

Mayor

Clay Koplin

Council Members

James Burton

Kenneth Jones

Jeff Guard

Melina Meyer

Anne Schaefer

David Allison

James Wiese

City Manager

Alan Lanning

City Clerk

Susan Bourgeois

Deputy Clerk

Tina Hammer

Student Council

Olivia Carroll

Special City Council Meeting

June 27, 2018 @ 12:00 pm

Cordova Center Mayor's Conference Room

Agenda

A. Call to order

B. Roll call

Mayor Clay Koplin, Council members James Burton, Ken Jones, Jeff Guard, Melina Meyer, Anne Schaefer, David Allison and James Wiese

C. Approval of agenda..... (voice vote)

D. Disclosures of conflicts of interest

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda items

F. New Business

2. Resolution 06-18-17..... (voice vote)(page 1)

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

G. Audience participation

H. Council comments

I. 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.

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**CITY OF CORDOVA, ALASKA
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**

WHEREAS, the City of Cordova benefits greatly from Prince William Sound salmon fisheries enhancement programs through hatchery propagation; and

WHEREAS, both sport and commercial fisheries enhancement efforts of the Valdez Fisheries Development Association, provide sustainable direct economic and social benefit to the community of Cordova; and

WHEREAS, this benefit is realized through the creation of local seafood processing jobs, fisheries business tax, increased commerce and seafood industry investment in our community; and

WHEREAS, the enhancement of the sport fishery by VFDA provides significant fishing opportunity for coho salmon throughout eastern Prince William Sound; and

WHEREAS, this sport fishing activity significantly increases summer tourism by attracting visitors to Cordova to sport fish in eastern Prince William Sound; further benefiting local commerce through the sale of sporting goods, custom processing, lodging, fuel, harbor moorage, floatplane charters, fishing charters and other purchases, and

WHEREAS, the sport fish enhancement program provided by VFDA is substantially funded through the sale of cost recovery pink salmon; and

WHEREAS, salmon hatchery programs like the ones at VFDA are permitted using a public process, they employ strong scientific methodology and are built upon sound and sustainable fisheries policies intended to protect wild salmon populations.

NOW, THEREFORE, BE IT RESOLVED THAT, the City of Cordova affirms its support for the Valdez Fisheries Development Association salmon fishery enhancement programs, and

BE IT FURTHER RESOLVED, that the City of Cordova supports the Alaska Department of Fish & Game's approval of VFDA's permitted increase of 20 million pink salmon eggs at the Solomon Gulch Hatchery.

PASSED AND APPROVED THIS 27th DAY OF JUNE 2018.

ATTEST:

Clay R. Koplín, Mayor

Susan Bourgeois, CMC, City Clerk