

Mayor

James Kallander

Council Members

Keith van den Broek

James Kacsh

David Allison

Bret Bradford

EJ Cheshier

David Reggiani

Robert Beedle

City Manager

Mark Lynch

City Clerk

Susan Bourgeois

Deputy Clerk

Erika Empey

Robyn Kincaid

Student Council

Shyla Krukoff

REGULAR COUNCIL MEETING

APRIL 6, 2011 @ 7:30 PM

LIBRARY MEETING ROOM

AGENDA



A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

C. ROLL CALL

Mayor James Kallander, Council members Keith van den Broek, James Kacsh, David Allison, Bret Bradford, EJ Cheshier, David Reggiani and Robert Beedle

D. APPROVAL OF REGULAR AGENDA..... (voice vote)

E. DISCLOSURES OF CONFLICTS OF INTEREST

F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Guest Speakers
2. Audience comments regarding agenda items..... (3 minutes per speaker)
3. Chairpersons and Representatives of Boards and Commissions
(Harbor, HSB, Parks & Rec, P&Z, School Board)
 - a. Student Council Representative

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

4. Record unexcused absence of Council member David Allison from 3/16/11
Regular Council Meeting
5. Record excused absence of Council member Keith van den Broek from 3/16/11
Regular Council Meeting

H. APPROVAL OF MINUTES..... (voice vote)

6. Minutes of 03-02-11 Regular Council Meeting..... (page 1)
7. Minutes of 03-16-11 Regular Council Meeting..... (page 7)

I. CONSIDERATION OF BIDS - None

J. REPORTS OF OFFICERS

8. Mayor's Report
9. Manager's Report..... (page 13)
10. City Clerk's Report
11. Staff Reports
 - a. Moe Zamarron, COR, Cordova Center Project (page 14)
 - b. John Bitney, Juneau update..... (page 15)

K. CORRESPONDENCE

12. Letter to AK Redistricting Board Chairman John Torgerson..... (page 17)
13. Letter to Board of Fish Chairman Vince Webster..... (page 19)
14. Letter from CFRC & NVE in re Choose Respect..... (page 21)
15. Letter from DOT in re findings for SRTS project..... (page 23)
16. Letter from Kevin Kimber in re vehicle accident..... (page 26)
17. Letter to Congress in re Timber Receipts..... (page 27)

18. Letter to USACE and ADOT & PF in re Ports & Harbors..... (page 28)
19. Letter from Governor Parnell in re Choose Respect..... (page 30)
20. Notice sent from 'The Uptown Business Organization' to Council, Manager and Chief..... (page 31)

L. ORDINANCES AND RESOLUTIONS

21. Resolution 04-11-17..... (voice vote)(page 32)
A resolution of the City Council of the City of Cordova, Alaska calling on the State of Alaska Redistricting Board to maintain the community of Cordova in a house district that is integrated into a socio-economic area and contiguous area of coastal communities in Southeast Alaska and Prince William Sound

M. UNFINISHED BUSINESS

22. Status update of Anchor Bar and delinquent sales tax..... (voice vote)(page 40)
23. Council's right to protest renewal of liquor licenses for the Cordova Hotel..... (voice vote)(page 41)
& Bar, licenses #277 & #278 (may be discussed in Executive Session)
24. Eyak Water Treatment Plant update – action..... (voice vote)(page 50)

N. NEW & MISCELLANEOUS BUSINESS

25. Mayor appointment and Council concurrence to fill a vacant..... (voice vote)(page 56)
seat on the Parks and Recreation Commission
26. Request for purchase of City land..... (voice vote)(page 59)
Original Townsite Lots 1-4 Block 42
27. CMC 18.90 – Cordova Historical Preservation Commission – discussion..... (page 62)
28. Pending Agenda and Calendar..... (page 64)

O. AUDIENCE PARTICIPATION

P. COUNCIL COMMENTS

29. Council Comments

Q. EXECUTIVE SESSION

R. 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.**

**CITY COUNCIL REGULAR MEETING
MARCH 2, 2011 @ 7:30 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Vice Mayor David Reggiani called the Council Regular Meeting to order at 7:35 pm on March 2, 2011 in the Library Meeting Room.

B. INVOCATIONS AND PLEDGE OF ALLEGIANCE

Reggiani led the audience in the Pledge of Allegiance.

C. ROLL CALL

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

D. APPROVAL OF REGULAR AGENDA

M/Kacsh S/van den Broek to approve the regular agenda.

Mark Lynch added Joanie Behrends in at 11.b.

Vote on motion: 6 yeas, 0 nays, 1 absent (Bradford). Motion carried.

E. DISCLOSURES OF CONFLICTS OF INTEREST

Allison stated that he may have a perceived conflict with item #24, because he is Board President of a Cordova Telephone Company and Cordova Wireless, a potentially competing company. *Reggiani* stated that he agreed that it might be a perceived conflict, but did not see a direct conflict. *Beedle* stated that he had that same perceived conflict. *Reggiani* decided the same applied to Beedle as Allison.

F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Guest Speakers – none.
2. Audience comments regarding agenda items – *Tom Bailer*, 304 Orca Inlet, stated that he was unaware of the two parcels of land in the packet to be discussed about selling, and he is on P&Z. He thought the City had a good system, with the flow chart. He likes the idea of having a competitive bid. As for the tower issue, he thought according to the tower code, the proposal would not be allowed.

3. Chairpersons and Representatives of Boards and Commissions

(Harbor, HSB, Parks & Rec, P&Z, School Board) – *Jim Nygaard* – gave a presentation of the power point that he was going to give the legislature next week in Juneau on Cordova's schools and programs. Things he discussed were bringing in localized assessments of schools to pinpoint problems and issues; a program that have kids building boats; students' use of laptops; testing scores of the kids in Cordova; a graph of the amount of energy used over the past few years; the summer lunch program provided by the USDA; the ILP program; the peer helper program; student led energy audits; and information about Cordova hosting the annual Alaska Association of Student Government.

Beedle with the Harbor Commission stated that the commission would meet the second Wednesday every month at 7:00 pm at the City Hall meeting room. Last meeting, they talked about future planning, including looking into designating Cordova's harbor as a regional harbor, which is the only harbor in PWS that is not listed as one. *Beedle* also discussed issues concerning the AML land committee, which he is on. One issue being the new proposed legislation on the Little Davis/Bacon Act. He also discussed the Coastal Management Plan, which is due to sunset in 2011, and if not extended, would go over to

Federal management. **Reggiani** asked for Council concurrence for the City Manager to draft a resolution for consideration at the next meeting to discuss support HB155 concerning the Little Davis/Bacon Act legislation. The **Council** concurred.

Allison stated that the Health Services Board had a special meeting last week to discuss an item that is on the Council's agenda tonight (#25). Also, Glenn Ujioka who is NVE's representative, resigned from the HSB.

Reggiani stated that the PSBD committee met the previous Monday to discuss two items. Specifically the synthesis of community comments into a pros/cons list for both locations; and a list that shows design mitigation elements for each site's disadvantages or concerns. He stated that CH2MHill was continuing to work on the space needs and floor plans. They will have something to show the Council in about three weeks, as well as a preliminary cost estimate.

a. Student Council Representative – **Krukoff** stated that the basketball players left for regionals. They are trying to plan a ski hill day, where the students use the hill for free. For a meeting they had, there was a suicide prevention program, so their classes have decided to do a podcast to create a visual aid. They are also trying to have a halibut dinner to promote disease prevention. They would like a movie night in May or April. The Alaska Association of Student Government will be April 14-16th. There are many activities planned.

G. APPROVAL OF CONSENT CALENDAR

H. APPROVAL OF MINUTES

M/Kacsh S/van den Broek to approve the minutes as presented.

Reggiani stated that there was a mistake of the February 2, 2011, regular meeting on the second page. Eagle Contracting should replace Wilson Construction. **Bourgeois** stated that she would make the change.

Vote on minutes: 6 yeas, 0 nays, 1 absent (Bradford). van den Broek – yes; Kacsh – yes; Allison – yes; Cheshier – yes; Reggiani – yes; Beedle – yes. Motion carried.

4. Minutes of 11-23-2010 Joint Work Session
5. Minutes of 02-02-11 Regular Meeting
6. Minutes of 02-16-11 Public Hearing
7. Minutes of 02-16-11 Regular Meeting

I. CONSIDERATION OF BIDS - None

J. REPORTS OF OFFICERS

8. Mayor's Report – **Kallander** stated that he has had a few emails, and it sounds like LT2 is moving forward.

9. Manager's Report – **Lynch** stated that the written report was in the packet. He added that he has sent out the hospital assessment letters, and have received one back. He spoke with Mr. Allison about having the HSB meet with those people when they come to town. He is still working on the RFP that will be sent out once those assessments are finished. He is still working on the ambulance billing, and dealing with Cordova Center things, as well as the PSBD project.

10. City Clerk's Report – **Bourgeois** stated that the election results from the polls only are being advertised. Council Seat B, Jim Kacsh ran unopposed and received 263 votes. Council Seat C, Mr. Allison had 136 votes as a write-in and Mr. Henrichs had 17 votes as a write-in. For School Board, there were two running. Kate Alexander had 251 votes and Donald Kurz had 49 votes. Proposition 1 had 153 votes in favor and 147 opposed. There are 20 ballots to count next Wednesday. The election will be certified during the special meeting next Thursday.

11. Staff Reports

a. Moe Zamarron, COR, Cordova Center Project – **Zamarron** stated that the contractor is on site and the subcontractors are showing up. The ground is being thawed and they are removing snow. Two representatives were here to do a Global Slope Stability Analysis, which really should have been done a year ago. The results were good and all the parties have come to a good consensus. Concrete will start being poured on Friday. On Monday they will do the pull testing on the rods. CH2MHill is on site, and they had a good first meeting. He is waiting on a good comprehensive schedule from the contractor, although the November 1st completion date is still on track. Change order to the budget equal about 282k. Steel submittals are just about finished, and there are 6 outstanding RFI's concerning structural steel issues. **Beedle** asked what the Global Slope Stability Analysis was. **Zamarron** stated that it was to test the shape of a fall-out on the cliff, given a seismic event. The report will help determine how some of the bearings are positioned; however, they did find out that they do not expect any problems.

b. **Joanie Behrends** gave an update on disaster response through the EMPG grant. She gave a handout to the Council members, and read through it.

K. CORRESPONDENCE

- 12. Letter from John Harvill in re: Street names
- 13. Letter to Representative Thomas in re Pioneer Building
- 14. Letter to Governor Sean Parnell in re "Choose Respect
- 15. Letter from Lynch to USCG in re PWSRCAC recertification
- 16. Letter from Lynch to Representative Thomas in re Pioneer Building
- 17. Letter from Lynch to ADEC in re CRWP snow management review

L. ORDINANCES AND RESOLUTIONS - None

M. UNFINISHED BUSINESS - None

N. NEW & MISCELLANEOUS BUSINESS

18. Mayor appointment and Council concurrence to fill two vacant seats on the Harbor Commission **M/Kacsh S/Allison** to approve Mayor Kallander's appointments of Mike Adams and Max Wiese to the Harbor Commission to serve three-year terms to expire in January of 2014.

Vote on motion: 5 yeas, 0 nays, 2 absent (Bradford, Cheshier). Kacsh – yes; Allison – yes; Reggiani – yes; Beedle – yes; van den Broek – yes. Motion carried.

19. Cordova School District additional funding request – **Nygaard** discussed his report in the packet, specifically pointing out that the district's budget was still 50k in the red to make a balanced budget. They are still lacking a maintenance position as well, that is not included in the budget. He would like the City to fund the school to the Cap, which would be about \$117k. Concerning the Timber Receipts, he would like someone to advocate for the schools to the legislatures that it is critical funding for them. **Reggiani** asked about a statement in the packet that stated that the City had not increased funding to the school. **Nygaard** responded that he felt that the Timber Receipts had offset the City's contributions. Furthermore, the citizens of Cordova voted to increase taxes to fund the school. He thought that the intent of the Timber Receipts was never fully realized, and has not complemented the funding effort. He recommends that the city fund to the cap. Timber Receipts are a federal program that is intended to develop programs, the money associated with Timber Receipts does not influence the cap. The City could fund well beyond the cap if they chose to. **Allison** agreed with Nygaard that the taxes were supposed to be increased, but instead had the Timber Receipts cover the costs. He supports the school district, and is in favor of giving them the money they need. **Kallander** disagreed, and thought the Council was misled about what sort of levy would be needed to service long-term debt on the school. The Council had a long

discussion about moving forward or not. They decided to use the Timber Receipts to cover the costs, and still maintain the mill rate as was, and not burden the City with exceedingly high taxes. **Kacsh** stated that he thought a resolution should be drafted requesting the additional money, and when they address it again, have the budget books in hand and to really see if they can fund anymore or not. **Reggiani** agreed.

M/Kacsh S/Beedle to direct staff to prepare a resolution for the money the school needs.

Vote on motion: 6 yeas, 0 nays, 1 absent (Bradford). Allison – yes; Cheshier – yes; Reggiani – yes; Beedle – yes; van den Broek – yes; Kacsh – yes. Motion carried.

20. Report from E-911 RFP Committee and Council action

M/van den Broek S/Kacsh to move to direct staff to enter into contract negotiations with ProComm Alaska for the design and installation of the E-911.

Groff stated that they sent out an RFP to nine agencies, and received three back. Of those, two were disqualified, which left ProComm Alaska. The price that they have offered includes more than the City is currently ready for, which is \$360k. The price is negotiable, and he recommends doing that. **Kacsh** asked if there would be an ongoing maintenance cost. **Lynch** replied that there would be. **Allison** stated that he supported the resolution, and felt comfortable working with ProComm.

Vote on motion: 6 yeas, 0 nays, 1 absent (Cheshier). Van den Broek – yes; Kacsh – yes; Allison – yes; Cheshier – yes; Reggiani – yes; Beedle – yes. Motion carried.

Kallander asked Lynch why the land purchase proposals circumvented the planning department. **Lynch** stated that he followed City Code. He had legal opinion in the past which recommended to not use previous flow chart because it didn't follow the Code. He thought that before staff spent much time on research, he wanted to know if the City even wanted to sell these properties. **Kallander** suggested that they should go back to planning to get some background to give the Council.

M/Cheshier S/Beedle to refer these requests back to P&Z so they can give a recommendation on whether or not the City would like to sell the requested properties for agenda item numbers 21, 22, & 23.

Vote on motion: 6 yeas, 0 nays, 1 absent. Kacsh – yes; Allison – yes; Cheshier – yes; Reggiani – yes; Beedle – yes; van den Broek – yes. Motion carried.

21. Request for purchase of City land South Fill Development Park Lot 3 Block 2

22. Request for purchase of City land South Fill Development Park Lot 5 Block 2

23. Request for purchase of City land Original Townsite Lots 1-4 Block 42

Mayor Kallander departed the meeting at 9:57 pm.

Vice Mayor Reggiani requested a five-minute break. Hearing no objections, the Council recessed from 9:57 pm until 10:08 pm.

24. Request for lease of City land Ptn of Tract A, USS 833 (Sewer Treatment Plant)

M/Kacsh S/Reggiani to instruct the City Manager to negotiate a lease of City real property described as approximately 50' x 40' section of Tract A with Atlas Tower, LLC.

Allison stated that P&Z recently discussed this; however, it didn't look like the same proposal. He also didn't see a recommendation from P&Z, and would like to know what they thought. **Sam Greenwood** stated that P&Z reviewed a preliminary proposal. P&Z approved it, and recommended that Council approve two conditions: a special conditions permit before putting the tower up, and a final site plan to be approved prior to the permit. **Mike Powers** from Atlas Towers explained their company, and their

wishes to build and lease land for a wireless facility. The result would be a better and more competitive service for wireless consumers in Cordova. **Allison** asked if there were providers that were interested in using the tower for their services. **Powers** stated that there were several companies that had expressed interest. **Allison** stated that he thought the three mono-pole towers were in direct violation with the new tower code. He was also unsure about the location at the wastewater treatment plant, as they were in the process of finding ways to improve it, and might need that area. He also thought that the wireless service providers who might lease the tower space were speculative at the moment, and he couldn't support that. **Nathan Foster**, President of Atlas Towers, stated that there was a carrier who was pushing them to build a site as quickly as possible, and there would be no reason to worry about having a "naked" tower. **Kacsh** would like the legwork that P&Z had done covering this issue in the packet, so that they could have some history before-hand.

Vote on the motion: 5 yeas, 1 nay (Allison), 1 absent (Bradford). Allison – no; Cheshier – yes; Reggiani – yes; Beedle – yes; van den Broek – yes; Kacsh – yes. Motion carried.

25. Council appointment of Acting Health Services Administrator

M/Kacsh S/van den Broek to appoint Stephen Sundby as the Acting Health Services Administrator at CCMC, beginning as soon as he obtains his provisional license and remaining so until further notice.

Allison gave a background as to why the administrator position at CCMC became free; and Sundby's history with the hospital. He stated that Sundby would receive his provisional license within the next week. **Van den Broek** asked when the HSB would be looking for a permanent administrator. **Allison** replied that it depends on when the Council decides if they want to contract out to a third party or not; which is currently being addressed by Mr. Lynch and the RFP that is being composed.

Vote on motion: 6 yeas, 0 nays, 1 absent (Bradford). Cheshier – yes; Reggiani – yes; Beedle – yes; van den Broek – yes; Kacsh – yes; Allison – yes. Motion carried.

26. Pending Agenda and Calendar

Cheshier departed the meeting at 10:35 pm.

Kacsh would like to see all the Board and Commission meetings on the calendar.

The **Council** concurred to have a resolution on the Thursday, March 10th, special meeting to support HB106, dealing with Coastal Management.

Reggiani wanted to discuss revisions to the Historical Preservation Commission in Code at the next regular meeting.

Allison and **van den Broek** stated that they would be gone from the March 16th meeting, but may be able to call in.

O. AUDIENCE PARTICIPATION

Tom Bailer, 304 Orca, stated that he agreed with Mayor Kallander's version of the Timber Receipt money. He also stated that P&Z had come up with a fair way to sell property, so that everyone knew about it. At one time he was also interested in one of the lots being discussed. He thinks it needs to go through the right process, and everyone in town should have an opportunity to look at it. He feels that one person should not be negotiating the sale of land.

P. COUNCIL COMMENTS

27. Council Comments

Kacsh stated that he wanted the Code to be figured out on land sales before anymore went through.

Van den Broek echoed *Kacsh*'s statements.

Allison stated that he did not want a moratorium put on land sales. He thinks the Code can be fixed in a month.

Beedle stated that he wanted meetings noticed better.

Reggiani stated that he agreed with *Allison*. He thinks P&Z should be involved and he hopes he can find these maps that *Allison* referenced about snow dumps. He also thanked Dick Groff for all his work for the City.

Q. EXECUTIVE SESSION - None

R. ADJOURNMENT

M/van den Broek S/Kacsh to adjourn the regular meeting at
Seeing no objections, *Vice Mayor Reggiani* adjourned the meeting at 10: 45 pm.

Approved:

Attest: _____
Erika Empey, Deputy City Clerk

**CITY COUNCIL REGULAR MEETING
MARCH 16, 2011 @ 7:30 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Mayor James Kallander called the Council Regular Meeting to order at 7:30 pm on March 16, 2011, in the Library Meeting Room.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Corrine Erickson led the audience in an Invocation.

Mayor Kallander led the audience in the Pledge of Allegiance.

C. ROLL CALL

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

D. APPROVAL OF REGULAR AGENDA

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

Vote on motion: 5 yeas, 0 nays. Motion was approved.

E. DISCLOSURES OF CONFLICTS OF INTEREST

Beedle stated he may have a perceived conflict with item #15 as he is a member of the Moose Lodge. *Kallander* agreed and asked that he remove himself from the discussion on that item.

Kacsh stated he may have a perceived conflict with item #13 as is it his father-in-law's property. *Kallander* agreed and asked that he remove himself from the discussion on that item.

F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Guest Speakers - None
2. Audience comments regarding agenda items

Robert Smith of 702 Lake Avenue spoke as administrator of the Moose Lodge. He read into the record a letter that the local Moose Lodge had recently sent to Moose Lodge national concerning the local lodge's financial problems. There is an ongoing investigation concerning criminal activity of previous employees and officers. The IRS has noticed of intent to levy. So *Smith* said that the lodge is not trying to dodge anything, they want the Council and the City to understand the situation they are in. They need to get their finances in order and then will likely be able to get financing somewhere to pay off debts.

Jennifer Gibbins of Browning Street spoke of the Moose Lodge and said that the present officers are making a concerted effort to deal with the problems - bookkeeping and finances are being dealt with. She would hate to see the loss of the lodge.

Jerry Blackler 921 Center Drive mentioned that the Moose is the last fraternal organization in town and he would hate to see it go away.

3. Chairpersons and Representatives of Boards and Commissions

Jim Nygaard superintendant of schools said the ILP building is nearing 65% design phase - then he will send it in to state and then put a bid packet together. He will have a construction meeting next week. The existing district office is advertised as obsolete and he is hoping for interest. He is looking into driver's education for Cordova - he is sending 5 kids to Juneau. Archery in the schools program is set to begin April 18 - 19. Tenured teacher contracts were offered and the rest are not set until last day of school. He has spoken to some who realize that their jobs are in jeopardy. HSGQE exam may have had opposite

effect on graduation rates so state is looking into this. End of third quarter next week so 45 days of school left.

Beedle said that Harbor Commission is now meeting on the second Wednesday of the month 7pm at City Hall – they elected officers. Spoke about the Sound Developer – they have a good agenda going for next time. **Bradford** asked about the letter in the packet from the Harbor Commission regarding Cordova's status as a regional port. **Lynch** said he would touch in that in his report to Council.

Reggiani reported on a Planning and Zoning meeting on Tuesday March 8 – they discussed disposal of properties; downtown parking and sidewalks.

Beedle mentioned the AML committee that he sits on (Land Use Committee) – HB64 may affect Cordova – onetime fee of vehicles over 8 years old, also Little-Davis Bacon act.

a. Student Council Representative

Shyla Krukoff reported that there had been an assembly about cyber-crimes which was good. Suicide prevention videos were made by different classes due to the AASG meeting. 337 delegates and 41 schools will be in attendance at AASG in Cordova. Nanda – an acrobat group will perform here on Friday. May 10 there will be an appreciation dinner at the elementary school.

G. APPROVAL OF CONSENT CALENDAR

Mayor Kallander stated that the consent calendar was before Council.

4. Record unexcused absence of Council member Bret Bradford from 3/2/11 Regular Council Meeting.
Vote on Consent Calendar: 5 yeas, 0 nays, 2 absent (van den Broek, Allison). Kacsh – yes; Bradford – yes; Cheshier – yes; Reggiani – yes and Beedle – yes. Consent Calendar was approved.

H. APPROVAL OF MINUTES

M/Reggiani S/Kacsh to approve the minutes

5. Minutes of 03-02-11 Council Work Session

Beedle pointed out a typo in the minutes; **Bourgeois** took note to correct the typo.

Vote on motion: 5 yeas, 0 nays, 2 absent (van den Broek, Allison). Bradford – yes; Cheshier – yes; Reggiani – yes, Beedle – yes and Kacsh – yes. Motion was approved.

I. CONSIDERATION OF BIDS - None

J. REPORTS OF OFFICERS

6. Mayor's Report – **Mayor Kallander** reported had a meeting with Mr. Bailey at Copper River Seafoods concerning the property they own north of the North Fill and he is also still working with Samson on a property deal there. He is headed to Juneau and Bitney has scheduled a day of meetings with our legislators and others and maybe with the Governor as well. He is also working with the State in an effort to raise almost \$10 million worth of seafood to donate to Japan.

7. Manager's Report – **Lynch** mentioned an LT2 bill in the legislature which he testified for. Quorum Health Resources folks were in town in preparation for an RFP they will be responding to – they had a good visit. Providence will be doing a similar thing next week. Cordova is not considered a regional port and we are trying to push for that designation so we need letters from Council members, and as many other people in town as want to write. **Lynch** also wanted some input on the dirt in the South Fill (from Cordova Center excavation). **Kallander** opined that we should leave it alone. There was some discussion and the idea of private sector availability for boat storage was raised as well. **Mayor Kallander** asked for and received Council's concurrence to direct the Manager to write a letter about the regional port's designation. **Lynch** said that the City would be involved in a brief training exercise and City Hall would be closed from 9:45 am until 11 am on Wednesday March 23.

8. City Clerk's Report - written report in the packet. **Bourgeois** also mentioned that assessment notices were in the mail on March 11 and the appeal period closed on April 11. Appeal forms are available on the City website as well as at City Hall.

9. Staff Reports

a. Moe Zamarron, COR, Cordova Center Project – **Zamarron** reported that we are building up now – we are in tight control of the excavation still occurring. The consultants have really stepped up – BBFM, MRV – all will be onsite this week for meetings. Rock anchor pull tests have all been completed and were all successful. Within the next week – the rest of the rock anchors will be installed then the pull tests on those will be two weeks later and then we go vertical on those rods. The schedule – as far as the contractor has said – has this running clear until the end of the year –which is about one month longer than anticipated – however, there are some things being pulled from the job which should shorten that up again. Budget wise, the fifth application for payment has been made and the sixth has not yet been received. There are no overruns – haven't eaten into our contingencies so far. The steel submittals are completed and the steel is starting to arrive – we need to find space to build the tresses. Main Street traffic flow needs to be addressed. Pool parking is an issue as well – we are working to keep it safe.

b. Tom Cohenour, Director of Public Works – was present to discuss the freezing up of many water lines around town and he mentioned that our water supplies (up in the mountains) have also frozen up. He said that the City was about ten days from running out of water so the plan has been to get the Eyak Lake water supply ready (i.e. the Eyak Water Plant). The plant was greatly damaged in a flood a few years ago. We had to get the plant registered with DEC and then we have to fix things there in order to get to the water supply. **Paul Mueller** of CH2MHill was present to explain that he has worked on the plant and has our water department looking over the system and the goal is to have it functional within the next few days.

Cathy Sherman was present and **Mayor Kallander** asked her if she could give a report on Cordova Center fundraising efforts and on phase 2 planning. She has been working on a budget for phase 2 with the architect and she has brought back on two people that had helped her with fundraising previously. She should have a report from them this week. The focus is foundations and corporations – these are our remaining sources – as well as smaller pots from Denali Commission, USDA, etc. Initially phase 2 was to go to bid this summer but that won't happen.

K. CORRESPONDENCE

- 10. Letter from RCAC Executive Director
- 11. E-mail from Nygaard in re Secure Rural Schools Funding
- 12. Invitation for Council to R&R Workshop

L. ORDINANCES AND RESOLUTIONS

- 13. Resolution 03-11-15

A resolution of the City Council of the City of Cordova, Alaska, approving the license for a mobile restaurant

Kacsh removed himself from the discussion

M/Reggiani S/Bradford to approve Resolution 03-11-15, a resolution of the City Council of the City of Cordova, Alaska, approving the license for a mobile restaurant.

Casey McCune and **Patty Dahlstrom** were present to answer questions. There was some discussion but most of Council was in favor of the idea and wanted to move forward with the vote.

Vote on Motion: 3 yeas, 1 nays, 2 absent (van den Broek, Allison) 1 conflict of interest (Kacsh). Bradford – yes; Cheshier – yes; Reggiani – yes and Beedle – no. Motion was approved.

14. Resolution 03-11-16

A resolution of the City Council of the City of Cordova, Alaska, approving the license for a mobile restaurant

M/Reggiani S/Bradford to approve Resolution 03-11-16, a resolution of the City Council of the City of Cordova, Alaska, approving the license for a mobile restaurant.

Vivian Lian was present to answer questions from Council.

Vote on Motion: 5 yeas, 0 nays, 2 absent (van den Broek, Allison). Bradford – yes; Cheshier – yes; Reggiani – yes; Beedle – yes; Kacsh – yes. Motion was approved.

M. UNFINISHED BUSINESS - none

N. NEW & MISCELLANEOUS BUSINESS

15. Council's right to protest renewal of liquor license for the Loyal Order of the Moose, license #747

Beedle removed himself from the discussion.

Lynch said that he had some new information to offer. **Ashley Royal** was able to come to an agreement with the Lodge this afternoon on a payment plan. As far as property tax, **Bourgeois** said that the Moose was delinquent only for 2010 and the property would not be in the final stages of foreclosure until 2012. Lastly, the Chief of Police was asked about the letter that he had in the packet about the Moose Lodge. He explained that the ABC Board had an undercover sting in Cordova and the Moose was one of the establishments that was caught selling to a minor.

Mayor Kallander summed it up for Council. Sales tax seemed ok, Clerk isn't concerned about property tax, really, Council had to decide whether or not to protest based on the sale to a minor allegation. **Bradford** thought ABC Board would handle itself. **Kacsh** didn't want to protest. **Cheshier** and **Reggiani** agreed.

M/Bradford S/Kacsh to waive the City's right to protest the liquor license renewal for the Loyal Order of the Moose Lodge 1266.

Vote on Motion: 4 yeas, 0 nays, 2 absent (van den Broek, Allison) 1 conflict of interest (Beedle). Cheshier – yes; Reggiani – yes; Kacsh – yes; Bradford – yes. Motion was approved.

16. Council's right to protest renewal of liquor license for the Cordova Hotel & Bar, license #277 & #278

Royal said that the Cordova Hotel and Bar had been on a payment plan but they had broken the arrangement and will not return calls and will not pick up certified letters. **Reggiani** asked **Royal** if they were non-responsive and **Royal** said they were.

M/Reggiani S/Kacsh to protest the ABC Board's approval of the application for renewal of liquor licenses #277 and #278 due to the Cordova Hotel & Bar's sales tax and property tax delinquency.

Beedle opined that we should not take away their liquor license. **Kacsh** said that the same business has been before Council before for sales tax issues. Statute allows us to protest the renewal for reasons such as these – it is a tool. **Reggiani** clarified sales tax vs. property tax. Tax that they have to pay is property tax. Sales tax is money they collect for the City – the taxpayers' money – he has little patience for that. **Beedle** said we are working on the sales tax issue and the property tax issue, taking away the liquor license is not the thing to do.

Vote on Motion: 3 yeas, 2 nays, 2 absent (van den Broek, Allison) Beedle – No; Kacsh – yes; Bradford – no; Cheshier – yes and Reggiani – yes. Motion was approved.

17. Council's right to protest renewal of liquor license for the Anchor Bar, license #61, and the Anchor Liquor Store, license #62

M/Bradford S/Beedle to waive the City's right to protest the liquor license renewal for the Anchor Bar and liquor store #62 and #61.

Royal had new news – this business has broken its agreement with the City and *Royal* termed them as now partially responsive. *Kacsh* said that this business is not one that has been before Council time and again – this is new to him that this business is having trouble. *Bradford* said he will not vote to protest the renewal.

M/Reggiani S/Kacsh to refer to staff to continue to work with the organization to see if they would be responsive – with hopes of an update by the next regular Council meeting.

Vote on Motion: 5 yeas, 0 nays, 2 absent (van den Broek, Allison) Kacsh – yes; Bradford – yes; Cheshier – yes; Reggiani – yes and Beedle – Yes. Motion was approved.

18. Request for purchase of City Land, South Fill Development Park Lot 3 Block 2

M/Reggiani S/Kacsh that the City of Cordova dispose of Lot 3 Block 2 South Fill Development Park for not less than fair market value as outlined in chapter 5.22.060 A.4.

Reggiani explained that he had made the motion to answer two questions, is the land available for sale and if so, what method will be used. The method he delineated was as in CMC 5.22.060 A.4. which calls for sealed proposals. *Bradford* said he is a proponent of economic development however, he sees that the Harbor Commission has suggested retaining this lot, and we are running out of room down there. *Mayor Kallander* said the harbormaster was fine with it – he had a different point of view than the commission had. *Mayor Kallander* also opined that in his seventh year now on Council and being the Mayor, he has always known that Council's intended the boat trailer parking as temporary until someone came in with proposals for the land down there. *Bradford* thought Council should at least help with a solution for the fishermen who have been used to the trailer parking being available. *Kacsh* agreed that Council should be looking out for our main industry but at the same time, Council has to think of everyone. *Beedle* said that the Harbor Commission was against this because of the trailer parking. *Cheshier* said he would support the motion because a year-round business paying sales tax and property tax outweighs boat trailer parking. He also thought that if boat trailer parking is such a great business then someone in the private sector should get into it. *Reggiani* also said he would support the motion. After lengthy discussion, Council agreed to look into North Fill locations for boat trailers.

Vote on Motion: 5 yeas, 0 nays, 2 absent (van den Broek, Allison) Kacsh – yes; Bradford – yes; Cheshier – yes; Reggiani – yes and Beedle – Yes. Motion was approved.

19. Request for purchase of City Land, South Fill Development Park Lot 5 Block 2

M/Reggiani S/Bradford that the City of Cordova dispose of Lot 5 Block 2 South Fill Development Park for not less than fair market value as outlined in chapter 5.22.060 A.4.

Vote on Motion: 5 yeas, 0 nays, 2 absent (van den Broek, Allison) Bradford – yes; Cheshier – yes; Reggiani – yes; Beedle – Yes and Kacsh – yes. Motion was approved.

20. Pending Agenda and Calendar

Cheshier signed off for the evening.

O. AUDIENCE PARTICIPATION

Steve Barnes of Power Creek Road had the opinion that the gillnet fleet really favors the South Fill.

Dave Sjostedt of 1003 Young Drive wondered why fishermen just don't keep their trailers the same place they keep them in the winter. As far as the new public safety building, he was not in favor of the current library and museum location. He is in favor of keeping it where it is presently. He opined that the City should secure some land before moving forward with design plans.

Corinne Erickson said she did not believe this library and museum location was right for a new police and fire facility and jail – she thought it much too dangerous near the school and all the children – she fears that someone will get hurt.

Barb Beedle of 910 Ingress Street asked why the City didn't think about a parking garage on the parking lot between Seaman's and Pallas'.

Jennifer Gibbins of Browning Street mentioned the Moose Lodge and that they really are turning things around. She doesn't want anyone to think that the Lodge is an easy place for minors to get served – she says it is not.

P. COUNCIL COMMENTS**21. Council Comments**

Kacsh commented about declaring conflicts of interest. He said that Council members were elected in order to vote and when there is a perceived conflict, that doesn't have to be a real conflict. Mayor Kallander said that when the attorney gave her training to Council, she said that perceived conflicts were in fact conflicts and that is why he has ruled that way. He appreciates Mr. *Kacsh's* concerns and trusts all of the Council members to act correctly; he just wants to follow the advice of our attorney. He went on to remind Council that they are always welcome to disagree with his decision on conflict of interest and over rule his decision.

Reggiani said he had been approached by a few different people about the prospect of cutting a culvert through the breakwater down by K float in order to allow water to flow through the harbor. He had directed these people to the Harbor Commission so he wanted to bring this up to *Beedle* so maybe he could have it on a future agenda of the Commissions'. He also applauded the Mayor on his involvement in the "Alaska Seafood Provisions Plan to Japan" – it's a great idea and a great plan and it should be well-received.

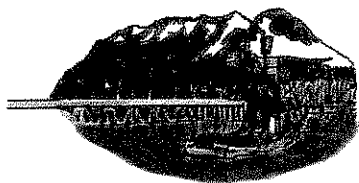
Beedle said he is excited about the Mayor's talks with Bailey as well as Samson on land dealings.

Q. EXECUTIVE SESSION - None**R. ADJOURNMENT**

M/Bradford S/Kacsh to adjourn the regular meeting at 10:40 pm
Hearing no objection, the meeting was adjourned.

Approved:

Attest: _____
Susan Bourgeois, City Clerk



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

March 30, 2011 Manager's Report (for 04/06/11 Council meeting)

3/10, Work on office housekeeping, filing, etc. Work on arrangements for QHR community and hospital assessment.

3/11, Emergency management training (Continuity of Operations)

3/14, Cordova Center Task Force meeting. QHR representatives arrive for community and hospital assessment.

3/15, QHR continues community and hospital assessment. Prep for Council meeting.

3/16, Code review. Go through bills. Sign checks. Council meeting.

3/17, Hospital / Health Care teleconference. Work on arrangements for Providence community and hospital assessment visit.

3/18, Meet with staff on various code related issues. Work on personnel issues.

3/21, Staff meeting. Submit letter to Corps concerning long range Ports & Harbor planning document. Providence representative arrives for community and hospital assessment.

3/22, Teleconference with attorney concerning Spartan

3/23, City emergency evacuation drill. Work on zoning code with planner.

3/24, Meet with DOT concerning CRH resurfacing. Meet with Jim Nygaard.

3/25, Meet with ProComm for E911 negotiations.

3/26, Work on office housekeeping, filing, etc. Go through bills. Meet representatives from Wrangell for community and hospital assessment.

3/27, Meet representatives from Wrangell to continue community and hospital assessment.

3/28, Work on office housekeeping, filing, etc. Send letter supporting continuation of Timber Receipts.

3/29, Meeting with John Bitney, Mayor and Vice Mayor. Call into Committee to testify concerning PERS. Meet Sue Cogswell from PWSEDD. CEDS meeting in evening.

3/30, Work on packet for Council meeting. Meeting with Jim Nygaard. Meet with Auditors. Meet with Suzie, Tom, Malvin, Cindy. Make final arrangements before leaving for Anchorage.

Memo

To: Mayor and City Council
From: Moe Zamarron
CC: Mark Lynch, City Manager; Tom Cohenour, Director of Public Works
Date: April 6, 2011
Re: Cordova Center Progress Update

Last update was on April 16, 2011.

PROGRESS

Since the last update:

- The contractor has completed all dirt and rock removal. Only small amounts for clean up or squaring corners remain
- Concrete for the stairs and anchor encasements are being poured
- The west wall design is in its final stages with construction of that area due to start soon

Major items to complete in the next two weeks:

- Start west wall construction
- Continue concrete placement at the rock anchors and at the second floor
- Back of fill first floor walls

SCHEDULE

The comprehensive construction schedule has been received from the contractor. It currently shows time running to the end of the year but adjustments are due for eliminated work.

BUDGET

- The sixth application for payment is expected at any time

ISSUES / PROBLEMS

- Steel submittals are complete and the production schedule is in good shape
- Change order requests are still being discussed

Moe Zamarron

Susan Bourgeois

From: John Bitney [johnbitney@yahoo.com]
Sent: Wednesday, March 30, 2011 5:12 PM
To: James Kalander Home
Cc: Mark Lynch; Susan Bourgeois
Subject: Legislative Update - March 30

Legislative Update
March 30, 20100

Session Summary

With less than three weeks remaining this session, there are three main issues dominating the adjournment negotiations:

1) Oil Tax Reductions. Governor Parnell's HB110 is on the House Floor, and is expected to pass over to the Senate by this weekend. Senate leadership has made strong statements that they will only consider a scaled-down version of the bill.

2) Capital Budget. With high oil prices, the state revenue forecast (due next week) is expected to announce a surplus in the range of \$2 billion. Senate Leadership has said that rather than pass a large reduction in oil taxes, they would prefer to put the surplus revenue into a large capital budget and state savings accounts. House Leadership has not given an indication of their intentions on the capital budget size yet. The first meeting between House and Senate on the capital budget occurred this morning (Wed, March 30).

3) Coastal Zone Management. Rural lawmakers have expressed a strong desire to amend the state's CZM program to provide local districts with a stronger voice in the process. Governor Parnell has sponsored a bill to extend the sunset of the state's CZM program for six years, and has opposed the proposals to strengthen local district authority. The disagreement has resulted in Bush Senators threatening to allow the state program to sunset on June 30, and then the program would fall under federal management.

Redistricting

A separate message with a draft resolution and update was sent on this issue.

I have been monitoring these discussions on a daily basis, and have attempted to keep the Mayor and the City Manager informed about the status. The initial draft plan will be released by the Redistricting Board on April 14.

PERS Termination Studies

SB100, by Senator Paskvan, was heard in the Senate Labor & Commerce Committee on Tuesday, March 29. State law requires expensive termination studies in many cases when public employers — cities and school districts included — look to eliminate or reclassify a branch of employees. Mark Lynch testified on

behalf of the City regarding the impact of PERS termination studies. I am working to help support passage of the bill, and am also working with the Department of Administration on drafting regulations that may help with some of the issues in case the bill doesn't pass.

HB155

This legislation would raise the Little Davis Bacon wage threshold for public construction contracts. The current threshold for public construction contracts over \$2,000, is based on the federal Davis Bacon threshold set in 1935. A compromise version of the bill raises it to \$25,000 after negotiations between labor organizations. This bill passed the House yesterday by a vote of 37 - 0, and is now waiting for scheduling in the Senate.

Events

The Alaska Seafood Marketing Institute (ASMI) will hold two days of meetings in Cordova on May 25 & 26.

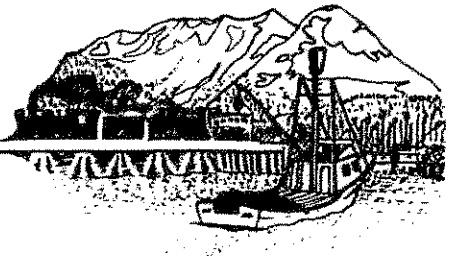
Cordova Electric has indicated they are extending invitations for legislators and state officials to attend a ground-breaking ceremony for their Humpback Creek project on June 11.

The Alaska Housing Finance Corporation will conduct its annual meeting in Cordova in August. No specific date has been set yet.

Conclusion

Most of my efforts over the past two weeks have been monitoring redistricting and talking to legislators/staff about Cordova's capital budget. In the event there is a large capital budget this session, it is critical to gather as much support as possible for the City's list of projects. Given the nature of negotiations between the legislature and the governor, it is likely there will need to be a concerted effort after the session to work with the governor's office to avoid line-item vetoes.

CITY OF CORDOVA



March 23, 2011

John C. Torgerson, Chairman
Alaska Redistricting Board
411 West 4th Avenue, Suite 302
Anchorage, Alaska 99501

Dear Chairman Torgerson:

Please consider this as letter as submittal of public comments to the Redistricting Board during your "Pre-Planning" hearing process.

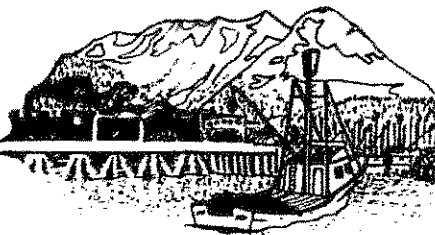
Cordova was not included on the Board's list of "Pre-Planning" public hearing sites, but we are optimistic a hearing will be scheduled in Cordova during the "Post Planning" period following the preparation of an initial boundary proposal. I would like to repeat my invitation of January 3, 2011 for the Redistricting Board to schedule a public hearing in Cordova.

Cordova is located within the northern area of House District 5, which combines remote communities of Prince William Sound with coastal communities along the Eastern Gulf of Alaska and Southeastern Alaska. 2010 Census Data gives a population of 13,846 for District 5 - a "deviation" of 3,909 people from the ideal district size of 17,755. This means that additional communities must be added to the district in order to meet the quotient obtained by dividing the population of the state by forty.

As Mayor of the City of Cordova, I am advocating for keeping Cordova in a district that combines the coastal communities of Southeast Alaska with Prince William Sound. Our community is integrated socio-economically with Southeast in numerous ways:

- Our major transportation modes are the Alaska Marine Highway system, tug and barge, and aircraft. These transportation systems service all our communities for personal travel, freight, and fuel distribution.
- Commercial fishing is the primary economic industry. These communities service fishing fleets, seafood processing, and related industries. In addition, our communities operate and maintain public infrastructure with our ports, harbors, docks, and breakwaters that rely upon local, state, and federal funding.
- Our electrical utility systems are commonly from hydroelectric sources. In recent years, the State of Alaska has embarked on a policy of expanding renewable energy sources. Funding from the legislature has assisted these communities in capitalizing on hydroelectric development.
- Our communities are surrounded by national forests. The Chugach National Forest and the Tongass National Forest are managed by the same federal agencies.

CITY OF CORDOVA



By keeping Cordova connected with Southeast Alaska, we will continue to have common interests in the debate on state public policy and funding with all the other communities in our district. I have spent time in Juneau advocating for our communities priorities, and have appreciated how our issues and viewpoints are routinely shared with communities like Yakutat, Haines, Gustavus, Hoonah, and Skagway.

We recognize the necessity of expanding the district. To the extent necessary, I am advocating for inclusion of other communities within Prince William Sound and/or Southeast Alaska. By looking at other communities in these regions, the expanded district boundaries will continue to maintain integrated socio-economic interests.

Please consider these points in preparing your initial boundaries. The citizens of Cordova will look forward to an opportunity to participate in public hearing at the earliest convenience of the Redistricting Board.

Thank you for this opportunity to comment.

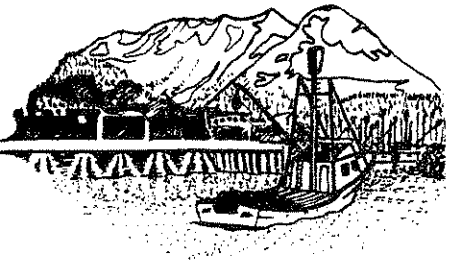
Sincerely,

Jim Kallander

Jim Kallander, Mayor
City of Cordova

A circular stamp with the letters 'EE' inside.

CITY OF CORDOVA



March 16, 2011

Mr. Vince Webster, Chairman
Alaska Board of Fisheries
c/o Alaska Department of Fish and Game
P.O. Box 115526
Juneau, AK 99811-5526

Dear Chairman Webster:

The City of Cordova would like to invite the Alaska Board of Fisheries (BOF) to conduct their December 2011 Prince William Sound meeting in Cordova.

Cordova has a long history of successfully hosting BOF meetings. Since our last BOF meeting in 2008, Cordova has completed renovations and expansion of the Mt. Eccles Elementary School and it is now an excellent facility for activities such as a BOF meeting. Our new gymnasium/auditorium was designed for multiple uses including large public meetings. It offers a capacity of 450 people, which is fully ADA compliant, has excellent acoustics and a sound system with wireless networking and additional rooms for committee meetings.

As you recall, Cordova continues to be easily accessible and is served by Alaska Airlines, both north and south bound daily flights, as well as twice daily ERA flights in the morning and evening. In addition, our fast ferry the M/V Chenega provides multiple trips each week to Whittier and Valdez and the south-central road system.

Cordova's combination of hotels, lodges and B&B's continues to expand and is of ample capacity for the expected influx of visitors and participants associated with a BOF meeting. With some advanced planning, we can also ensure that sufficient dining and entertainment is available during the meeting.

AS 16.05.300(b)(4) directs the BOF to hold regular meetings within PWS so as to provide better stakeholder access to the Board process as well as an opportunity for Board members to better acquaint themselves with the dependent communities and fisheries. Cordova offers the ideal combination of facilities, accommodations and hospitality to achieve these important goals.

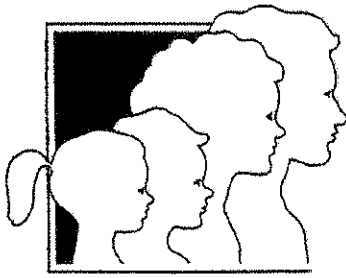
Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read 'James Kallander', written over a horizontal line.

James Kallander, Mayor
City of Cordova

Cc: Jim Marcotte, Executive Director, BOF
Cora Campbell, Commissioner, ADF&G
Martin Moe, Cordova Chamber of Commerce
Jim Nygaard, Superintendent, Cordova School District
Tom Carpenter, CR/PWS Advisory Committee
John Renner, CR/PWS Advisory Committee



Cordova
Family
Resource
Center



March 5, 2010

Dear Community Member/ Business Owner,

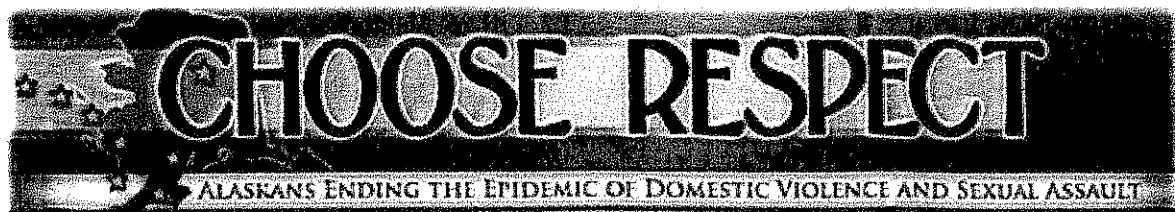
The Cordova Family Resource Center and the Native Village of Eyak's Women's Project would like to invite you in joining us for the statewide campaign of **Alaskans Choose Respect** on Thursday, March 31st. Governor Parnell continues to take a stand to end the epidemic of domestic violence and sexual assault, through the Alaskan's Choose Respect Initiative. Governor Parnell has asked communities, non-profits, and legislators statewide to participate within their own community on March 31st. Governor Parnell will be leading a march from the steps of the Alaska State Capitol to raise awareness in Juneau. The Governor's hope is that this statewide event will set a new standard that Alaskans will "Choose Respect".

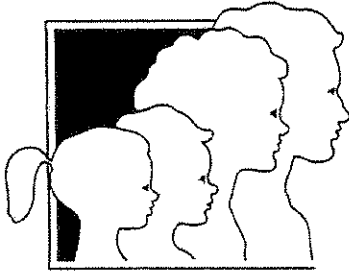
The Native Village of Eyak Women's Project and Cordova Family Resource Center have joined forces on this statewide effort to end domestic violence and sexual assault. On March 31st we will be initiating our own communitywide event with a march down Main Street at 12pm. We ask you, if possible, to please join us on this march to promote awareness and help 'Stomp Out' domestic violence and sexual assault.

We will begin with a short presentation at the high school for the students to inform them about domestic violence, sexual assault, and dating violence. Then students may choose to participate in the march. We will proceed to Mt. Eccles and continue to march towards the Masonic Hall. From the Masonic we will march through Main Street ending at the library. We expect this to only take a total of 15-20 minutes. If you would like to join us, meet at the Masonic at 12pm on March 31st. We hope to have as many community members and students to participate in this event for a very important Alaskan matter! If you have any questions regarding this event please call Brooke Johnson (NVE) at 424-7738 or Nicole Songer (CFRC) at 424-5674.

Sincerely,

Nicole Songer & Brooke Johnson





Cordova

Family

Resource

Center

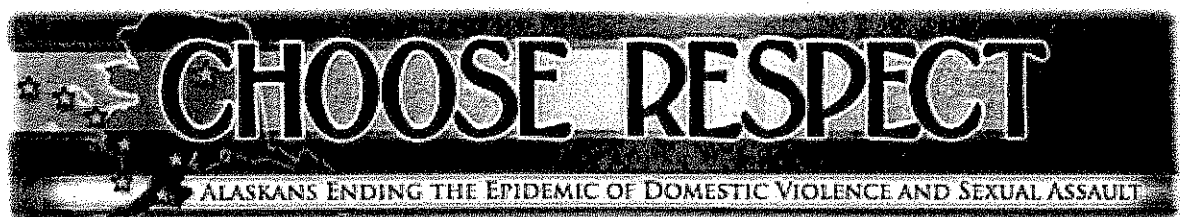


**JOIN US ON MARCH 31ST AS WE 'STOMP
OUT' DOMESTIC VIOLENCE AND
SEXUAL ASSAULT!**

**MARCH WITH US FROM THE MASONIC
HALL TO THE LIBRARY.**

MARCH 31ST @ 12PM!

**AS A COMMUNITY, LET'S PUT AN END
TO DOMESTIC VIOLENCE AND SEXUAL
ASSAULT!**



STATE OF ALASKA

DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES

STATEWIDE DESIGN AND ENGINEERING SERVICES DIVISION
Statewide Environmental Management Office

SEAN PARNELL, GOVERNOR

5800 E. TUDOR ROAD
ANCHORAGE, ALASKA 99507-1286
PHONE: (907) 269-6229
FAX: (907) 269-6231

In Reply Refer To:
Federal/State Project No. LU-20-09-0006/80190

Finding of no adverse effect

March 15, 2011

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

Dear Mr. Kallander:

The Alaska Department of Transportation and Public Facilities (DOT&PF), in accordance with Section 6004(a) of the Safe, Accountable, Flexible, Efficient Transportation Equity Act (SAFETEA-LU), is proposing to improve the safety of pedestrian and bicycle routes to Mt. Eccles Elementary School in Cordova, Alaska. The city of Cordova lies on Orca Inlet, at the southeastern end of Prince William Sound in the Gulf of Alaska. The proposed site of the Cordova Safe Routes to School project is located at approximately 60.542° North Latitude and 145.755° West Longitude (Section 28, T015S, R003W, Copper River Meridian, USGS Quad Map Cordova (C-5 SW)) as depicted in Figure 1. Pursuant to 36 CFR 800.5(b), implementing regulations of Section 106 of the National Historic Preservation Act, DOT&PF finds no adverse effect on historic properties by the proposed project.

The project consists of: creating striped pedestrian crossings at two locations across Adams Avenue and a raised pedestrian crossing across Lake Avenue at the east side of Third Street; constructing a 6-foot wide pedestrian sidewalk on the east side of Third Street between Adams and Lake Avenues; and installing school crosswalk warning signage where appropriate for the new crosswalks (Figure 2). A storm drain will be placed under the crossing on Lake Avenue. The proposed pedestrian sidewalk on Third Street would lie entirely within the existing right-of-way. The sidewalk is anticipated to be constructed of concrete and include gutter and roll curb to provide access to property owners along the entire length of sidewalk.

The Area of Potential Effect (APE) for this project includes the construction footprints of the proposed crosswalks, sidewalk, striping, and new signs as well as the first tier of properties adjacent to the new sidewalk on Third Street (Figure 2). Signage and crosswalks are already present in the project

"Providing for the safe movement of people and goods and the delivery of state services."

viewshed, and the proposed sign installation and crosswalk work would not change the existing characteristics of the area. No undeveloped lands will be affected by the proposed improvements and any potential construction staging is expected to be located on school property. All work would be performed within existing road right of way. The minimal construction associated with Cordova Safe Routes to School project is not anticipated to significantly affect traffic or create noise disturbance.

DOT&PF secured the services of USKH, Inc. to conduct the historic property identification for this project. Based on the modest scope of the project and the minor nature of potential effects, identification efforts consisted of a search of the Alaska Heritage Resources Survey (AHRS) on December 28, 2010, supplemented by the enclosed field photographs. Previous cultural resources surveys and historic building studies in the general area include Mattson et al, *Cultural Resources Overview of the Chugach National Forest*, 1979; Nielsen, *From Fish and Copper: Cordova's Heritage and Buildings*, 1984; Buzzell/Office of History and Archaeology (OHA) *Cordova Historic Building Survey for the First Street Sidewalk Improvement and Copper River Highway Bicycle and Pedestrian Path*, OHA Report No. 85, 2002; and Buzzell/OHA, *Lake Avenue Historic Building Survey, Cordova, Alaska*, OHA Report No. 90, 2003.

On March 10, 2011, DOT&PF consulted with OHA review and compliance staff Doug Gasek and Summer Rickman regarding the APE and historic property identification efforts. It was agreed that these were appropriate for the project, and no additional survey efforts were requested.

Figure 2 identifies the approximate locations of the known AHRS sites in the project vicinity. A brief description of each property is presented in Table 1. Three of these properties are within the APE—COR-0003, COR-0214, and COR-0266.

COR-0003 was entered in the AHRS in 1974 as a historic district reflecting Cordova's association with the construction and operation of the Copper River and Northwestern Railway, with boundaries based on the original Cordova Town Plat. The provisional district boundary encompasses most of the APE. An inquiry with Joan Dale of the OHA staff (3/4/11) indicated that this district had not received a formal determination of eligibility. However, DOT&PF and OHA agreed during consultation on 3/10/11 that the modest scope of this project did not warrant additional identification and survey effort with regard to COR-0003, and that it would be reviewed as an eligible district with the boundaries indicated in Figure 2. Traffic signage, crosswalks, and sidewalks are present in the district. The features proposed in this project are similar in nature to those that already exist in the area, and their installation would not have an adverse effect on characteristics that may qualify COR-0003 for inclusion in the National Register of Historic Places (NRHP).

COR-0214 (300 Third Avenue) and COR-0266 (302 Adams Avenue) are residential properties which were identified in previous surveys. COR-0214 was originally constructed in 1911 as a four-eave Cordova railroad style house, and has been extensively modified. COR-0266 dates from approximately 1920. AHRS indicates that these properties have not been identified as individually eligible for the NRHP, but may be contributing elements to COR-003. The proposed actions would not have an adverse effect on these properties as contributing elements to a district. The setting in the vicinity is now dominated by the recent addition to the school, visible directly across Adams St. Signage is currently

present at the Second Street/Adams Avenue intersection. An existing sidewalk on Lake Avenue is also present in the viewshed.

Finding of Effect:

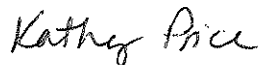
The proposed work will not adversely affect the COR-0003 historic district, as the project consists of adding elements that are similar to those that are already present in the district. The project will not affect any known archaeological properties. Ground disturbance will be minimal, and would occur in previously disturbed areas. The Lake Avenue raised crosswalk will require approximately 5 feet of excavation to accommodate the storm drain. This excavation will be limited to previously disturbed ground. The other crosswalks and associated signage will require little or no ground disturbance. Some grading and fill placement will occur with the Third Street sidewalk construction, but no excavation is required. Consequently, DOT&PF believes that there is low potential to encounter any subsurface cultural resources as a result of the proposed action.

For these reasons, DOT&PF finds that no historic properties would be adversely affected by the proposed project.

Findings letters are being mailed concurrently to the City of Cordova, Cordova Historical Museum, Cordova Historical Preservation Commission, Native Village of Eyak, Chugach Alaska Corporation, and Eyak Corporation.

If you wish to comment on this finding, I can be reached at the address above, by telephone at 907-451-5439, or by e-mail at kathy.price@alaska.gov. However, please note that to receive consideration, your comments must be received within thirty days of your receipt of this correspondence.

Sincerely,



Kathy Price
Cultural Resources Specialist

Enclosures:

- Figure 1: Location and Vicinity Map
- Figure 2: Project Details and Area of Potential Effect
- Table 1: AHRS Record Descriptions
- Photograph Log

cc w/o enclosures:

- Steve Soenksen, DOT&PF, Statewide, Safe Routes to Schools Program Coordinator
- Bruce Campbell, DOT&PF, Northern Region, Regional Environmental Manager
- Taylor Horne, DOT&PF, Statewide, Environmental NEPA Manager

“What Justice”

Sometimes we wonder where our rights are going and why certain entities within our city government think they are not to be held accountable for their actions, especially if they can misrepresent facts using deceit and innuendo in order to make it appear someone else is to blame.

Right now I am writing with my 1st Amendment right in mind.

At approximately 3 PM on March 18th a young man, following a police cruiser, pulled into the city hall parking lot from the direction of the post office. He was following the cruiser in front of him as it pulled into the parking lot, drove across in front of the fire station and, in front of the police station, turned right, into the parking spaces facing out along side the road. As the young man continued on past the police cruiser, the officer put the cruiser into reverse, backed out into the flow of traffic across the parking lot and collided with the passenger side of the young man's vehicle, from the door to just in front of the passenger side rear tire.

The young man got out of his vehicle quite shaken up and apologized for the accident that had occurred.

The officer told him that she never saw him behind her, that it didn't look like there was any damage done and there would be no reason for any citations. After information was exchanged the young man went into his place of work.

About 35-40 minutes later the Chief of Police entered the young man's place of work with a pen and paper, detaining him from his work until he completed a written statement about the accident. The chief then started questioning the young man about the accident until he actually had the young man second guessing himself about who was at fault for the police cruiser backing into the side of his truck. (Asking him questions like “Didn't you see the officer's back-up lights on?”, “What color were the back-up lights?”) When asked “How much room did you have to pull in behind the officer?”, the young man replied “about 1 ½ times the width of a car.” (10 to 11 feet.) All of this is happening with the Chief ‘encouraging’ and ‘helping’ the young man write a statement... in his own words...

The evening of March 18th the young man and I went out and cleaned the road dirt from the side of his truck to survey the damage, then we sat down to fill out paperwork and get the Alaska Motor Vehicle Crash Form completed and sent off to the DMV.

On Monday, March 21st, I met with the Chief of Police and was then told that this accident was the young man's fault and that the police department would not be responsible for the damage to the young man's truck. I told the chief that the young man was driving in a straight line, following the normal flow of traffic when his vehicle was struck from the side, what did he do wrong to cause that to happen? The Chief of Police refused to answer the question and instead told me I had to leave his office. As I was leaving, the police chief (apparently needing to have the last word), said “this young man has already been in 3 accidents.” I turned and asked him to name these 3 accidents. He could not substantiate his remark, refused to answer that question as well and again told me to leave his office. (This young man has had one – single car - accident when he hit some black ice and slid off the highway near Mavis Island.)

To claim that someone is at fault for someone else backing across the flow of traffic and hitting the side of their vehicle is absurd. And wouldn't everyone like to investigate their own accident. They should find and ask another agency that is not involved do the investigation.

Alaska State Statute **13 AAC 02.485 - Limitations On Backing** states: **“The driver of a vehicle may not back the vehicle unless the movement can be made safely and without interfering with other traffic.”**

I'm left to wonder if there may be another set of state statutes somewhere which exempt police officers from the state laws and statutes that apply to the rest of us. After dealing with this I would like all you young men & women to know, “You have rights. If you don't feel comfortable talking with the local authority or you feel intimidated. Stop and call your parents and start again when they are there.”

Kevin
Resident 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

CITY OF CORDOVA

Office of City Manager

March 25, 2011

Re: Secure Funding for Rural Schools (Timber Receipts)

To Honorable Members of the United States Congress:

I am writing on behalf of the citizens of Cordova, Alaska, and especially the children of our community. I have heard that you would like to hear about how Secure Funding for Rural Schools (Timber Receipts) money has helped, and will continue to help, our community.

Cordova, Alaska is a community on Prince William Sound in south-central Alaska. Travel to or from Cordova requires boarding an airplane or boat. While Cordova is one of the most beautiful spots in the world to live, it is also a very expensive place to live. Supplies of all sorts, from food to building supplies, are brought in via air or sea. Likewise, the cost of education and road maintenance is high, and this is where the tremendous value of Timber Receipts dollars shows for the citizens of Cordova.

Before I get to the financial benefit of Timber Receipts to our community, I would like to tell you a little bit about our students. Cordova students stand out academically when compared to the average student in Alaska or the United States. **Our student's test scores are outstanding**, and our graduation rate is well above the norm. This can be directly attributed to the quality of teachers in Cordova, and the **commitment of parents to their children's future. People in Cordova take education very seriously, and as part of that have come to rely on the assistance of Timber Receipts dollars.**

An example of how Timber Receipts dollars have helped Cordova can be seen in the recent renovation and addition to our Mt. Eccles Elementary School. Not only was the community able to renovate an aging facility, but we were able to add a library and gymnasium to the school. These are considered commonplace for children in most communities, but were made possible in Cordova due to the Timber Receipts dollars that we receive. We count on Timber Receipts dollars to help the community afford the bond payments towards the \$16 million cost of the project. If Timber Receipts dollars cease, it will place an unexpected cost increase on the community. This could result in the School District losing teaching positions or having to cut programs, neither of which would be beneficial to our students.

I want you to know that the Timber Receipts dollars that the City of Cordova receives are going directly back into our schools to provide a better learning environment for our children. This is one area where you can feel confident, when you allocate funds, that they are being used as intended. We strongly encourage you to continue sending this valuable funding to our community, so that we can continue to provide our students the best education possible.

Thank you,

Mark Lynch
City Manager
City of Cordova, AK



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

CITY OF CORDOVA

Office of City Manager

March 21, 2011

- U.S. Army Corps of Engineers (USACE) Alaska District
- Alaska Department of Transportation & Public Facilities (DOT&PF)

I am writing these comments on behalf of the City Council and residents of the City of Cordova, Alaska. We would like to express our concerns with certain aspects of the document Planning for Alaska's Regional Ports and Harbors, Final Report.

First of all we would like to commend the Corps for the work that has gone into this planning document, and your commitment to improving ports and harbors in Alaska. This is certainly a valuable contribution to Alaska, as well as a benefit to the United States' overall economy.

Our concern lies primarily with the exclusion of Cordova as a Regional Hub in the report. We have reviewed the criteria for status as a regional hub, and find that some details of Cordova's interaction in the overall scheme of Alaskan commerce may have been misinterpreted, and the result was consequently misconstrued.

In the report, Cordova is noted as being the 14th largest producer of processed seafood in the United States. As such, Cordova also distributes a large amount of seafood to other Alaskan communities via both jet and marine container. This adds to the economy of these other communities by creating more jobs in Alaska, and providing a valuable food source both in-state and out.

Also noted in the report, and important to this export matter, is the fact that Cordova is referred to as a **"major regional hub"** for handling of marine freight in Prince William Sound (Strategic Trend Analysis, 57). Both Alaska Marine Lines and Samson Tug & Barge serve Cordova, and move freight in and out of the area.

In addition Cordova is served by the Alaska Marine Highway System with container vans being moved in and out of Cordova via AMHS ferries. It should also be noted that on the AMHS website, under "Routes," while referring to Alaska transportation, AMHS says, "The Alaska Marine Highway makes up a large part of our 'highway system'."

Based on this information, the statement(s) in the report associated with Table 5 of the *Baseline Assessment of Alaska's Ports and Harbors*, which say Cordova is not "Connected to state highway or other major highway system" are not entirely correct, and may cause the reader confusion concerning Cordova's connection to the rest of Alaska. While it is true that Cordova is not on a traditional road, we are connected to a major highway system.

Cordova is the only community in PWS that has major jet service on a daily basis to Anchorage, Juneau, and Seattle. Our airport regularly handles over one million pounds of fresh seafood annually. We understand the recent concerns about carbon emissions associated with air transportation, but the fact remains that air freight is a vital part of the Alaskan and US economy, and many restaurants and wholesalers nationwide rely on air freight to meet their customers' demand for fresh seafood.

We believe that when all these facts are considered Cordova should be included as a Regional Hub in Table 1 on page 11 of the *Regional Hubs Analysis* and throughout the rest of the report.

The City Council respectfully requests the Corps to reconsider their criteria and associated evaluation, and recognize Cordova as a Regional Hub in the report.

Thank you,

Mark Lynch
City Manager
City of Cordova, Alaska



Governor Sean Parnell
STATE OF ALASKA

March 18, 2011

The Honorable Jim Kallander
Mayor
City of Cordova
P.O. Box 1210
Cordova, AK 99574

Dear Mayor Kallander,

Thank you for your kind words in support of the *Choose Respect* initiative, as well as your continued commitment to participate in this year's Cordova march and future *Choose Respect* events. I am excited to hear about the work of the Cordova Family Resource Center in preparing for this event. It is moments like these that I am profoundly grateful to be able to serve as Governor of the great state of Alaska.

In addition to improving the way that State government works for all Alaskans, our administration will continue to focus on strengthening and protecting Alaska's families. While we are pleased with the successes we have seen in these areas already, I am convinced that Alaska's best days are ahead.

I look forward to working with you and all Alaskans to build a better, brighter future for our state. I have asked Katie TePas, the Domestic Violence and Sexual Assault Initiative Coordinator, to be in contact with you directly about potential future partnerships.

Best regards,

A handwritten signature in black ink, appearing to read "Sean Parnell", is written over the "Best regards," text.

Sean Parnell
Governor

*** ATTENTION ***

RECEIVED
MAR 23 2011
City of Cordova

There was a major diesel fuel leak under CDFU's building last NOVEMBER. It still has not been cleaned up. PLEASE call someone on this list and make your concerns known.

The Uptown Business Organization



Serving the Alaska's Commercial Fishermen Since 1935

CDFU Board

Jerry McCune | President
Bob Smith | Director
Andy Craig | Director
Mike Babic | Director
Curt Herschleb | Director
Mike Simpson | Groundfish
James Dundas | Gillnet
Eric Lien | Gillnet
Rich Collins | Seine
Vic Jones | Seine
Herb Jensen | Herring
John Renner | Herring

★ 424-3520
★ 424-5656
★ 424-7241
★ 424-3642
★ 424-5901
★ 424-5272
★ 424-3518
★ 424-3767
★ 424-7563
★ 424-5080
★ 424-3447

CDFU Staff

Rochelle van den Broek | Exec. Director
Laura Stone | SERVS FVA
Alexis Cooper | Project Coordinator
Liz Senear | Accounts

"Like" our Facebook page and stay up to date with fleet news and information!

facebook

Name:
Cordova District
Fishermen United
Status:
Interested in
serving on the
CDFU Board of...



Pages:
432

Cordova District Fishermen United | PO Box 939, Cordova, AK 99574 | Phone: (907) 424-3447 | Fax: (907) 424-3430

Employer Identification Number (EIN)

920035037

Name of Organization

Cordova District Fishermen United Cdfu

Secondary Name

Cordova Labor Hall Association

Address

PO BOX 939, Cordova, AK 99574-0939

— Jack Hopkins 424-7632



A MEMO FROM SUSAN BOURGEOIS, CITY CLERK

DATE: April 1, 2011
TO: Mayor and City Council
CC: File
SUBJECT: Resolution 04-11-17

The attached resolution was written by our lobbyist John Bitney – attached is the email he sent explaining some of what has been happening with redistricting. Things are changing daily, if not hourly, there may be updates provided by the Mayor or Manager or Clerk at the Council meeting on April 6, 2011.

Recommended Motion: Move to approve Resolution 04-11-17

Required Action: Majority voice vote

**CITY OF CORDOVA, ALASKA
RESOLUTION 04-11-17**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA CALLING
ON THE STATE OF ALASKA REDISTRICTING BOARD TO MAINTAIN THE
COMMUNITY OF CORDOVA IN A HOUSE DISTRICT THAT IS A INTEGRATED
INTO A SOCIO-ECONOMIC AREA AND CONTIGUOUS AREA OF COASTAL
COMMUNITIES IN SOUTHEAST ALASKA AND PRINCE WILLIAM SOUND**

WHEREAS, the Alaska Constitution Article 6, Section 3 calls for the Alaska Redistricting Board to reapportion the legislature based on the decennial census of the United States; and

WHEREAS, the US Census Bureau has released the 2010 decennial census for Alaska; and

WHEREAS, the Alaska Redistricting Board is currently taking statewide public testimony in order to release a proposed redistricting plan by April 14, 2011; and

WHEREAS, the community of Cordova is currently in House District 5 that includes other small coastal communities across Southeast Alaska; and

WHEREAS, the community of Cordova has common socio-economic interests with small coastal communities for things such as energy sources, commercial fishing, seafood processing, transportation methods, communication systems, and priorities for public infrastructure.

NOW, THEREFORE, BE IT RESOVED that the City Council of the City of Cordova, Alaska hereby calls on the State of Alaska Redistricting Board to maintain the community of Cordova in a house district with coastal communities in Southeast Alaska and Prince William Sound; and

BE IT FURTHER RESOLVED that the City Council of the City of Cordova, Alaska extends an invitation to the Alaska Redistricting Board to hold a public hearing in Cordova after the proposed redistricting plan has been released.

PASSED AND APPROVED THIS 6th DAY OF APRIL, 2011.

James Kallander, Mayor

ATTEST:

Susan Bourgeois, City Clerk

Susan Bourgeois

From: John Bitney [johnbitney@yahoo.com]
Sent: Monday, March 28, 2011 11:02 AM
To: James Kalandar Home
Cc: Mark Lynch; Susan Bourgeois
Subject: Redistricting Action Needed
Attachments: Haines Resolution.pdf; CBJ DIST Standards; Draft Redistricting Guidelines; draft resolution Redistricting

Mayor Kallander:

This is an update on the issue of Redistricting. At this point, a letter has been sent outlining your concerns for keeping Cordova in a house district that combines coastal communities in Southeast Alaska and Prince William Sound.

Action Requested

My recommendation is that the City Council of Cordova consider taking action to voice its interests and concerns to the Redistricting Board. There are two opportunities:

1) Public comment. A Statewide Public Hearing is scheduled for Thursday, March 31, from Noon - 7:00PM. Testimony can be provided by either going to the local Legislative Information Office (LIO), or calling in toll-free at (855) 463-5009. (Those who testify on the toll-free line will be asked to hang up after they provide comments.)

2) A resolution by the City of Cordova. A draft resolution for the Cordova City Council's consideration is attached. Also attached is a resolution adopted by the City of Haines and standards adopted by the City & Borough of Juneau. If the City Council adopts a resolution, it needs to occur as soon as possible. The Redistricting Board will complete its initial public hearings this week, and will release an initial draft proposal by April 14th.

Background

On Friday, March 25th, the Redistricting Board held a public hearing in Juneau. Juneau Mayor Bruce Botelho testified that the City of Juneau is advocating adding Haines to Juneau. He specifically called for removing Cordova from SE districts. His main point was to show that the population numbers for House Districts 1 - 5 would create 4.1 districts. His plan is to remove Cordova, and propose four house districts exclusively for Southeast. The City of Juneau is working on specific plan to create the four districts, and intends to present this to the Redistricting Board.

Juneau's proposal is being met with some resistance. First, please note the attached resolution from the City of Haines. The Southeast Conference of Mayors is meeting on Tuesday, March 28, at 1:00PM. To participate, call (888) 550-5602 code 82494332. This conference is for the purpose of establishing as much consensus as possible amongst Southeast Mayors regarding redistricting.

Conclusion

It is important that Cordova participate in the March 31st public hearing. This requires testifying from the Cordova LIO or by telephoning at anytime during the seven hour period the meeting will be conducted. Testimony should be simple, plain-spoken, and reinforce the basic points that have been laid out in the attached draft resolution. In addition to testimony from the City, there should also be similar testimony from representatives of the School District,

Alaska Native & tribal community, utilities, and local civic organizations.

Please let me know if you have any questions or need additional information.

Thank you!

John Bitney

(907) 317-0038

HAINES BOROUGH
RESOLUTION No. 11-03-267

Adopted

A Resolution of the Haines Borough Assembly calling on the State of Alaska Redistricting Board to maintain the Haines Borough in a House district that is "a relatively integrated socio-economic area" and not a part of the City and Borough of Juneau.

WHEREAS, the Alaska Constitution calls for twenty Senate members and forty House members from districts drawn based on the 2010 census conforming to the "one person -one vote" standard; and

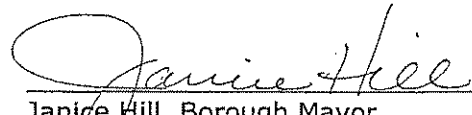
WHEREAS, the 2010 Census is now complete and the legislative districts will be drawn in the next 30 days by the Alaska Redistricting Board; and

WHEREAS, the Haines Borough has historically been a part of a House district that includes other rural communities of similar socio-economic interest; and


WHEREAS, the Capital City of Juneau is the seat of government for all of Alaska and not a community with socio-economic interests in common with the Haines Borough,

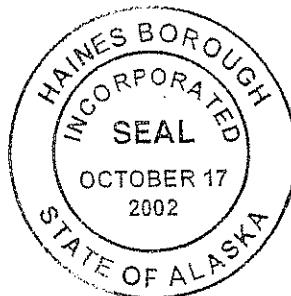
NOW, THEREFORE, BE IT RESOLVED that the Haines Borough Assembly does hereby call on the State of Alaska Redistricting Board to maintain the Haines Borough in a House district that is "a relatively integrated socio-economic area" and not a part of the City and Borough of Juneau.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 22nd day of March, 2011.


Janice Hill, Borough Mayor

Attest:


Julie Cozzi, MMC, Borough Clerk



PROPOSED STANDARDS FOR DRAWING
JUNEAU HOUSE DISTRICTS
Adopted March 24, 2011

1. The core Capitol complex and associated infrastructure shall be contained in a single house district with population taken from existing House District 3 and 4.
2. The remainder of the population of existing House District 4 shall be combined with population found outside of the boundaries of the City of Borough of Juneau located in the Northern Southeast region.
3. When adding population to existing House District 3 from Existing House District 4, the population shall be gained by adding the area of entire existing precincts, whenever possible.
4. The prison population located at Lemon Creek Correctional Center shall be counted in the Election District in which the facility is located.
5. The Southeast region consisting of existing House Districts 1-5 should, to the extent permissible, contain four house districts that do not extend beyond the region.
6. There must be early outreach to other communities of the region to ensure that they have an opportunity to comment and propose alternatives.
7. To the extent permitted by the constraints imposed by the population as determined by the US Census, the redistricting plan for Northern Southeast must recognize the desirability of maintaining an effective Native district in the region.

Draft Redistricting Guidelines

The Alaska Redistricting Board shall use the following criteria in order of priority listed below in adopting a redistricting plan for the State of Alaska.

1. Federal Constitutional Redistricting Principles

A. "One Person, One Vote". Standard established by US Supreme Court in *Baker v. Carr* & *Reynolds v. Sims*. According to "one person, one vote", legislative seats must be apportioned exclusively on the basis of population and the populations of the respective legislative districts must be substantially equal.

B. Districts of as nearly as equal size as practicable. Maximum overall deviation of no more than 10%, (plus or minus 5%.) Deviation is the measure of how much a district or plan varies from the ideal. Good faith efforts to make deviations as small as practicable must be made.

C. No purposeful discrimination against a group that has been consistently excluded from the political process.

D. No political or racial gerrymandering

2. Federal Statutory Redistricting Principles

A. Sections 2 & 5 of the US Voting Rights Act of 1965

B. Section 2-No denial or abridgement of voting rights on account of race, color or status as a member of a language minority.

C. Section 5-No avoidable retrogression. Retrogression is drawing a district in a manner that worsens minority voting strength as compared to the previous district configuration. The minority group must be large, cohesive and vote as a bloc.

3. State Constitutional Redistricting Principles

A. House districts of as nearly equal size as practicable (no overall deviation greater than 10% (plus or minus 5%))

i. 10% deviation standard is not a safe harbor, good faith efforts must be made to reduce deviations to as small as practicable

ii. Deviations in Urban areas must be made as small as practicable because new technology makes it practicable to achieve those deviations.

B. Redistricting must be based upon the population within each district as reported by the official U.S. decennial census.

C. Districts must be contiguous. Contiguity =All parts of a district being connected at some point with the rest of the district.

D. Districts must be relatively compact. Compactness = Having the minimum distance between all parts of a district.

F. House Districts consisting of relatively socio-economically integrated areas

G. Consideration to be given to local government boundaries where it is practical to do so.

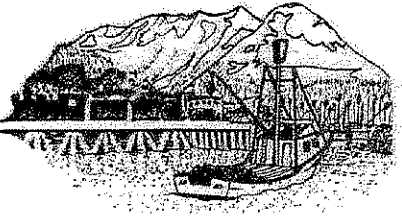
H. Senate districts composed of two contiguous house districts.

I. Drainage and other geographic features must be used, whenever possible, in describing boundaries.

4. State Statutory Redistricting Principals

A. Compliance with AS 15.10.200. Redistricting Board may not adjust the census numbers by using estimates, population surveys, or sampling for the purpose of excluding or discriminating among persons counted based on race, religion, national origin, sex, age, occupation, military or civilian status, or length of residency.

CITY OF CORDOVA



MEMO

TO: Mayor, City Council, and City Manager
FROM: Finance Director
Date: March 7, 2011

RE: Anchor Bar and delinquent sales tax

This memo is written to include in the Council packet, and to give a status report regarding the delinquent sales tax owed by the Anchor Bar. It is also to document the administrative efforts to work with the management toward a solution.

Since the last status report, at the last Council meeting, much progress has been achieved. The Anchor Bar is now current with all filing of sales tax returns due, and the remaining sales tax owing is from 2010. There has been no new delinquency in 2011, and significant payments have been made to reduce the delinquency from prior year.

Additionally, we have a firm and written agreement with the management/owner of Anchor Bar, whereas the filing of sales tax returns and payment of sales tax shown thereon will continue on a monthly basis, until further notice. We also have agreement that the delinquent balance shall be paid in full no later than 6/30/2011, one-third each month April-June 2011.

No further action on the part of City Council, concerning Sales Tax, is necessary at this time with regard to Anchor Bar.

Respectfully,

Ashley Royal,
Finance Director,
City of Cordova

A MEMO FROM SUSAN BOURGEOIS, CITY CLERK

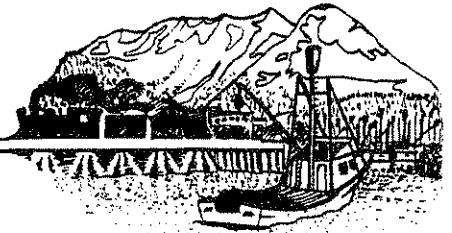
DATE: March 31, 2011
TO: Mayor & City Council
CC: File
SUBJECT: Liquor License Renewal

Per the attorney's advice, we are revisiting this Liquor License renewal. 13AAC104.14 is attached herein and section (d) says that we should have allowed the applicant a reasonable opportunity to defend the application before a meeting of the local governing body. Therefore, we sent the attached letter via certified mail as well as hand delivery expressly explaining that Council would take action at tonight's meeting.

Per AS 04.11.480, a local governing body **may** protest the approval of the application for renewal of a liquor license.

Council **may** choose to make a motion to protest the ABC Board's approval of the applications for renewal of the liquor licenses #277 and/or #278 due to the Cordova Hotel & Bar's sales tax and/or property tax delinquency.

CITY OF CORDOVA



March 25, 2011

VIA CERTIFIED MAIL
VIA HAND DELIVERY

7009 2250 0002 0363 1589

Cordova Bar
Dorene K. Wickham
PO Box 1328
Cordova, AK 99574

RE: Protest of Renewal of Liquor License
License Type: Beverage Dispensary
License No: 277

Dear Ms. Wickham:

The Cordova City Council and the City of Cordova, Alaska Finance Director have received notice of your Liquor License Renewal Application filed on March 3, 2011 regarding renewal of License No. 277 ("Application"). After consideration, the City Council decided to protest your Application based upon the following:

- 1) Failure to file sales tax returns on behalf of the Cordova Bar for the months of January and February of 2011.
- 2) Failure to pay sales tax owed by Cordova Bar for quarters ending in June 2010, September 2010, December 2010, and agreed upon monthly payments in January 2011 and February 2011.

Pursuant to 13 AAC 104.145(g)(1), the City may protest the renewal of a liquor license for the nonpayment of delinquent taxes of at least \$200 arising in whole or in part from the conduct of the licensed business. The City Finance Department has reported that the Cordova Bar owes the City [REDACTED] in sales tax as of March 25, 2011. (See attached invoice) The City has repeatedly notified you of the failure of the Cordova Bar to comply with its tax obligations. As of the date of this letter, the City has received no response from you regarding your tax obligations.

A protest of your Application is scheduled to come before the City Council at its next regularly scheduled meeting on April 6, 2011, at 7:30 pm, in the Library Meeting Room.

Enclosed are copies of the documents that will be presented to the City Council at that meeting regarding your Application. During that meeting, you will be given an opportunity to defend your Application before the Council.

If you have any questions regarding this notice or the reasons for the protest of the above referenced license, please do not hesitate to contact me.

Sincerely,

CITY OF CORDOVA, ALASKA

Susan Bourgeois
Susan Bourgeois
City Clerk

22

P42

City of Cordova
602 Railroad Ave
Cordova AK 99574
907-424-6200

03/25/2011

Cordova Bar
PO Box 700
Cordova AK 99574

**Notice of Deficiency
Balance Due**

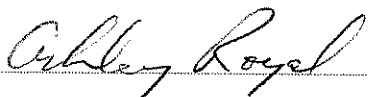
This notice has been sent to inform you that account 8859 has a past due tax return balance of \$ [REDACTED]. The account has been assessed penalty and interest charges.

In order to avoid further interest charges, please pay the total of \$ [REDACTED] by April 08, 2011. Payment should be made out to City of Cordova and mailed to:

City of Cordova
602 Railroad Ave
PO Box 1210
Cordova AK 99574

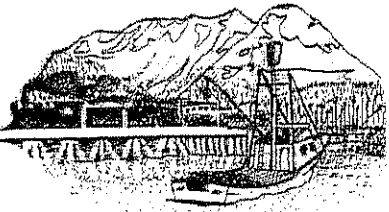
If you have any questions or concerns regarding this notice, please contact me at 907-424-6200.

Sincerely,



Finance Director

CITY OF CORDOVA



Cordova Cafe
C/O Dorene Wickham
P.O. Box 700
Cordova, AK 99574

February 18, 2011

Via Certified Return Receipt Mail and U.S. Mail

NOTICE OF TAX LIEN FOR FAILURE TO REMIT SALES TAX

To Whom It May Concern:
Re: Cordova Cafe

You are hereby notified that the City of Cordova, Alaska has not received the following from the above named taxpayer:

1. Past due sales tax in the amount of \$ [REDACTED] 5, for the periods ending 6/30/2010,
2. Past due sales tax in the amount of \$ [REDACTED] 4, for the periods ending 9/30/2010,
3. Past due sales tax in the amount of \$ [REDACTED] for the periods ending 12/31/2010.

Please remit the delinquent sales tax immediately to our office at the address below. Penalties and interest continue to accrue on the amount owed. Further, pursuant to Cordova Municipal Code Section 5.40.125, the tax, penalty and interest as well as all administrative and legal costs incurred in collecting the amount owed the City of Cordova shall constitute a lien in favor of the city upon all the taxpayer's real and personal property.

Also, in the event that the taxpayer remains delinquent with regards to the above identified taxes, the City may seek injunctive relief and money judgment for the tax and penalty in the Superior Court of the State of Alaska, without prior hearing.

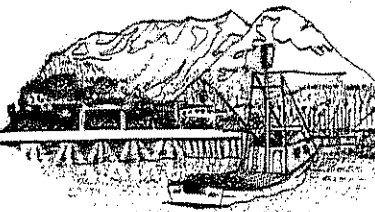
If you have any questions or need additional information please do not hesitate to contact me.

Sincerely,

Ashley Royal
Cordova Finance Director

Attachment: Copy of Cordova Municipal Code, Chapter 5.40 Sales Tax

CITY OF CORDOVA



January 5, 2010

Cordova Cafe
P.O. Box 700
Cordova, AK 99574

Dear Dorene Wickham,

This letter is a memorandum of the agreements we made concerning sales tax owed by the Cordova Café to the City of Cordova:

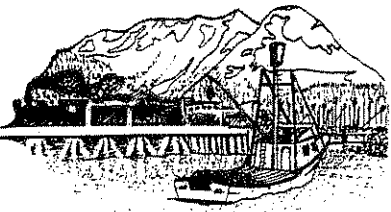
- 2010 sales tax is delinquent for the second and third quarters 2010, \$ [REDACTED] and \$ [REDACTED] respectively. We agreed that you would make payments on a weekly basis to pay this off, until the delinquent amount and interest and penalty thereon is paid in full.
- You said and we agreed that the fourth quarter 2010 sales tax return and payment of the sales tax would be filed and paid timely before the end of January, 2011.
- We agreed that you will begin filing monthly sales tax returns and paying the sales tax due thereon, in February 2011, for sales in January 2011, and for each month thereafter, until further notice.

The agreements stated within this letter are terms which are a reasonable effort to work with you, so that these delinquent sales tax issues do not occur in the future. Perhaps it is appropriate to remind you that the collection and reporting and remittance of sales tax is not optional, and the money thus collected is not operating money for the business. There are remedies provided within the City Code to enforce compliance, however the terms of this agreement, if met, resolve the matter.

Sincerely,

Ashley Royal
Finance Director
City of Cordova

CITY OF CORDOVA



MEMO

TO: Mayor, City Council, and City Manager

FROM: Finance Director

Date: March 7, 2011

RE: Cordova Bar and delinquent sales tax

This memo is written to include in the Council packet, and to give a status report and background regarding delinquent sales tax owed by the Cordova Bar. It is also to document the administrative efforts on the part of City staff to work with the management of Cordova bar toward a solution. Please note that all actions by City staff have been followed as set forth in City Code (see cites below) and are consistent with past practice.

At the time of writing this memo the Cordova Bar is delinquent on sales tax from the second, third and fourth quarters of 2010, and has failed to file the sales tax return for the month of January, 2011, which was due by the end of February, 2011 [CMC 5.40.120(B)]. Furthermore, the previous agreement to resolve the situation has not been fulfilled by management of the Cordova Bar. It should be noted that the related business, Cordova Café, is similarly delinquent in sales tax.

The customary notifications were sent to the Cordova Bar regarding the delinquency status, and several conversations have occurred in an attempt to find a solution. On January 5, 2011, a letter was written to the Cordova Bar, summarizing the agreement reached by phone. On February 18, 2011 a Notice of Tax Lien was mailed to Cordova Bar [CMC 5.40.125].

The Cordova Bar has been notified to file sales tax returns and remit the tax on a monthly schedule, until further notice [CMC 5.40.080(C)]. This is customary in situations where a business has demonstrated non-remittance of sales tax.

Sales tax collected by the business is City money at the time of collection, and is never legally available for purposes other than remittance to the City along with a timely filed sales tax return [5.40.060]. Sales tax is never available for settlement of other liens or debts. It is city money, held in trust by the business, until remitted to the City.

The Cordova Bar has failed to meet their legal obligation of filing and paying sales tax collected timely, and failed to keep agreements with the City for solution. Civil action and other remedies are in progress, and protesting the issuance of a new liquor license is appropriate [5.40.120(A) & 5.40.130(A-D)].

Respectfully,

Ashley Royal, Finance Director, City of Cordova

IN THE (DISTRICT) (SUPERIOR) COURT FOR THE STATE OF ALASKA

at CORDOVA

CITY OF CORDOVA

Plaintiff

vs.

DORENE WICKHAM
CORDOVA HOTEL & BAR

Defendant

CASE NO. _____

PEACE OFFICER'S RETURN
OF SERVICE

I hereby certify that on 3/25/2011, at Cordova, Alaska, I received
the following documents:

PROTEST OF LIQUOR LICENSE RENEWAL

for service on DORENE WICKHAM, CORDOVA HOTEL & BAR
(Name of Individual or Corporation)

I hereby certify and return that I served the above documents by handing to and
leaving a true and correct copy with:

DORENE WICKHAM, CORDOVA HOTEL & BAR

personally at 604 FIRST STREET
(address, street number, rural route, milepost, etc.)

in Cordova, Alaska, on 3/25/2011, at 2:12 am / pm.

Return Date 3/25/2011

Signature



Service Fee N/A

Printed Name

ROBIN KACSH

Title

POLICE OFFICER

Cordova Police Department
P.O. Box 1210
Cordova, AK 99574
(907) 424-6100
Fax (907) 424-6120

13 AAC 104.145. Local governing body protest

(a) To protest an application or the continued operation of a license, the local governing body must set out its reasons in a written protest filed with the board and copied to the applicant. The reasons stated by the local governing body must be logical grounds for opposing the application or continued operation of the license and have a reasonable basis in fact.

(b) No final action will be taken by the board upon an application until at least

(1) 60 days after the receipt of the notice required by AS 04.11.520 by the local governing body unless it advises the director in writing before the end of the 60 days that it is waiving its right to protest the application; and

(2) 15 days after completion of public notice of the application.

(c) Repealed 5/11/96.

(d) A local governing body that protests an application shall allow the applicant a reasonable opportunity to defend the application before a meeting of the local governing body.

(e) A local governing body protest may be based upon facts that render the particular application objectionable to the local body, or may be based upon a general public policy. If based on a general public policy, the policy must have a reasonable basis in fact, may not be contrary to law, and may not be patently inapplicable to the particular application being protested. The board will not substitute its judgment for that of the local governing body on matters of public policy that have reasonable factual support.

(f) If the application is denied because of the protest, and the applicant requests a hearing, the local governing body must, at the board's request, appear or otherwise meaningfully participate in the hearing and must assist in or undertake the defense of its protest.

(g) In addition to the other grounds for protest set out in this section, a local governing body may protest the

(1) renewal or transfer of a license based on nonpayment of delinquent taxes of at least \$200 arising in whole or in part from the conduct of the licensed business; and

(2) transfer of a license if the

(A) local governing body has adopted an ordinance under which it may estimate the amount of taxes due in the tax year of the proposed transfer and arising in whole or in part from the conduct of the licensed business, and require the licensee to pay the estimated amount; and

(B) licensee fails to pay that amount or give security under AS 04.11.360.

History: Eff. 11/29/81, Register 80; am 4/28/84, Register 90; am 5/22/92, Register 122; am 5/11/96, Register 138

Authority: AS 04.06.090

AS 04.06.100

AS 04.11.330

AS 04.11.360

AS 04.11.480

AS 04.11.510

AS 04.11.520

Editor's note: As of Register 166 (July 2003), and acting under AS 44.62.125 (b)(6), the regulations attorney relocated former 15 AAC 104.145 to 13 AAC 104.145, to reflect Executive Order 110 (2003). Executive Order 110 relocated the Alcoholic Beverage Control Board from the Department of Revenue to the Department of Public Safety. The history note for 13 AAC 104.145 carries forward the history from former 15 AAC 104.145.

Memo

To: Mayor and City Council
From: Tom Cohenour, Director of Public Works
CC: Mark Lynch, City Manager
Date: March 31, 2011
Re: Eyak Water Treatment Plant Repairs

BACKGROUND

During the March 16, 2011 Council meeting, I brought to your attention the potable water shortage we were facing. At that time, we had approximately 5 days before we were out. I also introduced engineer Paul Mueller, P.E. with CH2MHill, whom I had arranged to come and help our City staff get the Eyak Water Treatment Plant (WTP) operational.

Our WTP had not produced water since 2007. Consequently, it fell off the State's register of public water plants. Floyd Damron, P.E. with CH2MHill, advocated on our behalf to get the Alaska Department of Environmental Conservation (DEC) to agree to relist the plant. They did so under a specific set of 15 parameters which I handed out to you at the March 16th meeting. All parameters were met, the plant is relisted, and we began producing 800 gallons per minute of water in time to narrowly avert a water shortage.

CURRENT STATUS

The good news is that we did not run out of water thanks to Paul Mueller and City staff who were able to get the Eyak WTP producing excellent tasting water. We distributed Eyak Lake water to both our residential and commercial customers without receiving a single complaint. The other part of the news is that we need more water.

DEFICIENCIES

The 800 gallons per minute we now produce is done so by using 2 of 4 filters. Each filter is capable of filtering 400 gallons per minute. In order to satisfy the increased needs of our 4 seafood processors this summer, we need to get the other 2 filters up and running. That totals 4 operational filters x 400 gallons per minute each to produce 1600 gallons per minute.

Sixteen hundred gallons per minute sounds like a lot of water but that's what we use during the summer. Two main events determine what volume of water we can provide to our customers: rain and too much rain.

1. Rain fills up our reservoirs and keeps them topped off. Terrific!
2. Too much rain too fast causes silt and debris to wash down. That results in turbidity which is bad because we have to slow down the rate of clean water production and we can't keep up with the demand. It's counter-intuitive, but lots and lots of rain causes a water shortage.

Paul Mueller and the City staff could only get 2 of 4 filters operational due to a variety of mechanical and electrical issues. I've had ongoing discussions with CH2MHill about how to get the Eyak WTP fully operational in manual mode. Manual mode means it can be operated with people at the plant checking gauges, operating valves by hand, and adding chemicals manually. Eventually we would like the WTP to be fully automated with new controls and linked to a new SCADA (Security Control And Data Acquisition) system.

GRANT MONIES

The DEC notified me on March 17th that they intend to close out the Lake Avenue Waterline Grant by May 31, 2011. The grant, which was opened in January 2001, has a remaining balance of \$328,487. The DEC is agreeable to using these monies to cover 70% of the Eyak WTP costs as long as they are billed out by May 31, 2011.

PROPOSAL

Attached is a proposal from CH2MHill to bring our WTP into fully operational manual mode. A cost breakdown is included in their proposal with the total amount being \$195,000. I recommend that City Council approve use of the Lake Avenue Waterline Grant to pay for the WTP work in the following manner.

Lake Avenue Waterline Grant (70% funding) =	\$136,500.
City Money (30% funding) =	\$58,500.
Total =	\$195,000.

RECOMMENDATION

It would be very prudent for the City to make the effort and get the remaining 2 filters and their associated issues resolved so we have a reliable clean water source. Let's not take the chance that we get rain in just the right amount this summer. And let's not take the chance that next winter is warm enough to keep our water sources from freezing up.

We have only 7 ½ weeks before the Lake Avenue Waterline Grant is closed out but that's just enough time for the City crew and CH2MHill to get the Eyak WTP operating with all 4 filters. Long lead time material purchases will need to be ordered as soon as possible to meet the May 31st deadline.

Upon Council's approval, I will issue a Notice-to-Proceed to CH2MHill on April 7th. Expenditure of \$58,500 was not budgeted so a budget amendment could be accomplished next week along with a resolution.

Thank you for your consideration of this request,

Tom Cohenour



CH2MHILL

CH2M HILL
949 East 36th Ave
Suite 500
Anchorage, AK 99508
Tel 907.762.1500
Fax 907.257.2017

March 23, 2011

Tom Cohenour
Director of Public Works
City of Cordova
P.O. Box 1210
Cordova, AK 99574

Subject: Engineering Services Proposal for City of Cordova's Eyak Lake Water Treatment Plant Evaluation and 4-Filter Manual Control Operation

Dear Mr. Cohenour:

CH2M HILL appreciates this opportunity to submit our scope of work and fee proposal for your Eyak Water Treatment Plant (WTP) repairs. This letter addresses only the immediate needs necessary for all four filters to be functional and capable of providing potable water to the City without a boil-water notice. This will also ensure a sufficient quantity of water to supply the demands of the fish processing industry.

As you know, CH2M HILL provided emergency water treatment process engineering services during the week of March 14, 2011. Our engineer, Paul Mueller, P.E. worked with City staff to enable the WTP to produce safe drinking water, as approved by ADEC, for the community during a time when the City's unfiltered sources were frozen and unavailable. Paul and the City's operational staff brought 2 of the 4 filters into service. After a startup period to ensure the production of safe drinking water, they began supplying the City from these two filters. The City Council previously expressed support of the work required to immediately make all 4 filters functional in the quickest time possible. This is to avoid future water shortages and to support the water demands of your local seafood processors.

A two-phased approach is suggested for repairing and upgrading the Eyak WTP:

Phase 1: Implement immediate repairs to bring all 4 filters on line in *manual* control service for producing safe drinking water in sufficient quantities;

Phase 2: Implement long-term upgrades to replace the control system, repair or replace the building structure, and other upgrades to restore full functionality and reliability of the plant to meet all drinking water regulations.

This letter proposal is for Phase 1 services only. The goal will be to address as many immediate mechanical, control, electrical, and treatment process improvements as possible to increase the readiness of the WTP for manual, operator controlled, 4-filter operation.

The project scope of Phase 1 includes on-site assessment and adjustments of existing systems, followed by purchase and installation of filter control equipment. The time-frame and budget will not allow for restoration of *automatic* control of the plant.

Phase 2 work is not included in this proposal. As described in our draft proposal for engineering services for the WTP last August, there are a number of recognized long-term needs to improve reliability and operability of the 30-year old plant. These include structural and architectural repairs, upgrades to the HVAC system, total replacement and upgrade of the control system, and upgrades to mechanical and electrical systems. The proposed work described in this letter will not address all of these needs although it will begin to better define aspects of the future work.

The scope of work that follows also recognizes the City's goal of completing as much of the work as possible by May 31, 2011, in order to have the plant capable of 4-filter production by the summer fishing/processing season and to maximize existing grant funding..

Scope of Work

CH2M HILL will mobilize a team of experienced engineers (described below) that have skills in the following areas: water treatment processes, control/electrical systems, and mechanical systems. The team will spend approximately one week in Cordova working at the WTP and with the City's operators, with the outcome being preparation of a facility assessment and upgrade recommendation report with cost estimates. The project team will prepare a list of control and equipment items, proposed suppliers, and specific quotes as provided by the suppliers so the equipment can be immediately purchased before the end of May deadline. The visiting engineering team will seek to implement minor improvements during their visit as resources and safety allow.

Since the immediate improvement needs are currently undefined, a contingency has been included for purchasing and installing some control and mechanical items. It is anticipated that replacement parts will be needed for the rate of flow controllers, chemical feed systems, leaking valves, and unreliable valve actuators. Many of the mechanical, control, and electrical improvements will require the services of a skilled and licensed contractor for installation. CH2M HILL will provide these contractor services for the City so the WTP will have 4-filter functionality before the 4th of July weekend, with the exception of any long-lead delivery items beyond our control.

Further definition of how to implement the 4-filter manual operation improvements will be required as the project progresses, including adjustments to the scope of work and budget. The proposed Phase 1 project tasks consist of the following:

1. WTP assessment and upgrade recommendation report with cost estimates;
2. List of recommended control equipment purchases, with supplier/product/cost/delivery schedules;

3. Purchase repair and replacement parts for filter control and operation;
4. Install purchased equipment, repair of repairable controls, and testing;
5. Recommendations report for long-term WTP improvements and upgrades.

Facility improvements beyond restoring manual operation of the 4 WTP filters are outside the scope of Tasks 3 and 4.

The proposed team members are listed below. The final selection of the team members will depend on the final schedule. It is assumed that the site visit will occur the week of April 11th or the week of April 18th:

Project Manager: Floyd Damron, P.E.
Facility Assessment and Design Team Leader: Paul Berg, P.E.
Treatment process: Paul Mueller, P.E.
Control and electrical systems: Jerry Nordal, P.E.
Mechanical engineer: Ken Clegg, P.E.

All team members are experienced in working on Alaska projects. Paul Mueller is, of course, familiar with the Eyak Lake WTP having spent a week this March assisting with emergency production. Floyd Damron, Jerry Nordal, and Paul Berg served in the same roles for the LT2 UV preliminary design completed in the summer of 2010, plus Jerry was involved in the design of the 1999 upgrade for the WTP associated with the Murcheson CT Tank project. Ken Clegg is an experienced mechanical engineer, having worked on several similar projects in Alaska and throughout the Northwest.

Phase 1 Budget

The Phase 1 budget for the proposed work to restore basic *manual* functionality of all 4 WTP filters and the chemical feed system is summarized below:

Task 1 - WTP Assessment and 4-Filter Controls Upgrade Report (LS) =	\$55,000.
Task 2 - Contact Vendors for Quotes and Material Delivery Schedules (LS) =	\$9,000.
Task 3 - Purchase Repair and Replacement Parts for Filter Controls (T&M) =	\$45,000.
Task 4 - Control System Repairs/New Control Equipment Install/ Test (T&M) =	\$50,000.
Task 5 - Recommendations Report for Long-Term WTP Upgrades (LS) =	\$16,000.
Contingency for undeveloped work and changed conditions (T&M) =	\$20,000.
Total Estimated Project Cost =	\$195,000.

CH2M HILL will be responsible for the delivery of all products and services. City personnel, such as WTP operators, will be required to assist in the delivery of our services for certain WTP operations and equipment testing. We will require City storage areas for delivery of ordered WTP equipment and materials and will require City personnel assistance with the receipt and storage of those WTP repair and replacement materials.

Page 4
March 23, 2011
Tom Cohenour, Director of Public Works
Eyak WTP Evaluation and 4-Filter Manual Control Operation

The Task 4 control equipment repair and replacement work will be to return the WTP to its original water treatment capacity requirements and is not intended in any way to upgrade the WTP.

CH2M HILL purchased VECO about 4 years ago. VECO was the major controls subcontractor to Rockford Corp, the General Contractor for the City drinking water treatment upgrade project to meet the Surface Water Treatment Rule requirements in the late 1990s. The construction work in the WTP was associated with the construction of the Murcheson CT Tank in the late 1990s. Therefore, between CH2M HILL and the former VECO construction team, coupled with Paul Mueller's recent work in the WTP, we are quite familiar and qualified to proceed with your urgent project to restore all 4 filters to manual operation to be on standby and available when additional water supply is needed to meet this summer's fish processing needs.

An Eyak WTP Phase 2 proposal can be prepared after the immediate and urgent WTP 4-filter functionality needs are addressed.

We are ready and able to immediately begin Phase 1 work.

Sincerely,

CH2M HILL



Floyd J. Damron, P.E.
VP and Senior Project Manager

A MEMO FROM SUSAN BOURGEOIS, CITY CLERK

DATE: February 18, 2011
TO: Mayor and City Council
CC: File
SUBJECT: Parks and Recreation Commission

There is a vacant seat on the Parks and Recreation Commission that serves a three-year term to expire in November 2013. We recently re-advertised this vacancy and have received two letters of interest.

RECOMMENDED MOTION: Move to approve Mayor Kallander's appointment of Greg Bridgewater to the Parks and Recreation Commission, to serve the remainder of a three-year term that will expire in November 2013.

REQUIRED ACTION: Majority voice vote.

March 25, 2011

Director Susie Herschleb,
Board Members
c/o Nominations Committee
Parks and Recreation Board
Cordova, Alaska 99574

RE: Letter of Interest

Dear Susie:

I would like to serve as a board member of Parks and Recreation. I've been a year-round resident of the community for the past 2 years and experienced a great deal of pride in our outdoor and leisure spaces. I believe my leadership experience within the local seafood industry, and interaction with numerous temporary summer residents inspires me to help people enjoy the recreation Cordova has to offer. I actively participate in the rowing club, the salmon summer soccer tournament at Hollis Henrich's park each year, membership at the Bidarki recreation center, and explore as many trails and scenic sights as possible in the Cordova area when I have free time. I truly believe I can represent the Parks and Recreation department in our community with enthusiasm.

Please consider this letter of interest; I am available to answer any questions you might have by telephoning me at (907) 424-7171 or email at greg.bridgewater@oceanbeauty.com

Sincerely,

A handwritten signature in black ink that reads "Greg Bridgewater". The signature is fluid and cursive, with the first name "Greg" and last name "Bridgewater" clearly legible.


Greg Bridgewater
Ocean Beauty Seafoods LLC

March 23, 2011

City of Cordova
Parks & Recreation
ATTN: Susan Bourgeois
P.O. Box 1210
Cordova, AK 99574

RECEIVED
MAR 23 2011
City of Cordova

I, John L. Platt, would like to serve on the Parks & Recreation Commission.



John L. Platt
PO Box 1085
Cordova, AK 99574
424-7648

Memo

To: Mayor and City Council
From: Tom Cohenour, Director of Public Works
CC: Mark Lynch, City Manager
Date: April 1, 2011
Re: 8th Street Waterline

BACKGROUND

The City received a letter from an interested buyer for Lots 1-4, Block 42, Original Townsite. This is the former site of 'Frenchie's' located on 8th Street. The property is currently zoned as Low Density Residential; the total square footage for the four lots combined is 10,000 square feet. These lots are not currently used as a snow dump and are shown on the 2007 land disposal map as available to sell.

PLANNING COMMISSION

Planning and Zoning met on March 8, 2011 to discuss and make a recommendation to City Council on the disposal of Lots 1-4, Block 42, Original Townsite. At the Planning and Zoning meeting, there was discussion concerning water and sewer, fire hydrants, and fill/grade/drainage of the lot. The following motion was made during the Planning Commission hearing:

M/Bailer S/Padawer "I move that Planning and Zoning recommend that the City of Cordova upgrade the water and sewer mains on Eighth Street before disposing of Lots 1-4, Block 42."

EXISTING WATERLINE

The existing waterline running up 8th St from Lake Avenue is 1 ¼" copper. It serves 3 single family homes and one 8 plex apartment building (11 dwelling units). Pete Brockert's home is the northern most building served by the waterline at 265 LF from the main on Lake Ave. His home can be expected to have the lowest water pressure along 8th St since it's at the top of the hill. I tested Pete's water pressure morning, noon, and evening and found it consistently at 54 PSI. City infrastructure standards adopted by resolution 01-09-04 on January 21, 2009 state, "The City requires a design standard of a minimum of 35 pounds per square inch of static water pressure measured at a point on the main where the property abuts the location of the main and the tap is intended to be placed." We have approximately 63 PSI where the 1 ¼" line connects to the main on Lake Ave.

PEAK DEMAND VS ACTUAL DEMAND

Water line design criteria recommends each residential dwelling unit of the type on 8th St, under conditions of peak demand, be capable of supplying approximately 30 gallons per minute. Fluid flow calculations reveal that our 1 ¼" line at 265 LF (Brockert residence) will only produce 18.8 gallons per minute at peak demand. Peak demand means every fixture in every dwelling unit at full open position (full use). It's unlikely that every household on the line will simultaneously run each sink, water faucet, shower, bathtub, dishwasher, washing machine, and flush their toilets all at the same time. Actual demand on 8th St is being met because everybody doesn't turn on all their water fixtures at the same time.

EXISTING SEWER MAIN

The existing 8" sewer main on 8th St is capable of handling the additional flow if one or two dwelling units are constructed on the former Frenchie's site.

SUMMARY

The existing 1 ¼" copper waterline on 8th St is substandard and only meeting actual demand because peak demand is unlikely. Were another dwelling unit to be built on the former Frenchie's site, actual water demand would likely be met. Fire Marshall, Oscar Delpino, stated that the fire hydrant on Lake Avenue near 8th St is well within the required distance to meet fire suppression code. The existing 8" sewer line is sufficiently sized to accommodate another one or two dwelling units.

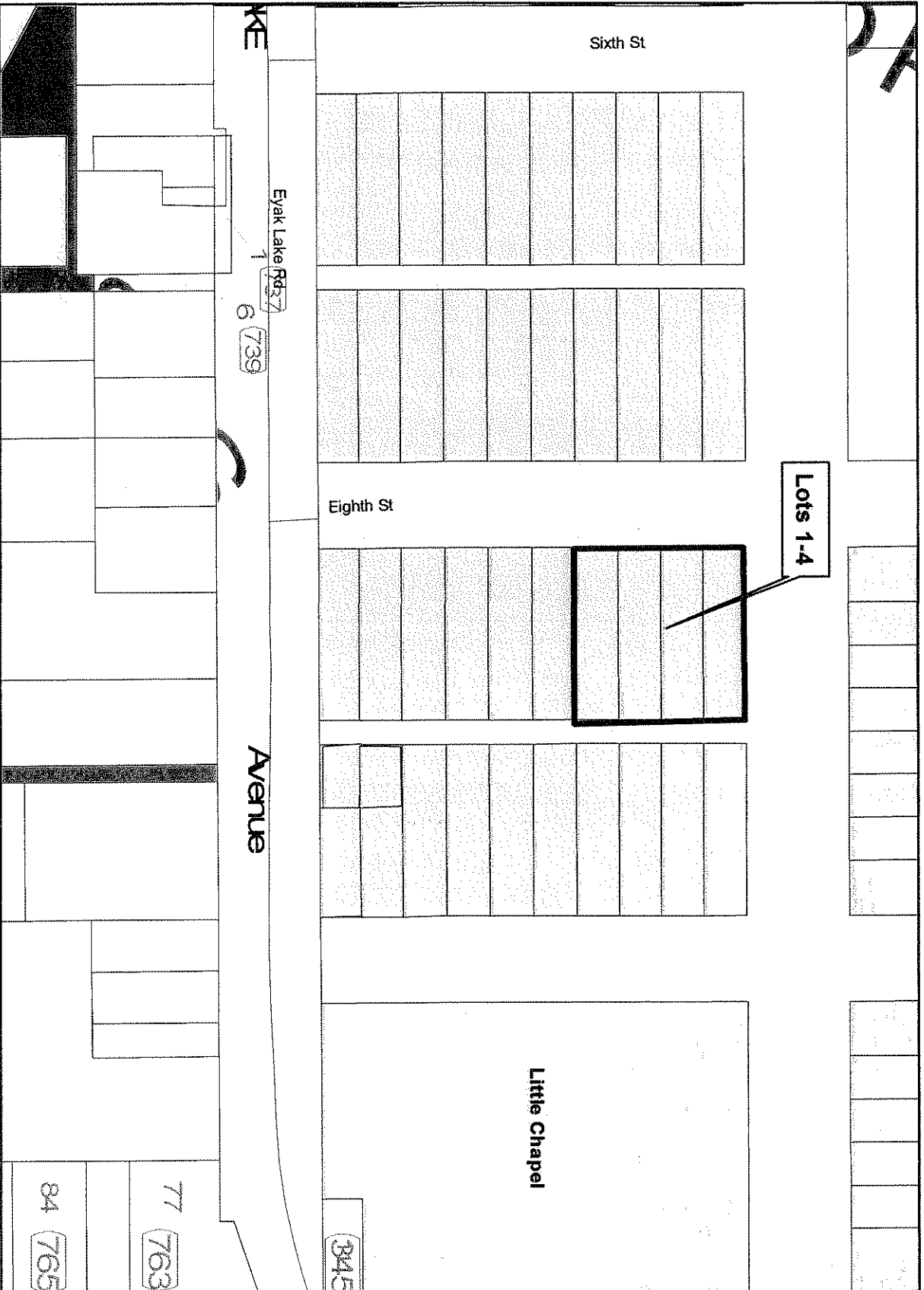
RECOMMENDATION

Sell the lots for not less than fair market value.

Allow new Owner to connect to existing water & sewer.

Include a new 4" waterline for 8th St in 2012 Capital Improvements budget.

Lots 1-4, Block 42, Original Townsite



This map was created by the Planning Dept. for illustration purposes only. It is not intended to be used as a survey instrument.

This map was created by the City of Cordova Planning Dept on February 23rd 2011. twj

Cordova, Alaska, Code of Ordinances >> - **SUPPLEMENT HISTORY TABLE** >> Title 18 - ZONING >>
Chapter 18.90 - CORDOVA HISTORICAL DISTRICT AND HISTORIC PRESERVATION COMMISSION >>

Chapter 18.90 - CORDOVA HISTORICAL DISTRICT AND HISTORIC PRESERVATION COMMISSION

Sections:

18.90.010 - Cordova historical preservation commission established.

18.90.020 - Cordova historical preservation commission-Officers.

18.90.030 - Cordova historical preservation commission-Meetings.

18.90.040 - Cordova historical preservation commission-Powers and duties designated.

18.90.050 - Continuation.

18.90.010 - Cordova historical preservation commission established.

- A. There is created a historic preservation commission. The commission shall have seven members which shall consist of one currently sitting member of the Cordova planning and zoning commission, one current member of the Cordova historical society, one member selected by the native village of Eyak and four public members appointed by the mayor and confirmed by the city council. One of the public members shall be a Cordova resident with a demonstrated interest or knowledge of historic preservation. The final three members shall be professionals, as defined by the National Park Service Regulations, from the disciplines of history, architecture or architectural history, and archaeology.
- B. Ex Officio Members. The mayor and the city manager shall be ex officio members of the commission and shall have the privilege of the floor, but no right to vote.
- C. Terms of Office. Members of the commission shall be appointed for three-year terms, provided however, that in the first instance one member shall be appointed for one year, two members appointed for two years and two members appointed for three years.
- D. Filling of Vacancies. Appointments to fill vacancies shall be for the unexpired term of the vacated position.

(Ord. 751, 1995; Ord. 746 § 1, 1994; Ord. 691(part), 1992).

18.90.020 - Cordova historical preservation commission-Officers.

- A. The commission shall annually organize and elect a chair, vice-chair, and secretary at the first meeting following appointment of new commissioners, but in any event no later than July 31st of each year.
- B. The chair shall preside over the meetings of the commission and shall exercise all powers usually incident to the office and shall be a voting member with full right to have his vote recorded in all deliberations of the commission.
- C. The vice-chair shall assume the duties of the chair in his absence. In case of the absence of both the chair and the vice-chair, the members present may elect a temporary chair for the meeting who shall, during such meeting, have full powers of the chair.
- D. The secretary shall be responsible for taking and typing minutes of all meetings of the commission, and for providing the minutes to the city clerk for distribution and recordkeeping.

(Ord. 751, 1995; Ord. 746 § 2, 1994; Ord. 691(part), 1992).

18.90.030 - Cordova historical preservation commission-Meetings.

- A. The commission shall meet regularly at a time and place set by the commission. The commission will meet twice a year at a minimum. The commission shall conduct business in accordance with the Open Meeting Laws of Alaska. This includes adequate public notice of all meetings including the meeting time, place and agenda items. Notice of postponement of any regular meeting must be given to each member and to the public at least twenty-four hours in advance.
- B. Special meetings may be called by the chair and at such times as the commission may determine necessary provided that at least twenty-four hours' notice of a special meeting is given to each member at his established residence or business, and to the public.
- C. The commission shall keep minutes of its proceedings showing the vote on each issue and the number

absent or failing to vote. The commission shall keep records of its official actions, all of which shall be filed in the office of the city clerk and shall be kept as a public record.

- D. A majority of the membership of the commission shall constitute a quorum for the transaction of business. A public hearing may be opened and comments received without a quorum of the commission present, provided that no action may be taken on any issue until minutes have been received by absent commission members. Action can then be taken at the next meeting. Action can be taken after the public hearing if a quorum is assembled and all members present are informed of the substance of public testimony.
- E. The commission shall conduct business using the latest edition of Robert's Rules of Order. All main motions shall be made in the affirmative.
- F. Any member who has a substantial personal interest or financial interest of any kind in any questions being voted upon shall identify his interest and declare a possible conflict of interest. He shall not be excused from voting thereon except with the concurrence of the majority of the members present.
- G. Any member of the commission anticipating an absence from commission meetings shall so advise the commission. A member who misses three consecutive regular meetings without prior excuse shall automatically be recommended for replacement to the mayor.
- H. All recommendations by the commission to the planning commission or to the city council shall be made by resolution. Resolutions shall be numbered consecutively within each year according to the sequence of approval and shall be signed by the chair and secretary.
- I. Rules and procedures of the commission may be amended at any regular or special meeting by a majority vote of the membership of the commission.

(Ord. 751, 1995; Ord. 691(part), 1992).

18.90.040 - Cordova historical preservation commission-Powers and duties designated.

- A. Survey and Inventory of Community Historic Resources. The commission shall conduct or cause to be conducted a survey of the historic, architectural, and archaeological resources within the community. The survey shall be compatible with the Alaska Heritage Resources Survey and able to be readily integrated into statewide comprehensive historic preservation planning and other planning processes. Survey and inventory documents shall be maintained and released on a need-to-know basis to protect sensitive site locations from possible vandalism. (Section 3.(a-c) CLG regulations). The survey shall be updated at least every ten years.
- B. Review Proposed Nominations to the National Register of Historic Places. The commission shall review and comment to the State Historic Preservation Officer on all proposed National Register nominations for properties within the boundaries of the community. When the commission considers a National Register nomination which is normally evaluated by professionals in a commission, the commission will seek expertise in this area before rendering its decision.
- C. Provide Advice and Information. The commission shall act in an advisory role to the Cordova planning and zoning commission who will make recommendations to the Cordova city council. It shall also advise and assist other city officials and departments and the public regarding the identification, protection, and enhancement of local historic and archaeological resources. The commission shall work toward continuing education of citizens regarding historic preservation. It shall assist property owners in any way necessary including help with getting their property on the National Register and in identifying funding sources for specific projects.
- D. The commission shall support the enforcement of the Alaska Historic Preservation Act (AS 41.35).
- E. The commission shall support the enforcement of any local preservation laws that may be passed.
- F. The commission may draft or make recommendations on local preservation ordinances, a preservation plan, or an overall development plan with a preservation or "building style" theme and make recommendations to the planning and zoning commission who, in turn, will make recommendations to the city council.

(Ord. 751, 1995; Ord. 746 § 4, 1994; Ord. 691(part), 1992).

18.90.050 - Continuation.

The city council, annually at the first meeting in November, by an affirmative vote, may continue the existence of the commission. In the absence of an affirmative vote by council, the commission will cease to exist within thirty days.

(Ord. 751, 1995; Ord. 746 § 5, 1994).

PENDING AGENDA

Capital Priorities List Meeting – **June 2011, September 2011, December 2011**

Redistricting Work Session – TBA

City Clerk's annual evaluation – **May 2011** (date TBA)

Committees:

Cordova Center Committee: Tim Joyce, Sylvia Lange, VACANCY, Darrel Olsen, Larue Barnes, VACANCY, Valerie Covell, 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; VACANCY; and Brian Marston, ADF&G

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

E911 RFP Committee: Dick Groff – Chairman, Gary Graham, Chief Baty, Mike Hicks, Oscar Delpino, Dave Allison, Bret Bradford

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

April 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
Location Legend CH—City Hall Conference Room LMR—Library Meeting Room HSL—High Sch Lib				Location Legend CH—City Hall Conference Room LMR—Library Meeting Room HSL—High Sch Lib	1	2
3	4	5	6	7	8	9
	assessment	appeal	7:30 reg mtg LMR	period		
10	11	12	13	14	15	16
	Assessment appeals deadline	P&Z Commission Mtg 7pm CH Parks & Rec Commission 5:30pm CH	Hrbr Cms 7pm CH HSB 7pm LMR Sch Bd 7pm HSL			
17	18	19	20	21	22	23
	7:00 Board of Equalization Meeting LMR		7:30 reg mtg LMR			
24 Easter Sunday	25	26	27	28	29	30

May 2011

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4 7:15 pub hrg (maybe) 7:30 reg mtg	5	6	7
8	9	10 P&Z Commission Mtg 7pm CH	11 Hrbr Cms 7pm CH HSB 7pm LMR Sch Bd 7pm HSL	12	13	14
15	16	17	18 7:15 pub hrg (maybe) LMR 7:30 reg mtg LMR	19	20	21
22	23	24	25	26	27	28
29	30 Memorial Day City Hall offices closed	31	Location Legend CH—City Hall Conference Room LMR—Library Meeting Room HSL—High Sch Lib			Location Legend CH—City Hall Conference Room LMR—Library Meeting Room HSL—High Sch Lib

June 2011

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	2	3	4
5	6	7	8 Hrbr Cms 7pm CH HSB 7pm LMR Sch Bd 7pm HSL	9	10	11
12	13	14 P&Z Commission Mtg 7pm CH	15	16	17	18
19	20	21	22 7:15 pub hrg (maybe) LMR 7:30 reg mtg LMR	23	24	25
26	27	28	29	30		Location Legend CH—City Hall Conference Room LMR—Library Meeting Room HSL—High Sch Lib