

Mayor

Clay Koplin

Council Members

James Burton

Kenneth Jones

Jeff Guard

Robert Beedle

Josh Hallquist

David Allison

James Wiese

City Manager

Alan Lanning

City Clerk

Susan Bourgeois

Deputy Clerk

Tina Hammer

Student Council

Corinne Pegau

**Regular City Council Meeting
June 21, 2017 @ 7:00 pm
Cordova Center Community Rooms
Agenda**



A. Call to order

B. Invocation and pledge of allegiance

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

C. Roll call

Mayor Clay Koplin, Council members James Burton, Kenneth Jones, Jeff Guard, Robert Beedle, Josh Hallquist, David Allison and James Wiese

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

E. Disclosures of Conflicts of Interest

F. Communications by and Petitions from Visitors

1. Guest Speakers
2. Audience comments regarding agenda items..... (3 minutes per speaker)
3. Chairpersons and Representatives of Boards and Commissions (Harbor, CCMCABoD, Parks & Rec, P&Z, School Board)
4. Student Council Representative Report – on summer break

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

5. Resolution 06-17-20..... (page 1)
A resolution of the City Council of the City of Cordova, Alaska, approving the final plat of
‘Subdivision of Lots 1-4, Block 42, Plat 11-1’

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

6. Minutes of 06-07-17 Council Public Hearing..... (page 8)
7. Minutes of 06-07-17 Council Regular Meeting..... (page 9)

I. Consideration of Bids

J. Reports of Officers

8. Mayor’s Report..... (page 12)
9. Manager’s Report
10. City Clerk’s Report

K. Correspondence

11. 06-06-17 Email from J. Reynolds re Nirvana Cemetery Park/Spit..... (page 13)
12. 06-08-17 Letter from PPDIUC logistics chair re conference at Cordova Center..... (page 14)

L. Ordinances and Resolutions

M. Unfinished Business

N. New & Miscellaneous Business

13. Pending Agenda, Calendar and Elected & Appointed Officials lists..... (page 15)

O. Audience Participation

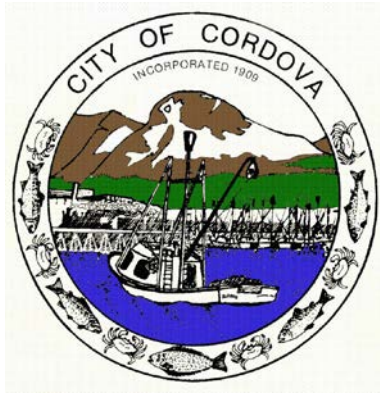
P. Council Comments

Q. Adjournment

Executive Sessions: Subjects which may be discussed are: (1) Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government; (2) Subjects that tend to prejudice the reputation and character of any person; provided that the person may request a public discussion; (3) Matters which by law, municipal charter or code are required to be confidential; (4) Matters involving consideration of governmental records that by law are not subject to public disclosure.

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

Full City Council agendas and packets available online at www.cityofcordova.net



AGENDA ITEM # 5
City Council Meeting Date: 6/21/2017
CITY COUNCIL COMMUNICATION FORM

FROM: Planning Staff

DATE: 6/14/17

ITEM: Final Plat Approval for Subdivision of Lots 1-4, Block 42, Plat 11-1

NEXT STEP: Resolution 06-17-20

☐ INFORMATION
☐ MOTION
☒ RESOLUTION
☐ ORDINANCE

I. REQUEST OR ISSUE:

Requested Actions: Final Plat Approval
Applicant: Leo Americus
Address: 708 Eighth Street
Zoning: Medium Density Residential
Attachments: Location Map
Application
Final Plat
Resolution 06-17-20

II. RECOMMENDED ACTION / NEXT STEP:

Staff recommend that request for final plat approval be approved by Resolution 06-17-20.

“I move to approve Resolution 06-17-20.”

III. FISCAL IMPACTS:

N/A

IV. BACKGROUND INFORMATION:

Notification of the subdivision was sent to all property owners within 300 feet of the property.

This plat is subdividing four 2,500 square foot lots into two lots so that there are now two buildable lots. The new configuration of the two lots is an improvement that takes into account the topography of the land and what is optimal for development.

Leo Americus has a Performance Deed of Trust on the property with the city and this subdivision meets the requirements of the agreed upon extension.

6/13/17 – The Planning Commission recommended approval of the plat at their Regular Meeting:

M/Frohnapfel S/Baenen to recommend to City Council to approve the final plat request for Subdivision of Lots 1-4, Block 42, Plat 11-1.

Frohnapfel said that anything they can do to make more buildable lots that conform should move ahead. *Baenen* said the plat was cleaning up four of undersized lots. He commented that there were many small and irregularly shaped lots in the surrounding area. *McGann* said the city stands to gain from the plat.

Upon voice vote, motion passed 5-0.

Yea: *McGann, Baenen, Roemhildt, Frohnapfel, Bird*

Absent: *Pegau, Kocan*

V. LEGAL ISSUES:

No legal review required.

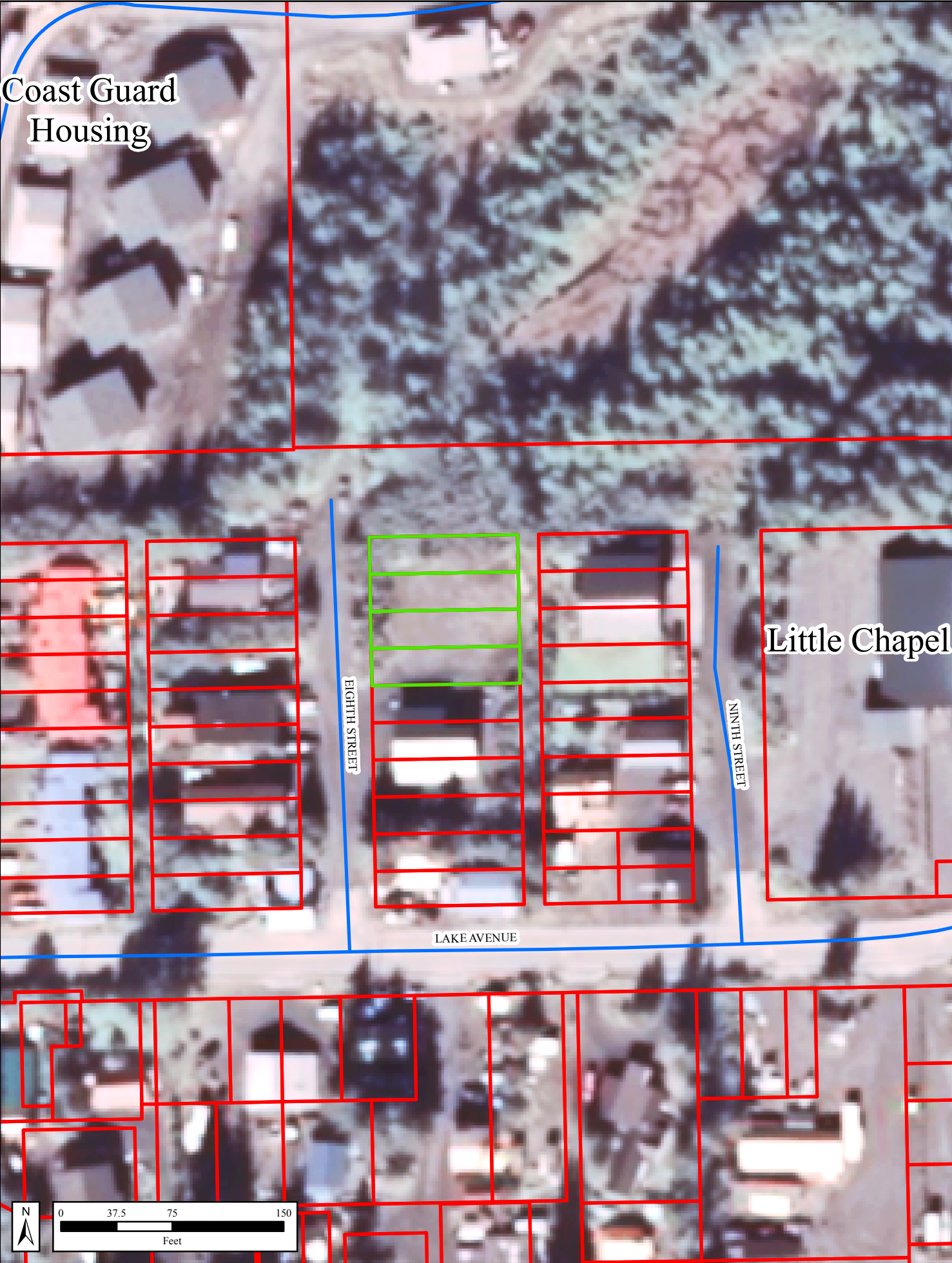
VI. CONFLICTS OR ENVIRONMENTAL ISSUES:

N/A

VII. SUMMARY AND ALTERNATIVES:

Staff findings:

1. The proposed plat conforms to the Comprehensive Plan Policies and serves the public use, health, and safety.
2. There are no known physical conditions present which may be hazardous to the future inhabitants of these tracts.



SUBDIVISION - ZONING APPLICATION CITY OF CORDOVA

INSTRUCTIONS

Print or type requested information. Incomplete applications will be returned to the applicant and will delay the processing of your request. All applications must be filed with the Planning Department **21 days prior to** the next Planning Commission meeting date.

TYPE OF REQUEST		FEE
Subdivisions		varies
Preliminary Plat		\$150**
**plus \$20 per lot		
Final Plat	1/2 of Prelim Plat	\$95.00
Plat Amendment		\$75**
**plus \$15 per lot		

APPLICANT INFORMATION

Name	Leo Americus
Address	Box 2112 Cordova, AK 99574
Telephone [home]	[REDACTED]
Business Name	
Business Address	
Telephone [business]	
Business FAX	
Project architect/engineer	ST Denny Surveying Inc.
Address of architect/engineer	326 Center Ave # 102, Kodiak AK 99615
Telephone of architect/engineer	(907) 481-3500

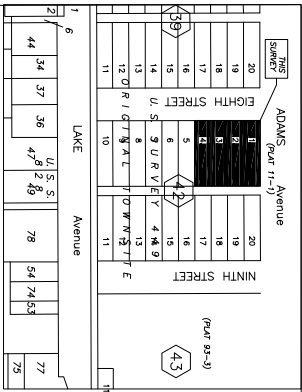
PROPERTY/PROJECT INFORMATION

Address of subject property	Lot 1, 2, 3, 4 BL 42 Original Townsite Plat 1911-1
Parcel identification number	02-072-370, 371, 372, 373
Property owner [name/address]	Leo Americus
Current zoning	
Proposed use	Residential
Construction start date	July 1, 2017

ZONING APPLICATION	
Owner of property (if different than applicant). If multiple owners, list names and addresses of each and indicate ownership interest. Attach additional sheet if necessary.	
Real Estate Firm/Broker handling sale of property. Provide name and address. Note : <i>If you do not own the property, you must provide a copy of a Purchase Agreement or instrument acceptable to the city indicating the owner is fully aware of, and in agreement with, the requested action.</i>	

APPLICANT CERTIFICATION	
<p>By the signature(s) attached hereto, I (we) certify that the information provided within this application and accompanying documentation is, to the best of my (our) knowledge, true and accurate. Furthermore, I (we) hereby authorize the City and its representatives to enter the property associated with this application for purposes of conducting necessary site inspections.</p>	
By: <u>Leo Amerius</u> (Signature)	By: _____ (Signature)
Name: <u>Leo Amerius</u> (Type/Print)	Name: _____ (Type/Print)
Date: <u>5/26/2017</u>	Date: _____
<p>Appeal Procedures: A decision of the Planning Commission may be appealed to the Board of Adjustment. An appeal must be filed in writing with the City Clerk within ten (10) days of the decision. In accordance with the procedures outlined in Section 18.64.030 of the City of Cordova Zoning Code.</p>	

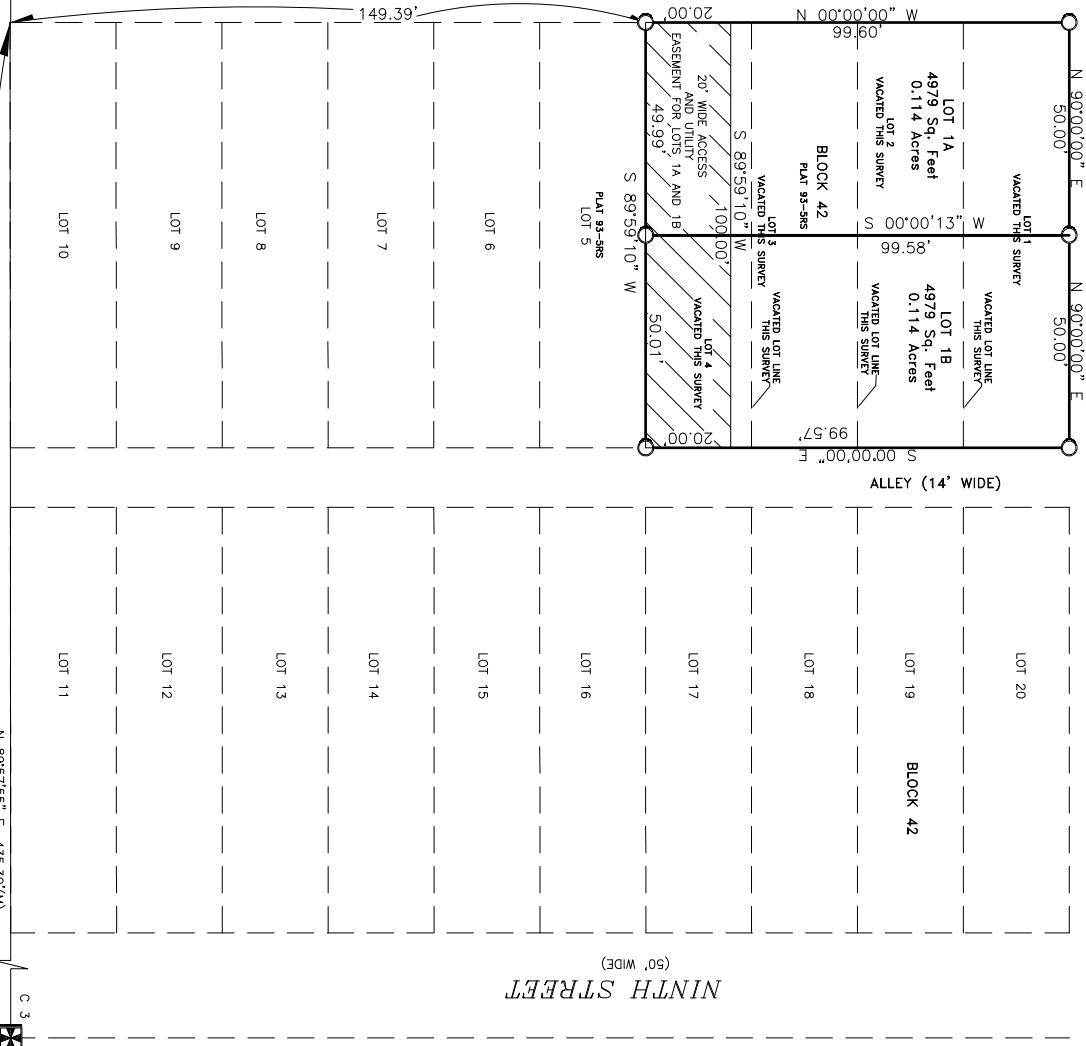
CITY USE ONLY - PLEASE DO NOT WRITE IN THIS SECTION	
ITEM	ACTION
Date application received:	
Fee paid:	
Does application require a public hearing?	
Staff review date/reviewer name:	
Planning Commission final action:	
City Council final action:	
Other:	



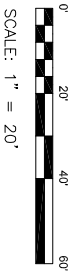
VICINITY MAP



EIGHTH STREET (50' WIDE)



LAKE AVENUE



SCALE: 1" = 20'

- REFERENCES:
1. PLAT 306-1911-1 RECORDED IN THE CORDOVA RECORDING DISTRICT
 2. PLAT 306-1993-93-SRS RECORDED IN THE CORDOVA RECORDING DISTRICT (R1)
 3. STATE OF ALASKA D.O.I. RIGHT OF WAY PLAT. PROJECT NO. STP-0839(3)/6779.

- NOTES:
1. SUBJECT TO ALL CONDITIONS, EASEMENTS, EASEMENTS, COVENANTS, RESERVATIONS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD.
 2. SUBJECT TO ALL CITY RIGHT LAWS.

- LEGEND
- FOUND MONUMENT
 - TO BE SET 2" ALUMINUM CAP
 - MEASURED DIMENSION
 - RECORD DIMENSION PLAT 93-SRS

OWNERSHIP AFFIDAVIT

I HEREBY CERTIFY THAT WE ARE THE OWNERS OF THE PROPERTY DESCRIBED HEREON, THROUGH PARTS, PARTS AND OTHER PUBLIC RECORDS SHOWN HEREON.

LED AMERIS

NOTARY ACKNOWLEDGMENT

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ DAY OF _____, 2017

TAX CERTIFICATE

I HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF THE CITY OF CORDOVA, ALL TAXES ASSESSED AND DUE AGAINST SAID LAND AND IN FAVOR OF THE CITY OF CORDOVA ARE PAID IN FULL.

DATED AT CORDOVA, ALASKA, THIS _____ DAY OF _____, 2017

CORDOVA CITY CLERK

CORDOVA PLANNING AND ZONING COMMISSION

CHAIRMAN _____ DATE _____

THIS IS TO CERTIFY THAT WHEN PLAT IS DULY APPROVED IN ACCORDANCE WITH CITY OF CORDOVA CODES THIS _____ DAY OF _____, 2017

CITY MANAGER _____ DATE _____

CITY CLERK _____ DATE _____

CITY PLANNER _____ DATE _____

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT I AM PROPERLY REGISTERED AND LICENSED TO PRACTICE LAND SURVEYING IN THE STATE OF ALASKA AND THAT I HAVE PERSONALLY EXAMINED THE SURVEY AND THAT THE MONUMENTS SHOWN HEREON ACTUALLY EXIST AS DESCRIBED AND THAT ALL DIMENSIONS AND OTHER DETAILS ARE CORRECT.

DATE _____ RESERVATION NO. _____

WORK & SIGNATURE _____ REGISTERED AND SURVEYOR

SUBDIVISION OF

LOTS 14 & 19 BLOCK 42

PART OF PLAT "H-1"

PART OF U.S. SURVEY 449

CORDOVA

DEED BY DATE

12/16/17

17-01 A

PROJECT NO.

17-01 A

ALASKA

OPERATING: LOTS 14 & 19 BLOCK 42

PART OF U.S. SURVEY 449

ST. DENNY SURVEYING INC.

CORDOVA, ALASKA 99574

P.O. BOX 398, KODIAK, ALASKA 99516 (907) 481-8600

**CITY OF CORDOVA, ALASKA
RESOLUTION 06-17-20**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,
APPROVING THE FINAL PLAT OF ‘SUBDIVISION OF LOTS 1-4, BLOCK 42, PLAT
11-1’**

WHEREAS, the City of Cordova recognizes that the Planning Commission, having completed a review of the final plat, recommended at their June 13, 2017 Regular Meeting that the final plat be approved; and

WHEREAS, this is the plat of Subdivision of Lots 1-4, Block 42, Plat 11-1 Creating Lots 1A & 1B, Block 42, Plat 11-1; and

WHEREAS, the plat is subject to all conditions, easements, covenants, reservations, restrictions and right of way of record; and

WHEREAS, the proposed subdivision is zoned Medium Density Residential.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Cordova, Alaska hereby approves the final plat of ‘Subdivision of Lots 1-4, Block 42, Plat 11-1’ effective the date this resolution is adopted.

PASSED AND APPROVED THIS 21ST DAY OF JUNE, 2017.

Clay Koplin, Mayor

Attest:

Susan Bourgeois, City Clerk

**City Council Public Hearing
June 7, 2017 @ 6:45 pm
Cordova Center Community Rooms A & B
Minutes**

A. Call to order

Mayor Clay Koplin called the Council public hearing to order at 6:57 pm on June 7, 2017, in the Cordova Center Community Rooms.

B. Roll call

Present for roll call were *Mayor Clay Koplin* and Council members *James Burton*, *Jeff Guard*, *Robert Beedle*, *Josh Hallquist*, *David Allison* and *James Wiese*. Council member *Ken Jones* was present via teleconference. Also present were City Manager *Alan Lanning* and City Clerk *Susan Bourgeois*.

C. Public hearing

1. Resolution 06-17-17 a resolution of the City Council of the City of Cordova, Alaska, setting the mill rate for the 2017 tax year

Mayor Koplin opened the hearing up for public testimony on Resolution 06-17-17.
There was no public comment.

Hearing no objection, *Mayor Koplin* recessed the public hearing at 6:59 pm

The public hearing was called back to order at 7:03 pm and *Mayor Koplin* asked if there was any further public comment.

Cecelia Wiese of 400 Railroad Row said she supports Council raising the mill rate to make the budget work; she said she knows it's not a popular opinion but she said Council is putting the time and effort it so she appreciates their decisions.

D. Adjournment

M/Burton S/Allison to adjourn the public hearing

Vote on the motion: 7 yeas, 0 nays. Motion was approved. *Mayor Koplin* adjourned the hearing at 7:05 pm

Approved: June 21, 2017

Attest: _____
Susan Bourgeois, CMC, City Clerk

Regular City Council Meeting
June 7, 2017 @ 7:00 pm
Cordova Center Community Rooms A & B
Minutes

A. Call to order

Mayor Clay Koplín called the Council regular meeting to order at 7:05 pm on June 7, 2017, in the Cordova Center Community Rooms.

B. Invocation and pledge of allegiance

Mayor Koplín, in lieu of an invocation tonight, asked for a moment of silence to be observed to honor the recent losses of the **Johns** and **Merritt** families in Cordova. The audience and Council remained silent. **Mayor Koplín** thanked Council member **Wiese** for that suggestion. **Mayor Koplín** then led the audience in the Pledge of Allegiance.

C. Roll call

Present for roll call were **Mayor Clay Koplín** and Council members **James Burton**, **Jeff Guard**, **Robert Beedle**, **Josh Hallquist**, **David Allison** and **James Wiese**. Council member **Ken Jones** was present via teleconference. Also present were City Manager **Alan Lanning** and City Clerk **Susan Bourgeois**.

D. Approval of Regular Agenda

M/Beedle S/Burton to approve the Regular Agenda.

Vote on the motion: 7 yeas, 0 nays. Motion was approved.

E. Disclosures of Conflicts of Interest - none

F. Communications by and Petitions from Visitors

1. Guest Speakers - none

2. Audience comments regarding agenda items

Cecelia Wiese of 400 Railroad Row spoke in favor of Council approving the proposal that she was part of putting forward in agenda item 24.

3. Chairpersons and Representatives of Boards and Commissions

CCMCABoD - **Scot Mitchell** reported: 1) 2016 audit of financial statements - haven't received the final reports yet - used a new firm this year, resulting in anticipated delays due to learning the intricacies of how things are done here; they are looking at making some significant changes in how previous years audits were done - ultimately it might impact the City's previous audits as well; 2) the 2016 cost report to Medicare/Medicaid has been submitted - as a result of all the great work done, in reducing costs, becoming more efficient, reducing staff, we had to pay Medicare \$144,000; 3) 12 of the existing 15 quality measures have been reported, for the first time, and we are top 4 in AK for some of the quality reports - just found that out today (so, we are doing some quality work - he thanked the staff for this) - now we will be able to show the quality of care being given at CCMC; 4) the Universal Services Fund is auditing us (they provide internet and telephone service) - customary audit, routinely, randomly picked hospitals/schools, etc.; 5) he has been holding monthly meetings with NVE/Ilanka Clinic - to rebuild trust between the two organizations - recently, they have come to an agreement to revive Sound Alternatives staff will go to Ilanka to provide some services there - very encouraging toward more collaboration in the future as well; 6) 340B pharmacy moving forward - pharmacist candidate will be on site for an interview, computer system is on site, minor renovations underway; the delay might be in getting licensure from state, DEA and purchasing of medications - the hope will be to have the pharmacy open in September; 7) billing and coding - we've gone to new company to handle both of these - past the 60 days then we should be seeing the savings - about \$9k/month - hope to increase cash flow, hope to have 80% of accounts less than 90 days old, currently we are at 55%; 8) we cut 9 positions last year and hope to now rehire for 3 positions this year. **Beedle** asked about the UPS for the cat scan - **Mitchell** said earliest to get it in place is 60 - 90 days - he's been working with GE, CEC and **Weston Bennett** at the City on the project.

P&R, Director **Susie Herschleb** mentioned that Parks & Rec will meet the last Tuesday of the month - they are focused on review of their master plan - also a rate analysis at Odiak Camper Park, they are pushing that for a summer conversation to get some of the tenants/users in to give input on future capital projects and things like that; also working on skaters cabin beach expansion - they'll be hoping for more donations to finish that project and primarily where the expansion is located will make that accessible to motorized access.

School Board President **Barb Jewell** reported that graduation went well, all the seniors graduated. She brought a draft budget to Council to show what School Board has been up to and so Council can look at theirs as they are looking at the City's. She wanted to note that like Council, the School Board is pulling more than \$500k out of their fund balance to

keep things in place; she said that is not a sustainable plan. She said she knows the city is contributing more than the minimum required amount and she appreciates that but there are some new opportunities at the schools that have been explored that are not in this budget at this time due to shortfalls. They will vote on their budget at their next meeting, next week as it is due to the state by July 15. This budget is predicated on a 5% cut from the state.

4. Student Council Representative Report – *summer vacation*

G. Approval of Consent Calendar

Mayor Koplin declared the consent calendar was before the City Council.

5. Resolution 06-17-18 A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to enter into a sole source contract with Construction Machinery Industrial, LLC, for the purpose of purchasing an emergency shelter backup portable generator for the City of Cordova

6. Resolution 06-17-19 A resolution of the City Council of the City of Cordova, Alaska, requesting FY 18 payment in lieu of taxes funding from the Department of Commerce, Community, and Economic Development

7. Proclamation of Appreciation to Bill Gilbert

8. Record excused absence of Council members **Burton** from the May 17, 2017 Regular Meeting

Vote on the consent calendar: 7 yeas, 0 nays. Allison-yes; Beedle-yes; Jones-yes; Guard-yes; Wiese-yes; Burton-yes and Hallquist-yes. Consent Calendar was approved.

H. Approval of Minutes

M/Burton S/Hallquist to approve the minutes.

9. Minutes of 05-17-17 Council Public Hearing

10. Minutes of 05-17-17 Council Regular Meeting

Vote on the motion: 7 yeas, 0 nays. Motion was approved.

I. Consideration of Bids - none

J. Reports of Officers

11. Mayor's Report – **Mayor Koplin** said he had a written report in the packet and mentioned the big weekend event, the Senate Energy and Natural Resources Committee field hearing in Cordova on Saturday from 10 am until noon – he would be testifying. He said he will be mentioning energy obviously, but will also be touching on items such as USCG fast cutter home-porting.

12. Manager's Report – **Lanning** said we are full-on into the budget. Staff is getting him goals and objectives as well as narratives, rate analyses are being worked on too. His goal is to have this done by the end of October. There was a residential diesel leak last weekend, he wanted to recognize **Sam Greenwood, Paul Trumblee, Bill Howard** and the streets crew, **Mike Hicks**, for all the hard work in getting that pinpointed and working with the homeowner, NVE, etc. It has since been turned over to the homeowner and a private contractor.

13. City Clerk's Report – **Bourgeois** said she wanted to thank **Deputy Clerk Tina Hammer** for filling in at last Council meeting and the Deputy Clerk's office has a big deadline looming on June 30 for several different items: now that there's a mill rate she will insert that into the database and print bills which will be mailed on June 30, property tax foreclosures, expiration of the redemption period for 2015 delinquencies is on June 30 (at this time there is only one remaining on the list), and the state report she completes annually for the state assessor is due on that date. **Bourgeois** mentioned she would be out of the office next week to help bring the girls basketball team to a team camp in Palmer. She said she would ask about the June 21 meeting at Pending Agenda.

K. Correspondence

14. 05-19-17 Letter from Governor's Deputy Chief of Staff re infrastructure projects

15. 05-22-17 Email from S. Renner re Nirvana Cemetery Park/Spit

16. 05-22-17 Email from R. Madison re Nirvana Park

17. 05-22-17 Email from B. Shipman re Nirvana Park

18. 05-23-17 Letter from A. Butler re Nirvana Park

19. 05-31-17 Letter from B. Chapek re Kopchak variance

20. 05-31-17 Letter/petition from D. Riedel et al re Nirvana Park/spit

21. 06-02-17 Letter from Mayor Koplin to Governor and Commissioner Cotten

22. Article on Cordova from Alaska Magazine April 2017

Beedle thanked **Mayor Koplin** for his letter to the Governor and Commissioner.

L. Ordinances and Resolutions

23. Resolution 06-17-17 A resolution of the City Council of the City of Cordova, Alaska, setting the mill rate for the 2017 tax year

M/Beedle S/Hallquist to approve Resolution 06-17-17 a resolution of the City Council of the City of Cordova, Alaska, setting the mill rate for the 2017 tax year, inserting 12.35 as the mill rate.

Beedle said he thought with the conversations had in the work session, that 12.35 was a good place to start. **Jones** said he will not be voting for 12.35 as an increase from last year. **Hallquist** spoke in favor of the motion.

Vote on the motion: 6 yeas, 1 nay. Allison-yes; Hallquist-yes; Guard-yes; Beedle-yes; Wiese-yes; Burton-absent and Jones-yes, therefore, Mayor Koplin-yes. Motion was approved.

M. Unfinished Business

24. Award of land disposal Lot 8 & 9 Block 1 Odiak Park Subdivision

M/Beedle S/Burton to award the disposal to Bradford, Campbell and Wiese of Lot 8 & 9 Block 1 Odiak Park Subdivision.

Burton said for the record that this is consistent with past proposals that we've had for this same neighborhood when it comes to selling the property to the adjoining landowners.

Vote on the motion: 7 yeas, 0 nays. Motion was approved.

25. Nirvana Park/Eyak Lake spit update

Lanning asked if there were any questions. **Hallquist** said he's been following this and he thinks the report looks good, he wondered what was meant by the statement: "once the final GPR is completed: determine steps to stabilize and preserve Eyak burial grounds." **Sherman** said the final GPR will show where the bodies are so that will determine what happens next. Also there are mixed discussions still on whether or not to use any fill, to build it up, and permitting will be needed if we do go with fill. She said that will be way down the line. **Sherman** said there has been good public input at the last few meetings. There have been compromises made regarding marking the grave sites and no fire pits, garbage cans or the outhouse on the burial grounds – so these will be moved away from where the actual burial sites are – but will still be present within the park. Next meeting will probably be in two weeks.

N. New & Miscellaneous Business

26. Pending Agenda, Calendar and Elected & Appointed Officials lists

June 21 meeting will be held – most of council was in favor of that.

Added to the pending agenda this time was the council representatives and council service on boards and commissions – Council directed the Clerk to bring back a report on when this was changed/how/why. At least two members were interested in putting it back the way it was. **Mayor Koplin** mentioned that we may have received legal advice on this – i.e. strange to have a council member voting on an advisory board to council. **Lanning** opined that ex-officio roles could be useful on certain boards and commissions but conflicts of interest could arise if the council members had voting roles on those boards. The CIP resolution/list that gets looked at quarterly – Council opted to save this until September 2017.

O. Audience Participation

Barb Jewell 2.2 Mile Whiteshed Rd, appreciated all the work being done on revenue so as to not impact only one group.

Wendy Ranney of 2500 Orca Road speaking on behalf of being Parks and Rec chair – also she has experience on 2 City boards and these are run like Council meetings, Roberts Rules etc. She likes the monthly Mayor lunch meetings to get the chairs together. She feels strongly that a Council member on a commission would be great but not as a voting member; she thinks that is a direct conflict of interest.

P. Council Comments

Jones said a second June meeting is better for him than will be a second July meeting.

Beedle said condolences to the **Johns** and **Merritt** families.

Hallquist thanked **Lanning** and staff on budget work.

Wiese said echo those comments as well as thanks to **Scot Mitchell** and CCMC.

Q. Adjournment

M/Beedle S/Guard to adjourn the meeting.

Hearing no objection the meeting was adjourned at 8:12 pm.

Approved: June 21, 2017

Attest: _____
Susan Bourgeois, CMC, City Clerk

Mayor's Report
6-15-17
Clay Koplin

It has been another couple of busy weeks in Cordova. Last weekend I testified at the U.S. Senate Energy and Natural Resources Committee (SENRC) field hearing on innovation in action, microgrids, and hybrid microgrids. This was a follow-on to the March 14, 2017 SENRC hearing in Washington, D.C. at which I testified regarding federal energy infrastructure investments. The Cordova hearing was well attended by approximately 200 citizens and visitors in town for Copper River Nouveau. Based on my observations and feedback from Senators Murkowski and Maria Cantwell (D-WA) and the SENRC staff, the hearing was a smashing success. Audience feedback was similar.

We hosted SENRC staff and visitors on a tour of the Power Creek Project and showed them around Cordova the rest of the weekend. Saturday evening was the Copper River Nouveau. I am proud of the work the Prince William Science Center performs in educating Cordova youth in the sciences. It was fun to visit with many Cordova visitors including Mike and Vicky Noonan, Mayor Margy Johnson, Lt. Governor Mead Treadwell, Admiral Tom Barrett of Alyeska Pipeline, Linda Leary of Edison Chouest, Brock Taylor and Todd Telesz, Walter Reedy, author Jim Reiss, and many, many other friends of Cordova and board members for the Science Center.

I have been in regular communication with Alaska Department of Fish and Game and the Governor's office regarding the unprecedented restrictions on commercial fishing in Area E based on forecast. I have been primarily communicating that we are closely watching management decisions and announcements because it is so critical to the livelihoods of Area E fishermen and to the success and survival of Cordova. Fair allocation to user groups, consistency in reporting timelines and fair allocation of the resource, fleet safety, adequate Department staffing and measurement/management tools, and our frustration with managing to forecasts rather than actual run strength are all consistent themes.

I have acted as liaison on several items including parking issues, capital funding requests, and City public relations while communicating with and supporting the council's role as policy-makers and fiduciaries, and also communicating with and supporting staff's role and responsibility for managing operations and administering policy for the council.

I look forward to flipping burgers and seeing you all at the Cordova Fourth of July celebration on Main Street in a couple of weeks.

Respectfully,

Mayor Clay

Susan Bourgeois

From: Julie Reynolds <alaskiejulie@gmail.com>
Sent: Tuesday, June 06, 2017 8:49 PM
To: James Burton; Ken Jones; Jeff Guard; Robert Beedle; Joshua Hallquist; David Allison
Cc: Susan Bourgeois
Subject: Nirvana Park/Spit

Dear City Council members,

I am not able to attend the June 7 council meeting due to lack of child care.

I am writing simply to express my agreement with the recommendations made by the Core Committee as far as I have read them especially their intent to "recognize the Spit as Eyak burial grounds, and linking the Eyak Burial Grounds, Nirvana Park Cemetery and Lakeview (Pioneer) cemeteries together through landscaping and signage."

I also support the restriction of motorized traffic, including boats, jet skis and snow mobiles in the winter.

Lastly, I think the long history of swimming and day-use at Nirvana Park/Spit should continue, in conjunction with demarking grave sites and adding interpretive signage to share the native and non-native histories which precede us.

Thanks very much for your time and for considering my comments.

Sincerely,

Julie Reynolds

Antoinette J. Mancini
Logistics Chair
Prime Power Diesel Intra Utility Conference
907-771-5712
tmancini@alaskapower.org

Cathy Sherman
Information Service Director
Museum/Library/IT/PIO
City of Cordova, AK

June 8, 2017

Cathy,

It was a delight to work with you and your staff once again. They are very responsive to my requests and needs. They are professional and friendly. This is the second conference I have planned at the Cordova Center and I have not been disappointed. The caliber of staff, the cleanliness of the Center, and the ease of working with outside caterers combined to make my job easier and less stressful.

The evaluations that were returned from the attendees at the PPDIUC attest to the high quality of your staff. Things ran so smoothly, we hardly knew you were there. I would like to share some of the comments from the attendees with you:

Great food, great facilities, great location and great people.

Alaska's pick of Cordova Conference Centre was an experience I will never forget. The Centre was amazing. The auditorium was perfect with the breakfasts and lunches being served on site. My compliments to the Chef and staff, their hospitality was first class.

Excellent venue.

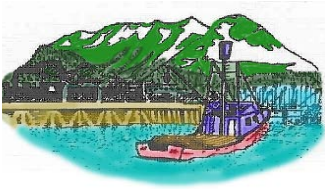
The location was exceptional. The facilities exceeded my expectations.

Great facility and food.

I look forward to planning another conference in Cordova and at the Cordova Center!

Sincerely,

A handwritten signature in black ink, appearing to read 'Antoinette', followed by a large, stylized flourish or underline.



City Council of the City of Cordova, Alaska

Pending Agenda - June 21, 2017 Regular Council Meeting

A. Future agenda items - when will these be heard before Council?

- 1) Revisit Council representation on boards and Commissions
- 2) Council direction to staff in pursuing Crater Lake Water & Power project from City (water) side
future Council agenda item
- 3) Discussion/action regarding water charges at the Harbor
- 4) Odiak Camper Park and/or other locations for long term rv/trailer rentals in Cordova
- 5) Marijuana ordinance
- 6) Cordova Center bird mitigation - for 2018

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

- 1) Capital Priorities List and Resolution to come before Council quarterly:
after work session of 6/7/17 - the decided upon new list will be brought to the next regular meeting

9/20/2017 12/6/2017 3/7/2018 6/6/2018

- 2) Ordinance 1146 put marijuana moratorium until January 1, 2017

- 3) Staff quarterly reports will be in the following packets:

7/19/2017 10/18/2017 1/17/2018 4/18/2018

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

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

item:

**suggested
agenda date:**

- 1) ...
- 2) ...
- 3) ...

Mayor Koplin or the City Manager can either agree to such an item and that will automatically place it on an agenda, or a second Council member can concur with the sponsoring Council member.



City Council of the City of Cordova, Alaska

Pending Agenda - June 21, 2017 Regular Council Meeting

D. Membership of existing advisory committees of Council formed by resolution:

- 1) Fisheries Advisory Committee:
authorizing resolution 04-03-45
approved Apr 16, 2003
1-Torie Baker, chair (Marine Adv Prgm)
2-Jeremy Botz (ADF&G)
3-Ken Roemhildt (Seafood Sales)
4-Jim Holley (AML)
5-Chelsea Haisman
6-Dave Reggiani (PWSAC)
- 2) Cordova Trails Committee:
authorizing resolution 11-09-65
approved Dec 2, 2009
1-Elizabeth Senear
2-Toni Godes
3-Dave Zastrow
4-vacant
5-vacant
- 3) Fisheries Development Committee:
authorizing resolution 12-16-43
approved Dec 23, 2016
1-Warren Chappell
2-Andy Craig
3-Bobby Linville
4-Gus Linville
5-Tommy Sheridan
6-Bob Smith

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

- 1) Prince William Sound Regional Citizens Advisory Council
Robert Beedle
re-appointed March 2016
re-appointed March 2014
appointed April 2013
2 year term
- 2) Prince William Sound Aquaculture Corporation Board of Directors
Tom Bailer
term until Oct 2018
appointed February 2017
3 year term
- 3) Southeast Conference AMHS Reform Project Steering Committee
Mike Anderson
appointed April 2016
through December 2017
Sylvia Lange
alternate

JUNE 2017

CALENDAR MONTH JUNE
CALENDAR YEAR 2017
1ST DAY OF WEEK SUNDAY

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	31	1	2	3
4	5	6	7	8	9	10
			6:00 Council work session 6:45 Council pub hrg 7:00 Council reg mtg CCAB			PRINCE WILLIAM SOUND SCIENCE CENTER Copper River Nouveau
11	12	13	14	15	16	17
			Flag Day			
		6:30 P&Z CCAB	7:00 Sch Bd HSL 7:00 Harbor Cms CCB			
18	19	20	21	22	23	24
			6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB	6:00 CCMCAB HCR		
25	26	27	28	29	30	1
		6:00 P&R CCM				
2	3	Notes				




Legend:
CCAB-Community Rms A&B
HSL-High School Library

CCA-Community Rm A
CCB-Community Rm B
CCM-Mayor's Conf Rm
CCER-Education Room

LN-Library Fireplace Nook
CRG-Copper River Gallery
HCR-CCMC Conference Room

JULY 2017

CALENDAR MONTH JULY
CALENDAR YEAR 2017
1ST DAY OF WEEK SUNDAY

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
25	26	27	28	29	30	1
2	3	4  July 4-City Hall Offices Closed	5 6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB	6	7	8
9	10	11 6:30 P&Z CCAB	12 7:00 Sch Bd HSL 7:00 Harbor Cms CCB	13	14  Copper River Wild Salmon Festival www.copperriverwild.org	15 Salmon Runs 
16	17	18	19 6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB	20	21	22
23	24	25	26	27	28	29
30	31	6:00 P&R CCM		6:00 CCMCAB HCR		

Notes

Legend:
CCAB-Community Rms A&B
HSL-High School Library

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LN-Library Fireplace Nook
CRG-Copper River Gallery
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AUGUST 2017

CALENDAR MONTH **AUGUST**

CALENDAR YEAR **2017**

1ST DAY OF WEEK **SUNDAY**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	31	1	2	3	4	5
			6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB			
6	7	8	9	10	11	12
		6:30 P&Z CCAB	7:00 Sch Bd HSL 7:00 Harbor Cms CCB			
13	14	15	16	17	18	19
			6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB			
20	21	22	23	24	25	26
				1st Day of School	Alaska State Fair Aug 24 - Sep 4	
				6:00 CCMCAB HCR		
27	28	29	30	31	1	2
Alaska State Fair Aug 24 - Sep 4				Alaska State Fair Aug 24 - Sep 4		
		6:00 P&R CCM				
3	4	Notes				

Legend:
CCAB-Community Rms A&B
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City of Cordova, Alaska Elected Officials & Appointed Members of City Boards and Commissions

Mayor and City Council - Elected

seat/length of term	email	Date Elected	Term Expires
Mayor:	Clay Koplin	March 1, 2016	March-19
3 years	Mayor@cityofcordova.net		
Council members:			
Seat A:	James Burton	March 1, 2016	March-19
3 years	CouncilSeatA@cityofcordova.net	March 5, 2013	
Seat B:	Kenneth Jones	March 7, 2017	March-20
3 years	CouncilSeatB@cityofcordova.net		
Seat C:	Jeff Guard	March 7, 2017	March-20
3 years	CouncilSeatC@cityofcordova.net		
Seat D:	Robert Beedle	March 3, 2015	March-18
3 years	CouncilSeatD@cityofcordova.net		
Seat E:	Josh Hallquist, Vice Mayor	March 3, 2015	March-18
3 years	CouncilSeatE@cityofcordova.net		
Seat F:	David Allison	March 1, 2016	March-19
3 years	CouncilSeatF@cityofcordova.net		
Seat G:	James Wiese	March 1, 2016	March-19
3 years	CouncilSeatG@cityofcordova.net		

Cordova School District School Board - Elected

length of term		Date Elected	Term Expires
3 years	Barb Jewell, President	March 1, 2016	March-19
	bjewell@cordovasd.org	March 5, 2013	
3 years	Bret Bradford bbradford@cordovasd.org	March 3, 2015	March-18
3 years	Tammy Altermott	March 1, 2016	March-19
	taltermott@cordovasd.org	March 5, 2013	
3 years	Peter Hoepfner	March 3, 2015	March-18
	phoepfner@cordovasd.org	March 6, 2012	
		March 3, 2009	
		March 7, 2006	
3 years	Sheryl Glasen	March 7, 2017	March-20
	sglasen@cordovasd.org	March 4, 2014	
	<i>Vacant (appointed, non-voting) City Council Rep</i>		

seat up for re-election in 2018

board/commission chair

seat up Nov 17

CITY OF CORDOVA, ALASKA – ELECTED OFFICIALS & APPOINTED MEMBERS OF CITY BOARDS and COMMISSIONS

CCMC Authority - Board of Directors - Elected

length of term		Date Elected	Term Expires
3 years	Kristin Carpenter	March 7, 2017	March-20
3 years	Sally Bennett	March 7, 2017	March-19
3 years	April Horton	March 7, 2017	March-19
3 years	Dorne Hawxhurst	March 7, 2017	March-18
3 years	John Harvill	March 7, 2017	March-18

LIBRARY BOARD - APPOINTED

length of term		Date Appointed	Term Expires
3 years	Mary Anne Bishop, Chair	November-16 November-13 November-10 November-06	November-19
3 years	Wendy Ranney	November-15 April-13	November-18
3 years	Erica Clark	November-16	November-19
3 years	Krysta Williams	December-14 November-11	November-17
3 years	Kay Groff	December-14 December-11 January-09	November-17

PLANNING AND ZONING COMMISSION - APPOINTED

length of term		Date Appointed	Term Expires
3 years	Nancy Bird	November-16	November-19
3 years	Allen Roemhildt	November-16 January-14	November-19
3 years	Scott Pegau, vice chair	December-14 December-11	November-17
3 years	John Baenen	November-15 December-12	November-18
3 years	Tom McGann, chair	December-14 December-11 April-11	November-17
3 years	Heath Kocan	November-15	November-18
3 years	Mark Frohnappfel	February-15	November-17

seat up Nov 17

seat up for re-election in 2018

board/commission chair

CITY OF CORDOVA, ALASKA – ELECTED OFFICIALS & APPOINTED MEMBERS OF CITY BOARDS and COMMISSIONS

HARBOR COMMISSION - APPOINTED

length of term		Date Appointed	Term Expires
3 years	Robert Beedle, Chair	January-14	November-17
3 years	Andy Craig	November-16	November-19
3 years	Max Wiese	January-14	November-17
		March-11	
3 years	Ken Jones	November-16	November-19
		February-13	
3 years	Jacob Betts	November-15	November-18

PARKS AND RECREATION COMMISSION - APPOINTED

length of term		Date Appointed	Term Expires
3 years	Wendy Ranney, Chair	November-15	November-18
		August-14	
3 years	Kara Johnson	February-15	November-17
		December-12	
3 years	Miriam Dunbar	November-15	November-18
		August-14	
3 years	Stephen Phillips	November-15	November-18
3 years	Marvin VanDenBroek	November-16	November-19
		February-14	
3 years	Karen Hallquist	November-16	November-19
		November-13	
3 years	Dave Zastrow	February-15	November-17
		September-14	

HISTORIC PRESERVATION COMMISSION - APPOINTED

length of term		Date Appointed	Term Expires
3 years	Cathy Sherman	August-16	November-19
3 years	Heather Hall	August-16	November-19
3 years	Brooke Johnson	August-16	November-19
3 years	John Wachtel	August-16	November-18
3 years	Sylvia Lange	August-16	November-18
3 years	Tom McGann	August-16	November-18
3 years	Jim Casement, Chair	August-16	November-17

seat up for re-election in 2018

board/commission chair

seat up Nov 17