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 16, 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 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
- 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**. Per Charter Section 2-8 and Cordova Municipal Code 3.12.022, recordation of unexcused absence of the following: Council member Schaefer from the 9/2/2020 Regular Meeting
- **6**. Minutes of the 09-02-2020 Council Public Hearing......(page 1)

H. Approval of Minutes - in consent calendar

- I. Consideration of Bids none
- J. Reports of Officers
- 8. Mayor's Report
- 9. City Manager's Report.....(page 6)
 - a. AK DEC letter and Water System Excellence Award to City Water Department..... (page 7)
- 10. City Clerk's Report

K. Correspondence

- 11. 08-30-20 Collins letter regarding Whitshed Road......(page 9)

L. Ordinances and Resolutions

A resolution of the Council of the City of Cordova, Alaska, authorizing the city manager to enter into an agreement with Appraisal Company of Alaska for assessment services for tax year 2021 in the amount of eighteen thousand dollars (\$18,000)

14. Resolution 09-20-36...... (voice vote)(page 15)

A resolution of the Council of the City of Cordova, Alaska, establishing an economic stimulus program to mitigate the impacts of the COVID-19 pandemic on the community of Cordova

M. Unfinished Business

N. New & Miscellaneous Business

- **15**. Direction to staff regarding possible charter change as a ballot...... (voice vote)(page 16) proposition for the March 2, 2021 Regular City Election
- **16**. Council action on disposal and method of disposal for...... (voice vote)(page 18) ASLS 79-258 (may be discussed in executive session)
- 17. Discussion of COVID-19 Emergency Response
- 18. Pending Agenda, CIP List, Calendar, Elected & Appointed Officials lists...... (page 38)

O. Audience Participation

P. Council Comments

Q. Executive Session

19. see item 16. above

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

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

City Council Public Hearing September 2, 2020 @ 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 6:52 pm on September 2, 2020, in the Cordova Center Community Rooms.

B. Roll call

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

C. Public hearing

1. 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; amending the City of Cordova Health Advisory Plan to supplement Appendix A with an updated alert matrix

Mayor Koplin opened the hearing up for public testimony on the ordinance. There was no public testimony. The public hearing was recessed at 6:56 and then brought back into session at 6:59 pm.

D. Adjournment

Hearing no objection *Mayor Koplin* adjourned the public hearing at 7:00 pm.

Appro	wed: September 16, 2020
Attest:	
	Susan Bourgeois, CMC, City Clerk

Regular City Council Meeting September 2, 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 September 2, 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 Allison*. Council members *Cathy Sherman*, *Jeff Guard*, *Melina Meyer*, and *David Glasen* were present via teleconference. Council member *Anne Schaefer* was absent. Also present were City Manager *Helen Howarth* and City Clerk *Susan Bourgeois*.

D. Approval of Regular Agenda

M/Allison S/Bailer to approve the agenda with item 13 removed.

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

E. Disclosures of Conflicts of Interest and ex parte communications

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) City continues to do well, one active case and we are navigating fall weather now as we continue to screen airport passengers; 2) hospital and clinic readiness-wise, we continue to conduct testing and things are going very well.

Council questions: *Bailer* asked how our supply of tests is doing *Dr. Sanders* said that our supply is intact, the supply chain is essentially not intact. *Meyer* asked what the plan at the school district is for re-starting. She said they do have a plan in place for when they would need to close, either due to a large community outbreak or an outbreak at one of the schools. They are using state and *CDC* guidance to determine these. No screening with tests will be occurring, that has actually been discouraged by the State Dept of Health and the CDC. People tend to change behaviors and get a false sense of security with screening tests. Better to monitor symptoms and the schools have good protocols in place for symptoms, PPE use, etc. *Meyer* also asked *Dr. Sanders* to weigh in on the safety of m-person meetings, as Council will have that discussion later on the agenda. *Dr. Sanders* said how we congregate is a personal risk decision. She said in a community with a very low disease burden having a meeting with people wearing masks, socially distancing, washing hands is probably a safe activity.

- 2. Audience comments regarding agenda items none
- 3. Chairpersons and Representatives of Boards and Commissions
- **Dr. Hannah Sanders**, CCMCA CEO was present via teleconference and reported: 1) continue to work on being COVID ready, applying CARES funds, grants receiving equipment and will continue to receive (respiratory, etc.); 2) 2019 audit will be finalized in next week or so cost report will be finalized then too, and things looking good that our reimbursement rate will improve; 3) CARES funds should be able to offset historical expenses and we should be in good shape through year end. She also mentioned a new doctor, **Dr. Gloe**, he and his family are very excited to make Cordova their home.

Barb Jewell School Board President reported: 1) school has started in a safe way - last week has been online, next week students in small cohorts will be in the building, if all goes well by third week of in person all students will be in the building for at least part of the day; 2) focus has been on safety of students and teachers, following state Dept of Ed guidelines and have been getting help from **Dr. Sanders**.

4. Student Council representative - vacant

G. Approval of Consent Calendar

5. Minutes of the 08-05-2020 Regular Council Meeting

Vote on the consent calendar: 6 yeas, 0 nays, 1 absent. Schaefer-absent; Meyer-yes; Allison-yes; Sherman-yes; Bailer-yes; Guard-yes and Glasen-yes. Consent Calendar was approved.

H. Approval of Minutes - in Consent Calendar

I. Consideration of Bids - none

J. Reports of Officers

- 6. Mayor's Report *Mayor Koplin* reported: 1) re-emphasized the importance of voting to the community; 2) he and *Bitney* have been working on getting the raw fish revenue numbers much earlier from the state; 3) *Congressman Don Young* visited last week good community representation at the meet and greet he anticipates a lame duck session which sometimes leads to a productive session, his ferry input was that the State has to run them to get federal assistance, might be worth trying to accomplish something regionally; 4) he encouraged Council to get face time especially when Congressional delegation members are in town *Senator Dan Sullivan* will be here Oct 10-11.
- 7. Manager's Report City Manager *Helen Howarth* reported: 1) 3 applicant interviews have been conducted for the public communications/special projects position should have a new employee soon; 2) City Hall is re-opening September 8(10am-4pm) everything is in place for safety restrooms, public facing sneeze guards, hand sanitizer, socially distanced chairs, etc. an ambassador will be at the front door for screening and assistance; library and museum will be by appointment only City Hall will allow people to walk in and pay bills; 3) our audit is happening too not too distant future we will have a report, now that CCMC's is almost completed; 4) public safety survey over 200 responses will be compiled and then we will report to Council.
- 8. City Clerk's Report *Bourgeois* reported that Title 2 re-write of Election Code should be coming at the next Council meeting or soon after; also, she setup a training session via zoom for Council and Boards and Commissions, September 30 from 5:30pm 8:30pm. *Allison* asked if the training could be recorded. *Bourgeois* said she would find out.

K. Correspondence

- 9. 10-15-2019 Friends of the AMHS letter requesting membership in group
- 10. 08-14-20 PWSRCAC letter to federal delegation regarding increased oil spill risk

Mayor Koplin asked for concurrence of council to agree to be included as a member of the Friends of the AMHS - Council concurred. On the second letter he asked the Clerk to get in touch with *Robert Beedle*, the City rep to PWSRCAC and ask him for a report.

L. Ordinances and Resolutions

11. 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

M/Sherman S/Meyer to adopt 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

Sherman said she is in support of this. The medical team seems to want this in place, so she is in favor. Meyer agrees with Sherman and is supportive. Bailer said he would prefer to get rid of the rainbow and just stay with the state's red, yellow, and green - so he does not support this. Allison said he does not see this as an emergency - he is not in support. Guard said he is in support, this action is needed so as not to jeopardize our funding - this gives us as a small community, our own matrix, a legal off-ramp, he is in favor. Glasen said he agrees with Guard, he is in favor.

Vote on the motion: 4 yeas, 2 nays, 1 absent. Allison-no; Meyer-yes; Bailer-no; Schaefer-absent; Guard-yes; Glasen-yes and Sherman-yes. Motion failed - emergency ordinances need 5 yeas to pass.

This ordinance was reconsidered later in the meeting during agenda item 15.

12. 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

M/Meyer S/Sherman to approve 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

Meyer said she is in favor - no harm passing this, things may have changed since we first thought of this but it is still important to support full funding of the USPS. **Sherman** agrees with **Meyer** and it is important for a rural community like us to take the lead and hope that others across the state do the same. **Allison** said he does not think we should approve this because he doesn't like our saying we support fully funding a USPS - he doesn't want us to put the USPS in our budget.

He will not support it as written. *Glasen* said he supports this. *Bailer* said it's a new shiny thing that is in the news media so we are going to chase it; he will not support it.

Vote on the motion: 4 yeas, 2 nays, 1 absent. Guard-yes; Schaefer-absent; Meyer-yes; Allison-no; Sherman-yes; Glasen-yes and Bailer-no. Motion was approved.

M. Unfinished Business - none

N. New & Miscellaneous Business

13. Rescission of disposal and method of disposal for East half of Lot 3, Block 17 Original Townsite

this was removed from the agenda at the approval of the agenda

14. Council action regarding in-person Council meeting attendance

M/Allison S/Bailer to direct staff to plan for the next council meeting to be held in person but also have a method for public call-in comments.

Allison said we have always had the call-in ability for Council members and now we do for the public too. Bailer said he supports this. Glasen also agrees and is glad people will still have the choice of whether to call-in or come in person. Meyer asked about a capacity limit and how would that be handled. Howarth said we will have an ambassador at the front door and if we exceed capacity we will ask people to call-in instead. Howarth said the capacity can be expanded to 30+ people if we open the back wall and use the atrium too. Meyer asked what stall's feelings are, do they feel comfortable opening for the next meeting. Howarth said yes, we are ready, we will adapt, we can back track if anything feels unsafe. Meyer said all of her questions have been answered and she is in favor. Guard wondered about the affect of the failed ordinance extending the emergency on our rules. Is our mask rule gone, for instance? Howarth said she is very unclear at this time; she is awaiting answers from the City Attorney on that very issue. Guard asked if we did, in fact undo our rules with that previous action, then will we enforce a mask rule at open City Council meetings? Mayor Koplin and Howarth said yes, the rules as they exist now would be in place for Council meetings. Sherman asked if teleconference Council attendance was still considered present for recording council attendance. The answer was yes, council attendance via teleconference is allowed and counts as present at the meeting.

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

15. Discussion of Covid-19 Emergency Response

Howarth reported: Emergency Management as an entire body has stood down but what is still in place is the Unified Command, smaller group composed of the medical team, the PIO team, NVE representatives and a few others. We do need a declared emergency. **Howarth** will discuss with the attorney to determine how to do so.

M/Guard S/Sherman to reconsider Emergency Ordinance 1191

Sherman said we need to approve this and keep the emergency declaration in place to ensure the funding we are receiving stays in place. **Allison** said he is happy to talk about it again. **Bailer** agreed he is happy to reconsider. **Meyer** and **Glasen** both agreed to reconsider.

Vote on the motion: 6 yeas, 0 navs, 1 absent. Guard-yes; Meyer-yes; Glasen-yes; Sherman-yes; Allison-yes; Schaefer-absent and Bailer-yes. Motion was approved.

The effect of this vote was that the approval of Emergency Ordinance 1191 was back on the floor for discussion.

Sherman reiterated that we should pass this and then the door will open for more discussion in the future - let's ask the med team, we have relied on them let's hear their take on this matrix. Dr. Sanders called in to comment. She said this is a continuation of the plan Council put in place - it has been used as a working document to align our medical matrix using small community epidemiology to mesh with our five-level plan and the state's. The schools for their re-opening really needed a color-coded plan and we had to then work that into our plan too; they needed to work with the State Department of Ed smart-start plan. Guard said this does not really deviate from the state's position: green, yellow, red is a world without Covid, he does not have an issue with us using more gradation. Glasen said he is in favor, he agrees simpler is better but whatever the doctor recommends, and those who need it are in agreement. Allison said his policy has not changed at all, he thinks this is a scare tactic that we will no longer qualify for the state funding, he doesn't believe in scare tactics he will still vote no. Meyer is still in favor - she thinks the levels and the colors for our community are appropriate.

Vote on the motion: 5 yeas, 1 nay, 1 absent. Glasen-yes; Meyer-yes; Sherman-yes; Schaefer-absent; Bailer-yes; Allison-no and Guard-yes. Motion was approved.

Mayor Koplin reverted to the Covid-19 discussion item 15. **Bailer** said he would like to see a more permanent structure at the airport for the ambassadors. **Guard** asked about whether the state has any intention of enforcement on the testing rules.

Howarth said they have not given any instruction to State Troopers or others. As far as City when we hear a complaint – we are investigating and calling/educating people, business owners, etc. It's about communication. There are no teeth as far as enforcement from the state. **Guard** appreciated that – his concern was the inaction on the State's part.

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

Bourgeois said Council might need a Special meeting on September 11, Friday at noon - there was no objection from Council. Bourgeois decided she would start putting the CIP resolution in the packet for constant review by Council/public. Allison asked about the \$5 million for the Harbor project, if any council action is needed for that - to help get it in the Governor's budget. Mayor Koplin said he would strategize with Bitney to see what would be helpful. Allison said he would like to discuss the impound lot and the impound lot situation - is there a better place for it. Mayor Koplin said there is an effort to relocate the EVOSTC funds and he is a little worried that it has not been brought to Council and the manager is on that luckily. Meyer mentioned the investment committee and maybe that should come before us if necessary. Mayor Koplin said he and Manager would get heads together and maybe put a letter out to powers that be to advocate for our local post office (maintenance/cleanliness, etc.).

O. Audience Participation - none

P. Council Comments

Sherman she wanted the public to understand why we pulled item 13 from the agenda, it is because the City Planner let Council know that the proposer who had been interested, then said he wasn't interested has now changed his mind and is interested in pursuing the land purchase. Therefore, the rescission was no longer necessary. She thanked the Finance Director, **Ken** for the informative work session. Kudos to Parks and Rec for maintaining the airport testing tent and for cleaning the Bidarki building, looking great. Also, thanks to **Bill Howard** for his long-time service to the City upon his retirement.

Glasen thanks to staff.

Meyer said the mandate that she has been saying again and again to people is that even though they have the first negative test, they still are required to do strict social distancing – which means no stores/restaurants until a second negative in Alaska 7-14 days later. She encouraged citizens to prepare to vote coming up in November and also to ensure they are counted in the census.

Allison said if all of our property taxes were paid with a credit card it would cost us \$75,000 - which is a lot. He had a citizen call recently and they have difficulty using electronics and they prefer being in person. He appreciates all the work of IMT - he thinks an emergency doesn't last 6 months or 12 months.

Bailer said the City needs to set the standard as far as the junk cars out in front of the old City Hall; he commented that PWSAC - he has been on the board and doing work for them, he just excused himself from voting that item so he thinks maybe he didn't even have a conflict on the Covid work he did for the City, we should ask the attorney about that. As far as land sales - there is another one coming up and he thinks staff executes this process very well, they couldn't do it any better. It is incumbent on the requesters to do the legwork - it is not staff's job to hold their hand through the process. He thinks there should be a non-refundable fee because you have created a bunch of work for staff, if you back out they still did the work. He thinks **Leif** does a great job and he thinks the process we have in place does work and is the best process we could have.

Guard offered a heartfelt apology to *Dr. Sanders* for dropping the enforcement bomb on her, he did not mean to do that. He appreciates Council reconsidering the Emergency Ordinance – he thinks that was a really important thing to do.

Q. Executive Session - none

R. Adjournment

M/Bailer S/Allison to adjourn the meeting.

Hearing no objection Mayor Koplin adjourned the meeting at 9:17 pm.

Approved: September 16, 2020	
Attest:	
Susan Bourgeois, CMC, City Clerk	

CITY OF CORDOVA

CITY MANAGER'S REPORT September 16, 2020

Non-profit CARE's fund grants

City has awarded \$79,550 in grants to local non-profit organizations who applied for assistance. Awards were limited to 10% of applicant operating budget to a maximum award of \$10,000. All applicants were funded at their requested amount. Additionally, Rasmuson Foundation will provide a 1:1 match to all awards made by City to local Arts & Culture organizations.

PWS Science Center Sheridan Alpine Association Copper River Watershed	\$10,000 \$10,000 \$10,000	Cordova Fam Eyak Preserv TOTAL: \$50,	\$10,000 \$10,000
Cordova 4-H Music Camp	\$5,000	llanka Cultura	\$5,000
Friends of the Library	\$1,000	Cordova Arts	\$8,550
Cordova Historical Society	\$10,000	TOTAL:	son match

Economic Stimulus Grants

As approved by Council action on June 22, 2020, an Economic Stimulus Grant program has been established to provide grants to Cordova residents through an application process (see attached) to assist with local economic recovery. Staff agreed to bring program specifics to Council in the form of a resolution.

The program will provide Cordova Cash cards (\$500/ individual and \$300/dependents) that can be redeemed exclusively at local businesses. Eligibility is restricted to individuals with a physical Cordova address. As the end beneficiary is local businesses, there is no perceived need to be more restrictive.

Local businesses will need to have credit card processing ability to sign up for the program but there is no cost to them. City is working with the Chamber of Commerce and Ambassadors to promote participation in the business portion of the program. Participating businesses will be promoted to the public through a Cordova Cash portal on City's website.

Applications will be available for individuals beginning Monday, September 22 with anticipated card disbursement by the beginning of November.

Comings and Goings!

City Hall welcomes Curtis Fincher to City's new Public Communications/Special Projects position. He and his wife, a software developer, are moving here from Minneapolis arriving in early October. Curtis' position was created after the departure of Jason Gabrielson who served 6 years as our technology/information services pro.

Bill Howard retired this month as Director of the Streets Department after nearly 30 years of exemplary service. Mark Wegner has been promoted from within to fill Bill's sizable shoes.



Department of Environmental Conservation

DIVISION OF WATER Capacity Development and Operator Certification Program

P.O. Box 111800 Juneau, Alaska 99811-1800 Main: 907.465.1139 Fax: 907.465.5177

Samantha Greenwood PO Box 1210 Cordova, AK 99574

June 18, 2020

Dear Ms. Greenwood,

On behalf of the Department of Environmental Conservation (DEC), we want to congratulate the Cordova (PWSID 293205) on achieving Ursa Major status in Water System Excellence for 2019! The work your system has done to demonstrate stellar compliance with both the Drinking Water and Operator Certification Programs has not gone unnoticed.

The Water System Excellence Award is a coordinated effort between ADEC's Drinking Water Program and the Capacity Development and Operator Certification Program to recognize exceptional performance. Drinking Water systems are evaluated for their efforts during the award year and recognized in one of two tiers – Ursa Major and Ursa Minor. The Cordova met the following criteria:

<u>Ursa Major:</u> Maintain 4 quarters of Operator Certification compliance and have no open, unresolved, or incurred Drinking Water violations during the award year.

While DEC focuses on assisting system owners and operators with achieving and maintaining compliance, the responsibility for complying with the regulations lies with the system. Your demonstrated expertise and dedication to safety and health is an excellent benefit to your community. Thank you for your ongoing efforts to provide safe drinking water to those served by your water system.

Sincerely,

Cindy Christian

Drinking Water Program Manager

Martin Suzuki

Operator Certification Program Manager

Enclosure:

Ursa Major Certificate

Ursa Major



Water System Excellence Award

The Department of Environmental Conservation recognizes Cordova

for achieving and maintaining stellar compliance with the Operator Certification Program Drinking Water Program

2019



Operator Certification Program Manager Martin Suzuki

Drinking Water Program Manager Cindy Christian



Richard and Debbie Collins

PO Box 1734

Cordova, AK 99574

August 31, 2020

Dear Mayor Koplin and City Council Members;

We would like to bring your attention to the 3 Mile Whitshed Road problems. This dangerous area has had many temporary fixes over the years. Some of you might remember the days before the guardrail, when state workers put logs along the shoulder to prevent someone from going over the cliff. While the guardrail has improved safety of the road, one area continues to erode and cause the guardrail to slide over. Approximately 50 yards from that area, there was a large rockslide two years ago that covered both lanes of the road. Both areas have created an extremely dangerous situation for drivers, bikers and pedestrians.

I understand this is a state road. However, it is in city limits with Cordova citizens living on Whitshed Road. As the area beyond Hartney Bay becomes more and more developed, there is more traffic on the road. Years ago, the state re-surfaced the road, putting in new culverts. The project stopped just short of this dangerous area. Also, one of the large culverts they installed also created a hazardous area with a steep drop off. That too should have a guardrail. But right now, I would like to focus on getting this area at 3 mile fixed. If you have not driven out there lately, I encourage you to look for yourself. Last week the state painted the lines on the road. In this area I am taking about, the lines disappear. Pretty striking to see the road is not even wide enough to put in the lines in some places.

So, I am asking you to put some pressure on the state to fix this area. I understand the state and local governments may be crunched for money. But this job should be a main priority due to the hazard. I am also asking you to put some pressure on the state to put hazard signs on both ends of the guardrail. That is something that could and should be done immediately with the local DOT to mitigate the hazardous situation.

I spoke with Angela Butler of the Eyak Corporation. She thought that NVE may have some funds available for road projects. In discussing this with folks from the Northern Region of DOT, they said projects are more likely to happen if they can get matching funds. The person I have been in contact with is Jason Sakalaskas Maintenance and Operations Chief (907) 451-2214 jason.sakalaskas@alaska.gov

Thank you for taking the time to consider this issue and hope to see some short and long term resolutions to the problem. Please support this area becoming a safe place for all.

Rich and Debbie Collins

Cc: Helen Howarth, Samantha Greenwood



September 9, 2020

Mayor Koplin and City Council Members City of Cordova P.O. Box 1210 Cordova, AK 99574

Dear Mayor and City Council,

The Prince William Sound Economic Development District (PWSEDD) has a new home in Cordova (at 622 First Street, #202), and I look forward to working with the City of Cordova and all of its community organizations as partners to move economic development forward for Cordova and the Sound.

In its early days – PWSEDD was established in 1991-- funding for the PWSEDD came from the State of Alaska through the Alaska Regional Development Organization (ARDOR) program. Now the organization's funding comes primarily from the federal Economic Development Administration, with some support from the Denali Commission. We also submit grant applications for project funding so occasional support comes from project work.

Our next big undertaking will be developing a five-year Comprehensive Economic Development Strategy (CEDS) for the Prince William Sound region. We'll be reaching out to stakeholders all across the Sound to create an inclusive, thorough planning process that identifies achievable action steps and projects for benefiting our Sound communities and businesses.

I hope you'll be able to participate in the CEDS process for Prince William Sound, and of course feel free to share your ideas with me or a PWSEDD Board member any time on regional and local efforts to strengthen our coastal economies.

Sincerely,

Kristin Carpenter

Kristin Carpenter

Executive Director



AGENDA ITEM 13 City Council Meeting Date: 9/16/2020 CITY COUNCIL COMMUNICATION FORM

FROM: Susan Bourgeois, City Clerk

DATE: 9/3/2020

ITEM: Resolution 09-20-35 approving 2021 assessor contract

NEXT STEP: Majority voice vote, or roll call vote on consent calendar

____ ORDINANCE ___ x RESOLUTION ____ INFORMATION

- I. **REQUEST OR ISSUE:** approval of assessing contract for 2021 by City Council via resolution
- II. **RECOMMENDED ACTION / NEXT STEP:** Council motion to approve Resolution 09-20-35
- **III. FISCAL IMPACTS:** \$18,000 to be entered in the line-item in the City Clerk's budget for assessor fees when we begin work on the 2020 budget
- IV. <u>BACKGROUND INFORMATION</u>: Appraisal Company has been the City Assessor since 1988. Mike Renfro and his crew of Assessors are easy to work with and have extensive knowledge of Cordova's property files. They employ a Cordova resident which makes work here much less expensive and gives the Clerk's office a local contact who is attentive to our needs and often answers questions within a day or less. The Clerk's office would recommend continuing the City's relationship with Appraisal Company of Alaska. Attached is table 8 from 2019 Alaska taxable showing last year's assessor contracts statewide Cordova paid \$20,000 in 2019 and \$17,000 in 2020. Depending on how the sales ratio comes in each year, the assessor either has a simple recheck year or determines it appropriate to re-look at certain categories or segments of the tax roll or even raise all properties a certain percentage. In 2021, the assessor has determined that it will only be a recheck year (sales ratio for 2020 was 88.44%), no major changes across the board.
- V. <u>LEGAL ISSUES</u>: Assessing is a requirement in City Code we contract for this service and do not have assessing department staff, although the Deputy Clerk is tasked with maintenance of the property cards and databases of assessment information and the Finance Department and Deputy Clerk jointly manage the collections of the property taxes.
- VI. **SUMMARY AND ALTERNATIVES:** Council can approve the resolution or direct staff in another way

CITY OF CORDOVA, ALASKA RESOLUTION 09-20-35

A RESOLUTION OF THE COUNCIL OF THE CITY OF CORDOVA, ALASKA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH APPRAISAL COMPANY OF ALASKA FOR ASSESSMENT SERVICES FOR TAX YEAR 2021 IN THE AMOUNT OF EIGHTEEN THOUSAND DOLLARS (\$18,000)

WHEREAS, the City Council is required by the City Charter Article V to provide for annual assessment, levy and collection of taxes on property; and

WHEREAS, Cordova Municipal Code Chapter 5.36 Property Tax establishes the provisions of assessment, levy and collection of property taxes in the City, including the role of the City Assessor; and

WHEREAS, the City Clerk has identified Appraisal Company of Alaska as the company most compatible with the needs of the City for these reasons:

- 1) Appraisal Company's employees have extensive history in Cordova and are specifically knowledgeable of Cordova's properties, neighborhoods and have worked with many of the property owners.
- 2) Appraisal Company's employees have an excellent working relationship with the City Clerk and the Deputy Clerk and are attentive to their questions and concerns during the assessment/appeal process as well as at other times during the year.

NOW, THEREFORE, BE IT RESOLVED THAT the Council of the City of Cordova, Alaska, hereby authorizes the City Manager to enter into an agreement, attached as Exhibit "A", with Appraisal Company of Alaska for tax year 2021 assessment services in the amount of Eighteen Thousand dollars (\$18,000).

PASSED AND APPROVED THIS 16th DAY OF SEPTEMBER 2020

Clay R. Koplin, Mayor
ATTEST:
Susan Bourgeois CMC City Clerk

Table 8 2019 Contract Assessment Costs

These costs are strictly for services provided by the assessment contractor. Municipal staff time has not been included.

			# Real	# of Personal			вое	
Municipality	Contractor	Contract Amount	Property Parcels	Property Accounts	Scope of Work	Notices Mailed	Meeting Date	Property Tax Due Date
Bristol Bay Borough	Appraisal Company of Alaska	\$ 21,000	1,948	1,216	Real Property, Maintenance, Personal Property	6/3/2019	4/25/2019	9/3/2019
Cordova	Appraisal Company of Alaska	\$ 20,000	1,662	-	Real Property, Maintenance	7/1/2019	4/15/2019	9/3/2019
Craig	Horan and Company	\$ 26,500	_	-	Real Property, Maintenance	7/1/2019	5/16/2019	9/30/2019
Dillingham	Canary & Associates	\$ 24,000	888	507	Reappraisal, Real Property, Personal Property	7/1/2019	5/17/2019	9/30/2019
Nenana	Appraisal Company of Alaska	\$ 0	-	-	Reappraisal, Maintenance	7/1/2019	4/14/2019	9/1/2019
Nome	Appraisal Company of Alaska	\$ 40,000	2,089	439	Maintenance, Real Property	6/17/2019	5/2/2019	7/31/2019
Pelican	Canary & Associates	\$ 24,000	134	137	Maintenance	7/1/2019	5/17/2019	9/30/2019
Petersburg Borough	Appraisal Company of Alaska	\$ 40,000	4,443	_	Real Property, Maintenance	7/1/2019	4/9/2019	9/30/2019
Municipality of Skagway	Horan and Company	\$ 25,000	806	-	Reappraisal	7/1/2019	5/30/2019	9/2/2019
Unalaska	Appraisal Company of Alaska	\$ 27,500	936	413	Real Property, Maintenance	6/28/2019	5/14/2019	8/20/2019
Valdez	Appraisal Company of Alaska	\$ 62,500	2433	_	Real Property, Maintenance	7/1/2019	4/23/2019	8/16/2019
Whittier	Appraisal Company of Alaska	\$ 10,000	554	462	Real Property, Maintenance, Personal Property	8/1/2019	5/21/2019	10/31/2019
City and Borough of Wrangell	Appraisal Company of Alaska	\$ 60,000	2,557	-	Real Property, Maintenance	7/1/2019	-	-
City and Borough of Yakutat	Appraisal Company of Alaska	\$ 12,000	1208	-	Real Property, Maintenance	7/1/2019	4/18/2019	7/31/2019
Total (14)		\$ 392,500	19,658	3,174				

City Charter:

Section 5-8. - Taxation: Assessments, levy and collection of personal property taxes - exemptions.

The council by ordinance shall provide for the annual assessment, levy and collection of taxes on property. No exemptions from taxation except those expressly provided by law, shall be allowed.

City Code:

Chapter 5.36 - PROPERTY TAX

https://library.municode.com/ak/cordova/codes/code of ordinances?nodeId=TIT5REFI CH5.36PRTA

CITY OF CORDOVA, ALASKA RESOLUTION 09-20-36

A RESOLUTION OF THE COUNCIL OF THE CITY OF CORDOVA, ALASKA ESTABLISHING AN ECONOMIC STIMULUS PROGRAM TO MITIGATE THE IMPACTS OF THE COVID-19 PANDEMIC ON THE COMMUNITY OF CORDOVA

WHEREAS, on March 16, 2020 the City of Cordova declared an emergency based on the risk to the public posed by the global COVID-19 pandemic; and

WHEREAS, City businesses and public facilities curtailed operations or were temporarily closed, resulting in adverse economic impacts on Cordova residents and businesses; and

WHEREAS, travel restrictions provided secondary impacts to the local economy.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Cordova, Alaska, hereby approves establishment of an Economic Stimulus Program that provides for the following:

- Use of \$1M in State of Alaska Covid-19 relief funding for infusion into the local economy.
- Establishment of a Cordova Cash Card program with pre-loaded cards to be distributed to citizen residents for exclusive use at local participating businesses.
- Businesses sign up for the program at no cost but must have a current City of Cordova business license, and a physical location in Cordova.
- Individuals submit an application which upon approval and verification of residency results in issuance of a Cordova Cash Card of \$500 each for applicant and spouse/partner (if relevant), and \$300 per dependent (if relevant).

PASSED AND APPROVED THIS 16th DAY OF SEPTEMBER 2020

Clay R. Koplin, Mayor
ATTEST:
Susan Bourgeois, CMC, City Clerk



AGENDA ITEM 15 City Council Meeting Date: 9/16/2020 CITY COUNCIL COMMUNICATION FORM

FROM: DATE: ITEM: NEXT STEP:	Susan Bourgeois, City Clerk 09/3/2020 Charter Change discussion/direction to staff Majority voice vote		
	ORDINANCE RESOLUTION INFORMATION		

- **I. <u>REQUEST OR ISSUE:</u>** Charter change discussion concerning charter section 5-19.
- **II. RECOMMENDED ACTION / NEXT STEP:** If it is the will of the body, Council motion to direct staff to bring forward a resolution placing a charter change on the ballot for March 2, 2021 Regular City Election.
- **III. FISCAL IMPACTS:** The impact to the City might be lost opportunity to let a contract locally because Council members are precluded from contracting with the City. This could lead to risk and/or legal implications for the City if aggrieved contractors in Cordova feel it is inappropriate for Council members to contract with the City.
- **IV. BACKGROUND INFORMATION:** A Council member did work for the City during the Covid-19 emergency when the City was in a time crunch and this piece of charter was inadvertently overlooked by staff. A resolution was approved ratifying the contract and paying him for materials and services provided after the fact. The discussion during the approval of that resolution led to the prospect of changing that charter provision altogether to avoid such another mishap which would require a vote of the people.

V. **LEGAL ISSUES:** the charter provision is as follows:

Section 5-19. - Personal interest.

Neither the mayor, any councilman, city manager, utility manager, any member of the utility board, nor any other board shall sell or barter anything to the city or to a contractor supplying the city; or make any contract with the city; or purchase anything from the city other than those things which the city offers generally to the public (as for example, utility services), and then only on the same terms as are offered to the public, unless an invitation to submit sealed bids is published, and the city accepts the sealed bid which is most advantageous to the city; provided that such sale, contract or purchase involving a consideration of not more than \$100 in value, may be made without bids; and provided further that every such sale, contract or purchase, regardless of consideration, must be reported to the council, utility board, or other such board involved, and entered in its respective journal before the

city can pay out any money thereon or be bound thereby. Any such officer violating this section, upon conviction thereof, shall thereby forfeit his office. Any violation of this section, with the knowledge, express or implied, of the person or corporation contracting with the city shall render the contract voidable by the city manager, or the council, utility manager, utility board, or any other elected board.

VI. <u>SUMMARY AND ALTERNATIVES</u>: Council can make a very specific motion or can generally direct the City Attorney to draft a resolution with the appropriate ballot language to accomplish the agreed upon change to charter.



AGENDA ITEM # 16 City Council Meeting Date: 9/16/20 CITY COUNCIL COMMUNICATION FORM

FROM: Planning Staff

DATE: 9/9/20

ITEM: Letter of Interest from Cannery Row, Inc. for ASLS 79-258

NEXT STEP: Direct City Manager on Disposal and Disposal Method

	INFORMATION	 RESOLUTION
X	MOTION	

I. REQUEST OR ISSUE:

Requested Actions: Recommendation to City Council on Disposal and Disposal Method

Applicant: Cannery Row, Inc.

Legal Description: ASLS 79-258 Lot Area: 21.55 AC

Zoning: Waterfront Industrial District

Location Map: Location Map

Plat

Localized Zoning Map

2019 Cordova Comprehensive Plan Future Land Use Map Letter of Interest from Cannery Row, Inc. with attachments

II. <u>RECOMMENDED ACTION / NEXT STEP:</u> Staff suggest the following motion:

"I move to recommend disposal of ASLS 79-258 as outlined in Cordova Municipal Code 5.22.060 B by *"

Choose one of the following to insert for the asterisk:

- 1. Negotiating an agreement with Cannery Row, Inc. to lease or purchase the property.
- 2. Requesting sealed proposals to lease or purchase the property.
- 3. Inviting sealed bids to lease or purchase the property.
- 4. Offering the property for lease or purchase at public auction.

If council selects Option 1 above, council should provide direction during executive session for how to proceed.

- **III. <u>FISCAL IMPACTS</u>:** Fiscal impacts include the potential purchase price of the property and future property tax revenue.
- **IV. BACKGROUND INFORMATION:** This property is currently designated 'Available Requires Subdivision' on the 2020 Land Disposal Maps. This designation has the following definition:

Available - Requires Subdivision — These parcels are considered 'Available.' These are large parcels of land which would most likely be developed as a subdivision. The disposal process for these parcels is complex and could take a significant amount of time. Many require some or all of the following: city acquiring title to the land from the state, an extensive amount of surveying, or subdivision development agreements. Many of these parcels include city improvements that would not be disposed, such as access roads, water infrastructure, trails, cemeteries, etc.

This property is zoned in the Waterfront Industrial District, while neighboring properties are zoned Waterfront Commercial Park District, Low Density Residential, and Conservation (see attached map). Development of the subdivision would likely require rezoning or conditional use permitting for some or all of the property. The Future Land Use Map (attached) from the 2019 Cordova Comprehensive Plan has identified this property and the property to the north as "In-Town Mixed Use," which was a land use category created primarily for undeveloped property where best use could be determined with further public engagement.

The property contains an old quarry site, which has been unused for decades. The city owns a significant amount of land along Orca Road which could be used as a future rock source as needed if this property was disposed of. This property also contains the burn pile, which could be relocated to a new negotiated location on the property or a different location altogether. The property is adjacent to Orca Road which is a State DOT road which requires driveway permits.

The City water main is located in Orca Road. A sewer main is being extended to the new Science Center facility located directly south of the project. For sewer to be available to this property, the sewer main would have to be extended and a sewer lift station would likely be required.

Applicable Code:

5.22.040 - Letter of interest to lease or purchase.

C. The planning commission shall review the letter of interest and recommend to the city council whether to offer the real property interest for disposal by one of the methods as described in Section 5.22.060(B).

5.22.060 - Methods of disposal.

- B. In approving a disposal of an interest in city real property, the city council shall select the method by which the city manager will conduct the disposal from among the following:
- 1. Negotiate an agreement with the party who submitted a letter of interest to lease or purchase the property;
- 2. Invite sealed bids to lease or purchase the property;
- 3. Offer the property for lease or purchase at public auction;
- 4. Request sealed proposals to lease or purchase the property.
- 9/2/20 Received a letter of interest from Cannery Row, Inc. for the property.
- 9/8/20 At the Planning Commission Regular Meeting, the commission recommended that City Council

directly negotiate with Cannery Row, Inc. From the unapproved meeting minutes:

M/Pegau S/Hall to recommend to City Council to dispose of ASLS 79-258 as outlined in Cordova Municipal Code 5.22.060 B by negotiating an agreement with Cannery Row, Inc. to lease or purchase the property.

Pegau said this was one of the rare times where direct negotiation makes sense because of the land swap. The land swap may not be exactly for what is proposed and hopefully the city makes the decision that is best for the city in the long run. It is a good approach for dealing with the area and the water tank issue. **Hall** said it would save the city a lot in the long run.

Baenen said that the quarry was used to fill the north and south fills. There has been talk of expanding the harbor and he would like to know where the rock would come from. The city should make sure they still have an area that could be used as a future quarry that wouldn't require a lot investment to start. He agrees it is a great concept for a subdivision.

Bird said she agreed with **Pegau** about doing direct negotiation. **McGann** said that concerning the availability of rock, the city owns a significant amount of property along Orca Road that could be developed into a pit. The development of a new quarry isn't a big issue. The cost of rebuilding a tank would be very expensive and there is no obligation in the lease that it gets renewed.

Pegau asked **Stavig** if the motion on the table limits the city to only disposing the entire lot and not being able to negotiate only a portion of the property. **Stavig** said that negotiations could end up just being for a portion of the whole property. He also verified that the land swap could end up being different than what was included in the letter of interest.

Stavig said that the water tank is critical to the overall water system, particularly for seafood processing, as there is a large water main coming from the Orca Treatment Plant. **Baenen** said that it is difficult and expensive to develop a new pit, particularly if it is a vertical face right off of a road. **Hall** said he understood **Baenen's** comments and he is correct, but the land disposal maps show it as 'Available.' The subdivision should provide access to adjoining city land.

McGann said the letter of interest was just the beginning of the process. Subdivisions and possible rezonings would come before the commission for their review as they came up. The Comprehensive Plan is the result of public input, and one thing that came up at every meeting was more land for residential or mixed-use. The letter of interest is in line with what the community wants.

Upon voice vote, motion passed 5-0.

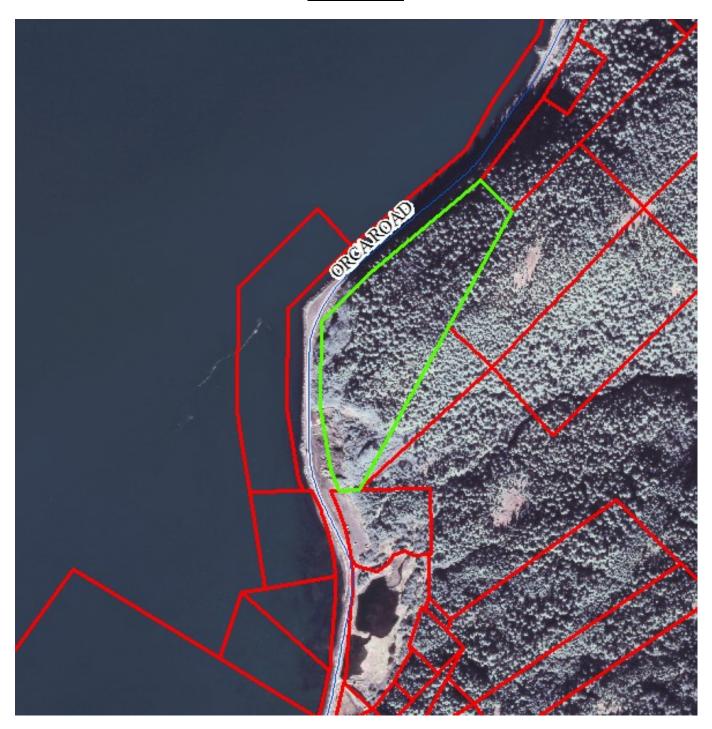
Yea: McGann, Pegau, Baenen, Bird, Hall

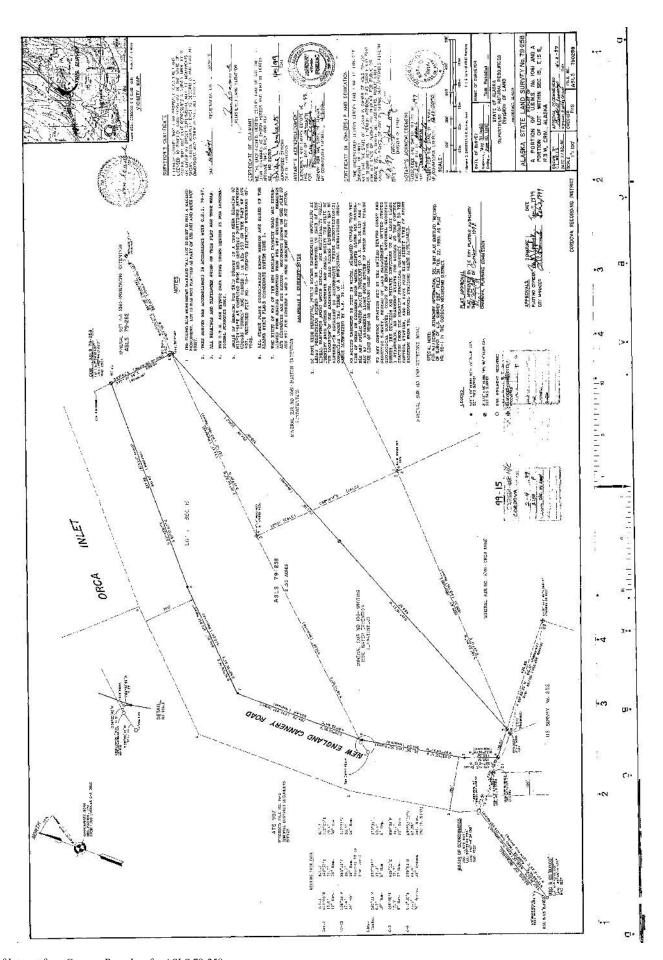
Absent: Bolin, Lohse

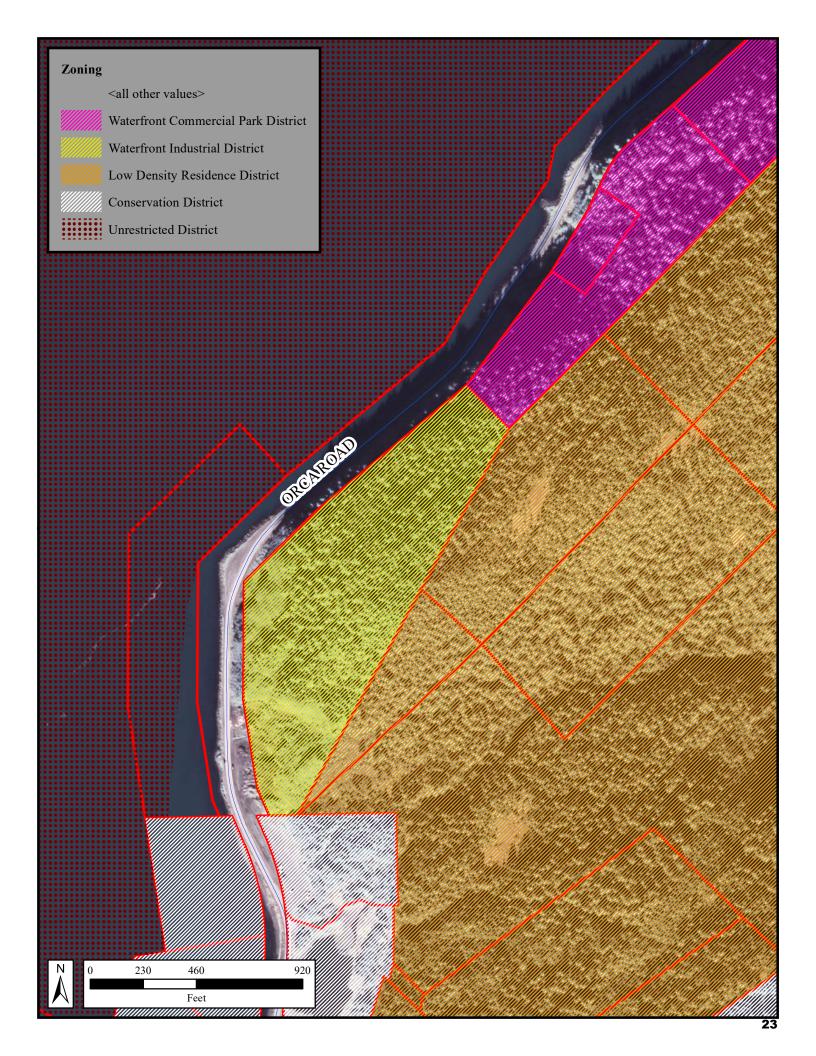
VI. <u>LEGAL ISSUES:</u> Legal review of disposal documents is required.

VII. <u>SUMMARY AND ALTERNATIVES:</u> Council could take no action.

Location Map

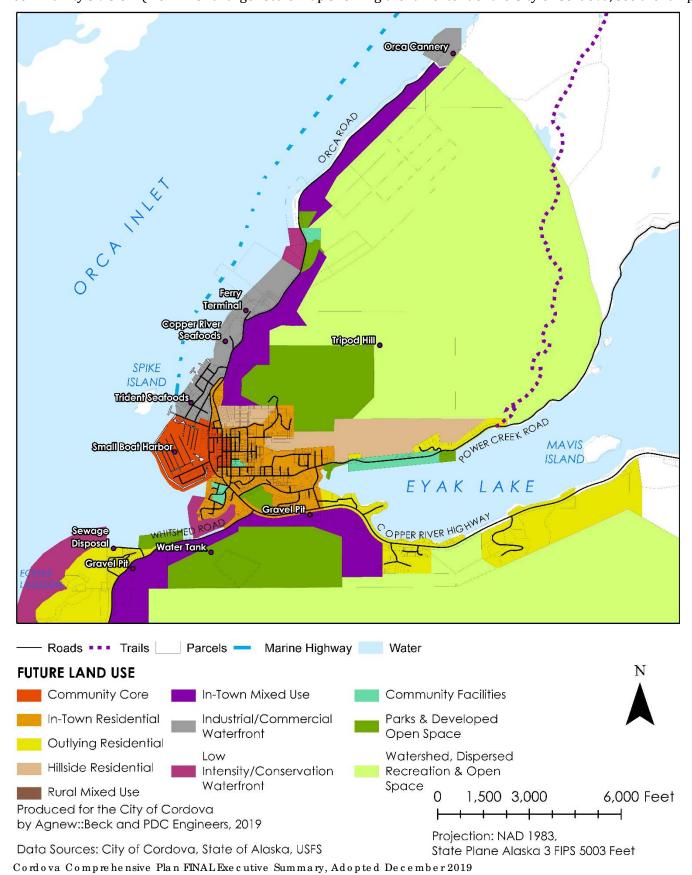






Future Land Use Map for Cordova

This future land use map identifies broad future intentions for the location and intensity of land use within the City of Cordova boundaries. The map aligns with existing or desired future use and is intended to support the community's vision. (NOTE: for a larger scale map showing the full extent of the City of Cordova, see the full plan).



Future Land Use Map Categories

Land Use Category	Intended Land Uses	Applic ation Are a
Community Core	Areas for continuing infill and densification, with a focus on mixed use development, walkability, redevelopment and policies for compatibility between differing uses. This is the primary business district for Cordova.	Historic downtown, harbor, South Fill and waterfront
In-Town Residential	Predominately residential with compatible public, commercial uses; an area for infill and densification, including neighborhoods that currently have public water, sewer, and other utilities.	Neighborhoods within reasonable walking distance (approximately ½ mile) from the Community Core
Outlying Residential	Predominately residential uses although other uses allowed; generally applied in areas with limited public water and sewer service and mixed sewer and septic.	Existing residential and other use properties in areas adjacent to the Community Core and In-Town Residential
Hillside Residential	Undeveloped, physically-constrained property intended for future residential use, in locations requiring rigorous subdivision, road and utility development to respond to the area's physical constraints.	Properties with significant physical development constraints on predominantly city-owned tracts, in areas adjacent to the Community Core and In-Town Residential
Rura l Mixe d Use	Variety of uses including residential, commercial, lodging and industrial with minimal rules on allowed uses.	Low density areas outside current/ anticipated utility service areas; generally, in areas on the outskirts of the city such as Whitshed Road, the airport, Six-Mile
In-Town Mixed Use	Areas that require further public engagement to determine best use, which could include residential, commercial or other developed uses.	City-owned and private land, typically in areas with strategic locations but significant physical development challenges
Industrial/Commercial Waterfront	Industrial and commercial uses that benefit from or require a waterfront location.	Existing and proposed developed waterfront areas
Low Intensity/ Conservation Waterfront	Waterfront areas with identified conservation value, where development will be minimized.	Select locations that adjoin current or anticipated development areas including Shelter Cove, Odiak Slough
Community Facilities	Large parcels used for community and non-profit services and facilities.	Limited to larger tracts of land: community uses on smaller lots are not included
Parks & Developed Open Space	Large parcels used for developed, active recreation.	Ski hill, larger city parks
Watershed, Dispersed Recreation, Open Space	Public lands intended to remain in a largely natural state, providing protection for watersheds, scenic viewsheds and other valuable open space functions; also includes dispersed recreation such as trails and parks and some low-density residential development.	City, state and USFS upland properties



Dear Cordova City Manager, Helen Howarth,

Please consider this a request to exchange a parcel of property adjacent to the Science Center lot identified by the City as "available" for development. The said property (Identified as #02-041-999), also contains a little used gravel pit (commonly referred to as the Joslyn Quarry). We retain an ownership in this quarry for 65,000 yd3 of rock. This ownership is part of a lease agreement with the City for the water tank on our property (attached hereto). The water tank sits on one parcel identified as (portion) Comet Lode, USMS 878 (#02-053-420). The lease on the water tank property runs out in 16 yrs.

Our preference would be an exchange of the property that the water tank sits on, including a sizable portion of the Comet Load.

The current value on the City Tax rolls of the vacant City Lot is \$19,100. The current value on the water tank land is \$944,600, excluding the rest of the Comet Lode. We would propose for exchange, a portion of the Comet load that includes the water tank, access road, and a new property line further up.

An exchange benefits both parties: The City will satisfy the land lease that will soon become due. The water tank is of obvious value to the City, and replacement, removal, or relocation, would be very expensive. It is accessible by a road directly from the Terminal Access Road. As undeveloped land, it does not return the highest and best property tax to the City. We also believe it fully fits well with the City's Current Comprehensive Plan.

We have looked at development of the Comet Load property ourselves. It is possible, but problematical. It would take a few years to develop. This City property is something we could proceed with quickly, and not have to go through access easements with adjoining properties or work around the water tank. Those development plans would likely preclude our extension of the water tank lease. Development of the City property would allow us to remove the rock owed to us, as well as get a subdivision of the parcel proceeding, which will return additional property tax, water & sewer fees to the City.

Thank you for your consideration.

Sincerely,

Greg Meyer Cannery Row, Inc

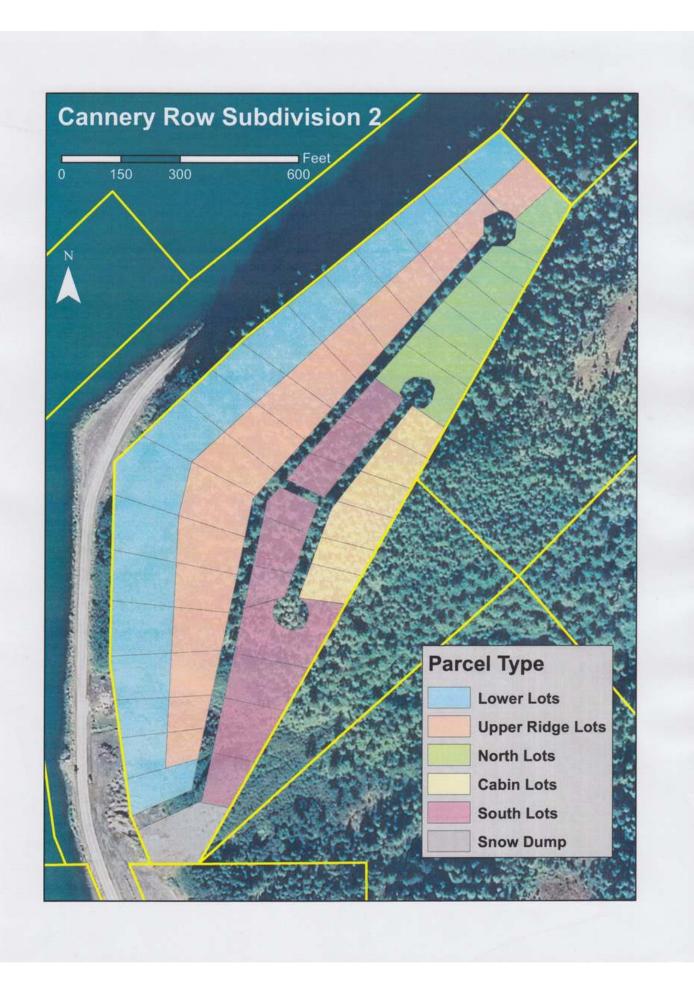
Crater Lake

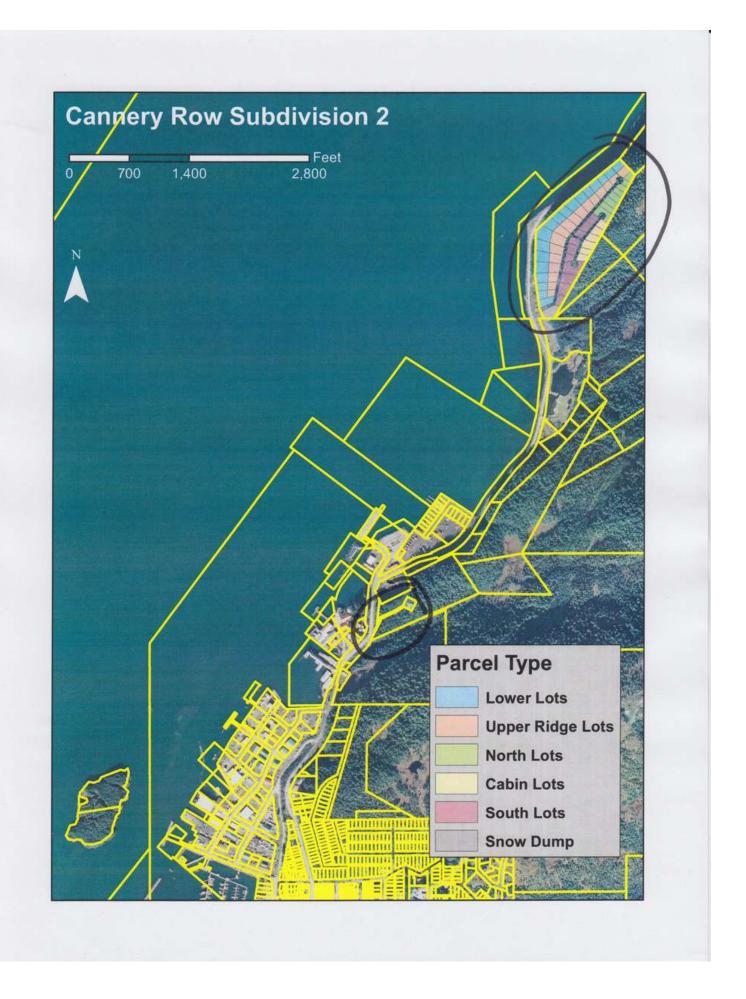
City Property

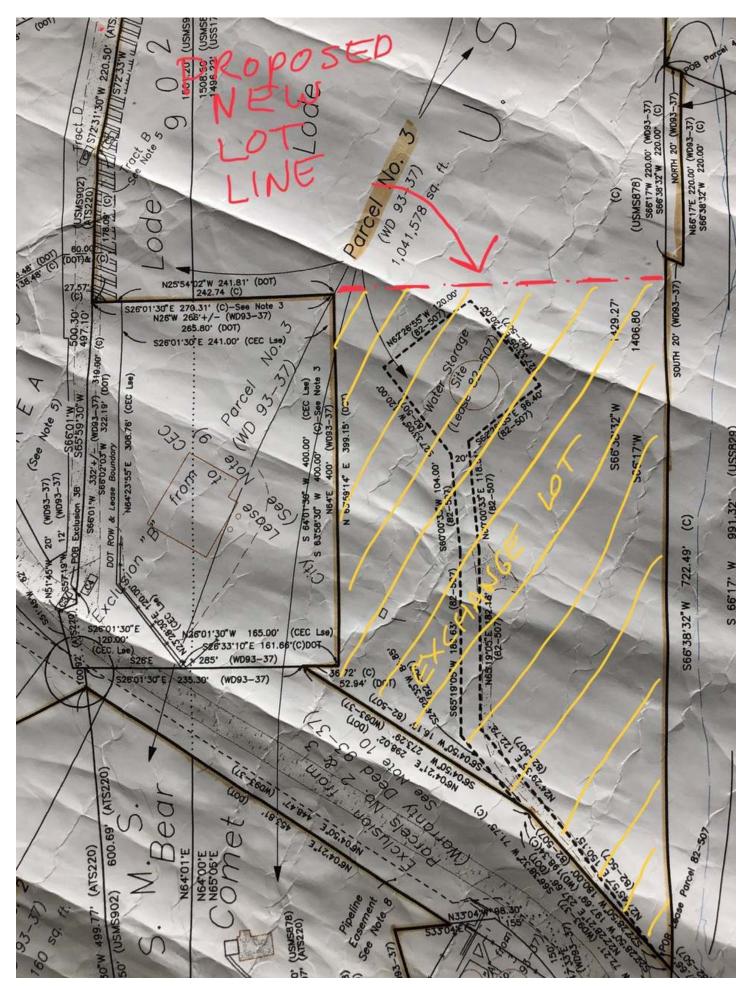
Not Available Tidelands

Available - Requires Subdivision









1981 LEASE FOR WATER STORAGE FACILITIES BETWEEN MORPAC, INC. AND THE CITY OF CORDOVA, ALASKA

This is a lease between Morpac, Inc., a Washington corporation, licensed to do business in the State of Alaska, as Lessor (herein called "Morpac"), and the City of Cordova, a home rule city of the State of Alaska, as Lessee (herein called "City").

1. The property. The property which is the subject of this lease is described as follows:

Commencing at U.S.G.S. "Bunco" Station; thence S26°07'40"E, 29.76 ft. to Cor. No. 6, ATS 220; thence S34°37'E, 42.72 ft. to Cor. No. 7, ATS 220; thence N72°23'E, 63.09 ft. to Cor. No. 8, ATS 220; thence \$34°03'E, 88.07 ft. to Cor. No. 9, ATS 220; thence S16°26'W, 83.51 ft. to Cor. No. 10, ATS 220; thence S33°11'E, 210.97 ft. to Cor. No. 11, ATS 220; thence \$78°59'E, 113.70 ft. to Cor. No. 12, ATS 220; thence \$81°11'E, 51.44 ft. to Cor. No. 13, ATS 220; thence N22°28'50"E, 57.66 ft. to the true point of beginning; thence N27°45'57"E, 150.15 ft.; thence N24°29'35"E, 122.72 ft.; thence N65°19'05"E, 182.18 ft.; thence N60°00'33"E, 118.51 ft.; thence S62°26'55"E, 96.40 ft.; thence N27°33'05"E, 120.00 ft.; thence N62°26'55"W, 120.00 ft.; thence S27°33'05"W, 120.00 ft.; thence S60°00'33"W, 104.00 ft.; thence S65°19'05"W, 189.63 ft.; thence S24°29'35"W, 84.85 ft.; thence S06°04'50"W, 16.15 ft.; thence S22°28'50"W, 180.00 ft. to the true point of beginning. Described parcel contains 23,694 S.F. (0.54 AC.) more or less.

This property is shown on the map prepared September 20, 1981 by John L. Joslin and attached hereto and incorporated by reference as Exhibit "A".

- 2. Purpose of lease. The purpose of the lease is so that the City of Cordova may construct, erect, maintain and operate, during the period of the lease, a municipal water storage and supply facility of approximately .5 million gallon capacity.
- 3. Term of lease. This lease shall be in force and effect for a period of 55 years from the date of this lease.
- 4. Morpac to lease the property to City. Morpac does hereby lease and demise unto the City all and the whole of the above-described property for the purposes described herein.
- total compensation for the lease by the City from Morpac of the above-described property shall be the following. The City grants as consideration for this lease the right to Morpac to remove, at Morpac's expense, not more than 65,000 cubic yards

LEASE/1

of rock in place from City-owned quarry site generally described and known as the Joslin Quarry, located in the City of Cordova. This right may be exercised at anytime during the term of this lease, unless the City, in its discretion, closes the quarry site or denotes it to a use inconsistant with removal of rock; but the City shall give MorPac two years notice of such closure if MorPac has not previously removed all of its 65,000 cubic yards of rock. Such removal by MorPac shall be subject to the following conditions: (a) measurement of the amount of rock removed shall be by truckload capacity count; (b) MorPac shall advise the City not less than ten (10) days prior to its intent to remove rock in any amount of its intent to remove the same, and may remove rock when requested unless such removal at that particular time shall be deemed to interfere with City operations in the quarry or operations of others in the quarry who have previously commitments for use of the quarry or removal of rock from the quarry. The contract of the quarry of t limitation shall not, however, in any way limit the amount of rock that may be removed; (c) MorPac shall bear all and the whole of any expense from rock removal including blasting, use of loading equipment, or trucks, and shall be responsible for any cleanup to render the rock quarry safe after the removal operations by MorPac. All removal operations by MorPac, including blasting, shall be in accordance with governing City and State law, including all safety regulations, but such requirements shall not be deemed a limitation on the amount of rock that may be removed; (d) no warranty is given by the City as to suitability as to rock removed for any particular purpose nor does the City make any warranties as to the nature in which the rock will fracture upon blasting, nor to its quality; (e) Subject to the foregoing restrictions, MorPac shall have full responsibility for its own blasting and excavation operations; (f) MorPac hereby agrees to save the City harmless and indemnify the City from any claims which may arise from injury to persons or property resulting from MorPac's blasting, excavation, or removal or transportation of any rock or earth materials; (g) the exact location of such removal shall be designated by the City providing that such designation shall be reasonable, consistent with the efficient use of the quarry by others, so long as such designation does not create an unreasonable economic burden in the removal of the rock by MorPac; (h) within five days of its removal of rock, MorPac shall advise the City of its load count and the total yards removed, the City and MorPac may both maintain a cumulative running total of the amount removed by MorPac. Unless the City shall specifically object to the load count provided by MorPac within ten (10) days after advice of the load count by MorPac, such load count shall be final and conclusive upon the City and MorPac.

may take all necessary steps to construct, maintain and operate the water storage facility, including excavation of earth materials, removal and wasting of earth materials, removal of timber, construction of pipes, roadway, electrical facilities, fencing, gates, maintenance shelters or other structures necessary to the use of the property for water storage and supply. The City specifically agrees that it shall, within the six months of the completion of the facility itself, erect around the facility for safety purposes. The City will indemnify and hold MorPac harmless for any claims arigin.

and hold MorPac harmless for any claims arising against MorPac from the construction or use of the water storage facility throughout the term of this lease.

7. Use of water facility for general municipal purposes. The water facility will be used for general municipal

LEASE/2

BOOK 5/ PAGE 922 Cordovs Recording District

purposes. This lease shall not entitle Morpac to any preferential rate treatment for use of water from such facility.

- 8. Disposal of excavated material and timber. The City shall have the sole rights to make whatever use it sees fit of excavated material from this site, and timber removed from this site.
- 9. No accessory uses. This lease shall not entitle the City to any additional or accessory uses to any property adjoining the leased property nor does this lease grant the City the right to commit waste upon or damage adjoining property.
- 10. City to have exclusive use of storage site, and preferential use of roadway access. The City shall have The City shall have sole and exclusive use of the approximate 120' by 120' area enclosing the tanks, and shall have primary use of the access road. Primary use shall mean that the access road may be used by Morpac for itself or rights may be given to others provided, however, that no other such use shall interfere in any way with the City's use of the access road to erect or maintain the water facility, and in the event such use interferes with the use by the City of the access road, that accessory use, whether by Morpac itself or by Morpac's subsequent lessees or grantees, shall cease. In the event Morpac desires to utilize the access road for itself or to its subsequent lessees or grantees, it shall specifically advise the City in writing of such proposed use, the nature of such use, and the extent and duration of such use. Such notic shall be given at least 90 days before such proposed use. In Such notice the event such accessory use is permitted by the City, Morpac, for itself, its successors and assigns, hereby agrees to hold the City harmless from any claims for injury to persons or property arising from such accessory use, and will, at its own expense, repair any damages occurring to the access roadway from such accessory use.
- shall be used only for the purposes mentioned here, and that no assignment or sublease will be made to any private person, firm or individual without the prior consent of the lessor. However, such consent shall not be unreasonably withheld, so long as the purposes of the assignment shall be for the continuing use of the property for water storage and supply. In the event the City of Cordova shall transfer, sell or assign its water utility functions to a separate municipal entity or to a public utility which is duly authorized by law to operate all and the whole of the City of Cordova's water supply system, then such assignment, if such assignment is a part of the transfer or assignment of all and the whole of the City's water facility, may be made without consent of Morpac, provided such transfer shall be made in accordance with law and in accordance with all applicable regulations and with the approval of any state public utility commission whose approval may be required by law.

ble for the maintenance and repair of the water supply facility, and shall bear all costs necessary to such maintenance and supply including all costs of the maintenance of the roadway.

13. Waivers. Any failure of either Morpac or the City to insist upon strict observation of any of the provisions

LEASE/3

SEN, HARRIS
& ROTH
GHNEVS AT LAW
1910MAL CONTROL
WEST THING AVENUE
10RAGE, AK 99591

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of this lease shall not constitute or be deemed a waiver at that time or thereafter of any such provision.

- 14. Successors bound. All the terms of this lease shall be binding upon and inure to the benefit of the heirs of the successors, administrators and assigns of Morpac and the City.
- 15. Warranty of title. Morpac warrants by the execution of this lease that it is the owner of the property which is the subject of this lease and it will forever defend and indemnify the City from any claims from others arising from the execution of this lease.
- of this lease, the lease is not renegotiated, renewed or reinstated, all improvements placed there by the City, with the exception of earth fill materials, shall be and remain the property of the City and may be removed by the City without incurring liability, unless such removal shall cause damage to the adjoining property which is not the subject of this lease. If such improvements are not removed by the City of Cordova within six months of the expiration of this lease, the property shall be deemed abandoned, and Morpac may, by giving written notice to the City, declare the property to be deemed abandoned. Unless the City shall remove such property within sixty days from the date of such notice (following six months from the termination of the lease), the property shall be conclusively presumed to have been abandoned and shall become the property of Morpac or its successors or assigns.

DATED this 17 day of December, 1981, at

Morpac, Inc.

Commission Fires 5-4-85

By Low Hordman

DATED this 22 day of December, 1981, at

Cordova, Alaska.

CITY OF CORDOVA

By: July

ATTEST:

Deur mellet

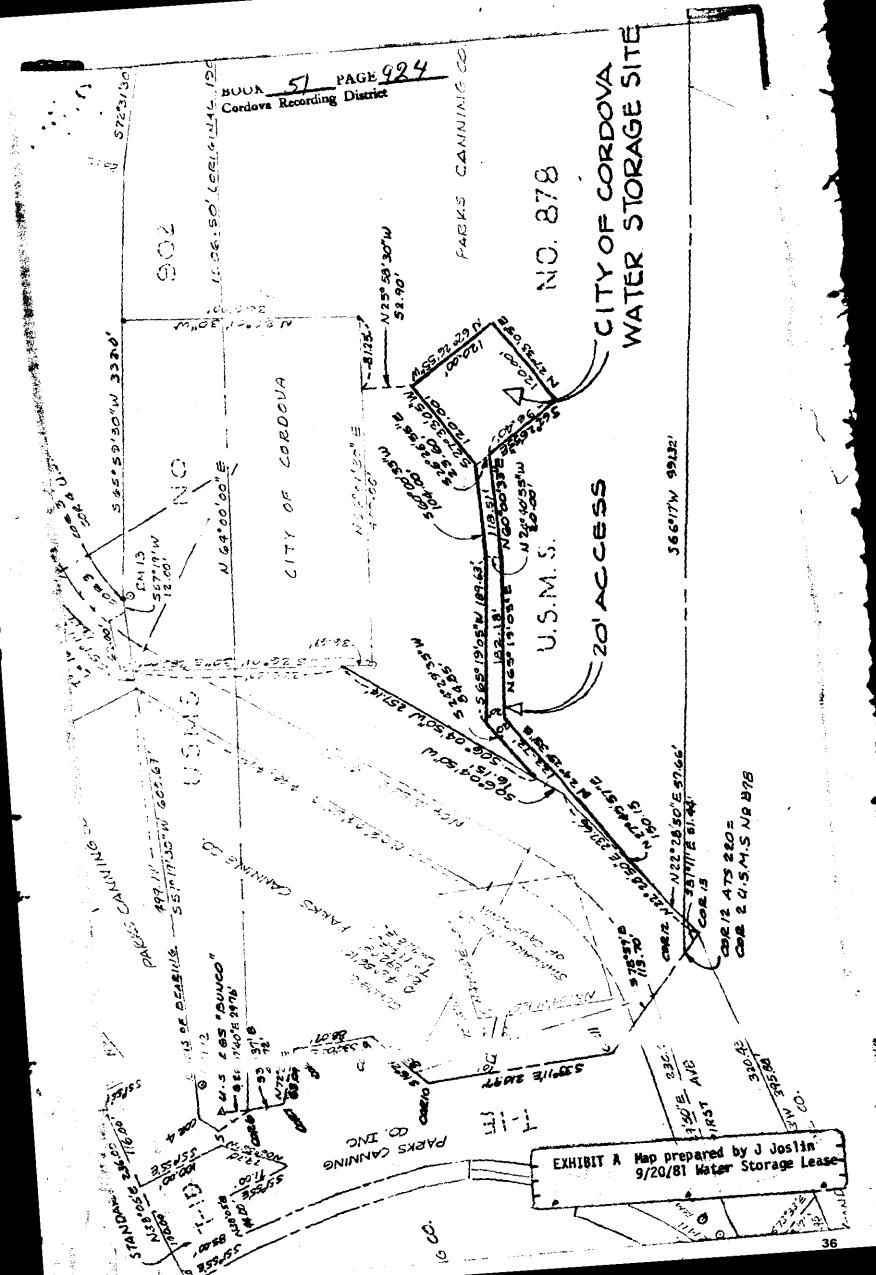
APPROVED AS TO FORM: JENSEN, HARRIS & ROTH

By:

R. Everett Harris

SEN, HARRIS & ROTH HARVS AT LAW HIGHAL COMMINION HEST THIRD AVENUE HAGE, AK \$9501 171 277-3523

LEASE/4



BOOK 5/ PAGE 925 Cordova Recording District

State of Alaska Judicial District

The	foregoing	instrument was	acknowledged before me this _	10t	hday
of _			Robt. F. Morgan	_of _	Morpac, Inc.
	,	a Wash.	corporation, on behalf of	the	corporation.

Notary Public in and for the State of Alaskie My Commission explans

Seal

82-507	
RECORDED-FILED 2300	
Cordova no per	
DATE 5-17 1982	
11.56 A M	
Action Box 1210	
Cardava 4K. 775	7



City Council of the City of Cordova, Alaska Pending Agenda September 16, 2020 Special Council Meeting

A.		Future agenda items - topics put on PA	A with no specific	date for inclusion on	an agenda	initially put on or revisited	
	1)	Investment firms - Manager to put together an Inve	stment Committee	to report back to Counc	sil	9/2/2020	
	2)	City land management (disposal etal) including disp	osition of proceeds	into City funds		2/19/2020	
	3)	City Manager authority re: purchases/contracts and whet	her budgeted/unbudg	geted - after new finance c	director	2/19/2020	
	4)	Ordinance change (Title 4) before a new CBA gets no	egotiated - so Coun	cil has a role in approva	l process	2/19/2020	
	5) Refuse - how we do it - i.e. residential vs. neighborhood dumpsters - worksession June 2020						
	6)	Resolutions/actions regarding emergency as necess	ary possible special	meetings, etc. through	out this	3/18/2020	
		COVID-19 emergency/disaster declaration					
	7)	Resolution putting a charter change on March 2021	ballot to change ch	narter section 5-19 Oct-I	Nov 2020	9/2/2020	
	8)	City impound lot - best place for this; can we move	all the vehicles in fr	ont of public safety bldg	5	9/2/2020	
В.		Resolutions, Ordinance, othe	er items that have	been referred to sta	ff		
	1)	Res 12-18-36 re E-911, will be back when a plan has	been made, referre	ed 12/19/18		2/19/2020	
	2)	Res 05-20-18 re CCMC sale committee, referred to s	staff at 5/6/20			5/6/2020	
c.		Upcoming Meetings, agenda	items and/or eve	nts: with specific date	es		
	1) 2) 3)	Capital Priorities List and Resolution to come before 9/16/2020 Council training and other boards/commission/publ Staff quarterly reports will be in the following packet	12/2/2020 lic - Septmber 30, 2	3/3/2021	6/2/2021 Opm		
		10/21/2020	1/20/2021	4/21/2021	7/21/2021		
	4)	Joint City Council and School Board Meetings - twice	e per year, October	& April			
		6pm @ CHS before Sch Bd mtg 10/14/2020	6pm	before Council Mtg @ 0	CC 4/7/2021		
	5)	USCG City desgnation appreciation and Senator Dar	n Sullivan visit week	end of October 10-11			
	6)	Clerk's evaluation - each year in Feb or Mar					
	7)	City Manager's evaluation - October 2020 and each	year in October or	possibly January 2021			
D.		Council adds items t	to Pending Agend	a in this way:			
		item for action	tasking which staff:	Mgr/Clrk?	proposed date		
	1)						
	2)						
	3)						



City Council of the City of Cordova, Alaska Pending Agenda September 16, 2020 Special Council Meeting

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

1) Fisheries Advisory Committee: 1-John Williams (fisheries educ/Mar Adv Prgm) 2-Jeremy Botz (ADF&G)

re-auth res 01-20-04 approved Jan 15, 2020 3-vacant (processor rep) 4-Jim Holley (marine transportation/AML)
auth res 04-03-45 approved Apr 16, 2003 5-Chelsea Haisman (fish union/CDFU) 6-Tommy Sheridan (aquaculture/PWSAC)

2) Cordova Trails Committee: 1-Elizabeth Senear 2-Toni Godes

re-auth res 11-18-29 app 11/7/18

3-Dave Zastrow

4-Ryan Schuetze

auth res 11-09-65 app 12/2/09

5-Wendy Ranney

6-Michelle Hahn

3) Fisheries Development Committee: 1-Warren Chappell 2-Andy Craig 3-Bobby Linville

7- Ron Blake

authorizing resolution 22-16-43 4-Gus Linville 5-vacant 6-Bob Smith

approved 11/20/2019

reauthotrization via Res 11-19-51

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

1) Prince William Sound Regional Citizens Advisory Council

Robert Beedle re-appointed March 2020 2 year term until March 2022

8- John Whissel

re-appointed June 2018 re-appointed March 2016 re-appointed March 2014 appointed April 2013

2) Prince William Sound Aquaculture Corporation Board of Directors

Tom Bailer re-appointed October 2018 3 year term until Sept 2021

appointed February 2017-filled a vacancy

3) Southeast Conference AMHS Reform Project Steering Committee

Mike Anderson appointed April 2016 until completion of project

Sylvia Lange alternate

CITY OF CORDOVA, ALASKA RESOLUTION 05-20-17

A RESOLUTION OF THE COUNCIL OF THE CITY OF CORDOVA, ALASKA, DESIGNATING CAPITAL IMPROVEMENT PROJECTS

WHEREAS, the Cordova City Council has identified several Capital Improvement projects that will benefit the citizens of Cordova, and in several cases the entirety of Prince William Sound; and

WHEREAS, the Council of the City of Cordova has identified the following Capital Improvement projects as being critical to the future well being and economy of Cordova and the surrounding area:

- 1. Port and Harbor Renovations
 - **a**. South Harbor replacement (G, H & J floats priority)
 - **b**. Harbor basin expansion
 - c. General upgrades (north harbor sidewalks, waste on building, harbor crane)
- 2. Upgrade Community Water Supply
- 3. Large Vessel Maintenance Facility
 - a. Shipyard building
 - **b**. Shipyard expansion and improvement
- 4. Public Safety Building
- 5. Road Improvements / ADA Sidewalk Improvements
 - a. Second Street
 - **b.** 6th & 7th Streets sidewalk/drainage project
 - c. Ferry terminal sidewalk
 - **d**. General street and sidewalk improvements

and:

WHEREAS, some of all of these projects will be submitted to State or Federal legislators and/or agencies as Capital Improvement projects for the City of Cordova, Alaska.

NOW THEREFORE, BE IT RESOLVED THAT the Council of the City of Cordova, Alaska, hereby designates and prioritizes the above listed projects as Capital Improvement projects.

PASSED AND APPROVED THIS 6th DAY OF MAY 2020

Clay R. Koplin, Ma

ATTEST:

Susan Bourgeois, CMC, City Clerk

September 2020

CALENDAR MONTH SEPTEMBER

CALENDAR YEAR 2020

1ST DAY OF WEEK SUNDAY

Sunday	M onday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	31	1	2	3	4 Gird-dova Virtual Fu	ngus Festival Sept 4 - 7
		_	6:00 Council work session 6:45 Council pub hrg CCAB 7:00 Council reg mtg CCAB			
6	7 Labor Day Holiday-City Hall Offices Closed	8	9	NFL opening day	11 VIRTUAL FUNGUS FEST 12:00 Council spec mtg CCAB	12
	CSD Holiday no school	6:30 P&Z CCAB	6:00 Harbor Cms CCM 7:00 Sch Bd HSL			
NFL first Sunday	14	15	16 5:30 CTC Board Meeting	17	18	19
			6:00 Council work session 7:00 Council reg mtg CCAB			
20	21	22	23	24	25	26
		ſ		6:00 CCMCAB HCR		
	_		6:00 CEC Board Meeting	5		
27	28	29	30	1	2	3
		6:00 P&R CCM	5:30 - 8:30 Council/Board/Commission Training via zoom "Great Local Gov't Meetings"			
4	5	Notes			Cncl - 1st & 3rd Wed	
		Legend: <u>CCAB</u> -Community Rms A&B <u>HSL</u> -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	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

CCMCA Bd - last Thurs

Sunday	M onday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	1	2	3
4	5	6	7	8	9	10
		1	6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB			
11		13	14	15	16	17
	Indigenous Peoples Day CSD Holiday no school	6:30 P&Z CCAB	6:00 Harbor Cms CCM 7:00 Sch Bd HSL		CSD end 1Q	
18	19	20	21 5:30 CTC Board Meeting	22	23	24
	AK Day-City Hall Offices Closed		6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB			
25	26	27	28	29	30	31
			CSD	parent/teacher conferences 1 6:00 CCMCAB HCR	0/ 28-30	
		6:00 P&R CCM	6:00 CEC Board Meeting		I	800\ (0.5)
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	

City of Cordova, Alaska Elected Officials & Appointed Members of City Boards and Commissions

	Mayor and City Co	ouncii - Electea	
seat/length o	f term email	Date Elected	Term Expires
Mayor:	Clay Koplin	Mar 1, 2016,	March-2
3 years	Mayor@cityofcordova.net	Mar 5, 2019	
Council mem	ibers:		
Seat A:	Tom Bailer	March 5, 2019	March-2
3 years	<u>CouncilSeatA@cityofcordova.net</u>		
Seat B:	Cathy Sherman	March 3, 2020	March-2
3 years	CouncilSeatB@cityofcordova.net		
Seat C:	Jeff Guard	Mar 5, 2017,	March-2
3 years	CouncilSeatC@cityofcordova.net	Mar 3, 2020	
Seat D:	Melina Meyer, Vice Mayor	March 6, 2018	March-2
3 years	CouncilSeatD@cityofcordova.net		
Seat E:	Anne Schaefer	Dec 6, 2017,	March-2
3 years	CouncilSeatE@cityofcordova.net	Mar 6, 2018	elected by cncl
Seat F:	David Allison	March 5, 2019	March-2
3 years	CouncilSeatF@cityofcordova.net	March 1, 2016	
Seat G:	David Glasen	March 5, 2019	March-2
3 years	CouncilSeatG@cityofcordova.net		
3 years	Cordova School District Section 1985	chool Board - Elec	ted
3 years length of ter	Cordova School District S	chool Board - Elec Date Elected	
	Cordova School District S	Date Elected	Term Expires
length of ter	Cordova School District S		Term Expires
length of ter	Cordova School District Som Barb Jewell, President	Date Elected Mar 5, 2013, Mar	ted Term Expires March-2
length of ter 3 years	Cordova School District Som Barb Jewell, President	Mar 5, 2013, Mar 1, 2016, Mar 5, 2019	Term Expire s March-2
length of ter	Cordova School District Som Barb Jewell, President bjewell@cordovasd.org	Mar 5, 2013, Mar 1, 2016, Mar 5,	Term Expire March-2
length of ter 3 years 3 years	Cordova School District Som Barb Jewell, President bjewell@cordovasd.org Bret Bradford bbradford@cordovasd.org	Mar 5, 2013, Mar 1, 2016, Mar 5, 2019 Mar 3, 2015, Mar 6, 2018	Term Expires March-2 March-2
length of ter 3 years	Cordova School District Som Barb Jewell, President bjewell@cordovasd.org Bret Bradford bbradford@cordovasd.org Tammy Altermott	Mar 5, 2013, Mar 1, 2016, Mar 5, 2019 Mar 3, 2015, Mar 6, 2018 Mar 5, 2013, Mar	Term Expires
length of ter 3 years 3 years	Cordova School District Som Barb Jewell, President bjewell@cordovasd.org Bret Bradford bbradford@cordovasd.org	Mar 5, 2013, Mar 1, 2016, Mar 5, 2019 Mar 3, 2015, Mar 6, 2018	Term Expires March-2 March-2
length of ter 3 years 3 years	Cordova School District Som Barb Jewell, President bjewell@cordovasd.org Bret Bradford bbradford@cordovasd.org Tammy Altermott	Mar 5, 2013, Mar 1, 2016, Mar 5, 2019 Mar 3, 2015, Mar 6, 2018 Mar 5, 2013, Mar 1, 2016, Mar 5,	Term Expires March-2 March-2
length of ter 3 years 3 years	Cordova School District Som Barb Jewell, President bjewell@cordovasd.org Bret Bradford bbradford@cordovasd.org Tammy Altermott taltermott@cordovasd.org	Mar 5, 2013, Mar 1, 2016, Mar 5, 2019 Mar 3, 2015, Mar 6, 2018 Mar 5, 2013, Mar 1, 2016, Mar 5, 2019 Mar 7, 2006, Mar 3, 2009, Mar 6,	Term Expires March-2 March-2
length of ter 3 years 3 years	Cordova School District Som Barb Jewell, President bjewell@cordovasd.org Bret Bradford bbradford@cordovasd.org Tammy Altermott taltermott@cordovasd.org Peter Hoepfner	Mar 5, 2013, Mar 1, 2016, Mar 5, 2019 Mar 3, 2015, Mar 6, 2018 Mar 5, 2013, Mar 1, 2016, Mar 5, 2019 Mar 7, 2006, Mar 3, 2009, Mar 6, 2012, Mar 3, 2015,	Term Expires March-2 March-2
length of ter 3 years 3 years 3 years	Cordova School District Som Barb Jewell, President bjewell@cordovasd.org Bret Bradford bbradford@cordovasd.org Tammy Altermott taltermott@cordovasd.org Peter Hoepfner phoepfner@cordovasd.org	Mar 5, 2013, Mar 1, 2016, Mar 5, 2019 Mar 3, 2015, Mar 6, 2018 Mar 5, 2013, Mar 1, 2016, Mar 5, 2019 Mar 7, 2006, Mar 3, 2009, Mar 6, 2012, Mar 3, 2015, Mar 6, 2018	March-2 March-2 March-2
length of ter 3 years 3 years	Cordova School District Som Barb Jewell, President bjewell@cordovasd.org Bret Bradford bbradford@cordovasd.org Tammy Altermott taltermott@cordovasd.org Peter Hoepfner	Mar 5, 2013, Mar 1, 2016, Mar 5, 2019 Mar 3, 2015, Mar 6, 2018 Mar 5, 2013, Mar 1, 2016, Mar 5, 2019 Mar 7, 2006, Mar 3, 2009, Mar 6, 2012, Mar 3, 2015,	Term Expires March-2 March-2

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 D	<u> irectors - El</u> ec	eted
length of term		Date Elected	Term Expire
3 years	Kelsey Appleton Hayden	March 3, 2020	March-
	CCMCBoardSeatE@cdvcmc.com		
3 years	Greg Meyer, Chair	Jul 19, 2018,	March-
	CCMCBoardSeatA@cdvcmc.com	Mar 5, 2019	up for election
3 years	Craig Kuntz, Vice Chair elected by board	March 26, 2020	March-21 March-
	CCMCBoardSeatB@cdvcmc.com		1
3 years	Linnea Ronnegard	March 6, 2018	March-
	CCMCBoardSeatC@cdvcmc.com		1
3 years	Gary Graham	May 31, 2018,	March-
	CCMCBoardSeatD@cdvcmc.com	Mar 5, 2019	
	Library Board - App	pointed	
length of term	V 11	Date Appointed	Term Expire
3 years	Mary Anne Bishop, Chair	Nov '06, '10, '13,	November-
J	v I/	'16 & '19	
2	Wandy Danney		November-
3 years	Wendy Ranney	Apr '13, Nov '15, Nov '18	November-
3years	Sherman Powell	June '18, Feb '20	November-
3 years	Sarah Trumblee	February-18	November-
3 years	Krysta Williams	February-18	November-
	Planning Commission -	Annointed	
length of term		Date Appointed	Term Expire
3 years	Nancy Bird	Nov '16, '19	November-
3 years	Mark Hall	Nov '19	November-
3 years	Scott Pegau, Vice Chair	Dec !11 Dec !14	November-
5 years	Scott I egau, vice Chan	Dec '11, Dec '14, Nov '17	1 to vember
			., ,
3 years	John Baenen	Dec '12, Dec '15,	November-
		Nov '18	
3 years	Tom McGann, Chair	Apr '11, Dec '11,	November-
		Dec '14, Nov '17	
3 years	Chris Bolin	Sep '17, Nov '18	November-
3 years	Trae Lohse	Nov '18	November-
J years	Trac Louise	1107 10	November-

seat up for re-appt in Nov 20

vacant

seat up for re-election in 2021

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

Parks and Recreation Commission - Appointed

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

Historic Preservation Commission - Appointed

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

seat up for re-election in 2021 board/commission chair seat up for re-appt in Nov 20

vacant