

Mayor

Clay Koplin

Council Members

James Burton

Tim Joyce

Tom Bailer

Robert Beedle

Josh Hallquist

David Allison

James Wiese

Interim City Manager

Mike Hicks

City Clerk

Susan Bourgeois

Deputy Clerk

Tina Hammer

Student Council

Corinne Pegau

**Regular City Council Meeting
October 5, 2016 @ 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, Tim Joyce, Tom Bailer, Robert Beedle, Josh Hallquist, 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 (Harbor, HSB, Parks & Rec, P&Z, School Board)
4. Student Council Representative Report

G. Approval of Consent Calendar

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

5. Minutes of 08-31-16, 09-01-16 Special Council Meeting..... (page 1)
6. Minutes of 09-21-16 Regular Council Meeting..... (page 2)

I. Consideration of Bids

7. Council approval of contract with *DeNora Water Technologies* for..... (voice vote)(page 6)
onsite hypochlorite generation equipment and startup services
8. Council approval of contract with *Unit Process Company* for..... (voice vote)(page 9)
actuated valves and startup services

J. Reports of Officers

9. Mayor's Report..... (page 12)
10. Manager's Report
11. City Clerk's Report..... (page 13)

K. Correspondence

12. Emails from Alaska Power Association, National Hydropower..... (page 14)
Association and Kevin (of the Jeff Martin & Anna Tival concert) praising Cordova Center staff and Cordova for being a great host for their conferences and concert



L. Ordinances and Resolutions

13. Ordinance 1147..... (voice vote)(page 16)
An ordinance of the City Council of the City of Cordova, Alaska, amending the Cordova Municipal Code to revise penalties for violations of city ordinances to not exceed the penalties for comparable offenses under state law, and providing for related matters - 1st reading

M. Unfinished Business

N. New & Miscellaneous Business

14. Pending Agenda, Calendar and Elected & Appointed Officials lists..... (page 20)

O. Audience Participation

P. Council Comments

Q. Executive Session

R. 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.

If you have a disability that makes it difficult to attend city-sponsored functions, you may contact 424-6200 for assistance.

Full City Council agendas and packets available online at www.cityofcordova.net

Special City Council Meeting
August 31 & September 1, 2016 @ 1:00 pm then @ 12:00 pm
Cordova Center Mayor's Conference Room
Minutes

A. Call to order

Mayor Clay Koplin called the Council Special Meeting to order at 1:10 pm on August 31, 2016 in the Cordova Center Mayor's Conference Room.

B. Roll call

Present for roll call were **Mayor Clay Koplin** and Council members **Tim Joyce**, **Tom Bailer**, **David Allison** and **James Wiese**. Council members **James Burton**, **Robert Beedle** and **Josh Hallquist** were absent. Also present was City Clerk **Susan Bourgeois**.

C. Approval of agenda

M/Joyce S/Bailer to approve the agenda.

Hearing no objection, motion was approved.

D. Disclosures of conflicts of interest - none

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda item - none

F. New business

2. Telephone interviews with City Manager Candidates:

City Council conducted interview with:

Carlo Pilgrim - from 1:15 pm until 2:05 pm

Council member **Bailer** left the meeting at 2:05 pm and Council member **Beedle** arrived at 2:05 pm.

City Council conducted interview with:

Dennis Sparks - from 2:10 pm until 3:00 pm

M/Allison S/Wiese to recess the Special meeting until noon tomorrow, September 1, 2016.

Vote on the motion: 4 yeas, 0 nays. Motion was approved.

Mayor Clay Koplin called the Council Special Meeting back to order at 12:04 pm on September 1, 2016 in the Cordova Center Mayor's Conference Room.

Present for roll call were **Mayor Clay Koplin** and Council members **Tim Joyce**, **Tom Bailer**, **David Allison** and **James Wiese**. Council members **James Burton**, **Robert Beedle** and **Josh Hallquist** were absent. Also present was City Clerk **Susan Bourgeois**.

City Council conducted interview with:

Alan Lanning - from 12:10 pm until 1:05 pm

G. Audience participation - none

H. Council comments - none

I. Adjournment

M/Allison S/Joyce to adjourn.

Hearing no objection, the meeting was adjourned at 1:10 pm

Approved: October 5, 2016

Attest: _____

Susan Bourgeois, CMC, City Clerk

**Regular City Council Meeting
September 21, 2016 @ 7:00 pm
Cordova Center Community Rooms A & B
Minutes**

A. Call to order

Mayor Clay Koplin called the Regular Council Meeting to order at 7:00 pm on September 21, 2016 in the Cordova Center Community Rooms.

B. Invocation and pledge of allegiance

Mayor Koplin led the audience in the Pledge of Allegiance, then **Reverend Belle Mickelson** gave the invocation.

C. Roll call

Present for roll call were **Mayor Koplin** and Council members **James Burton**, **Tim Joyce**, **Tom Bailer**, **Robert Beedle**, **Josh Hallquist** and **James Wiese**. Council member **David Allison** was present via teleconference. Also present was City Clerk **Susan Bourgeois**. Interim City Manager **Mike Hicks** was present via teleconference.

D. Approval of Regular Agenda

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

Hearing no objection the motion was approved.

E. Disclosures of Conflicts of Interest

Burton said regarding item 12, he is a member of the PWS Pink Salmon Fleet. **Mayor Koplin** and Council concurred that he would not be conflicted in that matter.

F. Communications by and Petitions from Visitors

1. Guest Speakers - none

2. Audience comments regarding agenda items

Anna Young of Cordova, spoke to her letter in the packet. She said she was promised the money and then received a letter from Interim City Manager **Hicks** that said now the City is denying that request. Council said they would further discuss the item under correspondence.

3. Chairpersons and Representatives of Boards and Commissions

Beedle said the Harbor Commission did not have a quorum - he said the department is awaiting a survey/report from PND for status of South Harbor. He also said that with today's storm a few boats came loose.

Joyce reported that the HSB had a meeting and elected new officers, they will be doing so in September every year. He is the President, **Hallquist** is Vice President and **Wiese** is Secretary.

Bailer said that P&Z didn't meet, as there was no quorum.

There was no one from School Board and the Superintendent was not present.

4. Student Council Representative Report - not present

G. Approval of Consent Calendar

Mayor Koplin declared the consent calendar before Council.

5. Record excused absence of Council member James Burton from the 09-07-16 Regular Meeting

Vote on the consent calendar: 7 yeas, 0 nays. Allison-yes; Beedle-yes; Joyce-yes; Bailer-yes; Wiese-yes; Burton-yes and Hallquist-yes. Consent Calendar was approved.

H. Approval of Minutes

M/Beedle S/Burton to approve the minutes.

6. Minutes of 09-07-16 Regular Council Meeting

Vote on the motion: 7 yeas, 0 nays. Motion approved.

I. Consideration of Bids - none

J. Reports of Officers

7. Mayor's Report - **Mayor Koplin** said that the Navy wanted to come speak with Council about the 2017 exercises and he will bring it up at Pending Agenda; He also said that Senator Stevens wants a community meeting on September 30 - also to be discussed at Pending Agenda - **Mayor Koplin** suggested the LIO for that event.

8. Manager's Report - **Interim City Manager Hicks** reported that 1) **Jon Stavig** has provided the attorneys' fees that council was asking for - they should have been given to you; 2) ICS training is approaching and **Joanie (Behrends)** hopes the Council will rsvp to her to pick a time for that training; 3) he wrote a letter to **Anna Young**; 4) he said that **Rich Rogers** has reported that through the wind/rain so far, Mt. Eccles windows have been holding up - no leaks; 5) reminder that he had emailed Council that he would be in Fairbanks for the fire conference this week and then he'd be travelling to Michigan to drive back with his wife.

Bailer asked **Hicks** when the paving project will be finalized, as far as all the grading. PWD **Rogers** was in the room so he addressed the issue and said that Eagle has punch list items to complete including back-fill work on Nicholoff. Also he said that the City crew just finished a culvert on Railroad Ave.

9. City Clerk's Report, **Bourgeois** had a written report in the packet.

K. Correspondence

10. 08-22-16 Letter from A. Young re harbor

Harbormaster Schinella was able to address this. He said that **Ms. Young's** moorage agreement says that she must follow all ordinances. The Code specifically mentions the insurance requirement for all vessels in the harbor. **Schinella** said her moorage agreement was from 2013, the new ones do specifically include the insurance requirement. Council wanted to know if she would not be reimbursed for this damage because she cannot show proof of insurance. **Schinella** said that was not his understanding - they were still going to work with her.

L. Ordinances and Resolutions

11. Resolution 09-16-33 A resolution of the City Council of the City of Cordova, Alaska, designating capital improvement projects

M/Joyce S/Bailer to approve Resolution 09-16-33 a resolution of the City Council of the City of Cordova, Alaska, designating capital improvement projects

After lengthy discussion including removing some of the projects that have already been completed adding a few, renaming some and reordering the priorities, Council arrived at this for the list.

M/Joyce S/Bailer to amend the motion and make the list as follows:

1. G Float Replacement
2. General Harbor Improvements
3. School Repairs
4. Hospital Upgrades
5. Public Safety Building
6. Shipyard Fill
7. North Harbor Sidewalks
8. Sawmill Avenue Extension
9. Ferry Trail

Vote on the motion to amend: 7 yeas, 0 nays. Motion approved.

Vote on the main motion as amended: 7 yeas, 0 nays. Main motion approved.

12. Resolution 09-16-34 A resolution of the City Council of the City of Cordova, Alaska, encouraging the State of Alaska to declare a condition of economic disaster in Cordova and requesting the utilization of the commercial fishing revolving loan fund (CFRLF) to assist the affected fishermen and their families impacted by the fisheries disaster

M/Joyce S/Wiese to approve Resolution 09-16-34 a resolution of the City Council of the City of Cordova, Alaska, encouraging the State of Alaska to declare a condition of economic disaster in Cordova and requesting the utilization of the commercial fishing revolving loan fund (CFRLF) to assist the affected fishermen and their families impacted by the fisheries disaster.

Joyce mentioned that obviously the pink salmon seine fishery was a failure and that will effect a lot of the fishermen but will also trickle down to the other facets of the economy including the City which our budget will be hurt by low raw fish tax next year.

M/Beedle S/Burton to amend the fifth whereas by replacing "will likely not meet" with "were delayed in meeting".

Vote on the motion to amend: 7 yeas, 0 nays. Motion approved.

Vote on the main motion as amended: 7 yeas, 0 nays. Main motion approved.

M. Unfinished Business

13. Council decision regarding E-911 proposal by ProComm Alaska

M/Beedle S/Joyce to direct staff in some way regarding the ProComm proposal.

Beedle said that he believes this is coming but he believes we need to get the addressing done first. He said the ProComm proposal mentions that CTC's addressing is all complete but that is incorrect because CTC's addressing is the City's addressing which is not correct or complete. **Beedle** continued by stating, we are early on the funding – he'd like to see it funded through the budget and then paid back once the assessment is reinstituted.

He clarified his motion – direct staff to do addressing first and let E-911 work its way through a budget cycle.

Joyce said that ProComm's proposal was a loan, which the City cannot do without going to a vote. He agrees that the addressing needs to get done. He is not in favor of a loan for this at all. **Beedle** said the addressing would be needed for more than just E-911 – it will assist commerce in Cordova – there are a lot more compelling reasons to work on the addressing.

M/Beedle S/Bailer to direct staff to prepare a plan for addressing – the cost and a timeline for execution of that.

Mayor Koplin asked staff if they understood the direction.

Interim Manager Hicks said that staff has begun looking into that and it will be a contract that will be brought forward as a budget request.

Vote on the motion: 7 yeas, 0 nays. Motion approved.

N. New & Miscellaneous Business

Council opted to have both agenda items 14 & 15 in the executive session.

~~14. Approval of City Clerk contract (may be discussed in executive session)~~

~~15. Council action regarding City Manager candidates (may be discussed in executive session)~~

16. Pending Agenda, Calendar and Elected & Appointed Officials lists – **Senator Murkowski's** office sent a letter telling us that the State of Alaska was awarded the \$8.9 million apron improvements out at the airport for next year. Council discussed the Navy representatives coming and they directed the Clerk to contact them and suggest December 7 as the best option with November 2 as a possible alternative. The discussion also led to the probability of canceling the second November meeting. It was decided to do this at the first November meeting. **Mayor Koplin** said that **Stevens** and **Stutes** were looking for a community event and he was going to tell them to check with the LIO.

O. Audience Participation

Anna Young resident of Cordova said that her letter had some suggestions for the harbor and she wants Council to look into those. Such as boats waking others and need for mufflers, etc.

Joanie Behrends spoke in support of E-911 and she said there were several in the audience that meant to speak to this at the beginning of the meeting but Council seemed to move right past that agenda item, i.e. audience comments on agenda items. **Mayor Koplin** apologized, he did not see any further audience at that time wishing to speak. She said she thinks life and safety items such as this are more important than commerce issues.

Dick Groff of 201 Whiskey Ridge Rd spoke in favor of the E-911 system and also tried to speak at the start of the meeting.

P. Council Comments

Bailer reported that the gym roof at the HS has been fixed and he hopes that when the new manager is on maybe they can start a procedure where Council is briefed on facilities. He said as far as addressing, he doesn't think it's a big deal for staff to go out and name and number these streets and houses. He looks forward to an explanation as to why this has to be hired out. He said that his Planning and Zoning seat is up in November so he hopes some people will get letters of interest in.

Wiese thanked **Burton** for his help with the disaster declaration resolution. He also thanks the EMS folks for coming to speak and he's sorry they got slighted by mistake at the beginning.

Burton said he wondered if it was appropriate to reconsider the E-911 motion at this time. He just felt like he didn't understand it well enough to make a decision tonight on it. As he spoke about it, the idea was to bring the item back by either asking the Mayor to do so or finding another Council member interested in doing so; i.e. bring the item back on a future agenda.

Joyce said he agreed but had a different approach – he said the options that ProComm put out, 2 of the 3 included loans, which we cannot do. The third option is loan ourselves the money and pay it back with the surcharge – that may be complicated. The bottom line is we should decide the best way to fund it.

Beedle said that the Harbor is now paying to ship waste oil out of town – so we really would love to hear of anyone locally who could use it. He thinks E-911 could be funded most quickly by us doing it at budget. He also mentioned that there are 2 Harbor Commission seats coming up and he wishes that someone outside of the fishing industry, someone without even a boat in the harbor, would consider asking for an appointment; that would be great.

Mayor Koplin asked if the Clerk would get the disaster resolution over to **John Bitney** and he could disseminate to the appropriate parties. He also mentioned that the Alaska Power Association and National Hydropower Association are having their conferences here this week and the comments have all been glowing about the food, the people, the location, the views, it has been great – they have dropped \$175,000 in rental fees and catering alone. He knows that City staff have been here late into the evening, as late as eleven pm each night and he really appreciates it – it's a great reflection on our community.

Q. Executive Session

M/Hallquist S/Bailer to enter an executive session to discuss matters that tend to prejudice the reputation and character of any person; provided that the person may request a public discussion specifically, City Clerk's contract and City Manager search and for reasons the immediate knowledge of which would clearly have an adverse effect on the finances of the government specifically, legal services review.

Vote on the motion: 7 yeas, 0 nays. Motion approved.

Mayor Koplin called for a five minute recess while the room was cleared at 8:20 pm.

Council entered the executive session at 8:24 pm.

14. Approval of City Clerk contract

15. Council action regarding City Manager search

16. Legal Services Review

Council came out of executive session at 10:31 pm.

M/Joyce S/Bailer to direct the Mayor to proceed as was discussed in the executive session regarding items 18 & 19.

Vote on the motion: 7 yeas, 0 nays. Motion approved.

Mayor Koplin said council should now take up item 14. Approval of City Clerk contract.

M/Joyce S/Beedle to approve the employment agreement with **Susan Bourgeois** as City Clerk.

Vote on the motion: 7 yeas, 0 nays. Motion approved.

R. Adjournment

M/Bailer S/Wiese to adjourn the meeting.

Hearing no objection the meeting was adjourned at 10:33 pm.

Approved: October 5, 2016

Attest: _____
Susan Bourgeois, CMC, City Clerk



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CITY OF CORDOVA

Office of City Manager

September 28, 2016

Memo to City Council

Re: RFP #16-PW04 Hypochlorite Generation Equipment & Services –Approval to Negotiate

CMC 5.12.040 “Council approval of contracts”:

No contract for supplies, services or construction which obligates the city to pay more than twenty-five thousand dollars may be executed unless the council has approved a memorandum setting forth the following essential terms of the contract:

- A. The identity of the contractor:** DeNora Water Technologies LLC, Sugarland, TX
- B. The contract price:** not to exceed \$182,750.00
- C. The nature and quantity of the performance that the city shall receive under the contract:** For the Post LT2 upgrades at Meals, Orca, and Murcheson Treatment Plants, Contractor shall provide three OSHG Onsite Sodium Hypochlorite Generators and onsite installation services, to include startup, testing, commissioning, and training
- D. The time for performance under the contract:** start on/about 06Oct16 and complete by 06May17

The RFP of 06September resulted in four proposals as listed on the attached RFP Summary Sheet which ranged in price from \$182,750 to \$355,000. DeNora offered the lowest of these prices and proposes to supply an updated version of ChlorTec generators which the City has used successfully for the past 12 years.

I recommend the City Manager be authorized by Council to negotiate a contract with DeNora Water Technologies to provide Onsite Hypochlorite Generation Equipment and startup services as for a total contract price not to exceed \$182,750.00 per the attached Fiscal Note.

Recommended action: Voice Vote. “I move to direct the City Manager to negotiate a contract with DeNora Water Technologies to provide Onsite Hypochlorite Generation Equipment and startup services as negotiated for a sum not to exceed one hundred eighty two thousand seven hundred fifty dollars and zero cents (\$182,750.00) per the attached Fiscal Note.”

Mike Hicks
Interim City Manager

Recommended by: Rich Rogers
City Engineer/Public Works Director

Date: 09/28/2016**Agenda Date: 10/05/2016**

Amount: \$182,750.00	Subject: Post LT2 OSHG Sodium Hypochlorite Generators per RFP#16-PW04
Fiscal Impact: Yes	
Budgeted: Yes, in Project Budget	Resolution/Ordinance # n/a
From Account#: Post LT2 Project \$3.8M via Loan/Grant, previously approved	
To Account#: ADEC Grant – LT2 Project	
Prepared by: R. Rogers	

Expenditures	FY 2016	FY 2017	FY 2018
Contractual			
Supplies			
Equipment	\$100,000	\$82,750	
Travel			
Land/Structure			
Grants			
	FY 2016	FY 2017	FY 2018
Revenue			
Funding Source	FY 2016	FY 2017	FY 2018
General Fund Reserve			
Budget			
ADEC Grant – LT2 Project	\$100,000	\$82,750	

Additional Information

Provide three hypochlorite generators, one each at Meals, Orca, and Murcheson Plants, and services including installation inspection, startup, commissioning, and training. This payment is not included in the City's Annual Budget, but is covered in the Project Budget and paid by our existing ADEC grant.

RFP #16-PW04 SUMMARY
City of Cordova
Sodium Hypochlorite Generation Equipment
Cordova, Alaska

Date: 9/22/16


Time: 2:00PM

Location: City Hall

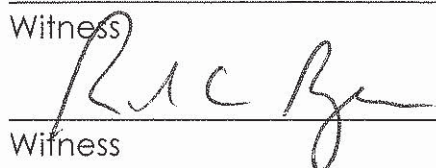
PRESENT:

4 proposal(S) RECEIVED: (PWA) AL

Name:	AMOUNT:
TMG Services	\$292,059.00
Parkson Corporation	\$261,420.00
Process Solutions, Inc.	\$355,000.00
DeNora Water Technologies	\$182,750.00

 9/22/16
Witness

 9/22/16
Witness

 9/22/16 Rogers
Witness



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CITY OF CORDOVA

Office of City Manager

September 28, 2016

Memo to City Council

Re: RFP #16-PW05 Provide Actuated Valve Assemblies & Services –Approval to Negotiate

CMC 5.12.040 “Council approval of contracts”:

No contract for supplies, services or construction which obligates the city to pay more than twenty-five thousand dollars may be executed unless the council has approved a memorandum setting forth the following essential terms of the contract:

- A. The identity of the contractor:** Unit Process Company, Everett, WA
- B. The contract price:** not to exceed \$119,975.00
- C. The nature and quantity of the performance that the city shall receive under the contract:** For the Post LT2 upgrades at Eyak Pump Plant, Contractor shall provide 24 actuated valves (3” to 12” dia) and onsite installation services, to include startup, testing, commissioning, and training
- D. The time for performance under the contract:** start on/about 06Oct16 and complete by 06May17

The RFP of 06September resulted in proposals from KGS Northwest and Unit Process Company that ranged in price from \$97,842 to \$161,308, as attached on the Summary Sheet. Unit’s proposal is rated superior for the following reasons: three valves quoted, as required, vs only one from KGS, better delivery schedule by 2 weeks, and better pricing for actuated valves and startup services by \$41,333.00. Please note that \$9000 was added to the Unit number shown on the RFP Summary Sheet to allow for their cost for 6 days of startup services at \$1500/day.

I recommend the City Manager be authorized by Council to negotiate a contract with Unit Process Company to provide actuated valves and startup services for a total contract price not to exceed \$119,975.00 per the attached Fiscal Note.

Recommended action: Voice Vote. “I move to direct the City Manager to negotiate a contract with Unit Process Company, Everett, WA, to provide actuated valves and startup services as negotiated for a sum not to exceed one hundred nineteen thousand nine hundred seventy five dollars and zero cents (\$119,975.00) per the attached Fiscal Note.”

Mike Hicks
Interim City Manager

Recommended by: Rich Rogers
City Engineer/Public Works Director

Date: 09/28/2016

Agenda Date: 10/05/2016

Amount: \$119,975.00	Subject: Post LT2 Actuated Valve Assemblies per RFP#16-PW05
Fiscal Impact: Yes	
Budgeted: Yes, in Project Budget	Resolution/Ordinance # n/a
From Account#: Post LT2 Project \$3.8M via Loan/Grant, previously approved	
To Account#: ADEC Grant – LT2 Project	
Prepared by: R. Rogers	

Expenditures	FY 2016	FY 2017	FY 2018
Contractual			
Supplies			
Equipment	\$60,000	\$59,975	
Travel			
Land/Structure			
Grants			
	FY 2016	FY 2017	FY 2018
Revenue			
Funding Source	FY 2016	FY 2017	FY 2018
General Fund Reserve			
Budget			
ADEC Grant – LT2 Project	\$60,000	\$59,975	

Additional Information

Provide 24 actuated valves for Eyak Plant and services including installation inspection, startup, commissioning, and training. This payment is not included in the City's Annual Budget, but is covered in the Project Budget and paid by our existing ADEC grant.

RFP #16-PW05 SUMMARY
City of Cordova
Actuated Valve Assemblies
Cordova, Alaska

Date: 9/22/16

Time: 2:00PM

Location: City Hall

PRESENT:

2 proposal(S) RECEIVED: *Two/All*

Name:	AMOUNT:
<i>Unit Process Company</i>	<i>Pratt</i> JM160922C: \$110,975.00
	<i>Bray</i> JM160922A: \$97,842.00
	<i>Val-Matic</i> JM160922B: \$108,560.00
<i>KGS Northwest, LLC</i>	<i>\$161,308.00</i>

[Signature] 9/22/16
Witness

Barbara E Webber 9/22/16

Ric By *Rosen* 9/22/16
Witness

Mayor's Report
9-30-16
Clay Koplin

The City Council has selected Mr. Alan Lanning as the new City Manager for Cordova starting October 17th. Council felt that Alan had good experience and skills to help achieve Council priorities including financial management of small municipalities with strong economic development successes, strategic planning, community health services, harbor upgrades, and staff and community engagement. We look forward to welcoming him to our community.

It has been a busy couple of weeks in Cordova, with SERVs training spanning both weeks, and hosting of the Alaska Power Association (APA) and National Hydropower Association (NHA) meetings last week. For the APA and NHA meetings hosted by Cordova Electric Cooperative (CEC), the feedback from attendees from all over the State of Alaska for APA and all over the country for NHA was glowing. There were many comments regarding great food from local restaurants and caterers, great support all hours of morning day and night (Cordova Electric Cooperative and City of Cordova Staff) and great community with great people. Good job Cordova. People were talking about moving here to telecommute to their jobs and/or retiring here.

This Friday and tomorrow Representative Louise Stutes and leaders from the Kodiak Fil-Am (Filipino-American Organization) Mary Guilas Hawver and Benito "Ben" Achas will be hosting a meeting at 8PM at Saint Joseph's Catholic Church on Friday, September 30th, and a potluck at 1:00PM at Saint Joseph's Catholic Church (both downstairs) to discuss forming a Cordova Fil-Am organization and I will be participating in the Friday evening meeting.

Representative Stutes and Senator Gary Stevens are both in Cordova Friday September 30th, and Senator Stevens has meetings scheduled throughout the day including the Cordova Chamber of Commerce (public) at 1:30PM and the Cordova Center at 5:30PM. They will be meeting with City Council, Mayor and Staff from 4:00-5:00PM in community room A at the Cordova Center, though Representative Stutes arrives on Flight 66 and may only arrive in time for the 5:30PM meeting in the Cordova Center Atrium.

I have been keeping updated by Mike Anderson and Sylvia Lange on AMHS issues, Sylvia has attended the last two meetings on Cordova's staff and collaborated with me, Mike (our ferry representative) on our need for reliable service. The Native Village of Eyak is also looking at opportunities for protecting and improving ferry service to Cordova.

I met with the Native Village of Eyak Council last week to discuss items of interest including Crater Lake prospect on Cordova Electric Cooperative's behalf with City of Cordova insights as well.

I will be representing Cordova and Alaska in a U.S. State Department outreach workshop in Greenland for integrating renewable energy and developing micro grids in Arctic environments next week, then have personal leave with family in the Midwest the following two weeks, so will be a little less accessible – particularly the first week of October.

Have a great October Cordova!

Clay



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Cordova, AK 99574
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E-mail: cityclerk@cityofcordova.net

CITY CLERK'S REPORT TO COUNCIL

October 5, 2016 Regular Council Meeting

Date of Report: Sept 22-30, 2016

Clerk's Office needs Council Feedback on:

- Those of you going to AML please tell me exact dates you want to travel, so far I have hotel only booked and Alaska Air has some cheap rates now, call me if you are booking your own because there is a discount code and City has an EasyBiz account I want to use – the full schedule is now on the AML website and there are some great breakout sessions: check it out

<http://www.akml.org/wp-content/uploads/2013/12/WorkshopDescriptions2016Four.pdf>

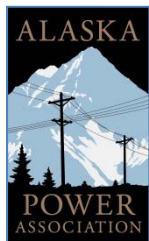
Clerk's Office has been working on:

- Disseminated the passed/signed/sealed resolutions and minutes from regular meeting of 09-21-16
- Prepared agenda and packet for special council meeting on 09-27-16 and ensured Council attendance by sending several reminder emails/texts
- Deputy Clerk prepared public notices for and handled corresponding notifications for meet & greet with Senator Stevens and Representative Stutes
- Prepared agenda and packet for regular meeting on 10-05-16 including minutes from 9-31--10-01-16 special meeting and 09-21-16 regular meeting
- Signed City payroll and accounts payable checks
- Deputy Clerk answered property related questions, foreclosures, sales, taxes paid/owed, etc.
- Corresponded with Valdez Economic Development Director regarding Valdez' donation to SE Conference Ferry Project
- Made hotel reservations for Council member and Mayor for AML conference in November
- Coordinated with Cordova Center staff regarding rooms for Council meetings, meet and greet receptions, etc.
- Disseminated City EasyBiz account information to other City staff and signed them up as users
- Conferred with Mayor Koplin about City Manager Contract negotiation and prepared memo and contract for approval at Special meeting
- Worked with City Attorney and CVFD volunteers and staff on a code change that is forthcoming to Council
- Worked with Division of Elections staff registering voters and sending in absentee ballot applications – assisted a citizen in becoming a registrar with the state to run a registration drive
- Corresponded with Navy personnel to coordinate December 7 meeting date for them to come to discuss exercises with City Council

Good evening, Cathy. It was a genuine pleasure to work with you and your staff. Everyone I encountered on your team was positive, friendly and hard-working. You have definitely assembled a great team at the Center. Our attendees, the majority of whom are Alaskans, were well-equipped for the weather and they treated it as an adventure. As far as APA is concerned, Cordova and CEC really rolled out the red carpet for us and everyone left with a very positive impression of your beautiful community. I think you'll have many repeat visitors.

As I mentioned last week, if you would like a testimonial letter from us or a brainstorming session on ways to market the Cordova center, please don't hesitate to ask.

Best regards,
Crystal



Crystal Enkvist

Executive Director

Alaska Power Association

703 West Tudor Road, Suite 200 | Anchorage, Alaska 99503-6650

907-771-5700 Main Office | 907-771-5703 Direct

907-561-5547 Fax | www.alaskapower.org

~ The Unified Voice of Alaska's Electric Utilities ~

On Sunday, September 25, 2016, 3:43 PM, Kevin Worrell <kevinjamesworrell@gmail.com> wrote:

Hello Beloved Cordovans!

We miss your fare city already, lets book a Jeff and Anna return tour pronto! Can we get financing on the little blue house on main street?

Thanks again to all for a truly singular concert and community experience in Cordova. You folks did a fantastic job with promotion, the theatre was second to none and your hospitality made us feel like a balance of family and royalty.

Simply put, you guys are really good at this concert thing! I will send a separate email shortly to share some available dates for other top list artists that are coming through AK this winter.

It was so good to see all of you...and that baby!!!!!! Send our love to the school and the school kids. Please get Jason in touch with me so I can keep tabs on him.

Big hearted hearts,

Kevin

FYI-

The movie was awesome!! And it was our best turnout ever! 62 people at the first showing and 125 people at the second showing! Wow! (Bill Murray is hilarious!)

:) Paula

Mimi,

Thank you for all of your support last week to help make the National Hydropower Association meeting a success. Your facility is amazing and your attention to detail was amazing. We appreciate your work and hope to return to your beautiful facility in Cordova. By all accounts, it was a successful meeting for us.

Best regards,

Diane

Diane C. Lear
Director, Membership Services
National Hydropower Association
25 Massachusetts Ave. NW Suite 450
Washington, DC 20001

202.750.8404 (direct)
202.682.1700 x 160
202.378.3102 (mobile)
diane@hydro.org
www.hydro.org

REGISTER FOR OPERATIONAL EXCELLENCE AT www.hydroexcellence.org



REGISTER FOR UPCOMING NHA EVENTS AT www.hydro.org/events

NHA Alaska Regional Meeting, Cordova, AK – September 19 -20, 2016
Hydraulic Power Committee (HPC) Fall Retreat, Green Bay, WI – October 25-27
NHA California Regional Meeting, San Diego, CA – December 6-7
Waterpower Week in Washington, Washington, DC – May 1-3, 2017

A Memo from Susan Bourgeois, CMC, City Clerk

DATE: September 22, 2016

TO: Mayor and City Council and the public

SUBJECT: Ordinance 1147

The City Attorney has been working with the Alaska Court System based on the Alaska Legislature's passage of Section 113 of SB 91. Our City Code and more specifically our minor offense fine schedule needed to be changed in order to comply with the new State law. The attorney reviewed that portion of the City Code and also removed obsolete provisions. The Chief of Police has distributed this ordinance to his staff to ensure that they understand and agree with the changes being offered.

Suggested motion: move to adopt ordinance 1147

Required action: Majority voice vote on first reading.

**CITY OF CORDOVA, ALASKA
ORDINANCE 1147**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,
AMENDING THE CORDOVA MUNICIPAL CODE TO REVISE PENALTIES FOR
VIOLATIONS OF CITY ORDINANCES TO NOT EXCEED THE PENALTIES FOR
COMPARABLE OFFENSES UNDER STATE LAW, AND PROVIDING FOR RELATED
MATTERS.**

WHEREAS, the Alaska Legislature enacted Section 113 of SB 91, which requires that penalties for violations of the Cordova Municipal Code may not exceed the penalties for comparable offenses under state law; and

WHEREAS, it is necessary to revise several penalties for violations of the Cordova Municipal Code to comply with the requirements of Section 113 of SB 91; and

WHEREAS, this ordinance also updates obsolete provisions of the Cordova Municipal Code that were discovered during the course of revising penalties to comply with the requirements of Section 113 of SB 91.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Cordova, that:

Section 1. Cordova Municipal Code 1.28.050, Violation of state law, is repealed.

Section 2. Cordova Municipal Code 1.28.060, Adjudication procedure, is repealed.

Section 3. Cordova Municipal Code 1.28.085, Minor offense fine schedule, is amended by replacing the text preceding the fine schedule with the following:

- A. A person cited for an offense for which a fine is established in subsection (c) of this section may mail or personally deliver to the clerk of court the amount of the fine indicated on the citation for the offense plus any surcharge required to be imposed by AS 29.25.074, together with a copy of the citation signed by the person indicating the person's waiver of court appearance, entry of plea of no contest, and forfeiture of the fine. A citation for a scheduled offense may be mailed or personally delivered within 15 days after the date of the citation. The payment of a fine under this subsection shall be treated as a judgment of conviction. The fine paid is complete satisfaction for the offense.
- B. If a person cited for an offense for which a fine amount is established in subsection (c) of this section appears in court to contest the citation and is found guilty, the maximum sentence which may be imposed is the scheduled fine amount plus any surcharge required to be imposed by AS 29.25.074.
- C. The following violations of this code are amenable to disposition without court appearance upon payment of a fine in the amount listed below:

Section 4. Cordova Municipal Code 1.28.085, Minor offense fine schedule, is amended by revising line items in the fine schedule as follows (added language bold and underlined; deleted language stricken through):

~~1.28.010 General provisions. \$75.00 (1.28.080)~~

~~1.28.080 Ordinances not otherwise scheduled. \$75.00~~

6.12.020 Alcoholic beverages, requirements for hours of operation. \$75.00 ~~(1.28.080)~~

6.12.030 Alcoholic beverages, consumption in public. \$75.00 ~~(1.28.080)~~

6.12.040 Alcoholic beverages, exceptions by use permit. \$75.00 ~~(1.28.080)~~

6.24.120 Taxi cabs, failure for customer to pay for taxi service. \$75.00 ~~(1.28.080)~~

6.30.020 Fireworks-Selling without current state permit and proof of insurance. \$75.00 ~~(1.28.080)~~

6.30.025 Fireworks-Selling to person under age of 18, within 250 feet of a residence or public assembly. \$75.00 ~~(1.28.080)~~

6.30.030 Fireworks-Discharging or exploding within zoned corporate limits of the city excluding sparklers and caps. \$75.00 ~~(1.28.080)~~

9.32.010(B)(1) Minor violating curfew; \$100.00 ~~(9.32.010B1)~~

9.32.010(B)(2) Parent or guardian to knowingly permit minor to violate curfew; \$100.00 ~~(9.32.010B2)~~

9.32.010(B)(3) Owner, operator or employee of establishment to allow a minor to remain upon the premises while violating curfew. \$100.00 ~~(9.32.010B3)~~

~~10.12.050 Maximum speed limit \$90.00~~

10.24.005 Method of parking **\$25.00** ~~\$30.00~~

10.24.010 Parking outside marked space **\$25.00** ~~\$30.00~~

10.24.020 Parking beyond time limitation **\$25.00** ~~\$30.00~~

10.24.025 Parking without required permit **\$25.00** ~~\$30.00~~

10.24.040 Angle parking required **\$25.00** ~~\$30.00~~

10.24.050 Loading permit violation **\$25.00** ~~\$30.00~~

10.24.060 Parking over 24 hours **\$25.00** ~~\$30.00~~

10.24.070 Parking for prohibited purpose **\$25.00** ~~\$30.00~~

10.24.080 Parking blocking driveway **\$25.00** ~~\$30.00~~

10.24.090 Parking on private property without permission **\$25.00** ~~\$30.00~~

10.24.100 Parking in roadway obstructing traffic **\$25.00** ~~\$30.00~~

10.24.110 Parking in main-traveled part of highway ~~\$25.00~~ ~~\$30.00~~

10.28.020 Passenger loading zone time limit ~~\$25.00~~ ~~\$30.00~~

10.28.030 Freight loading zone time limit ~~\$25.00~~ ~~\$30.00~~

10.28.050 Bus and taxicab stands—Use required ~~\$25.00~~ ~~\$30.00~~

10.28.060 Bus and taxicab stands—Unauthorized use ~~\$25.00~~ ~~\$30.00~~

10.36.040 Bicycle parking ~~\$20.00~~ ~~\$30.00~~

10.38.010 Snowmobile and off-highway vehicle violations other than CMC
10.38.010(A)(1)(h), (A)(1)(j) and (A)(5) First violation: \$100.00;

Second violation: \$300.00;

Third and subsequent violation: Up to \$1,000.00 but not less than \$300.00

10.38.010(A)(1)(h) Snowmobile registration and numbering. \$50.00

10.38.010(A)(1)(j) Snowmobile and off-highway vehicle carrying more than the operator
unless designed to carry more than one person. \$75.00

10.38.010(A)(5) Snowmobile and off-highway vehicle operated on city streets or alleys
\$50.00

Section 5. All line items in Cordova Municipal Code 1.28.085, Minor offense fine schedule that are not revised in Section 4 of this ordinance remain in full force and effect.

Section 6. Cordova Municipal Code 10.12.050, Speed limit, is repealed.

Section 7. This ordinance shall be effective thirty (30) days after its passage and publication. This ordinance shall be enacted in accordance with Section 2.13 of the Charter of the City of Cordova, Alaska, within ten (10) days after its passage.

PASSED AND APPROVED THIS _____ DAY OF _____, 2016.

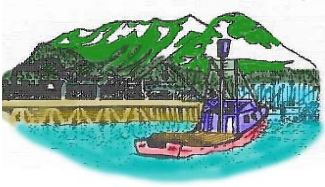
1st reading: October 5, 2016

2nd reading and public hearing:

Clay R. Koplin, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk



City Council of the City of Cordova, Alaska

Pending Agenda - September 21, 2016 Regular Council Meeting

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

- 1) Council direction to staff in pursuing Crater Lake Water & Power project from City (water) side
future Council agenda item
possible dates: 10/19/2016 11/2/2016
- 2) Does Council want to cancel the November 16 Regular Meeting due to lack of quorum (AML & Pacific Marine Expo) ?
- 3) 2017 budget worksession(s):
possible dates: October? November?
- 4) Board/Commission vacancies now being advertised-appointments to be made: November 16, 2016
council members should consider if they are interested in a seat or else should talk to citizens and seek applicants
- 5) Discussion/action regarding water charges at the Harbor

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

- 1) Capital Priorities List and Resolution to come before Council quarterly:
12/7/2016 3/1/2017 6/7/2017 9/20/2017
- 2) 10/1/16 was the effective date of Ordinance 1137 (plastic bag and polystyrene container ban), Council wants this as a reminder and to gauge the effectiveness of the enactment of this ordinance
- 3) Staff quarterly reports will be in the following packets:
10/19/16 1/18/17 4/19/17 7/19/17
- 4) Alaska Municipal League Conference (including NEO): November 14 - 18, 2016 Anchorage
- 5) Alaskan Command and Navy-Pacific Fleet to attend Council meeting on December 7, 2016 to discuss upcoming military exercises in Alaska.

C. Mayor/Council member/staff member suggestions for future agenda items:

Clear direction should be given to staff 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 - September 7, 2016 Regular Council Meeting

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

- 1) Fisheries Advisory Committee:**
authorizing resolution 04-03-45
approved Apr 16, 2003
1-Torie Baker, chair (Marine Adv Prgm)
3-Ken Roemhildt (Seafd Sales)
5-Chelsea Haisman
2-Jeremy Botz (ADF&G)
4-Jim Holley (AML)
6-Dave Reggiani (PWSAC)
- 2) Cordova Trails Committee:**
authorizing resolution 11-09-65
approved Dec 2, 2009
1-Elizabeth Senear
3-Dave Zastrow
4-vacant
2-Toni Godes
5-vacant
- 3) City Manager Assessment Committee:**
authorizing resolution 06-16-26
approved June 22, 2016
Mayor Clay Koplin, ex-officio
1-Jim Kacsh
4-Alex Russin
7-Rich Rogers
2-Darrel Olsen
5-Kelsey Appleton
8-Will Osborn
3-Bret Bradford
6-Emma Roemhildt
9-Dave Reggiani

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

- 1) Prince William Sound Regional Citizens Advisory Council**
Robert Beedle appointed April 2013
re-appointed March 2014
re-appointed March 2016
2 year term
- 2) Prince William Sound Aquaculture Corporation Board of Directors**
Bret Bradford appointed October 2015
3 year term
- 3) Southeast Conference AMHS Reform Project Steering Committee**
Mike Anderson appointed April 2016 through December 2017
Sylvia Lange alternate

OCTOBER 2016

CALENDAR MONTH	OCTOBER
CALENDAR YEAR	2016
1ST DAY OF WEEK	SUNDAY

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
25	26	27	28	29	30	1 SAT test CHS state cross country meet
					CHS invitational volleyball tourney 9/30-10/1	
2	3	4	5	6 430 Historic Preservation Commission CCB	7	8
			6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB			
9	10	11	12	13	14	15
		6:30 P&Z CCB	7:00 Sch Bd HSL 7:00 Harbor Cms CCB	7:00 HSB CCAB	home JH basketball games	
16	17	18	19	20	21	22
	CSD Holiday-AK Day	Alaska Day-City Hall Offices Closed CSD Inservice	6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB		home JH basketball games	
23	24	25	26	27	28	29
		CSD end 1Q			region swim meet @ Kdk	
30	31	Notes				






Legend:
CCAB-Cordova Center Community Rms A&B
HSL-High School Library

CCA-Cordova Center Community Rm A
CCB-Cordova Center Community Rm B

CCM-Cordova Center Mayor's Conference Rm
CCER-Cordova Center Education Room

NOVEMBER 2016

CALENDAR MONTH	NOVEMBER
CALENDAR YEAR	2016
1ST DAY OF WEEK	SUNDAY

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	31	1	2	CSD Parent/Teacher Conferences Half-Days 11-2,3,4-16		5
			6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB			
6	7	8	9	10	11	12
		6:30 P&Z CCB	7:00 Sch Bd HSL 7:00 Harbor Cms CCB	7:00 HSB CCAB	Veterans' Day-City Hall Offices Closed 	
13	14	15	16	AK Municipal League Conference Anchorage Nov 16, 17, 18		19
					Alaska Municipal League Local Government At Its Best	
	NEO Conference Anchorage Nov 14, 15		6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB			
20	21	22	23	24	CSD Turkey Day Holidays	
						26
				Turkey Day Holidays -City Hall Offices Closed		
27	28	29	30	1	2	3
4	5	Notes				






Legend:
CCAB-Cordova Center
 Community Rms A&B
HSL-High School Library

CCA-Cordova Center
 Community Rm A
CCB-Cordova Center
 Community Rm B

CCM-Cordova Center Mayor's
 Conference Rm
CCER-Cordova Center
 Education Room

DECEMBER 2016

CALENDAR MONTH	DECEMBER
CALENDAR YEAR	2016
1ST DAY OF WEEK	SUNDAY

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	1	2	3
					Tree Lighting and Holiday Bazaar 	district HS Vball @ CIA
4	5	6	7	8	9	10
			6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB	7:00 HSB CCAB	state HS Vball @ Dimond HS	region HS wrestling @ ACS 
11	12	13	14	15	16	17
		6:30 P&Z CCB	7:00 Sch Bd HSL 7:00 Harbor Cms CCB			state HS wrestling @ Chugiak
18	19	20	21	22	23	24
			6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB	CSD end 2Q	CSD vacation 12-23 thru 1-4	
25	26	27	28	29	30	31
	Christmas-City Hall Offices Closed	boys & girls varsity Bball @ rally the regions 12/27-12/30 in Anchorage				
	CSD vacation 12-23 thru 1-4			CSD vacation 12-23 thru 1-4		
1	2	Notes				

Legend:
CCAB-Cordova Center
 Community Rms A&B
HSL-High School Library

CCA-Cordova Center
 Community Rm A
CCB-Cordova Center
 Community Rm B

CCM-Cordova Center Mayor's
 Conference Rm
CCER-Cordova Center
 Education 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 Council members:	Clay Koplin Mayor@cityofcordova.net	March 1, 2016	March-19
Seat A: 3 years	James Burton CouncilSeatA@cityofcordova.net	March 1, 2016 March 5, 2013	March-19
Seat B: 3 years	Timothy Joyce CouncilSeatB@cityofcordova.net	March 4, 2014 March 14, 2013 filled vacancy August 2, 2012 appt to A	March-17
Seat C: 3 years	Tom Bailer, Vice Mayor CouncilSeatC@cityofcordova.net	March 4, 2014	March-17
Seat D: 3 years	Robert Beedle CouncilSeatD@cityofcordova.net	March 3, 2015	March-18
Seat E: 3 years	Josh Hallquist CouncilSeatE@cityofcordova.net	March 3, 2015	March-18
Seat F: 3 years	David Allison CouncilSeatF@cityofcordova.net	March 1, 2016	March-19
Seat G: 3 years	James Wiese CouncilSeatG@cityofcordova.net	March 1, 2016	March-19

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 3, 2015	March-18
3 years	Tammy Altermott taltermott@cordovasd.org	March 1, 2016 March 5, 2013	March-19
3 years	Peter Hoepfner phoepfner@cordovasd.org	March 3, 2015 March 6, 2012 March 3, 2009 March 7, 2006	March-18
3 years	Sheryl Glasen sglasen@cordovasd.org <i>Vacant (appointed, non-voting) City Council Rep</i>	March 4, 2014	March-17

seat up for re-election in 2017

termed out in 2017

board/commission chair

advertised seat up Nov 16

CITY OF CORDOVA, ALASKA – ELECTED OFFICIALS & APPOINTED MEMBERS OF CITY BOARDS and COMMISSIONS

LIBRARY BOARD - APPOINTED

length of term		Date Appointed	Term Expires
3 years	Mary Anne Bishop, Chair	November-13 November-10 November-06	November-16
3 years	Wendy Ranney	November-15 April-13	November-18
3 years	Shannon Mallory	November-13	November-16
3 years	Krysta Williams	December-14 November-11	November-17
3 years	Kay Groff	December-14 December-11 January-09	November-17

COMMUNITY HEALTH SERVICES BOARD - with Council election

length of term		Date Appointed	Term Expires
3 years	David Allison		with Council office
3 years	James Burton		with Council office
3 years	Tim Joyce, President		with Council office
3 years	Tom Bailer		with Council office
3 years	Robert Beedle		with Council office
3 years	Josh Hallquist		with Council office
3 years	James Wiese		with Council office

PLANNING AND ZONING COMMISSION - APPOINTED

length of term		Date Appointed	Term Expires
3 years	Tom Bailer, Chair	November-13 December-11 November-08	November-16
3 years	Allen Roemhildt	January-14	November-16
3 years	Scott Pegau	December-14 December-11	November-17
3 years	John Baenen	November-15 December-12	November-18
3 years	Tom McGann, vice chair	December-14 December-11 April-11	November-17
3 years	Heath Kocan	November-15	November-18
3 years	Mark Frohnapfel	February-15	November-17

seat up for re-election in 2017

advertised seat up Nov 16

termed out in 2017

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	Robert Beedle, Chair	January-14	November-17
3 years	Greg LoForte	February-13	November-16
		January-10	
		January-07	
3 years	Max Wiese	January-14	November-17
		March-11	
3 years	Ken Jones	February-13	November-16
3 years	Jacob Betts	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	Kara Johnson	February-15	November-17
		December-12	
3 years	Miriam Dunbar	November-15	November-18
		August-14	
3 years	Stephen Phillips	November-15	November-18
3 years	Marvin VanDenBroek	February-14	November-16
3 years	Karen Hallquist	November-13	November-16
3 years	Dave Zastrow	February-15	November-17
		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	<i>NVE rep, to be appt</i>	August-16	November-19
3 years	John Wachtel	August-16	November-18
3 years	Sylvia Lange	August-16	November-18
3 years	Tom McGann	August-16	November-18
3 years	Jim Casement	August-16	November-17

seat up for re-election in 2017

termed out in 2017

board/commission chair

advertised seat up Nov 16