

Mayor

James Kacsh

Council Members

Kristin Carpenter

Tim Joyce

Tom Bailer

Robert Beedle

Josh Hallquist

David Reggiani

James Burton

City Manager

Randy Robertson

City Clerk

Susan Bourgeois

Deputy Clerk

Tina Hammer

Student Council

Ashley Reece

Bhren Peña

**Regular City Council Meeting
City of Cordova, Alaska
November 18, 2015 @ 7:00 pm
Cordova Center Community Rooms A & B
Agenda**



A. Call to order

B. Invocation and pledge of allegiance

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

C. Roll call

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

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

E. Disclosures of Conflicts of Interest

F. Communications by and Petitions from Visitors

1. Guest Speakers
2. Audience comments regarding agenda items..... (3 minutes per speaker)
3. Chairpersons and Representatives of Boards and Commissions (Harbor, HSB, Parks & Rec, P&Z, School Board)
4. Student Council Representative Report

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

5. Substitute Ordinance 1137..... (page 1)
An ordinance of the City Council of the City of Cordova, Alaska, adopting Cordova Municipal Code Chapter 8.37 governing the use of non-biodegradable plastic carry-out bags and polystyrene foam disposable food service ware in the City of Cordova – 2nd reading
6. Ordinance 1138..... (page 5)
An ordinance of the City Council of the City of Cordova, Alaska, amending section 6.12.040 of the Cordova Municipal Code regarding issuance of use permits for alcoholic beverages – consumption in public places – 2nd reading
7. Resolution 11-15-47..... (page 7)
A resolution of the City Council of the City of Cordova, Alaska, calling on the state and federal governments to reconsider their decision to forego restoration funds under the Exxon Valdez settlement re-opener clause
8. Resolution 11-15-48..... (page 10)
A resolution of the City Council of the City of Cordova, Alaska authorizing a line of credit from the general fund reserve in the amount of \$700,000 to Cordova Community Medical Center in order to fund operational expenses
9. Council endorsement of naming a mountain after Carl Brady..... (page 11)
10. Record excused absence of Council member *Reggiani* and unexcused absence of Council member *Joyce* from the November 4, 2015 Regular Council meeting

H. Approval of Minutes

I. Consideration of Bids

J. Reports of Officers

- 11. Mayor's Report
- 12. Manager's Report
- 13. City Clerk's Report

K. Correspondence

- 14. 10-22-15 Letter from J. Wilson re City rentals..... (page 26)
- 15. 11-10-15 Letter from CFRC requesting City budgetary assistance..... (page 27)

L. Ordinances and Resolutions

M. Unfinished Business

N. New & Miscellaneous Business

- 16. Council confirmation of **Mayor Kacsh's** appointments to fill vacancies..... (voice vote(s))(page 28)
on various City boards and commissions
- 17. Pending Agenda, Calendar, Elected & Appointed Officials lists..... (page 44)

O. Audience Participation

P. Council Comments

- 18. Council Comments

Q. Executive Session

R. Adjournment

~ Happy Turkey Day Cordova ~ November 26, 2015 ~



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

A MEMO FROM SUSAN BOURGEOIS, CMC, CITY CLERK

DATE: November 11, 2015

TO: Mayor and City Council

SUBJECT: Substitute Ordinance 1137

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

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

Substitute Ordinance was before Council for first reading at the November 4 regular meeting. It was approved 5-0 and is now before Council for public hearing and second reading.

Required action: Majority roll call vote or approval of the consent calendar on second reading.

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

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

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

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

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

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

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

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

Chapter 8.37 - PLASTIC BAGS AND POLYSTYRENE CONTAINERS

Sections:

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

8.37.010 Definitions.

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

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

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

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

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

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

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

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

8.37.020 Non-biodegradable plastic carry-out bags.

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

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

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

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

8.37.030 Polystyrene foam disposable food service ware.

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

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

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

8.37.040 Exemptions.

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

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

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

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

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

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

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

PASSED AND APPROVED THIS 18th DAY OF NOVEMBER, 2015

James Kacsh, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk

A MEMO FROM SUSAN BOURGEOIS, CMC, CITY CLERK

DATE: November 11, 2015

TO: Mayor and City Council

SUBJECT: Ordinance 1138

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

This ordinance sees a slight edit from first reading but is not substantial enough to require another first reading. Tonight it is before Council for a public hearing, second reading and final approval.

Required action: Majority roll call vote or approval of the consent calendar on second reading.

**CITY OF CORDOVA, ALASKA
ORDINANCE 1138**

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

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

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

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

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

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

6.12.030 - Alcoholic beverages—Consumption in public places.

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

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

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

6.12.040 - Exceptions.

A. The city council is authorized by use permit to except any public street, alley, highway, city building or city property from Section 6.12.030.

B. The city manager or his designee is authorized by use permit to except special events at the Cordova Center from Section 6.12.030.

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

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

PASSED AND APPROVED THIS 18th DAY OF NOVEMBER, 2015

James Kacsh, Mayor

Attest:

Susan Bourgeois, CMC, City Clerk

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

Susan Bourgeois

From: Jim Kacsh
Sent: Monday, November 09, 2015 1:00 PM
To: Susan Bourgeois
Subject: Fw: EVOS Re-Op Resolution
Attachments: Resolution EVOS Re-Op clause.docx

From: emailpws@pwsoundkeeper.org <emailpws@pwsoundkeeper.org>
Sent: Monday, November 09, 2015 11:26 AM
To: Jim Kacsh
Subject: EVOS Re-Op Resolution

Hello Jim,

It was good to meet you in person this morning. I plan on attending the City Council meeting next week, so if there are questions, discussion regarding this issue, I will be there to answer.

This is a Resolution that I think is very important for the Cordova to support. The funds from the Re-Opener Clause would be of great economic benefit to the City of Cordova, as well as the environment of Prince William Sound.

Thank you,

Kate

Kate McLaughlin, President & Executive Director
Prince William Soundkeeper
PO Box 1368
Cordova, AK 99574
907/424-5701
www.pwsoundkeeper.org

Prince William Soundkeeper - Home

A community based, non-profit 501 (c) (3) organization that works to monitor, protect, and enhance the waters of Prince William Sound. Presents news and a photo gallery.

[Read more...](#)

**CITY OF CORDOVA, ALASKA
RESOLUTION 11-15-47**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,
CALLING ON THE STATE AND FEDERAL GOVERNMENTS TO RECONSIDER THEIR
DECISION TO FOREGO RESTORATION FUNDS UNDER THE EXXON VALDEZ
SETTLEMENT RE-OPENER CLAUSE**

WHEREAS, in 2001, the state and federal governments settled civil claims regarding the *Exxon Valdez* Oil Spill, and the settlement included a so-called “re-opener” clause allowing the governments to pursue up to \$100 million in additional funds for damages unanticipated at the time of the settlement; and

WHEREAS, in 2006, the state and federal governments filed a demand letter with Exxon calling for \$92 million to implement a restoration plan designed to recover sea otters and sea ducks in the spill affected area; and

WHEREAS, Exxon refused to act on the demand letter, and in the ensuing years, otters and sea ducks recovered to pre-spill levels; however, herring did not recover, and to this day, *Exxon Valdez* oil remains embedded in Prince William Sound beaches; and

WHEREAS, the federal district court in Anchorage issued an order on April 17, 2015, calling for the opportunity for public comment prior to the disposition of the re-opener claim; and

WHEREAS, on October 4, 2015, the state and federal governments moved to close all re-opener claims, and failed to provide the public an opportunity to comment on the re-opener claim; and

WHEREAS, the U.S. Government also failed to uphold its obligation to engage in government-to-government consultation with Alaskan Native Tribes prior to resolving the re-opener claim; and

WHEREAS, the lack of opportunity to comment for the public, spill affected communities, and Tribes is a violation of the public trust; and

WHEREAS, the state and federal governments failed to consider resources and resource services that remain unrecovered due to the 1989 Exxon Valdez Oil Spill, including but not limited to Pacific herring and residual oil in intertidal sediments; and

WHEREAS, the injuries unfolding today in the spill affected area were clearly unanticipated in 1991, they are substantial, and there are cost-efficient restoration options for mitigate these harms; and

WHEREAS, the October 14, 2015 Status Report and decision ignored a broad range of government research conducted since the 2006 that prove ongoing harms that were unanticipated in 1991; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cordova, Alaska does hereby ask that:

1. The state and federal government immediately vacate their decision to close claims related to the re-opener clause; and

2. The 2006 re-opener filings be amended/augmented with updated scientific information on the lack of ecological recovery; and
 3. The governments hold public hearings to hear from Alaskan citizens on the issue; and
 4. The federal government engage in government to government consultation with Tribes in the spill affected region; and
- The governments file a claim in court against Exxon for the full \$92 million plus interest that was made claim to in 2006.

PASSED AND APPROVED THIS 18th DAY OF NOVEMBER, 2015

James Kacsh, Mayor

ATTEST:

Susan Bourgeois, City Clerk

**CITY OF CORDOVA, ALASKA
RESOLUTION 11-15-48**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA
AUTHORIZING A LINE OF CREDIT FROM THE GENERAL FUND RESERVE IN
THE AMOUNT OF \$700,000 TO CORDOVA COMMUNITY
MEDICAL CENTER IN ORDER TO FUND OPERATIONAL EXPENSES**

WHEREAS, the City of Cordova (City) and the Cordova Community Medical Center (CCMC) are partners in providing healthcare services in Cordova; and

WHEREAS, CCMC has needs to pay for an existing electronic health records system, information technology upgrades, and other operational expenses; and

WHEREAS, the City has supported CCMC with loans in the past to support these needs; and

WHEREAS, the Finance Director of CCMC will coordinate draws from the requested line of credit with the City Finance Director before funds will be transferred; and

WHEREAS, the leadership of CCMC will provide the City with visibility of all accounts receivable and payable on demand; and

WHEREAS, the City and CCMC have agreed that these funds are intended to be repaid.

NOW, THEREFORE BE IT Resolved by the City Council of the City of Cordova, Alaska that by this resolution, it authorizes a line of credit from the General Fund Reserve in the amount of \$700,000 for Cordova Community Medical Center in order to fund operational expenses.

PASSED AND APPROVED THIS 18th DAY OF NOVEMBER, 2015

Jim Kacsh, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk

A MEMO FROM SUSAN BOURGEOIS, CMC, CITY CLERK

DATE: November 11, 2015
TO: Mayor and City Council
SUBJECT: Proposal for Mountain Naming

The Deputy State Historic Preservation Officer with the State of Alaska Department of Natural Resources, Joan Antonson, has sent the following request to Mayor Kacsh for Council consideration. Council action on this matter is requested by November 30, 2015.

Recommended motion: Move to endorse the proposal to name an unnamed mountain approximately 25 miles northeast of Cordova, "Mount Carl Brady".
Required action: Majority voice vote or approval of the consent calendar.



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Department of Natural Resources

ALASKA HISTORICAL COMMISSION

550 West 7th Avenue, Suite 1310
Anchorage, Alaska 99501
Main: 907.269.8721
E-mail: aha@alaska.net

Lt. Gov. Byron Mallott, Chair
Jonathon Ross, Vice-Chair
Judith Bittner, Member
Terrence Cole, Member
Sorrel Goodwin, Member

Michael Hawfield, Member
Wayne Jensen, Member
Douglas Veltre, Member
Candy Waugaman, Member

November 3, 2015

Re: 3050-3 Mount Carl Brady

Jim Kacsh, Mayor
City of Cordova
P.O. Box 1210
Cordova, Alaska 99574-1210
mayor@cityofcordova.net

Dear Mayor Kacsh:

The Alaska Historical Commission has received a geographic name proposal to name an unnamed mountain approximately 25 miles northeast of the City of Cordova and 4 miles east of Cordova Peak. The proposed name is Mount Carl Brady to commemorate an Alaska aviation pioneer who brought the first helicopter to Alaska in 1948 and was active in civic affairs. The mountain is shown on USGS maps as 7,216 feet high and is within the Chugach National Forest. A copy of the proposal package with maps is attached.

The commission would appreciate your comments on the proposed name. To object or to endorse the proposed name, you must respond in writing. We would appreciate receiving your comments by November 30, 2015. You can respond with either a letter or by writing your comments in the space provided below, and return them by mail, email, or fax (907.269.8908).

If you have any questions about the geographic names program, please contact me at email jo.antonson@alaska.gov or by phone at 907.269.8714. Thank you.

Sincerely,

Joan M. Antonson
Deputy State Historic Preservation Officer

Enclosures: proposal, maps, AHC geographic names guidelines

I _____ object / _____ endorse the proposed name because: _____

Signed: _____ Date: _____

Susan Bourgeois

From: Jim Kacsh
Sent: Tuesday, November 03, 2015 6:01 PM
To: Susan Bourgeois
Subject: Fwd: geographic name proposal for review
Attachments: MtCBrady CityCor.pdf; MtCBrady app.pdf; geo names guidelines.docx

Sent from [Outlook](#)

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

From: "Antonson, Joan (DNR)" <jo.antonson@alaska.gov>
Date: Tue, Nov 3, 2015 at 10:04 AM -0800
Subject: geographic name proposal for review
To: "Jim Kacsh" <mayor@cityofcordova.net>

Hello:

The Alaska Historical Commission is the state review board for geographic names. The commission has received the attached proposal to name a mountain 25 miles northeast of Cordova and we would like your input on the name. Attached is a letter, proposal package, and a copy of the guidelines the Alaska Historical Commission has adopted and uses in its review. We would appreciate any comments you might have by November 30, 2015.

Please email me if you need more information about this request. Thank you.

Joan (Jo) Antonson
State Historian

Department of Natural Resources

ALASKA HISTORICAL COMMISSION

550 West 7th Avenue, Suite 1310
Anchorage, Alaska 99501
: 907.269.8721
oha@alaska.net

Lt. Gov. Byron Mallozzi, Chair
Jonathon Ross, Vice Chair
Judith Bittner, Member
Terrence Cole, Member
Sorel Goodwin, Member

Michael Hawfield, Member
Wayne Jensen, Member
Douglas Veltre, Member
Candy Waugaman, Member

ALASKA'S GEOGRAPHIC NAMES

a program of the

ALASKA HISTORICAL COMMISSION

The Alaska Historical Commission serves as the geographic names board for the State of Alaska. The citizen's board, chaired by the Lt. Governor, reviews names proposed for lakes, streams, mountains, and other physical features in the state. The commission coordinates its program with the U.S. Board on Geographic Names. The commission has developed a process to consider proposals, as has the federal board. It takes at least a year to name a geographic feature.

To propose an official name for a geographic feature, the first step is to complete and submit an application. The form is available at <http://dnr.alaska.gov/parks/oha/designations/geographicnamerpt.pdf> or from the Office of History & Archaeology, 550 West 7th Ave., Suite 1310, Anchorage, AK 99501, 907.269.8721. The complete application and supporting material should be mailed or delivered to the office or sent by email to oha@alaska.net.

GUIDELINES

The Alaska Historical Commission has established the following guidelines which it uses along with the policies of the U.S. Board on Geographic Names (Principles, Policies, and Procedures for Domestic Geographic Names). All proposals must identify the type of proposed name from the categories below and address all of the considerations requested.

Local usage

Local usage is the single, best reason to name a geographic feature. Local usage refers to a name for a geographic feature that has evolved over a period of years, is called that name by the community or area as a whole, and is supported by local petitions, oral histories, documents, or other publications. A feature named by the applicant is not considered local usage, even when the applicant has called the feature by that name for a number of years.

The Alaska Historical Commission will consider a proposal if:

- . the application includes published evidence of verbal or written usage of the name, petitions signed by local residents, and resolutions or letters of support from government entities and community groups

Descriptive names (includes features named by applicant)

The Alaska Historical Commission will consider if:

- . the name is relevant and descriptive of the feature
- . the name is not in use elsewhere in the region
- . the name is in good taste and not frivolous
- . the name has been used for a minimum of five years and evidence of the use is provided

Commemorative names (please read the special section)

The Alaska Historical Commission will consider if:

- . the individual has been deceased for five (5) years and evidence of this is provided
- . the individual made a significant, acknowledged contribution over time to Alaska
- . the individual had a direct, long term association with the feature
- . evidence of local support by authorities and residents is provided

Historical names

The Alaska Historical Commission will consider if:

- . the authenticity of the name can be established
- . the name is clearly associated with the area

Native American names

The Alaska Historical Commission will consider if:

- . the name is in common local use and that use is documented
- . the name is linguistically appropriate to the area in which it is to be applied
- . the land owner, if on Native land, supports the proposed name in writing

Name changes

The Alaska Historical Commission will consider if:

- . the current official name is derogatory to a racial, ethnic, gender, or religious

group

- . the current official name is duplicative and causing confusion
- . evidence of extensive local support by authorities and residents is provided

Other

The Alaska Historical Commission will consider if:

- . there is an overriding need to name a feature within a **wilderness area** (for purposes of safety, education, or area administration), and the land manager has been consulted and given the opportunity to comment on the proposed name
- . an existing name is applied to a **related feature**, *i.e.* the name of a mountain is applied to an unnamed glacier that is part of it
- . the name can be **pronounced** without considerable difficulty
- . a spelling that includes **diacritical marks** (special marks not normally found in the English language) has substantial evidence of active local use, such as official records, maps, and signs, in the area where the feature is located

All proposals must be accompanied by a U.S. Geological Survey 1:63,360 or 1:25,000 scale topographical map with the feature to be named clearly identified on the map. The applicant must explain why the feature should be named. Photographs and other identifying aids are useful, but are not required. Evidence of local support, in the form of letters, petitions, and newspaper articles and letters to the editor, showing public awareness and endorsement of the proposed name is encouraged.

The U.S. Board on Geographic Names has a policy to identify a single official name and spelling for each geographic feature. The board may identify a **variant** name if needed for clarity or reference. A variant is any current or historic name or spelling for a geographic feature other than the official name. It may be in parentheses following the approved name.

COMMEMORATIVE NAMES

A commemorative name of a geographic feature is to honor and recognize an individual who has made an outstanding or noteworthy contribution to an area or the state, or is a national or international figure. A commemorative place name is not intended to memorialize a family member or friend.

Proposals containing a given name (first or last) or nickname of an individual are considered commemorative. The full name of a person as part of a geographic name normally is not approved unless surname use alone would be ambiguous.

The person must have been deceased *for at least five (5) years* before the Alaska Historical Commission will consider the proposal. An obituary and biography of the individual must be part of the proposal.

The person should have a *direct association* with the feature, or have made a *significant contribution* to the area in which it is located.

Direct association. The individual should have been physically present at, or in the vicinity of, the feature for several years; engaged in some activity that affected the feature; or spent a great deal of time at or in the vicinity of the feature. A person's death on or at a feature, such as a mountaineering accident or plane crash, or the mere ownership of land or the feature, does not normally meet this criterion. Recreational use of or visits to a feature does not normally meet this criterion.

Significant contribution. The contribution that the individual has made must be notable, of consequence, and have had an impact on the community, region or state. A significant contribution is an extraordinary effort, achievement, or impact. It may come from the individual's work, professional or civic activities, and can be in the social, political, economic, scientific, or cultural areas. The significant contribution should have benefitted Alaskans beyond the individual's immediate circle of family and friends. Generally, these individuals will have been recognized through a letter of thanks from the Governor, certificates of appreciation from an agency or group, awards, newspaper articles featuring the contribution made, dedication of local man-made features (park, street, garden, building), inclusion in *Who's Who*, etc. The individual might be a historical figure.

Features can be named for persons who made a significant contribution nationally or internationally, especially if the contribution was exceptional and unique. In such instances, the requirement of direct association does not need to be met, but the other requirements for commemorative names must be met.

Commemorative name proposals must include evidence of local support by authorities and residents attesting to the individual's association with the feature and significant contribution.

GEOGRAPHIC NAMING PROCESS

Upon receipt of a proposal, staff review it for completeness and, if necessary, request additional information from the applicant. Of particular concern is that adjacent land owners know of the proposal and agree with the proposed name.

Staff prepare a Domestic Geographic Name Report (a U.S. Board on Geographic Names form) and send it with a map and supporting information to relevant Native groups, public land managers, local governments, and other interested parties for comment. For Native names, the Alaska Native Language Center at the University of Alaska Fairbanks is consulted. Interested parties might include local historical organizations, pilot associations, and outdoor groups.

The Alaska Historical Commission reviews the proposal and all public comments received and takes formal action to approve or not approve a proposed name. The commission is designated the geographic names board

for the state (Alaska Statute 41.35.350). The commission meets at least two times a year. Commission members reference these guidelines in their formal action. The applicant is notified of the meeting at which the commission will consider their proposed name. Every meeting has a public comment period when an applicant can address commission members. Place names approved by the Alaska Historical Commission are official for the State of Alaska and entered into a database.

Following the meeting, applicants are notified in writing of the Alaska Historical Commission's action on their proposal. The proposal, all comments received, and record of the commission's action are sent to the U.S. Board on Geographic Names. Staff there also have a review process before the board considers and votes on a proposed name. The USBGN is the final word on choice, spelling, and official use of the place names in the U.S. Its approval makes a name official nationally. This does not guarantee the name will appear on USGS and other federal maps. When a federal map is revised and updated, efforts are made to add the name. The name is entered in the Geographic Name Information System (GNIS), <http://geonames.usgs.gov/domestic/>.

The Alaska Office of History & Archaeology has a program manager for geographic names who can be contacted with questions or for additional information.

[AHC adopted 4.27.2011]

Domestic Geographic Name Report

1 Use this form to recommend a feature name or to suggest a name change.

2. For features on Federal lands, coordinate requests with the agency (U.S. Forest Service, National Park Service, Bureau of Land Management, etc.) For the administrative area in which the land is located.

3. On the reverse side of this form give information on the local usage and authority for recommended name.

4. For more information about the Geographic Names Information System or the National Gazetteer Program, contact the U.S. Board on Geographic Names at 703-648-4544..

5. Return this form to:

Executive Secretary for Domestic Geographic Names
U.S. Geological Survey
523 National Center
Reston, VA 22092

Action Requested

Proposed New Name:	<u>X</u>	Recommended Name:	<u>Mount Carl Brady</u>
Application Change:	<u> </u>	State:	<u>Alaska</u>
Name Change:	<u> </u>	County or Equivalent:	<u>Valdez-Cordova Census Area</u>
Other:	<u> </u>	Administrative Area:	<u>Chugach National Forest</u>

Specific Area Covered:

Latitude:	<u>60</u> ° <u>52</u> ' <u>41.16</u> " N	Longitude:	<u>145</u> ° <u>9</u> ' <u>2.7</u> " W
Latitude:	<u> </u> ° <u> </u> ' <u> </u> " NS	Longitude:	<u> </u> ° <u> </u> ' <u> </u> " WS
Center:	<u>X</u>	Heading End	<u> </u>
Section(s)	<u>12</u>	Township(s)	<u>12S</u>
Range(s)	<u>1E</u>	Meridian	<u>Copper River</u>
Elevation	<u>7216 ft</u>		

Type of Feature (stream, mountain, populated place, etc.): Mountain

Is the Feature identified (including other names), in the Geographic Names Information System (GNIS)?

Yes No X Unknown If Yes, how is it listed?

Description of feature (physical shape, length, width, direction of flow, etc.):

The mountain is in the Chugach Mountain range, approximately 4 miles east of Cordova Peak and 25 miles northeast of the City of Cordova. The mountain is 12.5 miles east of Rude Lake and 5 miles from the headwaters of the east fork of Rude River. Few features in the area of the mountain are officially named. The mountain peak is within the Chugach National Forest, but not in designated wilderness or a wilderness study area.

Maps and other sources using recommended name (including scale and date).

Other name (variants)

Maps and other sources using other name or application (including scale and date).

Name information such as origin, meaning of the recommended name, historical significance, biographic data (if commemorative), nature of usage or application, or any other pertinent information:

The proposal is to name a peak for Carl Brady, a prominent Alaska aviator, remarkable pilot and active citizen. The mountain selected is in the same range as mountains named for famous aviators. Billy Mitchell and Jimmy Doolittle. The proposer wants the name to be Mount Carl Brady, similar to the two just mentioned, and notes there was an early Alaska governor named John Green Brady (there is a Brady Glacier and Brady Island, both in Southeast Alaska, named for him) that could cause confusion. Carl Franklin Brady died August 2005 at age 85. He brought the first helicopter to Alaska in 1948 when he was aerial mapping the northern half of Chichigof Island in Southeast Alaska for the U.S. Topographic Survey. Later he founded Era Aviation. He moved to Alaska permanently in 1961. Brady flew over this mountain range for over fifty years, and his companies still serve the region. He was active in public service, serving in the Alaska House of Representatives and Senate in the 1960s, on the Alaska Permanent Fund board of directors, and on a host of civic boards. He was a presidential appointment to the National Advisory Commission on Oceans and Atmosphere and was honorary consul for the Belgian government in Alaska. The proposer hopes the name will inspire youth to pursue science, technology, engineering, and math.

Is the recommended name in local usage? Yes ☐ No ☒ **If Yes, approximately how many years?** _____

Is there local opposition to, or conflict with the recommended name (as located)?

Comments solicited.

For proposed new name, please provide evidence that feature is unnamed:

A name for the mountain does not appear on the USGS Cordova (D-4 SE) 1:25,000, or the 1:63,360 or 1:250,000 maps. There is no name for the mountain in the Geographic Name Information System.

Additional information:

Proposal sent with a letter indicating a response must be in writing to endorse or not endorse the proposed name and received by November 30, 2015, to:

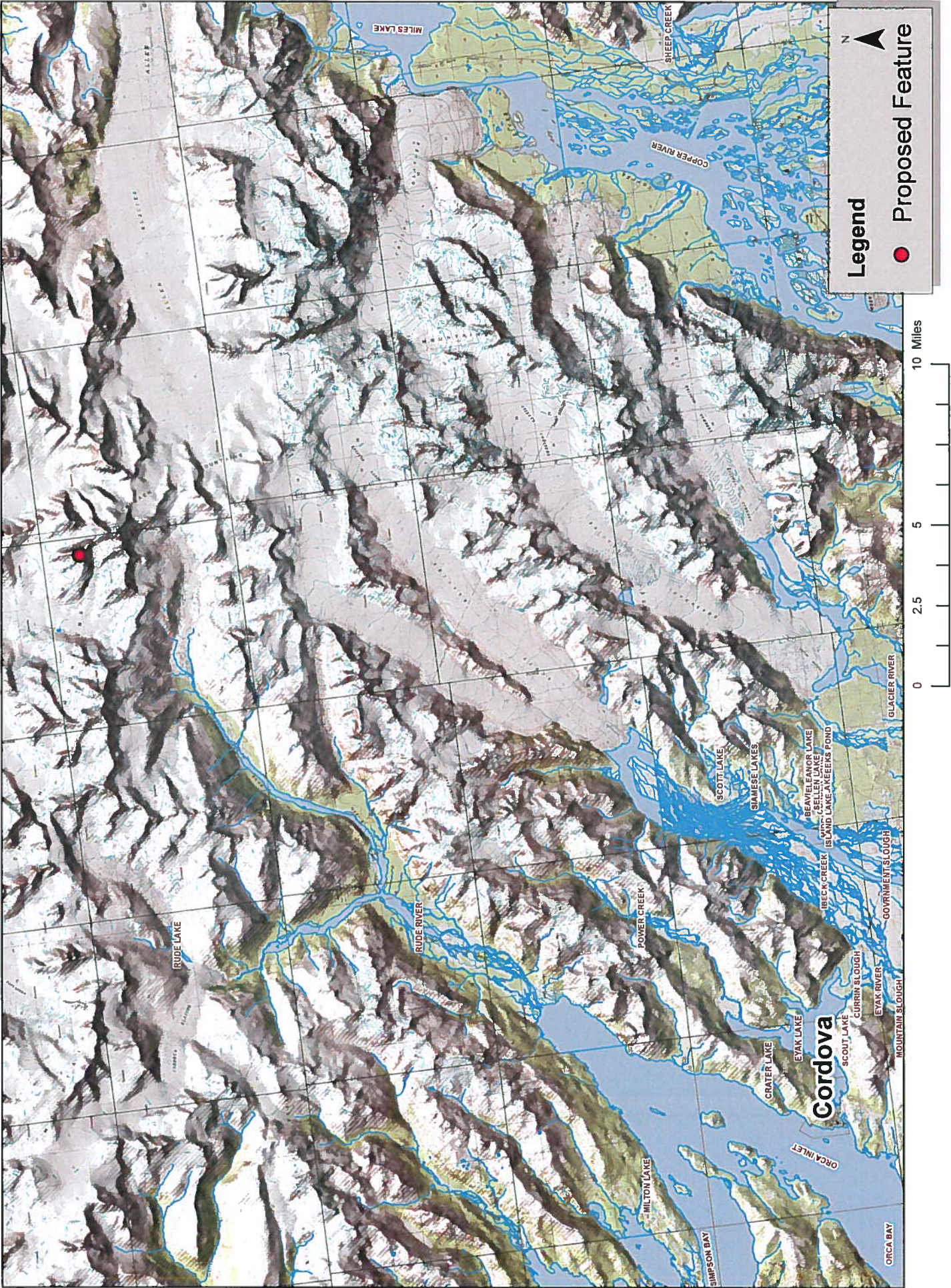
City of Cordova
Native Village of Eyak
The Eyak Corporation
Chugach Alaska Corporation
Eyak Preservation Council
The Cordova Times
Chugach National Forest, Cordova Office
USFS, Regional Office, Juneau
USBGN USFS Representative
Mountaineering Club of Alaska

Proposal endorsed by:

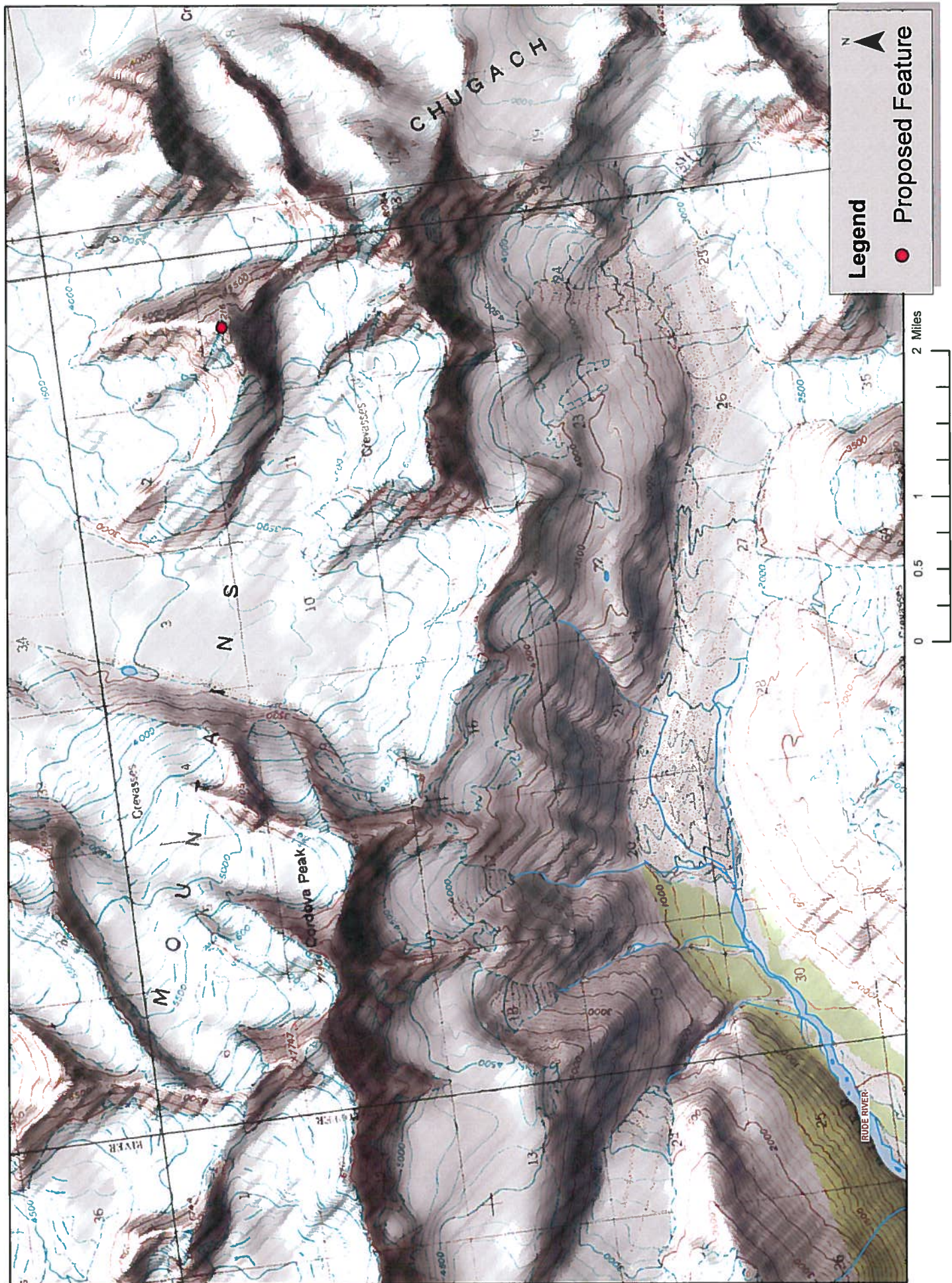
Jim Jansen, Chairman, Lynden Inc., September 3, 2013, letter of support
Don Young, Congressman for Alaska, September 24, 2013, letter of support
Bill Walker, Governor of the State of Alaska, April 30, 2015, letter of support
Kenai Mountains-Turnagain Arm National Heritage Area, October 22, 2015, letter of support
Petition signed by 46 individuals, August 15, 2014

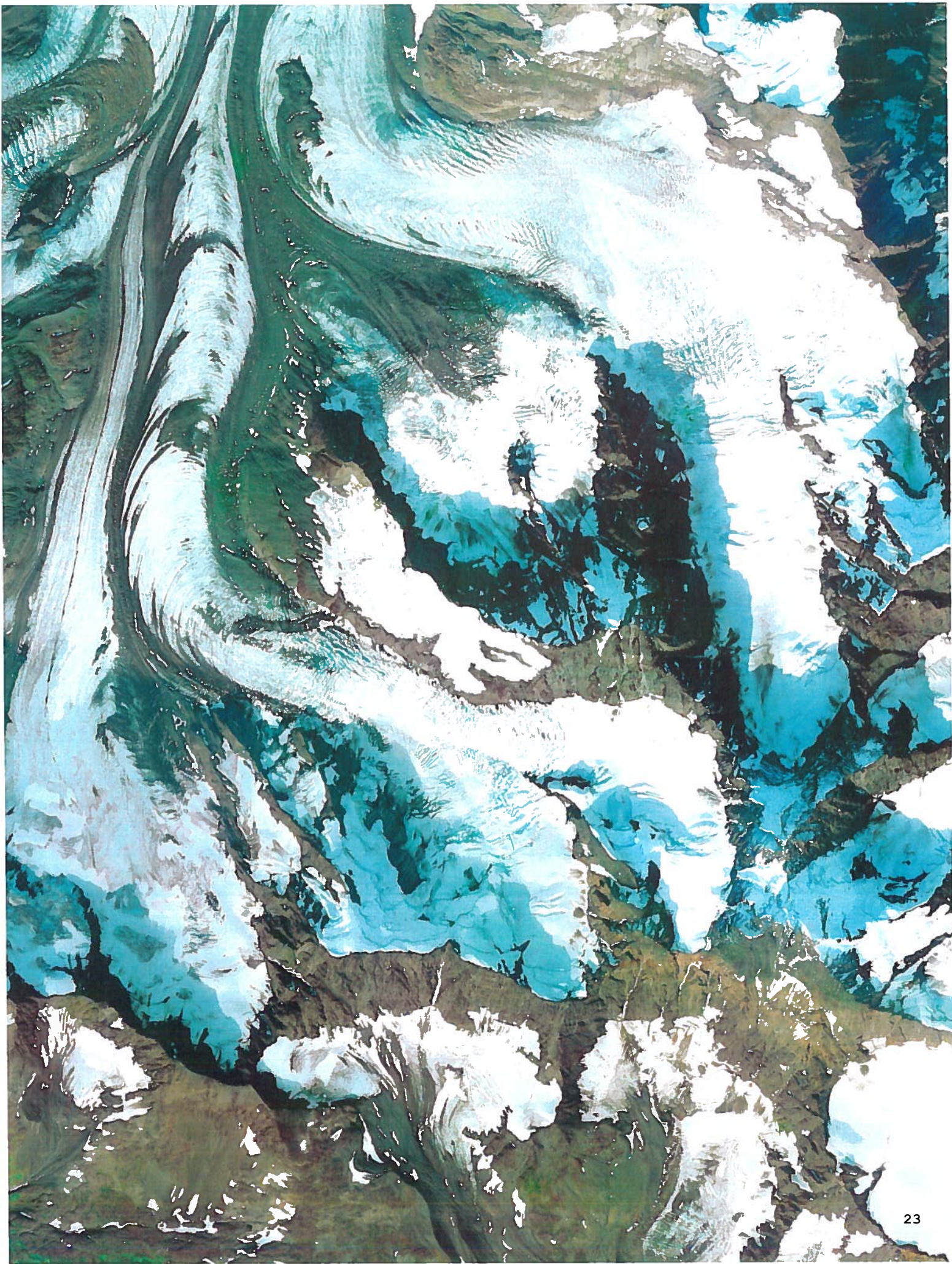
Copy submitted by: Name (first, M.I., last)	Title	Phone (day)	Date
Sue Cogswell sue_cogs@yahoo.com	Executive Director	907.223.7672	10.26.15
Company or Agency	Address (city, State, and Zip)		
Prince William Sound Economic Development District	2207 Spenard Road, Suite 207, Anchorage, AK 99503		
Copy Prepared by (if other than above)	Title	Phone (day)	Date
Joan M. Antonson	Deputy SHPO	907. 269.8721	11.2.15
Company or Agency	Address (city, State, and Zip)		
Alaska Department of Natural Resources/, Alaska Historical Commission	550 West 7 th Ave., Suite 1310, Anchorage, AK 99501-3565		
Authority for Recommended Name:	Mailing Address and Telephone	Occupation	Years in Area

Proposed Mt. Carl Brady



Proposed Mt. Carl Brady





Susan Bourgeois

From: Antonson, Joan (DNR) <jo.antonson@alaska.gov>
Sent: Wednesday, November 04, 2015 1:41 PM
To: Susan Bourgeois
Subject: RE: Mt. Carl Brady

Hi Susan:

There have been two earlier requests – one turned down because the mountain selected turned out to have a name (used aviation charts not USGS maps), and the second because the mountain was in a USFS wilderness study area. The applicant is persistent!

I should have put a note in my email about the prior proposals.

Jo Antonson

From: Susan Bourgeois [mailto:cityclerk@cityofcordova.net]
Sent: Wednesday, November 04, 2015 1:31 PM
To: Antonson, Joan (DNR)
Subject: Mt. Carl Brady

Cordova received this same request in 2013 and the City Council, then, passed the attached resolution.

Susan Bourgeois, CMC, City Clerk

City of Cordova
The Cordova Center
PO Box 1210
601 First Street
Cordova, AK 99574
907.424.6248 (o)
907.253.6248 (c)

**CITY OF CORDOVA, ALASKA
RESOLUTION 10-13-58**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA
TO HONOR THE LATE CARL BRADY, U. S. ARMY AVIATOR/INSTRUCTOR AND
FIRST TO BRING HELICOPTERS TO ALASKA IN 1948, BY SUPPORTING THE
NAMING OF A 12,250' PEAK IN PRINCE WILLIAM SOUND AS MT. CARL BRADY**

WHEREAS, the proposed mountain is located in the Chugach Mountains northwest of the City of Valdez, and near aviation notables, Mt. Doolittle, near Cordova, and Mt. Billy Mitchell; and

WHEREAS, Carl Brady brought the first helicopters to Alaska for survey/mapping operations in 1948; and

WHEREAS, Carl Brady established Era Helicopters providing essential service in building the Alaska Pipeline from Prudhoe Bay to Valdez; and

WHEREAS, Carl Brady was the first to be approved for helicopter instrument flight in Alaska; and


WHEREAS, Era Helicopters worked in Mexico, China, Holland, Croatia and establishing Era Aviation using fixed-wing operations in Valdez, Anchorage, Kodiak, Homer, and Kenai; and

WHEREAS, naming a prominent mountain as Mt. Carl Brady will be inspirational and educational to the youth of Alaska and highlight the current importance of helicopters in commercial and military operations.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cordova, Alaska hereby pledges its support in this endeavor for Mt. Carl Brady.

PASSED AND APPROVED THIS 16th DAY OF OCTOBER, 2013




James Kacsh, Mayor

Attest:


Susan Bourgeois, City Clerk

October 22, 2015

City of Cordova,
City Council
P.O. Box 1210
Cordova, Alaska 99574

Re: Lease to Alaska State Troopers

Dear Council Members:

I am the owner of Wilson Enterprises, LLC, which has, for over 30 years, leased office space to the Alaska State Troopers, in downtown Cordova. We have been looking forward to and have expected many further extensions of this year-to-year lease. To my knowledge, the tenant Troopers have been quite satisfied with our long term lease relationship. I am contacting you because I recently learned that the City of Cordova may be seeking to have the Troopers move out of my building into space to be provided by the City in Old City Hall.

I have resided and have engaged in numerous business activities in Cordova for many years, and in my experience, the City has always followed a policy of not competing directly with private enterprises in matters outside the City's own proprietary functions. A lease of City property to the Troopers would run contrary to that policy, and would adversely affect our business investment.

We have provided a beneficial lease to the Troopers. Our lease is based upon 1,600 square feet of building space, but the building actually covers 3,000 square feet, most of which is used by the Troopers. Approximately seven years ago, we spent \$15,000 adding a steel and Kevlar bullet-proof front wall to the premises, including a large glass panel and talk-through portal, in order to comply with the Troopers' lease requirements; there was no accompanying increase rental rate.

I am aware that leases of City property may ordinarily be done only through competitive bids or proposals, but that the City may negotiate an agreement with a party who has submitted a letter of interest in leasing; I do not know whether that has occurred.

In any case, I hope you will agree with me that it is not appropriate in a small city like Cordova to discourage local business investment and activity by creating fear that the City may later decide to directly compete with private commerce. I request that the City identify some other useful purpose for the Old City Hall space.

Sincerely,

Wilson Enterprises, LLC
by: John R. Wilson, Member



November 10, 2015

Dear Mayor, City Council Members and Jon Stavig,

I wanted to take this opportunity to thank the City for all the support they have shown The Cordova Family Resource Center (CFRC) in the past. We understand the financial strain city is presented with this year. CFRC is extremely grateful for the Line Item in the amount of \$20,000 the city has placed into the city budget on behalf of CFRC in past years and is requesting that once again the city grant CFRC \$20,000.

During this time of decreased funding CFRC too has tightened our belts, by cutting staff, while still offering services and prevention programs such as: community safe homes, crisis management, suicide prevention and intervention services, translation/interpreter services (we also provide these services at Police Dept. & DVM when needed) youth programs, community health fairs, mental health advocacy, legal advocacy and referrals, emergency transportation, personal support and accompaniment with victims during forensic and/or medical examinations, non-offender/family and children's services (including age appropriate support groups) and educational programs to strengthen our communities response to domestic violence and sexual assault throughout the Cordova service area. Our prevention/education programs include: Window between World model to work with K – 12th grades and provide weekly support groups. We also provide the schools with Anti Bullying programs, B.I.O.N.I.C. (Believe It Or Not I Care youth peer mentoring program), Girls on the Run Program (for 3rd- 8th grade girls), Active Parenting Classes, Green Dot and Coaching Boys Into Men to mention only a few. In the summer months we offer a free lunch/art program and summer camps for all youth in our community.

Our Mission to: promote healthy individual and family relationships throughout the community by providing education, advocacy, and crisis response. It is the hope that the City of Cordova will continue to support CFRC with the contribution of \$20,000.

Please contact me if you have any questions.

Sincerely,

Nicole Songer
Cordova Family Resource Center
Executive Director

A MEMO FROM SUSAN BOURGEOIS, CMC, CITY CLERK

DATE: November 11, 2015

TO: Mayor and City Council

SUBJECT: Harbor Commission, Library Board, Parks & Recreation Commission and Planning & Zoning Commission Appointments

There is **one** vacant seat on the Library Board, **one** vacant seat on the Harbor Commission, **three** vacant seats on the Parks and Recreation Commission and **two** vacant seats on the Planning & Zoning Commission. The Clerk's Office has been advertising these vacancies and has asked for letters to be submitted by November 10, 2015. At the time of printing of this packet 14 letters have been received expressing interest in these various appointments. All of the letters are included in this agenda item.

Board or Commission	# of seats to fill	Member(s) whose term(s) is/are up	Letters received from
Harbor Commission	1	James Burton	Dan Reum Ken Jones Stephen Phillips Jacob Betts
Library Board	1	Wendy Ranney	Wendy Ranney Erica Clark
Parks & Recreation Commission	3	Miriam Dunbar Wendy Ranney Stephen Barnes	Miriam Dunbar Wendy Ranney Heather Richardson Donald Kurz Stephen Phillips
Planning & Zoning Commission	2	John Baenen John Greenwood	John Baenen Stephen Phillips Heath Kocan

RECOMMENDED ACTION: **Mayor Kacsh** will consider the letters received and ask Council to confirm his nominations for the appointments.

RECOMMENDED MOTION: Move to confirm Mayor Kacsh's appointment(s):

to the Harbor Commission of the following:

 to a seat that will expire in November 2018.

to the Library Board of the following:

 to a seat that will expire in November 2018.

to the Parks and Recreation Commission of the following:

, & to seats that will expire in November 2018.

to the Planning & Zoning Commission of the following:

 & to seats that will expire in November 2018.

REQUIRED ACTION: Majority voice vote.

Susan Bourgeois

From: Reum, Daniel P -FS <dpreum@fs.fed.us>
Sent: Monday, September 28, 2015 4:49 PM
To: Jim Kacsh
Cc: Susan Bourgeois
Subject: harbor commission

Hello Jim and Susan I would like to submit my name to serve the City of Cordova on the Harbor Commission. While I don't have alot of boating experience. I have served on many boards for many yrs. Most recently the Cordova School Board.

Pls let me know if you are in need of further information.

Thanks,



Daniel P. Reum
Program Support Clerk
Cordova Ranger District
907-424-7661
306-498-6446 cell
612 2nd Stree/Box 280
Cordova, Ak 99574

Susan Bourgeois

From: Fvsamani@gmail.com
Sent: Tuesday, October 06, 2015 3:33 PM
To: Susan Bourgeois
Subject: Harbor commission

To whom it may concern.

I would like to throw my name in the hat to serve another term on the harbor commission.

- Ken Jones

Sent from my iPhone

Susan Bourgeois

From: Stephen Phillips <stephenphillips.6@gmail.com>
Sent: Tuesday, October 27, 2015 2:30 PM
To: Susan Bourgeois
Subject: Letter of Interest

Mayor Kacsh,

I'd like to submit my interest for serving Cordova in a seat on the following commissions:

Planning and Zoning Commission

Parks and Rec Commission

Harbor Commission

As a resident of Cordova i'd like to see our community grow and thrive. And as a father of three i'd like to help create a better community for my children. Be it through serving as a Volunteer Fireman with our department or in a legislative means. I want to be able to help voice not only my ideas but my fellow community members. As a small business owner, avid outdoors men, and boat enthusiast I feel a seat on any or all of these commissions would be the place to help my community.

Thank you for your time and consideration.

- Stephen Phillips

(907) 351-9447

10/28/2015

To: Mayor of Cordova and City Council,

From: Jacob A. Betts

I would like to express my interest in being a member of the Harbor Commission and to serve the City of Cordova. I have lived in Cordova for a total of 6 years, 3 with the United States Coast Guard and currently, 3 years as the Chief Engineer for the Trident Seafoods North Plant.

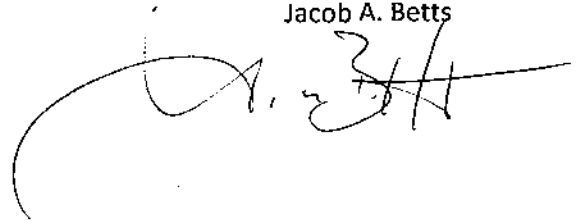
I was raised on small fishing island in Maine with my entire family in the commercial fishing business, I worked for my family and fished lobster for myself until I joined the U.S. Coast Guard. I spent 11 years in the Coast Guard as a Machinery Technician, 9 of those years stationed aboard ships. Two of my tours included Alaskan billets, Homer and Cordova.

After serving with the Coast Guard, I spent 4 years as the Maintenance Manager for a Native Cooperation serving the Aleutian Islands promoting economic development. These duties included overseeing the maintenance of 4 seafood processing plants, 3 lodges, commercial boats and heavy equipment. I also served as project assistant for the installation of a new pier in Atka and for harbor renovations in False Pass.

I currently work year round as the Chief Engineer at Trident Seafoods North, supervising the maintenance and operation of large scale seafood operations. I believe I have a great background in waterfront operations and much experience to offer the City of Cordova's Harbor Commission. Thank you for your time and consideration.

Respectfully,

Jacob A. Betts

A handwritten signature in black ink, appearing to read 'J. A. Betts', with a long, sweeping horizontal line extending to the right.

Wendy A Ranney
PO Box 21
Cordova, AK 99574
(907) 424-3578

August 24, 2015

Dear Mayor Kacsh;

I would like this letter to serve as a notice of my desire to continue to serve on the Library Board.

I have been the Volunteer Librarian at Mt. Eccles Elementary School since the renovation project was finished in 2010. I have been involved in the Library since the boxes of books arrived and have been the lead Librarian for the set-up and implementation of programs. The School District paid for me to attend the State Librarians Conference in 2011-2012 school year and I made a proposal to the Superintendent and Principle of Cordova Jr./Sr. High School for upgrades to the CHS Library.

In October of 2014 I accepted a position in the District Office of the School District, and continue to maintain the Library and Library programs as a volunteer.

It is my hope to connect the three libraries in the community in the near future and I feel that I could be an asset to the Board as we strive for that cohesiveness and search for creative funding avenues.

Personally, I am in the process of obtaining my Master Degree in Library Sciences from the San Jose State University and hope to be finished in 2018.

Please consider my request to be re-appointed to the Library Board and feel free to contact Ms. Gayle Groff, Principal of Mt. Eccles Elementary as a reference for my dedication to the Library and the literacy of our community.

Thank you for your time.

Respectfully yours,

Wendy A. Ranney

To the Esteemed Mayor,

October 14, 2015

With the completion of the Cordova Center on the horizon, the Cordova Public Library will be undergoing major changes, both functionally and aesthetically. With this in mind, I feel that it's an exciting time to become more involved supporting a local resource that such a wide range of our community members utilize. I would like to be considered as a candidate to fill one of the board seats.

As a seasoned nomad, moving first between fishing seasons, then academic calendars, and most recently to active duty spouse, libraries across the West coast and the Midwest have provided a haven for me. As a child growing up in Kodiak, countless rainy afternoons and evenings were spent among the shelves. During the not-so-lucrative fishing seasons, the library catalogue of movies became my family's Blockbuster Video. And days upon days of my life as an undergraduate and graduate student were spent curled up in armchairs, hunkered over desks in personal-use work cubbies, and in front of computer screens in libraries from Alaska to Oregon to frigid northern Michigan.

Throughout my time as a military spouse, libraries have consistently provided clear pathways into the communities that my husband and I have moved to. Public events, such as book signings, evening presentations, and monthly book club gatherings have offered a way to interact with locals and to learn about our newest community. Libraries have often acted as a comforting space to migrate to during the early months of transition, when homesickness sets in. The smell of hundreds of old books and the quiet rustle of pages provides consistency among the chaos of frequent relocations.

I appreciate your time spent reading this letter, and thank you for your careful consideration. I feel that my skills fundraising and volunteering with local nonprofits, planning community events (Copper River Wild Salmon Festival, Fungus Festival, Pioneer Igloo #5 functions, etc.), and active presence at the library with my daughter make me an excellent candidate for board membership. I hope that this letter reflects my excited willingness to volunteer my time towards the betterment of the Cordova community. I look forward to the opportunity to give back to a community that has given so much to my family and I.

With Respect,

Erica C. Clark

(907)-424-7629
P.O. Box 2453
Cordova, AK 99574

August 30, 2015

Dear Mayor Kacsh,

I am interested in continuing to serve on the Parks & Rec Commission. This is my first year on the commission, and I feel that I am doing a good job. I was elected secretary in January, and since then I have been taking the minutes at each meeting. It takes me about 2 hours to type them up, and the other members have told me that the minutes accurately reflect the meetings. Please contact me if you need further information.

Sincerely,

Miriam Dunbar

907 424-3178

Wendy A Ranney
PO Box 21
Cordova, AK 99574

August 24, 2015

Mayor Kacsh
City of Cordova
PO Box 1210
Cordova, AK 99574

Dear Mayor Kasch;

Please let this letter serve as notification of my interest to continue to serve on the **Parks and Recreation Commission**. It has been a pleasure to serve as Chair this past year.

My background is in Parks and Recreation and I hold a BS Degree from Penn State University in Environmental Sciences with a minor in Parks and Rec, as well as a Associates Degree in Forest Technology.

I am very active in the community and our school system, having been recently promoted to the District Office in the City School District.

I have a vested interest in our Community and the facilities that we have, with the hope of enhancing the experiences of our children and citizens.

My 10-year-old son is an avid swimmer and will again be competitive on the Ice Worm Swim Team this next school year, so I am very interested in serving the city and the Pool however I can.

I also have previous experience with the USFS, working their Trail Crew and could be an asset in helping Cordova improve and maintain the local trails and playgrounds surrounding and inside of our city.

Thank you for allowing me this opportunity to serve the City. I also am currently serving on the Library Board and am a Board Member for the Chamber of Commerce. My time is spread between the Schools and Orca Adventure Lodge, but I feel that I could serve the city in this manner as well.

Once again, thank you for your time and consideration.

Sincerely,
Wendy A Ranney

Heather Richardson

PO BOX 1893 Cordova Alaska 99574 | 907-429-3063 | heatherrichardson.alaska@outlook.com

September 6, 2015

Mayor Kacsh:

I remember playing at the park and swimming as a young child. The adventures I had stemmed from what I had available to me, the playground. I never worried about the maintenance of that awesome slide or how my favorite monkey bars always had fresh wood chips to catch me when I fell. But, now that I am a parent and enjoy our time at the pool and parks, it only seems fitting that I become involved to ensure that my and our community's children have the same experiences to look back on.

Joining the Board I can offer advice and consultation to the City Council and city departments on future construction and maintenance of the city park properties. I believe my point of view as both a parent and a user of the facilities will help in coordinating policies on the development and use of recreational facilities.

I take pride in my willingness to constantly be a critical and open minded thinker. My presence on the **Board of Parks and Recreation** will be unbiased and therefore will assure the most appropriate counselling. I hope to have your support at the November City Council meeting.

Sincerely,

Heather Richardson

Mayor Kasch,

I would like to submit my name for an open seat on the parks and rec board. I have a vested interest in the future of our parks and rec department and want to be involved in this way. I have a passion for this field and believe I can be of service to this community in this capacity.

Thank you for your consideration.

Take Care,

Donald Kurz

ASLN TV - Featuring web based television!

Cordova, Alaska

donald@asln.net

Susan Bourgeois

From: Stephen Phillips <stephenphillips.6@gmail.com>
Sent: Tuesday, October 27, 2015 2:30 PM
To: Susan Bourgeois
Subject: Letter of Interest

Mayor Kacsh,

I'd like to submit my interest for serving Cordova in a seat on the following commissions:

Planning and Zoning Commission

Parks and Rec Commission

Harbor Commission

As a resident of Cordova i'd like to see our community grow and thrive. And as a father of three i'd like to help create a better community for my children. Be it through serving as a Volunteer Fireman with our department or in a legislative means. I want to be able to help voice not only my ideas but my fellow community members. As a small business owner, avid outdoors men, and boat enthusiast I feel a seat on any or all of these commissions would be the place to help my community.

Thank you for your time and consideration.

- Stephen Phillips

(907) 351-9447

John Baenen
PO Box 2461
Cordova, AK 99574
(907) 424-3742

September 17, 2015

City of Cordova
PO Box 1210
Cordova, AK 99574

To Whom It May Concern:

I am interested in continuing to serve on the **Planning and Zoning Commission** and would appreciate your consideration for re-appointment.

Thank you,

Sincerely,

A handwritten signature in black ink, appearing to read 'John Baenen', with a long horizontal flourish extending to the right.

John Baenen

Susan Bourgeois

From: Stephen Phillips <stephenphillips.6@gmail.com>
Sent: Tuesday, October 27, 2015 2:30 PM
To: Susan Bourgeois
Subject: Letter of Interest

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Thank you for your time and consideration.

- Stephen Phillips

(907) 351-9447

Heath Kocan
PO Box 2196
Cordova, AK 99574
907.429.7798

RECEIVED

NOV 09 2015

City of Cordova

Mayor Jim Kasch
City of Cordova
PO Box 1210
Cordova, AK 99574
11/09/2015

Dear Mayor Kasch,

I am writing to express my interest in the current vacancy on the **planning and zoning commission**. As a member of the community I believe it is vital for citizens to participate in the local governance as much as possible. Planning and zoning is at the forefront of shaping the future of our community and I would like to be a part of that process.

Thank you for your time.

Yours sincerely,



Heath Kocan

Pending agenda:

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

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

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

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

Joint Work Session with the **Native Village of Eyak Tribal Council** – met 11-9-15 (no City Council quorum); to meet quarterly – next tba (**January?**)

Budget Work Sessions – **November 23, 2015**

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

Committees:

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

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

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

Calendars:

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

November 2015

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

December 2015

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

JANUARY 2016

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

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	31	1 New Year's Day-City Hall Offices Closed CSD Holiday	2
3	4	5	6 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB	7	8	9
10	11	12 6:30 P&Z CCB	13 7:00 Sch Bd HSL 7:00 Harbor Cms CCB	14	15	16
17	18	19 Martin Luther King Jr.-City Hall Offices Closed	20 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB	21 Tipoff Basketball Tournament CSD-CHS Gym	22 Tipoff Basketball Tournament CSD-CHS Gym	23 Tipoff Basketball Tournament CSD-CHS Gym
24	25	26	27	28 Noon-Mayor Lunch with Bd & Cms reps CCB	29	30
31	1	Notes Legend: CCAB-Cordova Center Community Rms A&B HSL-High School Library CCA-Cordova Center Community Rm A CCB-Cordova Center Community Rm B CCM-Cordova Center Mayor's Conference Rm CSD-Cordova School District CCER-Cdv Ctr Educ Rm				

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

MAYOR AND CITY COUNCIL - ELECTED

seat/length of term	email	Date Elected	Term Expires
Mayor: 3 years	James Kacsh Mayor@cityofcordova.net	March 5, 2013	March-16
Council members:			
Seat A: 3 years	Kristin Carpenter CouncilSeatA@cityofcordova.net	March 5, 2013	March-16
Seat B: 3 years	Timothy Joyce CouncilSeatB@cityofcordova.net	March 4, 2014 March 14, 2013 August 2, 2012	March-17 filled vacancy appt to A
Seat C: 3 years	Tom Bailer CouncilSeatC@cityofcordova.net	March 4, 2014	March-17
Seat D: 3 years	Robert Beedle CouncilSeatD@cityofcordova.net	March 3, 2015	March-18
Seat E: 3 years	Josh Hallquist CouncilSeatE@cityofcordova.net	March 3, 2015	March-18
Seat F: 3 years	David Reggiani CouncilSeatF@cityofcordova.net	March 5, 2013 March 2, 2010 March 3, 2009	March-16 1 yr trm
Seat G: 3 years	James Burton, Vice-Mayor CouncilSeatG@cityofcordova.net	March 5, 2013	March-16

SCHOOL BOARD - ELECTED

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

LIBRARY BOARD - APPOINTED

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

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

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

PLANNING AND ZONING COMMISSION - APPOINTED

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

HARBOR COMMISSION - APPOINTED

length of term		Date Appointed	Term Expires
3 years	Robert Beedle	January-14	November-17
3 years	Greg LoForte	February-13	November-16
		January-10	
		January-07	
3 years	Max Wiese	January-14	November-17
		March-11	
3 years	Ken Jones	February-13	November-16
3 years	James Burton, Chair	July-14	November-15
		April-13	

PARKS AND RECREATION COMMISSION - APPOINTED

length of term		Date Appointed	Term Expires
3 years	Kara Johnson	February-15	November-17
		December-12	
3 years	Miriam Dunbar	August-14	November-15
3 years	Wendy Ranney, Chair	August-14	November-15
3 years	Stephen Barnes	December-12	November-15
3 years	Marvin VanDenBroek	February-14	November-16
3 years	Karen Hallquist	November-13	November-16
3 years	Dave Zastrow	February-15	November-17
		September-14	

seat up for re-election in 2016

termed out in 2016