

**Mayor**

Clay Koplin

**Council Members**

Tom Bailer

Cathy Sherman

Jeff Guard

Melina Meyer

Anne Schaefer

David Allison

David Glasen

**City Manager**

Helen Howarth

**City Clerk**

Susan Bourgeois

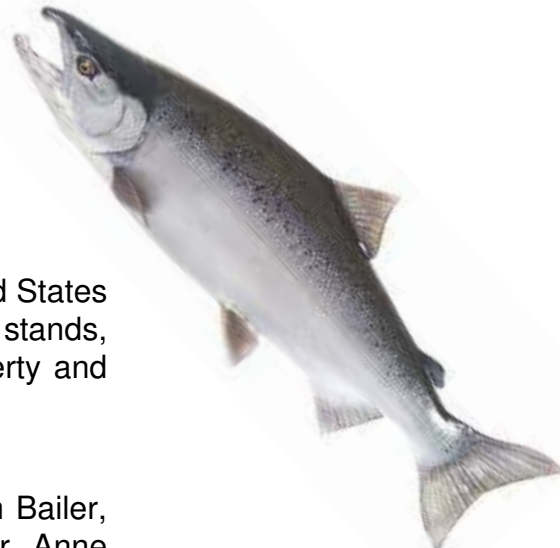
**Deputy Clerk**

Tina Hammer

**Student Council**

vacant

**Regular City Council Meeting  
September 2, 2020 @ 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 Tom Bailer, Cathy Sherman, Jeff Guard, Melina Meyer, Anne Schaefer, David Allison and David Glasen

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

**E. Disclosures of Conflicts of Interest and Ex Parte Communications**

- conflicts as defined in 3.10.010 [https://library.municode.com/ak/cordova/codes/code\\_of\\_ordinances](https://library.municode.com/ak/cordova/codes/code_of_ordinances) should be declared, then Mayor rules on whether member should be recused, Council can overrule
- ex parte should be declared here, the content of the ex parte should be explained when the item comes before Council, ex parte does not recuse a member, it is required that ex parte is declared and explained

**F. Communications by and Petitions from Visitors**

**1. Guest Speakers**

a. Incident Management Team, COVID-19 Update

**2. Audience comments regarding agenda items..... (3 minutes per speaker)**

**3. Chairpersons and Representatives of Boards and Commissions (CCMCA BoD, School Board Rep)**

**4. Student Council Representative Report – *awaiting contact from CHS***

**G. Approval of Consent Calendar**

**5. Minutes of the 08-05-2020 Regular Council Meeting..... (page 1)**

**H. Approval of Minutes - in consent calendar**

**I. Consideration of Bids - none**

**J. Reports of Officers**

**6. Mayor's Report**

**7. City Manager's Report**

**8. City Clerk's Report**

**K. Correspondence**

**9. 10-15-2019 Friends of the AMHS letter requesting membership in group..... (page 6)**

**10. 08-14-20 PWSRCAC letter to federal delegation regarding increased oil spill risk..... (page 7)**

**L. Ordinances and Resolutions**

**11. Emergency Ordinance 1191..... (roll call vote)(page 12)**

An emergency ordinance of the Council of the City of Cordova, Alaska, continuing the City's declaration of a local emergency and acknowledgement of a state-wide emergency resulting from COVID-19 and amending the City of Cordova Health Advisory Plan to supplement Appendix A with an updated alert matrix

12. Resolution 09-20-34..... (voice vote)(page 14)  
A resolution of the Council of the City of Cordova, Alaska, supporting the continuation of a strong United States Postal Service and encouraging full funding of the service that is vitally important to rural Alaskans and all the people of the United States

## M. Unfinished Business

## N. New & Miscellaneous Business

13. Rescission of disposal and method of disposal for..... (voice vote)(page 16)  
East half of Lot 3, Block 17 Original Townsite
14. Council action regarding in-person Council meeting attendance..... (voice vote)(page 18)
15. Discussion of COVID-19 Emergency Response
16. Pending Agenda, Calendar and Elected & Appointed Officials lists..... (page 20)

## O. Audience Participation

## P. Council Comments

## Q. Executive Session

City Council is permitted to enter into an executive session if an explicit motion is made to do so calling out the subject to be discussed and if that subject falls into one of the 4 categories noted below. Therefore, even if specific agenda items are not listed under the Executive Session header on the agenda, any item on the agenda may trigger discussion on that item that is appropriate for or legally requires an executive session. In the event executive session is appropriate or required, Council may make a motion to enter executive session right during debate on that agenda item or could move to do so later in the meeting.

## R. Adjournment

***Public Call-in number 907-253-6202, each call is placed on hold, then calls will ring through in the order received, please stay on the phone until you've been addressed or thanked by the Chair or Council, then hang up, comments limited to 3 minutes***

### Executive Sessions per Cordova Municipal Code 3.14.030

- **subjects which may be considered 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.
- **subjects may not be considered in the executive session except those mentioned in the motion calling for the executive session, unless they are auxiliary to the main question**
- **action may not be taken in an executive session except to give direction to an attorney or labor negotiator regarding the handling of a specific legal matter or pending labor negotiations**

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**Regular City Council Meeting**  
**August 5, 2020 @ 7:00 pm**  
**Cordova Center Community Rooms A & B**  
**Minutes**

**A. Call to order**

**Mayor Clay Koplin** called the Council regular meeting to order at 7:00 pm on August 5, 2020, in the Cordova Center Community Rooms.

**B. Invocation and pledge of allegiance**

**Mayor Koplin** led the audience in the Pledge of Allegiance.

**C. Roll call**

Present for roll call were **Mayor Clay Koplin** and Council members **Tom Bailer** and **David Glasen**. Council members **Cathy Sherman**, **Jeff Guard**, **Melina Meyer**, **Anne Schaefer** and **David Allison** were present via teleconference. Also present were City Manager **Helen Howarth** and City Clerk **Susan Bourgeois**.

**D. Approval of Regular Agenda**

**M/Bailer S/Glasen** to approve the agenda.

Hearing no objection to approval of the regular agenda, **Mayor Koplin** declared it approved.

**E. Disclosures of Conflicts of Interest and ex parte communications**

Council member **Bailer** declared a conflict of interest on agenda item 21. **Mayor Koplin** agreed there was a conflict.

**F. Communications by and Petitions from Visitors**

**1. Guest speaker**

a. Incident Management Team, Covid-19 update – **Dr. Hannah Sanders**, Medical Team lead for the IMT emergency response reported: 1) there has been an uptick in cases locally over the last 3 weeks – what we have in place is about mitigation, ambassadors, incident command, we are doing what needs to be done – goal has always been to slow the spread so as not to overwhelm our healthcare system – our testing is intact, contact tracing is intact, we are cautious but do not need implementation of further mitigation strategies.

Council questions: **Schaefer** said she understands privacy and the balance between releasing information and also giving the community information about a possible event that may have been the cause of community spread. She has received many questions regarding when/why some information is shared, and other information isn't. She asked **Dr. Sanders** to comment on that. **Dr. Sanders** said the Corona virus guidance has been to release the minimum amount of information necessary for the intended purpose (to ensure community safety and mitigate risk and prevent spread). Early on with so few and sporadic cases it was important to give a little more information to help reassure the public; now, we know we have community spread but don't have a specific location which means there are likely unidentified spreaders and releasing more private information will not add to community safety, we just know we need to be cautious.

**2. Audience comments regarding agenda items**

**Chelsea Haisman** representing CDFU spoke in support of agenda item 9.

**3. Chairpersons and Representatives of Boards and Commissions**

**Dr. Hannah Sanders**, CCMCA CEO was present via teleconference and reported: 1) decrease in volumes across most of their lines including specifically in LTC admissions – consistent with what is being seen nationwide given the pandemic because people aren't coming in for surgeries, aren't requiring rehab, and people are fearful of long term care – isn't surprising and these losses are covered by our CARES funding; 2) also using CARES funding to complete facilities projects and get updated equipment; 3) still looking good for the rest of the year for not needing any additional City funding.

**Barb Jewell** School Board President reported: 1) board and staff have had several community meetings to discuss how to move ahead, to seek community input on this; 2) she said it has been a deliberate process making this decision, they have taken their time purposefully in making this decision.

**Alex Russin**, Superintendent of Schools reported: 1) 40 community members have met a couple of times to express lots of opinions share ideas – they've looked over the state guidance; 2) overall goals – to support the health and safety of students and staff and the community as a whole; 3) basically 3 broad instructional models are being contemplated: online, in-person and a blended learning model – our goal is to get in the building and do so as safely and quickly as we can; 4) will need flexibility in case the medical status of community changes and schools may shift between models.

Council questions: **Schaefer** said hearing this report has been helpful because as they stated the community has been wondering where the schools are in decision making. She stressed that having timely effective communication, getting the word out to the people is crucial, as the City has learned during this pandemic.

4. Student Council representative – summer vacation

#### G. Approval of Consent Calendar

~~5. Direction to Manager to negotiate with Alaska Sales and Service for a Chevy 2500HD Silverado~~

7. Per Charter Section 2-8 and Cordova Municipal Code 3.12.022, recordation of excused absences of the following: Council members Guard and Meyer from the 7/1/2020 Regular Meeting

8. Council confirmation of Election of CVFD Officers

9. Resolution 08-20-31 A resolution of the Council of the City of Cordova, Alaska, encouraging the State of Alaska and the US Secretary of Commerce to declare fisheries disasters as follows: 2018 Copper River Chinook and Sockeye salmon and 2020 Copper River and Prince William Sound Chinook, Sockeye and Chum salmon; and to encourage the same to declare a condition of economic disaster in Cordova as a result

10. Minutes of the 07-01-2020 Regular Council Meeting

11. Minutes of the 07-15-2020 Public Hearing

Council member **Bailer** pulled item 5 from the Consent Calendar and it was placed as item 21a under New Business.

Vote on the consent calendar: 7 yeas, 0 nays. Glasen-yes; Bailer-yes; Meyer-yes; Guard-yes; Allison-yes; Schaefer-yes and Sherman-yes. Consent Calendar was approved.

#### H. Approval of Minutes – in Consent Calendar

#### I. Consideration of Bids – moved to 21a.

#### J. Reports of Officers

12. Mayor's Report – **Mayor Koplin** reported: 1) working with USCG to schedule a community celebration – tentatively looking at Oct 10-11 – there is a new sign out front of Cordova Center; 2) he'd like to hear Council give input as far as opening the City building for Council meetings, as we move into late summer early fall; 3) absentee voting is happening upstairs at the Cordova Center – he mentioned this for the public; – he said there have not been lines, it is a good, safe way to vote for the primary; 4) he spoke with AMHS, seems to be more delays for the Aurora – steel work being extended – he heard rumors of April 2021 startup – he'd prefer it early; 5) Roberts rules training recently – he has asked the Clerk to bring this to Council.

##### a. AMHS Sustainability white paper

13. Manager's Report - City Manager **Helen Howarth** reported: 1) working hard on CARES funding purchases/projects; 2) really close to getting applications out to non-profits and then individual grants will be out soon after – eligible individuals residing or working in Cordova; 3) **Cathy Renfeldt** from the chamber will present at the AML working group on ferry impacted communities this week; 4) we are starting a conversation around policing in our community- survey will be out soon and then discussions and communication sessions – **Chief Hicks** has left we have a really capable staff and they are willing to be flexible and take advantage of this opportunity to think around the national dialogue about policing and we can see how the police department works for our community – survey launches Friday; 5) **Jason Gabrielson** has left us after 6 years – she has restructured that position to be more about public communications – shifting IT to our contractual arrangement with Arctic IT.

##### a. **Ken Fay**, Finance Director, June 2020 Financials

There was discussion that at Pending Agenda Council would discuss an upcoming work session where a City financial update could be presented.

14. City Clerk's Report – **Bourgeois** had a written report in the packet

15. Department Quarterly Reports:

a. **Debbie Carlson**, Library Director, Library Department

b. **Tony Schinella**, Harbormaster, Cordova Harbor and Port

c. **Marina Briggs**, Museum Director, Museum and Cordova Center

d. **Susan Herschleb**, Parks and Recreation Director, Parks & Rec Department

Council questions/comments: **Sherman** thanked staff for the reports – she complimented the Library for all the virtual and other programs they have out in place. **Schaefer** thanked staff for the reports and for all the hard work adapting to the Covid situation. **Meyer** had suggestions for the City Clerk as she is re-writing Election Code she wondered when the absentee ballots that were placed in the drop box would be counted, she figured they might be able to be counted on

Election Day. **Meyer** also thanked the staff for the quarterly reports. **Bailer** thanked the staff as well. **Guard** asked about absentee voting and delivery time with the USPS, is 7 days still an ok time frame. **Bourgeois** said that as she and the City Attorney re-write Title 2 they can and will consider a longer time frame for return of ballots by mail. **Schaefer** said that at the national level they are suggesting 2 weeks for ballot return by mail.

#### K. Correspondence

- 16. 07-21-20 ADF&G draft distribution plan for 2018 Gulf of Alaska Pacific Cod disaster
- 17. 07-22-20 AMHS Reshaping Work Group request for comments
- 18. 07-24-20 Public Review notice for ADL 233599 Aquatic Farmsite Lease in Simpson Bay
- 19. 07-24-20 Public Review notice for ADL 233612 Aquatic Farmsite Lease in Simpson Bay

#### L. Ordinances and Resolutions

20. Resolution 08-20-32 A resolution of the Council of the City of Cordova, Alaska, updating the 2020 Land Disposal Maps by making an approximately 1,750 square foot area corresponding with the eastern half of Lot 3, Block 17, Original Townsite 'available'

**M/Bailer S/Sherman** to approve Resolution 08-20-32 A resolution of the Council of the City of Cordova, Alaska, updating the 2020 Land Disposal Maps by making an approximately 1,750 square foot area corresponding with the eastern half of Lot 3, Block 17, Original Townsite 'available'

Each Council member had an opportunity to comment and each one said they supported this resolution.

Vote on the motion: 7 yeas, 0 nays. Bailer-yes; Sherman-yes; Guard-yes; Meyer-yes; Schaefer-yes; Allison-yes and Glasen-yes. Motion was approved.

21. Resolution 08-20-33 A resolution of the Council of the City of Cordova, Alaska, ratifying the City's contract for Covid-19 mitigation services with Bailer's Cabinet & Trim in the amount of \$5,038.78

**M/Glasen S/Sherman** to approve Resolution 08-20-33 A resolution of the Council of the City of Cordova, Alaska, ratifying the City's contract for Covid-19 mitigation services with Bailer's Cabinet & Trim in the amount of \$5,038.78

**Glasen** said he is in favor; he did the work and we should pay him. **Sherman** said it was an unusual circumstance, **Bailer** stepped up to the plate and helped when we needed him to, we should pay him for his work. **Schaefer** said for the record, perhaps the City Manager can explain what happened and what services he performed. **Howarth** said she will take responsibility for overlooking the charter provision but said that we were in crisis mode, the Harbor needed to get up to speed on safety before the fleet arrived – the volunteer helping with Incident Management got the people he knew could get it done efficiently and quickly and Mr. **Bailer** was one of those. This resolution acknowledges the emergency, acknowledges a departure from what our code/charter would ask us to follow – she supports honoring this. He assisted with building the hand sanitation stations that were installed in the Harbor at the ramps. **Schaefer** said that answered her question and she agrees weird circumstances led to this and she'd be voting in support. **Guard** said we were scrambling in those early stages; he thanks **Bailer** for stepping up and helping out and he will be in support of this. **Allison** will support this and said if code or charter make things impossible to deal with then they need to be changed; if a vote is required, let's get that done. **Meyer** thanked the City Manager for her recap of what he did.

**M/Meyer S/Sherman** to amend the resolution by including materials as well as services.

No discussion on the amendment.

Vote on the motion to amend: 6 yeas, 0 nays, 1 conflict of interest. Schaefer-yes; Sherman-yes; Bailer-coi; Meyer-yes; Allison-yes; Guard-yes and Glasen-yes. Motion was approved.

Vote on the main motion: 6 yeas, 0 nays, 1 conflict of interest. Allison-yes; Sherman-yes; Meyer-yes; Bailer-coi; Guard-absent; Schaefer-yes and Glasen-yes. Motion was approved.

#### M. Unfinished Business - none

#### N. New & Miscellaneous Business

21a. 5. Direction to Manager to negotiate with Alaska Sales and Service for a Chevy 2500HD Silverado

**M/Bailer S/Glasen** to direct the City Manager to negotiate a contract with Alaska Sales and Service to provide one 2020 Chevy 2500HD Silverado double cab pickup per the state ITB-ADOT equipment fleet for a sum not to exceed \$33,695.

**Bailer** said his only question was that why we would need the higher end package, the Silverado is that, most other work trucks are the low-end models, vinyl floors, roll down windows. Harbormaster **Schinella** was in the room and was able to respond that when you purchase through the state site, these are the low-end models, Silverado is the name of the truck, that isn't a luxury package of any kind. **Bailer** said he is in support. **Glasen** asked if water and sewer had the money for this

purchase – **Greenwood** said yes, a split between the two funds, that is clearly state din the memo. **Meyer, Guard, Schaefer, Sherman, Allison** expressed support.

Vote on the motion: 7 yeas, 0 nays. Meyer-yes; Allison-yes; Bailer-yes; Sherman-yes; Glasen-yes; Guard-yes and Schaefer-yes. Motion was approved.

**22. Council action on disposal and method of disposal for East half of Lot 3, Block 17 Original Townsite**

**M/Bailer S/Glasen** to recommend disposal of Eastern half of the remainder of Lot 3, Block 17, Original Townsite as outlined in Cordova Municipal Code 5.22.060B by requesting sealed proposals to lease or purchase the property.

**Bailer** said he thinks if at all possible, the public should look at all properties we sell. **Glasen** asked the City Planner if it is true that the neighboring landowner the only one who could buy this because it is non-conforming and only 1,750 square feet. **Stavig** said a while back we put a similar piece out that seemed only useful to the neighboring landowner – still opted to put out to proposals for a public look at it. **Allison** agreed to out for proposals. **Meyer** also agreed with proposals, she asked how we advertise and the costs and the length of time. **Stavig** said newspaper, City website and out for 30 days. **Schaefer, Sherman** and **Guard** agreed with going out for proposals for this.

Vote on the motion: 7 yeas, 0 nays. Schaefer-yes; Sherman-yes; Glasen-yes; Meyer-yes; Allison-yes; Bailer-yes and Guard-yes. Motion was approved.

**23. Discussion of Covid-19 Emergency Response**

**Schaefer** asked how often Incident Command has been meeting. She asked if they could get the updates that used to be forwarded to Council. Manager **Howarth** said absolutely, will be sent to Council after the weekly meetings. **Sherman** said that the PIO team met today and tomorrow you'll see a change to the dashboard, more concise and clearer to help quell some of the social media talk. **Bailer** asked about the projects – he had hoped Council would be kept more updated on these projects. He'd like to be kept updated because they get questions. **Guard** mentioned that the school district might need assistance, so he hopes that if they need something, they'd ask the City Manager and/or the City Council. **Howarth** said she has offered the School District assistance in the form of communication – our contracted PIO, has been made available to the CSD at no charge. There may be bits and pieces we could still carve out but we've pretty much accounted for the majority of our CARES funding already, but we certainly can have that conversation and if we do it should be sooner rather than later. **Glasen** commented that we a pretty fortunate in Cordova because elsewhere people are struggling to get tested and we have Ilanka and CCMC doing a great job.

**24. Pending Agenda, Calendar and Elected & Appointed Officials lists**

Add charter change as a ballot prop on the next City Elections – have a discussion item for a future agenda – October/November. **Glasen** commented on a fishery issue – the 2018, 2020 poor returns and very little commercial fishing on the Copper River yet the upriver fishery which had been switched about that time to being managed by sport fish division form the comm fish division, he'd like us to comment on this in some way. **Mayor Koplin** and **Bailer** offered maybe we could ask CDFU to weigh in on or go to Board of Fish. **Glasen** asked the Mayor to come up with a good plan for some way we could weigh in.

**O. Audience Participation - none**

**P. Council Comments**

**Glasen** thanked to medical staff and thanks to community members.

**Meyer** thanks to IMT and medical team and all the medical staff.

**Schaefer** also thanked City and medical staff, thanked and wished good luck to Jason **Gabrielson**. She also encouraged everyone to fill out census – can be done online at 2020census.gov and also reminded about early voting for the primary at Cordova Center 8 – 480 until Aug 17. Keep wearing masks, washing hands, keep bubbles small – we all need to do our part, keep each other safe.

**Bailer** commented that as far as opening City Hall, he thinks that is up to the manager and staff – he'd like for Council meetings to be in person again soon.

**Allison** said he would also agree we should open up (Council meetings) as soon as it is safe to do so. He said he is confused about the spending of the Covid money because he's heard others say it has to be spent or committed by 12/31/2020. He just wants to make sure the City is well aware of the parameters.

**Guard** agreed we should go back to normal, but we should only do so when the medical team ascertains it is safe to do so. Census is important and we have only 35% of our community counted so far and it will have a huge impact as far as federal and state funds to us over the next ten years.

**Q. Executive Session - none**

**R. Adjournment**

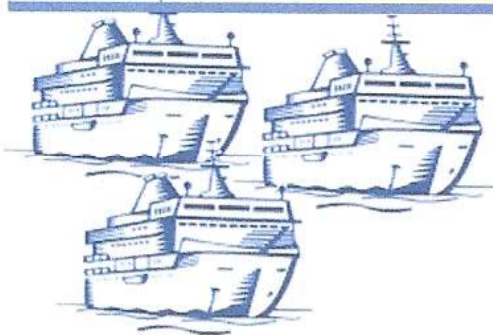
***M/Glasen S/Bailer*** to adjourn the meeting.

Hearing no objection ***Mayor Koplin*** adjourned the meeting at 8:55 pm.

Approved: September 2, 2020

Attest: \_\_\_\_\_  
Susan Bourgeois, CMC, City Clerk

DRAFT



## *Friends of the Alaska Marine Highway System*

*Alaska Ferry Advocacy Group*

October 15, 2019

Dear Friends,

Unfortunately, we now have a better idea what the Governor's cuts to the Alaska Marine Highway System will mean for our communities. It's not a pretty picture.

The Transportation Department's winter schedule shows a major reduction in service to all communities along the ferry route. Some communities will have no service at all between October 31 and April 30. Public transportation is much more than getting people from point A to point B. It's an essential part of our social fabric, moving athletic teams, cargo, entire households, medical supplies and patients – the list is almost endless. Ferry service is vital to our community and is often the only way our residents can travel.

The refusal to invest in public transportation puts a stranglehold on our future. It can't be allowed to happen.

Ferry service is our highway, and we need it all year long. State support for it represents an investment in our economy, our community, our future. Public transit is a fundamental right.

Now we have reached a critical point in this battle. Since the middle of the last session, we have been talking to the legislative leadership about restoring ferry service funding. We have had good discussions, and we are working together to develop a plan for how the AMHS will look in the future and how it will be funded.

But now is the time to show the breadth of our support. We need to create a broad, powerful coalition of citizens and organizations from the communities most affected by the Governor's cuts to ferry service. We must organize to rescue the system and reinstate the \$64 million earmarked for the AMHS operating budget in the general fund.

I am asking you to be part of this group. Please let me know by telephone (907-321-9585) or email [percyfrisby@gmail.com](mailto:percyfrisby@gmail.com) if you can join us.

I hope very much to hear from you. Together we can save our ferry system.

A handwritten signature in black ink that reads "Percy Frisby".

Percy Frisby



**Regional Citizens' Advisory Council** / "Citizens promoting environmentally safe operation of the Alyeska terminal and associated tankers."

In Anchorage: 3709 Spenard Road / Suite 100 / Anchorage, Alaska 99503 / (907) 277-7222 / FAX (907) 277-4523  
In Valdez: P.O. Box 3089 / 130 South Meals / Suite 202 / Valdez, Alaska 99686 / (907) 834-5000 / FAX (907) 835-5926

## MEMBERS

August 14, 2020

Alaska State  
Chamber of Commerce

Senator Lisa Murkowski  
United States Senate  
522 Hart Senate Office Bldg.  
Washington D.C. 20510

Chugach Alaska  
Corporation

City of Cordova

Senator Dan Sullivan  
United States Senate  
302 Hart Senate Office Bldg.  
Washington, D.C. 20510

City of Homer

City of Kodiak

City of Seldovia

Congressman Don Young  
U.S. House of Representatives  
2314 Rayburn House Office Bldg.  
Washington, D.C. 20515

City of Seward

City of Valdez

**Subject:** Alerting Alaska's Delegation to the U.S. Congress of an Alarming Increase of Oil Spill Risk Factors at the Valdez Marine Terminal and in Prince William Sound

City of Whittier

Community of  
Chenega

Dear Senator Murkowski, Senator Sullivan, and Congressman Young:

Community of  
Tatitlek

As you know, the Prince William Sound Regional Citizens' Advisory Council (PWSRCAC or Council) is authorized by the Oil Pollution Act of 1990 (OPA 90) and operates pursuant to its contract with the Alyeska Pipeline Service Company (Alyeska). The Council's mission is to promote the safe operation of the Valdez Marine Terminal and associated tankers.

Cordova District  
Fishermen United

Kenai Peninsula  
Borough

On behalf of the Members of the PWSRCAC from across the Exxon Valdez oil spill region, we are writing to bring to your attention the Council's deep concern about what it views as a steady, on-going, and alarming deterioration of federal and state oil spill prevention, response, oversight, and enforcement capabilities in Prince William Sound.

Kodiak Island  
Borough

Kodiak Village Mayors  
Association

Oil Spill Region  
Environmental  
Coalition

There are a variety of factors contributing to this situation including, but not limited to, state and federal regulation and enforcement rollbacks, budget and staff reductions at key oversight agencies, the current COVID-19 emergency, the low price of oil, and reduced oil consumption and throughput in the Trans-Alaska Pipeline System (TAPS). These factors would all be cause for concern on their own. Collectively, the cumulative impacts of them all raise the level of concern substantially to that of alarm. Enclosed is a paper discussing the Council's concerns regarding actions and inactions by government, as well as changes and developments within industry that could substantially increase the risk of an oil spill in Alaska.

Port Graham  
Corporation

Prince William Sound  
Aquaculture  
Corporation

The Council recognizes and very much appreciates the commitment that each of you has shown for high standards and best practices when it comes to oil spill prevention and response. The Council hopes that you will find this letter and its enclosure informative regarding the factors causing such concern for the Prince William Sound Regional Citizens' Advisory Council.

In part, because of the concern and dedication that the Alaska Congressional Delegation has shown about oil spill prevention and response measures over the years, this Council is seeking to ensure you are alerted to these problems and are better prepared to bring your experience and judgment to bear in helping to remedy the problems where appropriate. As Alaskans know all too well, if such problems are allowed to persist unabated, the fish and wildlife, marine and terrestrial environments, economy, and livelihoods in Alaska will be put at unacceptably high risk of serious harm at a time when our state is already struggling on many levels.

The Council is trying to help address these issues by raising awareness of them so that sensible and effective actions can be taken in time to rectify them and thereby help prevent another major oil spill. Thank you for your consideration of the matters raised in this letter and for your continuing efforts to help safeguard Alaska from a future devastating oil spill.

Sincerely,

  
Donna Schantz  
Executive Director

  
Robert Archibald  
President

Enclosure: Increased Oil Spill Risk Factors for the Valdez Marine Terminal and Prince William Sound, Alaska

Cc: Members of the PWSRCAC:  
Amanda Bauer, Vice President of PWSRCAC and Executive Committee Member  
Representing the City of Valdez  
Wayne Donaldson, Treasurer of PWSRCAC and Executive Committee Member,  
Representing the City of Kodiak  
Bob Shavelson, Secretary of PWSRCAC and Executive Committee Member, Representing  
the Oil Spill Region Environmental Coalition  
Thane Miller, Executive Committee Member-at-Large, Representing the Prince William  
Sound Aquaculture Corporation  
Rebecca Skinner, Executive Committee Member-at-Large, Representing the Kodiak  
Island Borough  
Ben Cutrell, Executive Committee Member-at-Large, Representing Chugach Alaska  
Corporation  
Patience Andersen Faulkner, Representing Cordova District Fishermen United  
Robert Beedle, Representing the City of Cordova  
Michael Bender, Representing the City of Whittier  
Rob Chadwell, Representing the City of Seward  
Mako Haggerty, Representing the Kenai Peninsula Borough  
Luke Hasenbank, Representing the Alaska State Chamber of Commerce  
Dorothy Moore, Representing the City of Valdez  
Roy Totemoff, Representing Tatitlek Corporation and Tatitlek IRA Council  
Michael Vigil, Representing Chenega Corporation and Chenega IRA Council  
Kirk Zinck, Representing the City of Seldovia



## ***INCREASED OIL SPILL RISK FACTORS FOR THE VALDEZ MARINE TERMINAL AND PRINCE WILLIAM SOUND, ALASKA***

In recent years, the Federal Government has been rolling back regulations, oversight, and enforcement of many environmental laws, including those related to oil spill prevention and response. The Council is concerned that additional rollbacks may be implemented in an attempt to stimulate economic recovery during the COVID-19 emergency under the rationale of reducing the burden on industry, which could substantially increase the risk of a major oil spill.

The Alaska state government is currently reviewing Oil Discharge Prevention and Contingency Plan regulations because it has reportedly heard from industry that such regulations are too burdensome. The Alaska Department of Environmental Conservation recently announced that the state would largely suspend oversight and enforcement activities during the current public health emergency. The Council recognizes the possible need to scale back some such activities to protect the health of the regulators, industry personnel, and the public at large, but such actions need to be measured and temporary so protections remain strong and the risk of a major oil spill is not increased.

Budget cuts and reductions in staffing levels at key oversight agencies are also taking a toll. The Bureau of Land Management (BLM), which has traditionally been the lead federal agency with oversight responsibility for the Trans-Alaska Pipeline System (TAPS) and the Valdez Marine Terminal (VMT), has experienced significant budget cuts and staff reductions. There also appears to be a slow but steady erosion of its role and responsibilities. The BLM recently completed a reorganization and implemented a strategic plan that significantly reduced the staffing levels in the Branch of Pipeline Monitoring and assigned or delegated many of their former responsibilities to other agencies with statutory authority. Unfortunately, with the exception of the Pipeline and Hazardous Materials Safety Administration (PHMSA) that has an extremely limited oversight role at the VMT, the other involved state and federal agencies are experiencing budget and staffing reductions of their own and it does not appear that any other agencies have assumed the added responsibilities.

The staffing levels in the Joint Pipeline Office (JPO) are about 50% of what they were in 1995, when the General Accounting Office (today, the Government Accountability Office) last audited the JPO. This loss of staffing reflects reduced contributions from all participating state and federal agencies. The Spill Prevention and Response (SPAR) Division within the Alaska Department of Environmental Conservation has experienced a steady reduction in its budget and staffing levels over the past few years including losing another seven positions this year.

The state Oil and Hazardous Substances Spill Prevention and Response Fund is currently unsustainable unless there are adjustments to its funding sources and mechanisms. The Prevention Account within that Fund, which funds SPAR operations, is expected to be in a deficit position by 2023. The Response Account within the Fund is being tapped for hazardous substance responses around the state including non-oil industry-related spills such as per and polyfluoroalkyl substances (PFAS), and the balance is not being replenished

quickly because of low oil prices and the declining trend in TAPS throughput. The amount remaining in the Fund balance is not sufficient to respond to a significant oil spill.

Perhaps the most critical issues in terms of oil spill prevention and response are the recent slump in oil prices caused by the low global demand of oil and other pandemic-related impacts, as well as the declining trend in TAPS throughput. The added stressors and budgetary implications these have presented have resulted in Alyeska tightening its belt. Several years ago, Alyeska undertook a restructuring initiative that resulted in an approximately 10% reduction in staffing levels, elimination of the VMT Manager and Ship Escort/Response Vessel System (SERVS) Director positions in Valdez, and consolidation of the Alyeska Emergency Preparedness and Response Director position that now has greatly expanded responsibilities.

Alyeska recently conducted additional staff reductions and the information the Council has received indicates that reduction was close to 5%. Cutting staff positions, reduced accountability and supervision, loss of institutional knowledge, and increasing workloads are likely to elevate risk and the chances of an accident. Further, when budgets have to be reduced, some of the first things to feel the effects are staffing, infrastructure maintenance, and training.

Alyeska may soon have a new majority owner company that, according to state agencies, has a track record of reducing costs. This could be very problematic if those reductions lead to the diminishment of safety, prevention, and response readiness. The new owner is reported to be heavily leveraged already and proposes to finance its acquisition of BP's assets largely through additional debt. This, in addition to low oil prices, will increase the incentive to reduce costs that are not directly related to profit centers.

There are numerous other factors that are presently contributing to heightened risk. These include, but are not limited to, ageing TAPS and Valdez Marine Terminal infrastructure, the introduction of foreign flagged vessels for transporting oil overseas, limited oil storage capacity, and the lack of reliable and rapid virus testing capacity for critical infrastructure workers in the oil storage and transportation sector. According to the U.S. Coast Guard, there have also been intermittent and persistent breakdowns in communication and vessel tracking infrastructure including VHF capability, Search and Rescue coverage, and the radar coverage which is used to monitor and protect the shipping lanes used by tankers entering and leaving the Port of Valdez. The Coast Guard has had difficulty securing the funding, priority status, and other resources necessary to address this problem.

Finally, there is the serious matter of "complacency." This problem was specifically identified by Congress as one of the *key factors* leading to the Exxon Valdez oil spill. It would be easy for complacency to settle in since there has not been a major oil spill in Prince William Sound since 1989, and the entire nation is consumed with other issues related to COVID-19 and the resulting economic downturn. Vigilance is necessary in order to prevent the type of complacency and backsliding that could contribute to the occurrence of another major oil spill that would be devastating for the public, livelihoods, fish and wildlife, and the marine and terrestrial environment.

In Alaska, stakeholders from across the oil spill region have tragically seen first-hand what can happen when industry, government regulators, and the public grow complacent and are not adequately diligent. Over the past 30 years, to the credit of all involved—industry, federal and state regulators, the Alaska Congressional Delegation, and citizen

stakeholders—Alaska has developed one of the best and most effective oil spill prevention and response systems in the world. Efforts need to be made at all levels of government to do what can be done to keep it that way and improve on it wherever feasible.

Unfortunately, what the Council is seeing occur now is a major step backward from the diligent and creative work of stakeholders over the years. The Council recognizes that some of the problems must be addressed at the State level and some are dependent on non-governmental factors. However, the PWSRCAC brings these problems to your attention so that you will be aware of them and can help when and where it is appropriate for the Delegation to act to address and rectify the problems before there is another major and highly destructive oil spill in Alaska waters.

# #

**CITY OF CORDOVA, ALASKA  
EMERGENCY ORDINANCE 1191**

**AN EMERGENCY ORDINANCE OF THE COUNCIL OF THE CITY OF CORDOVA,  
ALASKA CONTINUING THE CITY'S DECLARATION OF A LOCAL EMERGENCY AND  
ACKNOWLEDGEMENT OF A STATE-WIDE EMERGENCY RESULTING FROM COVID-  
19 AND AMENDING THE CITY OF CORDOVA HEALTH ADVISORY PLAN TO  
SUPPLEMENT APPENDIX A WITH AN UPDATED ALERT MATRIX**

**WHEREAS**, City Council wants to ensure that the City has a comprehensive plan that allows the City to quickly protect its residents and visitors from a future "localized" COVID-19 outbreak; and

**WHEREAS**, the State of Alaska and the City continue to be in a state of emergency and the City's Incident Management Team continues to update the City's COVID-19 Health Advisory Plan to respond to that emergency; and

**WHEREAS**, it is in the City's best interest to incorporate the Incident Management Team's recent updates to the COVID-19 color-coded matrix into the Health Advisory Plan to ensure that the public, Council, and all stakeholders are aware of the Matrix and have an opportunity to offer comments, insights, and concerns regarding the Matrix,

**NOW, THEREFORE, THE CITY OF CORDOVA ORDAINS:**

**Section 1. Emergency Declaration.** This emergency ordinance renews and reiterates the Mayor's declaration of local emergency ratified by Council and its acknowledgement of state-wide emergency declared by Governor Dunleavy on March 11, 2020.

**Section 2. Health Advisory Plan Amendment.** Council hereby amends the City Health Advisory Plan to add the Color-Coded COVID-19 Alert Matrix attached to this Ordinance as Exhibit A to Appendix A of the Plan.

**Section 3. Codification.** This ordinance is an emergency ordinance, is not permanent in nature, and shall not be codified.

**Section 4. Effective Date.** Section 2 of this ordinance shall take effect on the day it is enacted and shall remain in effect until the Health Advisory Plan is repealed by Council. Section 3 of this Ordinance shall be effective retroactively to September 1, 2020 and shall continue in effect until the State of Alaska declaration of emergency is repealed by the Governor or the Legislature.

Public Hearing and only reading: September 2, 2020

**PASSED AND APPROVED THIS 2<sup>nd</sup> DAY OF SEPTEMBER 2020.**

\_\_\_\_\_  
Clay R. Koplin, Mayor

ATTEST:

\_\_\_\_\_  
Susan Bourgeois, CMC, City Clerk

[Affirmative vote of 5 Council members required for passage]

## **UNDERSTANDING CORDOVA'S COVID-19 HEALTH ADVISORY PLAN**

### **Level 1 Green**

City of Cordova Open, no restrictions/mandates or rules,

### **Level 2 Green**

**Local Level ADVISORY:** Local Medical Teams recommendations to move to a Level 2 ADVISORY, may include City Rules implemented by the City Manager. If we are seeing downward trends and all is going well, we will methodically move to lift restrictions. Cordova may follow the State's lead after the Cordova Medical Team and City Council confirms transition is justified using metrics recommended by the State of Alaska.

### **Level 3 Yellow**

**Local Level WATCH: PROCEED WITH CAUTION,** Local City Emergency Declarations maybe implemented but not required. Incident Management Team and Emergency Operations Center may be asked to stand up depending on the level health risk or situation. If the situation is stable or we are seeing a slow increase in cases, the City of Cordova may ask for voluntary measures to flatten the curve. Cordova follows the State's lead after the Cordova Medical Team and City Council confirms transition is justified using metrics recommended by the State of Alaska. Prepare Community for closing of public spaces and implement City Rules and Mandates.

### **Level 4 Orange**

**Local Level OUTBREAK WARNING:** *Local Community Outbreak Rules Triggered* Following Medical Teams Metrics to move to a Level 4 OUTBREAK WARNING, IMT and EOC may be under full operations. Consistent or rapid increase in case within the City: Consistent rapid increase in cases in the community, in the City market places or community with direct lines of transportation with the City: or the City is running out of capacity to care for Covid-19 patients. Temporary Closing of Public Spaces not to include Critical Services and Essential Business as determined by City Council with recommendations by the IMT.

### **Level 5 Red**

**Local Level Imminent Life Danger: Uncontrollable outbreaks:** Critical Emergency Services unable to handle situation. Hunker down order Issued, closing of all public and private spaces, not to include Critical Emergency Services.



**Agenda Item # 12**  
**City Council Meeting Date: 09/02/2020**  
**City Council Communication Form**

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**FROM:** Susan Bourgeois, CMC, City Clerk  
**DATE:** 09/18/2020  
**ITEM:** Resolution 09-20-34

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☐ Ordinance  
☒ Resolution

☐ Motion  
☐ Information

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**I. REQUEST OR ISSUE:** USPS funding is a national topic of discussion, encompassing concerns surrounding mail-in ballots for the November 2020 elections and then also expanding into budget cuts in the USPS especially in rural locations – both of these are issues of concern for Cordova citizens.

**II. RECOMMENDED ACTION:** Council approval of Resolution 09-20-34.

**III. FISCAL IMPACTS:** Citizens and City of Cordova make great use of the USPS as integral to life in rural Alaska. Shipping costs are exorbitant in our community and any changes to federally subsidized shipping (i.e. the USPS), would reduce the competition and inevitably increase freight costs. Cordova's business community relies on the USPS and increases to freight could limit startup of new businesses and/or expansion of existing businesses.

**IV. BACKGROUND INFORMATION:** Council members raised this issue while discussing elections code change but then the national conversation expanded.

**V. SUMMARY AND ALTERNATIVES:** Council could choose not to approve the resolution or could suggest alternatives.

**CITY OF CORDOVA, ALASKA  
RESOLUTION 09-20-34**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF CORDOVA, ALASKA,  
SUPPORTING THE CONTINUATION OF A STRONG UNITED STATES POSTAL  
SERVICE AND ENCOURAGING FULL FUNDING OF THE SERVICE THAT IS VITALLY  
IMPORTANT TO RURAL ALASKANS AND ALL THE PEOPLE OF THE UNITED STATES**

**WHEREAS**, the United States Postal Service is, by law, “a basic and fundamental service provided to the people by the Government of the United States, authorized by the Constitution, created by Act of Congress, and supported by the people”; and

**WHEREAS**, the United States Postal Service is obligated under the law to “provide prompt, reliable, and efficient services to patrons in all areas” and “render services to all communities”, in such a way so that “the costs of the Postal Service shall not be apportioned to impair the overall value of such service to the people”; and

**WHEREAS**, the COVID-19 pandemic has negatively impacted the bottom line of the United States Postal Service as it has many other businesses across the country, yet Americans need it to remain steadfast in its commitment to deliver the necessary personal and business correspondence and goods, including prescriptions and critical medical supplies to each community it serves; and

**WHEREAS**, the United States Postal Service connects rural Alaskans to all the other communities in the United States and helps keep Alaskan and other small businesses connected with customers across Alaska, the United States and the world.

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Cordova, Alaska does hereby support funding levels that will ensure the United States Postal Service keeps all facilities and offices open, does not reduce standards of service, does not unduly or excessively raise prices in a way that would jeopardize the affordability and accessibility of its products and services to communities across the nation; and

**BE IT FURTHER RESOLVED** that the Council of the City of Cordova, Alaska affirms that during this COVID-19 emergency and into the future, the United States Federal Government should take all appropriate measures to provide the United States Postal Service with a funding level that ensures its ability to maintain its services to the American people.

**PASSED AND APPROVED THIS 2<sup>nd</sup> DAY OF SEPTEMBER 2020.**

Attest:

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Clay R. Koplin, Mayor

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Susan Bourgeois, Clerk



**AGENDA ITEM # 13**  
**City Council Meeting Date: 9/2/20**  
**CITY COUNCIL COMMUNICATION FORM**

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**FROM:** Planning Staff

**DATE:** 8/26/20

**ITEM:** Rescind Motion to Dispose Property by Requesting Sealed Proposals

**NEXT STEP:** Rescind Prior Action

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☐ RESOLUTION  
☒ MOTION

☐ INFORMATION

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**I. REQUEST OR ISSUE:** Craig Kuntz is no longer interested in purchasing the property City Council directed staff to dispose of by requesting sealed proposals.

**II. RECOMMENDED ACTION / NEXT STEP:** Staff suggest passing the following motion:

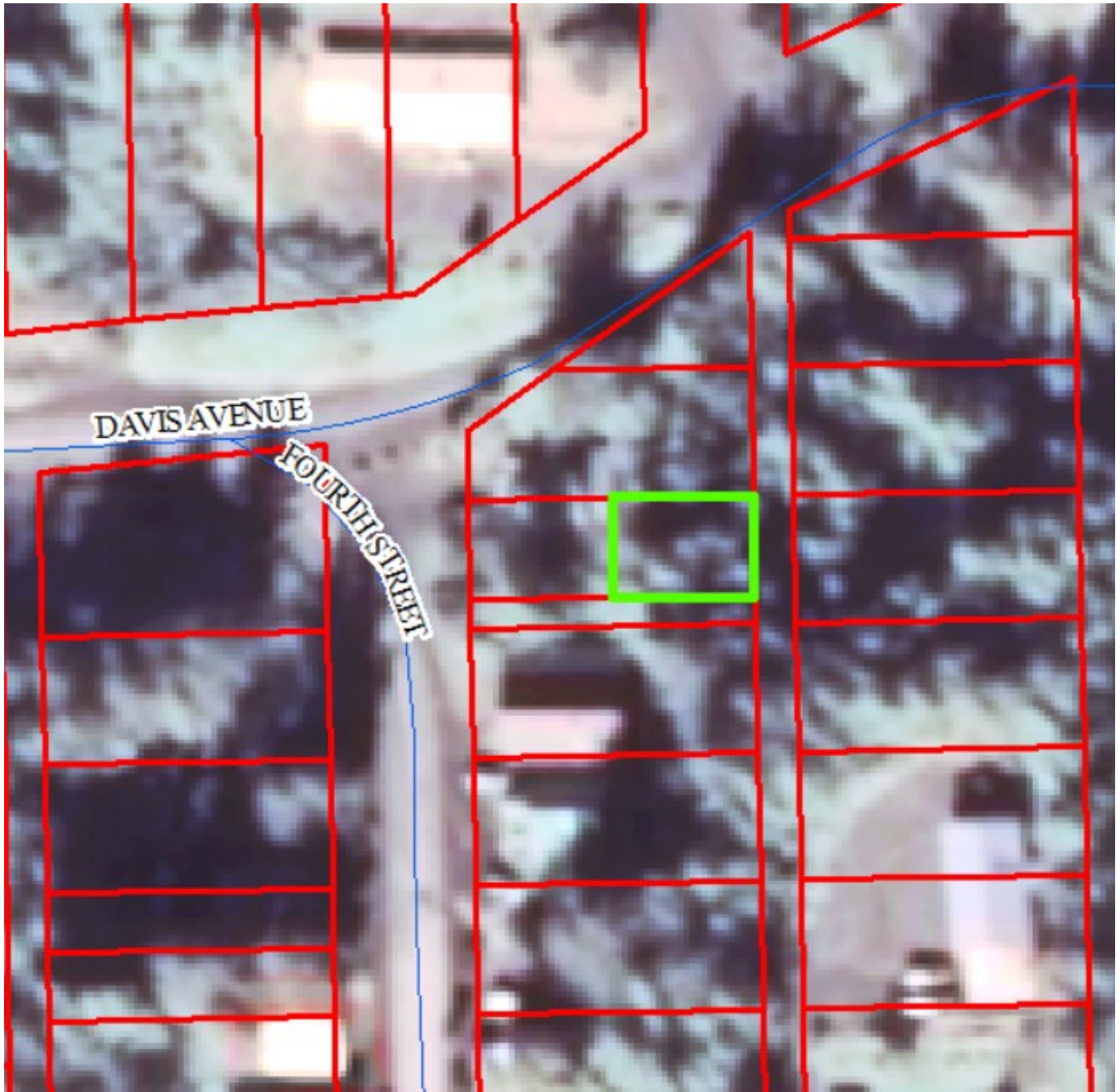
“I move to rescind motion approved at August 5, 2020 meeting to dispose of eastern half of the remainder of Lot 3, Block 17, Original Townsite as outlined in Cordova Municipal Code 5.22.060 B by requesting sealed proposals to lease or purchase the property.”

**III. FISCAL IMPACTS:** None if recommended motion passes.

**IV. BACKGROUND INFORMATION:** See memo in August 5, 2020 Regular Meeting packet for information about this item. At that meeting, council chose to dispose of the property by requesting sealed proposals. After the meeting, staff was informed by Craig Kuntz that he was no longer interested in the property.

Due to staff time and costs associated with preparing an RFP that is not likely to get any responses due to the unique nature of the property, staff recommend rescinding prior council action.

Location Map





**AGENDA ITEM 14**  
**City Council Meeting Date: 9/2/2020**  
**CITY COUNCIL COMMUNICATION FORM**

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**FROM:** Susan Bourgeois, City Clerk  
**DATE:** 08/27/2020  
**ITEM:** In-person Council Meetings  
**NEXT STEP:** Majority voice vote

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☐ ORDINANCE  
☒ MOTION

☐ RESOLUTION  
☐ INFORMATION

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**I. REQUEST OR ISSUE:** Resumption of City Council meetings with in-person attendance for Council members and members of the public.

**II. RECOMMENDED ACTION / NEXT STEP:** Council motion to direct staff to set a date for resumption of in-person attendance at Council meetings for Council members and for the public. Council may opt for inclusion of other language in the motion to account for continuation of public call-in option for public testimony or do away with that altogether. Staff recommends continuing our current procedures at least through the month of September and allowing the Cordova Center building to be open for a few weeks to gauge how new procedures are working.

**III. FISCAL IMPACTS:** Extra staff required to monitor door if the meetings/Cordova Center building will be open. Extra cleaning/protocols required for opening building.

**IV. BACKGROUND INFORMATION:** Council and Mayor have commented at recent meetings about the prospect of resuming open meetings with in-person attendance if that can be done safely. City staff have not heard from any disgruntled citizens about the You-Tube and teleconference combined method of citizen viewing and participating in Council meetings. Perhaps Mayor and Council members will comment if this has been their experience, i.e. that they have heard from citizens that have felt uninvited and are anxious to return to attending Council meetings in person.

**V. LEGAL ISSUES:** Since the City's first set of emergency rules, rule number 1 has been in place allowing for and clearly describing electronic council meetings. The method we have been employing has been effective and has allowed for and encouraged public input. City Code clearly states that a Council member may participate in a council meeting by teleconference. (CMC 3.12.022)

**VI. SUMMARY AND ALTERNATIVES:** Council can make a very specific motion or can generally direct staff to begin exploring options to re-open the Council meetings to in-person attendance.

**3.12.022 - Absences to terminate membership.**

A. If a council member is absent from more than one-half of all the regular meetings of the council held within any period of four consecutive calendar months, without being excused from attending such meetings, the council shall declare the member's seat vacant. The council shall determine whether any absence is excused.

B. For purposes of this section, an absence will be considered excused if due to the following causes and shall require approval by council at the next regularly scheduled meeting:

1. The illness or injury of the council member or a family member;
2. The death of a family member;
3. An employment-related commitment;
4. A commitment for city business; or
5. Other good cause approved by the council.

C. Whenever possible, absences should be noticed to the city clerk prior to the meeting for purposes of securing a quorum at the meeting.

**D. A council member may participate in a council meeting by teleconference.**

(Ord. 957 § 2, 2004).



## City Council of the City of Cordova, Alaska

### Pending Agenda September 2, 2020 Special Council Meeting

| A. | Future agenda items - topics put on PA with no specific date for inclusion on an agenda   | initially put on or revisited |
|----|---|-------------------------------|
|    | 1) Investment firms - RFP - to be discussed at <b>9/2/20 work session</b>   | 9/2/2020                      |
|    | 2) City land management (disposal etal) including disposition of proceeds into City funds   | 2/19/2020                     |
|    | 3) City Manager authority re: purchases/contracts and whether budgeted/unbudgeted - <b>after new finance director</b>                           | 2/19/2020                     |
|    | 4) Ordinance change (Title 4) before a new CBA gets negotiated - so Council has a role in approval process                                      | 2/19/2020                     |
|    | 5) Refuse - how we do it - i.e. residential vs. neighborhood dumpsters - worksession <b>June 2020</b>   | 2/19/2020                     |
|    | 6) Resolutions/actions regarding emergency as necessary possible special meetings, etc. throughout this COVID-19 emergency/disaster declaration | 3/18/2020                     |
|    | 7) Resolution putting a charter change on March 2021 ballot to change charter section 5-19 <b>Oct-Nov 2020</b>                                  | 9/2/2020                      |

| B. | Resolutions, Ordinance, other items that have been referred to staff                              |           |
|----|---|-----------|
|    | 1) <b>Res 12-18-36</b> re E-911, will be back when a plan has been made, referred <b>12/19/18</b> | 2/19/2020 |
|    | 2) <b>Res 05-20-18</b> re CCMC sale committee, referred to staff at <b>5/6/20</b>                 | 5/6/2020  |

| C. | Upcoming Meetings, agenda items and/or events: with specific dates  |
|----|---|
|    | 1) Capital Priorities List and Resolution to come before Council quarterly<br><div style="display: flex; justify-content: space-around; margin-top: 5px;"> <span><b>9/16/2020</b></span> <span><b>12/2/2020</b></span> <span><b>3/3/2021</b></span> <span><b>6/2/2021</b></span> </div>       |
|    | 2) Council training and other boards/commission/public - <b>Septmber 30, 2020</b> via zoom, <b>5:30-8:30pm</b>  |
|    | 3) Staff quarterly reports will be in the following packets:<br><div style="display: flex; justify-content: space-around; margin-top: 5px;"> <span><b>10/21/2020</b></span> <span><b>1/20/2021</b></span> <span><b>4/21/2021</b></span> <span><b>7/21/2021</b></span> </div>                  |
|    | 4) Joint City Council and School Board Meetings - twice per year, October & April<br><div style="display: flex; justify-content: space-between; margin-top: 5px;"> <span>6pm @ CHS before Sch Bd mtg <b>10/14/2020</b></span> <span>6pm before Council Mtg @ CC <b>4/7/2021</b></span> </div> |
|    | 5) Clerk's evaluation - each year in <b>Feb</b> or <b>Mar</b>   |
|    | 6) City Manager's evaluation - <b>October 2020</b> and each year in October or possibly <b>January 2021</b>   |

| D. | Council adds items to Pending Agenda in this way: |                                |               |
|----|---|--------------------------------|---------------|
|    | item for action                                   | tasking which staff: Mgr/Clrk? | proposed 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 September 2, 2020 Special Council Meeting

#### E. Membership of existing advisory committees of Council formed by resolution:

- 1) Fisheries Advisory Committee:**

|   |  |   |
|---|--|---|
| re-auth res 01-20-04 approved Jan 15, 2020<br>auth res 04-03-45 approved Apr 16, 2003 | 1-John Williams (fisheries educ/Mar Adv Prgm)<br>3-vacant (processor rep)<br>5-Chelsea Haisman (fish union/CDFU) | 2-Jeremy Botz (ADF&G)<br>4-Jim Holley (marine transportation/AML)<br>6-Tommy Sheridan (aquaculture/PWSAC) |
|---|--|---|
  
- 2) Cordova Trails Committee:**

|   |  |  |
|---|--|--|
| re-auth res 11-18-29 app 11/7/18<br>auth res 11-09-65 app 12/2/09 | 1-Elizabeth Senear<br>3-Dave Zastrow<br>5-Wendy Ranney | 2-Toni Godes<br>4-Ryan Schuetze<br>6-Michelle Hahn |
|---|--|--|
  
- 3) Fisheries Development Committee:**

|  |   |   |                                 |
|--|---|---|---------------------------------|
| authorizing resolution 12-16-43<br>reauthorization via Res 11-19-51<br>approved 11/20/2019 | 1-Warren Chappell<br>4-Gus Linville<br>7- Ron Blake | 2-Andy Craig<br>5-vacant<br>8- John Whissel | 3-Bobby Linville<br>6-Bob Smith |
|--|---|---|---------------------------------|

#### F. City of Cordova appointed reps to various non-City Boards/Councils/Committees:

- 1) Prince William Sound Regional Citizens Advisory Council**


|                      |   |                              |
|----------------------|---|------------------------------|
| <b>Robert Beedle</b> | re-appointed March 2020<br>re-appointed June 2018<br>re-appointed March 2016<br>re-appointed March 2014<br>appointed April 2013 | 2 year term until March 2022 |
|----------------------|---|------------------------------|
  
- 2) Prince William Sound Aquaculture Corporation Board of Directors**

|                   |   |                             |
|-------------------|---|-----------------------------|
| <b>Tom Bailer</b> | re-appointed October 2018<br>appointed February 2017-filled a vacancy | 3 year term until Sept 2021 |
|-------------------|---|-----------------------------|
  
- 3) Southeast Conference AMHS Reform Project Steering Committee**

|   |                                   |                             |
|---|-----------------------------------|-----------------------------|
| <b>Mike Anderson</b><br><b>Sylvia Lange</b> | appointed April 2016<br>alternate | until completion of project |
|---|-----------------------------------|-----------------------------|

# September 2020

CALENDAR MONTH **SEPTEMBER**  
 CALENDAR YEAR **2020**  
 1ST DAY OF WEEK **SUNDAY**

| Sunday                 | Monday   | Tuesday            | Wednesday  | Thursday  | Friday  | Saturday                                     |
|------------------------|--|--------------------|--|---|---|--|
| 30                     | 31   | 1                  | 2  | 3   | 4   | Gird-dova Virtual Fungus Festival Sept 4 - 7 |
| 6                      | 7<br>Labor Day<br>Holiday-City<br>Hall<br>Offices Closed<br>CSD Holiday<br>no school | 8<br>6:30 P&Z CCAB | 9<br>6:00 Council work session<br>6:45 Council pub hrg CCAB<br>7:00 Council reg mtg CCAB<br>6:00 Harbor Cms CCM<br>7:00 Sch Bd HSL | 10<br>NFL opening day                           | 11<br> | 12   |
| 13<br>NFL first Sunday | 14   | 15                 | 16<br>5:30 CTC Board Meeting<br>6:00 Council work session<br>6:45 Council pub hrg (maybe) CCAB<br>7:00 Council reg mtg CCAB        | 17  | 18  | 19   |
| 20                     | 21   | 22                 | 23   | 24<br>6:00 CCMCAB HCR<br>6:00 CEC Board Meeting | 25  | 26   |
| 27                     | 28   | 29                 | 30<br>5:30 - 8:30<br>Council/Board/Commission<br>Training via zoom "Great<br>Local Gov't Meetings"                                 | 1   | 2   | 3  |
| 4                      | 5  | Notes              | 6:00 P&R CCM   |   |   |  |

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

Cncl - 1st & 3rd Wed  
 P&Z - 2nd Tues  
 SchBd, Hrb Cms - 2nd Wed  
 CTC - 3rd Wed  
 P&R - last Tues  
 CEC - 4th Wed  
 CCMCA Bd - last Thurs

# October 2020

|                 |         |
|-----------------|---------|
| CALENDAR MONTH  | OCTOBER |
| CALENDAR YEAR   | 2020    |
| 1ST DAY OF WEEK | SUNDAY  |

| Sunday | Monday   | Tuesday       | Wednesday  | Thursday                                  | Friday          | Saturday  |
|--------|--|---------------|--|---|-----------------|---|
| 27     | 28   | 29            | 30   | 1   | 2               | 3   |
| 4      | 5  | 6             | 7  | 8   | 9               | 10  |
| 11     | <br>Indigenous Peoples Day<br>CSD Holiday no school | 13            | 6:00 Council work session<br>6:45 Council pub hrg<br>(maybe) CCAB<br>7:00 Council reg mtg CCAB | 15  | 16              | 17  |
| 18     | 19   | 20            | 21   | 22  | 23              | 24  |
|        | <br>AK Day-City Hall<br>Offices Closed             | 6:30 P&Z CCAB | 6:00 Harbor Cms CCM<br>7:00 Sch Bd HSL   |   | CSD end 1Q      |   |
| 25     | 26   | 27            | 28   | 29  | 30              | 31  |
|        |  | 6:00 P&R CCM  | 6:00 CEC Board Meeting   | CSD parent/ teacher conferences 10/ 28-30 | 6:00 CCMCAB HCR |   |
| 1      | 2  | 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

Cncl - 1st & 3rd Wed  
 P&Z - 2nd Tues  
 SchBd, Hrb Cms - 2nd Wed  
 CTC - 3rd Wed  
 P&R - last Tues  
 CEC - 4th Wed  
 CCMCA Bd - last Thurs

# 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 |
|---------------------|--|-----------------------------|--------------|
| <b>Mayor:</b>       | <b>Clay Koplin</b>   | Mar 1, 2016,<br>Mar 5, 2019 | March-22     |
| 3 years             | <a href="mailto:Mayor@cityofcordova.net">Mayor@cityofcordova.net</a>               |                             |              |
| Council members:    |  |                             |              |
| Seat A:             | <b>Tom Bailer</b>  | March 5, 2019               | March-22     |
| 3 years             | <a href="mailto:CouncilSeatA@cityofcordova.net">CouncilSeatA@cityofcordova.net</a> |                             |              |
| Seat B:             | <b>Cathy Sherman</b>   | March 3, 2020               | March-23     |
| 3 years             | <a href="mailto:CouncilSeatB@cityofcordova.net">CouncilSeatB@cityofcordova.net</a> |                             |              |
| Seat C:             | <b>Jeff Guard</b>  | Mar 5, 2017,<br>Mar 3, 2020 | March-23     |
| 3 years             | <a href="mailto:CouncilSeatC@cityofcordova.net">CouncilSeatC@cityofcordova.net</a> |                             |              |
| Seat D:             | <b>Melina Meyer, Vice Mayor</b>  | March 6, 2018               | March-21     |
| 3 years             | <a href="mailto:CouncilSeatD@cityofcordova.net">CouncilSeatD@cityofcordova.net</a> |                             |              |
| Seat E:             | <b>Anne Schaefer</b>   | Dec 6, 2017,<br>Mar 6, 2018 | March-21     |
| 3 years             | <a href="mailto:CouncilSeatE@cityofcordova.net">CouncilSeatE@cityofcordova.net</a> |                             |              |
| Seat F:             | <b>David Allison</b>   | March 5, 2019               | March-22     |
| 3 years             | <a href="mailto:CouncilSeatF@cityofcordova.net">CouncilSeatF@cityofcordova.net</a> | March 1, 2016               |              |
| Seat G:             | <b>David Glasen</b>  | March 5, 2019               | March-22     |
| 3 years             | <a href="mailto:CouncilSeatG@cityofcordova.net">CouncilSeatG@cityofcordova.net</a> |                             |              |

elected by cncl

## Cordova School District School Board - Elected

| length of term |  | Date Elected   | Term Expires |
|----------------|--|--|--------------|
| 3 years        | <b>Barb Jewell, President</b>  | Mar 5, 2013, Mar<br>1, 2016, Mar 5,<br>2019                              | March-22     |
|                | <a href="mailto:bjewell@cordovasd.org">bjewell@cordovasd.org</a>       |  |              |
| 3 years        | <b>Bret Bradford</b>   | Mar 3, 2015, Mar<br>6, 2018  | March-21     |
|                | <a href="mailto:bbradford@cordovasd.org">bbradford@cordovasd.org</a>   |  |              |
| 3 years        | <b>Tammy Altermott</b>   | Mar 5, 2013, Mar<br>1, 2016, Mar 5,<br>2019                              | March-22     |
|                | <a href="mailto:taltermott@cordovasd.org">taltermott@cordovasd.org</a> |  |              |
| 3 years        | <b>Peter Hoepfner</b>  | Mar 7, 2006, Mar<br>3, 2009, Mar 6,<br>2012, Mar 3, 2015,<br>Mar 6, 2018 | March-21     |
|                | <a href="mailto:phoepfner@cordovasd.org">phoepfner@cordovasd.org</a>   |  |              |
| 3 years        | <b>Sheryl Glasen</b>   | Mar 4, 2014, Mar 7,<br>2017, Mar 3, 2020                                 | March-23     |
|                | <a href="mailto:saglasen@cordovasd.org">saglasen@cordovasd.org</a>     |  |              |

seat up for re-election in 2021

***vacant***

board/commission chair

seat up for re-appt in Nov 20

# 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        | <b>Kelsey Appleton Hayden</b><br><a href="mailto:CCMCBoardSeatE@cdvcmc.com">CCMCBoardSeatE@cdvcmc.com</a>  | March 3, 2020                | March-23     |
| 3 years        | <b>Greg Meyer, Chair</b><br><a href="mailto:CCMCBoardSeatA@cdvcmc.com">CCMCBoardSeatA@cdvcmc.com</a>       | Jul 19, 2018,<br>Mar 5, 2019 | March-22     |
| 3 years        | <b>Craig Kuntz, Vice Chair</b><br><a href="mailto:CCMCBoardSeatB@cdvcmc.com">CCMCBoardSeatB@cdvcmc.com</a> | March 26, 2020               | March-22     |
| 3 years        | <b>Linnea Ronnegard</b><br><a href="mailto:CCMCBoardSeatC@cdvcmc.com">CCMCBoardSeatC@cdvcmc.com</a>        | March 6, 2018                | March-21     |
| 3 years        | <b>Gary Graham</b><br><a href="mailto:CCMCBoardSeatD@cdvcmc.com">CCMCBoardSeatD@cdvcmc.com</a>             | May 31, 2018,<br>Mar 5, 2019 | March-21     |

## Library Board - Appointed

| length of term |                                | Date Appointed                  | Term Expires |
|----------------|--------------------------------|---------------------------------|--------------|
| 3 years        | <b>Mary Anne Bishop, Chair</b> | Nov '06, '10, '13,<br>'16 & '19 | November-22  |
| 3 years        | <b>Wendy Ranney</b>            | Apr '13, Nov '15,<br>Nov '18    | November-21  |
| 3 years        | <b>Sherman Powell</b>          | June '18, Feb '20               | November-22  |
| 3 years        | <b>Sarah Trumblee</b>          | February-18                     | November-20  |
| 3 years        | <b>Krysta Williams</b>         | February-18                     | November-20  |

## Planning Commission - Appointed

| length of term |                                | Date Appointed                        | Term Expires |
|----------------|--------------------------------|---------------------------------------|--------------|
| 3 years        | <b>Nancy Bird</b>              | Nov '16, '19                          | November-22  |
| 3 years        | <b>Mark Hall</b>               | Nov '19                               | November-22  |
| 3 years        | <b>Scott Pegau, Vice Chair</b> | Dec '11, Dec '14,<br>Nov '17          | November-20  |
| 3 years        | <b>John Baenen</b>             | Dec '12, Dec '15,<br>Nov '18          | November-21  |
| 3 years        | <b>Tom McGann, Chair</b>       | Apr '11, Dec '11,<br>Dec '14, Nov '17 | November-20  |
| 3 years        | <b>Chris Bolin</b>             | Sep '17, Nov '18                      | November-21  |
| 3 years        | <b>Trae Lohse</b>              | Nov '18                               | November-20  |

seat up for re-appt in Nov 20

seat up for re-election in 2021

**vacant**

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        | <b>Mike Babic</b>         | Nov '17                      | November-20  |
| 3 years        | <b>Andy Craig</b>         | Nov '16, '19                 | November-22  |
| 3 years        | <b>Max Wiese</b>          | Mar '11, Jan '14,<br>Nov '17 | November-20  |
| 3 years        | <b>Ken Jones</b>          | Feb '13, Nov '16,<br>Nov '19 | November-22  |
| 3 years        | <b>Jacob Betts, Chair</b> | Nov '15, '18                 | November-21  |

## Parks and Recreation Commission - Appointed

| length of term |                            | Date Appointed                | Term Expires |
|----------------|----------------------------|-------------------------------|--------------|
| 3 years        | <b>Wendy Ranney, Chair</b> | Aug '14, Nov '15,<br>Nov '18  | November-21  |
| 3 years        | <b>Henk Kruithof</b>       | Nov '19                       | November-22  |
| 3 years        | <b>Ryan Schuetze</b>       | Aug '18                       | November-21  |
| 3 years        | <b>Kirsti Jurica</b>       | Nov '18                       | November-21  |
| 3 years        | <b>Marvin VanDenBroek</b>  | Feb '14, Nov '16,<br>Nov '19  | November-22  |
| 3 years        | <b>Karen Hallquist</b>     | Nov '13, '16, '19             | November-22  |
| 3 years        | <b>Dave Zastrow</b>        | Sept '14, Feb '15,<br>Nov '17 | November-20  |

## Historic Preservation Commission - Appointed

| length of term |                             | Date Appointed   | Term Expires |
|----------------|-----------------------------|------------------|--------------|
| 3 years        | <b>Cathy Sherman, Chair</b> | Aug '16, Nov '19 | November-22  |
| 3 years        | <b>Heather Hall</b>         | Aug '16, Feb '20 | November-22  |
| 3 years        | <b>Sylvia Lange</b>         | Nov '19          | November-22  |
| 3 years        | <b>John Wachtel</b>         | Aug '16, Nov '18 | November-21  |
| 3 years        | <b>Wendy Ranney</b>         | Nov '18          | November-21  |
| 3 years        | <b>Nancy Bird</b>           | Nov '17, Nov '18 | November-21  |
| 3 years        | <b>Jim Casement</b>         | Nov '17          | November-20  |

seat up for re-election in 2021

board/commission chair

seat up for re-appt in Nov 20

**vacant**