

Mayor

Clay Koplin

Council Members

James Burton

Kenneth Jones

Jeff Guard

Melina Meyer

Anne Schaefer

David Allison

James Wiese

City Manager

Alan Lanning

City Clerk

Susan Bourgeois

Deputy Clerk

Tina Hammer

Student Council

Olivia Carroll

**Regular City Council Meeting
November 7, 2018 @ 7:00 pm
Cordova Center Community Rooms
Agenda**

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A. Call to order

B. Invocation and pledge of allegiance

I pledge allegiance to the Flag of the United States of America, and to the republic for which it stands, one Nation under God, indivisible with liberty and justice for all.

C. Roll call

Mayor Clay Koplin, Council members James Burton, Kenneth Jones, Jeff Guard, Melina Meyer, Anne Schaefer, David Allison and James Wiese

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

E. Disclosures of Conflicts of Interest

F. Communications by and Petitions from Visitors

1. Guest Speakers
2. Audience comments regarding agenda items..... (3 minutes per speaker)
3. Chairpersons and Representatives of Boards and Commissions (CCMCABoD, School Board)
4. Student Council Representative Report

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

5. Resolution 11-18-29..... (page 1)
A resolution of the City Council of the City of Cordova, Alaska, re-authorizing the City Trails Committee, whose role is to advise the Parks and Recreation Commission on the development of new trails, enhancement of existing trails and the development of additional trail resources, by amending the membership to six members
6. Proclamation for 25th Annual Sobriety Celebration and Memorial Potlatch..... (page 3)
7. Council concurrence of Mayor's appointment of **Trae Lohse**..... (page 4)
to the Planning Commission
8. Record excused absences of **Mayor Koplin** and Council members **Schaefer** and **Wiese** from the October 17, 2018 regular meeting

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

9. Minutes of October 17, 2018 Council Public Hearing (page 6)
10. Minutes of October 17, 2018 Council Regular Meeting (page 7)

I. Consideration of Bids

J. Reports of Officers

11. Mayor's Report..... (page 10)
12. Manager's Report
a. 2019 Draft AML Resolutions for AML meeting of Nov. 14-16..... (page 11)

- 13. City Clerk's Report
- 14. Staff Quarterly Reports
 - a. Cordova Volunteer Fire Department, **Paul Trumblee**, City Fire Marshal..... (page 40)
 - b. Cordova Police Department, **Chief of Police**, Mike Hicks..... (page 44)
 - c. Finance Department, **Jon Stavig**, Finance Director..... (page 46)

K. Correspondence

- 15. 10-17-18 Email from Girdwood Board of Supervisors forwarded..... (page 49)
to City Council members
- 16. 10-29-18 Email from K. Carpenter re Polar Bear..... (page 50)
- 17. 10-31-18 Email from Chamber Pres. L. Koker re Chamber funding request..... (page 51)
- 18. 11-01-18 Letter from Mayor re Comments on Chugach Forest Plan..... (page 53)

L. Ordinances and Resolutions

- 19. Ordinance 1171..... (roll call vote)(page 55)
An ordinance of the City Council of the City of Cordova, Alaska, authorizing the transfer of \$269,000 from the General Reserve Fund (permanent fund) to the refuse enterprise fund as a loan for the purchase of a refuse truck and stating the repayment terms for the loan - 2nd reading
- 20. Ordinance 1172..... (voice vote)(page 59)
An ordinance of the City Council of the City of Cordova, Alaska, (I) declaring that tax-foreclosed property commonly known as the Cordova Hotel, located at 604 1st St, Cordova, AK 99574 and legally described as Lots three (3) and four (4), Block six (6), Original Townsite of Cordova, Alaska, records of the Cordova recording district, third judicial district, State of Alaska (parcel no. 02-173-503), formerly owned by Dorene Wickham and deeded to the City by clerk's deed, is not required for a public purpose and (II) authorizing and directing its sale - 1st reading

M. Unfinished Business

- 21. Council direction to staff regarding AK DoT&PF Tier I Harbor Grant..... (voice vote)(page 61)
bond & repayment options
 - a. Cordova Harbor Commission Resolution 10-18-01..... (page 64)

N. New & Miscellaneous Business

- 22. Discussion item about the Bears in Cordova summer/fall 2018..... (page 65)
- 23. Status report from PBS re City and CCMC Self-funded Health Insurance Plan
(may be discussed in executive session)
- 24. Pending Agenda, Calendar and Elected & Appointed Officials lists..... (page 67)

O. Audience Participation

P. Council Comments

Q. Executive Session

- 25. see item 23.

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

**CITY OF CORDOVA, ALASKA
RESOLUTION 11-18-29**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA,
ALASKA, RE-AUTHORIZING THE CITY TRAILS COMMITTEE, WHOSE
ROLE IS TO ADVISE THE PARKS AND RECREATION COMMISSION ON
THE DEVELOPMENT OF NEW TRAILS, ENHANCEMENT OF EXISTING
TRAILS AND THE DEVELOPMENT OF ADDITIONAL TRAIL RESOURCES,
BY AMENDING THE MEMBERSHIP TO SIX MEMBERS**

WHEREAS, City Council authorized creation of the City Trails Committee via Resolution 11-09-65 approved on December 2, 2009; and

WHEREAS, the City Trails Committee recently became interested in seeking out grant money for development of trails in and around Cordova; and

WHEREAS, the Trails Committee membership has changed over the years and it became clear that there were 2 vacant seats that Mayor Koplin wanted to fill; and

WHEREAS, when three excellent candidates became interested in those seats, and submitted letters of interest to Mayor Koplin, he chose to appoint all three and asked that Council amend the Trails Committee to become a committee of six.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Cordova, Alaska, hereby re-authorizes the City Trails Committee by amending the membership to six.

PASSED AND APPROVED THIS 7th DAY OF NOVEMBER 2018.

Clay R. Koplin, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk

Susan Bourgeois

From: Zastrow, Dave A -FS <dzastrow@fs.fed.us>
Sent: Thursday, October 11, 2018 12:17 PM
To: Susie Herschleb; Susan Bourgeois
Subject: RE: trails committee

Hi Susie,

I just got back into town so you might know more than me on this. However, I did just get off the phone with Liz and she is interested in continuing on as a member of the trails committee. She said she sent you and Toni an email saying so and that Toni was talking with you and was also interested in continuing on the committee.

Talk to you soon, Dave.



Dave Zastrow
Public Services Staff Officer

Forest Service
Chugach National Forest, Cordova Ranger District

p: 907-424-4754

c: 907-429-4754

f: 907-424-7214

dzastrow@fs.fed.us

612 2nd Street (POB 280)

Cordova, AK 99574

www.fs.fed.us



Caring for the land and serving people

From: Susie Herschleb [mailto:bidarki@cityofcordova.net]
Sent: Tuesday, October 9, 2018 2:08 PM
To: Susan Bourgeois <cityclerk@cityofcordova.net>
Cc: Zastrow, Dave A -FS <dzastrow@fs.fed.us>
Subject: RE: trails committee

Hi Dave,

I'm checking in again, on this. Susan needs to either move ahead with a new resolution or not. Have you touched base with these ladies yet regarding the trails committee? I know you have been considering projects etc... please let us know as soon as possible.

Thanks,

Susan Herschleb
Director of Parks and Recreation
City of Cordova
P.O. Box 1210
Cordova AK
99574
(907)424-7282

City of Cordova, Alaska

Proclamation

A PROCLAMATION BY THE MAYOR OF CORDOVA, ALASKA
RECOGNIZING THE 25th ANNUAL SOBRIETY CELEBRATION
& MEMORIAL POTLATCH
SPONSORED BY THE NATIVE VILLAGE OF EYAK

WHEREAS, alcohol 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

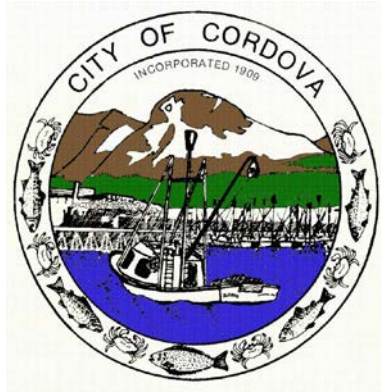
WHEREAS, "Celebrating Sobriety" is the theme of the Native Village of Eyak's 25th Annual Sobriety Celebration & Memorial Potlatch which will be held in Cordova from November 9th through 11th; and

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, the sobriety countdown, Alaskan Native dancing, and 12-step meetings.

NOW, THEREFORE BE IT PROCLAIMED THAT I, Mayor Clay Koplin, on behalf of the City Council and the community of Cordova, Alaska do hereby proclaim the 25th Annual Sobriety Celebration & 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 7th day of November 2018

Clay R. Koplin, Mayor



AGENDA ITEM 7
City Council Meeting Date: 11/7/2018
CITY COUNCIL COMMUNICATION FORM

FROM: Susan Bourgeois, City Clerk
DATE: 10/22/2018
ITEM: Council concurrence of Mayor's appointment to Planning Commission
NEXT STEP: Approval of Motion to concur

☐ ORDINANCE
☒ MOTION

☐ RESOLUTION
☐ INFORMATION

- I. **REQUEST OR ISSUE:** The Planning Commission has had 1 vacant seat since May; a seat that will expire November 2020.
- II. **RECOMMENDED ACTION / NEXT STEP:** City Council should concur with the appointment suggested by Mayor Koplin. Letter of interest from Trae Lohse is attached here.
- III. **FISCAL IMPACTS:** none
- IV. **BACKGROUND INFORMATION:** The City Clerk has advertised this vacancy continuously since the seat became vacant in May 2018.
- V. **LEGAL ISSUES:** none
- VII. **SUMMARY AND ALTERNATIVES:** Suggested motion is to move to concur with Mayor Koplin's appointment of Trae Lohse to the Planning Commission for a term through November 2020.

Susan Bourgeois

From: Trae Lohse <traelohse@gmail.com>
Sent: Monday, October 22, 2018 12:39 PM
To: Susan Bourgeois
Subject: Fwd: Planning and Zoning Commision

----- Forwarded message -----

From: **Clay Koplin** <mayor@cityofcordova.net>
Date: Thu, Sep 20, 2018, 2:14 PM
Subject: Re: Planning and Zoning Commision
To: Trae Lohse <traelohse@gmail.com>

Trae, thank you for your willingness to serve. All I ask is that you attend the meetings, do your homework, and make decisions that you feel are best for the community. Thank you for your willingness to serve and be a leader in Cordova.

Clay

From: Trae Lohse <traelohse@gmail.com>
Sent: Wednesday, September 19, 2018 5:12:02 PM
To: Clay Koplin
Subject: Planning and Zoning Commision

Hello Clay,
I am writing this email to express my interest in filling one of the empty Planning and Zoning Commision seats.
Thank you.

Trae Lohse

City Council Public Hearing
October 17, 2018 @ 6:45 pm
Cordova Center Community Rooms A & B
Minutes

A. Call to order

Vice Mayor David Allison called the Council public hearing to order at 6:45 pm on October 17, 2018, in the Cordova Center Community Rooms.

B. Roll call

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

C. Public hearing

1. Ordinance 1171 An ordinance of the City Council of the City of Cordova, Alaska, authorizing the transfer of \$269,000 from the General Reserve Fund (permanent fund) to the refuse enterprise fund for the purchase of a refuse truck.

Vice Mayor Allison opened the hearing up for public testimony on Ordinance 1171. There was no testimony.

Vice Mayor Allison recessed the hearing for 10 minutes. The hearing was called back to order at 6:58 pm, at which time there was still no public testimony.

D. Adjournment

Hearing no objection, *Vice Mayor Allison* adjourned the public hearing at 6:59 pm.

Approved: November 7, 2018

Attest: _____
Susan Bourgeois, CMC, City Clerk

Regular City Council Meeting
October 17, 2018 @ 7:00 pm
Cordova Center Community Rooms A & B
Minutes

A. Call to order

Vice Mayor David Allison called the Council regular meeting to order at 7:05 pm on October 17, 2018, in the Cordova Center Community Rooms.

B. Invocation and pledge of allegiance

Vice Mayor Allison led the audience in the Pledge of Allegiance.

C. Roll call

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

D. Approval of Regular Agenda

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

Vice Mayor Allison added *Belen Cook* as a guest speaker tonight.

Vote on the motion: 4 yeas, 0 nays, 3 absent (Schaefer, Meyer, Wiese). Motion was approved.

E. Disclosures of Conflicts of Interest - none

F. Communications by and Petitions from Visitors

1. Guest Speakers - *Belen Cook*, NVE - *Cook* gave Council an overview of the upcoming 25th Annual NVE Sobriety Celebration and Memorial Potlatch which will be held in Cordova November 8-10, 2018. She named some speakers and events that would be highlights of the celebration.
2. Audience comments regarding agenda items
3. Chairpersons and Representatives of Boards and Commissions - none were present to speak.
4. Student Council Representative Report - was not present.

Council member *Melina Meyer* arrived via teleconference at approximately 7:10 pm.

G. Approval of Consent Calendar

5. Council concurrence of Mayor's appointment of the City representative to the PWSAC Board of Directors

6. Record excused absence of Council member *Jones* from the October 3, 2018 regular meeting

Vote on the approval of the consent calendar: 5 yeas, 0 nays, 2 absent. Wiese-absent; Jones-yes; Meyer-yes; Schaefer-absent; Allison-yes; Burton-yes and Guard-yes. Consent calendar was approved.

H. Approval of Minutes

M/Burton S/Guard to approve the minutes.

7. Minutes of October 3, 2018 Council Regular Meeting

Vote on the motion: 5 yeas, 0 nays, 2 absent (Wiese, Schaefer). Motion was approved.

I. Consideration of Bids

8. Direction to Manager to negotiate purchase of a refuse dumpster truck

M/Guard S/Jones to direct the City Manager to negotiate a contract with Yukon Equipment, Wasilla, AK to provide 1 new Labrie/Wittke Starlight 40 cubic yard front loader refuse body on a Peterbilt 520 cab-over chassis per RFP#PW18-05 for a sum not to exceed \$269,492.

City Manager Lanning said he thinks it's imperative that we buy a new refuse dumpster truck. *Guard* said he doesn't see that we have any choice. *Jones* said he could support this only if it is certainly being paid for by the refuse users. *Allison* just thought the items were out of order. He thought we should know how to pay for it before signing the contract. *Bourgeois* suggested an amendment to the motion stating that.

M/Allison S/Burton to amend the motion to add, pending funding being finally approved.

Vote on the motion to amend: 5 yeas, 0 nays, 2 absent (Wiese, Schaefer). Motion was approved.

Vote on the main motion as amended: 5 yeas, 0 nays, 2 absent. Meyer-yes; Jones-yes; Schaefer-absent; Guard-yes; Allison-yes; Wiese-absent and Burton-yes. Main motion was approved.

J. Reports of Officers

9. Mayor's Report - *Mayor Koplin* left no report; *Vice Mayor Allison* mentioned he was in Washington DC.

10. Manager's Report –City Manager **Alan Lanning** reported 1) he'll be out of town Oct 19 – 29; 2) between Oct 29 and Nov 7 he'll email out the next version of the budget.

11. City Clerk's Report – **Bourgeois** reported that Oct 18 is Alaska Day, City Hall will be closed, Library and Museum will be open. Monday Oct 22 **Ruth Steele** will be working for the State Division of Elections and conducting early voting upstairs in the atrium at the Cordova Center – she'll be there M-F 8 – 4:30 until Nov 5 the day before Election Day. **Bourgeois** reported also that Oct 31 will be the due date for 2nd half of property taxes and 3Q sales tax – which is usually a busy day for the finance department.

12. Staff Quarterly Reports

- a. Cordova Harbor & Port, **Tony Schinella**, Harbormaster
- b. Parks & Recreation Department, **Susan Herschleb**, Director
- c. Information Services Dept, **Cathy Sherman**, Library & Museum Director
- d. City Investments, **Buck & Chad Adams**, UBS Financial

K. Correspondence

13. 09-26-18 Letter from **Mayor Koplin** to EVOSTC in support of PWSSC project funding

14. 10-02-18 Letter from Office of State Assessor **Marty McGee** re Cordova's 2018 FVD

Council member **Meyer** said she was in Anchorage for AFN so **Mayor Koplin** asked her to testify in support of the PWSSC in front of the EVOSTC and she did, and it went very well, they received the funding they asked for.

L. Ordinances and Resolutions

15. Ordinance 1171 An ordinance of the City Council of the City of Cordova, Alaska, authorizing the transfer of \$269,000 from the General Reserve Fund (permanent fund) to the refuse enterprise fund for the purchase of a refuse truck – 1st reading

M/Jones S/Guard to adopt Ordinance 1171 An ordinance of the City Council of the City of Cordova, Alaska, authorizing the transfer of \$269,000 from the General Reserve Fund (permanent fund) to the refuse enterprise fund for the purchase of a refuse truck.

Lanning said he is proposing for 2019 a 5% increase in rates for refuse. We will have sufficient funds for bear proof containers and public education. He said if we get on this plan (5%/year for 5 years), then you'd be able to pay for a truck like this in 4 years.

Guard said this is just the kind of thing we have to do in an emergency based on not adequately funding the budget for several years.

M/Allison S/Guard to amend the ordinance to include language as in alternative B in the memo on page 50 of the packet (borrow \$269,492 from the Permanent Fund, the first payment will be in 2020 and the terms will be a 7 year note with 4% interest, therefore, and annual payment of \$44,899.96).

Allison said the permanent fund is there for this purpose and as long as the repayments are made, it should be ok. He is not in favor of giving the money, but loaning with these terms is fine. **Burton** wondered why that choice vs. staff's recommendation of a bit of a down payment and less from the permanent fund. **Allison** said he just wanted them to keep their reserve fund up for whatever else might occur.

Vote on the motion to amend: 5 yeas, 0 nays, 2 absent. Meyer-yes; Allison-yes; Wiese-absent; Schaefer-absent; Guard-yes; Burton-yes and Jones-yes. Motion to amend was approved.

Vote on the main motion as amended: 5 yeas, 0 nays, 2 absent. Allison-yes; Schaefer-absent; Guard-yes; Meyer-yes; Wiese-absent; Burton-yes and Jones-yes. Main motion was approved.

M. Unfinished Business

N. New & Miscellaneous Business

16. Tier I Harbor Facility Grant presentation by Interim Public Works Director and Harbormaster

Greenwood and **Schinella** presented a power point about this grant, they detailed the Tier I, offered by the State – the max is a \$10 million total project price, requiring a \$5 million match. They are still working towards a federal BUILD grant which could be a \$28 million grant. They presented this same power point to the Harbor Commission and they will be bringing Council a recommendation on their chosen methods for repayment of the bonds (i.e. how to make the annual bond payments). There are many options, or we could have a combination of funding sources. Important to remember if a bond is going on the ballot in March – we'd need Council action by December 2018.

Lanning said really, the first question that Council needs to answer is are you committed to doing this.

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

Comp Plan work sessions upcoming: **Oct 23 & 25**. Agnew Beck doing comp plan and also the facilitated meetings with NVE on health care – the first Council commitment for that is a joint work session, Council & CCMCA Board on **Oct**

26 @ 11:30am in Ed Room. **November 5** - joint Special meeting w CCMCA Board 6pm. Nov 7 agenda **Wiese** has asked for a bear discussion item. Vacancies on boards and commissions, ad is out, will appoint later in November.

O. Audience Participation

Cathy Renfeldt Cordova Chamber of Commerce, thanked Council for ongoing support of the chamber. She mentioned some things the chamber is working on, such as small business support - she is having a staff member trained by Small Business Development Center - which should be great for businesses in town. Also, a small tour company is looking at Cordova, 66 high income passengers weekly, May through September. A cruise ship is looking at Cordova as a port for 200-300 passengers by summer 2020. These initiatives require staff time, another reason they need to expand revenues by adding a staff member, to grow membership, seek to grow revenue of events.

P. Council Comments

Burton thanked staff for their work on materials for tonight's meeting. He thanked all of those who helped get the 2020 Board of Fish meetings to town. Also, ACRs 1 & 2 were defeated which was a win for the fishing industry.

Jones echoed Burton's Board of Fish good news. He appreciated staff for the work on the harbor project moving forward.

Allison appreciated those attending on the phone. He appreciated also their attendance at Board of Fish - he listened and is glad for the win for Cordova, but it's one little battle, we need to keep diligent on that. Also, a good win at EVOSTC meeting. Thanks to staff too.

Q. Adjournment

M/Guard S/Allison to adjourn the meeting.

Hearing no objection Vice Mayor Allison adjourned the meeting at 8:12 pm.

Approved: October 17, 2018

Attest: _____

Susan Bourgeois, CMC, City Clerk

City of Cordova
Mayor's Report
November 1, 2018

October has been a busy month.

On October 15th I was able to submit a letter to Board of Fisheries encouraging them to reconsider the 2020 Prince William Sound meeting being held in Anchorage. They did reconsider, and the meeting is currently scheduled for mid-December of 2020. We will have to plan ahead to assure restaurant and services availability, and work with the community to avoid company Christmas parties and other conflicts that would prevent any of Cordova's stakeholders from participating.

On October 16th and 17th I met with staff of Representative Young, Senator Murkowski, Senator Sullivan offices and emphasized the local, state, and national significance of Cordova's fisheries contribution to those economies and the long-overdue waterfront and harbor upgrades necessary to expand and modernize our facilities and services.

I continued to Reykjavik, Iceland at the request of Senator Murkowski's Energy and Natural Resources Committee staff to showcase Cordova and Alaska at the Arctic Circle Assembly comprised of 2,000 attendees from the 12 arctic nations. There are similarities between our fisheries and energy initiatives and Iceland's, and there is a lot of global interest in visiting Cordova to see our fisheries and energy infrastructure in action.

I appointed several citizens to various boards, commissions, and committees including a comprehensive plan review committee and a borough evaluation committee. There are still several vacancies and I encourage citizens to consider volunteering for an area of interest and appreciate those who have already committed.

I wrote a letter to the US Forest Service regarding the Chugach Plan document and some concerns over hatchery language and business access to the forest. I have been working with Cordova businesses who are struggling to get special use permits to conduct business on the forest and emphasized those needs.

I met with various candidates over the course of the month including Governor Walker, Candidate Mead Treadwell, and Representative Stutes who was here just last weekend. I appreciate their engagement and am disappointed that there has not been an outreach or engagement from Candidates Dunleavy or Begich on Cordova issues and concerns many of which are common to all of coastal Alaska – marine highway service, commercial fisheries support, and stable community economies to support healthcare, education, and general welfare.

Remember to drive carefully and watch for pedestrians as we enter winter driving conditions.

Mayor Clay

Susan Bourgeois

From: Nils Andreassen <nils@akml.org>
Sent: Wednesday, October 31, 2018 11:09 AM
To: Nils Andreassen
Cc: Betty Svensson
Subject: Draft 2019 AML resolutions
Attachments: 2019 DRAFT AML Resolutions.pdf

Dear AML members,

Attached please find the draft 2019 resolutions, to be finalized at the Annual Conference. Please review and come prepared to address.

There will be a Resolutions Committee meeting on Wednesday, November 14, at approx.. 4:30pm, chaired by 1st Vice President Tim Navarre, which you are welcome to attend. Then, on Friday morning, November 16, the outcomes of the Resolutions Committee will be discussed and resolutions moved forward for approval, with your input.

Feel free to contact me ahead of time to ask questions or discuss the background for any of these. I'm happy to talk through any thoughts you might have.

Thanks, and best regards,

Nils

Nils Andreassen
Executive Director, Alaska Municipal League
One Sealaska Plaza, Suite 200, Juneau, AK 99801
Direct (907) 790-5305 or Cell (907) 351-4982
"Strengthening Alaska Municipalities"

**Alaska Municipal League
Resolution #2019-1**

A resolution in support of the Alaska Municipal Leagues stated principles.

WHEREAS, the Alaska Municipal League was founded in 1950 to “secure general and municipal legislation at the state and federal levels which will be beneficial to the municipalities and inhabitants thereof, and to oppose legislation injurious thereto”; and

WHEREAS, the Alaska Municipal League has developed principles with which it evaluates State and federal action; and

WHEREAS, the Alaska Municipal League supports the Alaska Constitution’s mandate to “provide for maximum local self-government”; and

WHEREAS, the Alaska Municipal League supports policies that reduce tax burdens on local government and reimburse for State-mandated exemptions; and

WHEREAS, the Alaska Municipal League supports State revenue-sharing as an investment in and support for municipal governance; and

WHEREAS, the Alaska Municipal League supports adequate funding for basic public services and infrastructure, such as: education, public safety, health, emergency services, and transportation that is necessary for strong and vibrant municipalities; and

WHEREAS, the Alaska Municipal League opposes unfunded and underfunded State or Federal legislative and administrative mandates; and,

WHEREAS, the Alaska Municipal League opposes any efforts to reduce local revenues and local revenue authorities; and

WHEREAS, the Alaska Municipal League opposes policies that shift State or Federal responsibilities to local governments without a negotiated agreement that includes adequate and full annual funding; and

WHEREAS, the Alaska Municipal League believes the above describes a fair and equitable relationship between the State and political subdivisions; and

WHEREAS, the Alaska Municipal League believes these principles are in the public interest.

This resolution was approved for submission to the Alaska Municipal League membership by the governing body of the Alaska Municipal League on September 17, 2018.

1 NOW, THEREFORE BE IT RESOLVED, that the Alaska Municipal League is
2 committed to applying the above-stated principles to all relevant State and federal legislation,
3 and to agency actions, in support of or in opposition to.

4
5 PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE ____ DAY
6 OF _____, 2018.

7
8 Signed: _____
9 President, Alaska Municipal League

10
11 Attest: _____
12 Executive Director, Alaska Municipal League
13

**Alaska Municipal League
Resolution #2019-02**

A resolution in support of the Alaska Municipal Leagues stated priorities.

WHEREAS, the Alaska Municipal League is comprised of and responsive to the interests of 165 incorporated municipalities representing 97% of Alaskans; and

WHEREAS, the Alaska Municipal League has identified State and federal priorities for 2019 that reflect the value that members place on League action; and

WHEREAS, the Alaska Municipal League supports the pursuit of additional revenue options, including broad based taxes; and

WHEREAS, the Alaska Municipal League supports PERS changes to include termination studies, periodic evaluation of and beneficial adjustment to the 2008 salary floor, and increased opportunity to leave PERS without penalty; and

WHEREAS, the Alaska Municipal League supports additional investments into Community Assistance, including a long-term solution; and

WHEREAS, the Alaska Municipal League supports full funding for and recalculation of small community population caps for PILT payments to Alaska municipalities; and

WHEREAS, the Alaska Municipal League supports federal PILT payments, timber receipts tied to Safe and Secure Rural Schools, and infrastructure investments; and

WHEREAS, the Alaska Municipal League opposes underfunding of Federal Assistance Programs including Medicaid, transportation, CDBG, SNAP, Medicare, Head Start, Title 1 Grants, WIC, CHIP, etc.; and

WHEREAS, the Alaska Municipal League believes these priorities represent the highest-level attention to and response by State and Federal decision-makers; and

WHEREAS, the Alaska Municipal League believes these priorities are in the public interest.

NOW, THEREFORE BE IT RESOLVED, that the Alaska Municipal League calls on State and Federal policymakers to respect and respond to these priorities.

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE ____ DAY OF _____, 2018.

This resolution was approved for submission to the Alaska Municipal League membership by the governing body of the Alaska Municipal League on September 17, 2018.

1 Signed: _____
2 President, Alaska Municipal League
3
4 Attest: _____
5 Executive Director, Alaska Municipal League
6

DRAFT

**Alaska Municipal League
Resolution #2019-03**

A resolution in support of the development of a Community Dividend.

WHEREAS, community revenue sharing began in 1969 to help ease fiscal problems facing local governments, stabilize or reduce local property taxes, encourage local provision of public services, and stabilize local budgets and planning; and

WHEREAS, revenue sharing has undergone significant and dramatic changes since 1969, leading to a situation in 2004 where all revenue sharing programs were proposed for elimination after years of reductions, which corresponded to increased property taxes, elimination of municipal services, and reduced capacity; and

WHEREAS, the State of Alaska exempts itself from local taxes even though it uses local services and approximately \$1.4 billion (2017) in property taxes are paid by local taxpayers to subsidize State operations; and

WHEREAS, the Alaska Municipal League has been firm in its advocacy for the absolute necessity of a form of and enough revenue sharing that strengthens the capacity of municipal governments, alleviates the need for higher local taxes, and bolsters the delivery of public services; and

WHEREAS, the recent fiscal crisis experienced by the State of Alaska made apparent the reality of cost-shifting to municipalities and the potential for State reductions to municipal budgets, particularly in the form of reduced or eliminated revenue sharing; and,

WHEREAS, uncertainty at the State level – due either to limits to annual appropriations or the mechanism by which current Community Assistance funding is currently secured – necessitates a new way to approach revenue sharing; and

WHEREAS a community dividend is a feasible method with which to reimburse local government for State tax exemptions, fund local contributions to education, replace revenue sharing or community assistance, and keep Alaska's promises;

WHEREAS, the earnings from the Alaska Permanent Fund are a credible and sustainable vehicle for such funding; and

WHEREAS, the Alaska State Legislature considered this question in 2006, with support from many stakeholders, including the Alaska State Chamber of Commerce; and

WHEREAS, a community dividend meets the State's obligation to municipal governments and provides a sustainable pathway for maximizing local government.

This resolution was approved for submission to the Alaska Municipal League membership by the governing body of the Alaska Municipal League on September 17, 2018.

1
2 NOW, THEREFORE BE IT RESOLVED, that the Alaska Municipal League encourages
3 the Alaska State Legislature to consider the establishment of a Community Dividend.
4

5 PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE ____ DAY
6 OF _____, 2018.
7

8 Signed: _____
9 President, Alaska Municipal League
10

11 Attest: _____
12 Executive Director, Alaska Municipal League
13

**Alaska Municipal League
Resolution #2019-04**

**A resolution requesting that the Alaska State Legislature fund the Senior
Citizen's/Disabled Veteran's property tax exemption as required in AS 29.45.030(g).**

WHEREAS, in the 1980s, the State of Alaska imposed a mandate that required all municipalities that levy a property tax, to exempt the first \$150,000 value of primary homes belonging to seniors and disabled veterans, from that property tax; and

WHEREAS, property tax exemptions raise the property tax liability to those individuals who do not receive the benefits of those exemptions; and

WHEREAS, the State of Alaska also passed law in statute that requires the State to reimburse municipalities for those exemptions; and

WHEREAS, the State and Legislature have not funded this program and the municipal reimbursement since 1997; and

WHEREAS, the State of Alaska has continued to require municipal exemptions; and

WHEREAS, one of the primary duties of a municipality is to levy taxes in support of its corresponding obligations to provide public services, and most importantly public education; and

WHEREAS, municipalities have the best understanding of citizen concerns and priorities, municipal budgets and should have sole authority to identify the need for and grant exemptions; and

WHEREAS, Community Assistance provided to 164 municipalities has decreased to \$30 million per year, the Senior Citizen's/Disabled Veteran's Property Tax exemption is now costing the 18 municipalities that levy a property tax a total of over \$77 million per year.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League requests that the Alaska State Legislature fund the Senior Citizen's/Disabled Veteran's Property Tax exemption as required in AS 29.45.030(g).

PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE ____ DAY
OF _____, 2018.

Signed: _____
President, Alaska Municipal League

Attest: _____

This resolution was approved for submission to the Alaska Municipal League membership by the governing body of the Alaska Municipal League on September 17, 2018.

1 Executive Director, Alaska Municipal League
2

DRAFT

This resolution was approved for submission to the Alaska Municipal League membership by the governing body of the Alaska Municipal League on September 17, 2018.

**Alaska Municipal League
Resolution #2019-05**

A resolution in support of full funding from the State of Alaska for school bond debt reimbursement and State aid for construction in Regional Education Attendance Areas

WHEREAS, the State of Alaska has a constitutional responsibility to “maintain a system of public schools” under Article 7, Section 1 of the Alaska Constitution; and

WHEREAS, since 1970, the State of Alaska has encouraged municipalities to bond for school major maintenance projects by reimbursing municipalities with bonding authority for a fixed portion of principal and interest payments; and

WHEREAS, the Alaska Legislature has, for decades, provided major maintenance for rural Regional Educational Attendance Area schools through appropriations in the annual capital budget; and

WHEREAS, since 2010, the Legislature provided consistent funding parity for rural schools’ major maintenance needs by automatically funding major maintenance projects in areas without the ability to bond, with a percentage of the school bond debt reimbursement funding; and

WHEREAS, relying on these programs and the State of Alaska’s obligations, Alaskan municipalities and Regional Educational Attendance Areas have maintained schools and fulfilled municipal responsibilities; and

WHEREAS, in 2015, the Legislature placed a five-year moratorium on any new projects being eligible for school bond debt reimbursement, and shifted the sole responsibility of repayment to local taxpayers; and

WHEREAS, some municipalities, in an effort to mitigate deterioration of school facilities during the capital funding moratorium, began allocating local tax revenues to provide funding for major deferred maintenance school projects; and

WHEREAS, in 2016, the Legislature honored past project funding and appropriated funds to the municipalities for school debt reimbursement, as well as major maintenance funding for schools in Regional Educational Attendance Areas; and

WHEREAS, in 2016, the Governor line-item vetoed 25% of the funding for both municipal and rural schools from appropriation bills; and

WHEREAS, the potential for future vetoes places great uncertainty on this program and burden on municipalities.

This resolution was approved for submission to the Alaska Municipal League membership by the governing body of the Alaska Municipal League on September 17, 2018.

1
2 NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League support full
3 annual funding of school bond debt reimbursement and state aid for construction in Regional
4 Educational Attendance Areas.

5
6 PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE ____ DAY
7 OF _____, 2018.

8
9 Signed: _____
10 President, Alaska Municipal League

11
12 Attest: _____
13 Executive Director, Alaska Municipal League
14

**Alaska Municipal League
Resolution #2019-06**

A resolution supporting legislation adopting real property sales disclosure in Alaska.

WHEREAS, the Alaska Municipal League supports the goal to promote the fair and equitable distribution of the property tax burden which funds local governments; and

WHEREAS, Alaskans, municipalities and the State benefit from the assessment of fair and equitable values of real property within all taxing jurisdictions in the State of Alaska; and

WHEREAS, an assessor is required, per AS 29.45.110, to assess all property at full and true value, as of January 1 of the assessment year. The full and true value is the estimated price that the property would bring in an open market and under the then prevailing market conditions in a sale between a willing seller and a willing buyer both conversant with the property and with prevailing general price levels; and

WHEREAS, while the legal mandate for assessment at full and true value exists, the sales data that is necessary to determine full and true value is not readily available due to the lack of sales disclosure in the State of Alaska; and

WHEREAS, the Legislative Research Services Division reported in 2014, that Alaska is one of six states for which sales disclosure for property exchanges are not disclosed; and

WHEREAS, data is currently obtained from requests for voluntary sales information through questionnaires mailed in many jurisdictions, which result in incomplete, unreliable, and in some cases translated to inaccurate reflections of actual market value; and

WHEREAS, sales disclosure would assist in the fair distribution of the tax burden to all taxpayers and would enhance the accuracy and the timeliness of assessments; and

WHEREAS, sales disclosure would enhance the ability of assessment professionals to meet the full and true value mandate and would also aid the public in obtaining information in order to interact within local real estate markets; and

WHEREAS, the lack of sales data in some jurisdictions limits the ability to fairly distribute the tax burden and also to fund local services; and

WHEREAS, sales disclosure would enable property owners to gather data to provide support for legally entitled property tax appeals under AS 29.45.190.

This resolution was approved for submission to the Alaska Municipal League membership by the governing body of the Alaska Municipal League on September 17, 2018.

1 NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League urges the
2 Alaska State Legislature to enact legislation requiring disclosures of all real property sales in the
3 State of Alaska.

4
5 PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE ____ DAY
6 OF _____, 2018.

7
8 Signed: _____
9 President, Alaska Municipal League

10
11 Attest: _____
12 Executive Director, Alaska Municipal League
13

**Alaska Municipal League
Resolution #2019-07**

**A resolution supporting increased investment in the Alaska Renewable Energy Fund, and
continued support for existing State energy and energy efficiency programs.**

WHEREAS, Alaska's high cost of energy creates a burden for Alaskans and for local governments, school districts and public facilities; and

WHEREAS, ensuring the safety and reliability of energy systems increases the security of Alaskan communities and the economy; and

WHEREAS, the Alaska Municipal League has been consistent in its advocacy for the strategic development of energy resources, State programs that help to lower power and heating costs, and adequate long-term funding for energy investment; and

WHEREAS, the Renewable Energy Fund – established in 2008 by the Alaska State Legislature – is a good example of a program that, if funded, provides public investment in the development of qualifying and competitively selected renewable energy projects in Alaska; and

WHEREAS, the Alaska Renewable Energy Fund provides benefits to Alaskans by assisting communities across the state to reduce and stabilize the cost of energy; and

WHEREAS, the program is designed to produce cost-effective renewable energy for heat and power to benefit Alaskans statewide, and ancillary benefits include job creation, leveraging local energy resources, and economic development; and

WHEREAS, from 2008 to 2015, appropriations totaling \$257 million were issued for Renewable Energy Fund projects, which was matched with hundreds of millions of dollars in funding from local sources to develop projects designed to reduce and stabilize the cost of energy in Alaska; and

WHEREAS, in 2016 and 2017 there were no State REF appropriations and no new projects were initiated in those years; the new formula created in 2015 for applying excess earnings from the PCE endowment was only in 2018 applicable, and continued lack of funding is a threat to the success of the program; and

WHEREAS, new sources of funding should be applied to the Fund when PCE earnings do not meet the appropriate threshold for the effective development of and support for energy projects in Alaska.

This resolution was approved for submission to the Alaska Municipal League membership by the governing body of the Alaska Municipal League on September 17, 2018.

1 NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League urges the
2 Governor and the Alaska State Legislature to increase investment in the Renewable Energy
3 Fund; and
4

5 BE IT FURTHER RESOLVED that the Alaska Municipal League additionally supports
6 continued investment in State energy and energy efficiency programs, including the Revolving
7 Loan Fund Program, Weatherization, Home Energy Rebate Program, Bulk Fuel Construction
8 Program, and Rural Power System Upgrades
9

10 PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE ____ DAY
11 OF _____, 2018.
12

13 Signed: _____
14 President, Alaska Municipal League
15

16 Attest: _____
17 Executive Director, Alaska Municipal League
18 .

**Alaska Municipal League
Resolution #2019-08**

A resolution supporting the State's implementation of a broad-based tax.

WHEREAS, in response to a fiscal crisis caused by low oil prices and other circumstances, the State of Alaska has made significant headway in decreasing the overall size of government by reducing agency and programmatic spending; and

WHEREAS, in 2018 the Alaska State Legislature took a positive step toward addressing additional revenue by allowing access to excess earnings of the Permanent Fund; and

WHEREAS, there remains a gap between revenues and current expenses, and an even more significant gap between revenues and the ability of the State to address fundamental challenges facing Alaska, including but not limited to public safety, education, infrastructure, and energy; and

WHEREAS, the Alaska Municipal League in 2016 submitted a Sustainability Plan to the Legislature, some of which has been addressed;

WHEREAS, the Alaska Municipal League has supported the implementation of a broad-based tax as part of a sustainable fiscal plan; and

WHEREAS, the Alaska Municipal League understands an income tax as being able to 1) capture revenue from out-of-state employees, which is 20% of Alaska's total payroll, 2) be deducted from federal income taxes, with a net neutral cost to Alaskans, and 3) give Alaskans a direct interest in state governance; and

WHEREAS, the Alaska Municipal League believes that a statewide sales tax would 1) be feasible where no current sales tax exists, but 2) may erode the municipal tax base, thereby shifting revenue from one level of government to another, while undercutting the ability of local governments to deliver essential services; and

WHEREAS, municipalities across Alaska have identified continued challenges related to increased expenses and community needs; and

WHEREAS, municipalities across Alaska are concerned that lack of revenue at the State level will result in the inability to address essential public services that are important to Alaskans and to Alaskan businesses.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League supports the State's consideration of a broad-based tax; and

This resolution was approved for submission to the Alaska Municipal League membership by the governing body of the Alaska Municipal League on September 17, 2018.

1 BE IT FURTHER RESOLVED that the Alaska Municipal League stands ready to work
2 with the Alaska State Legislature to mitigate potential negative impacts, as necessary.

3
4 PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE ____ DAY
5 OF _____, 2018.

6
7 Signed: _____
8 President, Alaska Municipal League

9
10 Attest: _____
11 Executive Director, Alaska Municipal League
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**Alaska Municipal League
Resolution #2019-09**

A resolution requesting that Title 29 be amended to remove the audit requirement for Community Assistance, and provide a one-time waiver of past audit requirements, thereby releasing all outstanding Community Revenue Sharing/Assistance funds.

WHEREAS, Alaska's municipal governments consider community revenue sharing, now known as Community Assistance, an essential and fundamental component of their annual budget; and

WHEREAS, municipalities are diverse and wide-ranging in their population size, budget composition, and state and federal statutory and regulatory requirements; and

WHEREAS, AS 29.180.020 outlines the requirements necessary to receive Community Assistance funding, including, "if the municipality is a borough, unified municipality, or first class city, a copy of the annual audit reviewed by a certified public accountant"; and

WHEREAS, the cost of completing an audit consistent with this requirement may represent 30-50% of the annual funding received by a municipality from Community Assistance; and

WHEREAS, the bulk of these municipalities are already required to complete an audit based on other state and federal funding requirements, and submission to DCRA can be encouraged; and

WHEREAS, for the remainder, the audit requirement presents an additional bureaucratic burden that requires municipal governments to allocate funding to its fulfillment and away from delivery of services in the public benefit; and

WHEREAS, there are more effective and cost-efficient ways in which to assure DCRA of a community's overall health and compliance capabilities; and

WHEREAS, the State has withheld and currently withholds payment of Community Revenue Sharing and now Community Assistance when the audit requirement, among others, is not met; and

WHEREAS, many municipalities are desperately in need of access to those funds, which assist in general operations, strengthening administrative capacity, and contributing to education, energy and public safety needs; and

This resolution was approved for submission to the Alaska Municipal League membership by the governing body of the Alaska Municipal League on September 17, 2018.

1 WHEREAS, alleviating the costs of compliance for municipal governments increases
2 overall the economic health of the state, decreases the need for increased local taxes, and reduces
3 programmatic costs within the State.
4

5 NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League requests that
6 the Alaska State Legislature amend Title 29 to remove the audit requirement for Community
7 Assistance, and provide a one-time waiver of past audit requirements, thereby releasing all
8 outstanding Community Revenue Sharing/Assistance funds.
9

10 PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE ____ DAY
11 OF _____, 2018.
12

13 Signed: _____
14 President, Alaska Municipal League
15

16 Attest: _____
17 Executive Director, Alaska Municipal League
18

**Alaska Municipal League
Resolution #2019-10**

A resolution encouraging the Governor and Legislature to increase capacity within the Office of Management and Budget to evaluate costs to communities of State and Legislative budget and legislative actions, and to include a municipal impact fiscal note in all relevant legislation.

WHEREAS, the State of Alaska's Office of Management and Budget is an incredible resource for assessing current and potential budget action, including the impact of legislative actions; and

WHEREAS, the Office of Management and Budget currently includes a director, three policy analysts, and seven budget analysts; and

WHEREAS, each Office of Management and Budget analyst is responsible for different areas within the budget, mainly by Department, but also around a variety of State priorities and initiatives; and

WHEREAS, the Office of Management and Budget does not currently have a dedicated analyst focused on municipal policy or budgets; and

WHEREAS, the Alaska Municipal League has in the past called for a fiscal note to be included in all legislation, which would describe municipal impacts; and

WHEREAS, it is essential that the Office of Management and Budget strengthen its capacity to be able to address this, and it is the position of the Alaska Municipal League that this not be added to the current workload of existing staff; and

WHEREAS, the Office of Management and Budget is encouraged to coordinate its municipal analysis with the Division of Community and Regional Affairs and the Legislative Finance Division, including to potentially cost-share this position between agencies; and

WHEREAS, strengthening the State's capacity in this regard will improve the efficacy of all legislation, provide policymakers with the critical information they need to weigh costs and benefits of legislation and provide clarity to municipal governments.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League requests that the Governor and Alaska State Legislature increase capacity within the Office of Management and Budget to evaluate costs to communities of State and Legislative budget and legislative actions; and

This resolution was approved for submission to the Alaska Municipal League membership by the governing body of the Alaska Municipal League on September 17, 2018.

1 BE IT FURTHER RESOLVED that the Alaska Municipal League encourage
2 consideration of a municipal impact fiscal note to be included in all relevant legislation prior to
3 submission.

4
5 PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE ____ DAY
6 OF _____, 2018.

7
8 Signed: _____
9 President, Alaska Municipal League

10
11 Attest: _____
12 Executive Director, Alaska Municipal League
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**Alaska Municipal League
Resolution #2019-11**

A resolution requesting that the Governor and Alaska State Legislature provide a one-time payoff of PERS arrearages.

WHEREAS, many of Alaska's villages and smaller communities are under stress stemming from the State's fiscal problems, lack of an underlying economy, and a range of other factors; and

WHEREAS, these stresses manifest themselves as PERS arrearages, IRS liens, deficits, late payments, audit findings, grant reporting issues and other fiscal difficulties; and

WHEREAS, debt presents barriers to accessing Community Revenue Sharing/Community Assistance, PILT payments, federal and state grant opportunities, bulk fuel loans, and other opportunities; and

WHEREAS, the lack of access to those funds makes it even more difficult to fund payroll, including being able to pay into PERS and for past liability; and

WHEREAS, more than forty (40) municipal governments and school districts are delinquent on PERS payments, with the ten (10) highest accounting for over \$3 million collectively; and

WHEREAS, this delinquency and debt is then distributed to other PERS pool participants, and felt not just by municipalities but by the State as well, resulting in greater on behalf payments; and

WHEREAS, recognizing these communities as currently "stressed" and working to move them toward sustainability is an important goal of the Alaska Municipal League; and

WHEREAS, a stressed community should be thought of in terms of the degree to which it may be out of compliance with State and/or federal financial, legal or statutory requirements; and

WHEREAS, the State can play a significant role in assisting in the health of its communities; and

WHEREAS, there are clear need to establish a level playing field by paying off those arrearages now, justified not only by ensuring community health but as long-term investments that save the State in its ongoing expenditures.

NOW, THEREFORE BE IT RESOLVED that the Alaska Municipal League encourages the Governor and the Alaska State Legislature fund a one-time payoff of PERS arrearages.

This resolution was approved for submission to the Alaska Municipal League membership by the governing body of the Alaska Municipal League on September 17, 2018.

1
2 PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE ____ DAY
3 OF _____, 2018.
4

5 Signed: _____
6 President, Alaska Municipal League
7

8 Attest: _____
9 Executive Director, Alaska Municipal League
10

This resolution was approved for submission to the Alaska Municipal League membership by the governing body of the Alaska Municipal League on September 17, 2018.

**Alaska Municipal League
Resolution #2019-12**

A resolution in support of Public Employee Retirement System (PERS) reform.

WHEREAS, most members of the Alaska Municipal League contribute to the Public Employee Retirement System (PERS); and

WHEREAS, included in Senate Bill 125 in 2008 was language requiring municipalities to pay termination costs and “below the floor costs” on the termination of a department, group, or classification of employees; and

WHEREAS, those lay-offs that are made up of a department, group, or classification will result in a charge to local governments for the actual study, followed by charges for each of those employee’s past service cost for approximately 30 years; and

WHEREAS, if the total base salary of any municipality falls below what it was in 2008 (the year of SB 125), then charges will be assessed on that drop, as well; and

WHEREAS, these rules severely limit the ability of municipalities, , from being agile in the workplace, including eliminating no longer needed departments, groups, or classifications; and

WHEREAS, these rules severely limit the ability of municipalities, , from creating new needed departments, groups, or classifications for fear of future termination studies and termination costs extending up to 30 years in the future; and

WHEREAS, municipalities require agility and adaptability in the workforce to meet our changing needs.

WHEREAS, with our current state fiscal crisis, municipalities may need to make reductions or increasing in the workforce; including entire departments, groups, or classifications of employees; and

WHEREAS, the State of Alaska is not subject to these rules as an employer; and the State of Alaska is making serious considerations to reducing its workforce.

NOW, THEREFORE BE IT RESOLVED, that the Alaska Municipal League supports reform in the Public Employee Retirement System (PERS), including the elimination of termination studies and all costs for reducing or eliminating departments, groups, or

This resolution was approved for submission to the Alaska Municipal League membership by the governing body of City of Bethel on September 25, 2018.

1 classifications of employees, as well as not inhibiting future additions of departments, groups, or
2 classifications of employees.

3
4 PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE ____ DAY
5 OF _____, 2018.

6
7 Signed: _____
8 President, Alaska Municipal League

9
10 Attest: _____
11 Executive Director, Alaska Municipal League
12

This resolution was approved for submission to the Alaska Municipal League membership by the governing body of City of Bethel on September 25, 2018.

**Alaska Municipal League
Resolution #2019-13**

**A resolution in support of changing the transferability of limited entry salmon permits by
allowing an additional name on the permit.**

WHEREAS, the number of limited entry salmon permits are leaving Alaska's rural communities at an alarming rate; and

WHEREAS, this trend is resulting in fewer economic opportunities and causing communities to shrink; and

WHEREAS, the out-migration of permits has escalated mainly due to the "graying of the fleet;" and

WHEREAS, the average age of a state fishing permit holder is 50 years; and

WHEREAS, some limited entry permit holders may be reluctant to permanently transfer a permit to any heirs currently dealing with addiction; and

WHEREAS, allowing an additional name of a person to be listed on limited entry salmon permits could help curb out-migration of permits from rural communities; and

WHEREAS, one of the biggest obstacles new entrants wanting to pursue a career in fishing face is lack of capital and an established credit history to get started; and

WHEREAS, allowing an additional name to be listed would allow permit holders to mentor up-and-coming fishermen in the community and transition them into the fisheries; and

WHEREAS, allowing an additional name to be listed would eliminate the permit holder's fear of losing the permit; and

WHEREAS, allowing an additional name to be listed would allow a surviving spouse of a permit holder to maintain that permit in her name and provide the individual the opportunity to sell salmon with no other ownership; and

WHEREAS, given Alaska's current fiscal crisis, it's more important than ever to maintain and increase economic opportunities for individuals and families who are dependent on the fisheries.

NOW, THEREFORE BE IT RESOLVED, that the Alaska Municipal League urges the Alaska Legislature to pass legislation redefining the transferability of limited entry salmon

This resolution was approved for submission to the Alaska Municipal League membership by the governing body of Aleutians East Borough on January 11th, 2018.

1 permits by allowing an additional name to be listed on permits to keep permits in rural
2 communities.

3
4 PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE _____ DAY
5 OF _____, 2018.

6
7 Signed: _____
8 President, Alaska Municipal League

9
10 Attest: _____
11 Executive Director, Alaska Municipal League
12

**Alaska Municipal League
Resolution 2019-14**

A resolution in support of full funding (\$7,409,439) for the State of Alaska Municipal Harbor Facility Grant Program in the FY 2020 State capital budget.

WHEREAS, the Alaska Municipal League recognizes the majority of the public boat harbors in Alaska where constructed by the State during the 1960s and 1970s; and

WHEREAS, these harbor facilities represent critical transportation links and are the transportation hubs for waterfront commerce and economic development in Alaskan coastal communities; and

WHEREAS, these harbor facilities are ports of refuge and areas for protection for ocean-going vessels and fishermen throughout the State of Alaska, especially in coastal Alaskan communities; and

WHEREAS, the State of Alaska over the past nearly 30 years has transferred ownership of most of these State-owned harbors, many of which were at or near the end of their service life at the time of transfer, to local municipalities; and

WHEREAS, the municipalities took over this important responsibility even though they knew that these same harbor facilities were in poor condition at the time of transfer due to the state's failure to keep up with deferred maintenance; and

WHEREAS, consequently, when local municipal harbormasters formulated their annual harbor facility budgets, they inherited a major financial burden that their local municipal governments could not afford; and

WHEREAS, in response to this financial burden, the Governor and the Alaska Legislature passed legislation in 2006, supported by the Alaska Association of Harbormasters and Port Administrators, to create the Municipal Harbor Facility Grant program, AS 29.60.800; and

WHEREAS, the Alaska Municipal League is pleased with the Department of Transportation and Public Facilities administrative process to review, score and rank applicants to the Municipal Harbor Facility Grant Program, since state funds may be limited; and

WHEREAS, for each harbor facility grant application, these municipalities have committed to invest 100% of the design and permitting costs and 50% of the construction cost; and

WHEREAS, the municipalities of the City of Anchorage, the City and Borough of Juneau, City of Ketchikan, City and Borough of Sitka, and the City of Angoon have offered to contribute \$7,409,439 in local match funding for FY2020 towards seven harbor projects of significant importance locally as required in the Harbor Facility Grant Program; and

This resolution was approved for submission to the Alaska Municipal League membership by the governing body of the Alaska Association of Harbormasters and Port Administrators on October 10, 2018.

1 WHEREAS, completion of these harbor facility projects is all dependent on the 50% match from
2 the State of Alaska's Municipal Harbor Facility Grant Program; and
3

4 WHEREAS, during the last ten years the backlog of projects necessary to repair and replace
5 these former State-owned harbors has increased to over \$100,000,000.
6

7 NOW, THEREFORE BE IT RESOLVED, that the Alaska Municipal League urges full funding
8 in the amount of \$7,409,439 by the Governor and the Alaska Legislature for the State of
9 Alaska's Municipal Harbor Facility Grant Program in the FY 2020 State Capital Budget in order
10 to ensure enhanced safety and economic prosperity among Alaskan coastal communities.
11

12 PASSED AND APPROVED BY THE ALASKA MUNICIPAL LEAGUE ON THE ____ DAY
13 OF _____, 2018.
14

15 Signed: _____
16 President, Alaska Municipal League
17

18 Attest: _____
19 Executive Director, Alaska Municipal League

This resolution was approved for submission to the Alaska Municipal League membership by the governing body of the Alaska Association of Harbormasters and Port Administrators on October 10, 2018.

To: Mayor and City Council
Through: Alan Lanning, City Manager
From: Paul Trumblee, Fire Marshal
Date: October 30th, 2018

CORDOVA VOLUNTEER FIRE DEPARTMENT
Quarterly Report

In this 3rdnd quarter of 2018. The Cordova Volunteer Fire Department responded to 59 calls for Fire, Rescue and EMS with a total of 295-member hours. YTD 153 Calls for service.

Including emergency calls, the volunteers of the fire department participated in the regular Thursday night meetings, public education and other activities for a total of 1020 member hours. YTD 3843-member hours.

Please see detail monthly activity sheets attached for more information on fire department activities.

July 2017 ACTIVITIES		Attendance	Hours	Total People Hours
Date	Thursday Meetings			
7/6	Live Burn	14	4	56
7/20	Run Review	5	1	5
7/20	Patient Care Report Writing	8	3	24
7/20	Engine Inventory	3	2.5	7.5
7/27	Ambulance Inventory	3	1	3
7/27	Tent Setup	10	2	20
	Total			116
Date	Public Education Taught			
7/15	Small Fry Event	3	4	12
	Total			12
Date	Other Activities			
7/3	Tent Raising	12	2	24
7/11	Light Fixtures	2	3	6
7/15	Salmon Run Medical Standby	3	6	18
7/23	Training Room Lights	5	5	25
7/24	Training Room Lights	4	4	16
7/25	Training Room Lights	3	3	9
	Total			98
Date	Fire Runs			
7/1	Automated Alarm @ Ocean Beauty	10	0.5	5
7/2	Automated Alarm @ Ocean Beauty	7	0.5	3.5
7/4	Automated Alarm @ Ocean Beauty	9	0.5	4.5
7/7	Fuel Spill	1	1	1
7/8	Fuel Spill	1	2	2
7/17	Heavy Black Smoke	5	0.5	2.5
7/27	Fuel Spill	1	1	1
7/28	Automated Alarm @ Orca Lodge	4	0.5	2
7/31	Automated Alarm @ Ocean Beauty	4	0.5	2
	Total			24
Date	Ambulance Runs			
7/3	Hurt Ribs	3	1	3
7/3	Medical Transport	2	2	4
7/4	Broken Ankle	3	1	3
7/7	Man Collapsed	3	2	6
7/8	Injured Person	4	1.5	6
7/9	Dizzy & Confused	3	1	3
7/10	Head Injury	3	1.5	4.5
7/11	Unconscious Person	3	1	3
7/15	Difficulty Breathing	4	2.5	10
7/19	Difficulty Breathing	3	1	3
7/19	Low Blood Sugar	3	1	3
7/21	Low Blood Sugar	3	1.5	4.5
7/23	Chest Pain	3	1.5	4.5
7/24	Deceased	4	3	12
7/24	Medical Transport	3	2	6
7/26	Injury from Vehicle	3	1.5	4.5
7/28	Cut Finger	4	1	4
7/30	Medical Transport	3	2.5	7.5
	Total			92
<u>Total hours for the month of July</u>				341

August 2017 ACTIVITIES		Attendance	Hours	Total People Hours
Date	Thursday Meetings			
8/3	LDH Test	8	3	24
8/10	Officer Meeting	6	1	6
8/10	Ambulance Inventory	5	1	5
8/10	Business Meeting	16	2	32
8/17	Run Review	9	1	9
8/17	Drill Prep	11	2	22
8/17	EMT Stations	10	2	20
8/24	Decon Walkthrough	19	2	38
8/31	Trailer Inventory & Restock	10	2	20
	Total			176
Date	Public Education Taught			
				0
	Total			0
Date	Other Activities			
8/5	Sign Hanging	1	2	2
8/11	Ambulance Bay Inventory	1	5	5
8/11	EMS Paperwork	1	3.5	3.5
8/23	MCI SOP Revision	2	4	8
8/23	HazMat Prep	1	6	6
8/23	Resupply MCI Trailer	1	1.5	1.5
8/26	Airport Drill	20	4	80
8/26	Airport Drill Cleanup	13	2	26
8/29	R1 Detail	1	5	5
8/30	Pump Testing	1	5	5
	Total			142
Date	Fire Runs			
8/14	Controlled Burn Check	1	1	1
8/15	Controlled Burn Check	1	1	1
8/15	Elevator Alarm	1	1	1
8/18	Gas Leak	1	1	1
8/25	ELT Activation	1	1	1
8/31	SAR	11	1	11
	Total			16
Date	Ambulance Runs			
8/7	Behavioral	4	2	8
8/9	Nauseous Female	3	2	6
8/11	Medical Transport	3	2	6
8/14	Abdominal Pain	3	2	6
8/14	Medical Transport	3	2	6
8/14	Unresponsive Female	4	2	8
8/15	Medical Transport	3	4	12
8/20	Unresponsive Female	3	2	6
8/26	Broken Ankle	3	1	3
8/26	Medical Transport	2	2	4
8/26	Whoozy Female	2	1	2
8/29	Unresponsive Female	4	2	8
	Total			75
Total hours for the month of August				409

September 2017 ACTIVITIES		Attendance	Hours	Total People Hours
Date	Thursday Meetings			
9/7	Tool Inventory & Inspections	13	2	26
9/14	Business Meeting	13	2	26
9/21	Golden Stethoscope	13	3	39
9/28	Responder Ready	20	3	60
	Total			151
Date	Public Education Taught			
				0
	Total			0
Date	Other Activities			
9/9	Golden Stethoscope Planning	2	4	8
9/11	BOM Meeting	3	2	6
9/27	Fit Testing	3	3	9
9/30	House Captain	2	4	8
	Total			31
Date	Fire Runs			
9/5	Automated Alarm at CCMC	8	1	8
9/8	Fire Phone Check	1	1	1
9/5	Automated Alarm at Orca Lodge	8	1	8
9/13	CO check	1	1	1
9/14	Automated Alarm at 13 mile USCG	12	1	12
9/17	Automated Alarm at Trident North	7	1	7
9/21	CO check	1	1	1
9/23	Fuel spill on roadway	1	1	1
	Total			39
Date	Ambulance Runs			
9/7	Difficulty Breathing	3	1	3
9/11	Unable to walk	9	2.5	22.5
9/13	Unconscious Female	3	1.5	4.5
9/19	Medical Transport	3	1.5	4.5
9/27	Lift Assist	10	1	10
9/29	Fallen Woman	3	1.5	4.5
	Total			49
<u>Total hours for the month of September</u>				270



City of Cordova
602 Railroad Ave.
P.O. Box 1210
Cordova, Alaska 99574
Phone: (907) 424-6100
Fax: (907) 253-6120
Email: policechief@cityofcordova.net
Web: www.cityofcordova.net

CITY OF CORDOVA

Office of Chief of Police

From: Michael Hicks, Chief
To: Mayor and Council
Via: Alan Lanning, City Manager
Subject: 3rd Quarter 2018 Police Report
Date: October 25, 2018

PERSONNEL:

The new officers have been a good addition to the department. We still have one vacancy to fill before we are fully staffed. All department personnel have been actively involved in our pretrial electronic monitoring program which has expanded to monitoring post-conviction inmates. These programs have resulted in the restoration of some of the funding from the state Department of Corrections that was reduced a couple of years ago.

PATROL:

The Cordova Police Department received a total of 687 calls for service during the 3rd Quarter of 2018. This is up by 8% from the 631 we had in FY17. Of those 687 calls, 85 were turned into investigative cases resulting in 30 arrests so far. There were 53 citations for moving, equipment, parking, and other violations. 9 warnings were also issued. Investigations for the same period in FY17 were slightly lower (60 vs. 85). The number of arrests is up. (11 last year, 30 this year).

Dispatch:

In August our department began working on contracting dispatch services for the City of Whittier Police, Fire, and EMS. The revenue from this contract and the restored funding from Department of Corrections has been enough to reinstate one of the dispatch positions that was cut a couple years ago.

Dispatcher Blake Reece has been hired to fill that position. Reece had previously worked on our team for approximately 2 years, left Cordova and has since returned. His addition required minimal training and will reduce overtime costs in the future.

JAIL:

The department made 30 arrests which accounted for 72-man days in the jail facility this quarter. Last year we had 11 arrests which accounted for 19-man days in the jail facility.

TRAINING:

In September we provided training and information concerning active shooter responses to approximately 30 members of the public at Mt Eccles Elementary school. We continue to work to improve our training and responses to these type of events which will help mitigate things should something occur in the future.

DMV:

The DMV office had 742 paid transactions this quarter by 1003 customer's totaling \$39,942.00. \$11,425.90 of that was the city's share.

PROJECTS / EQUIPMENT:

We are continuing to pursue grant opportunities and outside sources for revenue. We are in the process of completing our communications trailer. Our target date is by the end of the year.

The unit will be capable of operating off the grid using solar power if needed and will contain a HAM radio component. Emergency planners across the country are including HAM radio as part of their response because of its resiliency.

We also received grant funding from the State Department of Homeland Security and Veterans Affairs for approximately \$140,000.00 to replace some of our aging communications equipment. This was a team effort and involved both paid and volunteer staff to make this a reality.

As always, our team is continuing to pursue unpaid traffic and vehicle impound citations, for costs owed to the city. This is an ongoing effort.

Respectfully,



Mike Hicks
Chief

MEMO, City of Cordova

To: Mayor and City Council

Through: Alan Lanning, City Manager

From: Jon K. Stavig, Finance Director

Date: 31 October 2018

RE: Finance Department Report

Following is the traditional two-page financial fund summary report for year-to-date ended 30 September 2018.

The first page is a fund summary for the general fund only. The second page includes all funds, general fund and enterprise funds.

For the most part ytd revenues and expenses are tracking close to budget with a few exceptions.

We are still awaiting receipt of our FY '17 audit from BDO and have been informed it may be a few more weeks out.

The FY 18 Fish Business Tax (Raw Fish Tax) was just receipted in. The amount is \$1,429,950.89.

The City's account balances as of 30 October 2018 are as follows;

Combined Central Treasury Accounts	\$6,798,978.79
(FNBA & UBS balances)	
Combined Permanent Fund Accounts	\$7,856,830.68
(UBS balances)	

Respectfully submitted,

Jon K Stavig

CITY OF CORDOVA
FUND SUMMARY
FOR THE 9 MONTHS ENDING SEPTEMBER 30, 2018

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	4,483,046.39	4,483,046.39	6,801,751.00	2,318,704.61	65.9
LICENSES & PERMITS	2,320.00	2,320.00	20,600.00	18,280.00	11.3
OTHER GOVERNMENTAL	978,199.30	978,199.30	1,291,195.00	312,995.70	75.8
LEASES & RENTS	211,504.41	211,504.41	294,200.00	82,695.59	71.9
LAW ENFORCEMENT	223,963.10	223,963.10	260,286.00	36,322.90	86.1
D. M. V.	52,708.08	52,708.08	69,600.00	16,891.92	75.7
PLANNING DEPARTMENT REVENUE	5,664.50	5,664.50	13,500.00	7,835.50	42.0
RECREATION DEPT REVENUE	58,781.82	58,781.82	84,900.00	26,118.18	69.2
POOL REVENUE	17,105.03	17,105.03	34,000.00	16,894.97	50.3
SALE OF PROPERTY	5,272.50	5,272.50	12,000.00	6,727.50	43.9
INTERFUND TRANSFERS IN	384,565.50	384,565.50	512,754.00	128,188.50	75.0
OTHER REVENUE	112,578.38	112,578.38	263,462.00	150,883.62	42.7
STATE DEBT SERVICE REIMBURSME	743,125.00	743,125.00	716,000.00	(27,125.00)	103.8
	<u>7,278,834.01</u>	<u>7,278,834.01</u>	<u>10,374,248.00</u>	<u>3,095,413.99</u>	<u>70.2</u>
<u>EXPENDITURES</u>					
CITY COUNCIL	3,773.06	3,773.06	1,000.00	(2,773.06)	377.3
CITY CLERK	188,648.76	188,648.76	252,869.00	64,220.24	74.6
CITY MAYOR	1,008.59	1,008.59	1,000.00	(8.59)	100.9
CITY MANAGER	220,650.40	220,650.40	315,530.00	94,879.60	69.9
FINANCE	279,662.94	279,662.94	397,483.00	117,820.06	70.4
PLANNING DEPARTMENT EXPENSE	163,815.89	163,815.89	229,019.00	65,203.11	71.5
PLANNING COMMISSION	.00	.00	1,000.00	1,000.00	.0
DEPARTMENT OF MOTOR VEHICLES	50,070.66	50,070.66	58,207.00	8,136.34	86.0
LAW ENFORCEMENT	574,872.65	574,872.65	875,591.00	300,718.35	65.7
JAIL OPERATIONS	145,069.75	145,069.75	226,604.00	81,534.25	64.0
FIRE & EMS	229,734.03	229,734.03	306,026.00	76,291.97	75.1
DISASTER MANAGEMENT DEPT.	3,709.22	3,709.22	6,000.00	2,290.78	61.8
INFORMATION SERVICES	581,597.46	581,597.46	732,864.00	151,266.54	79.4
FACILITY UTILITIES	113,933.40	113,933.40	130,400.00	16,466.60	87.4
PW ADMINISTRATION	113,495.28	113,495.28	166,775.00	53,279.72	68.1
FACILITY MAINTENANCE	202,020.83	202,020.83	278,423.00	76,402.17	72.6
STREET MAINTENANCE	517,051.10	517,051.10	639,657.00	122,605.90	80.8
SNOW REMOVAL	14,787.56	14,787.56	35,925.00	21,137.44	41.2
EQUIPMENT MAINTENANCE	230,185.29	230,185.29	329,005.00	98,819.71	70.0
PARKS MAINTENANCE	66,175.25	66,175.25	81,496.00	15,320.75	81.2
CEMETERY MAINTENANCE DEPT.	6,912.53	6,912.53	7,188.00	275.47	96.2
RECREATION - BIDARKI	214,774.36	214,774.36	283,300.00	68,525.64	75.8
POOL	165,513.96	165,513.96	235,182.00	69,668.04	70.4
SKI HILL	54,234.35	54,234.35	92,012.00	37,777.65	58.9
NON-DEPARTMENTAL	346,708.29	346,708.29	280,012.52	(66,695.77)	123.8
LONG TERM DEBT SERVICE	1,955,166.60	1,955,166.60	1,949,245.00	(5,921.60)	100.3
INTERFUND TRANSFERS OUT	77,147.00	77,147.00	77,147.00	.00	100.0
TRANSFERS TO OTHER ENTITIES	2,047,651.76	2,047,651.76	2,385,287.48	337,635.72	85.9
	<u>8,568,370.97</u>	<u>8,568,370.97</u>	<u>10,374,248.00</u>	<u>1,805,877.03</u>	<u>82.6</u>
	<u>(1,289,536.96)</u>	<u>(1,289,536.96)</u>	<u>.00</u>	<u>1,289,536.96</u>	<u>.0</u>

CITY OF CORDOVA
FUND SUMMARY
FOR THE 9 MONTHS ENDING SEPTEMBER 30, 2018

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
101 GENERAL FUND	7,278,834.01	7,278,834.01	10,374,248.00	3,095,413.99	70.2
104 CITY PERMANENT FUND	99,045.06	99,045.06	465,184.00	366,138.94	21.3
203 FIRE DEPT. VEHICLE ACQUISITION	17,981.68	17,981.68	75,000.00	57,018.32	24.0
401 GENERAL PROJ & GRANT ADMN	300,523.54	300,523.54	117,940.00	(182,583.54)	254.8
502 HARBOR ENTERPRISE FUND	1,213,492.67	1,213,492.67	1,450,536.00	237,043.33	83.7
503 SEWER ENTERPRISE FUND	591,231.94	591,231.94	1,000,233.00	409,001.06	59.1
504 WATER ENTERPRISE FUND	599,629.42	599,629.42	720,755.00	121,125.58	83.2
505 REFUSE ENTERPRISE FUND	852,705.68	852,705.68	1,083,089.20	230,383.52	78.7
506 ODIK CAMP PARK	62,975.60	62,975.60	75,456.00	12,480.40	83.5
702 HARBOR FUND DEP'N RESERVE	150,000.00	150,000.00	150,000.00	.00	100.0
703 SEWER FUND DEP'N RESERVE	100,000.00	100,000.00	100,000.00	.00	100.0
704 WATER FUND DEP'N RESERVE	50,000.00	50,000.00	50,000.00	.00	100.0
705 REFUSE FUND DEP'N RESERVE FUN	50,000.00	50,000.00	50,000.00	.00	100.0
805 LANDFILL FUND	50,000.00	50,000.00	50,000.00	.00	100.0
	<u>11,416,419.60</u>	<u>11,416,419.60</u>	<u>15,762,441.20</u>	<u>4,346,021.60</u>	<u>72.4</u>
<u>EXPENDITURES</u>					
101 GENERAL FUND	8,568,370.97	8,568,370.97	10,374,248.00	1,805,877.03	82.6
203 FIRE DEPT. VEHICLE ACQUISITION	2,632.09	2,632.09	7,500.00	4,867.91	35.1
205 VEHICLE REMOVAL/IMPOUND FUND	17,173.13	17,173.13	16,301.00	(872.13)	105.4
401 GENERAL PROJ & GRANT ADMN	432,746.69	432,746.69	117,940.00	(314,806.69)	366.9
502 HARBOR ENTERPRISE FUND	1,110,055.44	1,110,055.44	1,450,536.00	340,480.56	76.5
503 SEWER ENTERPRISE FUND	814,868.92	814,868.92	1,000,233.00	185,364.08	81.5
504 WATER ENTERPRISE FUND	598,700.30	598,700.30	720,755.00	122,054.70	83.1
505 REFUSE ENTERPRISE FUND	742,587.05	742,587.05	1,051,149.00	308,561.95	70.7
506 ODIK CAMP PARK	57,308.85	57,308.85	72,450.00	15,141.15	79.1
654 LT2 COMPLIANCE PROJECT	29,310.35	29,310.35	.00	(29,310.35)	.0
	<u>12,373,753.79</u>	<u>12,373,753.79</u>	<u>14,811,112.00</u>	<u>2,437,358.21</u>	<u>83.5</u>
	<u>(957,334.19)</u>	<u>(957,334.19)</u>	<u>951,329.20</u>	<u>1,908,663.39</u>	<u>(100.6)</u>

Municipality of Anchorage



*P.O. Box 390
Girdwood, Alaska 99587
<http://www.muni.org/gbos>
Ethan Berkowitz, Mayor*

*GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Jerry Fox & Robert Snitzer, Co-Chairs
Eryn Boone, Mike Edgington, Christina Hendrickson*

Statement from Girdwood Board of Supervisors on the Girdwood Governance Association

Girdwood Board of Supervisors (GBOS) is the representative governmental body for Girdwood. Its five members are elected by the voters of Girdwood to serve staggered 3-year terms. GBOS advises the Anchorage Assembly and Municipal administration on issues relating to Girdwood, both as the supervisory board for the Girdwood Valley Service Area and as the ex-officio community council.

Girdwood Governance Association (GGA) is a group of private individuals exploring the idea of incorporating Girdwood as a separate city from Anchorage.

GGA is not part of Girdwood's actual representative government and is in no way associated with the existing elected governmental structure in Girdwood. While GGA has done a survey, there has been no formal community discussion on this topic. The Girdwood Governance Association does not represent the community of Girdwood.

In looking into separating from Anchorage, GGA has found they will need to form a new borough. GGA has been in discussion with Cordova and Whittier on the topic of forming a new incorporated Prince William Sound borough. In talking with these communities, they are doing so as a group of interested citizens of Girdwood and should not be mistaken as representing Girdwood as a whole.

GBOS, Girdwood's actual representative government, is not looking at separating from Anchorage or forming a new borough at this time.

Susan Bourgeois

From: Kristin Carpenter <kristinwithak73@gmail.com>
Sent: Monday, October 29, 2018 10:42 AM
To: Alan Lanning; Tony Schinella; Susan Bourgeois
Subject: Polar Bear

Hi Alan and Tony, and the Cordova City Council,

as a citizen, and someone who is concerned about derelict vessels as well as our view shed, please do what you can to prevent the Polar Bear from being anchored on tidelands outside of the City's harbor. I know that the Polar Bear isn't considered "derelict" since the owner is in contact with the City, but it has the effect of being derelict if public resources are needed to help recover the vessel because its mooring was unsafe.

thank you,

Kristin Carpenter

From: Lisa Koker <lisa@ctcak.coop>

Sent: Wednesday, October 31, 2018 6:51 AM

To: James Burton <CouncilSeatA@cityofcordova.net>; Ken Jones <councilseatb@cityofcordova.net>; Jeff Guard <councilseatc@cityofcordova.net>; Melina Meyer <councilseatd@cityofcordova.net>; Anne Schaefer <councilseate@cityofcordova.net>; David Allison <councilseatf@cityofcordova.net>; James Wiese <councilseatg@cityofcordova.net>

Subject: Chamber Support Request

Good Morning,

It's my understanding that the City Manager's goal is to have a budget draft for review on November 7th and that as of yet, the amount slated for the Cordova Chamber of Commerce remains at \$70,000. I'm asking that you consider the following and if you agree, *please communicate your position to the City Manager* so he might incorporate an increased investment in Cordova's Chamber of Commerce into the budget draft.

The Chamber is requesting that the City of Cordova set a standard for the Chamber's funding at 75% of the three-year average for the Accommodation Tax revenue. For 2019, that would compute to \$109,940. The Chamber recognizes that this would be a drastic increase so reduces its request to \$90,000 for 2019. Here are the facts:

- The Sitka Chamber receives 92% of the 3-year average of their city's bed tax. Seward's Chamber gets 50% of their previous year bed and vehicle rental tax.
- Investment in the Chamber was \$75k per year from 2011 to 2013, reduced in 2014 to \$70k where it has remained unchanged.
- The Chamber employs one full time, one half time staff, and this year added a temporary Shorebird event coordinator.

With the added funding, the Chamber will add staff to allow adequate devotion to the functions outlined below- ultimately increasing the City's return by supporting local businesses and attracting outside dollars.

- What does the Chamber do for Cordova?

Cordova Chamber of Commerce is the designated Destination Marketing Organization (DMO) for Cordova. Cordova and its Chamber members are promoted in a number of travel guides, on its website cordovachamber.com, through its Alaska Chamber and ATIA networks, and at numerous events throughout the year in and outside Cordova. The Chamber is a champion in our struggle for reliable transportation- working persistently to fight for our ferry service and to maintain essential air service for Cordova. Countless staff hours have been spent on the phone or writing letters on Cordova's behalf.

Business Development/ Support- exploring new opportunities for the community, supporting entrepreneurs, encouraging innovation, and acting as a vehicle between business owners and government. The Economic Summit we hosted in April was the first event from the Chamber that truly focused on economic development; and saw a hugely positive response from businesses and community members.

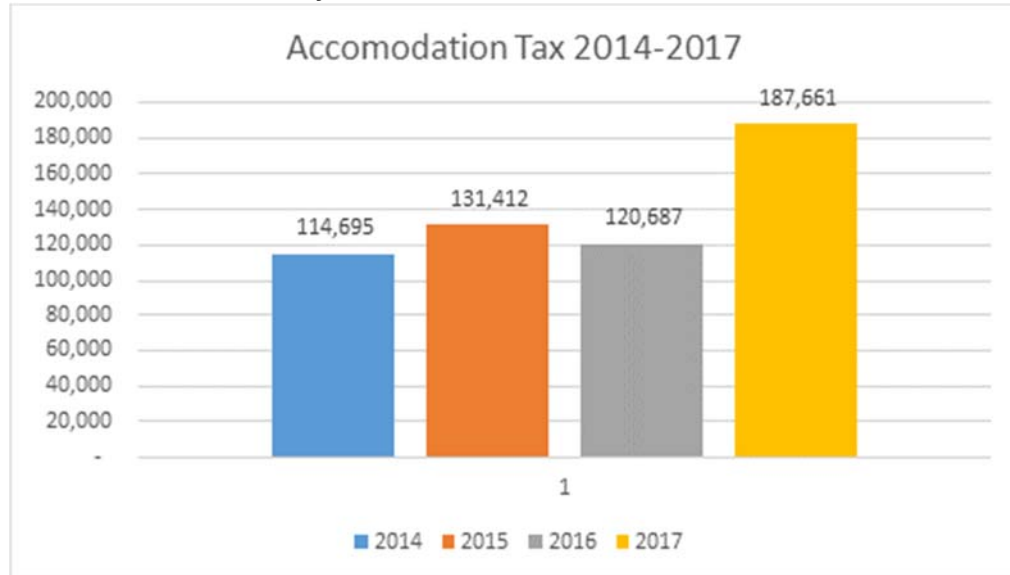
Coming 2019: The Chamber is bringing in Alaska SBDC (<https://aksbdc.org/small-business-workshops/>) to offer free one-on-one business counseling and business training courses, with ongoing support throughout the following year and eventually an SBDC portal through the Chamber. This will require more staff time to facilitate and manage.

For over a year the Chamber has been courting a tour group that would bring 66 high-income visitors to Cordova every week May-Sept starting in 2021. They also recently

started talking with a different group that wants to bring in 200-300 visitors a few times over the summer in 2020.

These are big opportunities for our community and the deals will likely take another year at least to finalize. This too will require more staff time to coordinate and facilitate.

Festivals/ Events: a major driver for the accommodation tax



Shorebird Festival (which Cordova businesses report impacts them the most of any annual event) more than doubled in attendance from 2016 to 2017 and continued substantial growth in 2018. (250 visitors this year and at least \$15k in retail and restaurant purchases alone over just a 2 day period)

Fungus Festival and 4th of July attendance in 2016 and 2017 were also the highest ever recorded.

Community Events- Cordova Chamber focuses on enhancing quality of life as one of its core missions. Cordova receives accolades as safe, educated and a great place to live; many are moving back here from Anchorage, mostly families with small children. We are experiencing a baby boom in Cordova. Community events such as the Fourth of July picnic, Cordova Cleanup Day and the Christmas Tree lighting provide those experiences that bring

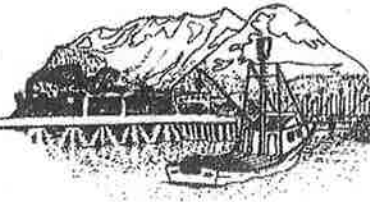
Thank you for your consideration and for your service to our community!

Lisa Koker

President, Chamber of Commerce Board of Directors

lisa@ctcak.coop

CITY OF CORDOVA



November 1, 2018

Chugach National Forest's Supervisor's Office
Attn: Draft Land Management Plan
161 East 1st Avenue, Door 8
Anchorage, AK 99501
Submitted via email to chugachplanrevision@fs.fed.us

To Whom It May Concern:

Please accept these comments in objection to the US Forest Service's (USFS) Draft Land Management Plan and Draft Environmental Impact Statement for the Chugach National Forest. Specifically, the City of Cordova objects to the anti-hatchery and anti-commercial use bias that appears to be prevalent throughout the document and encourages Chugach National Forest USFS leadership to solicit more substantive comments from commercial fishing industry and local stakeholders on this issue or reference science-based data or reports to substantiate comments before finalizing this process.

The City of Cordova supports and benefits greatly from Prince William Sound (PWS) salmon fisheries enhancement programs (i.e., hatchery production) through the creation of local seafood processing jobs, fisheries business tax revenues, and increased commerce and seafood industry investment in our community. Further benefits to the area's recreational fishing industry resulting from PWS hatchery production are also accrued through the sale of sporting goods, custom processing, lodging, fuel, harbor moorage, floatplane charters, fishing charters, and other purchases.

Further, the City of Cordova supports the unbiased and scientific methods to assess the interaction of Alaska's salmon hatchery programs with natural salmon stocks, such as the Alaska Hatchery-Wild Salmon Interaction study which began in 2011 and is scheduled to conclude in 2023. The City of Cordova and many other local stakeholders have been actively engaged in a review of the Prince William Sound area's hatchery program through the Alaska Board of Fisheries (BOF) process, whereby Alaska Department of Fish and Game (ADF&G) and other fishery stakeholders have worked to increase the board's understanding of the importance of the Alaska salmon hatchery program to all Alaskans. Upon brief review of the Chugach National Forest Draft Land Management Plan and Draft Environmental Impact Statement, it appears as though more work should have been done as part of these efforts to engage with USFS staff, as we believe that many of the anecdotes or misstatements currently included in this document could have been informed with more recent and relevant resources and considerations.

The City of Cordova currently benefits from the many use opportunities on the forest for resident recreation opportunities and subsistence activities. However, commercial activities meet with strong institutional resistance in the form of lengthy processing timelines or denials of special use permits for commercial activities ranging from guides and outfitters to renewable energy development to the harvest of forest woods, foods, and resources.

We appreciate the public outreach on this process, the extent to which you have incorporated comments to improve the language regarding use, and encourage an even more aggressive support of commercial

CITY OF CORDOVA



activities that complement the independent adventure tourism base that is in character with the community and minimally impacts the forest and its resources.

Thank you for the opportunity to comment on this process.

Respectfully,

Clay Koplin
Mayor of Cordova

City of Cordova Memo

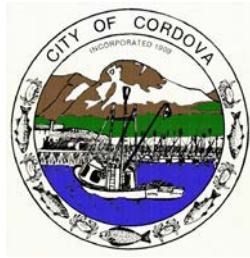
DATE: October 26, 2018
TO: Mayor and City Council, public
SUBJECT: Ordinance 1171, second reading 11-7-18

Ordinance 1171 is before Council for second reading and it also will be the subject of the public hearing on November 7, 2018.

Staff offered Council several options for repayment of the permanent fund. Council amended the ordinance at first reading to include repayment alternative B with a term of 7 years at 4% interest. That amendment is incorporated in the ordinance now in two places, in the title and in the *"be it further ordained"* paragraph.

Attached here is also the original memo that accompanied the initial reading of this ordinance.

Suggested motion tonight is: "I move to adopt ordinance 1171."



AGENDA ITEM
City Council Meeting Date: 10/17/2018
CITY COUNCIL COMMUNICATION FORM

FROM: Samantha Greenwood, Interim Public Works Director
DATE: 10/9/2018
ITEM: Transfer of funds from general reserve fund to purchase Front-Loading Dumpster Truck
NEXT STEP: Vote on Ordinance 1171

☒ ORDINANCE
☐ MOTION

☐ RESOLUTION
☐ INFORMATION

I. REQUEST OR ISSUE: Staff suggests the following motion: “I move to adopt Ordinance 1171”

II. BACKGROUND: The refuse enterprise fund currently pays \$38,960 for a portion of a bond payment; the general fund pays the remaining \$155,840 of that payment. The 2019 payment will be the final payment on that bond. To be fiscally responsible, to eliminate and refocus the City mechanics’ workload, to pay interest to the general reserve fund instead of another entity and to leave some funds in the refuse depreciation fund and replace the truck this fiscal year it would be best if the loan comes from the general reserve fund.

Staff recommends Option C with a down payment from the refuse depreciation fund of \$40,000, 4% interest, and a 7 year pay off. Using the current depreciation funds for the 2019 payment removes the additional payment from the 2019 budget, in 2020 when the current bond payment is paid off the new payment can be budgeted. It also provides the interest to be paid to the permanent fund and will allow the refuse department to pay off the loan early if possible. Purchasing a new truck provides a warranty, Anchorage contacts and techs, and eliminates the unknown of used vehicles.

II. SUMMARY AND ALTERNATIVES: Ordinance 1171 should be amended if Alternative A is not the preferred option.

Alternative A:

- Take the entire purchase price, \$269,492 from the Permanent Fund.

Alternative B:

- Borrow \$269,492 from the Permanent Fund.
- First payment in 2020.
- 10 years. No interest. Payment would be: \$26,949.20 per year.
- 10 years. 4% interest. Payment would be: \$33,225.92 per year.
- 7 Years. No interest. Payment would be: \$38,498.86 per year.
- 7 Years. 4% interest. Payment would be: \$44,899.96 per year.

Alternative C:

- Borrow \$229,492 from the Permanent Fund.
- Down payment upon purchase of \$40,000 from the Refuse Depreciation Fund.
- 10 years. No interest. Payment would be: \$22,949.20 per year.
- 10 years. 4% interest. Payment would be: \$28,294.29 per year.
- 7 Years. No interest. Payment would be: \$32,784.57 per year.
- 7 Years. 4% interest. Payment would be: \$38,235.57 per year

Alternative D:

- Borrow \$169,492 from the Permanent Fund.
- Down payment upon purchase of \$100,000 from the Refuse Depreciation Fund.
- First Payment in 2020.
- 10 years. No interest. Payment would be: \$16,949.20 per year.
- 10 years. 4% interest. Payment would be: \$20,896.83 per year.
- 7 Years. No interest. Payment would be: \$24,213.14 per year.
- 7 Years. 4% interest. Payment would be: \$28,239.00 per year.

Alternative E:

- Take no action which will mean continued use and maintenance of the 2001 Wittke truck.

**CITY OF CORDOVA, ALASKA
ORDINANCE 1171**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORDOVA,
ALASKA, AUTHORIZING THE TRANSFER OF \$269,000 FROM THE GENERAL
RESERVE FUND (PERMANENT FUND) TO THE REFUSE ENTERPRISE FUND AS
A LOAN FOR THE PURCHASE OF A REFUSE TRUCK AND STATING THE
REPAYMENT TERMS FOR THE LOAN**

WHEREAS, the City Council of the City of Cordova, Alaska, has adopted the City Budget and appropriated funds for FY18 for the period of January 1, 2018 to December 31, 2018; and

WHEREAS, additional inter fund transfers pursuant to this Ordinance are intended to provide a source of money to pay for additional budget appropriations as follows:

Fund #	Fund Title	Purpose	Amount
505-390-49998	Transfer from Permanent Fund	Refuse Truck	\$269,000
	Total		\$269,000

NOW, THEREFORE BE IT ORDAINED that the City Council of the City of Cordova, Alaska, hereby authorizes the transfer of \$269,000 from the General Reserve Fund (Permanent Fund) to the Refuse Enterprise Fund for the purchase of capital equipment, which was not appropriated in the adopted or amended budget for fiscal year 2018.

BE IT FURTHER ORDAINED that the \$269,000 with interest at 4%, shall be repaid as follows: beginning in 2020, seven annual payments of \$44,899.96 will be budgeted annually and transferred from the refuse enterprise fund to the permanent fund.

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 and Public Hearing: August 1, 2018 – referred to staff

1st reading and Public Hearing: October 17, 2018

2nd reading and Public Hearing: November 7, 2018

PASSED AND APPROVED THIS 7th DAY OF NOVEMBER 2018

Clay R. Koplin, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk



Birch Horton Bittner & Cherot
a professional corporation

M E M O R A N D U M

**TO: ALAN LANNING, CITY MANAGER
SUSAN BOURGEOIS, CITY CLERK**

FROM: AUSTIN BARRON AND HOLLY WELLS

**RE: FORECLOSURE ORDINANCE,
CORDOVA HOTEL (2016 TAXES)**

FILE NO.: 401,777.250

DATE: OCTOBER 31, 2018

(This memorandum pertains to the disposition of the real property commonly known as the Cordova Hotel, legally described as Original Townsite, Block 6 Lots 3 & 4 recorded in the Cordova Recording District and situated in the State of Alaska (Parcel No. 02-173-503) (the "Property").)

As required by statute, in 2017, the City commenced a tax foreclosure action to collect delinquent real property taxes and associated penalties, interest and costs arising from unpaid real property taxes assessed against the Property for the 2016 tax year. A judgment and decree of foreclosure against the Property was granted July 24, 2018 and recorded July 26, 2017, commencing a one year redemption period that was terminated August 14, 2017. Thereafter, a Clerk's Deed was obtained and recorded September 24, 2018, granting the City clear title to the Property subject to any outstanding IRS tax liens (several of which appear in the title report obtained by City personnel).

State law requires the City to determine by ordinance whether the Property will be retained for a public purpose. If the City determines by ordinance that there is no public purpose, state law authorizes the City to sell the property and retain the sale proceeds up to the amount of unpaid taxes, penalties, interest, and related costs of foreclosure or management of the property. Sale proceeds in excess of the amount the City may retain may be claimed by the former property owner.

Submitted with this memorandum is a draft ordinance finding no public purpose exists for the Property and on that basis authorizing and directing a sale of the Property, as authorized under state law.

AKB

**CITY OF CORDOVA, ALASKA
ORDINANCE 1172**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,
(I) DECLARING THAT TAX-FORECLOSED PROPERTY COMMONLY KNOWN AS THE
CORDOVA HOTEL, LOCATED AT 604 1ST ST, CORDOVA, AK 99574 AND LEGALLY DESCRIBED
AS LOTS THREE (3) AND FOUR (4), BLOCK SIX (6), ORIGINAL TOWNSITE OF CORDOVA,
ALASKA, RECORDS OF THE CORDOVA RECORDING DISTRICT, THIRD JUDICIAL DISTRICT,
STATE OF ALASKA (PARCEL NO. 02-173-503), FORMERLY OWNED BY DORENE WICKHAM
AND DEEDED TO THE CITY BY CLERK'S DEED, IS NOT REQUIRED FOR A PUBLIC PURPOSE
AND (II) AUTHORIZING AND DIRECTING ITS SALE**

WHEREAS, the City of Cordova (the "City") received a deed (the "Deed") from the Clerk of the Court deeding to the City the Property defined below, which Property was formerly owned by Dorene Wickham; and

WHEREAS, on September 24, 2018, the City recorded the Deed in the real property records of the Cordova Recording District as Document Number 2018-000301-0; and

WHEREAS, the City does not have an immediate public use for the Property; and

WHEREAS, the Property will not be needed or used by the City for a public purpose in the future and therefore is considered surplus to the needs of the City; and

WHEREAS, the City Clerk has provided notice of the public hearing on this ordinance by certified mail as required by AS 29.45.460(c).

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

Section 1. Form: This is a non-code ordinance.

Section 2. The City-owned tax foreclosed property commonly known as the Cordova Hotel, located at 604 1st St, Cordova, AK 99574 and legally described as

Lots Three (3) and Four (4), Block Six (6), Original Townsite of Cordova,
Alaska, records of the Cordova Recording District, Third Judicial District,
State of Alaska (Parcel No. 02-173-503, the "Property")

is declared surplus. Staff is authorized and instructed to dispose of the Property in compliance with AS 29.45.460, AS 29.45.480 and Cordova City Code Title 5 Chapter 22. The date of sale shall be the date the manager accepts an offer for the Property, and the Property shall be treated as sold at that time.

Section 3. 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 7, 2018

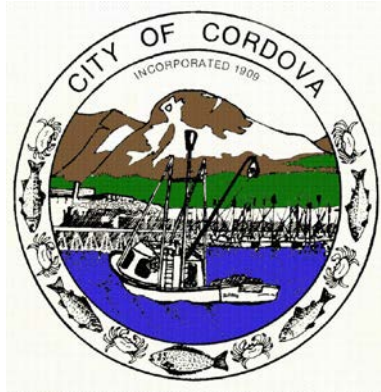
2nd reading and public hearing: _____

PASSED AND APPROVED THIS ____ DAY OF _____ 2018.

Clay R. Koplin, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk



AGENDA ITEM 21
City Council Meeting Date: 11/7/18
CITY COUNCIL COMMUNICATION FORM

FROM: Planning and Harbor Staff
DATE: 10/31/18
ITEM: State of Alaska DoT&PF, Tier I Harbor Facility Grant & Match
NEXT STEP: Direction to Staff

☐ ORDINANCE
☒ MOTION

☐ RESOLUTION
☐ INFORMATION

I. REQUEST OR ISSUE: The South harbor is in desperate need of repairs. The 2016 PND Engineers, Inc., “Cordova South Harbor Assessment Report” indicates that the Cordova South Harbor is in an advanced and accelerating rate of decline. Harbor renovations and/or the replacement of portions of the harbor have been high on the City’s CIP list for several years. To complete a large majority of the necessary repairs the City can apply for a Tier I Harbor Facility Grant through the State of Alaska DoT&PF. The grant total would be \$5 million for a \$10 million project and would therefore, require a \$5 million local match. The grant application requires proof of the availability of the \$5 million match and a documented, specific repayment plan.

II. RECOMMENDED ACTION / NEXT STEP: City Council to provide clear direction to staff in the form of a motion.

Suggested motion is:

I move to direct staff to provide the necessary documents to place 2 items on the ballot for the upcoming Cordova Regular Election of March 5, 2019:

- 1) a bond proposition for \$5 million for South Harbor renovations; and
 - 2) a proposition to adopt an ordinance enacting a .5% (one-half of a percent) local raw fish tax;
- and to direct staff to provide a resolution enacting the harbor and port fee increases as recommended by the Harbor Commission in its Resolution 10-18-01.

III. FISCAL IMPACTS: This will be a debt of the City and will require revenue sufficient to cover debt service. Options are discussed further in this memo.

IV. BACKGROUND INFORMATION:

6/20/18 - City Council Regular Meeting - Power Point presentation by staff on differences between Tier I and Tier II Grants

10/10/18 - Harbor Commission Regular Meeting - Power Point presentation on Tier 1 Harbor Facility Grant (match and repayment options)

10/17/18 - City Council Regular Meeting - Power Point presentation on Tier 1 Harbor Facility Grant (match and repayment options)

10/23/18 - Harbor Commission Work Session – Revenue options for repayment of bond were further discussed

10/29/18 – Harbor Commission Special Meeting – Approval of Harbor Commission Resolution 10-18-01 – the following action occurred:

New Business:

Resolution 10-18-01 (Voice Vote)

A Resolution of the Harbor Commission of the City of Cordova, Alaska, recommending that Cordova's City Council place the question of a bond in the amount of \$5 million for state harbor matching grant and a .5% local raw fish tax before the voters at the next regular election and that Cordova's City Council approve Harbor fee increases of 10% on annual slips, 5% on all other fees and a 3 cents per gallon fuel oil wharfage fee to generate the revenue in the Harbor Enterprise Fund necessary for annual bond payments.

Motion to approve resolution as written/ Wiese, Second/ Craig

Wiese- 10% fee increase in annual moorage seems high.

Craig- Resolution looks like what was discussed in the last meeting. (10/23/18 work session)

Upon Voice Vote Resolution Passes

Yea - Wiese

Yea - Betts

Yea - Craig

Absent- Babic, Jones

The Harbor Commission arrived at the following combination of repayment options as were evaluated and discussed in their previous 3 meetings.

- See this NOAA/NMFS website titled “*total commercial fishery landings at individual US ports for all years since 1980*”. Staff used the 2016 figure of 35 million pounds landed in Cordova which equated to \$38 million of value. A 0.5% local raw fish tax on \$38 million equals revenue of **\$190,000**. Notice this is a conservative estimate because the dollar value landed in 2016 in Cordova was the lowest of the preceding 7 years.
 - <https://www.st.nmfs.noaa.gov/commercial-fisheries/commercial-landings/other-specialized-programs/total-commercial-fishery-landings-at-an-individual-u-s-port-for-all-years-after-1980/index>
- A 5% increase on all other Port and Harbor rates generates approximately **\$25,000** per year.
- \$.03 per gallon fuel oil wharfage fee generates approximately **\$169,000** per year.
- A 10% increase to annual slip rates generates approximately **\$100,000** per year.

The total potential revenue from these 4 recommended items is **\$484,000** per year.

Future bond interest rates are unknown, so the Harbor Commission decided to take a conservative approach and wanted to generate revenue to the enterprise fund in an amount well-above the estimated payment amount. If any additional revenue is received beyond the amount of the bond payment the Commission recommends it go into the Harbor Depreciation Fund to support the remaining repairs needed in the South Harbor, continued maintenance and to save for any future major repairs and projects.

Latest **estimated bond rate** and repayment amount:

\$5 million bond, 20-year term at 4.5% interest = **\$384,380** annual payment

Attached is the Harbor Commission Resolution 10-18-01 recommending that the City Council take the appropriate actions regarding the bond proposition, the raw fish tax proposition and the fee resolution recommendations.

V. LEGAL ISSUES: The City Attorney will develop the appropriate ballot language for the suggested propositions. The imposition of a local raw fish tax can be accomplished via Council adopted Ordinance, but the Harbor Commission instead suggests it be imposed via voter approval.

VI. SUMMARY AND ALTERNATIVES: There are very many possible alternatives, but some that Council may want to consider are:

- Council could choose not to move forward with Tier 1 Harbor Facility Grant.
- Council could choose different revenue generation options for the bond payment or different bond amounts which would have different annual payments.
- Council could choose to wait for BUILD application to be approved or denied in 2019 and not apply for the Tier 1 Harbor Facility Grant.

If Council is interested in any actions that require voter approval, such action is timely for the March 5, 2019 Election as long as resolutions putting propositions on that ballot are passed no later than December 2018. Therefore, the City Clerk has opined that referring this item to a later meeting date is not recommended with holidays possibly interfering with upcoming Regular Meeting dates.

**CORDOVA HARBOR COMMISSION
CORDOVA, ALASKA
RESOLUTION 10-18-01**

A RESOLUTION OF THE HARBOR COMMISSION OF THE CITY OF CORDOVA, ALASKA RECOMMENDING THAT CORDOVA'S CITY COUNCIL PLACE THE QUESTION OF A BOND IN THE AMOUNT OF \$5 MILLION FOR STATE HARBOR MATCHING GRANT AND A .5% LOCAL RAW FISH TAX BEFORE THE VOTERS AT THE NEXT REGULAR CITY ELECTION AND THAT CORDOVA'S CITY COUNCIL APPROVE HARBOR FEE INCREASES OF 10% ON ANNUAL SLIPS, 5% ON ALL OTHER FEES AND A 3 CENTS PER GALLON FUEL OIL WHARFAGE FEE TO GENERATE THE REVENUE IN THE HARBOR ENTERPRISE FUND NECESSARY FOR ANNUAL BOND PAYMENTS.

WHEREAS, The Port of Cordova promotes economic and sustainable maritime opportunities for recreational, subsistence, and commercial users, by providing safe vessel moorage and marine upland support facilities.

WHEREAS, the Cordova South Harbor was built in 1983 with an expected life of 30 years; and

WHEREAS, Cordova acts as a regional port in Southcentral Alaska, serving the multitude of commercial fisheries in Prince William Sound, on the Copper River Flats and in the Gulf of Alaska; and

WHEREAS, the Cordova South Harbor serves the subsistence hunting and fishing fleet's needs of the community, provides tsunami protection for all moored vessels, and houses the largest oil spill response fleet in the Prince William Sound and Southcentral region of Alaska; and

WHEREAS, PN&D Engineering's September 2016, "Cordova South Harbor Assessment Report" indicates that the Cordova South Harbor is in an advanced and accelerating rate of decline; and


WHEREAS, the Cordova Harbor Commission has named the repair of Cordova's South Harbor as its top priority; and

WHEREAS, the City of Cordova is eligible for a State of Alaska, Tier 1 Harbor Facility Grant in an amount of up to 10 million dollars with a 50% local match; and

WHEREAS, the Cordova Harbor Commission and City staff have reviewed, evaluated, researched and analyzed several potential revenue sources and repayment options for a bond to meet the local match.

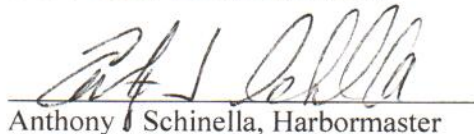
NOW THEREFORE BE IT RESOLVED THAT, the Harbor Commission of the City of Cordova, Alaska hereby recommends that the City Council of the City of Cordova, Alaska, place the question of a bond in the amount of \$5 million and a .5% local raw fish tax before the voters at the next Regular City election and that Cordova's City Council approve Harbor fee increases of 10% on annual slips, 5% on all other fees and a 3 cents per gallon fuel oil Wharfage fee to generate the revenue in the Harbor Enterprise Fund necessary for annual bond payments.

PASSED AND APPROVED THIS 29th DAY OF OCTOBER 2018.



Jacob Betts, Commission Chair

Attest:



Anthony Schinella, Harbormaster

Susan Bourgeois

From: James Wiese <james_barry500@yahoo.com>
Sent: Thursday, October 11, 2018 12:16 AM
To: Susan Bourgeois
Subject: November 7 Discussion Item

Susan,

If you are able to forward this to council that would be great. I am just hoping to keep them in the loop as we move forward. I realize that this may turn into several discussions and know that with borough formation discussions, comprehensive plans and passing a sustainable budget everyone's plates are seeming pretty full. I feel it would be negligent to not see us taking some pro-active steps to address our bear problem before next spring. I would like to see us begin a conversation with all interested entities including Cordova Police Department, Cordova Refuse Department, ADFG game biologist Charlotte Westing, the Cordova Division of Alaska State Troopers, our local USFS, and the Native Village of Eyak. I am not asking to exclude anyone from the public process and I will do my best to explain how these these parties may have a roll to play. Here are some things I am hoping to see accomplished.

1) Designing a program or pamphlet to educate our community of the coming "bear season" of 2019. I would suggest aligning city code with state code

5 AAC 92. 230 Feeding of Game

(A) (1) Negligently feed moose, deer, sheep, elk, bear, wolf, coyote , fox, wolverine or deleterious exotic wildlife or negligently leave human food, animal food, mineral supplements, in a manner that attracts these animals.

This would include creating a stronger standard for chicken coops including issuing citations for chickens not kept in enclosures as well as requiring bear proof electric fences for all chicken coops within city limits with no exceptions for people living in the unrestricted zones. It would also be wise to include what the fines that go along with these citations would be. We could draw on our state entities for guidance on how they handle these problems and have the opportunity to give our local police department input as well.

2) Isolate trash collection by creating transfer stations with dumpsters equipped with bear proof lids or creating reasonable expectations of our users for trash collection times. It has been suggested that we purchase personal bear proof containers and give people an option to have their rates adjusted to pay for them. Perhaps we could give a reduced rate to restaurants that purchase their own bear proof lids for dumpsters. I would be interested in hearing how some businesses have been allowed to modify dumpster lids while other entities have been instructed not to by penalty of fine. I would like to draw on our refuse department for solutions and suggestions, especially with how this may effect our new dumpster truck.

3) Seek potential partnership with NVE. I recently had a conversation with Charlotte Westing who lead me to believe they may have access to funding for bear proof dumpsters. I have not asked them personally and if I have misspoke I will be the first to apologize. Keep in mind this is just a discussion and it has always been in our 2020 plan to seek partnerships with this entity.

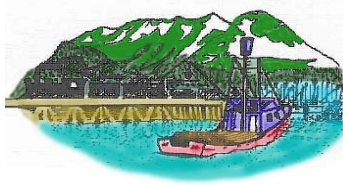
4) Learn what solutions our city staff has explored and seen as positive or prohibitive. Alan has mentioned before staff was pin-balling solutions. I would like to know what they have come up with as they are the experts with the most knowledge of city how the city could operate efficiently and effectively.

5) Discuss the permit requirements for bear hazing with "seal bombs" and if they could be acquired by local citizens. It is not my first choice to have small explosives going off in town but given the amount of life that was taken this year by citizens and government agencies I would like to explore any options I could to avoid another record breaking DLP year or have high powered rifle being discharged in residential areas.

With a second from a member of council we would have almost a whole month to prepare for discussion. That would be touching base with all entities listed and I would like to offer Charlotte Westing the opportunity the speak in a work session before the regular meeting on November 7th.

Thank you for your time,
James Wiese

Sent from my iPad



City Council of the City of Cordova, Alaska

Pending Agenda November 7, 2018 Regular Council Meeting

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

- 1) Code change re Council member service on boards/commissions, re mobile restaurant approval
- 2) Need for a Federal Lobbyist/RFP
- 3) Odiak Camper Park and/or other locations for long term rv/trailer space rentals in Cordova
- 4) Next strategic Planning Work Session - to be incorporated into budget work sessions
- 5) Secure rural schools funding retro & current year - how to budget
- 6) Harbor expansion Town Hall type meeting - public input
- 7) City Manager and City Clerk annual evaluations
- 8) Quorum probability on November 21 - day before Thanksgiving?

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

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

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

1/16/2019	4/17/2019	7/17/2019	10/16/2019
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- 3) Healthcare study joint meetings Council, CCMCA Board & NVETC - Nov 19 & Dec 6, 5:30 - 8:30pm

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

item:

suggested
agenda date:

- 1) schedule a date/time for a meeting with members from US Pacific Air Forces and Navy Region NW re exercise Northern Edge
- 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 November 7, 2018 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
 Mayor Koplin is currently contacting existing members and hopes to have new appointments for Council concurrence soon

1-Torie Baker, chair (Marine Adv Prgm)	2-Jeremy Botz (ADF&G)
3-Tim Joyce (PWSAC)	4-Jim Holley (AML)
5-Chelsea Haisman (fisherman)	6-Tommy Sheridan (processor)
- 2) Cordova Trails Committee:**
 re-auth res 11-18-29 app 11/7/18
 auth res 11-09-65 app 12/2/09

1-Elizabeth Senear	2-Toni Godes
3-Dave Zastrow	4-Ryan Schuetze
5-Wendy Ranney	6-Michelle Hahn
- 3) Fisheries Development Committee:**
 authorizing resolution 12-16-43
 approved Dec 23, 2016

1-Warren Chappell	2-Andy Craig	3-Bobby Linville
4-Gus Linville	5-Tommy Sheridan	6-Bob Smith
- 4) PWS Borough Advisory Committee:**
 authorizing resolution 09-18-26
 approved Sept 19, 2018

1-Ezekiel Brown	2-Angela Butler	3-Hayley Hoover
4-Sylvia Lange	5-Barb Jewell	6-
7-		
- 5) Comprehensive Plan Committee:**
 authorizing resolution 10-18-28
 approved Oct 3, 2018

1-Cathy Long	2-Kristin Carpenter	3-Tom McGann
4-Nancy Bird	5-Brooke Johnson	6-Katrina Hoffman
7-Bret Bradford	8-Dave Zastrow	9-
10-	11-	12-

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

- 1) Prince William Sound Regional Citizens Advisory Council**









Robert Beedle	re-appointed June 2018	2 year term until May 2020
	re-appointed March 2016	
	re-appointed March 2014	
	appointed April 2013	
- 2) Prince William Sound Aquaculture Corporation Board of Directors**

Tom Bailer	re-appointed October 2018	3 year term until Sept 2021
	appointed February 2017-filled a vacancy	
- 3) Southeast Conference AMHS Reform Project Steering Committee**

Mike Anderson	appointed April 2016	until completion of project
Sylvia Lange	alternate	

NOVEMBER 2018

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

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



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

CCA-Community Rm A
CCB-Community Rm B
CCM-Mayor's Conf Rm
CCER-Education Room

LN-Library Fireplace Nook
CRG-Copper River Gallery
HCR-CCMC Conference Room

DECEMBER 2018

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

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
25	26	27	28	29	30	1
2	3	4	5	6	7	8
			6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB	5:30 - 8:30 Joint Council and CCMCA Board & NVE TC work session		 CHS wrestling @ Redington for Kachemak Conference Tournan
9	10	11	12	13	14	15
			5:30 CTC Board Meeting			
		6:30 P&Z CCAB	7:00 Sch Bd HSL 7:00 Harbor Cms CCM		CHS Girls @ SoHi Basketball Tournament 12/13-15	
16	17	18	19	20	21	22
			6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB			
					Q2	
					CHS end 2Q	
23	24	25	26	27	28	29
		Christmas Holiday City Hall Offices Closed		6:00 CCMCAB HCR		
		6:00 P&R CCM	6:00 CEC Board Meeting			
30	31	CHS holiday break 12/22-1/6		CHS holiday break 12/22-1/6		






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

CCA-Community Rm A
 CCB-Community Rm B
 CCM-Mayor's Conf Rm
 CCER-Education Room

LN-Library Fireplace Nook
 CRG-Copper River Gallery
 HCR-CCMC Conference Room

JANUARY 2019

CALENDAR MONTH	JANUARY
CALENDAR YEAR	2019
1ST DAY OF WEEK	SUNDAY

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	31	CHS holiday break 12/22-1/6		2	3	5
		New Year's Day Holiday City Hall Offices Closed		CHS Boys & Girls @ Rally the Regions Tourney @ Dimond HS 1/2-5		
6	7	8	9	10	11	12
			5:30 CTC Board Meeting			
		6:30 P&Z CCAB	7:00 Sch Bd HSL 7:00 Harbor Cms CCM	JH Volleyball starts		
13	14	15	16	17	18	19
			6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB	 CHS Inservice		
				CHS Basketball Tip-Off (Palmer JV, Metlakatla, Point Hope) 1/17-19		
20	21	22	23	24	25	26
	 Martin Luther King Jr. Holiday City Hall Offices Closed					
					JH Volleyball home vs. Valdez 1/25-26	
27	28	29	30	31	1	2
				6:00 CCMCAB HCR		
		6:00 P&R CCM	6:00 CEC Board Meeting			
3	4	Notes				

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

CCA-Community Rm A
 CCB-Community Rm B
 CCM-Mayor's Conf Rm
 CCER-Education Room

LN-Library Fireplace Nook
 CRG-Copper River Gallery
 HCR-CCMC Conference Room

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

Mayor and City Council - Elected

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

Cordova School District School Board - Elected

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

seat up for re-election in 2019

vacant

board/commission chair

seat up for re-appt in Nov 18

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

CCMC Authority - Board of Directors - Elected

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

Library Board - Appointed

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

Planning and Zoning Commission - Appointed

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

seat up for re-appt in Nov 18

seat up for re-election in 2019

vacant

board/commission chair

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

Harbor Commission - Appointed

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

Parks and Recreation Commission - Appointed

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

Historic Preservation Commission - Appointed

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

seat up for re-election in 2019

board/commission chair

seat up for re-appt in Nov 18

vacant