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
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. 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)
7. Minutes of the 09-02-2020 Regular Council Meeting........................................ (page 2)

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)
12. 09-09-20 PWSEDD Executive Director Carpenter letter to Council......................... (page 10)
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

L. Ordinances and Resolutions
13. Resolution 09-20-35…………………………………………………………………………(voice vote)(page 11)
   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)

   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

   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
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.

Approved: 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 Bailar 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/Bailar 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; Bailar-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 full 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: Bailar 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 in-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; Bailar-yes; Guard-yes and Glasen-yes. Consent Calendar was approved.
I. Consideration of Officers - 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. Bailor 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 yes, 2 nays, 1 absent. Allison-nu; Meyer-yes; Bailor-yes; 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. **Glansen** 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; Glansen-yes and Bailer-no. Motion was approved.

**M. Unfinished Business - none**

**N. New & Miscellaneous Business**

13. Recession 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. **Glansen** 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 staff’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 uncertain 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. Glansen-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 **Glansen** both agreed to reconsider.

Vote on the motion: 6 yeas, 0 nays, 1 absent. Guard-yes; Meyer-yes; Glansen-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. **Glansen** 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. Glansen-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 Left 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
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 $10,000
- Sheridan Alpine Association $10,000
- Copper River Watershed $10,000
- Cordova Family Resource Center $10,000
- Eyak Preservation $10,000
- TOTAL: $50,000

- Cordova 4-H Music Camp $5,000
- Ilanka Cultural Center $5,000
- Friends of the Library $1,000
- Cordova Arts & Pageants $8,550
- Cordova Historical Society $10,000
- TOTAL: $29,550 plus Rasmuson 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.
Samantha Greenwood  
PO Box 1210  
Cordova, AK 99574

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:

**Ursa Major:** 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,

[Signature]

Cindy Christian  
Drinking Water Program Manager

[Signature]

Martin Suzuki  
Operator Certification Program Manager

Enclosure:  
Ursa Major Certificate

June 18, 2020
Water System Excellence Award

The Department of Environmental Conservation recognizes
Cordova for achieving and maintaining stellar compliance with the
Operator Certification Program
in Drinking Water Program in 2019

Ursa Major

Martin Suzuki
Operator Certification Program Manager

Cindy Christian
Drinking Water Program Manager

2018
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
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 _____ MOTION ___ 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. BACKGROUND INFORMATION: 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. LEGAL ISSUES: 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
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.

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Contractor</th>
<th>Contract Amount</th>
<th># Real Property Parcels</th>
<th># of Personal Property Accounts</th>
<th>Scope of Work</th>
<th>Notices Mailed</th>
<th>BOE Meeting Date</th>
<th>Property Tax Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cordova</td>
<td>Appraisal Company of Alaska</td>
<td>$ 20,000</td>
<td>1,662</td>
<td>-</td>
<td>Real Property, Maintenance</td>
<td>7/1/2019</td>
<td>4/15/2019</td>
<td>9/3/2019</td>
</tr>
<tr>
<td>Craig</td>
<td>Horan and Company</td>
<td>$ 26,500</td>
<td>-</td>
<td>-</td>
<td>Real Property, Maintenance</td>
<td>7/1/2019</td>
<td>5/16/2019</td>
<td>9/30/2019</td>
</tr>
<tr>
<td>Dillingham</td>
<td>Canary &amp; Associates</td>
<td>$ 24,000</td>
<td>888</td>
<td>507</td>
<td>Reappraisal, Real Property, Personal Property</td>
<td>7/1/2019</td>
<td>5/17/2019</td>
<td>9/30/2019</td>
</tr>
<tr>
<td>Nenana</td>
<td>Appraisal Company of Alaska</td>
<td>$ 0</td>
<td>-</td>
<td>-</td>
<td>Reappraisal, Maintenance</td>
<td>7/1/2019</td>
<td>4/14/2019</td>
<td>9/1/2019</td>
</tr>
<tr>
<td>Nome</td>
<td>Appraisal Company of Alaska</td>
<td>$ 40,000</td>
<td>2,089</td>
<td>439</td>
<td>Maintenance, Real Property</td>
<td>6/17/2019</td>
<td>5/2/2019</td>
<td>7/31/2019</td>
</tr>
<tr>
<td>Pelican</td>
<td>Canary &amp; Associates</td>
<td>$ 24,000</td>
<td>134</td>
<td>137</td>
<td>Maintenance</td>
<td>7/1/2019</td>
<td>5/17/2019</td>
<td>9/30/2019</td>
</tr>
<tr>
<td>Petersburg Borough</td>
<td>Appraisal Company of Alaska</td>
<td>$ 40,000</td>
<td>4,443</td>
<td>-</td>
<td>Real Property, Maintenance</td>
<td>7/1/2019</td>
<td>4/9/2019</td>
<td>9/30/2019</td>
</tr>
<tr>
<td>Municipality of Skagway</td>
<td>Horan and Company</td>
<td>$ 25,000</td>
<td>806</td>
<td>-</td>
<td>Reappraisal</td>
<td>7/1/2019</td>
<td>5/30/2019</td>
<td>9/2/2019</td>
</tr>
<tr>
<td>Unalaska</td>
<td>Appraisal Company of Alaska</td>
<td>$ 27,500</td>
<td>936</td>
<td>413</td>
<td>Real Property, Maintenance</td>
<td>6/28/2019</td>
<td>5/14/2019</td>
<td>8/20/2019</td>
</tr>
<tr>
<td>Whittier</td>
<td>Appraisal Company of Alaska</td>
<td>$ 10,000</td>
<td>554</td>
<td>462</td>
<td>Real Property, Maintenance, Personal Property</td>
<td>8/1/2019</td>
<td>5/21/2019</td>
<td>10/31/2019</td>
</tr>
<tr>
<td>City and Borough of Wrangell</td>
<td>Appraisal Company of Alaska</td>
<td>$ 60,000</td>
<td>2,557</td>
<td>-</td>
<td>Real Property, Maintenance</td>
<td>7/1/2019</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>City and Borough of Yakutat</td>
<td>Appraisal Company of Alaska</td>
<td>$ 12,000</td>
<td>1208</td>
<td>-</td>
<td>Real Property, Maintenance</td>
<td>7/1/2019</td>
<td>4/18/2019</td>
<td>7/31/2019</td>
</tr>
<tr>
<td><strong>Total (14)</strong></td>
<td></td>
<td><strong>$ 392,500</strong></td>
<td><strong>19,658</strong></td>
<td><strong>3,174</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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: Susan Bourgeois, City Clerk
DATE: 09/3/2020
ITEM: Charter Change discussion/direction to staff
NEXT STEP: Majority voice vote

_____ ORDINANCE   _____ RESOLUTION
__x__ MOTION   _____ INFORMATION

I. REQUEST OR ISSUE: 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. SUMMARY AND ALTERNATIVES: 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. RECOMMENDED ACTION / NEXT STEP: 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. FISCAL IMPACTS:** 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. **LEGAL ISSUES:** Legal review of disposal documents is required.

VII. **SUMMARY AND ALTERNATIVES:** Council could take no action.
Zoning

<all other values>

Waterfront Commercial Park District
Waterfront Industrial District
Low Density Residence District
Conservation District
Unrestricted District
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).

Produced for the City of Cordova by Agnew::Beck and PDC Engineers, 2019

Data Sources: City of Cordova, State of Alaska, USFS

Cordova Comprehensive Plan FINAL Executive Summary, Adopted December 2019
## Future Land Use Map Categories

<table>
<thead>
<tr>
<th>Land Use Category</th>
<th>Intended Land Uses</th>
<th>Application Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Core</td>
<td>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.</td>
<td>Historic downtown, harbor, South Fill and waterfront</td>
</tr>
<tr>
<td>In-Town Residential</td>
<td>Predominately residential with compatible public, commercial uses; an area for infill and densification, including neighborhoods that currently have public water, sewer, and other utilities.</td>
<td>Neighborhoods within reasonable walking distance (approximately ½ mile) from the Community Core</td>
</tr>
<tr>
<td>Outlying Residential</td>
<td>Predominately residential uses although other uses allowed; generally applied in areas with limited public water and sewer service and mixed sewer and septic.</td>
<td>Existing residential and other use properties in areas adjacent to the Community Core and In-Town Residential</td>
</tr>
<tr>
<td>Hillside Residential</td>
<td>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.</td>
<td>Properties with significant physical development constraints on predominantly city-owned tracts, in areas adjacent to the Community Core and In-Town Residential</td>
</tr>
<tr>
<td>Rural Mixed Use</td>
<td>Variety of uses including residential, commercial, lodging and industrial with minimal rules on allowed uses.</td>
<td>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</td>
</tr>
<tr>
<td>In-Town Mixed Use</td>
<td>Areas that require further public engagement to determine best use, which could include residential, commercial or other developed uses.</td>
<td>City-owned and private land, typically in areas with strategic locations but significant physical development challenges</td>
</tr>
<tr>
<td>Industrial/Commercial Waterfront</td>
<td>Industrial and commercial uses that benefit from or require a waterfront location.</td>
<td>Existing and proposed developed waterfront areas</td>
</tr>
<tr>
<td>Low Intensity/Conservation Waterfront</td>
<td>Waterfront areas with identified conservation value, where development will be minimized.</td>
<td>Select locations that adjoin current or anticipated development areas including Shelter Cove, Odiak Slough</td>
</tr>
<tr>
<td>Community Facilities</td>
<td>Large parcels used for community and non-profit services and facilities.</td>
<td>Limited to larger tracts of land: community uses on smaller lots are not included</td>
</tr>
<tr>
<td>Parks &amp; Developed Open Space</td>
<td>Large parcels used for developed, active recreation.</td>
<td>Ski hill, larger city parks</td>
</tr>
<tr>
<td>Watershed, Dispersed Recreation, Open Space</td>
<td>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.</td>
<td>City, state and USFS upland properties</td>
</tr>
</tbody>
</table>
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
PROPOSED NEW LOT LINE

PARCEL No. 3
(ND 96, 1974 ft.)
1,041,578 sq. ft.

EXCHANGE LOT
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. "Punco" Station; thence S26°07'40"E, 29.76 ft. to Cor. No. 5, ATS 220; thence S34°37'4E, 42.72 ft. to Cor. No. 7, ATS 220; thence N72°23'E, 63.09 ft. to Cor. No. 8, ATS 220; thence S34°03'E, 88.07 ft. to Cor. No. 9, ATS 220; thence S16°26'W, 93.51 ft. to Cor. No. 10, ATS 220; thence S33°11'W, 210.97 ft. to Cor. No. 11, ATS 220; thence S78°59'7"E, 113.70 ft. to Cor. No. 12, ATS 220; thence S81°11'W, 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.

5. 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 inconsistent 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. This 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.

6. Use of leased property by the City. The City 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 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
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 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 notice shall be given at least 90 days before such proposed use. In 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.

11. Assignment. The City covenants that the property 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.

12. Maintenance and repair. The City is responsible 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. Waiver. Any failure of either Morpac or the City to insist upon strict observance of any of the provisions...
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.

16. Ownership of improvements. If, upon expiration
of this lease, the lease is not renegotiated, renewed or re-in-
stated, 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
Seattle, Washington.

MORPAC, INC.

By: /s/ Robert Morgan

DATED this 22 day of December, 1981,
at Cordova, Alaska.

CITY OF CORDOVA

By: /s/ City Manager

ATTEST:

APPROVED AS TO FORM:

By: R. Everett Harris

LEASE/4
State of Alaska
Judicial District

The foregoing instrument was acknowledged before me this 10th day
of May, 1982, by Robt. F. Morgan of Morpac, Inc.

________, a Wash. corporation, on behalf of the corporation.

Julia P. Murdock

Notary Public in and for the State of Alaska
By commissioner reason
May 6, 1982

Seal

82-507
RECORDED-FILLED 250

Cordova, AK 99374

DATE 5-17-82
TIME 11:56 A

City of Cordova
Box 1210
Cordova, AK 99374
## A. Future agenda items - topics put on PA with no specific date for inclusion on an agenda

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Proposed Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1)</td>
<td>Investment firms - Manager to put together an Investment Committee to report back to Council</td>
<td>9/2/2020</td>
</tr>
<tr>
<td>2)</td>
<td>City land management (disposal etal) including disposition of proceeds into City funds</td>
<td>2/19/2020</td>
</tr>
<tr>
<td>3)</td>
<td>City Manager authority re: purchases/contracts and whether budgeted/unbudgeted - after new finance director</td>
<td>2/19/2020</td>
</tr>
<tr>
<td>4)</td>
<td>Ordinance change (Title 4) before a new CBA gets negotiated - so Council has a role in approval process</td>
<td>2/19/2020</td>
</tr>
<tr>
<td>5)</td>
<td>Refuse - how we do it - i.e. residential vs. neighborhood dumpsters - worksession June 2020</td>
<td>2/19/2020</td>
</tr>
<tr>
<td>6)</td>
<td>Resolutions/actions regarding emergency as necessary possible special meetings, etc. throughout this COVID-19 emergency/disaster declaration</td>
<td>3/18/2020</td>
</tr>
<tr>
<td>7)</td>
<td>Resolution putting a charter change on March 2021 ballot to change charter section 5-19 Oct-Nov 2020</td>
<td>9/2/2020</td>
</tr>
<tr>
<td>8)</td>
<td>City impound lot - best place for this; can we move all the vehicles in front of public safety bldg</td>
<td>9/2/2020</td>
</tr>
</tbody>
</table>

## B. Resolutions, Ordinance, other items that have been referred to staff

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Proposed Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1)</td>
<td>Res 12-18-36 re E-911, will be back when a plan has been made, referred 12/19/18</td>
<td>2/19/2020</td>
</tr>
<tr>
<td>2)</td>
<td>Res 05-20-18 re CCMC sale committee, referred to staff at 5/6/20</td>
<td>5/6/2020</td>
</tr>
</tbody>
</table>

## C. Upcoming Meetings, agenda items and/or events: with specific dates

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Proposed Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1)</td>
<td>Capital Priorities List and Resolution to come before Council quarterly (included here)</td>
<td>9/16/2020, 12/2/2020, 3/3/2021, 6/2/2021</td>
</tr>
<tr>
<td>2)</td>
<td>Council training and other boards/commission/public - Septmber 30, 2020 via zoom, 5:30-8:30pm</td>
<td></td>
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<tr>
<td>3)</td>
<td>Staff quarterly reports will be in the following packets:</td>
<td>10/21/2020, 1/20/2021, 4/21/2021, 7/21/2021</td>
</tr>
<tr>
<td>4)</td>
<td>Joint City Council and School Board Meetings - twice per year, October &amp; April</td>
<td>10/14/2020, 4/7/2021</td>
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<tr>
<td>5)</td>
<td>USCG City designation appreciation and Senator Dan Sullivan visit weekend of October 10-11</td>
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<tr>
<td>6)</td>
<td>Clerk’s evaluation - each year in Feb or Mar</td>
<td></td>
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<tr>
<td>7)</td>
<td>City Manager’s evaluation - October 2020 and each year in October or possibly January 2021</td>
<td></td>
</tr>
</tbody>
</table>

## D. Council adds items to Pending Agenda in this way:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Tasking which staff: Mgr/Clerk?</th>
<th>Proposed Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1)</td>
<td>...</td>
<td>Mgr/Clerk</td>
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<td>3)</td>
<td>...</td>
<td>Mgr/Clerk</td>
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</table>

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

1) **Fisheries Advisory Committee:**
   - John Williams (fisheries educ/Mar Adv Prgm)
   - Jeremy Botz (ADF&G)
   - vacant (processor rep)
   - Jim Holley (marine transportation/AML)
   - Chelsea Haisman (fish union/CDFU)
   - Tommy Sheridan (aquaculture/PWSAC)

2) **Cordova Trails Committee:**
   - Elizabeth Senear
   - Toni Godes
   - Dave Zastrow
   - Ryan Schuetze
   - Wendy Ranney
   - Michelle Hahn

3) **Fisheries Development Committee:**
   - Warren Chappell
   - Andy Craig
   - Bobby Linville
   - Gus Linville
   - vacant
   - Bob Smith
   - Ron Blake
   - John Whissel

### F. 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
     - re-appointed June 2018
     - re-appointed March 2016
     - re-appointed March 2014
   - appointed April 2013
   - 2 year term until March 2022

2) **Prince William Sound Aquaculture Corporation Board of Directors**
   - Tom Bailer
     - re-appointed October 2018
     - appointed February 2017-filled a vacancy
   - 3 year term until Sept 2021

3) **Southeast Conference AMHS Reform Project Steering Committee**
   - Mike Anderson
     - appointed April 2016
   - Sylvia Lange
     - alternate
   - until completion of project
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 oil building, harbor crane)
2. Upgrade Community Water Supply
3. Large Vessel Maintenance Facility
   a. Shipyard building
   b. Shipyard expansion and improvements
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 or 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, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk
# September 2020

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<tr>
<th>Sunday</th>
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<td><strong>Gird-dova Virtual Fungus Festival Sept 4 - 7</strong></td>
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<tr>
<td>Labor Day Holiday City Hall Offices Closed</td>
<td>CSD Holiday no school</td>
<td>6:30 P&amp;Z CCAB</td>
<td>6:00 Harbor Cms CCM 7:00 Sch Bd HSL</td>
<td><strong>NFL opening day</strong></td>
<td>12:00 Council spec mtg CCAB</td>
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<td>NFL first Sunday</td>
<td>5:30 CTC Board Meeting</td>
<td>6:00 Council work session 7:00 Council reg mtg CCAB</td>
<td>6:00 CCMCAB HCR</td>
<td>6:00 CEC Board Meeting</td>
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**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

- Cncd - 1st & 3rd Wed
- P&Z - 2nd Tues
- Sch Bd, Hbl Cms - 2nd Wed
- CTC - 3rd Wed
- P&R - last Tues
- CEC - 4th Wed
- CCMCA Bd - last Thurs

- 6:00 Council work session
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- 6:00 Council work session
- 6:45 Council pub hrg CCAB
- 7:00 Council reg mtg CCAB
- 6:00 Council work session
- 5:30 - 8:30 Council/Board/Commission Training via zoom "Great Local Gov’t Meetings"
- 6:00 P&R CCM
- 6:00 P&R CCM

**Holidays**
- Labor Day Holiday-City Hall Offices Closed
- NFL first Sunday
- NFL Holiday-City Hall
- Labor Day Holiday-City Hall Offices Closed
- CS D Holiday no school
- NFL opening day
- NFL first Sunday
<table>
<thead>
<tr>
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6:00 Council work session
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(maybe) CCAB
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6:00 Harbor Cms CCM
7:00 Sch Bd HSL

6:30 P&Z CCAB

5:30 CTC Board Meeting
6:00 CCM Board Meeting

CSD Holiday no school
Indigenous Peoples Day

AK Day-Cty Hall Offices Closed

CSD end 1Q
CS D end 1Q

CSD parent/teacher conferences 10/28-30

6:00 P&R CCM

6:00 CEC Board Meeting

6:00 CCMCAB HCR

CS D parent / teacher conferences 10/28-30

6:00 P&R CCM

6:00 CEC Board Meeting

6:00 CCMCAB HCR

CS D parent / teacher conferences 10/28-30
### Mayor and City Council - Elected

<table>
<thead>
<tr>
<th>Seat/Length of Term</th>
<th>Email</th>
<th>Date Elected</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor: Clay Koplin</td>
<td><a href="mailto:Mayor@cityofcordova.net">Mayor@cityofcordova.net</a></td>
<td>Mar 1, 2016, Mar 5, 2019</td>
<td>March-22</td>
</tr>
<tr>
<td>3 years</td>
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<tr>
<td>Seat A: Tom Bailer</td>
<td><a href="mailto:CouncilSeatA@cityofcordova.net">CouncilSeatA@cityofcordova.net</a></td>
<td>March 5, 2019</td>
<td>March-22</td>
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<tr>
<td>3 years</td>
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<tr>
<td>Seat B: Cathy Sherman</td>
<td><a href="mailto:CouncilSeatB@cityofcordova.net">CouncilSeatB@cityofcordova.net</a></td>
<td>Mar 3, 2020</td>
<td>March-23</td>
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<tr>
<td>3 years</td>
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<tr>
<td>Seat C: Jeff Guard</td>
<td><a href="mailto:CouncilSeatC@cityofcordova.net">CouncilSeatC@cityofcordova.net</a></td>
<td>Mar 5, 2017, Mar 3, 2020</td>
<td>March-23</td>
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<tr>
<td>3 years</td>
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<tr>
<td>Seat D: Melina Meyer, Vice Mayor</td>
<td><a href="mailto:CouncilSeatD@cityofcordova.net">CouncilSeatD@cityofcordova.net</a></td>
<td>Mar 6, 2018</td>
<td>March-21</td>
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<tr>
<td>Seat E: Anne Schaefer</td>
<td><a href="mailto:CouncilSeatE@cityofcordova.net">CouncilSeatE@cityofcordova.net</a></td>
<td>Dec 6, 2017, Mar 6, 2018</td>
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<tr>
<td>Seat F: David Allison</td>
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<tr>
<td>Seat G: David Glasen</td>
<td><a href="mailto:CouncilSeatG@cityofcordova.net">CouncilSeatG@cityofcordova.net</a></td>
<td>Mar 5, 2019</td>
<td>March-22</td>
</tr>
<tr>
<td>3 years</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Cordova School District School Board - Elected

<table>
<thead>
<tr>
<th>Length of Term</th>
<th>Date Elected</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 years</td>
<td>Barb Jewell, President <a href="mailto:bjewell@cordovasd.org">bjewell@cordovasd.org</a></td>
<td>Mar 5, 2013, Mar 1, 2016, Mar 5, 2019</td>
</tr>
<tr>
<td>3 years</td>
<td>Bret Bradford <a href="mailto:bbradford@cordovasd.org">bbradford@cordovasd.org</a></td>
<td>Mar 3, 2015, Mar 6, 2018</td>
</tr>
<tr>
<td>3 years</td>
<td>Tammy Altermott <a href="mailto:taltermott@cordovasd.org">taltermott@cordovasd.org</a></td>
<td>Mar 5, 2013, Mar 1, 2016, Mar 5, 2019</td>
</tr>
<tr>
<td>3 years</td>
<td>Peter Hoepfner <a href="mailto:phoepfner@cordovasd.org">phoepfner@cordovasd.org</a></td>
<td>Mar 7, 2006, Mar 3, 2009, Mar 6, 2012, Mar 3, 2015, Mar 6, 2018</td>
</tr>
<tr>
<td>3 years</td>
<td>Sheryl Glasen <a href="mailto:saglasen@cordovasd.org">saglasen@cordovasd.org</a></td>
<td>Mar 4, 2014, Mar 7, 2017, Mar 3, 2020</td>
</tr>
</tbody>
</table>

- seat up for re-election in 2021: vacant
- board/commission chair
- seat up for re-appt in Nov 20
## CCMC Authority - Board of Directors - Elected

<table>
<thead>
<tr>
<th>Length of Term</th>
<th>Date Elected</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 years</td>
<td>Kelsey Appleton Hayden</td>
<td>March 3, 2020</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:CCMCBoardSeatE@cdvcmc.com">CCMCBoardSeatE@cdvcmc.com</a></td>
<td></td>
</tr>
<tr>
<td>3 years</td>
<td>Greg Meyer, Chair</td>
<td>Jul 19, 2018, Mar 5, 2019</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:CCMCBoardSeatA@cdvcmc.com">CCMCBoardSeatA@cdvcmc.com</a></td>
<td></td>
</tr>
<tr>
<td>3 years</td>
<td>Craig Kuntz, Vice Chair</td>
<td>March 26, 2020</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:CCMCBoardSeatB@cdvcmc.com">CCMCBoardSeatB@cdvcmc.com</a></td>
<td></td>
</tr>
<tr>
<td>3 years</td>
<td>Linnea Ronnegard</td>
<td>March 6, 2018</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:CCMCBoardSeatC@cdvcmc.com">CCMCBoardSeatC@cdvcmc.com</a></td>
<td></td>
</tr>
<tr>
<td>3 years</td>
<td>Gary Graham</td>
<td>May 31, 2018, Mar 5, 2019</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:CCMCBoardSeatD@cdvcmc.com">CCMCBoardSeatD@cdvcmc.com</a></td>
<td></td>
</tr>
</tbody>
</table>

## Library Board - Appointed

<table>
<thead>
<tr>
<th>Length of Term</th>
<th>Date Appointed</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 years</td>
<td>Mary Anne Bishop, Chair</td>
<td>Nov '06, '10, '13, '16 &amp; '19</td>
</tr>
<tr>
<td></td>
<td><a href="mailto:CCMCBoardSeatD@cdvcmc.com">CCMCBoardSeatD@cdvcmc.com</a></td>
<td></td>
</tr>
<tr>
<td>3 years</td>
<td>Wendy Ranney</td>
<td>Apr '13, Nov '15, Nov '18</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 years</td>
<td>Sherman Powell</td>
<td>June '18, Feb '20</td>
</tr>
<tr>
<td>3 years</td>
<td>Sarah Trumblee</td>
<td>February-18</td>
</tr>
<tr>
<td>3 years</td>
<td>Krysta Williams</td>
<td>February-18</td>
</tr>
</tbody>
</table>

## Planning Commission - Appointed

<table>
<thead>
<tr>
<th>Length of Term</th>
<th>Date Appointed</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 years</td>
<td>Nancy Bird</td>
<td>Nov '16, '19</td>
</tr>
<tr>
<td>3 years</td>
<td>Mark Hall</td>
<td>Nov '19</td>
</tr>
<tr>
<td>3 years</td>
<td>Scott Pegau, Vice Chair</td>
<td>Dec '11, Dec '14, Nov '17</td>
</tr>
<tr>
<td>3 years</td>
<td>John Baenen</td>
<td>Dec '12, Dec '15, Nov '18</td>
</tr>
<tr>
<td>3 years</td>
<td>Tom McGann, Chair</td>
<td>Apr '11, Dec '11, Dec '14, Nov '17</td>
</tr>
<tr>
<td>3 years</td>
<td>Chris Bolin</td>
<td>Sep '17, Nov '18</td>
</tr>
<tr>
<td>3 years</td>
<td>Trae Lohse</td>
<td>Nov '18</td>
</tr>
</tbody>
</table>

Seat up for re-appt in Nov 20

Seat up for re-election in 2021

Board/commission chair
## Harbor Commission - Appointed

<table>
<thead>
<tr>
<th>Length of Term</th>
<th>Date Appointed</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 years</td>
<td>Mike Babic</td>
<td>Nov '17</td>
</tr>
<tr>
<td>3 years</td>
<td>Andy Craig</td>
<td>Nov '16, '19</td>
</tr>
<tr>
<td>3 years</td>
<td>Max Wiese</td>
<td>Mar '11, Jan '14, Nov '17</td>
</tr>
<tr>
<td>3 years</td>
<td>Ken Jones</td>
<td>Feb '13, Nov '16, Nov '19</td>
</tr>
<tr>
<td>3 years</td>
<td>Jacob Betts, Chair</td>
<td>Nov '15, '18</td>
</tr>
<tr>
<td>3 years</td>
<td>Mike Babic</td>
<td>Nov '17</td>
</tr>
<tr>
<td>3 years</td>
<td>Andy Craig</td>
<td>Nov '16, '19</td>
</tr>
<tr>
<td>3 years</td>
<td>Max Wiese</td>
<td>Mar '11, Jan '14, Nov '17</td>
</tr>
<tr>
<td>3 years</td>
<td>Ken Jones</td>
<td>Feb '13, Nov '16, Nov '19</td>
</tr>
<tr>
<td>3 years</td>
<td>Jacob Betts, Chair</td>
<td>Nov '15, '18</td>
</tr>
<tr>
<td>3 years</td>
<td>Wendy Ranney, Chair</td>
<td>Aug '14, Nov '15, Nov '18</td>
</tr>
<tr>
<td>3 years</td>
<td>Henk Kruithof</td>
<td>Nov '19</td>
</tr>
<tr>
<td>3 years</td>
<td>Ryan Schuetze</td>
<td>Aug '18</td>
</tr>
<tr>
<td>3 years</td>
<td>Kirsti Jurica</td>
<td>Nov '18</td>
</tr>
<tr>
<td>3 years</td>
<td>Marvin VanDenBroek</td>
<td>Feb '14, Nov '16, Nov '19</td>
</tr>
<tr>
<td>3 years</td>
<td>Karen Hallquist</td>
<td>Nov '13, '16, '19</td>
</tr>
<tr>
<td>3 years</td>
<td>Dave Zastrow</td>
<td>Sept '14, Feb '15, Nov '17</td>
</tr>
</tbody>
</table>

## Parks and Recreation Commission - Appointed

<table>
<thead>
<tr>
<th>Length of Term</th>
<th>Date Appointed</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 years</td>
<td>Wendy Ranney, Chair</td>
<td>Aug '14, Nov '15, Nov '18</td>
</tr>
<tr>
<td>3 years</td>
<td>Henk Kruithof</td>
<td>Nov '19</td>
</tr>
<tr>
<td>3 years</td>
<td>Ryan Schuetze</td>
<td>Aug '18</td>
</tr>
<tr>
<td>3 years</td>
<td>Kirsti Jurica</td>
<td>Nov '18</td>
</tr>
<tr>
<td>3 years</td>
<td>Marvin VanDenBroek</td>
<td>Feb '14, Nov '16, Nov '19</td>
</tr>
<tr>
<td>3 years</td>
<td>Karen Hallquist</td>
<td>Nov '13, '16, '19</td>
</tr>
<tr>
<td>3 years</td>
<td>Dave Zastrow</td>
<td>Sept '14, Feb '15, Nov '17</td>
</tr>
</tbody>
</table>

## Historic Preservation Commission - Appointed

<table>
<thead>
<tr>
<th>Length of Term</th>
<th>Date Appointed</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>3 years</td>
<td>Cathy Sherman, Chair</td>
<td>Aug '16, Nov '19</td>
</tr>
<tr>
<td>3 years</td>
<td>Heather Hall</td>
<td>Aug '16, Feb '20</td>
</tr>
<tr>
<td>3 years</td>
<td>Sylvia Lange</td>
<td>Nov '19</td>
</tr>
<tr>
<td>3 years</td>
<td>John Wachtel</td>
<td>Aug '16, Nov '18</td>
</tr>
<tr>
<td>3 years</td>
<td>Wendy Ranney</td>
<td>Nov '18</td>
</tr>
<tr>
<td>3 years</td>
<td>Nancy Bird</td>
<td>Nov '17, Nov '18</td>
</tr>
<tr>
<td>3 years</td>
<td>Jim Casement</td>
<td>Nov '17</td>
</tr>
</tbody>
</table>

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