

Mayor

Clay Koplin

Council Members

James Burton

Kenneth Jones

Jeff Guard

Melina Meyer

Anne Schaefer

David Allison

James Wiese

City Manager

Alan Lanning

City Clerk

Susan Bourgeois

Deputy Clerk

Tina Hammer

Student Council

Olivia Carroll

**Regular City Council Meeting
October 3, 2018 @ 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 James Burton, Kenneth Jones, Jeff Guard, Melina Meyer, Anne Schaefer, David Allison and James Wiese

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

E. Disclosures of Conflicts of Interest

F. Communications by and Petitions from Visitors

1. Guest Speakers

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

3. Chairpersons and Representatives of Boards and Commissions (CCMCABoD, School Board)

4. Student Council Representative Report

G. Approval of Consent Calendar..... (roll call vote)

5. Record excused absence of Council member *Schaefer* from the September 19, 2018 regular meeting

H. Approval of Minutes..... (voice vote)

6. Minutes of September 19, 2018 Council Regular Meeting (page 1)

I. Consideration of Bids

J. Reports of Officers

7. Mayor's Report

8. Manager's Report

9. City Clerk's Report

K. Correspondence

10. 09-10-18 Letter from Chugach Corporation to LBC re PWS Borough..... (page 4)

11. 09-10-18 Letter from Chenega Corporation to LBC re PWS Borough..... (page 5)

12. 09-13-18 Letter from Tatitlek Corporation to LBC re PWS Borough..... (page 8)

13. 09-26-18 Letter from K. Carpenter (CRWP) re Stand for Salmon Ballot Initiative..... (page 10)

L. Ordinances and Resolutions

14. Resolution 10-18-28..... (voice vote)(page 13)
A resolution of the City Council of the City of Cordova, Alaska, authorizing creation of a City of
Cordova Comprehensive Plan Committee

M. Unfinished Business

15. Council concurrence of Mayor's appointments to the..... (voice vote)(page 18)
PWS Borough Advisory Committee

N. New & Miscellaneous Business

16. Council concurrence of Mayor's appointments to the..... (voice vote)(page 19)
Comprehensive Plan Committee
17. Council action on disposal and method of disposal ASLS 79-259..... (voice vote)(page 20)
18. Pending Agenda, Calendar and Elected & Appointed Officials lists..... (page 26)

O. Audience Participation

P. Council Comments

Q. Adjournment

Executive Sessions: Subjects which may be discussed are: (1) Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government; (2) Subjects that tend to prejudice the reputation and character of any person; provided that the person may request a public discussion; (3) Matters which by law, municipal charter or code are required to be confidential; (4) Matters involving consideration of governmental records that by law are not subject to public disclosure.

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**Regular City Council Meeting
September 19, 2018 @ 7:00 pm
Cordova Center Community Rooms A & B
Minutes**

A. Call to order

Mayor Clay Koplín called the Council regular meeting to order at 7:15 pm on September 5, 2018, in the Cordova Center Community Rooms.

B. Invocation and pledge of allegiance

Mayor Koplín led the audience in the Pledge of Allegiance.

C. Roll call

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

D. Approval of Regular Agenda

M/Allison S/Burton to approve the Regular Agenda.

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

E. Disclosures of Conflicts of Interest - none

F. Communications by and Petitions from Visitors

1. Guest Speakers - none

2. Audience comments regarding agenda items - none

3. Chairpersons and Representatives of Boards and Commissions

Scot Mitchell, CCMC CEO reported that: 1) **Mitchell** discussed the regulatory burden that the health care industry is under - large hospitals can sometimes absorb these but it is particularly difficult for small rural hospitals like ours to keep up; 2) he introduced the new interim CFO, **Bill Stork** who handed out a one page balance sheet to try to explain where the hospital is financially, currently.

Council members questions ensued regarding the PERS debt. **Mitchell** said the amount owing to PERS increases by \$25,000 with each payroll. The ytd last year in payroll liabilities was \$294K and the current ytd is \$1.2M. **Guard** said, so let me get this straight, we've gone almost \$1M more in debt over a years' time by not making PERS payments. **Mitchell** said yes that is pretty close.

4. Student Council Representative Report - was not present

G. Approval of Consent Calendar

5. Resolution 09-18-25 A resolution of the City Council of the City of Cordova, Alaska, supporting full funding for the State of Alaska harbor facility grant program in the FY 2020 State Capital budget

6. Resolution 09-18-27 A resolution of the City Council of the City of Cordova, Alaska, approving the site plan of Robert Brown dba Saddle Point Machine LLC, for construction of an 80' x 80' machine shop located on Lot 3, Block 5, North Fill Development Park

Vote on the approval of the consent calendar: 6 yeas, 0 nays, 1 absent. Allison-yes; Schaefer-absent; Guard-yes; Meyer-yes; Wiese-yes; Burton-yes; and Jones-yes. Consent calendar was approved.

H. Approval of Minutes

M/Allison S/Burton to approve the minutes.

7. Minutes of September 5, 2018 Council Regular Meeting

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

I. Consideration of Bids

J. Reports of Officers

8. Mayor's Report - **Mayor Koplín** reported that unless there is Council concern, he is going to write a letter of support for the PWSSC in attaining an EVOS grant for their building - there was Council support for his writing the letter.

9. Manager's Report - City Manager **Alan Lanning** reported 1) he sent them an email explaining the hospital accounting; 2) he sent an email with fund balances; 3) there is a remaining question - he is still working on baling vs. hauling financial analysis; 4) he wanted to recognize all who worked on the paving and sidewalks, looks great - State, contractor and some private individuals kicked in some extra work and it turned out really well; 4) gym floor is done, **Rich** did a great job as

did the contractor there; 5) USFS wants to meet on the Forest Service management plan – 1PM on 9/27 – **Mayor** will be out if any council want to attend they are welcome.

10. City Clerk's Report – **Bourgeois** reported that HS volleyball opens their season at a home tournament Friday and Saturday this weekend on the new gym floor.

K. Correspondence

11. Mayor Koplin letter re comments on 2016 pink disaster funds distribution method

L. Ordinances and Resolutions

12. Resolution 09-18-24 A resolution of the City Council of the City of Cordova, Alaska, supporting the Alaska salmon hatchery program

M/Allison S/Burton to approve Resolution 09-18-24 a resolution of the City Council of the City of Cordova, Alaska, supporting the Alaska salmon hatchery program.

Allison said the hatcheries are very important to Cordova's economy and he is happy to support them with this resolution.

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

13. Resolution 09-18-26 A resolution of the City Council of the City of Cordova, Alaska, authorizing creation of a City of Cordova Prince William Sound borough advisory committee

M/Allison S/Guard to approve resolution 09-18-26 a resolution of the City Council of the City of Cordova, Alaska, authorizing creation of a City of Cordova Prince William Sound borough advisory committee

Allison opined that since we spent some money on the borough economic study we should get the best and most information out of it as we can, this committee should help see to that.

Vote on the motion: 5 yeas, 1 nay (Jones), 1 absent (Schaefer). Motion was approved.

M. Unfinished Business - none

N. New & Miscellaneous Business

14. Council concurrence of Mayor's appointments to the Trails Committee

M/Guard S/Allison to concur with **Mayor Koplin's** appointments of **Wendy Ranney, Ryan Schuetze** and **Michelle Hahn** to the Trails Committee and also to increase the Trails committee membership to 6 to accommodate all three selections.

Mayor Koplin asked the **Clerk** if she could do that administratively. **Bourgeois** said she will rewrite the Trails Committee Resolution as a committee of 6 for a future meeting.

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

15. Council concurrence of Mayor's appointments to the PWS Borough Advisory Committee

M/Allison S/Guard to concur with **Mayor Koplin's** appointments of **Sylvia Lange, Ezekiel Brown** and **Angela Butler** to the PWS Borough Advisory Committee.

Discussion ensued regarding whether a Council member wanted on the committee, most believed any could attend Committee meetings and act in an ex-officio capacity.

Vote on the motion: 5 yeas, 1 nay (Jones), 1 absent (Schaefer). Motion was approved.

16. Council action on disposal and method of disposal Lot 1, USS 4606

M/Allison S/Jones to dispose of Lot 1, USS 4606 as outlined in Cordova Municipal Code 5.22.060 B by 4. Requesting sealed proposals to lease or purchase the property.

Allison said this has been discussed for a while and last we left it we would put it out if someone started the process with a letter of interest. He is in favor of advertising for proposals. **Jones** and **Burton** and others (**Meyer, Guard, Allison**) discussed the merits of an easement, as had come up in the past that this lot has been said to be the best means to access a large City owned lot behind it.

M/Wiese S/Meyer to amend the motion by requiring an access easement within the RFP.

Jones was not in favor, wants to grow the pie, increase our taxable value.

Vote on the motion to amend: 3 yeas (Burton, Wiese, Meyer), 3 nays (Jones, Allison, Guard), 1 absent (Schaefer). Motion fails.

Vote on the main motion: 5 yeas, 1 nay, 1 absent. Meyer-yes; Allison-yes; Wiese-yes; Schaefer-absent; Guard-yes; Burton-no; and Jones-yes. Motion was approved.

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

Bourgeois mentioned the tomorrow evening 7pm kickoff to Borough Economic study by Information Insights, then the committee will meet the next morning, Friday September 21 at 9 am with Information Insights.

Jones sad that he wished he would have thought to say this while discussing the last item but maybe Council should put the large property out for proposal as well so that proposals could be reviewed simultaneously. Council concurred to

have that item before them at the October 3 meeting. *Allison* mentioned that the PWSAC representative's term is up next month – *Mayor Koplin* said he would check with *Bailer* or might solicit Council interest.

O. Audience Participation

Cathy Renfeldt of Cordova Chamber of Commerce spoke about the City's upcoming budget for 2019. She implored Council to give a consistent contribution to the Chamber of Commerce. It is her opinion that an amount Council could consider would be 75% of the 3-year average of the public accommodations tax or \$90K per year. The 75% number would equate to \$106,864 for 2019.

P. Council Comments

Jones thanked everyone for their participation tonight. Board of Fish – the next cycle should go to Cordova – there is a bigger and bigger push to have those meetings in Anchorage, but he wants us to get it here in 2020.

Wiese thanked Cathy for her thoughts, thanked Wilson for work on streets/sidewalks and thanked the Trails Committee volunteers.

Guard said he is supportive of the chamber of commerce.

Burton thanked staff for their hard work on the Adams Street project.

Allison in case he is somehow not here for next meeting, he wants to thank Rich Rogers for his excellent service to the community – he should have one more meeting date in Cordova though.

Q. Adjournment

M/Allison S/Jones to adjourn the meeting.

Hearing no objection Mayor Koplin adjourned the meeting at 8:41 pm.

Approved: October 3, 2018

Attest: _____

Susan Bourgeois, CMC, City Clerk



September 10, 2018

Mr. Lamar Cotton, Chair
State of Alaska
Local Boundary Commission
550 W. 7th Avenue, Suite 1640
Anchorage AK 99501-3510

Dear Chairman Cotton:

I write on behalf of Chugach Alaska Corporation in strong opposition to the recent efforts by Girdwood regarding an attempt to create a new Prince William Sound borough government. The boundaries include our traditional Chugach communities of Prince William Sound in Valdez, Tatitlek, Chenega, Eyak/Cordova, non-Chugach communities of Whittier and Girdwood, as well as Alaska Native Claims Settlement Act (ANCSA) lands belonging to Chugach Alaska Corporation and the village ANCSA corporations of our Chugach region.

I write in support of the recent letter sent by Charles W. Totemoff, President and Chief Executive Officer, The Chenega Corporation dated September 10, 2018 (attached.)

Thank you for the opportunity to express Chugach Alaska Corporation's deep concerns about the Girdwood proposal and to voice our strong opposition.

Sincerely,

Sheri Buretta, Chairman
Chugach Alaska Corporation

Attachment: Letter from Charles W. Totemoff, President and Chief Executive Officer, The Chenega Corporation, dated September , 2018

cc: The Honorable Lisa Murkowski, United States Senate
The Honorable Dan Sullivan, United States Senate
The Honorable Don Young, United States House of Representatives
The Honorable Mike Shower, Alaska State Senate
The Honorable Gary Stevens, Alaska State Senate
The Honorable George Rauscher, Alaska House of Representatives
The Honorable Louise Stutes, Alaska House of Representatives
Ms. Julie Kitka, Alaska Federation of Natives
Mr. John Echohawk, Native American Rights Fund



September 10, 2018

Mr. Lamar Cotten, Chair
State of Alaska
Local Boundary Commission
550 W. 7th Avenue, Suite 1640
Anchorage AK 99501-3510

Dear Chairman Cotten:

I write on behalf of the Chenega Corporation, in strong opposition to the recent proposal to create a new Prince William Sound Borough government, the boundaries of which would include the Village of Chenega, along with Girdwood, Valdez, Tatitlek, Cordova, and Whittier. The Village of Chenega has no desire to be a part of such a borough, and would vigorously oppose the effort to create one.

To cite just one major and fatal flaw in the proposal, Girdwood is not in the Prince William Sound region, and has almost nothing in common with the small coastal communities of the Sound. Article X, Section 3 of the Alaska State Constitution requires that "[e]ach borough shall embrace an area and population with common interests to the maximum degree possible." That is obviously not the case between Girdwood and the Prince William Sound coastal communities.

Further, state law (AS 29.05.031(a)) requires the following for creation of a borough:

- (a) An area that meets the following standards may incorporate as a home rule, first class, or second class borough, or as a unified municipality:
- (1) the population of the area is interrelated and integrated as to its social, cultural, and economic activities, and is large and stable enough to support borough government;
 - (2) the boundaries of the proposed borough or unified municipality conform generally to natural geography and include all areas necessary for full development of municipal services;
 - (3) the economy of the area includes the human and financial resources capable of providing municipal services; evaluation of an area's economy includes land use, property values, total economic base, total personal income, resource and commercial development, anticipated functions, expenses, and income of the proposed borough or unified municipality;
 - (4) land, water, and air transportation facilities allow the communication and exchange necessary for the development of integrated borough government.

Those criteria simply do not apply with the proposed new borough. Girdwood is an affluent, well populated, suburban Anchorage community, situated inland and on a major highway. Home to a ski resort, a major hotel, and many restaurants, it is well known as a commuter neighborhood for Anchorage, and is connected to that Municipality by geography, demography, culture, politics, and business.

By contrast, Prince William Sound has small, coastal, communities – many of them Native Villages. The Chugach Region, much of which would be subsumed into the new borough under this proposal, includes traditional Native communities such as Valdez, Tatitlek Eyak/Cordova and Chenega in the Sound. But the region also includes Qutekcak in Seward, Port Graham and Nanwalek along the coastal Kenai Peninsula, and these communities would be excluded from the new borough. In fact, the Chugach Region spans the coastline of the Gulf of Alaska, from Icy Bay through along the Prince William Sound on to the end of the outer Kenai Peninsula, and has nothing whatsoever to do with the inland area of the Cook Inlet region (CIRI) in which Anchorage and Girdwood are both located.

We are deeply committed to the ideal of Native community self-determination and empowerment. This proposal by some in Girdwood to engulf our communities into a huge borough against our will flies in the face of that principle.

Even Whittier, which is not a Native community, is a small, coastal fishing and port community with almost nothing in common with Girdwood. In fact, the road and rail line connecting Whittier to the Cook Inlet region needs to go through the nation's longest highway tunnel – 2.5 miles under an arm of the Chugach Mountain range – to do so. No roads or rails connect most of the other communities in the region.

Our communities are independent, proud, and self-reliant. We are unlike Girdwood in geography, population, culture, demographics, and economics. We have no desire to cede local control to any borough government, let alone one that will be heavily skewed toward a community like Girdwood with a large population, a fatter budget, and different economic, cultural, and regional objectives.

It is for these reasons that the state regulations promulgated to direct agency action on borough formation or boundary modification require a political, cultural, and economic nexus between communities to be included. The regulations require that geographic boundaries be used as guides, along with boundaries for Alaska Native regions, federal census areas, and the Model Borough maps of the State Department of Commerce. All of these methods keep Girdwood where it is – within the Municipality of Anchorage. Indeed, the Model Borough boundaries promulgated by the State specifically for a potential Prince William Sound Borough do not include Girdwood, which sits on the other side of the mountains from the Sound.

It appears that some members of the Girdwood community are in disagreement with some of the regulatory and zoning policies of the Municipality of Anchorage and view this effort as some sort of solution. We strongly encourage them to focus their efforts on rectifying those local

problems, instead of trying to create a huge new Borough with gerrymandered boundaries. We oppose that effort.

Thank you for the opportunity to express my community's deep concerns about this proposal. I am grateful for the chance to voice our strong opposition.

Sincerely,



Charles W. Totemoff
President and Chief Executive Officer
The Chenega Corporation

cc: The Honorable Lisa Murkowski, United States Senate
The Honorable Dan Sullivan, United States Senate
The Honorable Don Young, United States House of Representatives
The Honorable Mike Shower, Alaska State Senate
The Honorable Gary Stevens, Alaska State Senate
The Honorable George Rauscher, Alaska House of Representatives
The Honorable Louise Stutes, Alaska House of Representatives
Ms. Julie Kitka, Alaska Federation of Natives
Mr. John Echohawk, Native American Rights Fund

TATITLEK CONSTRUCTION SERVICES INC • TATITLEK FEDERAL SERVICES INC • TATITLEK TRAINING SERVICES INC • TATITLEK GOVERNMENT SERVICES INC • GEO-NORTH INFORMATION SYSTEMS LLC
BUGH ISLAND CORPORATION • TATITLEK PROPERTIES INC • INDIAN CREEK CORPORATION • ALASKAN DATA LLC • TATITLEK BUSINESS SERVICES INC • GEO-NORTH LLC
TATITLEK RESPONSE SERVICES INC • TATITLEK SUPPORT SERVICES INC • TATITLEK TECHNOLOGIES INC • PORT FIDALGO CONSTRUCTORS INC

September 13, 2018

Chairman Lamar Cotten
State of Alaska
Local Boundary Commission
550 W. 7th Avenue - Suite 1640
Anchorage, AK 99501

Dear Chairman Cotten,

I am writing on behalf of The Tatitlek Corporation to express our deep opposition to Girdwood's attempts to create a new Prince William Sound borough government. Their proposed boundaries would include the Village of Tatitlek, as well as Girdwood, Valdez, Eyak/Cordova, Whittier and Chenega. The Village of Tatitlek and The Tatitlek Corporation have no desire to be included in such a borough, and we oppose any such efforts. I refer your attention to the enclosed letter from the Village of Tatitlek IRA Council.

Aside from the many legal grounds by which we feel this proposed borough would be in conflict, we are committed to the vision of Native community self-determination and empowerment, and find no benefit or purpose in a large borough that would administrate over our Prince William Sound communities. Our small coastal community is self-reliant and has no commonalities with Girdwood and does not wish to give up local control to a borough government that has no connectivity or perception of our Village.

We appreciate the opportunity to express our community's concerns and our opposition to Girdwood's proposition. If you need any further information please feel free to contact me directly.

Respectfully Submitted,



Roy Totemoff, CEO
The Tatitlek Corporation

cc: The Honorable Lisa Murkowski, US Senate
The Honorable Dan Sullivan, US Senate
The Honorable Don Young, US House of Representatives
The Honorable Mike Shower, Alaska State Senate
The Honorable Gary Stevens, Alaska State Senate
The Honorable George Rauscher, Alaska House of Representatives
The Honorable Louise Stutes, Alaska House of Representatives
Julie Kitka, Alaska Federation of Natives



Tatitlek Village IRA Council

"God's Country, USA"

Chairman Lamar Cotton
State of Alaska
Local Boundary Commission
550 W. 7th Avenue, Suite 1640
Anchorage, AK 99501-3510

Dear Chairman Cotton:

I am writing on behalf of The Village of Tatitlek IRA Council and wish to express our strong opposition to Girdwood's proposed Prince William Sound borough government. Their proposed boundaries would include the Village of Tatitlek, as well as Girdwood, Eyak/Cordova and Chenega. The Village of Tatitlek does NOT wish to be included in such a borough, and will oppose any such efforts.

We are a small native coastal community, with subsistence roots and native traditions of self-reliance and empowerment. We would receive no benefit – nor provide any benefit – to Girdwood, a community with little in common with our Village. We also do not wish to give up local control to a borough government that does not share our vision or concerns.

Thank you for hearing our community's concerns and we hope you will assist us to oppose Girdwood's borough proposition.

Sincerely,

Nanci Lee Robart,
IRA Council President
Native Village of Tatitlek



COPPER RIVER WATERSHED PROJECT

≈ Upriver and down, salmon are common ground ≈

September 26, 2018

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

Dear Mayor and City Council Members,

With the misinformation and confusion circulating around the Stand for Salmon ballot initiative that voters will decide on in the November election, I wanted to write to address some of the questions I've been hearing about this critical issue. Given that raw fish tax contributes to the City's annual budget, supporting legislation that helps keep our fisheries strong is in the City's self-interest.

The main questions that come up in conversation are:

What are the key points of this idea?

- (1.) To introduce quantifiable, enforceable standards into the permitting process. Currently, Title 16 contains one sentence that guides fish habitat permitting: "The Commissioner shall approve the proposed construction, work or use in writing unless the (Fish and Game) Commissioner finds the plans and specifications insufficient for the proper protection of fish and game." Proposed standards would address water quality, water quantity, fish passage for all life stages; access to anadromous waters habitat; waterbody conditions; aquatic habitat diversity, productivity, stability and function; protection of bank vegetation habitat.
- (2.) To require public notice of permit applications. No public notice procedures for issuing fish habitat permits currently exist.
- (3.) To create two categories of permits, minor and major.
- (4.) To include a presumption of fish habitat in all catalogued waters and their tributaries.

What water bodies would this new law apply to?

Title 16 would still apply only to waters catalogued in the Anadromous Waters Catalog (not all waters in the State, as has been suggested). What is defined as "anadromous" in the ballot initiative is waters that are already catalogued, as well as "a naturally occurring permanent or seasonal surface water body, including all upstream tributaries and segments, is anadromous fish habitat if it is connected to anadromous waters" specified in the Catalog or connected to marine waters.

“Stand for Salmon is anti-hatchery.”

Existing hatcheries are grand-fathered in and will not be subject to the new permitting system (see attached fact sheet). The regulations governing creating new hatcheries are covered in a different section of Alaska regulations, see 5 AAC 40.110 – 40.990. Under these regulations, new hatcheries are required to conduct a management feasibility analysis, and they have to be reviewed to ensure that they don’t cause any adverse effects to naturally occurring stocks. After those conditions are met, new hatcheries would have to apply for a Title 16 fish habitat permit from ADF&G and a water use permit from Alaska Department of Natural Resources (ADNR). If a new hatchery can meet the other requirements, it will be able to be granted a Title 16 Fish Habitat Permit. The water use permit process is managed by ADNR, which is obviously outside of the Title 16 fish habitat permit process so that would not change if the ballot measure is adopted.

If adopted, for how long will the initiative be in place?

The Alaska State Legislature may not repeal a measure for two years following its passage. Lawmakers may amend the law at any time by a simple majority vote.

What will appear on the ballot?

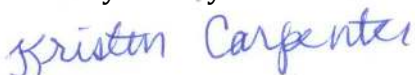
I’m told that the entire 8 pages of the initiative will appear on the ballot.

Instead of the fish traps that exploited salmon resources before Statehood, salmon habitat today faces more powerful development pressures than it did when the current law was written 50 years ago. This initiative would add enforceable standards and a public notice requirement to the process of issuing Title 16 fish habitat permits. We have applied for several fish habitat permits over the years in the course of our culvert replacement and bank re-vegetation work. Since these and many other projects like constructing a dock or a fish processor outfall would still be evaluated in the context of doing work in catalogued waters, the process of these “minor” permit applications will not change significantly.

Bu salmon habitat faces the constant pressure of being carved up and nicked away, “death by a thousand cuts”: a new driveway culvert here (often undersized), some wetlands fill there, or a large-scale project like the recently permitted Donlin Mine which will destroy 5 miles of salmon stream and de-water other salmon stream reaches. Salmon will benefit from the research and understanding of their habitat needs that’s been gained over the past 50 years – let’s use what we know now to maintain what we inherited.

Please let me know if you have any additional questions about the initiative in case I could help with tracking down answers for you.

Thank you for your consideration,



Kristin Carpenter
Executive Director

'STAND FOR SALMON' AND AQUACULTURE

OVERVIEW: The initiative updates Alaska's fish habitat protection and permitting law to establish standards to guide permitting decisions for activities and development projects that could impact anadromous fish habitat. The same activities that require a fish habitat permit under the current law will also require a permit under the initiative. Since regulations that guide aquaculture development are consistent with the standards established in the initiative, operators should have no problem continuing existing operations and acquiring all necessary permits under the new proposed law.



EXISTING AQUACULTURE FACILITIES

The initiative exempts existing facilities that are already permitted from the requirements of the new law.

NEW AQUACULTURE FACILITIES

A fish habitat permit will be required before the construction of a new aquaculture facility if it is on or in close proximity to an anadromous water body. New projects proposed on non-anadromous systems will not require a fish habitat permit. The initiative, like the current aquaculture development regulations, encourages the project proponent to work closely with ADF&G to prepare the application and to help with the siting and design of any new facility. In addition, current aquaculture regulations already have strict standards to protect wild stocks when developing new operations. These standards are consistent with the habitat protection standards in the initiative. For that reason, proposed projects that meet the standards already established in the existing aquaculture regulations should have no problem acquiring a fish habitat permit under the new proposed law.

WATER USE PERMITS FOR AQUACULTURE OPERATIONS

Under the initiative as with the current law, a fish habitat permit is required before withdrawing water from an anadromous river, lake or stream. The fish habitat permit is issued concurrently with the water use permit from the Department of Natural Resources to ensure that fish are protected when the water is taken. Aquaculture regulations already require a secure water source, good water quality, protective water intake structures to avoid entrainment of fish, fish passage for wild stocks and adequate instream flows to support wild stocks. Since existing aquaculture requirements are consistent with the standards set forth the initiative, there should be no problem acquiring water use permits under the new proposed law.

NOTE: The only restriction on hatchery development in the initiative is when a hatchery is proposed as a mitigation measure for a proposed development project to offset damage to a wild stock by replacing the wild population with hatchery fish. Aquaculture projects proposed for enhancement purposes are not implicated in this rule.

1. See, 5 AAC 40.110- 5 AAC 40-990.

2. 5 AAC 40.220.

3. 5 AAC 40.220(b).



AGENDA ITEM 14
City Council Meeting Date: 10/03/2018
CITY COUNCIL COMMUNICATION FORM

FROM: Planning Department
DATE: 9/25/2018
ITEM: Resolution 10-18-28 authorizing creation of a City of Cordova Comprehensive Plan Committee
NEXT STEP: Majority voice vote

☐ ORDINANCE ☒ RESOLUTION
☐ MOTION ☐ INFORMATION

- I. **REQUEST OR ISSUE:** Creation of a Comprehensive Plan Committee.
- II. **RECOMMENDED ACTION / NEXT STEP:** City Council motion to approve Resolution 10-18-28.
- III. **FISCAL IMPACTS:** Staff time to coordinate meetings.
- IV. **BACKGROUND INFORMATION:** City Council approved a contract with Agnew: Beck for a comprehensive plan. In order to move forward with the project, there needs to be a small group of people willing to assist with outreach and development of the plan. See attached letter and description of the committee's roles and responsibilities.
- V. **LEGAL ISSUES:** none
- VII. **SUMMARY AND ALTERNATIVES:** Council can approve the resolution, make amendments to and then approve the resolution, or direct staff otherwise.

**CITY OF CORDOVA, ALASKA
RESOLUTION 10-18-28**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA,
ALASKA, AUTHORIZING CREATION OF A CITY OF CORDOVA
COMPREHENSIVE PLAN COMMITTEE**

WHEREAS, On August 15, 2018 the City Council approved the contract with Agnew:Beck for a comprehensive plan; and

WHEREAS, the City Council now wishes to establish a City of Cordova Comprehensive Plan Committee; and

WHEREAS, the City of Cordova Comprehensive Plan Committee is formed for the following reasons:

- 1) to assist *Agnew:Beck Consulting*, the firm that has been hired for the development of a comprehensive plan update;
- 2) to help develop the comprehensive plan with city staff, the Planning Commission, City Council, and the public;
- 4) to advise and recommend to City Council the adoption of the Cordova Comprehensive Plan upon its completion; and

WHEREAS, the City of Cordova Comprehensive Plan Committee shall consist of ten to twelve members appointed by the Mayor and confirmed by the City Council and shall be staffed by the Planning Department; and

WHEREAS, the City of Cordova Comprehensive Plan Committee shall remain in force for approximately one year or until the completion and final adoption of the City of Cordova Comprehensive Plan.

NOW, THEREFORE BE IT RESOLVED THAT the City Council of the City of Cordova, Alaska, hereby authorizes creation of the City of Cordova Comprehensive Plan Committee to advise City Council on the Comprehensive Plan.

PASSED AND APPROVED THIS 3rd DAY OF OCTOBER 2018.

Clay R. Koplin, Mayor

Attest:

Susan Bourgeois, CMC, City Clerk

September 2018

To Whom It May Concern,

My name is Shelly Wade; I work with [Agnew::Beck Consulting](#) in Anchorage. Agnew::Beck was hired to assist the City of Cordova with development of a comprehensive plan update. Over the years, our firm has had the great pleasure of working with many Cordova community leaders, residents and organizations on a variety of economic development, land use, recreation, tourism and capacity building projects. For the comprehensive plan effort, we have partnered with [Kittelson and Associates](#), [PDC Engineers](#) and [Northern Economics](#) to ensure the planning process, and ultimately the final plan, meets community needs, and your vision for a future Cordova. The updated Cordova Comprehensive Plan will guide planning, funding and development efforts in Cordova over the next 20 years.

I am writing to you today to invite you to the project's working group. The **Cordova Comprehensive Plan Committee** will be a diverse guiding body made up of 10 to 12 community leaders, representatives and members of the public. The committee will work with our team, City Planning staff, the Planning Commission and the City Council to help develop the plan. The committee will act as a sounding board and creative problem solver throughout the planning process. The committee will also help shape and clarify the updated comprehensive plan policy, implementation actions and should be prepared to meet once a month throughout the project. For more information on the committee, I have attached "Cordova Comprehensive Plan Committee Roles and Responsibilities." Please review the document and let me know if you have any comments, questions or concerns.

Our team is headed your way for a community visit next month: October 22nd – 25th. We are busy preparing for our time in Cordova, working directly with City planning staff to set up interviews and small group discussions with key stakeholders. We also hope to meet with the committee during our visit. Look for future emails with additional details.

Another critical step in our community visit preparations is to take the time to talk with each of you. Here are the details:

- We need approximately 30 minutes of your time for a phone interview to share with us: **What do you see as the most pressing issues and potential opportunities for Cordova in the next 5, 10, 15, 20 years?**

We would like to conduct as many interviews as possible prior to our visit. At your earliest convenience, please let me know if you are willing to be interviewed sometime this week and what days/times work best. We are also available to talk in the evening and over the weekend if those times work better for you. If we do not hear from you, we will give you a call. Once we confirm a time, we will follow-up with a list of questions, so you have an opportunity to review them before we talk.

Finally, here are some key dates and milestones you should be familiar with:

- Community Visit #1: October 22nd -25th. During our visit we will meet with the Committee, conduct additional interviews and attend events.
- Community Visit #2: tentatively scheduled for February 2019
- Community Visit #3: tentatively scheduled for April 2019
- Community Visit #4: tentatively scheduled for September 2019
- Final Plan to be finalized and approved by October 31, 2019

We are excited to meet all of you in person next month and hope to touch base with you on the phone before that. In the interim, please do not hesitate to call or email with any comments, questions, concerns: Shelly Wade, Agnew::Beck Team Project Manager, 907-242-5326, shelly@agnewbeck.com.

If after reviewing the roles and responsibilities document you are willing to be a committee member, please provide us with an email and phone number.

We look forward to working with you!

Sincerely,

Shelly

Cordova Comprehensive Plan

Roles & Responsibilities — September 2018

Thank you for taking the time to contribute as a member of the Cordova Comprehensive Plan Committee. The committee is intended to be a broadly representative group that will act as a sounding board and creative problem solvers throughout the planning process. Below, the project team has outlined some of the roles and responsibilities of committee members.

Project Team Roles and Responsibilities

The project team appreciates your willingness to volunteer and will run working committee meetings efficiently, provide timely information, and be reasonable in our requests for assistance.

Committee Roles and Responsibilities

Balance personal and community-wide interests.

- Provide input that represents personal views, and to equally consider the interests of the community.
- Seek to identify areas of agreement and common ground solutions that serve the needs of all parties with a stake in the future of the region.
- Compromise when necessary.
- Work with other committee members to help shape a Cordova Comprehensive Plan that individual members and the whole committee can actively support.

Support the process.

- Devote the time, study and thought necessary to understand and carry out committee's responsibilities.
- Attend meetings whenever possible. Committee members should be prepared to meet monthly throughout the project.

Assist with engagement and outreach.

- On an ongoing and informal basis, keep family, friends, neighbors and colleagues informed about the process and key outcomes.
- Encourage others to participate at various stages of the process when appropriate.
- Provide feedback on public participation tools and process.
- Support recruitment, engagement and outreach efforts.
- Participate in interviews and attend community meetings.
- Encourage others to offer feedback on draft materials.

Work productively with other committee members, city staff, and other community members, even when experiences and opinions may differ.

- Listen and be open to new ideas.
- Stay on topic and keep comments specific.
- Be respectful and polite.
- Be positive and focus on being problem solvers.
- The committee will help shape and clarify the comprehensive plan goals and strategies and should be prepared to meet monthly throughout the project.

Help with plan approval.

- Provide input at meetings and during the Planning Commission and City Council review and approval process.
- Provided a resolution recommending adoption of the final comprehensive plan document.



AGENDA ITEM 15
City Council Meeting Date: 10/03/2018
CITY COUNCIL COMMUNICATION FORM

FROM: Susan Bourgeois, City Clerk
DATE: 9/20/2018
ITEM: Council concurrence of Mayor's appointments to City of Cordova
PWS Borough Advisory Committee
NEXT STEP: Approval of Motion to concur

☐ ORDINANCE
☒ MOTION

☐ RESOLUTION
☐ INFORMATION

- I. **REQUEST OR ISSUE:** The City Council approved Resolution 08-18-19 on September 5, 2018 which contributed \$25,000 to the PWS Borough Economic Feasibility Study being conducted by Information Insights. At the September 19 Council meeting 3 members of the committee were appointed and confirmed. At this time Mayor Koplin would like to fill the committee membership by making the remaining appointments.
- II. **RECOMMENDED ACTION / NEXT STEP:** City Council should concur with the appointment suggestions made by Mayor Koplin.
- III. **FISCAL IMPACTS:** none
- IV. **BACKGROUND INFORMATION:** Mayor Koplin will be bringing forward names to tonight's meeting.
- V. **LEGAL ISSUES:** none
- VII. **SUMMARY AND ALTERNATIVES:** Suggested motion is to move to concur with Mayor Koplin's appointments to the City of Cordova PWS Borough Advisory Committee.



AGENDA ITEM 16
City Council Meeting Date: 10/03/2018
CITY COUNCIL COMMUNICATION FORM

FROM: Planning Staff
DATE: 9/25/2018
ITEM: Council concurrence of Mayor's appointments to City of Cordova Comprehensive Plan Committee
NEXT STEP: Approval of Motion to concur

☐ ORDINANCE
☒ MOTION

☐ RESOLUTION
☐ INFORMATION

- I. **REQUEST OR ISSUE:** The City Council approved a contract with Agnew:Beck for a comprehensive plan update. The Mayor decided it would be best to form an advisory committee to assist with the comprehensive plan.
- II. **RECOMMENDED ACTION / NEXT STEP:** City Council should concur with the appointment suggestions made by Mayor Koplin.
- III. **FISCAL IMPACTS:** none
- IV. **BACKGROUND INFORMATION:** Mayor Koplin will be bringing forward names to tonight's meeting.
- V. **LEGAL ISSUES:** none
- VII. **SUMMARY AND ALTERNATIVES:** Suggested motion is to move to concur with Mayor Koplin's appointments to the City of Cordova Comprehensive Plan Committee.



AGENDA ITEM 17
City Council Meeting Date: 10/3/18
CITY COUNCIL COMMUNICATION FORM

FROM: Planning Staff
DATE: 9/25/18
ITEM: Disposal of ASLS 79-259
NEXT STEP: Direction to City Manager on Disposal and Disposal Method

☐ ORDINANCE
☒ MOTION

☐ RESOLUTION
☐ INFORMATION

I. REQUEST OR ISSUE:

Requested Actions: Direct City Manager on Disposal and Disposal Method
Applicant: None (City Council Initiated)
Legal Description: ASLS 79-259 (Attachment A)
Area: 14.51 Acres
Zoning: Low Density Residential
Attachments: Location Map

II. RECOMMENDED ACTION / NEXT STEP: Make Motion. Suggested motion is "I move to dispose ASLS 79-259 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 XXXXX to lease or purchase the property.
2. Inviting sealed bids to lease or purchase the property.
3. Offering the property for lease or purchase at public auction.
4. Requesting sealed proposals to lease or purchase the property.

III. FISCAL IMPACTS: If the City Council chooses to go out for RFP, the fiscal impacts include staff time spent preparing the RFP and money for advertising the RFP.

IV. BACKGROUND INFORMATION:

5/5/16 – The city received a letter of interest for Lot 1, USS 4606

8/3/16 – The City Council decided not to dispose of Lot 1, USS 4606, but directed staff to go out to RFP for ASLS 79-259. From the City Council Regular Meeting minutes:

N. New & Miscellaneous Business

20. Council action on disposal method for City owned Lot 1, USS 4606 **M/Beedle S/Joyce** to direct the City Manager to dispose of Lot 1, USS 4606 by requesting sealed proposals to lease or purchase the property with the city retaining an easement for future road development. **Beedle** said he thinks it is great to see another home-site developed, he is glad to see the option with the easement to allow for future development behind this lot. **Bailer** said he is not in favor of selling this lot, even with the easement. He said he had commented at the Planning and Zoning meeting that he would prefer this go out to RFP in conjunction with the other lots as a suggested subdivision. He prefers a plan to develop the larger piece, not just carving out the prime home-site lot. **Joyce and Hallquist** agreed with **Bailer's** opinion. M/Bailer S/Joyce to refer to staff – and give direction. After input from the Planner, the motion to refer was withdrawn with agreement from the second. **Greenwood** said that a letter of interest was received regarding this specific lot. If Council wants to go out to RFP for a different plan, including more of the City owned land, then this should probably first be either approved or rejected. **Bailer and Joyce** (the maker of the motion and the second) concurred to withdraw the motion to refer. **Mayor Koplin** advised that Council was back to the main motion. **Bailer** said he does not support the motion.

Vote on the motion: 0 yeas, 7 nays. **Wiese**-no; **Joyce**- no; **Beedle**- no; **Hallquist**- no; **Allison**- no; **Burton**- no and **Bailer**- no. Motion failed.

Mayor Koplin stated for the record that staff has been given direction to go out to RFP for the larger lot, as was discussed.

2/1/17 – The City Council decided not to go out to RFP for ASLS 79-259. From the City Council Regular Meeting minutes:

13. Council direction regarding RFP for ASLS 79-259 and Lot 1 USS 4606

M/Joyce S/Burton to move forward with advertising the RFP.

Staff assisted Council in understanding the item. Staff has no budget this year for advertising such an RFP and was of the opinion that if a developer is interested in the lot, he can come in and start the process with a letter. No such person has expressed an interest as of yet. A smaller lot which is the access to this larger lot had been the subject of a letter of interest in 2016 and Council at that time directed staff to go out for RFP for the smaller lot combined with this larger lot not just the smaller lot. Once Council understood, most were inclined to go with staff's opinion.

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

9/4/18 – Tania Harrison submitted a letter of interest for Lot 1, USS 4606.

9/11/18 - At the Planning Commission Regular Meeting, the commission recommended City Council request sealed proposals for Lot 1, USS 4606.

9/19/18 – At the City Council Regular Meeting, the council moved to dispose of Lot 1, USS 4606 by requesting sealed proposals. During Council Comments, Councilmember Jones suggested at the next meeting City Council consider whether to go out to RFP for ASLS 79-259 simultaneously.

This lot is currently shown as 'Available' on the Land Disposal Maps. The following is the definition of the designation 'Available' from the 2018 Land Disposal Maps.

Available – Available to purchase, lease, or lease with an option to purchase. Any of these lots may have conditions or special criteria that must be met.

The lot is currently undeveloped and unused. It is located on Power Creek Road. The lot is subject to a section line easement as shown in Attachment B. The section line easement would be an important consideration for a potential developer who would need to work around the easement or work through the legal process with the state to have it removed. Attachment C is from the Land Disposal Maps

and shows which land is designated 'Available.'

The city has a lot of large areas of land similar to ASLS 79-259 that are 'Available' on the Land Disposal Maps. These areas of land would require a significant amount of development and would need to be developed as a subdivision. It is common practice for engineers and developers to peruse city web pages when looking for opportunities to purchase and develop city-owned properties. The Land Disposal Maps are an easy tool for interested parties to use to see what land is available. If there were interest in any 'Available' properties, a simple letter of interest would initiate the disposal process. Staff recommend not advertising the RFP for ASLS 79-259 as there is no letter of interest, and there has been no recent interest from any developers looking to develop a large residential subdivision.

V. LEGAL ISSUES: Legal review of disposal documents would be required.

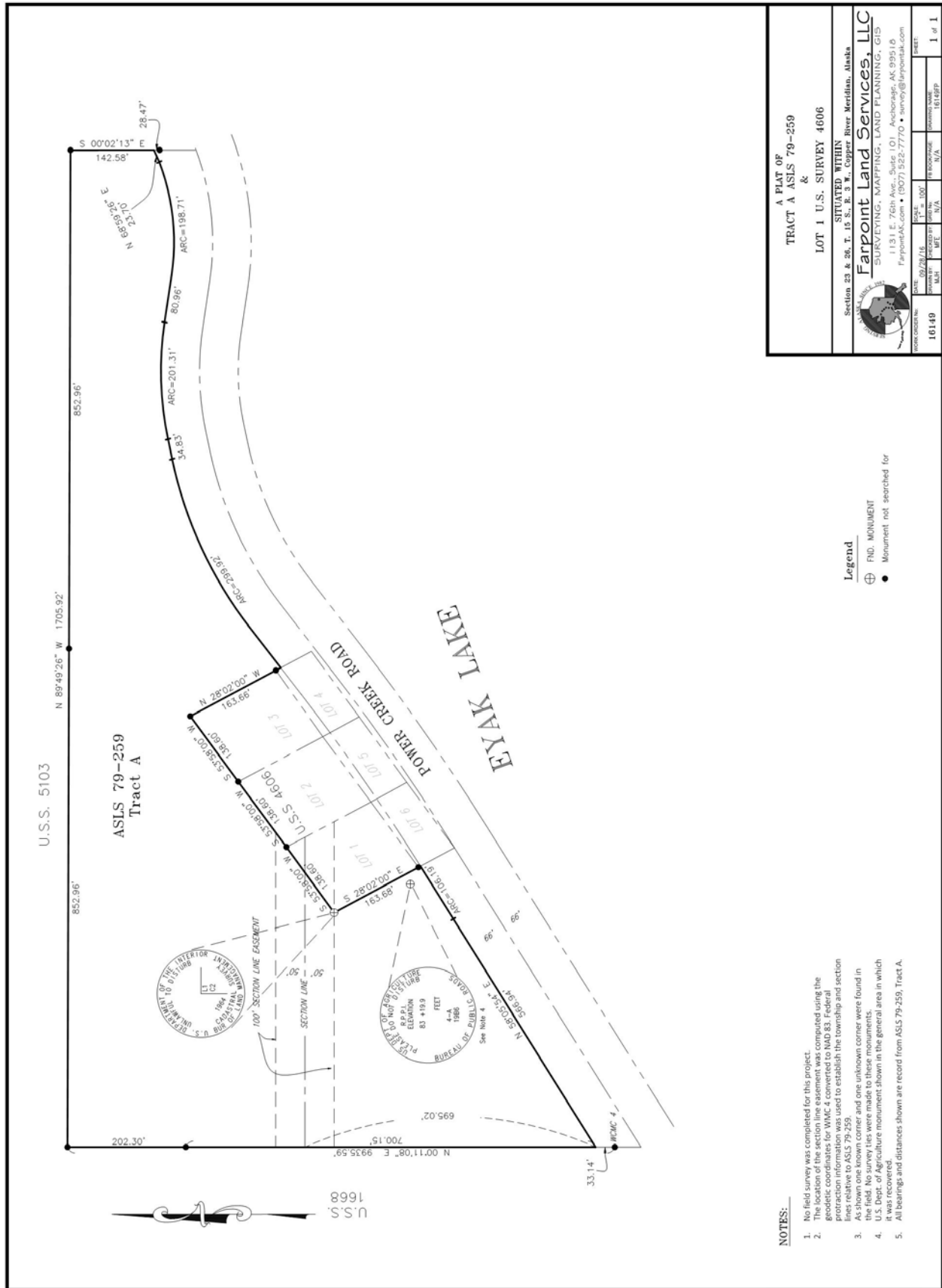
VI. CONFLICTS OR ENVIRONMENTAL ISSUES: N/A

VII. SUMMARY AND ALTERNATIVES: The council could choose to retain the property.

Attachment A



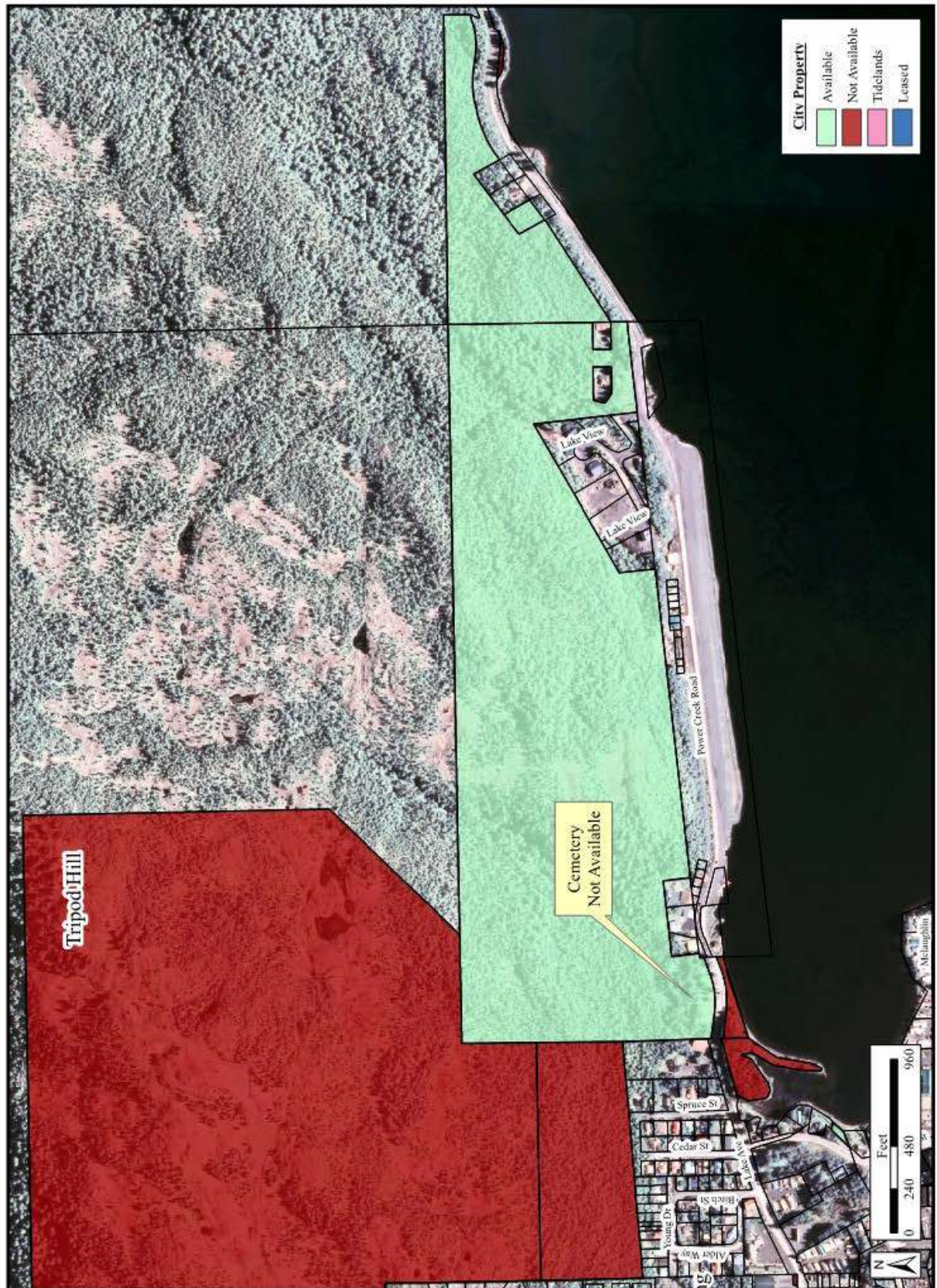
Attachment B

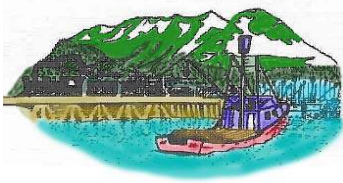


A PLAT OF TRACT A ASLS 79-259 & LOT 1 U.S. SURVEY 4606		SITUATED WITHIN Section 23 & 26, T. 15 S., R. 3 W., Copper River Meridian, Alaska	
Farpoint Land Services, LLC SURVEYING, MAPPING, LAND PLANNING, GIS 1131 E. 76th Ave., Suite 101 Anchorage, AK 99516 FarpointAK.com • (907) 522-7770 • survey@farpointak.com		DATE: 02/27/16 SCALE: 1" = 100' BY: JMT CHECKED BY: N/A DATE: 10/14/16 DRAWN BY: N/A DATE: 10/14/16	
10149		1 of 1	

Attachment C

Power Creek Road





City Council of the City of Cordova, Alaska
Pending Agenda October 3, 2018 Regular Council Meeting

A. Future agenda items - when will these be heard before Council?

- 1) Code change re Council member service on boards/commissions, re mobile restaurant approval
- 2) Need for a Federal Lobbyist/RFP
- 3) Odiak Camper Park and/or other locations for long term rv/trailer space rentals in Cordova
- 4) Next strategic Planning Work Session - to be incorporated into budget work sessions
- 5) Secure rural schools funding retro & current year - how to budget
- 6) Harbor expansion Town Hall type meeting - public input

B. Upcoming Meetings, agenda items and/or events:

- 1) Capital Priorities List and Resolution to come before Council quarterly:

12/5/2018	3/6/2019	6/5/2019	9/4/2019
-----------	----------	----------	----------
- 2) Staff quarterly reports will be in the following packets:

10/17/2018	1/16/2019	4/17/2019	7/17/2019
------------	-----------	-----------	-----------

Clear direction should be given to Clerk/Manager on the what and when of this proposed agenda item.

item:

suggested
agenda date:

- 1) ...
- 2) ...
- 3) ...

Mayor Koplin or the City Manager can either agree to such an item and that will automatically place it on an agenda, or a second Council member can concur with the sponsoring Council member.



City Council of the City of Cordova, Alaska

Pending Agenda - October 3, 2018 Regular Council Meeting

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



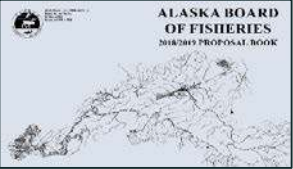

- 1) Fisheries Advisory Committee:** 1-Torie Baker, chair (Marine Adv Prgm) 2-Jeremy Botz (ADF&G)
authorizing resolution 04-03-45 3-Tim Joyce (PWSAC) 4-Jim Holley (AML)
approved Apr 16, 2003 5-Chelsea Haisman (fisherman) 6-Tommy Sheridan (processor)
Mayor Koplin is currently contacting existing members and hopes to have new appointments for Council concurrence soon
- 2) Cordova Trails Committee:** 1-Elizabeth Senear 2-Toni Godes
authorizing resolution 11-09-65 3-Dave Zastrow 4-Ryan Schuetze
approved Dec 2, 2009 5-Wendy Ranney 6-Michelle Hahn
- 3) Fisheries Development Committee:** 1-Warren Chappell 2-Andy Craig 3-Bobby Linville
authorizing resolution 12-16-43 4-Gus Linville 5-Tommy Sheridan 6-Bob Smith
approved Dec 23, 2016

E. City of Cordova appointed representatives to various Boards et al:

- 1) Prince William Sound Regional Citizens Advisory Council**
Robert Beedle re-appointed June 2018 2 year term until May 2020
re-appointed March 2016
re-appointed March 2014
appointed April 2013
- 2) Prince William Sound Aquaculture Corporation Board of Directors**
Tom Bailer term until end of Oct 2018 3 year term
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

OCTOBER 2018

CALENDAR MONTH	OCTOBER
CALENDAR YEAR	2018
1ST DAY OF WEEK	SUNDAY







Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	1	2	3	4	5	6 
			6:00 Council work session 7:00 Council reg mtg CCAB		Home Vball vs. Bartlett	
7	8 	9	10	11	12	13
	Indigenous Peoples Day CSD Holiday no school	6:30 P&Z CCAB	5:30 CTC Board Meeting 7:00 Sch Bd HSL 7:00 Harbor Cms CCM			
14	15 		17	18	19	20
			6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB	AK Day-City Hall Offices Closed		
21	22	23	24	25	26	27
					CHS swimming @ Regionals in Homer, Oct 25-27	
			6:00 CEC Board Meeting	6:00 CCMCAB HCR		
28	29	30	31	1	2	3
4	5	Notes				

Legend:

CCA-Community Rm A	LN-Library Fireplace Nook
CCAB-Community Rms A&B	CRG-Copper River Gallery
HSL-High School Library	HCR-CCMC Conference Room
CCM-Mayor's Conf Rm	
CCER-Education Room	

NOVEMBER 2018

CALENDAR MONTH	NOVEMBER
CALENDAR YEAR	2018
1ST DAY OF WEEK	SUNDAY

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	31	1	2	3
					JH Basketball vs. Valdez 11/ 2-3	
4	5	6	7	8	9	10
		State General Election 7a - 8p CCER 	6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB		 NVE 25th annual Sobriety Celebration and Memorial Potlatch Nov 8, 9, 10	
11	12	13	14	15	16	17
	Veteran's Day City Hall Offices Closed		5:30 CTC Board Meeting		 Borealis Conference Vball Tournament in Cordova 11/ 15-17	CHS wrestling @ Lancer Smith Tourney, Palmer 
18	19	20	21	22	23	24
		6:30 P&Z CCAB	7:00 Sch Bd HSL 7:00 Harbor Cms CCM	 Thanksgiving Holiday City Hall Offices Closed 11/ 22-23		
25	26	27	28	29	30	1
				6:00 CCMCAB HCR		
		6:00 P&R CCM	6:00 CEC Board Meeting			
2	3	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

DECEMBER 2018

CALENDAR MONTH	DECEMBER
CALENDAR YEAR	2018
1ST DAY OF WEEK	SUNDAY

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
25	26	27	28	29	30	1
2	3	4	5	6	7	8
			6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB		CHS wrestling @ Redington for Kachemak Conference Tournament	
9	10	11	12	13	14	15
			5:30 CTC Board Meeting			
		6:30 P&Z CCAB	7:00 Sch Bd HSL 7:00 Harbor Cms CCM		CHS Boys & Girls @ SoHi Basketball Tournament 12/ 13-15	
16	17	18	19	20	21	22
			6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB			
23	24	25	26	27	28	29
		Christmas Holiday City Hall Offices Closed				
		6:00 P&R CCM	6:00 CEC Board Meeting	6:00 CCMCAB HCR		
30	31	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

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

Mayor and City Council - Elected

seat/length of term	email	Date Elected	Term Expires
Mayor: 3 years	Clay Koplin Mayor@cityofcordova.net	March 1, 2016	March-19
Council members:			
Seat A: 3 years	James Burton CouncilSeatA@cityofcordova.net	March 1, 2016 March 5, 2013	March-19
Seat B: 3 years	Kenneth Jones CouncilSeatB@cityofcordova.net	March 7, 2017	March-20
Seat C: 3 years	Jeff Guard CouncilSeatC@cityofcordova.net	March 7, 2017	March-20
Seat D: 3 years	Melina Meyer CouncilSeatD@cityofcordova.net	March 6, 2018	March-21
Seat E: 3 years	Anne Schaefer CouncilSeatE@cityofcordova.net	March 6, 2018 December 6, 2017	March-21
Seat F: 3 years	David Allison, Vice Mayor CouncilSeatF@cityofcordova.net	March 1, 2016	March-19
Seat G: 3 years	James Wiese CouncilSeatG@cityofcordova.net	March 1, 2016	March-19

Cordova School District School Board - Elected

length of term		Date Elected	Term Expires
3 years	Barb Jewell, President bjewell@cordovasd.org	March 1, 2016 March 5, 2013	March-19
3 years	Bret Bradford bbradford@cordovasd.org	March 6, 2018 March 3, 2015	March-21
3 years	Tammy Altermott taltermott@cordovasd.org	March 1, 2016 March 5, 2013	March-19
3 years	Peter Hoepfner phoepfner@cordovasd.org	March 6, 2018 March 3, 2015 March 6, 2012 March 3, 2009 March 7, 2006	March-21
3 years	Sheryl Glasen saglasen@cordovasd.org <i>Vacant (appointed, non-voting)</i> <i>City Council Rep</i>	March 7, 2017 March 4, 2014	March-20

seat up for re-election in 2019

vacant

board/commission chair

seat up for re-appt in Nov 18

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

CCMC Authority - Board of Directors - Elected

length of term			Date Elected	Term Expires
3 years	Kristin Carpenter		March 7, 2017	March-20
3 years	Greg Meyer	elected by board to fill a vacancy due to resignation	July 19, 2018	March-19
3 years	April Horton		March 7, 2017	March-19
3 years	Linnea Ronnegard		March 6, 2018	March-21
3 years	Gary Graham	elected by board to fill a vacancy due to resignation	May 31, 2018	March-21
			seat will be up for a 2 yr term in 2019	

Library Board - Appointed

length of term			Date Appointed	Term Expires
3 years	Mary Anne Bishop, Chair		November-16 November-13 November-10 November-06	November-19
3 years	Wendy Ranney		November-15 April-13	November-18
3 years	Sherman Powell		June-18	November-19
3 years	Sarah Trumblee		February-18	November-20
3 years	Krysta Williams		February-18	November-20

Planning and Zoning Commission - Appointed

length of term			Date Appointed	Term Expires
3 years	Nancy Bird		November-16	November-19
3 years	Allen Roemhildt		November-16 January-14	November-19
3 years	Scott Pegau, vice chair		November-17 December-14 December-11	November-20
3 years	John Baenen		November-15 December-12	November-18
3 years	Tom McGann, chair		November-17 December-14 December-11 April-11	November-20
3 years	Chris Bolin		September-17	November-18
3 years	vacant due to resignation			November-20

seat up for re-appt in Nov 18

seat up for re-election in 2019

vacant

board/commission chair

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

Harbor Commission - Appointed

length of term		Date Appointed	Term Expires
3 years	Mike Babic	November-17	November-20
3 years	Andy Craig	November-16	November-19
3 years	Max Wiese	November-17	November-20
		January-14	
		March-11	
3 years	Ken Jones	November-16	November-19
		February-13	
3 years	Jacob Betts, Chair	November-15	November-18

Parks and Recreation Commission - Appointed

length of term		Date Appointed	Term Expires
3 years	Wendy Ranney, Chair	November-15	November-18
		August-14	
3 years	Anne Schaefer	November-17	November-20
3 years	Ryan Schuetze	August-18	November-21
3 years	Stephen Phillips	November-15	November-18
3 years	Marvin VanDenBroek	November-16	November-19
		February-14	
3 years	Karen Hallquist	November-16	November-19
		November-13	
3 years	Dave Zastrow	November-17	November-20
		February-15	
		September-14	

Historic Preservation Commission - Appointed

length of term		Date Appointed	Term Expires
3 years	Cathy Sherman	August-16	November-19
3 years	Heather Hall	August-16	November-19
3 years	Brooke Johnson	August-16	November-19
3 years	John Wachtel	August-16	November-18
3 years	Sylvia Lange	August-16	November-18
3 years	Nancy Bird	November-17	November-18
3 years	Jim Casement, Chair	November-17	November-20

seat up for re-election in 2019

board/commission chair

seat up for re-appt in Nov 18

vacant