

**Special City Council Meeting
June 27, 2018 @ 12:00 pm
Cordova Center Mayor's Conference Room
Minutes**

A. Call to order

Mayor Clay Koplín called the Council Special Meeting to order at 12:00 pm on June 27, 2018 in the Cordova Center Community Rooms.

B. Roll call

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

C. Approval of agenda

M/Allison S/Burton to approve the agenda.

Vote on the motion: 6 yeas, 0 nays, 1 absent (Jones). Motion was approved.

D. Disclosures of conflicts of interest - none

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda item

Tommy Sheridan of Silver Bay Seafoods spoke in favor of the resolution. He is especially concerned about the process. ADF&G had declared that this did not constitute an emergency, yet the Board took it upon themselves to hear this petition and in the middle of the seine fishery when very few in favor of the increase in egg take, the commercial fishermen and processors, etc. will be able to be in attendance to give comment.

Casey Campbell of PWSAC, spoke in favor of the resolution. He said this is very important to them as well because it is an effort aimed against hatcheries, third or fourth time this has happened. He agreed that it was an abuse of the process.

Rick Isaacson of Trident Seafoods also spoke in support of the resolution.

F. New business

2. Resolution 06-18-17 A resolution of the City Council of the City of Cordova, Alaska, supporting the Valdez Fisheries Development Association Inc., Solomon Gulch Hatchery permitted increase of 20 million pink salmon eggs.

M/Wiese S/Meyer to approve Resolution 06-18-17 A resolution of the City Council of the City of Cordova, Alaska, supporting the Valdez Fisheries Development Association Inc., Solomon Gulch Hatchery permitted increase of 20 million pink salmon eggs.

Wiese said this is a fear tactic, we should urge Board of Fish to wait until the regular October meeting to discuss this, no need for the emergency. *Schaefer* asked what the increased egg take amount was. *Sheridan* was able to answer, he said ADF&G approved a 40 million egg take increase over time. A 20 million egg increase was instituted in 2016 and now the additional 20 million was to occur in 2018.

Vote on the motion: 6 yeas, 0 nays, 1 absent (Jones). Motion approved.

G. Audience participation

Tommy Sheridan thanked Council for their action.

Casey Campbell thanked Council.

Rick Isaacson thanked Council.

H. Council comments - those present thanked the 3 members of the public that gave comments and answered questions; *Guard* opined that the sport fish industry over in Cook Inlet is as much of a threat to us as are the upriver user groups in the interior that we have been worried about in the past.

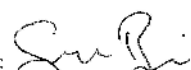
I. Adjournment

M/Allison S/Schaefer to adjourn.

Hearing no objection, the meeting was adjourned at 12:28 pm

Approved: August 15, 2018

Attest:


Susan Bourgeois, CMC, City Clerk

