

Mayor

James Kacsh

Council Members

Kristin Carpenter

Tim Joyce

Tom Bailer

Robert Beedle

Josh Hallquist

David Reggiani

James Burton

City Manager

Randy Robertson

City Clerk

Susan Bourgeois

Deputy Clerk

Tina Hammer

Student Council

Ashley Reece

Bhren Pena

**REGULAR COUNCIL MEETING
NOVEMBER 4, 2015 @ 7:00 PM
CORDOVA CENTER
COMMUNITY ROOMS A & B**

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 James Kacsh, Council members Kristin Carpenter, Tim Joyce, Tom Bailer, Robert Beedle, Josh Hallquist, David Reggiani and James Burton

D. APPROVAL OF REGULAR AGENDA..... (voice vote)

E. DISCLOSURES OF CONFLICTS OF INTEREST

F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Guest Speakers:

- a. **Michelle Drew** - presentation of City FY14 financial audit (available on City website – Council agendas page)
- b. **John Bitney**, City Legislative Lobbyist
- c. **Jennifer Gibbins**, Chamber of Commerce
- d. **Belen Cook**, NVE Sobriety Celebration Information

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..... (roll call vote)

5. Ordinance 1138..... (page 1)

An ordinance of the City Council of the City of Cordova, Alaska, amending section 6.12.040 of the Cordova Municipal Code regarding issuance of use permits for alcoholic beverages – consumption in public places – 1st reading

6. Proclamation for Sobriety Celebration..... (page 3)

7. Record unexcused absence of Council member Hallquist from the October 7, 2015 Regular Council meeting

H. APPROVAL OF MINUTES

8. 10-07-15 Public Hearing Minutes..... (page 4)

9. 10-07-15 Regular Meeting Minutes..... (page 5)

I. CONSIDERATION OF BIDS

J. REPORTS OF OFFICERS

10. Mayor's Report

11. Manager's Report

- a. Finance Director **Jon Stavig**, City financials..... (page 11)

12. City Clerk's Report

K. CORRESPONDENCE

- 13. 09-30-15 email from Reynolds opposing Ordinance 1135..... (page 16)
- 14. 09-30-15 letter from US Senator **Lisa Murkowski** welcoming attendees..... (page 17)
to the AK Historical Society Conference in Cordova
- 15. 10-01-15 Resolution thanking Cordova Historical Society for the 2015 Conference..... (page 18)
- 16. 10-01-15 Letter from State Assessor regarding Full Value Determination for 2015..... (page 19)
- 17. 10-10-15 email from Janka in re alcohol policy for the Cordova Center..... (page 20)
- 18. 10-12-15 email from Reynolds in re plastic bags and Styrofoam..... (page 21)
- 19. 10-19-15 letter from Morgan Stanley in re City Investments..... (page 22)
- 20. 10-20-15 letter from Mayor Kaesh to Board of Fish..... (page 23)
- 21. 10-28-15 letter from Mayor Kacsh to AMHS re proposed summer schedule..... (page 24)

L. ORDINANCES AND RESOLUTIONS

- 22. Substitute Ordinance 1137..... (voice vote)(page 25)
An ordinance of the City Council of the City of Cordova, Alaska, adopting Cordova Municipal Code Chapter 8.37 governing the use of non-biodegradable plastic carry-out bags and polystyrene foam disposable food service ware in the City of Cordova – 1st reading
(may be discussed in executive session)
- 23. Resolution 11-15-45..... (voice vote)(page 29)
A resolution of the City Council of the City of Cordova, Alaska, supporting the State of Alaska Department of Transportation and Public Facilities Cordova Airport fence installation project
- 24. Resolution 11-15-46..... (voice vote)(page 31)
A resolution of the City Council of the City of Cordova, Alaska, authorizing the renewal of the line of credit with UBS bank USA in a principal amount of not to exceed \$2,793,918.60 for the purpose of borrowing in anticipation of the receipt of revenues of the City to finance City capital projects, and providing for related matters

M. UNFINISHED BUSINESS

N. NEW & MISCELLANEOUS BUSINESS

- 25. Pending Agenda, Calendar, Elected & Appointed Officials lists..... (page 33)

O. AUDIENCE PARTICIPATION

P. COUNCIL COMMENTS

- 26. Council Comments

Q. EXECUTIVE SESSION

- 27. see item 22 above
- 28. CCMC finance and attorney update regarding legal matter

R. ADJOURNMENT

Cordova Center Open House November 6, 2015 5:30 – 8:00 pm



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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A MEMO FROM SUSAN BOURGEOIS, CMC, CITY CLERK

DATE: October 14, 2015
TO: Mayor and City Council
SUBJECT: Ordinance 1138

With the opening of the Cordova Center and the multiple bookings of late, we have seen a glitch in the smooth transition to the fully functioning conference and event venue that the Center will be for the City of Cordova. Council has determined that it is too time intensive to continually bring use permits regarding this Code section to them for approval. Council directed staff to bring forward an ordinance to remedy this glitch. Ordinance 1138 is before the Council tonight and it should do exactly that. The City Manager or his designee will be responsible for the use permit that except's the Cordova Center from the provision in 6.12.030.

Required action: Majority voice vote on first reading.

**CITY OF CORDOVA, ALASKA
ORDINANCE 1138**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA, AMENDING
SECTION 6.12.040 OF THE CORDOVA MUNICIPAL CODE REGARDING ISSUANCE OF USE
PERMITS FOR ALCOHOLIC BEVERAGES – CONSUMPTION IN PUBLIC PLACES**

WHEREAS, the Cordova Center is currently booking events such as conferences, concerts, weddings, etc.; and

WHEREAS, the consumption of alcoholic beverages at such events is customary, expected by the sponsoring entity, and enhances the marketability of the Cordova Center; and

WHEREAS, it has become impractical to have the City Council except by use permit the Cordova Center from the provisions of 6.12.030 each time an event is scheduled.

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

Section 1. Section 6.12.040 of the Cordova Municipal Code is hereby amended as follows:

6.12.030 - Alcoholic beverages—Consumption in public places.

A. It is unlawful for any person to consume any alcoholic beverage on any public street, alley or highway within the city limits or in or upon the grounds of any city building or property, except as permitted by ordinance, use permit or regulation.

B. It is unlawful for any person to possess any open bottle, can, or other receptacle, containing any alcoholic beverage on any public street, sidewalk or alley within the city limits or in or upon the grounds of any municipal building or property, except as permitted by ordinance, use permit or regulation.

C. The city council is authorized to designate public areas and places within the city limits, in addition to those specified in subsection A and B of this section, in which the consumption of alcoholic beverages or possession of open alcoholic beverage containers is prohibited, and to cause signs to be posted in such areas or places advising members of the public of the prohibition.

6.12.040 - Exceptions.

The ~~city council~~ **City Manager or his designee** is authorized by use permit to except any public street, alley, highway, city building or city property from Section 6.12.030.

Section 2. 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, and published within ten (10) days after its passage.

1st reading: November 4, 2015

2nd reading and public hearing: November 18, 2015

PASSED AND APPROVED THIS 18th DAY OF NOVEMBER, 2015

James Kacsh, Mayor

Attest:

Susan Bourgeois, CMC, City Clerk

**[ADDED LANGUAGE BOLD AND UNDERLINED, REMOVED LANGUAGE STRICKEN
OUT]**

CITY OF CORDOVA, ALASKA PROCLAMATION

A PROCLAMATION BY THE MAYOR OF THE CITY OF CORDOVA, ALASKA RECOGNIZING THE 22nd ANNUAL SOBRIETY CELEBRATION AND MEMORIAL POTLATCH SPONSORED BY THE NATIVE VILLAGE OF EYAK

WHEREAS, alcohol abuse and drug abuse are serious health and social concerns that affect and impact all family members as well as entire communities; and

WHEREAS, the Native Village of Eyak promotes sobriety through social gatherings and education; and

WHEREAS, the Sobriety Celebration's mission each year is to bring awareness of alcoholism and drug abuse to the community, and to celebrate through cultural healing for those suffering from dependency; and

WHEREAS, the Native Village of Eyak's 22nd Annual Sobriety Celebration & Memorial Potlatch theme is "Learning from the Past to Create a Better and Brighter Future" and will be held in Cordova, Alaska from November 13th through November 15th 2015; and

WHEREAS, the **Native Village of Eyak** invites everyone to celebrate with them the progress that their culture has made in promoting and achieving sobriety through good food, an arts and crafts fair, educational workshops, inspirational speakers, honoring of our Elders, youth and veterans, sobriety countdown, Alaskan Native dancing and 12 step meetings.

NOW, THEREFORE BE IT PROCLAIMED THAT I, Mayor James Kacsh, on behalf of the City Council and the Community of Cordova, Alaska do hereby proclaim the 22nd Annual Sobriety Celebration and Memorial Potlatch to be an inspiration of community commitment to aid and educate its community members concerning the abuse and misuse of alcohol and drugs through the social events held at the Sobriety Celebration.

SIGNED THIS 4th DAY OF NOVEMBER, 2015

James Kacsh, Mayor

**CITY COUNCIL PUBLIC HEARING
OCTOBER 7, 2015 @ 6:45 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Mayor James Kacsh called the Council public hearing to order at 6:45 pm on October 7, 2015, in the Library Meeting Room.

B. ROLL CALL

Present for roll call were *Mayor James Kacsh* and Council members *Kristin Carpenter, Tim Joyce, Tom Bailer, Robert Beedle, David Reggiani* and *James Burton*. Council member *Josh Hallquist* was absent. Also present were City Manager *Randy Robertson* and City Clerk *Susan Bourgeois*.

C. PUBLIC HEARING

1. Ordinance 1134 An ordinance of the City Council of the City of Cordova, Alaska, repealing and reenacting Cordova Municipal Code Chapter 18.08 and amending Chapter 18.39 to expand permitted uses and to generally update and consolidate the requirements of the Waterfront Commercial Park District

2. Ordinance 1135 An ordinance of the City Council of the City of Cordova, Alaska, authorizing the City Manager to enter into a thirty year lease agreement, which includes an option to purchase, with Salty Steer, LLC for portions of Lot 1 & 2, Block 7A, Tidewater Development Park and a portion of ATS 220

3. Ordinance 1136 An ordinance of the City Council of the City of Cordova, Alaska, amending Cordova Municipal Code chapter 19.04 – flood protection to amend sections 19.04.010, 19.04.100, 19.04.150, 19.04.230, and 19.04.270 and enact sections 19.04.275, 19.04.276, and 19.04.277 to comply more fully with the national flood insurance program standards and to amend section 19.04.090 to adopt the December 16, 2015 flood insurance study and flood insurance rate map

Mayor Kacsh opened the hearing up for public comment on any of the three ordinances.

Mary Ann Bishop of 700 Fourth Street said she was here tonight tonight as President of the Prince William Sound Audubon Society handed her written comments to the Clerk and then spoke against the passage of Ordinance 1135. She said she would be offering a petition for referendum of this ordinance if it passed tonight.

David Janka of Box 498 and slip G-1 spoke against the passage of Ordinance 1135.

Penelope Oswalt of 1400 Lakeshore Drive #22, PO Box 1303 handed her written comments to the Clerk and then spoke against the passage of Ordinance 1135.

Mary Little urged Council to vote no on the disposal of the property to the Salty Steer.

D. ADJOURNMENT

M/Joyce S/Burton to adjourn the Public Hearing

Hearing no objection, the Public Hearing was adjourned at 6:56 pm

Approved: November 4, 2015

Attest: _____
Susan Bourgeois, CMC, City Clerk

**CITY COUNCIL REGULAR MEETING
OCTOBER 7, 2015 @ 7:00 PM
LIBRARY MEETING ROOM
MINUTES**

A. CALL TO ORDER

Mayor James Kacsh called the Council Regular Meeting to order at 7:00 pm on October 7, 2015 in the Library Meeting Room.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor James Kacsh led the audience in the Pledge of Allegiance.

C. ROLL CALL

Present for roll call were *Mayor James Kacsh* and Council members *Kristin Carpenter, Tim Joyce, Tom Bailer, Robert Beedle, David Reggiani* and *James Burton*. Council member *Josh Hallquist* was absent. Also present were City Manager *Randy Robertson* and City Clerk *Susan Bourgeois*.

D. APPROVAL OF REGULAR AGENDA

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

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

E. DISCLOSURES OF CONFLICTS OF INTEREST

Council member *Bailer* declared that it may be perceived that he has a conflict on Ordinance 1135 because he rents an apartment to the Daskalos'. He does not believe that he's conflicted but he thought it best to disclose the relationship. *Mayor Kacsh* ruled that it was not a conflict and stated that he spoke to the City Attorney who agreed as well.

F. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Guest Speaker – **Buck Adams**, UBS, City Investments was accompanied by **Chad Adams**, also of UBS. Overall it has been a rough year especially in global fixed income markets. Cordova's investment portfolio is down about 3% on the year. September, August, October are the three most volatile months usually. On August 24, a huge occurrence when the market fell drastically (1,000 points) was that ETF's (exchange traded funds), which normally track the market they are tied to, didn't trade with the index they represent. Aurora and Tactical Income builder are UBS' 2 portfolios that use ETFs, so they are now in the process of transitioning these two portfolios back into mutual funds. They are choosing mutual funds with the biggest and best companies in the world. *Joyce* asked about the loss in the permanent fund because he was concerned that they will not be able to use anything in the 2016 budget based on the earnings in the permanent fund. *Adams* said we are not at year-end yet. *Robertson* mentioned that staff will be bringing to Council the possibility of extending our current line of credit. *Adams* said he will do his part and start working on getting that approved.

2. Audience comments regarding agenda items

Mary Ann Bishop of 700 Fourth Street representing PWS Audubon Society spoke against the passage of Ordinance 1135.

Greg Meyer of 1 Cannery Row, business owner and 35 year resident of Cordova spoke about the passage of Ordinance 1135, hoped Council would postpone it instead.

Scott Pegau of 110 Mt. Eccles Estates spoke to agenda item 22 and he said of the three options P&Z had discussed option 2 but did not vote to recommend that to Council they said they wanted more input. He urged Council to not go with option 2 as it would bypass the P&Z input.

Emily Stolarczyk of 501 Sixth Street addressed Council on Ordinance 1137 and is in support of the passage of the ordinance.

3. Chairpersons and Representatives of Boards and Commissions

Mayor Kacsh welcomed back the Student Council representative, *Ashley Reece*. *Reece* mentioned that Student Council is working on the orange campaign which is an anti-bullying effort scheduled for October 21.

Health Services Board met earlier in the evening and *Carpenter* reported that they are working on responding to the Critical Access Hospital Survey results that were received a few weeks ago. So medical staff bylaws and policies and procedures are being updated and approved and CCMC personnel policy is being worked on too. The CT Scanner should be up and running by December.

Beedle reported on the recent RCAC meetings in Kodiak and said the September 2016 RCAC meetings are scheduled for the Cordova Center.

G. APPROVAL OF CONSENT CALENDAR

Mayor James Kacsh informed Council that the Consent Calendar was before them

4. Ordinance 1134 An ordinance of the City Council of the City of Cordova, Alaska, repealing and reenacting Cordova Municipal Code Chapter 18.08 and amending Chapter 18.39 to expand permitted uses and to generally update and consolidate the requirements of the Waterfront Commercial Park District – 2nd reading

5. Ordinance 1136 An ordinance of the City Council of the City of Cordova, Alaska, amending Cordova Municipal Code chapter 19.04 – flood protection to amend sections 19.04.010, 19.04.100, 19.04.150, 19.04.230, and 19.04.270 and enact sections 19.04.275, 19.04.276, and 19.04.277 to comply more fully with the national flood insurance program standards and to amend section 19.04.090 to adopt the December 16, 2015 flood insurance study and flood insurance rate map – 2nd reading

6. Resolution 10-15-43 A resolution of the City Council of the City of Cordova, Alaska, authorizing an Advisory Services Agreement between Quorum Health Resources, LLC and the City of Cordova

~~7. Resolution 10-15-44 A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to enter into a five (5) year lease agreement with Carl J. Arvidson and Margaret R. Arvidson, which includes an option to purchase for Lot 13, Block 12, Original Townsite~~

~~8. Approval of exception to CMC 6.12.030 for concert in Cordova Center~~

9. Record excused absence of Council member Reggiani from the September 16, 2015 Regular Council meeting
Council member **Joyce** called out number 7 and **Bailer** called number 8. **Mayor Kacsh** placed them as items 21a and 21b respectively.

Vote on the consent calendar: 6 yeas, 0 nays, 1 absent. Burton-yes; Joyce-yes; Beedle-yes; Hallquist-absent; Carpenter-yes; Reggiani-yes and Bailer-yes. Consent calendar was approved.

H. APPROVAL OF MINUTES

M/Bailer S/Burton to approve the minutes.

10. 10-29-14 Special Meeting Minutes

11. 11-12-14 Special Meeting Minutes

12. 06-23-15 Special Meeting Minutes

13. 09-16-15 Regular Meeting Minutes

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

I. CONSIDERATION OF BIDS

14. Council direction to City Manager regarding City Attorney RFP

M/Carpenter S/Burton to direct the City Manager to engage with Birch Horton Bittner and Cherot for a contract to continue providing legal services to the City for a term not to exceed three years.

Carpenter spoke in favor of the current City Attorney's. **Joyce** read through the other proposals and didn't think we could get any better service than we have been getting. **Beedle** said he will not be supporting the motion he did review the proposals and he doesn't have a lot of faith in lawyers. He thinks Council should discuss some of the other attorneys. **Reggiani** said he is uncomfortable with the motion he hoped we could discuss getting to a short list; having some of the other firms come in for interviews. **Burton** agreed and thinks interviews are a great idea. Council talked about coming up with this list of who to invite. **Carpenter** withdrew her motion, **Burton** (the second) agreed.

M/Joyce S/Carpenter to make a list of those we would ask the City Manager to invite here to present their proposals to us: Hoffman & Blasco and Boyd Chandler & Falconer.

M/Beedle S/Carpenter to amend the motion by adding Landye Bennett & Blumstein as well.

Vote on motion to amend: 6 yeas, 0 nays, 1 absent (Hallquist). Motion to amend was approved.

Vote on main motion: 6 yeas, 0 nays, 1 absent (Hallquist). Main motion was approved.

J. REPORTS OF OFFICERS

15. Mayor's Report – **Mayor Kacsh** said on Friday he met with the Lieutenant Governor and he discussed the state of the state and what he took away from the meeting was that Cordova should plan on being vocal with our needs.

16. Manager's Report – **Robertson** said the oil spill exercise last week out of Valdez, he thinks it went relatively well. **Robertson** said he had a long talk with **Mr. Bitney** regarding the ferry schedule – which is out and he'd like to speak to Council next time. **Robertson** thanked **Buck** and **Chad Adams** for once again, free of charge, offering financial counseling to City staff. **Robertson** said the Bidarki gym floor is looking excellent; it was done way faster than anticipated. He said he'll bring new staff members for introductions at the next meeting. **Robertson** said it was just a

remarkable conference last week in the Cordova Center. He said the moving parts were tremendous and he said the volunteerism was outstanding.

a. Cordova Center update report – **Cathy Sherman** reported that attendees of the recent Alaska Historical Society and Museums Alaska conference came from as far away as Savoonga, Nome, Craig and Whitehorse in the Yukon Territory. 143 people from out of town 17 cancellations due to the ferry and plane issues. 23 Cordovans and others registered to participate in the Angel project – which was the restoration of our bear gut parka; **Denis Keogh** organized this through a grant from Museums Alaska and Rasmuson foundation. Workshops took place Wednesday through Saturday and all the meals were catered by local restaurants that were interested in participating. The Cordova Historical Society hosted the conference and was able to purchase three-quarters of the food and items needed for the event locally. There were post-conference tours offered that were well-attended. Overall, the building served us well – it cleaned up well and we received accolades from all the guests. **Sherman** continued to tell about this week's event – which was the Alaska State Commission on Disabilities and Special Education and then next week the Center is hosting the Alaska Mental Health Board and the Advisory Board on Alcoholism and Drug Abuse – for 3 days Monday – Wednesday. Also on Wednesday night there is the first event in the auditorium – a concert. The big conference had a total of 206 registrants.

17. City Clerk's Report – **Bourgeois** said that the City Hall offices have been busy packing up and moving furniture and files and everything up to the Cordova Center.

K. CORRESPONDENCE

18. 09-29-15 Letter from Bishop opposing Ordinance 1135

19. Letter and advisory petition from EPC supporting Ordinance 1137

L. ORDINANCES AND RESOLUTIONS

20. Ordinance 1135 an ordinance of the City Council of the City of Cordova, Alaska, authorizing the City Manager to enter into a thirty year lease agreement, which includes an option to purchase, with Salty Steer, LLC for portions of Lot 1 & 2, Block 7A, Tidewater Development Park and a portion of ATS 220 – 2nd reading

M/Joyce S/Bailer to adopt Ordinance 1135 an ordinance of the City Council of the City of Cordova, Alaska, authorizing the City Manager to enter into a thirty year lease agreement, which includes an option to purchase, with Salty Steer, LLC for portions of Lot 1 & 2, Block 7A, Tidewater Development Park and a portion of ATS 220.

Joyce said this has seen a lot of public testimony. Council has received input from the Harbor Commission. He feels comfortable that the Harbor Commission's concerns have been addressed. **Joyce** said that people are still bringing up the Science Center too but he is certain that Council knows that they have done everything possible to get the Science Center to use that property. It just didn't work out and he said that the City is "open for business". **Bailer** echoed **Joyce's** comments. He said the concerns have been addressed. **Beedle** said **Joyce's** comments are his opinions but not fact. He said we need to ensure that the Breakwater will be protected and maintained. **Carpenter** said she voted against this in the past and will again. She is not against the proposal specifically, but she thinks the lot was built with public money and she thinks a non-profit should be using it. **Burton** said he doesn't know why people are still discussing the Science Center on this – that is not what this is about. He also mentioned the need for more hotel rooms in this town with the Cordova Center and future conferences.

Vote on motion: 4 yeas, 2 nays, 1 absent. Beedle-no; Joyce-yes; Hallquist-absent; Bailer-yes; Carpenter-no; Burton-yes and Reggiani-yes. Motion was approved.

21. Ordinance 1137 An ordinance of the City Council of the City of Cordova, Alaska, adopting Cordova Municipal Code Chapter 8.37 governing the use of non-biodegradable plastic carry-out bags and polystyrene foam disposable food service ware in the City of Cordova – 1st reading

M/Burton S/Carpenter to adopt Ordinance 1137 an ordinance of the City Council of the City of Cordova, Alaska, adopting Cordova Municipal Code Chapter 8.37 governing the use of non-biodegradable plastic carry-out bags and polystyrene foam disposable food service ware in the City of Cordova.

Mayor Kacsh said he is putting this before Council as one option on how to handle this. **Joyce** said he likes the idea of the one year wait period so businesses can use up inventory on these items and so that they can plan ahead on alternatives. **Bailer** supports this even though plastic bags are not single use bags for him, he reuses them for many different applications. **Reggiani** supports the idea, supports recycling, but struggles with whether this is a place for government. He wonders if we have put the effort in to reaching out to the store owners and seeing if they can handle this without our intervention. **Mayor Kacsh** said this came from the Future Problem Solvers and they had contemplated putting it to a vote. However, **Mayor Kacsh** thought Council could pass it and avoid the need of going to a vote of the people. **Beedle** thought this was a good idea but not in this exact form. **Carpenter** said she has seen other approaches –

such as a 5 cent rebate if not using plastic but she thinks this method we are considering puts the least amount of burden on the vendor. As far as whether this is the role of government – she believes habits are hard to change and sometimes we do need to force their hands. **Burton** said he looked at every single name on the advisory petition that EPC sent to Council (in tonight's packet) and there were people from all walks of life. He appreciated the diversity and thinks it's a very well-supported initiative. **Carpenter** thought a nine month time-frame might be enough to use up inventory.

M/Carpenter S/Burton to amend the ordinance to begin on June 1, 2016 instead of October 1, 2016.

Reggiani asked if that would be substantive and would require another first reading. **Bourgeois** said yes. She also said this ordinance still had to be reviewed by the City Attorney as well, so it might not be back right away for another reading. **Burton** said either the chamber or someone else made up some bags and that would be really helpful to the community. **Mayor Kacsh** said as a retailer, it will be difficult as all change is, but 9 months is maybe too short to use all the inventory he has regarding plastic bags.

Vote on motion to amend: 1 yea, 5 nays, 1 absent (Hallquist). Motion to amend failed.

The discussion shifted to enforcement. If this is put into code, **Reggiani** wondered what the penalties will be if a vendor chooses to continue to dispense plastic bags. **Carpenter** said that would be somewhat easy to determine as many other municipalities have gone to this. **Robertson** said he'd get word out to citizens for input before the next reading of the ordinance. **Burton** said he would prefer incentive-based vs. punitive regarding enforcement.

M/Reggiani S/Beedle to refer to staff to get attorney's review and specifically thoughts on enforcement of this if it were put into Code.

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

21a. 7. Resolution 10-15-44 A resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to enter into a five (5) year lease agreement with Carl J. Arvidson and Margaret R. Arvidson, which includes an option to purchase for Lot 13, Block 12, Original Townsite

M/Joyce S/Bailer to approve Resolution 10-15-44 a resolution of the City Council of the City of Cordova, Alaska, authorizing the City Manager to enter into a five (5) year lease agreement with Carl J. Arvidson and Margaret R. Arvidson, which includes an option to purchase for Lot 13, Block 12, Original Townsite.

Joyce said he only pulled this to make it clear that an error had been made in the attached lease; the rate was taken from a different lease and it needed to be adjusted. The City Manager can do that himself, there is no need to amend the resolution at all.

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

21b. 8. Approval of exception to CMC 6.12.030 for concert in Cordova Center

M/Carpenter S/Joyce to approve the exception to CMC 6.12.030 for a concert to be held in the Cordova Center.

Carpenter said this is something that will come up a lot in the future so we may have to consider a different policy but for this instance she is in support. **Bailer** said he does not support this – it's a City building and there is no place for alcohol there. He prefers we go with the school's policy – no alcohol at all, zero-tolerance. Then he said he would support a comprehensive plan, with public hearings and public input, relative to all City facilities. **Joyce** said this facility (the Cordova Center) will be bringing in a lot of business and people scheduling meetings, conferences, etc. will have banquets associated with those functions and alcohol will be expected. We will lose business if we ban the serving of alcohol in the Cordova Center. **Joyce** said these will not be big melees in the Center, there will be wine offered with dinner and the like. He might agree to a plan for the Cordova Center only. **Reggiani** shares some of the feelings being voiced. He'd agree to pass this exception tonight but said we should discuss at pending agenda the ordinance coming forward for review. **Reggiani** said he has been to many conferences and alcohol is the norm and we do need to accommodate the conference planners. **Bailer** said that basically that was his point as well.

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

M. UNFINISHED BUSINESS

22. Council action regarding disposal of Library / Museum Building

M/Joyce S/Carpenter to direct the City Manager to put out an RFP for the sale of the lots with the building on it.

Bailer said he disagrees. He doesn't know why an amount was put on the RFP. He would prefer it go back to Planning and Zoning. **Beedle** said his biggest concern is the added cost to the people of Cordova, he wants it out of the City's hands, as was promised. **Reggiani** reiterated the motion – RFP for land and building – he said he supports that. **Burton** asked if we can put out an RFP with an either/or option **Mayor Kacsh** said he was going to suggest that as well – an RFP with all proposals accepted. **Joyce** agrees and thinks the City Manager can work that into the RFP – as he is listening to us right now. **Reggiani** agreed – any and all proposals will be accepted. **Robertson** said he understood – any and all proposals accepted.

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

N. NEW & MISCELLANEOUS BUSINESS

23. Pending Agenda, Calendar, Elected & Appointed Officials lists

Mayor Kacsh mentioned that something should come before them next time regarding the alcohol code – i.e. Cordova Center. **Burton** said he would anticipate something about extending the UBS line of credit. **Robertson** said that **Stavig** would have a budget schedule to discuss at the October 21 meeting.

O. AUDIENCE PARTICIPATION

Dave Janka Box 498 Slip G-1, said he had lived in Valdez when the Civic Center there was built and something he remembers as being difficult was the name of it, i.e. what people wound up calling it. He said words are important especially coming from the Council – he doesn't want it called Civic Center or Conference Center or Convention Center, he said that alienates the community – he wants the community to feel part of it. It's the Cordova Center or the Community Center. He mentioned that the Inn at Whittier and the City of Whittier are fighting over a damaged breakwater there that occurred 4 years ago – he said it might be smart for us to talk to Whittier about that. He said regardless of the Science Center he is concerned about the negative impact to established locally-owned businesses that will close.

Alice Grimwood thanked the Council for the plastic bag discussion. She also said that the clerks at stores are less-inclined now to give her a plastic bag automatically, even if she's forgotten hers because they remember that she's brought in a reusable one before. She also mentioned that she's grateful for the plastic dog poop bags that are around town and recently one was empty. **Carpenter** said that different entities are responsible for different stations, be it NVE, City, CRWP – there should be a name on each one so if she sees an empty one that is who to call.

Donald Kurz 1001 Lake Avenue gave props to the CHS Volleyball team who won their own tournament this past weekend. Notably they beat a very good 3A team, the Nome Nanooks. He praised Coach **Janelle Greenwood** and her senior-laden squad. This coming weekend they play Ninilchik at home. Also **Zach Hamberger** finished 14th out of 117 racers at the state tournament for Cross Country.

P. COUNCIL COMMENTS

24. Council Comments

Joyce said he appreciated the good discussion tonight at Council – that's how it should go. He appreciates ASLN for their good service to the community.

Carpenter said that we just had a large conference of 150 people but not all the conferences we have will be that big. More will be between 25 – 50 people so as far as hotel rooms we won't be maxing out town for every conference.

Beedle mentioned the recent 72 hour BP drill. He said kudos to **Dick (Groff)** and **Joanie (Behrends)** for their participation. He'd like to see Council support CDFU's work toward a Tanner Carb fishery in PWS.

Bailer said congrats to the JV Volleyball for their participation this weekend too – and their coach **Victoria Peterson**.

Burton wanted to congratulate the Cordova Center Committee, **Cathy** and our staff for pulling off the conference. Also **Dawson** for being able to make that happen. **Burton** said that there were some comments made tonight that kind of bother him and he is really speaking to the community right now. He said not everybody started in this town as a local. There were comments about locally-owned businesses, etc. and everyone has to start somewhere. We have some restaurant owners now who weren't "local" a few years ago but they sure are now and they are valuable, and well-respected members of our community. He would like to see a friendly atmosphere in this town. He knows people don't always like the decisions made here – it is tough to sit here and make them but we should all be kind in the way that we speak about people, their business ideas and their hopes and dreams.

Q. EXECUTIVE SESSION

25. see item **14** above – Council did not use this e.s. in discussion of item 14.

26. Contract negotiation CEO of CCMC

Mayor Kacsh said that there is an executive session scheduled but Council can decide what to do about it because really, the HSB is the entity that oversees the Hospital Administrator, not Council. **Joyce** said the only employees that the Council can direct are the City Manager and the City Clerk. If the City Manager is negotiating for the Council and has specific questions of the Council in that regard, otherwise it is up to the HSB. **Mayor Kacsh** agreed and that is why Council is going to adjourn this meeting and handle this as the HSB which is in a recess right now and they can call that meeting back into order after this meeting.

R. ADJOURNMENT

M/Bailer S/Joyce to adjourn.

Hearing no objections the meeting was adjourned at 9:31 pm.

Approved: November 4, 2015

Attest: _____
Susan Bourgeois, CMC, City Clerk

DRAFT

MEMO, City of Cordova

To: Mayor and City Council

Through: Randy E. Robertson, City Manager

From: Jon K. Stavig, Finance Director

Date: 28 October 2015

RE: Finance Department Report

Following are the traditional two page financial fund summary reports for year-to-date ended 30 September 2015.

The first page is a fund summary for the general fund only. The second page includes all funds including enterprise funds. I have excluded Fund 426, the Cordova Center Fund, and instead included a separate report to show all revenues/expenditures through September 30, 2015 for Fund 426, the Cordova Center Fund, as it distorts the two page summary report.

The City's account balances as of 27 October 2015 are as follows;

Combined Central Treasury Accounts	\$9,348,664.40
(FNBA & UBS balances)	
Combined Permanent Fund Accounts	\$9,681,085.11
(UBS balances)	

Overall, year to date revenues are tracking to budget. The City's major revenue driver, sales tax, continues to be flat relative to last year. We are soon to be concluding the receipting in of 3rd quarter sales tax and the 2nd half of property taxes. Year-to-date expenses are for the most part at or below budgeted amounts with a few exceptions.

Respectfully submitted,

Jon K Stavig

CITY OF CORDOVA
FUND SUMMARY
FOR THE 9 MONTHS ENDING SEPTEMBER 30, 2015

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
REVENUE					
TAXES	4,099,678.03	4,099,678.03	5,922,864.00	1,823,185.97	69.2
LICENSES & PERMITS	2,470.00	2,470.00	15,600.00	13,130.00	15.8
OTHER GOVERNMENTAL	1,258,027.62	1,258,027.62	3,052,733.75	1,794,706.13	41.2
LEASES & RENTS	179,607.32	179,607.32	195,900.00	16,292.68	91.7
LAW ENFORCEMENT	187,480.36	187,480.36	352,030.00	164,549.64	53.3
D. M. V.	79,847.96	79,847.96	99,600.00	19,752.04	80.2
PLANNING DEPARTMENT REVENUE	7,656.25	7,656.25	18,500.00	10,843.75	41.4
RECREATION DEPT REVENUE POOL	52,653.00	52,653.00	86,150.00	33,497.00	61.1
REVENUE	21,163.00	21,163.00	29,200.00	8,037.00	72.5
SALE OF PROPERTY	872.00	872.00	12,000.00	11,128.00	7.3
INTERFUND TRANSFERS IN	649,032.85	649,032.85	772,043.75	123,010.90	84.1
OTHER REVENUE	100,628.43	100,628.43	144,430.38	43,801.95	69.7
STATE DEBT SERVICE	745,560.00	745,560.00	956,723.00	211,163.00	77.9
REIMBURSME					
	7,384,676.82	7,384,676.82	11,657,774.88	4,273,098.06	63.4
EXPENDITURES					
CITY COUNCIL	5,934.66	5,934.66	16,450.00	10,515.34	36.1
CITY CLERK	184,769.28	184,769.28	271,771.00	87,001.72	68.0
CITY MAYOR	50.00	50.00	2,900.00	2,850.00	1.7
CITY MANAGER	240,197.74	240,197.74	385,768.00	145,570.26	62.3
FINANCE	278,229.98	278,229.98	446,333.00	168,103.02	62.3
PLANNING DEPARTMENT EXPENSE	170,549.16	170,549.16	263,763.00	93,213.84	64.7
PLANNING COMMISSION	1,009.06	1,009.06	5,500.00	4,490.94	18.4
DEPARTMENT OF MOTOR VEHICLE	54,444.94	54,444.94	89,197.00	34,752.06	61.0
LAW ENFORCEMENT	656,714.19	656,714.19	1,128,132.00	471,417.81	58.2
JAIL OPERATIONS	164,274.80	164,274.80	282,355.00	118,080.20	58.2
FIRE & EMS	241,881.94	241,881.94	382,959.00	141,077.06	63.2
DISASTER MANAGEMENT DEPT.	8,369.92	8,369.92	12,440.00	4,070.08	67.3
INFORMATION SERVICES	526,470.82	526,470.82	931,880.00	405,409.18	56.5
FACILITY UTILITIES	137,803.11	137,803.11	176,950.00	39,146.89	77.9
PW ADMINISTRATION	115,241.77	115,241.77	187,446.00	72,204.23	61.5
FACILITY MAINTENANCE	174,396.39	174,396.39	270,779.00	96,382.61	64.4
STREET MAINTENANCE	488,374.97	488,374.97	736,728.00	248,353.03	66.3
SNOW REMOVAL	36,088.69	36,088.69	88,530.00	52,441.31	40.8
EQUIPMENT MAINTENANCE	249,381.75	249,381.75	400,023.00	150,641.25	62.3
PARKS MAINTENANCE	73,687.63	73,687.63	114,323.00	40,635.37	64.5
CEMETERY MAINTENANCE DEPT.	8,696.77	8,696.77	51,091.00	42,394.23	17.0
RECREATION - BIDARKI	262,214.42	262,214.42	443,573.00	181,358.58	59.1
POOL	245,388.35	245,388.35	286,169.00	40,780.65	85.8
SKI HILL	56,436.01	56,436.01	84,850.00	28,413.99	66.5
NON-DEPARTMENTAL	198,435.43	198,435.43	334,012.52	135,577.09	59.4
LONG TERM DEBT SERVICE	1,097,860.16	1,097,860.16	1,630,349.00	532,488.84	67.3
INTERFUND TRANSFERS OUT	117,840.38	117,840.38	367,840.38	250,000.00	32.0
TRANSFERS TO OTHER ENTITIES	1,966,315.78	1,966,315.78	2,265,662.98	299,347.20	86.8
	7,761,058.10	7,761,058.10	11,657,774.88	3,896,716.78	66.6
	(376,381.28)	(376,381.28)	.00	376,381.28	.0

CITY OF CORDOVA
FUND SUMMARY
FOR THE 9 MONTHS ENDING SEPTEMBER 30, 2015

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
101 GENERAL FUND	7,384,676.82	7,384,676.82	11,657,774.88	4,273,098.06	63.4
104 CITY PERMANENT FUND	78,622.73	78,622.73	465,184.00	386,561.27	16.9
203 FIRE DEPT. VEHICLE ACQUISITION	20,831.64	20,831.64	60,000.00	39,168.36	34.7
401 GENERAL PROJ & GRANT ADMN 435	185,360.24	185,360.24	601,178.52	415,818.28	30.8
HOSPITAL REPAIR PROJECT	108,816.23	108,816.23	55,835.35	(52,980.88)	194.9
502 HARBOR ENTERPRISE FUND	1,133,878.18	1,133,878.18	1,263,769.00	129,890.82	89.7
503 SEWER ENTERPRISE FUND	595,701.49	595,701.49	788,207.82	192,506.33	75.6
504 WATER ENTERPRISE FUND	656,254.45	656,254.45	813,971.04	157,716.59	80.6
505 REFUSE ENTERPRISE FUND	817,621.20	817,621.20	1,075,663.63	258,042.43	76.0
506 ODIK CAMP PARK	56,599.20	56,599.20	63,122.00	6,522.80	89.7
605 SOLID WASTE PROJECTS	196,000.00	196,000.00	90,000.00	(106,000.00)	217.8
654 LT2 COMPLIANCE PROJECT	541,405.57	541,405.57	.00	(541,405.57)	.0
705 REFUSE FUND DEP'N RESERVE FUN	50,000.00	50,000.00	.00	(50,000.00)	.0
805 LANDFILL FUND	50,000.00	50,000.00	50,000.00	.00	100.0
	11,875,767.75	11,875,767.75	16,984,706.24	5,108,938.49	69.9
<u>EXPENDITURES</u>					
101 GENERAL FUND	7,761,058.10	7,761,058.10	11,657,774.88	3,896,716.78	66.6
104 CITY PERMANENT FUND	280,000.00	280,000.00	280,000.00	.00	100.0
203 FIRE DEPT. VEHICLE ACQUISITION	2,732.89	2,732.89	7,500.00	4,767.11	36.4
205 VEHICLE REMOVAL/IMPOUND FUND	10,046.94	10,046.94	20,101.00	10,054.06	50.0
401 GENERAL PROJ & GRANT ADMN 435	584,108.16	584,108.16	601,178.52	17,070.36	97.2
HOSPITAL REPAIR PROJECT	50,886.00	50,886.00	55,835.35	4,949.35	91.1
450 STREET IMPROVEMENT PROJECT	206,086.97	206,086.97	.00	(206,086.97)	.0
502 HARBOR ENTERPRISE FUND	967,767.38	967,767.38	1,239,945.00	272,177.62	78.1
503 SEWER ENTERPRISE FUND	608,566.26	608,566.26	786,142.82	177,576.56	77.4
504 WATER ENTERPRISE FUND	584,985.97	584,985.97	811,905.54	226,919.57	72.1
505 REFUSE ENTERPRISE FUND	751,268.85	751,268.85	1,073,663.63	322,394.78	70.0
506 ODIK CAMP PARK	43,417.31	43,417.31	56,539.00	13,121.69	76.8
605 SOLID WASTE PROJECTS	.00	.00	90,000.00	90,000.00	.0
654 LT2 COMPLIANCE PROJECT	345,971.47	345,971.47	.00	(345,971.47)	.0
705 REFUSE FUND DEP'N RESERVE FUN	36,444.16	36,444.16	.00	(36,444.16)	.0
	12,233,340.46	12,233,340.46	16,680,585.74	4,447,245.28	73.3
	(357,572.71)	(357,572.71)	304,120.50	661,693.21	(117.6)

CITY OF CORDOVA
REVENUES WITH COMPARISON TO BUDGET FOR
THE 9 MONTHS ENDING SEPTEMBER 30, 2015

CORDOVA CENTER FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	<u>REVENUE</u>					
426-300-42210	MISC DONATIONS	6,000.00	6,000.00	.00	(6,000.00)	.0
426-300-42220	SALE OF	15,000.00	15,000.00	.00	(15,000.00)	.0
	MATERIALS					
	TOTAL REVENUE	21,000.00	21,000.00	.00	(21,000.00)	.0
	<u>GRANT REVENUE</u>					
426-310-42480	DCCED 14-DC-043	914,948.12	914,948.12	.00	(914,948.12)	.0
426-310-42490	DCCED 15-DC-040	4,000,000.00	4,000,000.00	.00	(4,000,000.00)	.0
426-310-45480	EVOSTC - FED GRANT	2,566,694.27	2,566,694.27	.00	(2,566,694.27)	.0
426-310-45490	EVOSTC 15-EV-001	1,300,000.00	1,300,000.00	.00	(1,300,000.00)	.0
	TOTAL GRANT REVENUE	8,781,642.39	8,781,642.39	.00	(8,781,642.39)	.0
	TOTAL FUND REVENUE	8,802,642.39	8,802,642.39	.00	(8,802,642.39)	.0

CITY OF CORDOVA
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 9 MONTHS ENDING SEPTEMBER 30, 2015

CORDOVA CENTER FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>PHSE I - FROM CITY MONEY</u>					
426-401-52185	CORDOVA CENTER REA	32,323.44	32,323.44	.00	(32,323.44)	.0
426-401-70100	INTEREST EXPENSE	10,712.84	10,712.84	.00	(10,712.84)	.0
426-401-70130	CONSTRUCTION	102,000.00	102,000.00	.00	(102,000.00)	.0
	TOTAL PHSE I - FROM CITY MONEY	145,036.28	145,036.28	.00	(145,036.28)	.0
	<u>PHSE II - FROM CITY MONEY</u>					
426-402-70110	ADMINISTRATION	11,185.68	11,185.68	.00	(11,185.68)	.0
426-402-70120	PROJECT MANAGER	51,275.89	51,275.89	.00	(51,275.89)	.0
426-402-70130	CONSTRUCTION	4,567,635.09	4,567,635.09	.00	(4,567,635.09)	.0
426-402-70140	CONSTRUCTION MANAGMENT	169,340.10	169,340.10	.00	(169,340.10)	.0
426-402-70150	CONSTRUCTION CONTINGENCY	122,835.05	122,835.05	.00	(122,835.05)	.0
426-402-70160	ART	52,324.00	52,324.00	.00	(52,324.00)	.0
426-402-70170	FURNISHINGS, FIXTURES & EQUIP	271,351.98	271,351.98	.00	(271,351.98)	.0
426-402-70180	PROFESSIONAL SERVICES	35,343.85	35,343.85	.00	(35,343.85)	.0
	TOTAL PHSE II - FROM CITY MONEY	5,281,291.64	5,281,291.64	.00	(5,281,291.64)	.0
	<u>PHSE II - DCCED 14-DC-043</u>					
426-472-70110	ADMINISTRATION	487.86	487.86	.00	(487.86)	.0
	TOTAL PHSE II - DCCED 14-DC-043	487.86	487.86	.00	(487.86)	.0
	<u>PHSE II - DCCED 15-DC-040</u>					
426-473-70130	CONSTRUCTION	2,814,367.08	2,814,367.08	.00	(2,814,367.08)	.0
	TOTAL PHSE II - DCCED 15-DC-040	2,814,367.08	2,814,367.08	.00	(2,814,367.08)	.0
	<u>PHSE II - EVOSTC</u>					
426-482-70130	CONSTRUCTION	1,509,493.93	1,509,493.93	.00	(1,509,493.93)	.0
	TOTAL PHSE II - EVOSTC	1,509,493.93	1,509,493.93	.00	(1,509,493.93)	.0
	TOTAL FUND EXPENDITURES	9,750,676.79	9,750,676.79	.00	(9,750,676.79)	.0
	NET REVENUE OVER EXPENDITURES	(948,034.40)	(948,034.40)	.00	948,034.40	.0

Dear City Council members,

I will be in Anchorage next week and thus unable to attend the next meeting and second hearing of the ordinance 1135 to sell the breakwater lot to the proprietors of the Salty Steer.

I remain opposed to this sale for the reasons that we don't know enough about the proprietors or their ability to build, maintain and operate a year-round hotel and restaurant. I think it is a poor location for a hotel--biting North wind, proximity to a working harbor and gull-filled canneries and bright Coast Guard spot lights.

Please vote no on ordinance 1135 at the very least until the proprietors can provide evidence of their ability to build and run a hotel restaurant or, preferably, until a better suited location can be found.

Thank you,
Julie Reynolds

sent from my very first smart phone

LISA MURKOWSKI
ALASKA

COMMITTEES:
ENERGY AND NATURAL RESOURCES
CHAIRMAN

APPROPRIATIONS
SUBCOMMITTEE ON INTERIOR,
ENVIRONMENT, AND RELATED AGENCIES
CHAIRMAN

HEALTH, EDUCATION, LABOR,
AND PENSIONS

INDIAN AFFAIRS

United States Senate

WASHINGTON, DC 20510-0203

(202) 224-6665

(202) 224-5301 FAX

September 30, 2015

510 L STREET, SUITE 600
ANCHORAGE, AK 99501-1956
(907) 271-3735

101 12TH AVENUE, ROOM 329
FAIRBANKS, AK 99701-6278
(907) 456-0233

800 GLACIER AVENUE, SUITE 101
JUNEAU, AK 99801
(907) 586-7277

805 FRONTAGE ROAD, SUITE 105
KENAI, AK 99611-9104
(907) 283-5808

1900 FIRST AVENUE, SUITE 225
KETCHIKAN, AK 99901-6059
(907) 225-6880

851 EAST WESTPOINT DRIVE, SUITE 307
WASILLA, AK 99654-7142
(907) 376-7665

Dear Friends:

Welcome to the Fall 2015 Alaska Historical Society Conference in Cordova!

This weekend's events are of upmost importance in remembering Alaska's rich history and are an excellent opportunity to highlight the ways our state has benefitted from fishing and trade as well as the many cross-cultural interactions we Alaskans have enjoyed over the years. From its early days during the Alaska gold rush to the prosperous fishing community it has become today, Cordova is a perfect example of a town with rich history and prosperous growth. It is my hope that you share wonderful stories and events about sourdoughs, cheechakos, and travelers from all walks of life. I also hope these events provide inspiration to look for new and innovative ways where our communities can continue to thrive.

Thank you all for your efforts in preserving our state's history and working tirelessly to make the 2015 Alaska Historical Society's Annual Conference possible. I wish you a wonderful weekend!

Sincerely,



Lisa Murkowski
United States Senator

**A RESOLUTION THANKING THE MEMBERS AND FRIENDS OF THE
CORDOVA HISTORICAL SOCIETY FOR HOSTING THE EXCEPTIONAL
2015 ANNUAL MEETINGS OF THE
ALASKA HISTORICAL SOCIETY AND MUSEUMS ALASKA**

WHEREAS, over 150 members of the Alaska Historical Society and Museums Alaska did not let rain, snow, cancelled ferries, or turned-around airplanes keep them from coming to the community of Cordova for their 2015 annual meetings and conference;

AND WHEREAS, all enjoyed several days of bluebird skies, and lots of salmon and home-baked treats in the Prince William Sound town community while meeting, visiting, and learning about best practices in cultural institutions, listening to well researched papers, and discussing ideas and issues related to history and museums;

AND WHEREAS, the breathtakingly beautiful natural environment was enhanced by the friendly, welcoming members and friends of the Cordova Historical Society. Great thanks are due to them all, with special acknowledgement of Cathy Sherman, Nancy Bird, Dennis Keogh, Mimi Briggs, Barclay Jones Kopchak, Mike Webber, Paula Payne, and Jason Gabrielson.

AND WHEREAS, the small town charm of the community made it a relaxed, comfortable venue for the members of the two statewide organizations to explore the conference themes of "Joining Forces: Museums, Communities & Collaboration" and "Trade Routes and Crossroads in the North Pacific."

AND WHEREAS, conference attendees heard transformative and inspirational remarks by the Honorable Lt. Governor Byron Mallott, Alaska's Writer Laureate Frank Soos, and Lath Carlson of the Living Computer Museum.

NOW THEREFORE BE IT RESOLVED that the members of the Alaska Historical Society and Museums Alaska thank the Cordova Historical Society for planning and executing a truly outstanding conference. Your town is an Alaska treasure with its friendly people, magnificent setting by the sea and surrounded by mountains, further enhanced by its long, rich cultural past.

Adopted October 1, 2015



Rebecca Poulson, President, Alaska Historical Society



Angela Linn, President, Museums Alaska



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

**Department of Commerce, Community,
and Economic Development**

DIVISION OF COMMUNITY AND REGIONAL AFFAIRS

550 West Seventh Avenue, Suite 1640
Anchorage, Alaska 99501
Main: 907.269.4501/907.269.4581
Programs fax: 907.269.4539

October 1, 2015

CERTIFIED/RETURN RECEIPT REQUESTED

7009 1410 0002 1547 0384

Office of the Mayor Cordova
City of Cordova
PO Box 1210
Cordova, AK 99574

RE: 2015 FULL VALUE DETERMINATION

Dear Sir or Madam,

As required by AS 14.17.510 (Public Schools Foundation Program), the Department of Commerce, Community, and Economic Development has determined that, as of January 1, 2015, the full and true value of taxable real and personal property within your municipality is as follows:

Real Property:	\$227,904,100
Personal Property	\$92,900,800
State Assessed Property (AS 43.56):	\$10,857,140
TOTAL:	\$331,662,040

This full value determination may be appealed administratively by you within fifteen (15) days of receipt of this notice. In addition, AS 14.17.510 allows for judicial review of the determination. If you have any questions concerning this full value determination for 2015, please contact our office at 269-4605.

Sincerely,

A handwritten signature in cursive script that reads "Marty McGee".

Marty McGee, State Assessor

From: David Janka <info@auklet.com>

Date: October 10, 2015 12:20:05 PM AKDT

To: MayorandCityCouncil@cityofcordova.net

Subject: alcohol at upcoming concert at the Cordova Center

Certainly an alcohol policy for the Cordova Center will be needed.

I am sure there will be many policy items that will need to be worked out with such wide ranging facility.

Abstinence has never been an effective or realistic way to set an example of any kind.

Having alcohol at a nice event with moderation, responsible people, showing that alcohol consumption does not have to be a drunken brawl at a bar or out of control party goes much further to set an example.

Thank you for supporting the Cordova Arts and Pageants request.

Sincerely,

David Janka

Susan Bourgeois

From: Julie Reynolds <alaskiejulie@gmail.com>
Sent: Monday, October 12, 2015 3:50 PM
To: Susan Bourgeois; Kristin Carpenter; Tim Joyce; Tom Bailer; Robert Beedle; Joshua Hallquist; David Reggiani; James Burton
Subject: Ordinance 1137--plastic bag & styrofoam ban

Dear Council Members,

I am writing in support of the Cordova-wide plastic bag and Styrofoam containers ban to take effect October 2016.

There are so many horrible things happening in the world today--from war to school shootings, global warming to cancer--and there feels like very little anyone can do to stop these things. Then I went for a jog just now out Orca Road and was saddened by the trash I saw, specifically plastic bags. My mind jumped to the story I read this morning about a whale found in Florida starved to death because a plastic bag was stuck in its intestines.

We don't need plastic bags or Styrofoam containers. They are a great convenience, sure, but at what cost? We got by without plastic bags and Styrofoam containers (in fact, all plastic!) decades ago, we can do without them now. Please pass the plastic bag ban for Cordova. Help us take one small step towards making the world a slightly better place. Please.

Sincerely,
Julie Reynolds, devoted Cordova citizen since 2003

Morgan Stanley

October 19, 2015

City Council Members and Staff
City of Cordova, Alaska
602 Railroad Ave
Cordova AK 99574

Dear Council Members and Staff,

During volatile market times there is a call for smart strategies and today, more than ever, you need a full understanding of your investment options. My name is Steve McSharry, and my team and I are Financial Advisors here in the Anchorage office of Morgan Stanley. We would appreciate the opportunity to assist you in taking a second look at your current portfolio to ensure it aligns with your current needs.

We believe that portfolio construction and investment manager selection is a key component to the long-term success of a portfolio and, while we feel it is prudent to be tactical given the changing world around us, retreating to the sidelines may not be the strategy it appears to be and timing the market entrances can be hazardous.

At Morgan Stanley, we utilize the expertise of the Firm to decide how much to place in each of the various asset classes that are available, and then leverage our due diligence department to decide which manager should manage each respective piece of the portfolio.

Lastly, many of the other individuals that we work with to help decide on the City's behalf where to place the reserve funds don't often understand the Fiduciary liability that goes along with this type of decision. At Morgan Stanley we offer our client's access to a program called Custom Investment Outsourcing. By utilizing this program, Morgan Stanley will help create an Investment Policy Statement for you, and then build an investment allocation around this statement. This process is no different than the process that the Permanent Fund of Alaska utilizes.

I have attached a few documents that I would like to discuss to with you in person. The first is titled; *Developing an Investment Policy Statement*. The second is titled; *Meet the Custom Investment Outsourcing Team*. The third document is titled; *Custom Investment Outsourcing for the City of Cordova*. This document gives an overview of the process that we will utilize in managing the City's reserves.

I look forward to having a discussion with the Council on how Morgan Stanley can help achieve growth and prosperity for the City while maintaining a portfolio customized to its investment needs.

I can be reached directly at 907-263-5777 and I look forward to the opportunity.

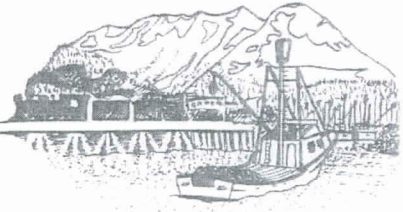
Sincerely,



Steven McSharry
Vice President
Financial Advisor
Morgan Stanley

In the products and services we offer, unless otherwise set forth in a signed agreement, neither Morgan Stanley Smith Barney nor any of its associated persons is acting as a municipal advisor and the opinions or views contained herein are not intended to be, and do not constitute, advice or solicitations within the meaning of Section 975 of the Dodd-Frank Wall Street Reform and Consumer Protection Act.

CITY OF CORDOVA



October 20, 2015

Board of Fish Members:

The City of Cordova has been and will continue to remain fully in support of a Tanner Crab Fishery in Prince William Sound.

As stated in the Agenda Change Request, Prince William Sound is the only area in the state that has a stock assessment for Tanner Crab and no harvest strategy in regulation. As a renewable resource, crab has historically been an economic driver across coastal Alaska, and it is essential we not let the potential of this resource disappear.

The fiscal crisis we all face within the State of Alaska is one of the greatest reasons to expand a healthy commercial fishing economy. A crab fishery will not only bring jobs to the region, but can add to the fiscal stability of an entire State.

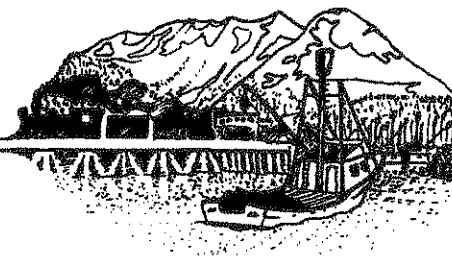
On behalf of the City of Cordova, thank you for your consideration of this Agenda Change Request.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Jim Kacsh'.

Jim Kacsh, Mayor
City of Cordova, AK

CITY OF CORDOVA



Mr. Jeremy Woodrow
Alaska Marine Highway System
7559 N. Tongass
Ketchikan, Alaska 99901-9101

Dear Mr. Woodrow:

This letter is in response to the request for comments for the proposed summer ferry schedule of the Alaska Marine Highway System (AMHS). I write not only as Mayor of Cordova and a representative of the City Council, but as a Cordova-based resident and small business owner.

The proposed ferry schedule is absolutely unacceptable. It does not meet the needs of AMHS-served communities and smacks against concepts the Walker/Mallott administration have voiced of ensuring reliable, predictable and efficient transportation to coastal communities and their constituencies.

I will defer the long-standing discussion of costs to operate fast verses slow ferries; AMHS' staff and leadership should be in a position to carefully examine each relevant variables and develop recommendations. I will simply reiterate what has come from Cordova and communities served by the AMHS . . . this is our road system. If residents of Eagle River, Palmer and Wasilla would had to limit their ability to drive to Anchorage, and they couldn't drive there between mid-September to early November there were be a revolution. Yet that seems to be the same kind of repetitive dialogue coastal served cities have faced for much of the last year. With millions of pounds of Prince William Sound Salmon coming to market during the summer, why would some of the state's largest business owners be confined to place their product on vessels that will take nearly double the time to transport? Why should Cordova have no access to the marine highway from 19 September to 1 November? Why does it seem to be difficult to grasp that millions of dollars flow into the "Anchorage bowl" and valley from ferry based travel; dollars that feed the coffers of businesses and the state government. In many respects it has every aspect of a self-imposed wound; yet the drumbeat to cut the schedule goes on.

On behalf of the Cordova City Council and its citizens please address the root causes of challenges associated with the operating the system; not just the convenient low-hanging fruit. Eliminating the fast ferries and stopping Cordova's services while the Aurora is in maintenance for over a month simply is not a solution. Challenge conventional wisdom, vested interests and the "way it's always been done" mentality. Please revise the summer schedule.

Most Respectfully,

James Kacsh
Mayor, City of Cordova

CC: City Council
Senator Stevens
Representative Stutes
Captain Falvey
Chamber of Commerce

A MEMO FROM SUSAN BOURGEOIS, CMC, CITY CLERK

DATE: October 14, 2015

TO: Mayor and City Council

SUBJECT: Substitute Ordinance 1137

Mayor Kacsh has researched other Codes and decided to mimic the Bethel Municipal Code in this, his proposed ordinance adopting City Code regarding the use of non-biodegradable plastic bags and polystyrene foam disposable food service ware. He asserts that although the Problem Solvers initially suggested a “seasonal” ban, he would prefer it be year round so as not to appear as a punishment to locals (i.e. year round Cordovans) only. Also, his suggestion is to allow a year for businesses and the public to become prepared for the change. Therefore, the ordinance effective date says 30 days after passage and publication or October 1, 2016 whichever is later.

Ordinance 1137 was discussed when it was before the Council at the October 7 Regular Meeting. At that time it was referred to staff so the City Attorney could review the ordinance and also could answer Council’s concern regarding enforcement of such a ban if it were to be adopted into City Code. The City Attorney has made a small edit to the ordinance which is why it is now titled “Substitute” Ordinance 1137. She added a definition of “plastic carry-out bag” as she has seen that has given other muni’s problems without a good definition of that term. City Attorney Holly Wells will be available for an executive session to discuss the enforcement issue with Council.

Required action: Majority voice vote on first reading.

**CITY OF CORDOVA, ALASKA
SUBSTITUTE ORDINANCE 1137**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA ADOPTING
CORDOVA MUNICIPAL CODE CHAPTER 8.37 GOVERNING THE USE OF NON-
BIODEGRADABLE PLASTIC CARRY-OUT BAGS AND POLYSTYRENE FOAM DISPOSABLE
FOOD SERVICE WARE IN THE CITY OF CORDOVA**

WHEREAS, it is in the best interest of the City of Cordova to limit the littering of the environment with non-biodegradable and environmentally hazardous materials; and

WHEREAS, it would be cost-effective for less of this type of waste to wind up in Cordova's landfill; and

WHEREAS, the Cordova School District's '*Future Problem Solvers*' brought this topic to the attention of the City Council and the group is also interested in pursuing the overall diminished use of plastics in Cordova; and

WHEREAS, this ordinance is flexible in its wording by allowing for some exemptions.

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

Section 1. Cordova Municipal Code Chapter 8.37 is adopted to read as follows:

Chapter 8.37 - PLASTIC BAGS AND POLYSTYRENE CONTAINERS

Sections:

- 8.37.010 Definitions
- 8.37.020 Non-biodegradable plastic carry-out bags
- 8.37.030 Polystyrene foam disposable food service ware
- 8.37.040 Exemptions

8.37.010 Definitions.

“Affected retail establishment” means any commercial business facility that sells goods directly to the ultimate consumer including but not limited to grocery stores, pharmacies, and retail stores.

“Biodegradable” means the entire product or package will completely break down and return to nature, i.e., decompose into elements found in nature within a reasonably short period of time after customary disposal.

“Customer” means any person obtaining prepared food from a restaurant or retail vendor.

“Disposable food service ware” means all containers, bowls, plates, trays, cartons, cups, lids, and other items that are designated for one-time use and on, or in, which restaurant or retail food vendors directly places or

packages prepared food or which are used to consume foods. This includes, but is not limited to, service ware for takeout foods and/or leftovers from partially consumed meals prepared at restaurants or retail food vendors.

“Food vendor” means any restaurant or retail food vendor located or operating within the city of Cordova.

"Plastic carry-out bag" means a bag made from plastic that is not intended nor suitable for continuous reuse and that is less than 2.25 mils thick and is designed to carry customer purchases from a seller's premises, except for: bags marketed or labeled as "biodegradable" or "compostable," bags used by customers inside stores to package bulk items such as fruit, vegetables, nuts, grains, candy, or small hardware items, such as nails and bolts; bags used to contain dampness or leaks from items such as frozen foods, meat or fish, flowers or potted plants; bags used to protect prepared foods or bakery goods; bags provided by pharmacists to contain prescription drugs; newspaper bags, laundry or dry cleaning bags; or bags sold for consumer use off a seller's premises for such purposes as the collection and disposal of garbage, pet waste, or yard waste.

“Polystyrene foam” means and includes blown polystyrene and expanded and extruded foams which are thermoplastic petrochemical materials utilizing a styrene monomer and processed by any number of techniques including but not limited to fusion of polymer spheres, injection molding, foam molding, and extrusion-blow molding. Polystyrene foam is generally used to make cups, bowls, plates, trays otherwise known as Styrofoam.

8.37.020 Non-biodegradable plastic carry-out bags.

A. Affected retail establishments, food vendors and nonprofit vendors are prohibited from providing plastic carry-out bags to their customers at the point of sale to transport purchased items. Reusable bags, recyclable paper bags and compostable bags, including biodegradable plastic bags, are allowed alternatives.

B. Nothing in this section shall be read to preclude affected retail establishments, food vendors and nonprofit vendors from making recyclable paper bags available to customers.

C. Affected retail establishments, food vendors and nonprofit vendors are encouraged to provide incentives for the use of reusable bags through education and through credits or rebates for customers that use reusable bags at the point of sale for the purpose of carrying away goods.

D. No person shall distribute plastic carry-out bags at any city facility or any event held on city property.

8.37.030 Polystyrene foam disposable food service ware.

A. Except as provided in CMC 8.37.040, food vendors are prohibited from providing prepared food to customers in disposable food service ware that uses polystyrene foam.

B. All city facilities are prohibited from using polystyrene foam disposable food service ware and all city departments and agencies will not purchase or acquire polystyrene foam disposable food service ware for use at city facilities.

C. All food vendors using any disposable food service ware will use biodegradable or compostable disposable food service ware unless they can show an affordable biodegradable or compostable product is not available for a specific application. Food vendors are strongly encouraged to reuse food service ware in place of using disposable food service ware.

8.37.040 Exemptions.

A. Prepared food prepared or packaged outside the city of Cordova is exempt from the provisions of this chapter. Purveyors of food prepared or packaged outside the city of Cordova are encouraged to follow the provision of this chapter.

B. Food vendors will be exempted from the provisions of this chapter for specific items or types of disposable food service ware if the city manager or his/her designee finds that a suitable affordable biodegradable or compostable alternative does not exist and/or that imposing the requirements of this chapter on that item or type of disposable food service ware would cause undue hardship.

C. Polystyrene foam coolers and ice chests that are intended for reuse are exempt from the provisions of this chapter.

D. Disposable food service ware composed entirely of aluminum is exempt from the provisions of this chapter.

E. Emergency Supply and Service Procurement. In a situation deemed by the City Manager to be an emergency, for the immediate preservation of the public peace, health or safety, city facilities, food vendors, contractors and vendors doing business with the city shall be exempt from the provisions of this chapter.

Section 2. This ordinance shall be effective thirty (30) days after its passage and publication or October 1, 2016, whichever date is later. This ordinance shall be enacted in accordance with Section 2.13 of the Charter of the City of Cordova, Alaska, and published within ten (10) days after its passage.

1st reading: November 4, 2015
2nd reading and public hearing: November 18, 2015

PASSED AND APPROVED THIS 18th DAY OF NOVEMBER, 2015

James Kacsh, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk

A MEMO FROM SUSAN BOURGEOIS, CMC, CITY CLERK

DATE: October 22, 2015
TO: Mayor and City Council
SUBJECT: Resolution 11-15-45

Duane S. Hoskins, Eastern Area Planner, Alaska Dept. of Transportation & Public Facilities, Northern Region has requested a City Resolution of support regarding a project slated for the Cordova Airport. Duane emailed me with a little more information that I asked for regarding the project.

This is from the needs and justification portion of the project packet:

Terrestrial wildlife has unimpeded access to the runway and other airport operating areas leading to potential conflicts between aircraft and wildlife. Large numbers of moose and the occasional bear are the most significant hazards. The FAA has filed a letter of correction recommending a perimeter fence. Wildlife hazing is costly and time consuming for M&O staff. Additionally, wildlife on the airport is seen as a significant hazard. Up to 95 large animal hazing incidents per year are recorded in recent years. There is also a need for an access road that will be used during all seasons. The access road will be used to move snow and perform repairs/ maintenance.

Recommended motion: Move to approve Resolution 11-15-45

Required action: Majority voice vote.

**CITY OF CORDOVA, ALASKA
RESOLUTION 11-15-45**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA,
ALASKA, SUPPORTING THE STATE OF ALASKA DEPARTMENT OF
TRANSPORTATION AND PUBLIC FACILITIES CORDOVA AIRPORT FENCE
INSTALLATION PROJECT**

WHEREAS, the Aviation Project Evaluation Board met on September 29, 2015; and

WHEREAS, the State of Alaska Department of Transportation and Public Facilities (AKDOT&PF) is proposing one specific project for the Cordova Airport; and

WHEREAS, the Cordova Airport Fence Installation Project proposes to install a fence to decrease the amount of wildlife hazards and improve security on Airport property.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Cordova, Alaska does hereby support the recommendations proposed by ADOT&PF to improve the Cordova Airport specifically by means of the proposed airport fence installation project.

PASSED AND APPROVED THIS 4th DAY OF NOVEMBER 2015

James Kacsh, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk

**CITY OF CORDOVA, ALASKA
RESOLUTION 11-15-46**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,
AUTHORIZING THE RENEWAL OF THE LINE OF CREDIT WITH UBS BANK USA
IN A PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,793,918.60 FOR THE PURPOSE
OF BORROWING IN ANTICIPATION OF THE RECEIPT OF REVENUES OF THE
CITY TO FINANCE CITY CAPITAL PROJECTS, AND PROVIDING FOR RELATED
MATTERS**

WHEREAS, on January 4, 2012, the City adopted Substitute Ordinance 1091 authorizing the City to borrow in anticipation of the receipt of revenues of the City a principal amount not exceeding \$2,793,918.60, with the terms and conditions of the borrowing to be determined by resolution; and

WHEREAS, the City negotiated the terms and conditions of a line of credit with UBS Bank USA under the authority of Substitute Ordinance 1091, with a maximum principal amount outstanding at any one time of \$2,793,918.60, with an expiration date of December 31, 2013, and the terms and conditions of this line of credit, as set forth in a Credit Line Account Application and Agreement, as amended by an Addendum to Credit Line Agreement, both dated as of April 3, 2012 (together, the "Agreement") were authorized by Resolution 03-12-21, adopted on March 21, 2012; and

WHEREAS, the City negotiated a renewal of the line of credit to December 31, 2015 with UBS Bank USA under the same the terms and conditions as in the Agreement authorized by Resolution 03-12-21; and

WHEREAS, in accordance with Article VI, Section 6-2 of the City Charter, the maximum principal amount of the line of credit, \$2,793,918.60, combined with the outstanding principal amount of all other revenue anticipation indebtedness of the City, does not exceed one percent of the assessed value of all real and personal property in the City; and

WHEREAS, it is necessary and in the best interest of the City that City continue to have access to the UBS line of credit in an amount not to exceed \$2,793,918.60 for borrowings to finance City capital projects in anticipation of the receipt of revenues of the City.

NOW, THEREFORE BE IT RESOLVED THAT

Section 1. The City hereby is authorized (i) to renew the line of credit with UBS Bank USA with a maximum principal amount outstanding at any one time of \$2,793,918.60, on the terms and conditions in the Agreement, for borrowings to finance City capital projects in anticipation of the receipt of revenues of the City, (ii) to pledge and grant a security interest in the property of the City described in Section 8 of the Agreement as security for any liability of the City to UBS Bank USA, (iii) to establish one or more loan accounts at UBS Bank USA for the benefit of the City, and (iv) to enter into such other agreements or documents as may be necessary to implement or give effect to the Agreement.

Section 2. The Mayor, Manager, Finance Director and Clerk or any other person authorized by the City each hereby is authorized, individually and without counter signature or co-signature, to execute and deliver for and on behalf of the City any and all additional agreements certificates, documents, opinions or other papers and perform all other acts as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this resolution.

Section 3. UBS Bank USA is authorized to rely upon the authority conferred by this resolution until UBS Bank USA receives a certified copy of resolutions of the City Council revoking or modifying this resolution.

Section 4. This resolution shall take effect upon passage and approval.

PASSED AND APPROVED THIS 4th DAY OF NOVEMBER 2015

Jim Kacsh, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk

Pending agenda:

Fall 2015 / after fishing: Code change regarding HSB and/or creation of a Health Care Advisory Board

Capital Priorities List Meeting **Nov 18** (to coincide with budget discussions); **Mar 2, 2016; Jun 1, 2016; Sep 7, 2016**

HSB Quarterly regular meetings **Jan 6, 2016; Apr 6, 2016; July 6, 2016; Oct 5, 2016**
Now to meet monthly – special meetings between the regular quarterly meetings

Staff quarterly reports in packets: **Jan 20, 2016; April 20, 2016; Jul 20, 2016; Oct 19, 2016**

Joint Work Session with the **Native Village of Eyak Tribal Council** – tbd

Budget Work Sessions – **November** – **set a schedule at Nov 4 Reg Mtg**
Goal for Budget approval – simultaneous with fee schedule resolution passage – **Dec 2 or 16**

Per **City Attorney RFP**, set up a schedule for the chosen firms to come present to City Council:
Early to mid-January, need a day with a 2+ hour time-block...

Committees:

Cordova Center Committee: Tim Joyce, Sylvia Lange, Randy Robertson, Kristin Carpenter, Native Village of Eyak Representative, Chamber of Commerce Representative, Business Community Representative, PWSSC Representative, Stage of the Tides Representative.

Fisheries Advisory Committee: David Reggiani, PWSAC; Ken Roemhildt, Seafood Sales; Jim Holley, AML; Torie Baker, Chair, Marine Advisory Program Coordinator; Chelsea Haisman; and Jeremy Botz, ADF&G

Cordova Trails Committee: Elizabeth Senear, VACANCY, VACANCY, Toni Godes, and David Zastrow

Calendars:

3 months of calendars are attached hereto
Nov 2015; Dec 2015; Jan 2016

November 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4 7:00 Council reg mtg CCAB	5	6 5:30—8:00 Cordova Center Grand Open- ing—atrium	7
8	9	10 6:30 P&Z CCB	11 Parent-Teacher Confs CSD-half day Veterans' Day City Hall Offices Closed 7:00 Sch Bd HSL 7:00 Hrbr Cms CCB	12 Parent-Teacher Confs CSD-half day 6:30 P&Z Workses- sion CCB	13 Parent-Teacher Confs CSD-half day	14
15	16	17	18 6:45 pub hrg (maybe) CCAB 7:00 reg mtg CCAB	19	20	21
22	23	24 6 pm Parks & Rec CCB	25	26 CSD holiday Thanksgiving City Hall Offices Closed	27 CSD holiday Thanksgiving City Hall Offices Closed	28
29	30		Legend CCAB—Cdv Ctr Comm Rms A&B CCA—Cdv Ctr Comm Rm A CCB—Cdv Ctr Comm Rm B	HSL-High School Li- brary CSD-Cdv Sch District Office Conf Rm		34

December 2015

Sun	Mon	Tue	Wed	Thu	Fri	Sat
Legend CCAB— Cdv Ctr Comm Rms A&B CCA-Cdv Ctr Comm Rm A CCB—Cdv Ctr Comm Rm B	HSL-High School Li- brary CSD-Cdv Sch District	1	2 6:45 pub hrg (maybe) CCAB 7:00 reg mtg CCAB	3	4	5
6	7	8 6:30 P&Z CCB	9 7:00 Sch Bd HSL 7:00 Hrbr Cms CCB	10	11	12
13	14	15	16 6:45 pub hrg (maybe) CCAB 7:00 reg mtg CCAB	17	18	19
20	21 CSD vacation	22 CSD vacation 6:00 Parks & Rec CCB	23 CSD vacation	24 CSD vacation	25 CSD holiday Christmas City Hall Offices Closed	26
27	28 CSD vacation	29 CSD vacation	30 CSD vacation	31 CSD vacation	Legend CCAB— Cdv Ctr Comm Rms A&B CCA-Cdv Ctr Comm Rm A CCB—Cdv Ctr Comm Rm B	HSL-High School Li- brary CSD-Cdv Sch District Office Conf Rm 35

JANUARY 2016

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

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	31	1 New Year's Day-City Hall Offices Closed CSD Holiday	2
3	4	5	6 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB	7	8	9
10	11	12 6:30 P&Z CCB	13 7:00 Sch Bd HSL 7:00 Harbor Cms CCB	14	15	16
17	18	19 Martin Luther King Jr.-City Hall Offices Closed	20 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB	21 Tipoff Basketball Tournament CSD-CHS Gym	22 Tipoff Basketball Tournament CSD-CHS Gym	23 Tipoff Basketball Tournament CSD-CHS Gym
24	25	26	27	28	29	30
31	1	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 CSD-Cordova School District				

**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	James Kacsh Mayor@cityofcordova.net	March 5, 2013	March-16
Council members:			
Seat A: 3 years	Kristin Carpenter CouncilSeatA@cityofcordova.net	March 5, 2013	March-16
Seat B: 3 years	Timothy Joyce CouncilSeatB@cityofcordova.net	March 4, 2014 March 14, 2013 August 2, 2012	March-17 filled vacancy appt to A
Seat C: 3 years	Tom Bailer 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 Reggiani CouncilSeatF@cityofcordova.net	March 5, 2013 March 2, 2010 March 3, 2009	March-16 1 yr trm
Seat G: 3 years	James Burton, Vice-Mayor CouncilSeatG@cityofcordova.net	March 5, 2013	March-16

SCHOOL BOARD - ELECTED

length of term		Date Elected	Term Expires
3 years	Bret Bradford	March 3, 2015	March-18
3 years	Tammy Altermott	March 5, 2013	March-16
3 years	Peter Hoepfner	March 3, 2015 March 6, 2012 March 3, 2009 March 7, 2006	March-18
3 years	Sheryl Glasen	March 4, 2014	March-17
3 years	Barb Jewell, President	March 5, 2013	March-16
3 years	Vacant (appointed, non-voting) City Council Rep		

LIBRARY BOARD - APPOINTED

length of term		Date Appointed	Term Expires
3 years	Wendy Ranney	April-13	November-15
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
3 years	Mary Anne Bishop, Chair	November-13 November-10 November-06	November-16

CORDOVA COMMUNITY MEDICAL CENTER – HEALTH SERVICES BOARD - with Council election

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

PLANNING AND ZONING COMMISSION - APPOINTED

length of term		Date Appointed	Term Expires
3 years	Allen Roemhildt	January-14	November-16
3 years	Scott Pegau	December-14	November-17
		December-11	
3 years	John Baenen	December-12	November-15
3 years	Tom Bailer	November-13	November-16
		December-11	
		November-08	
3 years	Tom McGann	December-14	November-17
		December-11	
		April-11	
3 years	John Greenwood, Chair	December-12	November-15
		November-09	
3 years	Mark Frohnapfel	February-15	November-17

HARBOR COMMISSION - APPOINTED

length of term		Date Appointed	Term Expires
3 years	Robert Beedle	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	James Burton, Chair	July-14	November-15
		April-13	

PARKS AND RECREATION COMMISSION - APPOINTED

length of term		Date Appointed	Term Expires
3 years	Kara Johnson	February-15	November-17
		December-12	
3 years	Miriam Dunbar	August-14	November-15
3 years	Wendy Ranney, Chair	August-14	November-15
3 years	Stephen Barnes	December-12	November-15
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	

seat up for re-election in 2016

termed out in 2016