board members work closely with parents, educational professionals, and other community members to create the educational vision we want for our students; and

WHEREAS, local school board members are responsible for ensuring the structure that provides a solid foundation for our school system; and

WHEREAS, local school board members assure the assessment of students, school staff, and educational programs and are accountable to the community; and

WHEREAS, local school board members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district.

NOW, THEREFORE, BE IT PROCLAMED that the Mayor and City Council members of Cordova do hereby express sincere appreciation to the **School Board of the Cordova School District**.

BE IT FURTHER PROCLAIMED THAT, I urge all citizens to join me in recognizing the dedication and hard work of **the Cordova School District's** school board members and in working with them to mold an education system that meets the needs of both today's and tomorrow's children.

SIGNED THIS 15th DAY OF FEBRUARY, 2012

James Ka	allander. N	Mavor

A MEMO FROM SUSAN BOURGEOIS, CITY CLERK

DATE: January 26, 2012

TO: Mayor and City Council

CC: File

SUBJECT: Appointment of 2012 Election Board members

Below are the names of the individuals who have been selected to serve on the election board for the 2012 General Election of March 6, 2012.

Recommended motion: Move to concur with the Mayor's appointment of the 2012 General Election board members as follows:

Diana Rubio, Chairperson Becky Chapek Ruth Steele Sue Shellhorn Ann Schultz Seawan Gehlbach Susan Bourgeois Robyn Kincaid

Required action: Majority voice vote or approval of the consent calendar.

CITY COUNCIL REGULAR MEETING FEBRUARY 1, 2012 @ 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 February 1, 2012, 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 was *Mayor James Kallander* and Council members *David Allison*, *Bret Bradford*, *EJ Cheshier* and *David Reggiani*. Council members *Keith van den Broek*, *James Kacsh* and *Robert Beedle* were absent. Also present were City Manager *Mark Lynch* and Deputy City Clerk *Robyn Kincaid*.

D. APPROVAL OF REGULAR AGENDA

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

Reggiani corrected that the Executive Session #31 for Personnel matter – Clerk Contract review should have "Personnel matter" stricken to read "Clerk Contract review".

Vote on motion: 4 yeas, 0 nays, 3 absent (van den Broek, Kacsh, Beedle). Motion passes.

E. DISCLOSURES OF CONFLICTS OF INTEREST – None

F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Guest Speakers

a. Captain Michael Neussl, Deputy Commissioner for Marine Operations AK DOT&PF (via teleconference). Captain Neussl thanked the Mayor and Council stating that AMHS (Alaska Marine Highway System) has many concerns with missed sailings due to weather, stranded ball teams etc. He wanted to assure Council that they are aware of the issues and are working on solutions. They feel that some of the issues they are having with making Cordova a home-port could use some community input on solutions. When the Chenega home-ported in Cordova it became a crew issue as they did not live in town and were forced to find temporary housing. Many crew members didn't bid for the position openings in Cordova as a result of the housing issue. This forced AMHS to send crew members anyway and pay for their housing making it a very expensive operation. The consistent issue is that finding housing in Cordova is difficult and expensive. Mayor Kallander pointed out that the Aurora has housing on-board unlike the fast ferry so the crew doesn't have to find housing. He is hearing from the community that they like the fast ferry. Those that deal with freight like the Aurora for its capacity and reliability, however, many of the storms that resulted in canceled sailing this winter would have kept the Aurora in port as well. He would like to involve the community in finding a solution. Bradford stated that the community members that he has spoken to enjoy the fast ferry in the summer and the Aurora in the winter but housing would still be an issue. He is in favor of a work session but thinks they should come up with options to discuss. He asked Captain Neussl if they had considered a bunkhouse type situation. Captain Neussl responded that they have considered the idea and there are pros and cons to that idea. Mayor Kallander stated that it would be nice to get a gauge from the community on what they want and that may be enough incentive to push forward whichever solution. Bradford pointed out that the out of town element that raves about the fast ferry would not be represented in a work session. Cheshier stated that he gets the feeling from people that they are horrified to schedule anything because they don't know if the ferry will run over or back. Mayor Kallander presented the idea that a work

session in a month would give *Captain Neussl* time to pull together some more details for such a meeting. *Captain Neussl* stated that the summer schedule is already published and they are developing the winter schedule now.

van den Broek joined the meeting at 7:50 pm

Cheshier asked what the crew has done for housing in the summer with the Chenega. **Neussl** responded that it was a wide variety of trailers, rooms, and hotels. **Mayor Kallander** asked for Council consent to schedule a work session in 4 to 6 weeks. Council concurred. **Neussl** apologized for the cancelations and the inconvenience it has caused people but safety is always their first concern.

Kacsh joined the meeting at 7:55 pm

b. Buck Adams, UBS Financial - City Investments (via teleconference)

Adams congratulated Cordova on making it through the snow emergency. He added that we have been on the news everywhere. He informed Council that the Federal Reserve has chosen to keep interest rates at essentially a 0% rate of return till 2014. They decided to hold the cash from those assets for cash on hand in case of a need for it with the Cordova Center project. He stated that the crisis in Europe had an effect on the 2011 Dow over 13%. He reviewed the financial report in the packet for Council. He stated that the crisis in Europe has changed things. Greece and Italy have shuffled governments. It is likely that the private bond holders in Greece will take a cut. The impact is going to be less confidence in sovereign government. Reggiani thanked Adams for the report and asked if the Security Based Line of Credit was going to be coming soon. Adams replied that it will be available shortly as it has passed the legal stage and had to be reviewed by an outside council. He had hoped it would be ready for this meeting.

2. Audience comments regarding agenda items

Max Wiese, 400 Railroad Row, spoke in support of the resolution for the Pioneer Igloo. They hope to do some work on the building and keep it usable as a community building.

3. Chairpersons and Representatives of Boards and Commissions

Jim Nygaard, 1003 Young Dr, reported that the Tip-off tournament was a success thanks to the City crew in taking care of the parking lots and streets. It was good for the community to get out and shake off the cabin fever from all the snow. They are working on a lighting retrofit. He has a couple sample kits that he will be installing in the next two weeks. If the legislature does not support the schools with money this year it will mark 3-years without their money in the classroom causing more teacher cuts. No Child Left Behind is going on 10-years and some school districts are struggling. He encouraged Council to follow Representative Keller's bill for funding for Private Schools and Home Schools. The school calendar is going to the School Board for approval. They moved some teacher in-service days to the end of the year and turned those days into regular school days allowing them to preserve the holidays and Spring Break. They do have a few snow removal issues such as broken windows and a propane bottle leak but nothing major. The kids will be moving into the ILP building tomorrow. They will have an open house homecoming weekend. Bradford asked which bills he mentioned. Nygaard responded they were House Bill 256 and Representative Keller's Bill. Mayor Kallander asked if the School Board was against Keller's Bill. Nygaard responded that they were and mentioned that the last Timber Receipt check should have come in the week.

Student Council reported that they are working on Homecoming which will be a Star Wars theme.

G. APPROVAL OF CONSENT CALENDAR

Mayor Kallander stated that the consent calendar was before Council.

- 4. Proclamation of Appreciation to Cara Heitz
- 5. Proclamation of Appreciation to Jim Nygaard

- 6. Waive right to protest renewal of liquor license Powder House beverage dispensary Lic #919
- 7. Resolution 02-12-09

A resolution of the City Council of the City of Cordova, Alaska, supporting the restoration and rehabilitation of the Cordova Pioneer Igloo #19 building

8. Record unexcused absence of Council member Allison 1/18/12 Regular Council Meeting

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

Mayor Kallander read the Proclamation of Appreciation to *Cara Heitz* adding that she has done a great job and Cordova really appreciates it. *Heitz* reported that she has started some of her traveling and meeting other states' Teachers of the Year while representing Alaska. *Mayor Kallander* stated that he has enjoyed her website updates on her travels.

Mayor Kallander read the Proclamation of Appreciation to Jim Nygaard adding that the Proclamation is an understatement of the contribution Nygaard has made to this community and that he will be missed. Nygaard stated that it has been his pleasure to work with the City Council who has supported him in all of his ideas. He reported that he doesn't get to look forward to as much traveling as Heitz but will be going to Huston next week for some training. Nygaard added that he hears from people all the time that Heitz is not only the Teacher of the Year but the very best they have ever seen.

H. APPROVAL OF MINUTES

M/Reggiani S/Bradford to approve the minutes.

Bradford corrected that the minutes listed as 12-21-12 should read 12-21-11. Clerk noted

- 9. Minutes of 12-21-12-11 Regular Meeting
- 10. Minutes of 01-04-12 Public Hearing
- 11. Minutes of 01-04-12 Regular Meeting
- 12. Minutes of 01-09-12 Special Meeting
- 13. Minutes of 01-11-12 Special Meeting
- 14. Minutes of 01-18-12 Regular Meeting

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

I. CONSIDERATION OF BIDS

15. Award bid for cleaning of Spartan

Lynch reported that there were two proposals submitted for the cleaning of the Spartan and this is the one had the lower contract price.

M/Kacsh S/van den Broek to direct the City Manager to accept the proposal by Alaska Marine Response per the terms of their Proposal Letter and RFP #01-12 for cleaning of the vessel Spartan for the total sum of Eleven Thousand Eight Hundred Dollars (\$11,800.00)

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

J. REPORTS OF OFFICERS

16. Mayor's Report

Mayor Kallander reported that the results for the speed study on Whitshed road will be out this spring. He called the DOT Superintendent in Valdez about snowplowing on Lake Ave and Whitshed which proved to be a fruitful phone call. He met with Lynch on the RFP for the Sound Developer, boat ramp and dock. They completed the RFP and another survey was completed for the breakwater extension. He had lots of correspondence with Bitney over the hospital roof and the Governors supplemental budget. He will report more on that at the next meeting. Vivian did a great job of supporting their efforts with photos and a write-up on the snow damage. Council met last night with Susan Humphrey-Barnet from Providence and our attorney Holly Wells concerning the hospital governance. They reviewed four

different scenarios for governance and Council selected one that had been popular with the community and Council. It will probably be several weeks before that topic is visited again.

17. Manager's Report

Lynch reported that he was very thankful to staff for the really long hours they put in during the first two weeks of January. Everyone is now playing catch-up from the snow emergency. The next Union Contract meeting will be February 13th or 14th. He will not be going to AML but might make a quick visit to Juneau late February. There was a RFP out for the cleaning of the Sound Developer and Spartan. The City received one bid which he rejected because he did not feel it was in the best interest of the City. They will be putting that RFP back out and expanding their advertising. He is working on the North Fill Floating dock RFP. The City has stopped paying shovelers for the snow emergency. He stated that the 6th would be the first day to be able to use the Line of Credit from UBS. He might have a proposal for Council by the meeting on the 15th. Kacsh asked if they could have an executive session on the Sound Developer RFP rejection tonight or does it have to wait till the next meeting. Lynch called Holly and she advised against it. Lynch stated that the proposed cost was higher than expected. The new bid deadline would be removal by March 31st. He is hopeful to get more bids this time around.

18. City Clerk's Report – written in packet

Deputy City Clerk *Kincaid* reported that City Clerk *Bourgeois* is on vacation and will be back on the 15th however *Kincaid* will be in the office during regular hours if they need anything.

19. Staff Reports

a. **Josh Hallquist**, COR, Cordova Center Project

Hallquist gave Council a handout. Reggiani asked if the Cordova Center had any snow damage. Hallquist replied that they did not. The snow load on the roof is currently 56 lbs. per sf and it is built to hold up to 75 lbs. per sf plus 20 lbs. per sf of dead load. They are currently working to remove the snow from the roof. The stone work and roofing have been postponed until the weather gets better. He is unsure of their plan. Mayor Kallander asked if he is having architect issues too. Hallquist replied in the affirmative stating that there is no action on the outstanding claims and added that Dokoozian has many outstanding claims also. Mayor Kallander stated that the design for Phase II is still at 85% and asked when it will be at 100%. Hallquist responded that there are some things they are looking into in the theater that is holding them up. He would like the mechanical and electrical to be looked at to avoid any future issues that could be easily solved now. Mayor Kallander stated that the schedule slip is concerning as is the procurement issues adding that the windows still haven't been ordered. Hallquist agreed stating that they will not be meeting their deadlines and want to shut down for the winter. He reiterated that he is unsure of their plan. He is trying to get them to make their own decisions.

b. Cathy Sherman, Cordova Center update

Sherman reported that they have been doing lots of documentation and letters on the issues listed in **Hallquist** report. She is working on a review of the documents we do have. It is on the agenda tonight.

Quarterly Reports – 4Q, 2011

- a. Buck Adams, UBS Financial, City Investments
- b. Sam Greenwood, City Planner
- c. Paul Trumblee, City Fire Marshal
- d. Susie Herschleb, Director of Parks & Recreation
- e. Moe Zamarron. Director of Public Works

Zamarron reported that his department has been concentrating on the snow. He has several positions open right now for employment: Waste Water Technician (interviewing now), Streets Shop Mechanic, 2 Refuse workers and a combined Supervisor for the Streets and Refuse Departments. **Cheshier** asked about the overhang roof that collapsed at the baler. **Zamarron** responded that they took down the

damaged portion and what was dangerous. It was high enough that it really didn't give that much protection anyway. They will be addressing the matter in more detail this summer.

K. CORRESPONDENCE

- 21. FY13 Population Determination from DCCED
- 22. Mayor letter to PWSSC & Harvill in re Fill Project help
- 23. Mayor letter to NVE in re Power to Hartney Bay

Reggiani stated that the Population Determination shows a 7% increase over the past two years; which, to him, is a very good sign. Mayor Kallander asked for Council's guidance on the letter from NVE on extending utilities out Hartney Bay. He stated that one of their sources for funding is through State funds. He didn't want to write a letter of support that could potentially compete with items on Council's CIP list. Bradford stated that Council's CIP list wouldn't change. Mayor Kallander responded that he didn't want to be in the position of picking and choosing who he writes letters of support for. Reggiani stated that he likes Council's process of reviewing the CIP list quarterly as it gives the community an opportunity to present their ideas to Council for inclusion on the list. A letter of support could indirectly be perceived as an addition to the CIP list. He reiterated that the process is very open. **Kacsh** stated that the subdivision is outside the City limits. He understands the perception; however, the money for this project would not be City of Cordova money. Bradford agreed with Kacsh that it is outside of the City limits and would be NVE money. *Reggiani* stated that the legislative body looks at it all as Cordova money as a district more than a City, its all perception. Mayor Kallander stated that he is not looking for a negative campaign on anything. He will ask Council before writing letters of support. Allison agreed with *Reggiani* and stated that he would like to see them cooperate with the Electric Cooperative before it is fully supported. *Mayor Kallander* stated he will contact NVE and ask for more information.

L. ORDINANCES AND RESOLUTIONS - None

M. UNFINISHED BUSINESS

24. Alaskan Wet Dog Race – Council discussion

Reggiani stated that this item was in correspondence in a previous meeting and Council decided to put it on an agenda for discussion. There are two entities; one in support of the race and one against the race. **Bradford** stated that this could be a good shot in the arm for Cordova. **Mayor Kallander** stated that it probably would be a burden on the fishing community and a boost to the housing and tourist community. A lot of media and support people would need housing and food. **Van den Broek** stated that the deadline for opposing with the DNR has past. He thinks this is more of a Chamber of Commerce thing. He doesn't think there needs to be anything written, just let it happen and see what happens. **Bradford** stated that he is happy it is in the Prince William Sound. **Mayor Kallander** stated that everything on TV lately is about Alaska so this is a perfect time to start something like this up.

N. NEW & MISCELLANEOUS BUSINESS

25. Council approval of Contract with DHI Consulting Construction drawing and RFP preparation for the North Breakwater Extension and Tideland Fill Proposal

M/Kacsh S/van den Broek to direct the City Manager to sign and enter into the attached "Agreement for Consulting Services" (Exhibit B) for with DHI Consulting Engineers for Construction Drawings and RFP Preparations as set forth in the "Engineering Scope of Services and Fee Proposal" (Exhibit A).

Lynch reported that this is the work for the RFP for the Breakwater and Tidal-fill. The estimate was less than originally anticipated. The deadline is the 27th of February so we should be able to award in March. **Mayor Kallander** stated that this job is being primarily managed by us and by doing so it will save us hundreds of thousands of dollars.

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

26. Council approval of Contract with OAC Services Constructability review and estimating for Cordova Center Phase II

M/Reggiani S/Cheshier to direct the City Manager to sign and enter into the attached "Phase II Cordova Center, Consulting Services Proposal Constructability Review and Estimate."

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

27. Pending Agenda and Calendar

Council chose to cancel the second meeting in February due to quorum issues and chose to schedule a Special meeting on the 23rd of February at 7:00 pm.

O. AUDIENCE PARTICIPATION - None

P. COUNCIL COMMENTS

28. Council Comments

Kacsh stated that the Student Council used to be allowed to speak and vote during the meetings and he would like to see that happen again as it is good practice.

Allison thanked staff for the extra time they put in. The extra effort is appreciated.

Cheshier thanked staff for their hard work during this hard winter and thanked the School Superintended *Jim Nygaard* and teacher *Cara Heitz* for doing an outstanding job. We are very lucky to have them both in the community.

Q. EXECUTIVE SESSION

Council took a recess at 9:30 pm and came back at 9:40

Reggiani informed Council that the Cordova Center Financial Update isn't necessary

29. Cordova Center Financial Update

30. Union contract negotiations

M/Reggiani S/Bradford to discuss the union contract negotiations. Subjects that may be discussed are matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government.

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

Council entered executive session at 9:47 pm; Council came out of executive session at 10:05 pm

31. Personnel matter – Clerk Contract review

M/Reggiani S/Allison to discuss the City Clerk's contract review. Subjects that may be discussed are matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government.

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

Council entered executive session at 10:07 pm; Council came out of executive session at 10:25 pm

R. ADJOURNMENT

M/Allison S/Bradford to adjourn the regular meeting at 10:27 pm Vote on motion: 6 yeas, 0 nays, 1 absent (Beedle). Motion passes.

Approved: February 23, 2011	
Attest:	
Robyn Kincaid, Deputy City Clerk	



CITY OF CORDO\

City of Cordova 602 Railroad Ave. P.O. Box 1210 Cordova, Alaska 99574

Phone: (907) 424-6200 Fax: (907) 424-6000

Email:

citymanager@cityofcordova.net

Office of City Manager

February 16, 2012 Manager's Report (for 02/23/12 Council meeting)

Personnel issues: An offer has been made and accepted for the Library Director position. We are still working on filling positions in Information Services and Public Works.

Union Contract/Grievances: This is consuming the majority of my time currently. I have met with Union representatives on several occasions. I have meetings with them again March 5 & 6. Grievance arbitration concerning management's right to assign work in the best interest of the City is set to begin in mid-June.

Hospital Contract: Providence is scheduled to begin management on March 1, 2012, and we are working on a joint press release. Interviews for a new Administrator will begin February 20.

PERS: Termination study completed. Resolution to remove administrator from Hospital PERS agreement will be forthcoming once a final date for a new Administrator is established.

Sound Developer: Memo for salvage in packet.

Spartan: Memo for salvage in packet.

Breakwater/Fill: RFP is currently being advertised.

North Fill Floating Dock: RFP is nearly complete and will be advertised in the near future.

Snow Emergency: Snow dumps have been reduced to acceptable levels and the recent rains have helped reduce the quantity of snow overall. DHS&EM will be conducting an applicants' briefing on Tuesday February 21 to start the process of determining what public entities and facilities are eligible for potential reimbursement from State or Federal agencies. Also, the City has purchased empty sandbags to have on hand in case we experience flooding from the melting snow.

RECEIVED

JAN 27-2012

Wed. Jan 18, 2012

City of Cordova

To The People of Cardova, Alaska,

De Laget, me and my family are from Cordova, Alabamat We thought is was neat when we heard of your city on the news, being that we both, eve in a place named Cordova, elike always wanted to Visit Alaska and maybe one day I'll be able too. When me and my family come to Alaska we would make than likely come to Cardova since we'the from Cordova, Alabama. We have in Alabama hardly ever see snow and this year yall have seen more Han your share, Hope you are making it okay with all the people of Cardova to stay weekm." Stay safe and Led Bless.

> With Love From The Other Cardova Lisa David + David fr De Soach

7

P.O. BOX443 NEEPAWA, MANITOBA Mayor James Kallander, ROJIHO CANADA Recently watching the news on a local TV station saw footage of the great accumulation of snew at Cordon AK Shis writer we have only a light evering of snow on the ground I have travelled to year great State of Olaska-leit news the xoastal route = Mentioned ex the 2008 milepost-lordova celebrated 100 years : Would it be possible to get an enniversary or present Cordova pin: Also mentioned was the herieng of Russian and Romanian people: What is the process and who is eligible? Would it be posseble to also get lordora vieto meres paper anda lordor photos of the snoe. The snoe Amilookerg prevard to a return visit to Alaska Skarl yeu fax 12,2012

David and Nancy O'Brien 701 Ninth St. P.O. Box 2056 Cordova, AK 99574-2056 Phone 907-424-5363 Fax 907-424-5362

January 27, 2012

Cordova City Council

Dear Councilmembers,

What with the epic amount of snow on the ground I anticipate a need in the near future that I do not think has been addressed. That is sand bags.

Many home sidewalks and driveways have packed snow and ice above door sills. The alley behind the drugstore, even though we have kept the sewer drain open, has ice levels that are above the floor levels in the store. The city has kept the drains open on the streets but that may not help many residents in low lying areas that are completely surrounded by snow. I have a door in the rear of my house that comes out under my deck. It is completely surrounded by snow and several feet have drifted in under it. When the snow starts melting there will be no place for the water to go but into my garage. If we have a quick thaw with rain...well I could go on and on.

So possibly maybe just a few hundred filled sand bags could be readied by the city just in case, or be ordered to be prepared from a local contractor. If they are not needed, they could be sold as weight for pickups in winter or whatever. If they are needed at least some are ready, and the source for the sand and the procedures will be in place in case we need more. Potentially many thousands on dollars of damage to personal property could be prevented if we are just a little bit ready. I have contacted Wilson's and they are preparing a quote for me to buy some personally, but I think this is a matter the city should seriously consider addressing sooner than later. Thanks for your time and all that you do.

David A. O'Brien

Cc: CVFD DMT

Richard Lilly 1308 N. Pioneer Peak Drive Wasilla, AK 99654-5923

January 27, 2012

Mayor Jim Kallander P. O. Box 1210 Cordova, AK 99574

Dear Sir:

We are going to submit an application to have a unnamed mountain, here in Alaska, named "Mount Chosin Few" to remember the 3,000 men killed in action during the Battle of the Chosin Reservoir, which took place from November 27 to December 24, 1950 in Mountains of North Korea.

In this battle about 15,000 men of the 10th Corp were surrounded by 120,000 Chinese troops with orders to wipe out all Marines to the last man. The battle was fought in windy temperatures to minus 30 degrees below zero. Before it was over in addition to our 3,000 KIA, we also had 6,000 wounded in action and out of the 15,000 there were 12,000 casualties. Almost everyone had frost bite. Thousands with severe frostbit. Some lost their fingers and toes. The Chinese during this battle had more than 45,000 casualties.

It should also be mentioned that 100,000 civilian North Korean refugees were also brought out to South Korea and freedom.

We understand that getting an unnamed mountain named here in Alaska is hard to do and it takes a long time. We were wondering that when we submit our application we could add a letter from you stating that you would appreciate it if the State of Alaska and the Federal Government name the unnamed mountain in Alaska "Mount Chosin Few" to remember the 3,000 chosin few who were killed in action and never made it out of the Chosin Reservoir. This would help a lot.

Thank you.

Sincerely

Richard Lilly

John Beasley

Members of the Chosin Few Semper Fidelis

STATE OF ALASKA

DEPARTMENT OF NATURAL RESOURCES

DIVISION OF PARKS & OUTDOOR RECREATION OFFICE OF HISTORY AND ARCHAEOLOGY

SEAN PARNELL, GOVERNOR

550 WEST 7TH AVENUE, SUITE 1310 ANCHORAGE, ALASKA 99501-3565

PHONE: FAX: (907) 269-8721 (907) 269-8908

February 9, 2012

Re: 3050-3 Mount Chosin Few

James Kallander, Mayor City of Cordova P.O. Box 1210 Cordova, Alaska 99574-1210

Dear Mayor Kallander:

The Alaska Historical Commission has received a geographic name proposal to name an unnamed mountain in the Chugach Mountains 28 miles northwest of the City of Cordova Mount Chosin Few. The mountain is in the Chugach National Forest. It is at the southeast end of Schwan Glacier. Six miles west is Cordova Peak and six miles east is Heney Glacier. The name proposed is to honor the United Nation troops, the major U.S. Marines and Army soldiers, who fought in the Battle of Chosin Reservoir in North Korea in 1950. Enclosed are the proposal package and the guidelines the Alaska Historical Commission uses when reviewing names.

The commission would appreciate your comments on the proposed name. To object or to endorse the proposed name change, you must respond in writing. We would appreciate receiving your comments by March 9, 2012. You can respond with either a letter or by writing your comments in the space provided below, and they can be returned by mail, email or fax (907.269.8908).

If you have any questions about the geographic names program, please contact me at email <u>jo.antonson@alaska.gov</u> or by phone at 907.269.8714.

Sincerely,

Joan M. Antonson
Deputy State Historic Preservation Officer
enclosures

I	_ object /	endorse the proposed name because:	
Signed	•		Date:

Domestic Geographic Name Report

Proposed New Name: X Application Change: State: Alaska Name Change: County or Equivalent: Valdez-Cordova Administrative Area: Chugach Nationa Pecific Area Covered: Latitude: 60 • 49 ' 47 " N Longitude: 145 • 08 Latitude: E > A NS Longitude: E Center: X Heading End Section(s) 18 Township(s) 12S Range(s) 2E Meridian Type of Feature (stream, mountain, populated place, etc.): Mountain s the Feature identified (including other names), in the Geographic Names In Yes No X Unknown If Yes, how is it listed? Description of feature (physical shape, length, width, direction of flow, etc.):						5. Return this form to: Executive Secretary for Domestic Geograph Names U.S. Geological Survey 523 National Center Reston, VA 22092					
Action Requested			μ <u> </u>							~~~	
Proposed New Name: X	Recommende	d Name:	Mour	t Chos	in Few						
Application Change:	State:		Alask	<u>a</u>	·····						
Name Change:	County or Eq	uivalent:	Vald	ez-Cor	dova C	ensu	s Dist	rict			
Other:	Administrativ	ve Area:	Chug	ach Na	tional	Fores	<u>t – Co</u>	ordo	va Rai	iger D	istrict
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Specific Area Covered:									,,		
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Is the Feature identified (including	1 1		Į.	ic Nam	es Info	orma	tion S	Syste	em (G	N1S)?	
Yes No X Unknown	If Yes,	how is it list	ed?								
Description of feature (physical s	hape, length, w	idth, directi	on of f	low, et	c.):			······································			
The mountain is 28 miles northe Alaska. It is at the southeast end and six miles east is another nan	l of Schwan Gla	cier. Six mi	les wes	t is a n	e headv amed g	water	s of R aphic	Rude feati	River are, C	in sou ordova	thcentral Peak,
Maps and other sources using rec mended name (including scale an		Other name	(varia	nts)							ther name and date).

Name information such as origin, meaning of the recommended name, historical significance, biographic data (if commemorative), nature of usage or application, or any other pertinent information:

The proposal is to name a mountain in Alaska to honor the soldiers who fought in the brutal 17 day Battle of Chosin Reservoir in the mountains of North Korea between November 27 and December 13, 1950. It was a decisive battle of the war, marking the United Nations troop withdrawal from North Korea. It was fought over some of the roughest terrain during some of the harshest winter weather conditions of the war. Temperatures reached -30 degrees F. Thirty thousand UN troops, nicknamed "The Chosin Few," were surrounded by 67,000 Chinese troops. The UN forces broke out of the encirclement. In the battle, there were 10,435 UN troop casualties (4,385 U.S. Marines and 3,163 U.S. Army soldiers). Over 45,000 Chinese soldiers were killed. Many more on both sides were wounded or suffered from frostbite. Seventeen U.S. soldiers received the Medal of Honor for actions during the battle. It has been termed by historians as the most savage battle in modern warfare, and President Reagan in his first inaugural address cited it as one of the epics of military history.

Is the recommended name in local usage?	Yes	No	Х	If Yes, approximately how many years?
	-			

Is there local opposition to, or conflict with the recommended name (as located)?

None known.

For proposed new name, please provide evidence that feature is unnamed:

The mountain does not have a name on the USGS Cordova 1:250,000 map or Cordova D-4 1:63,360 map. A search of the GNIS by latitude and longitude coordinates did not identify a name for the mountain.

Additional information:

Proposal sent for review, with a letter indicating to object or endorse the proposed name must respond in writing, to:

U.S. Forest Service, Region 10 – comments requested by March 9, 2012

Chugach National Forest, Cordova Ranger District - comments requested by March 9, 2012

City of Cordova - comments requested by March 9, 2012

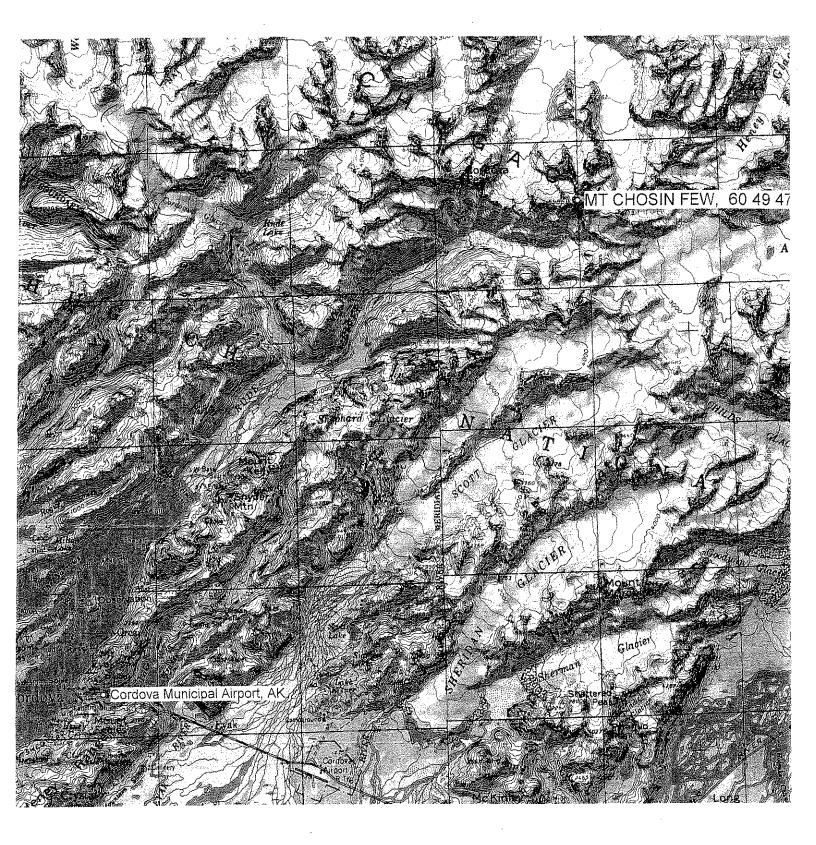
Cordova Chamber of Commerce & Visitors Center - comments requested by March 9, 2012

Chugach Alaska Corporation - comments requested by March 9, 2012

Mountaineering Club of Alaska - comments requested by March 9, 2012

The Alaska Historical Commission is expected to review the proposal at its March 27-38, 2012 meeting.

Copy submitted by: Name (first, M.I., last)		Title		Phone (day)	Date				
Richard E. Lilly and John Beasley		Chosin Few Veterans		907.631.42	1.23.12				
Company or Agency		Address (city, State, and Zip)							
Members of the Chosin Few cfew	/50@yahoo.com	1308 N. Pioneer Peak	Dr., W	/asilla, Alasl	ka 9965	4-5923			
Copy Prepared by (if other than above)		Title		Phone (day)	·	Date			
Judith E. Bittner		SHPO	SHPO 907.269.872						
Company or Agency		Address (city, State, and Zip)							
Alaska Department of Natural Resources/Office of	History and Archaeology	550 West 7th Ave., Sui	te 131	0, Anchorag	e, AK 9	9501-3565			
Authority for Recommended Name:	Mailing Address and Telephon	е	Occ	upation	i.	Years in Area			



Address Service Requested

USMC H&S/2/1

RICHARD E LILLY 1308 NORTH PIONEER PEAK DRIVE WASILLA AK 99654-5923

NON-PROFIT ORG. U.S. POSTAGE PAID JACKSONVILLE, FL PERMIT NO. 3

Jul – Aug – Sep 2011

Mail Date: Aug 22, 2011

Whatever we were in that frozen long-ago and whatever we are now, we are bound as one for life in an exclusive fraternity of honor. The only way into our ranks is to have paid the dues of duty, sacrifice and valor by being there. The cost of joining, in short, is beyond all earthly wealth.

129

12

6634

Battle of the Chosin Reservoir

On the east side of the mountains, U. N. troops advanced north to the Chosin (Changjin) Reservoir, some 78 miles of twisting narrow dirt road from the coastal city of Hungnam. There, about 30 miles below the Yalu River, the 1st U.S. Marine Division (Reinforced), two battalions of the U. S. Army's 7th Division and a force of British Royal Marine Commandos, comprising about 15,000 men of the Tenth Corps, were surrounded by 120,000 Chinese troops.

The CCF had isolated the trapped forces into four main groups and set up road blocks all along the road. The battle was fought in minus 30-degree weather beginning November 27, 1950, until the U. N. forces had fought their way through one road block after another, reaching

November 27 - December 24, 1950

Hungnam on December 11. The Marines continued to fight, as platoons were reduced to squads.

The tents used for sick bay were not nearly large enough to hold the wounded. The less critical were heaped outside in piles and covered with canvas and straw. Doctors and surgeons worked in a frenzy over the wounded. Blood plasma was frozen and could not be used. Surgeons and Navy Hospital Corpsmen were burdened by having to wear gloves and the morphine syrettes could not be used unless held in their mouths.

As impossible as it may seem, the Division managed to fight its way to the sea, bringing its dead, wounded and equipment. In this epic battle, the 15,000 allies suffered 12,000 casualties including more than 3,000 KIA, 6,000 WIA, plus thousands of severe frostbite cases, while the enemy sustained more than 45,000 casualties.

A total of 17 Medals of Honor, 70 Navy Crosses plus many Distinguished Service Crosses were awarded for the campaign, the most for a single battle in U.S. military history. Survival of the ground troops was due in great part to the gallant air strikes by the U.S. Navy, Marine and Air Force fliers under the most adverse weather conditions. By December 24, the Tenth Corps was successfully evacuated to South Korea by the U. S. Navy and U. S. Air Force along with nearly 100,000 North Korean civilian refugees.

Chosin Reservoir Medal of Honor Recipients

From time to time I am going to write about Marines who have received the highest award for bravery given to any person in the United States, the Medal of Honor. Consider that in order to receive this award, the deed must be authenticated by incontrovertible evidence given by at least two eyewitnesses. It must be extraordinary, so much so, that it unmistakably distinguishes the recipient's gallantry beyond the call of duty from lesser forms of bravery. It must involve the risk of the recipient's life and must be the type of deed which, if he had not done it, would not subject him to any justified criticism.1

Fifty-six years ago the Battle of Chosin Reservoir was raging in Korea and the 1st Marine Division was doing the impossible minute by minute. Nine Marines would be awarded the Medal of Honor for their actions during this eighteen day campaign. Given the fact that the Marines were surrounded by the Chinese, outnumbered more than 10:1, and fighting in sub-zero temperatures, I wonder how many more Marines from this campaign were deserving of the Medal of Honor?

Here is a brief synopsis of the Marines situation at Chosin. In November 1950 some 8000 troops mostly from the 5th and 7th Marines were surrounded by over 120,000 Chinese troops during the worst winter in over 100 years. They were at the northwest corner of the Chosin Reservoir with only a tenuous 78 mile supply road, also surrounded by enemy troops, as their lifeline. Chesty and his Marines were sent in to hold the supply road while other Marines including Medal of Honor recipients Raymond G. Davis and William Barber had to fight their way into the Chinese troops so the 5th and 7th Marines could literally walk out from the Frozen Chosin. I have covered some of this battle in previous posts and will leave the details to a later date. The following Marines, and surely many more unrecognized, were awarded the Medal of Honor for their actions during this campaign. Some of these Marines gave their all, and you will notice that extraordinary bravery is found in all ranks of the Marines.

Captain William Earl Barber
Private First Class William Bernard Baugh
Private Hector Albert Cafferata, Jr.
Lieutenant Colonel Raymond Gilbert Davis
Sergeant James Edmund Johnson
Staff Sergeant Robert Sidney Kennemore
Major Reginald Rodney Myers
Captain Carl Leonard Sitter
Staff Sergeant William Gordon Windrich

1 United States Marine Corps History Division, Marine Corps Medal of Honor.

http://hainet001.hamc.usmc.mil/HD/Hi...l of Honor.htm

Name an Unnamed Mountain in Alaska Mount Chosin Few

To the Alaska Historical Commission

We the undersigned would like to see an unnamed mountain named Mount Chosin Few to remember 3,000 men killed in action in the battle of the Chosin Reservoir North Korea, Nov. 27 to Dec. 24 1950. The battle was fought in windy temperatures of -30 degrees. 6,000 wounded, 12,000 casualties out of 15,000 men. We think in is fitting to have a mountain named to honor and remember those who gave up their lives in that bitter, windy, cold battle.

Name	Address
John Ke Ge	ZOZB PALMER AK 99645
Want of Cht	4090 West mussiw St Wasilla
Patricia Clausar	4904 TIMOTHY LN WASHLA ALASKA
Lang Romer	3127 5 St miniel Carde Washla HC99654
VLUM	31275 St. Mither Circle, WAZILA AK99954
Jarle Sto	P.O. Dex 940392 Houston, AK 99624
Man Malle	1631 Madison de Fairbanks, AK98109
Jayl Mill	415 talkeorta St Wasilla AR
JAG 2	P.O. 130/875502
buy bey	POVDOX 872086 WAKE
IVAN L. SENA/	2751 S. SALDYDON ST. WASKIN AK
Hazel Schwalth	2076 de Brand Bereik Dr. Wasella Dk.
BUDIC	7.0. Box 4027, Palmin A/S
Moder	540 AGATRIN#3 WASCIA AK
flm Til	7362 W Parks Hay wasilla AK 89623
Day Hemans	1930 N PATSY SH WAS MA AK 99654
ABONTHT	1801 PTHYUIPEDRUGARK
Clinton Hiler	1545 Chattaroy Wasilla AK
Ranilyn Peillen	P.O. Box 870323 1661Riffle w
Jerry Meller	Box 870323 Nos. 11. Ak 99687
ALEX CKRAFT angun	1620 T. LEORA OR, WATELLA, AK 9
DAVID KRAFT	1600 CECOLO PR WASSILAR
Clinton K Quiggy	652 Seling Lane, Wasilla, AK
Pa	age one

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Name	Address
Herald Telles	930 Chickelson WASILLA
Ken Like	1367 NPSONEER PEAR WASILLA
I'M HANLey	285 0872913 WASILLA
John TOOTHAKER	POB 873844 WASILIA AK 99687
Sarbara Nault	307 Rempel Ave. Palmer Alasta 99645
Bob D. Olson	830 Century Dr., Wasella AK 99654
ALPRED NAULT	307 Rempel AVE. PALMER, AK 99645
Robert D Carlson	3175 OLD Squaw Lp Wasille AK 99654
Johnny A. BERWEGARD	PUBOR 872875 WASILLA AKS8687
Becky Skinner	5660 8 Junion Dr Wasilla AK 99654 P.O.BOX 873299 Wasilla AK
C/ FIN M	NO 8 STORY NASIVE AR ONCO
Glenna & M. De Lon Edwards	501 E. HERNING AVE # 1 Wasilla 99654
Rachael Hudgins	8240 E 20 AME Anchorage AK 99504
David Mayer	2651 F. Quiet Cir. # AID Basilla AF 7765
GYST LARSON	5200 NINFINITE Ade
Rotty Singreten	MOS WPICHEET PECKDT
Ille & feer	3500 S. Peninsula Fool Biglake Akagus
Chris Moller	6158 Northern Lights Street.
Charles A. Lampley	2040 5 Lodge, Wasilla AK 99623
Dawn Caswell	2400 Vickeryous ST. Was, Na AK 99623
Bill Caswell	2400 VICKAILOUS ST Wasilu 1745 99623
Wanda Rowland Pob.	2028, Palvier, AK. 99645

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John TOOTHAKER	POB 873844 WASILA AK 99687
Sarbara Nault	307 Rempel Ave Palmer Alasta 991645
Bob D. Oclson	830 Century Dr. Wasella AK 99654
ALFRED NAULT	307 Rempel AVE. PALMER, AK 98645
Robert D Carlson	3175 Old Squaw Lp Wasilla AK 99654
	PU BOR 872975 WASINA AK 55687
Alanna Carroll	5600 & Junion Dr Wasilla AK 99654
Becky Skinner	5600 & Junion Dr Wasilla AK 99654 P.O. BOX 873299 Wasilla AK 99687 P.O. Box 873560 Wasilla AK 99687
Chars & Fifting Mersler	1.0 box 0/3560 Wasilla AN 19687
Glenna & M. Je Lon Edwards	\$ 501 E. HERNING AVE # 1 Wasilla 9965
Rachaer Hudgins	8240 E ZOAMEANCHORAGE AR 99504
David Mayer	2651 F. Quiet Cir. # AID Wasilla Ar 976
Byst CArs's A	1400 NPioneer Pack DT
Rotty Sincietas	3500 S. Peninsula Fou Biglako Akagus
Chris Moller	6158 Worthern Lights Street.
Charles A. Lampley	2040 5 Lodge, Wasilla AK 99623
Dawn Caswell	2400 Vickeryous St. WasiNa AK 99623
Bill Caswell	2400 VICKARYOUS ST WASINA 1749625
	2028 Palmer AK. 99/045
Pag	12028, Palmer, AK. 99645 etwo

ALASKA'S GEOGRAPHIC NAMES

a program of the ALASKA HISTORICAL COMMISSION

The Alaska Historical Commission serves as the geographic names board for the State of Alaska. The citizen's board, chaired by the Lt. Governor, reviews names proposed for lakes, streams, mountains, and other physical features in the state. The commission coordinates its program with the U.S. Board on Geographic Names. The commission has developed a process to consider proposals, as has the federal board. It takes at least a year to name a geographic feature.

To propose an official name for a geographic feature, the first step is to complete and submit an application. The form is available at http://dnr.alaska.gov/parks/oha/histcomm/aknames.htm or from the Office of History & Archaeology, 550 West 7th Ave., Suite 1310, Anchorage, AK 99501, 907.269.8721. The complete application and supporting material should be mailed or delivered to the office or sent by email to oha@alaska.net.

GUIDELINES -

The Alaska Historical Commission has established the following guidelines which it uses along with the policies of the U.S. Board on Geographic Names (<u>Principles, Policies, and Procedures for Domestic Geographic Names</u>). All proposals must identify the type of proposed name from the categories below and address all of the considerations requested.

Local usage

Local usage is the single, best reason to name a geographic feature. Local usage refers to a name for a geographic feature that has evolved over a period of years, is called that name by the community or area as a whole, and is supported by local petitions, oral histories, documents, or other publications. A feature named by the applicant is not considered local usage, even when the applicant has called the feature by that name for a number of years.

The Alaska Historical Commission will consider a proposal if:

the application includes published evidence of verbal or written usage of the name, petitions signed by local residents, and resolutions or letters of support from government entities and community groups

Descriptive names (includes features named by applicant)

The Alaska Historical Commission will consider if:

- . the name is relevant and descriptive of the feature
- the name is not in use elsewhere in the region
- . the name is in good taste and not frivolous

the name has been used for a minimum of five years and evidence of the use is provided

Commemorative names (please read the special section)

The Alaska Historical Commission will consider if:

- the individual has been deceased for five (5) years and evidence of this is provided
- the individual made a significant, acknowledged contribution over time to Alaska
- the individual had a direct, long term association with the feature
- evidence of local support by authorities and residents is provided

Historical names

The Alaska Historical Commission will consider if:

- the authenticity of the name can be established
- the name is clearly associated with the area

Native American names

The Alaska Historical Commission will consider if:

- the name is in common local use and that use is documented
- the name is linguistically appropriate to the area in which it is to be applied
- the land owner, if on Native land, supports the proposed name in writing

Name changes

The Alaska Historical Commission will consider if:

- the current official name is derogatory to a racial, ethnic, gender, or religious group
- the current official name is duplicative and causing confusion
- evidence of extensive local support by authorities and residents is provided

Other

The Alaska Historical Commission will consider if:

there is an overriding need to name a feature within a wilderness area (for purposes of safety, education, or area administration), and the land manager has been consulted and given the opportunity to comment on the proposed name

- an existing name is applied to a **related feature**, *i.e.* the name of a mountain is applied to an unnamed glacier that is part of it
- the name can be **pronounced** without considerable difficulty
- a spelling that includes **diacritical marks** (special marks not normally found in the English language) has substantial evidence of active local use, such as official records, maps, and signs, in the area where the feature is located

All proposals must be accompanied by a U.S. Geological Survey 1:63,360 or 1:25,000 scale topographical map with the feature to be named clearly identified on the map. The applicant must explain why the feature should be named. Photographs and other identifying aids are useful, but are not required. Evidence of local support, in the form of letters, petitions, and newspaper articles and letters to the editor, showing public awareness and endorsement of the proposed name is encouraged.

The U.S. Board on Geographic Names has a policy to identify a single official name and spelling for each geographic feature. The board may identify a **variant** name if needed for clarity or reference. A variant is any current or historic name or spelling for a geographic feature other than the official name. It may be in parentheses following the approved name.

COMMEMORATIVE NAMES

A commemorative name of a geographic feature is to honor and recognize an individual who has made an outstanding or noteworthy contribution to an area or the state, or is a national or international figure. A commemorative place name is not intended to memorialize a family member or friend.

Proposals containing a given name (first or last) or nickname of an individual are considered commemorative. The full name of a person as part of a geographic name normally is not approved unless surname use alone would be ambiguous.

The person must have been deceased for at least five (5) years before the Alaska Historical Commission will consider the proposal. An obituary and biography of the individual must be part of the proposal.

The person should have a *direct association* with the feature, or have made a *significant* contribution to the area in which it is located.

Direct association. The individual should have been physically present at, or in the vicinity of, the feature for several years; engaged in some activity that affected the feature; or spent a great deal of time at or in the vicinity of the feature. A person's death on or at a feature, such as a mountaineering accident or plane crash, or the mere ownership of land or the feature, does not normally meet this criterion. Recreational use of or visits to a feature does not normally meet this criterion.

Significant contribution. The contribution that the individual has made must be notable, of consequence, and have had an impact on the community, region or state. A significant contribution is an extraordinary effort, achievement, or impact. It may come from the individual's work, professional or civic activities, and can be in the social, political, economic, scientific, or cultural areas. The significant contribution should have benefitted Alaskans beyond the individual's immediate circle of family and friends. Generally, these individuals will have been recognized through a letter of thanks from the Governor, certificates of appreciation from an agency or group, awards, newspaper articles featuring the contribution made, dedication of local man-made features (park, street, garden, building), inclusion in Who's Who, etc. The individual might be a historical figure.

Features can be named for persons who made a significant contribution nationally or internationally, especially if the contribution was exceptional and unique. In such instances, the requirement of direct association does not need to be met, but the other requirements for commemorative names must be met.

Commemorative name proposals must include evidence of local support by authorities and residents attesting to the individual's association with the feature and significant contribution.

GEOGRAPHIC NAMING PROCESS

Upon receipt of a proposal, staff review it for completeness and, if necessary, request additional information from the applicant. Of particular concern is that adjacent land owners know of the proposal and agree with the proposed name.

Staff prepare a Domestic Geographic Name Report (a U.S. Board on Geographic Names form) and send it with a map and supporting information to relevant Native groups, public land managers, local governments, and other interested parties for comment. For Native names, the Alaska Native Language Center at the University of Alaska Fairbanks is consulted. Interested parties might include local historical organizations, pilot associations, and outdoor groups.

The Alaska Historical Commission reviews the proposal and all public comments received and takes formal action to approve or not approve a proposed name. The commission is designated the geographic names board for the state (Alaska Statute 41.35.350). The commission meets at least two times a year. Commission members reference these guidelines in their formal action. The applicant is notified of the meeting at which the commission will consider their proposed name. Every meeting has a public comment period when an applicant can address commission members. Place names approved by the Alaska Historical Commission are official for the State of Alaska and entered into a database.

Following the meeting, applicants are notified in writing of the Alaska Historical Commission's action on their proposal. The proposal, all comments received, and record of the commission's action are sent to the U.S. Board on Geographic Names. Staff there also have a review process before the board considers and votes on a proposed name. The USBGN is the final word on choice, spelling, and official use of the place names in the U.S. Its approval makes a name official nationally. This does not guarantee the name will appear on USGS and other federal maps. When a federal map is revised and updated, efforts are made to add the name. The name is entered in the Geographic Name Information System (GNIS), http://geonames.usgs.gov/domestic/.

The Alaska Office of History & Archaeology has a program manager for geographic names who can be contacted with questions or for additional information.

[AHC adopted 4.27.2011]

SEAN PARNELL, GOVERNOR

P.O. Box 5750 JBER, AK 99505-5750 Phone: (907) 428-7000

Fax: (907) 428-7009 Toll Free: (800) 478-2337 www.ready.alaska.gov

DEPARTMENT OF MILITARY
AND VETERANS AFFAIRS
DIVISION OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT

January 30, 2012

Mr. Jim Kallander Mayor, City of Cordova PO Box 1210 Cordova, AK 99574

RE:

Alaska Shield 2012 Participation

Dear Mr. Kallander:

The City of Cordova Alaska Shield 2012 Planning Team has invested time and effort planning the upcoming February Alaska Shield 2012 exercise – work that continues Cordova's ongoing planning, training, and exercise activity. This investment paid huge dividends this month in your community's response to massive snowfall.

The City of Cordova has made initial contact to return its Alaska Shield funding and, as we understand it, would like to scale back its participation in the exercise. The Division of Homeland Security and Emergency Management (DHS&EM) fully supports this decision.

As you develop a plan to evaluate your real-world response and determine the City of Cordova's play in Alaska Shield 2012, I would offer the following suggestions for you to consider:

- A. DHS&EM facilitates an After-Action Meeting along with a Leadership Policy Discussion with the City of Cordova. The meeting would include both the January real-world event and any part of Alaska Shield 2012 exercise play. The policy discussion could address not only what occurred during the event and exercise, but what could have occurred, and how to work that into future planning. Participants would include City of Cordova Leadership and Cordova's Alaska Shield 2012 Planning Team and DHS&EM Leadership and Exercise Staff.
- B. The City of Cordova would conduct a separate hot wash with community members who participated in the real-world event prior to the Facilitated Leadership Policy Discussion and Leadership After-Action.
- C. The City of Cordova participates in Alaska Shield 2012 in a limited capacity for example, testing only communications capabilities.
- D. The City of Cordova provides two Evaluators for Alaska Shield 2012 in another community. Travel for evaluators at DHS&EM expense.

Please feel free to select any or all of the above options, or to develop strategies you believe would better serve Cordova, including non-exercise participation. Should you choose our involvement in an After-Action and Facilitated Policy Discussion, we recommend the discussion/meeting be held no later than two weeks following the Alaska Shield exercise while actions remain fresh in our minds. This would suggest dates between February 14-17 and February 22-24.

Mr. Kallander January 30, 2012 Page 2 of 2

The City of Cordova did an outstanding job of working together during the Prince William Sound event. Your community demonstrates the value of emergency preparedness and ongoing partnerships in facilitating disaster response. Our Division is proud of the relationship we have with your community and we look forward to continuing that relationship and helping to make a stronger Cordova.

Please let us know how you would like to proceed from here and we will begin the planning accordingly.

Sincerely,

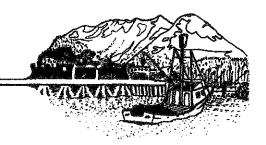
John W. Madden

Director

CC: David Reggiane, Vice Mayor Mark Lynch, City Manager

Joanie Behrends, AS 2012 Planning Team Richard Groff, AS 2012 Planning Team

CITY_OF_CORDOVA



Jim Kallander Mayor, City of Cordova PO Box 1210 Cordova, AK 99574

January 31, 2012

Mr. John W. Madden Department of Military and Veteran Affairs Division of Homeland Security and Emergency Management PO Box 5750 JBER, AK 99505-5750

RE: AK Shield 2012Participation

Dear Director Madden:

First of all, please accept the humble gratitude of the citizens of Cordova. Our Incident Management Team was dedicated and focused during the January snow emergency and performed admirably...but we do not forget that they were trained by DHS&EM. It is due to the support of the State of Alaska, and the Division of Homeland Security and Emergency Management in particular, that we were READY.

By the time you read this, Cordova will be acting upon your suggestions and preparing for a limited participation in AK Shield 2012. Thank you for your letter dated January 30, 2012 which allowed us full autonomy and choice in the matter. Considering all the time, effort, money, and planning that Alaska DHS&EM has expended during the past 18 months in order to make AK Shield a reality, it is a gracious gesture, indeed.

Cordova would like to invite DHS&EM to facilitate an After Action meeting and Leadership Policy Discussion, and your February 14-17 timeframe works well for us. February 15, 2012 would be the best, although we are willing to be flexible for your team.

Our community will also be following your suggestion to have a local hogwash. It has been scheduled for February 10th, during our normal Emergency Management Organization (EMO) meeting. We expect it to be a large group, a room full of typically strong Cordovan opinions. We look forward to learning from the input and sincerely welcome all suggestions that will strengthen the Emergency Operation Plan.

As for City participation in the actual exercise, Cordova will aspire to meet two objectives: 1) Successful establishment of communication with the SEOC by telephone, email, sat phone, ALMR, and Amateur Radio, and 2) Successful management of incoming donations (personal

protective equipment from DHSS). These two objectives will be plenty for our City to focus on during AK Shield, as the City continues to move snow daily and must keep focused on that real-life effort. For that same reason we will not be sending any Evaluators to the other venues of AK Shield.

Again, Mr. Madden, thank you for allowing our Incident Management Team the time they need to recover. Thank you for your support. And thank you for making this process easy.

Sincerely,

Jim Kallander

CITY_OF_CORDOVA



February 2, 2012

Karen Rehfeld, Director Office of Management & Budget Office of the Governor PO Box 110020 Juneau, Alaska 99811-0020

SUBJECT: FY12 Supplemental Budget Request

Dear Ms. Rehfeld:

Please let me begin this letter by expressing gratitude from the entire community of Cordova for all the help and response from the Governor's Office this winter. Soldiers from the Alaska National Guard came here and gave us an appreciation for the service they provide our state. Their help was instrumental in preventing many local structures and buildings from being damaged.

Despite efforts to prevent the extreme snowfall from damaging public buildings, the local hospital is being severely damaged due to snow and ice loads on the roof.

This letter is to request your consideration for inclusion of the Governor's FY13 supplemental budget for \$2 million for replacement of the Cordova hospital roof.

While replacement of the Cordova hospital roof is the #1 priority of the Cordova City Council for our FY13 CIP list, the nature of the ongoing damage requires that repairs to the roof begin immediately before more extensive and costly damage is inflicted on other components of the facility.

Photographs of the situation illustrate the problem far better than words. Several pictures are attached for your review.

Cost estimates for replacement of the roof and corresponding building repairs are preliminary at this point. On May 13, 2011, and estimate by CH2M Hill gave a figure of \$1.65 million. However, that estimate did not review any other aspects of the building.

The ongoing ice and snow damage has destroyed the heating stacks, gutters, and fasciae in addition to numerous roof components. This is causing water damage to both the exterior and interior of the building, and despite our best efforts this damage will continue until the snow has melted. Our best estimate at this time is that these components will cost at least \$350,000.

Karen Rehfeld, OMB Director February 2, 2012 Page 2

The situation in Cordova – particularly the damage to the hospital – is an ongoing issue that we are continuing to assess and attempt to mitigate. Nonetheless, we appreciate that the budget process in Juneau has appropriate deadlines and schedules that require us to forward this request at this time.

Thank you for reviewing and considering this request. Please contact me if there are any questions or more information is needed.

Sincerely,

Jim Kallander, Mayor

City of Cordova

Attachments

CC: Commissioner Bill Streur, DH&SS

Senator Albert Kookesh Representative Bill Thomas



CITY OF CORDOVA

Office of City Manager

City of Cordova 602 Railroad Ave. P.O. Box 1210 Cordova, Alaska 99574

Phone: (907) 424-6200 Fax: (907) 424-6000

Email: citymanager@cityofcordova.net

Web: www.cityofcordova.net

February 18, 2012

Memo to City Council

Re: HB184 Support Resolution

The attached Resolution supporting the passage of HB184 pertains to increasing the share of fish tax allocated to municipalities. The Harbor Commission passed a similar resolution, and recommended that Council do likewise. Other communities in Alaska, such as Petersburg, Ketchikan, and Wrangell, along with the Alaska Municipal League have passed similar supporting resolutions.

Thank you,

Mark Lynch City Manager

CITY OF CORDOVA, ALASKA RESOLUTION 02-12-10

A RESOLUTION OF THE CORDOVA CITY COUNCIL IN SUPPORT OF HOUSE BILL NO. 184 RELATING TO THE SHARING OF TAX REVENUE FROM THE FISHERIES BUSINESS TAX AND FISHERY RESOURCE LANDING TAX WITH MUNICIPALITIES.

WHEREAS, the majority of the public boat harbors in Alaska were constructed by the State during the 1960's and 1970's, and

WHEREAS, the State of Alaska in recent years has transferred ownership of most of these State owned harbors, many of which were at or near the end of their service life at the time of transfer, to local municipalities; and

WHEREAS, local municipalities are in need of additional funding to repair and in many cases replace the former State owned harbors; and

WHEREAS, these harbors represent critical transportation links and are the transportation hubs for waterfront commerce and economic development in Alaska, especially for communities directly supporting the commercial fishing industry, and

WHEREAS, under the current tax system, the State shares 50% of the revenues generated from the fisheries business tax and the fishery resource landing tax with the local municipalities where the fish are first landed and/or processed, and

WHEREAS, under provision of House Bill No. 184, the local municipalities' share of the revenues generated from the fisheries business tax and the fishery resource landing tax would increase to 75% with the intent that the additional revenue would help maintain and improve the harbor facilities.

NOW, THEREFORE, BE IT RESOLVED that the Cordova City Council supports House Bill No. 184 and urges passage by the Alaska Legislature and signature by the Governor.

PASSED AND APPROVED THIS 23rd DAY OF FEBRUARY, 2012.

James Kallander, Mayor	
ATTEST:	
ATTEST.	
Susan Bourgeois City Clerk	

MEMO

DATE: February 13, 2012

TO: City Council

FROM: Harbormaster Muma

RE: HB 184

Attached you will find a copy of Resolution 02-12-01 of the Harbor Commission concerning HB 184. The Harbor Commission would like the City Council to also consider supporting this bill as it would create additional revenue which could be used to support harbor infrastructure.

CORDOVA HARBOR COMMISSION CORDOVA, ALASKA RESOLUTION 02-12-01

A RESOLUTION OF THE HARBOR COMMISSION OF THE CITY OF CORDOVA, ALASKA SUPPORTING HB 184 AND RECOMMENDING ITS ULTIMATE PASSAGE.

WHEREAS, the current tax structure shares any fisheries tax revenue equally between the State and the municipality where the fish is either processed or landed; and

WHEREAS, HB 184 would amend the fisheries business tax and fishery resource landing tax to where the municipality would collect 75% of the tax revenue effective January 1, 2012; and

WHEREAS, without the municipality and its support of the local fishing fleet and related harbor infrastructure there would be no fishery tax; and

WHEREAS, HB 184 contains language that would direct the additional revenue to support harbor infrastructure improvements; and

WHEREAS, any municipality receiving shared fisheries taxes would be required to submit an annual report to the legislature describing how these funds were spent and whether the funds were used for the local harbor; and

NOW THEREFORE BE IT RESOLVED, by the Harbor Commission of Cordova, Alaska that it unanimously supports House Bill #184 and its ultimate passage.

PASSED AND APPROVED THIS 8TH DAY OF FEBRUARY 2012.

ut Beede

Robert Beedle, Chairman



CITY OF CORDOVA

City of Cordova 602 Railroad Ave. P.O. Box 1210 Cordova, Alaska 99574

Phone: (907) 424-6200 Fax: (907) 424-6000

Email: citymanager@cityofcordova.net

Web: www.cityofcordova.net

Office of City Manager

February 20, 2012

Memo to City Council Re: Vessel Salvage

CMC 5.12.040 "Council approval of contracts" says:

No contract for supplies, services or construction which obligates the city to pay more than fifteen thousand dollars may be executed unless the council has approved a memorandum setting forth the following essential terms of the contract:

- A. The identity of the contractor;
- B. The contract price;
- C. The nature and quantity of the performance that the city shall receive under the contract; and
- D. The time for performance under the contract.

I recommend the city enter into a contract with RFP, Inc. dba Peninsula Scrap & Salvage Company / S&R Enterprises of Soldotna, Alaska, to perform salvage of two (2) vessels, the *Sound Developer* and the *Spartan* as set forth in RFP #02-12-2.

The contract price is \$67,000.00.

The nature and quantity of the performance the city shall receive is set forth in the attached Request for Proposal (Exhibit A) and Proposal (Exhibit B).

The time for performance is for all work to be completed not later than May 30, 2012. (Sound Developer moved from current location by March 30, and both vessels removed entirely from the City by May 30).

Recommended action: Voice Vote.

I move to direct the City Manager to sign and enter into a contract to fulfill the terms of the attached proposal for salvage of the vessels *Sound Developer* and *Spartan* (Exhibit B).

Thank you, Mark Lynch City Manager

EXHIBIT A

City of Cordova
Cordova, Alaska
Harbor Department
Request for Proposal # 02-12-2
Removal of derelict vessels
REQUEST FOR PROPOSAL

The City of Cordova is requesting written proposals from qualified vendors interested in removing two (2) derelict vessels from the City's boat storage area. Sealed proposals, plainly marked, "RFP #02-12-2 - REMOVAL OF DERELICT VESSELS" addressed to the City Manager, City of Cordova, P.O. Box 1210, Cordova, AK 99574 will be accepted until 2:00 P.M. February 17, 2012. **PROPOSALS RECEIVED AFTER 2:00 P.M. WILL NOT BE CONSIDERED.**

Proposal specifications may be obtained at the front desk of Cordova City Hall, or from citymanager@cityofcordova.net, or by calling (907) 424-6200.

The City of Cordova reserves the right to reject any and all proposals, to waive technical or legal deficiencies, to accept any proposal that is in the best interest of the City and to negotiate the terms and conditions of any proposal leading to acceptance and final execution of a contract for services.

If you have any questions pertaining to the submittal and review process of City bids please contact the City Manager at the following number: 907-424-6200.

The City welcomes potential Contractors to visit the Cordova Boat Storage area to better understand the dynamics, operations, location and access throughout the area. To arrange for a visit or if you have any questions pertaining to the specifics of this RFP and the scope of services, please contact the Harbormaster, Dale Muma at the following number: 907-424-6400.

I. INTENT OF SOLICITATION

The City of Cordova (City) is soliciting competitive proposals from qualified contractors to remove two (2) derelict vessels from the Cordova Boat Storage area adjacent to the City's Boat Haulout Facility. The City seeks a contractor who will work cooperatively with the City to meet the City's objective to remove these derelict vessels with the least impact to our commercial fishing industry and economy. For a more complete description of service requirements refer to SECTION III, SCOPE OF SERVICES.

II. BACKGROUND

There are two (2) derelict vessels to be removed under this solicitation.

First, the Sound Developer is a vessel of approximately 132' length and 29' beam, estimated at 275 tons, currently located in an excavated trench at the edge of the boat storage area. This vessel has been substantially cleaned of oily products and recyclables (batteries, electronics, fuel, lubricating, steering, waste and hydraulic oils and oily bilge slops) by Global Diving and Salvage under a contract with the U.S. Coast Guard.

The second is the Spartan, a vessel of approximately 79' length and 22' beam, estimated at 150 tons and currently in dry dock in the Cordova boat storage area. A contract has been awarded to have this vessel substantially cleaned of oily products and recyclables, and will be completed by March 1, 2012.

Both vessels may have other hazardous materials aboard including small amounts of petroleum contamination that may need to be controlled during salvage, potential asbestos or other contaminants that may require special handling.

EXHIBIT A

III. SCOPE OF WORK

Contractor shall be solely responsible for the safety of Contractor's employees and others relative to Contractor's work, work procedures, material, equipment, transportation, signage and related activities and equipment. Contractor shall operate in compliance with all State and Federal regulations. Contractor shall possess and keep in force all licenses, business permits and other permits required to perform the services of this Agreement.

Upon award of contract, the Sound Developer will be available immediately, and must be removed entirely from its present location no later than March 31, 2012. The Spartan will be available on March 1, 2012 and should be removed from its present location no later than March 31, 2012.

The City prefers proposals that would remove both vessels from the boat storage area by March 31, 2012, and transport them to an interim storage are, and then remove them from the City via barge by September 15, 2012. The City will provide a location for interim stockpiling, and will allow use of a City dock for barge loading.

The City will also consider proposals to remove both vessels from the boat storage area by March 31, 2012, and transport them to the City Landfill approximately 20 miles away. In this case the City will provide an interim stockpiling location, if requested by proposer, to allow transport of scrap to the City's landfill after weight restrictions are removed from State Highways and weather improves.

In either case transporting from the current location will be necessary, and contractor should be aware of current weight restrictions on roadways.

The city will consider all options proposed to save cost of removal of both vessels. A potential option might be to leave the bottom of the hull of the Sound Developer in the ground. As long as Cabin, bulwarks, decks, engines and other such attachments were removed so that upon refilling there were no voids in the soil and full compaction can be achieved the City would consider such a proposal.

This request for proposals **does not** include filling of the trench where the Sound Developer now rests.

IV. SUBMITTAL REQUIREMENTS

Each Vendor shall submit three (3) copies of its proposal. The proposal shall be submitted in the following manner:

- 1. Contractor Description. Provide a description and history of the Contractor emphasizing the Contractor's resources and expertise in the area(s) relevant to this RFP. In addition, identify the person(s) who has decision-making authority for the Contractor; and who will be the Contractor's primary contact person(s) with the City.
 - 2. Proposals
 - Clearly state the total cost to the City for removing the two vessels.
 - Clearly state the entire process by which the vessels will be removed.
 - Identify whether Contractor will remove the vessels entirely from the City or move them to the City's Landfill.
 - Provide evidence of at least \$1,000,000 liability insurance
 - Provide evidence of legal worker's compensation insurance, as applicable.

EXHIBIT A

V. SELECTION CRITERIA

Each proposal shall be evaluated based on the following criteria based on the following sections of Cordova Municipal Code (CMC):

- 1. Total cost of Proposal to the City; (CMC 5.12.120(A)
- 2. Contractor's qualifications and responsibility. (CMC 5.12.170)
 - a. The skill and experience demonstrated by the bidder in performing contracts of a similar nature;
 - b. The bidder's record for honesty and integrity;
 - c. The bidder's capacity to perform in terms of facilities, equipment, personnel and financing;
 - d. The past and present compliance by the bidder with laws and ordinances related to its performance under the contract; and
 - e. The bidder's past performance under city contracts. If the bidder has failed in any material way to perform its obligations under any contract with the city, the city manager may consider the bidder to be not responsible.
 - f. The bidder's past performance of financial obligations to the city. If at the time of award the bidder is delinquent, overdue or in default on the payment of any money, debt or liability to the city, the city manager shall consider the bidder to be not responsible.

Proposals will be opened at the front desk in City Hall on February 17, 2012 at approximately 2:05 P.M. A contract may be awarded at a Special meeting of the Cordova City Council on February 23, 2012 if recommended by City Manager. The City of Cordova reserves the right to reject any and all proposals (CMC 5.12.180), to waive technical or legal deficiencies, to make such investigation as it deems necessary to evaluate Contractor's qualifications, to accept any proposal that may be deemed in the best interest of the City and to negotiate terms and conditions of any proposal leading to acceptance and final execution of a contract for services.

Exhibit B



RSP, Inc. Peninsula Scrap and Salvage Company S&R Enterprises



www.srealaska.com

www.peninsulascrap.biz

February 16, 2012

City Manager City of Cordova PO Box 1210 Cordova AK, 99574

Via Facsimile - 907-424-6000

REQUEST FOR PROPOSAL - #02-12-2 - REMOVAL OF DERELICT VESSELS

Due to City of Cordova prior to 2:00 PM, February 17 2012 Provide three copies to City

Contractor Description. One of the owner's of the company, Ronald Smith, has been in the scrap metal business for over 40 years. He maintains a scrap yard on Kalifornsky Beach Road in Soldoma where just about anything metal is recycled; automobiles are crushed, equipment broken down, and all baled and sent outside for recycling. His extensive knowledge of the business is known throughout the State of Alaska. Our crew is knowledgeable, well trained, and experienced in disposal, salvage, and demolition operations.

Vessel Removal

- City of Seward Disposed of four 90-ft scows from the drydock facility at Fourth of July Creek. (Seward Harbormaster – 907-224-3138)
- City of Homer 2009, disposed of a 165-ft vessel named Husky and a 400-ft vessel named Heavy Hauler (Homer Harbormaster – 907-235-3160)
- O City of Homer In October 2011, disposed two historic derelict vessels, the M/V Spanky Pane and the M/V Honcho. Approximately 250 tons of salvaged metal was scrapped. Three thousand gals of fuel and waste oil were removed; precautionary measures taken for Lead Paint removal; some asbestos removal occurred all without incident. State of Alaska DEC visited the project site, which was located in a protected lagoon, without incidents. No environmental problems encountered, but we were prepared just in case. Portholes were donated to City Museum, large cleat to a new children's playground. Very clean and effective scrap process.

Various substantial projects we have worked include:

- Icicle Seafoods in Homer June 1998 fire destroyed the plant, we cleaned it up.
- Unocal Trading Bay LEX Plant (Liquid Extraction plant for CIGSS gas), removed asbestos in preparation for move.
- Unocal Drift River Demolition of 7 tanks
- City of Cordova Landfill cleanup of metals, processed close to 500 abandoned vehicles
- O Various cleanup of vehicle dumping sites throughout the Kenai Peninsula

42115B Kalifornsky Beach Road - Soldotna AK 99669-8229

Scrap Yord - 907.262.7280

Fax - 907.262.7734

alaska.scrap@gmail.com

Main Office ~ 907.262.5761

Fax -- 907-395-0914

srent@acsalaska.net

- O City of Anchorage Yeat 2000, demolished 15 houses on 15th Avenue
- o Agrium Demolished and cut up tanks

Points of Contact

- Company primary contact is Ronald Smith, 907-398-4147. Should be be unreachable, contact is Sean Cude, 907-398-7375.
- Locally, on site, the Project Coordinator has not yet been identified; however, prior to the beginning of any work, the City will be advised who and how to contact.

Proposals.

- Clearly state the total cost to the City for removing the two vessels. \$67,000.00 (Sixty-seven thousand dollars)
- Clearly state the entire process by which the vessels will be removed.
 - o We will show up after March 1,

Ronald & Smith

- o chop vessels up into smaller, more manageable and moveable pieces,
- o move to City property at AML's yard (where our previous scrap pile was),
- o bring in a barge before the summer fishing season begins,
- and move our equipment and vessels off City Property.
- Our expectation is to have equipment and scrap moved no later than May 30th.
- Identify whether Contractor will remove the vessels entirely from the City or move them to the City's Landfill.
 - We plan to move them entirely from the City; pieces will be barged from Cordova to Homer for final processing.

<u>Proof of Insurance.</u> Attached are appropriate certificates of insurance documenting evidence of liability and worker's compensation coverage.

RONALD S SMITH



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in the of such endorsement(s).

PRODUCER		contact NAME: Patty Domingeuz						
Minard-Ames Insurance Servic	es LLC	PHONE (A/C. No. Ext.):602-393-3586 FAX. (A/C. No.):602-273-02						
4646 E Van Buren Ste., #200 Phoenix AZ 85008		E-MAIL Appress.pdominguez@minardames.com						
1220,000		Insurer(5) Affording Coverage	NAIC#					
		INSURER A Evanston Insurance Co.	35378					
INSURED	S&RENTE02C	INSURER 8: National Union Fire Ins. Co of Pitt	19445					
S&R Enterprises, Inc.	- 1000 comments	INSURER C: Insurance Company of State of PA	19429					
42115 K-Beach Rd., #B		INSURER D :						
Soldotna AK 99669		INSURER E:						
		INSURER F :	<u></u>					

COVERAGES

CERTIFICATE NUMBER: 743629312

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES, LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

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	X COMMERCIAL GENERAL LIABILITY					Í	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$50,000
	CLAIMS-MADE X OCCUR						MED EXP (Any one person)	\$5,000
	X \$5,000 PD/BI Ded						PERSONAL & ADV INJURY	\$1,000,000
							GENERAL AGGREGATE	52,000,000
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	AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE	N/A					E.L. EACH ACCIDENT	\$1,000,000
	OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N. I. W.			}		E.L. CISEASE - EA EMPLOYEE	\$1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$1,000,000
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DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schadula, if more space is required)

Certificate Holder and Owner (if applicable) are defined as additional insured on the general and auto liability if required in a written contract. General Liability coverage is primary and non-contributory in accordance with all policy terms and conditions, if required in a written contract. Waiver of subrogation applies in favor of the certificate holder on the general and auto liability and employers liability/workers compensation if required in a written contract and/or agreement. Per attached forms: MEGL1543 04/11; 87950 10/05; MEEI225 08/10; 62897 06/95; IWC000313 04/84.

RE: City of Cordova, Alaska, RFP#02-12-2, Removal of Derelict Vessels.

CERTIFICATE HOLDER	CANCELLATION
City of Cordova PO Box 1210	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL SE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
Cordova AK 99574	AUTHORIZED REPRESENTATIVE
	Menos roman

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ACORD 25 (2010/05)

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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certificate holder in lieu of	such endorsement(s).					
PRODUCER		CONTACT NAME: Patty Dominguez				
Minard-Ames Insurance Ser	rvices LLC	PHONE (A/C, No. Extb-602-393-3586	FAX [A/C, No):602-273-0212			
4646 E Van Buren Ste., #20 Phoenix AZ 85008	90	Appressipdominguez@minardames.com				
I HOGINY WE DOORG		INSURER(\$) AFFORDING COVERAGE	NAIC#			
		INSURER A Evanston Insurance Co.	35378			
INSURED	PENISCR01C	INSURER B : Illinois National Insurance Co.	23817			
Peninsula Scrap & Salvage	Co.	імѕикек с il-listory - Company not set up in Ep	L			
44196 K-Beach Road		INSURER D:				
Soldotna AK 99669		INSURER E :				
		INSURER F:				
COVERAGES	CERTIFICATE NUMBER: 2130600447	REVISION NUIV	IBER:			

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

PSET TYPE OF INSURANCE INDICEMBER POLICY NUMBER (MMODDYYYY) LIMITS

INSE.	TYPE OF INSURANCE		SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	8
A	GENERAL LIABILITY	Υ	Υ	11PKG02468	5/5/2011	5/5/2012	EACH OCCURRENCE	\$1,000,000
	X COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Es occurrence)	\$50,000
	CLAIMS-MADE X OCCUR						MED EXP (Any one person)	\$5,000
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							GENERAL AGGREGATE	\$1,000,000
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6	AUTOMOBILE LIABILITY			06-CA-019046194-0	5/5/2011	5/5/2012	COMBINED SINGLE LIMIT (Es socident)	\$1,000,000
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	ALL OWNED SCHEDULED AUTOS						BODILY INJURY (Per accident)	······································
	X HIRED AUTOS X NON-OWNED				1		PROPERTY DAMAGE (Per accident)	5
								\$
A	UMBRELLA LIAB X OCCUR			11EFX00251	5/6/2011	5/5/2012	EACH OCCURRENCE	\$1,000,000
1	X EXCESS LIAB CLAIMS-MADE		Ì				AGGREGATE	\$1,000,000
	DED X RETENTION SC]						5
c	WORKERS COMPENSATION		Υ	AKW001225	5/24/2011	5/24/2012	X WC STATU- OTH- TORY LIMITS ER	
	AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE N	N/A					E.L. EACH ACCIDENT	\$500,000
	OFFICER/MEMBER EXCLUDED? N (Mandatory in NH)	N / A		Louis de la constant			E.L. DISEASE - EA EMPLOYER	\$500,000
1	if yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$500,000
1		1						

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Certificate Holder and Owner (if applicable) are defined as additional insured on the general liability if required in a written contract. Waiver of subrogation applies in favor of the certificate holder on the general liability and employers liability/workers compensation if required in a written contract and/or agreement. Per attached forms: MEGL1542 04/11; MEEI2225 08/10; WC000313 4/84.

RE: City of Cordova, Alaska, RFP#02-12-2, Removal of Derelict Vessels.

CERTIFICATE HOLDER	CANCELLATION
City of Cordova PO Box 1210	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
Cordova AK 99574	AUTHORIZED REPRESENTATIVE
1	theme Mines

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ACORD 25 (2010/05)

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Pending agenda:

Schedule a Council Work Session with State of Alaska Department of Transportation and Public Facilities – specifically, **Captain Michael Neussl**, Deputy Commission, Marine Operations – confirmed for **March 22, 2012** – location and time to be determined (let's discuss)

Capital Priorities List Meeting – March 2012 (do you all want the resolution brought before you again at March 7 meeting – or is it too soon being as though legislature is in session with our current list?), June 2012, September 2012, December 2012

State of AKDOT&PF "Town Hall Meeting" in Cordova to discuss/answer community questions about CRH 36 mile bridge closure/repair – let's set a new date for this – Moe Zamarron to get back with Clerk once he has heard from DoT folks – DoT has responded that March 8 works for them – Clerk would like Council's input as to location and time – I was thinking 6pm at Mt. Eccles commons (that was the plan before the January 18 meeting was canceled)

Committees:

Cordova Center Committee: Tim Joyce, Sylvia Lange, VACANCY, Darrel Olsen, Larue Barnes, VACANCY, Valerie Covel, David Roemhildt, Dan Logan, Nancy Bird, and Cathy Sherman

Fisheries Advisory Committee: David Reggiani, PWSAC; Ken Roemhildt, Seafood Sales; Jim Holley, AML; Torie Baker, Marine Advisory Program Coordinator; John Bocci; and Jeremy Botz, ADF&G

Cordova Trails Committee: Elizabeth Senear, VACANCY, Jim Kallander, Toni Godes, and David Zastrow

Public Services Building Design Committee: David Reggiani - Chairman, Chief Bob (Griffiths), Martin Moe, Jim Kacsh, Dick Groff, Mike Hicks, Tom Bailer

<u>Calendars:</u> 4 months' worth of calendars attached hereto

February 2012 March 2012 April 2012 May 2012

February 2012

Sun	Mon	Tue	Wed	Thu	Fri	Sat
Location Legend CH—City Hall Conference Room LMR—Library Meeting Room HSL—High Sch Lib			1 Clerk vaca 7:30 reg mtg LMR	2 ———	3 ———	4
5 SUPERBOWL SUNDAY— WOOHOO NY GIANTS!!!!!	6 Clerk vaca——	7 — AML Conf Juneau Decl of Candidacy closes for Mar elec	8 — AML Conf Juneau Hrbr Cms 7pm CH HSB 7pm LMR Sch Bd 7pm HSL	9 ————————————————————————————————————	10 ———	11
12	13 Clerk vaca——	P&Z Commission Mtg 7pm CH	7:30 reg mtg LMR	16	17	18
19	20 Presidents' Day—City Hall Offices Closed	21 5:30 Prks & Rec LMR Absentee voting in person at CH—thru 3/5/12	22	7:00 spec mtg LMR	24	25
26	27	28	29			Location Legend CH—City Hall Conference Room LMR—Library Meeting Room HSL—High Sch Lib

March 2012

Sun	Mon	Tue	Wed	Thu	Fri	Sat
Location Legend CH—City Hall Conference Room LMR—Library Meeting Room HSL—High Sch Lib				1	2	3
4	5	6 ELECTION DAY Polls open 7am—8pm Library Mtg Room	7 7:30 reg mtg LMR	6:00 Town Hall mtg w-DoT in re 36 mi bridge Mt. Eccles	9 2012 Property Tax Assessment Notices in the mail (30 day appeal period begins)	10
11	12 —-spring break—-	13 —-spring break—-	14 —-spring break—-	7:00 spec mtg to certify election results	16 —-spring break—-	17
18	19	20	21 7:15 pub hrg (maybe) LMR 7:30 reg mtg LMR	22 AMHS work session w Neussl time and place TBD	23	24
25	26 Seward's Day—City Hall Offices Closed	27	28	29	30	31

April 2012

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	7:15 pub hrg (maybe) LMR	5	6	7
8	9 Last day to appeal property assessments	10	7:30 reg mtg LMR	12	13	14
15	16 7pm BOE meeting LMR	17	7:15 pub hrg (maybe) LMR	19	20	21
22	23	24	7:30 reg mtg LMR 25	26	27	28
29	30					Location Legend CH—City Hall Conference Room LMR—Library Meeting Room HSL—High Sch Lib

May 2012

Sun	Mon	Tue	Wed	Thu	Fri	Sat
Location Legend CH—City Hall Conference Room LMR—Library Meeting Room HSL—High Sch Lib		1	7:15 pub hrg (maybe) LMR 7:30 reg mtg LMR	3	4	5
6	7	8	9	10	11	12
13	14	15	7:15 pub hrg (maybe) LMR 7:30 reg mtg LMR	17	18	19
20	21	22	23	24	25	26
27	28 Memorial Day holiday—City Hall Offices Closed	29	30	31		Location Legend CH—City Hall Conference Room LMR—Library Meeting Room HSL—High Sch Lib