

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
December 5, 2018 @ 7:00 pm
Cordova Center Community Rooms
Agenda**



*City Tree Lighting and
Holiday Bazaar Nov 30-Dec 1*

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)

a. Cordova School District Resolution 2019-01..... (page 1)

4. Student Council Representative Report

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

5. Council action to waive right to protest the renewal of liquor license for..... (page 2)
Cannery Row Inc, dba, Reluctant Fisherman Inn

H. Approval of Minutes

6. Minutes of the 11-07-18 Regular Council Meeting..... (page 13)

I. Consideration of Bids

J. Reports of Officers

7. Mayor's Report

8. Manager's Report

9. City Clerk's Report

a. Resolution 09-18-22 CIP List (for Council review/direction to staff)..... (page 16)

K. Correspondence

10. 11-21-18 Email from C. Smith re Polar Bear..... (page 17)

11. 11-28-18 Letter from Cordova School District re FY19 City Budget..... (page 18)

L. Ordinances and Resolutions

12. Resolution 12-18-30..... (voice vote)(page 19)

A resolution of the City Council of the City of Cordova, Alaska, authorizing the City to issue harbor revenue bonds in the principal amount of not to exceed \$5,000,000 to finance the planning, design, construction and acquisition of harbor and related capital improvements in the city, including without limitation repair and replacement of facilities at the Cordova South Harbor, and to submit the question of the issuance of such bonds to the qualified voters of the city at the March 5, 2019 Regular City Election; and declaring the intent of the City of Cordova to reimburse original expenditures for costs of the planning, design, construction and acquisition of such harbor and related capital improvements

13. Resolution 12-18-31..... (voice vote)(page 24)

A resolution of the City Council of the City of Cordova, Alaska, submitting to the qualified voters of the City at the March 5, 2019 Regular City Election the question of the levy of a 0.5% tax on the value of raw fish landed in the City, with the proceeds of the tax to be dedicated to pay the cost of harbor improvements, repair and maintenance, including without limitation payment of debt service on bonds issued to pay the cost of harbor and related capital improvements

14. Resolution 12-18-32..... (roll call vote)(page 26)

A resolution of the City Council of the City of Cordova, Alaska adopting harbor fees, rates and charges for the 2019 calendar budget

M. Unfinished Business

N. New & Miscellaneous Business

15. Pending Agenda, Calendar and Elected & Appointed Officials lists..... (page 32)

O. Audience Participation

P. Council Comments

Q. Executive Session

16. City Manager Evaluation

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

P.O. Box 1330
675 Second Street
Cordova, AK 99574



(T) 907-424-3265
(F) 907-424-3271
www.cordovasd.org

**RESOLUTION OF THE CORDOVA SCHOOL DISTRICT
BOARD OF EDUCATION
Resolution No. 2019: 01**

**A RESOLUTION REGARDING A PROPOSAL FOR THE FORMATION OF A PRINCE WILLIAM SOUND
BOROUGH AND THE INCLUSION OF THE CORDOVA SCHOOL DISTRICT AS A VESTED
STAKEHOLDER IN ALL MEETINGS AND CONVERSATIONS ADDRESSING SUCH PROPOSAL**

WHEREAS, Cordova School District (CSD) has been a nationally accredited school district within Prince William Sound since 1934; and

WHEREAS, Cordova School District has a long-established history of high achievement, performance, and innovation within the State of Alaska; and

WHEREAS, the District currently represents more than 350 students and 60 employees; and

WHEREAS, CSD is a locally governed district with unique challenges, needs, qualities, and characteristics; and

WHEREAS, the formation of a borough in Prince William Sound would inherently impact the overall decisions, programming, and operations of the Cordova School District and its students; and

WHEREAS, Cordova School District is a city school district that relies on local City contributions, state and federal grants, and a percentage of its federal impact aid for school funding; and

WHEREAS, if the Cordova School District is incorporated into a borough structure, AS 14.17.410 (G)(2) states that there would be a local required contribution of a 2.65 mill tax levy on the full and true value of the taxable real and personal property in the district to support schools, potentially reducing current school funding; and

WHEREAS, AS 14.14.060 allows for only one school district within a borough; and

WHEREAS, the formation of one school district within a proposed borough would reduce the number of locally elected school board seats in our community; and

WHEREAS, the loss of local voices representing our students would have a less than desirable impact on the education and well-being of our learners;

NOW, THEREFORE, BE IT RESOLVED, as the governing board responsible for ensuring a quality public education for each student in our community, the Cordova School District Board of Education is resolute to ensure that our district is offered a represented voice at any and all meetings and discussions regarding borough formation in Prince William Sound that include the City of Cordova.

Approved by the Cordova School District Board of Education on November 14, 2018


_____, Board President

MT. ECCLES ELEMENTARY SCHOOL
(T) 907-424-3236
(F) 907-424-3117

EXCELLENCE FOR ALL

CORDOVA JR.-SR. HIGH SCHOOL
(T) 907-424-3266
(F) 907-424-5215



AGENDA ITEM 5
City Council Meeting Date: 12/5/2018
CITY COUNCIL COMMUNICATION FORM

FROM: Susan Bourgeois, City Clerk
DATE: 11/27/2018
ITEM: Council option to protest Liquor License Renewal
NEXT STEP: Approval of Consent Calendar

ORDINANCE RESOLUTION
 MOTION INFORMATION

- I. **REQUEST OR ISSUE:** A Cordova bar and restaurant owner has applied for a Liquor License Renewal with the State through the AMCO (Alcohol and Marijuana Control Office).
- II. **RECOMMENDED ACTION / NEXT STEP:** Council action to protest the renewal or waive right to protest.
- III. **FISCAL IMPACTS:** Finance staff has advised Council that said business has been compliant regarding sales tax, business license renewal, property tax and utility payments to the City.
- IV. **BACKGROUND INFORMATION:** Acting Finance Director Barb Webber, City Clerk Susan Bourgeois and Police Chief Mike Hicks have advised that there is no financial or public safety reason for Council to protest this renewal.
- V. **LEGAL ISSUES:** The local governing body's right to protest is defined in AS 04.11.480.
- VII. **SUMMARY AND ALTERNATIVES:** Suggested motion is to move to waive Council's right to protest approval of the renewal of liquor license #954 (Beverage Dispensary -Tourism) for Cannery Row Inc. dba Reluctant Fisherman Inn. Approval of consent calendar accomplishes approval of this motion. Deadline to protest is 60 days from receipt of letter from DCCED, AMCO – which was received on Nov 15, 2018.



November 15, 2018

City of Cordova
Attn: Susan Bourgeois
VIA Email: cityclerk@cityofcordova.net

Re: Notice of 2019/2020 Liquor License Renewal Application

License Type:	Beverage Dispensary – Tourism	License Number:	954
Licensee:	Cannery Row, Inc.		
Doing Business As:	Reluctant Fisherman Inn		

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

Erika McConnell, Director
amco.localgovernmentonly@alaska.gov



Alaska Alcoholic Beverage Control Board

Master Checklist: Renewal Liquor License Application

Doing Business As:	Reluctant Fisherman Inn	License Number:	954
License Type:	Beverage Dispensary-Tourism		
Examiner:	<i>Cove</i>	Transaction #:	-942464

Document	Received	Completed	Notes
AB-17: Renewal Application	10/17/2018	11/8	
App and License Fees	10/17/2018	10/17	

Supplemental Document	Received	Completed	Notes
Tourism/Rec Site Statement	10/17/2018	11/8	
AB-25: Supplier Cert (WS)			
AB-29: Waiver of Operation			
AB-30: Minimum Operation			
AB-33: Restaurant Affidavit			
COI / COC / 5 Star			
FP Cards & Fees / AB-08a			
Late Fee			

Names on FP Cards:	
--------------------	--

	Yes	No
Selling alcohol in response to written order (package stores)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mailing address and contact information different than in database (if yes, update database)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
In "Good Standing" with CBPL (skip this and next question for sole proprietor)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Officers and stockholders match CBPL and database (if "No", determine if transfer necessary)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

LGB 1 Response:

Waive Protest Lapsed

LGB 2 Response:

Waive Protest Lapsed



Alcohol and Marijuana Control Office
 550 W 7th Avenue, Suite 1600
 Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board
Beverage Dispensary – Tourism License
Form AB-17d: 2019/2020 Renewal License Application

What is this form?

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing beverage dispensary – tourism liquor license that will expire on December 31, 2018. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only should be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed correctly and submitted to the Alcohol & Marijuana Control Office (AMCO)’s main office, along with all other required documents and fees, before any renewal license application will be considered complete. Receipt and/or processing of renewal payments by AMCO staff neither indicates nor guarantees that an application will be considered complete, or that a license will be renewed.

Section 1 – Establishment and Contact Information

Enter information for the business seeking to have its license renewed. If any populated information is incorrect, please contact AMCO.

Licensee:	Cannery Row, Inc.	License #:	954
License Type:	Beverage Dispensary - Tourism	Statute:	AS 04.11.400(d)
Doing Business As:	Reluctant Fisherman Inn		
Premises Address:	407 Railroad Ave		
Local Governing Body:	City of Cordova		
Community Council:	None		

Mailing Address:	P.O. Box 150		
City:	Cordova	State:	AK
		ZIP:	99574

Enter information for the individual who will be designated as the primary point of contact regarding this application. This individual **must be a licensee** who is required to be listed in and authorized to sign this application.

Contact Licensee:	GREG MEYER	Contact Phone:	907-360-9076
Contact Email:	GREGMEYER@ME.COM		

Optional: If you wish for AMCO staff to communicate with individual who is not a licensee named on this form (eg: legal counsel) about this application and other matters pertaining to the license, please provide that person’s contact information in the fields below.

Name of Contact:	BILLIE THOMPSON	Contact Phone:	907-424-3272
Contact Email:	BILLIE_RF@AK.NET		





Section 2 - Entity or Community Ownership Information

This top subsection must be completed by any licensee that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations, Business & Professional Licensing (CBPL). This number is neither your EIN/tax ID number, nor your business license number. You may view your entity's status or find your CBPL entity number by visiting the following site: https://www.commerce.alaska.gov/cbp/main/search/entities

Alaska CBPL Entity #: CANNERY ROW, INC - 50641D / RELUCTANT FISHERMAN LLC - 92198

You must ensure that you are able to certify the following statement before signing your initials in the box to the right: Initials

I certify that this entity is in good standing with CBPL and that all current entity officials and stakeholders (listed below) are also currently and accurately listed with CBPL.



This subsection must be completed by any community or entity, including a corporation, limited liability company, partnership, or limited partnership, that is applying for renewal. If more space is needed, please attach additional completed copies of this page.

- If the applicant is a corporation, the following information must be completed for each stockholder who owns 10% or more of the stock in the corporation, and for each president, vice-president, secretary, and managing officer.
• If the applicant is a limited liability organization, the following information must be completed for each member with an ownership interest of 10% or more, and for each manager.
• If the applicant is a partnership, including a limited partnership, the following information must be completed for each partner with an interest of 10% or more, and for each general partner.

Important Note: The information provided in the below fields (including spelling of names, specific titles, and percentages held) must match that which is listed with CBPL. If one individual holds multiple titles mentioned in the bullets above, all titles must be listed for that individual on this application and with CBPL. Failure to list all required titles constitutes an incomplete application.

Form for Gregory Meyer: Name of Official: GREGORY MEYER, Title(s): Director, President, shareholder, Mailing Address: P.O. Box 135, City: Cordova, State: AK, ZIP: 99574, Phone: 907-360-9076, % Owned: 50

Form for Sylvia Lange: Name of Official: SYLVIA LANGE, Title(s): Shareholder, Secretary, Treasurer, Mailing Address: P.O. Box 135, City: Cordova, State: AK, ZIP: 99574, Phone: 907-903-3480, % Owned: 50

Empty form fields for Name of Official, Title(s), Phone, % Owned, Mailing Address, City, State, ZIP.





Form AB-17d: 2019/2020 Tourism Renewal License Application

Section 3 - Sole Proprietor Ownership Information

This section must be completed by any licensee who directly holds the license as an individual or multiple individuals and is applying for license renewal. If more space is needed, please attach a separate sheet that includes all of the required information. Entities should skip to Section 4. The following information must be completed for each licensee and each affiliate (spouse).

This individual is an: [] applicant [] affiliate (spouse) N/A

Form with fields: Name, Contact Phone, Mailing Address, City, State, ZIP, Email

This individual is an: [] applicant [] affiliate (spouse)

Form with fields: Name, Contact Phone, Mailing Address, City, State, ZIP, Email

Section 4 - Alcohol Server Education

Read the line below, and then sign your initials in the box to the right of the statement:

Initials

I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of a patron have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of their course completion cards on the licensed premises during all working hours, as set forth in AS 04.21.025 and 3 AAC 304.465.

[Signature]

Section 5 - License Operation

Check a single box for each calendar year that best describes how this liquor license was operated:

2017 2018

The license was regularly operated continuously throughout each year.

[X] [X]

The license was regularly operated during a specific season each year.

[] []

The license was only operated to meet the minimum requirement of 240 total hours each calendar year.

[] []

If this box is checked, a complete copy of Form AB-30: Proof of Minimum Operation Checklist, and all necessary documentation must be provided with this application.

The license was not operated at all or was not operated for at least the minimum requirement of 240 total hours each year, during one or both of the calendar years.

[] []

If this box is checked, a complete copy of Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated for at least the minimum requirement, unless a complete copy of the form (including fees) has already been submitted for that year.





Form AB-17d: 2019/2020 Tourism Renewal License Application

Section 6 - Violations and Convictions

Applicant violations and convictions in calendar years 2017 and 2018: Yes No


Have any notices of violation (NOVs) been issued to this licensee in the calendar years 2017 or 2018? Yes No


Has any person or entity named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2017 or 2018? Yes No


If "Yes" to either of the previous two questions, attach a separate page to this application listing all NOVs and/or convictions.


Section 7 - Certifications

Read each line below, and then sign your initials in the box to the right of each statement: Initials

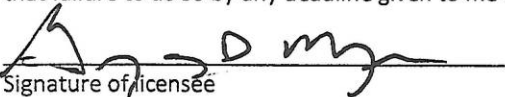
I certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application, and that in accordance with AS 04.11.450, no one other than the licensee(s) has a direct or indirect financial interest in the licensed business. 

I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name or the ownership (including officers, managers, general partners, or stakeholders) from what is currently approved and on file with the Alcoholic Beverage Control (ABC) Board. 

I certify on behalf of myself or of the organized entity that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued. 

I am submitting as part of this application a written statement that meets the attached Tourism Statement Guidelines, for review by the Alcoholic Beverage Control Board. 

As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Alcoholic Beverage Control Board or AMCO staff in support of this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete.


Signature of licensee

Gregory D Meyer
Printed name of licensee


Notary Public in and for the State of Alaska
STATE OF ALASKA
NOTARY PUBLIC
BILLIE J. THOMSON
My Commission Expires: Nov. 17, 2018

Subscribed and sworn to before me this 15th day of October, 2018.

Seasonal License? Yes No
If "Yes", write your six-month operating period: _____

License Fee:	\$ 2500.00	Application Fee:	\$ 300.00	TOTAL:	\$ 2800.00
Miscellaneous Fees:					
GRAND TOTAL (if different than TOTAL):					2,800

STATE OF ALASKA
NOTARY PUBLIC
BILLIE J. THOMSON
My Commission Expires November 17, 2018

Page 4 of 4
OCT 17 2018
ALCOHOL MARIJUANA CONTROL OF STATE OF ALASKA

October 16, 2018

Dear ABC Board;

The Reluctant Fisherman Inn, on the Cordova waterfront, overlooking the small boat harbor, has been the "go to" place for visitors and locals alike in Cordova for over 40 years. We continue the tradition, and have done major upgrades in the past 10 yrs. of our ownership. We offer 45 rooms to rent, some of which are available with a refrigerator and microwave, and two suites with either a full kitchen, or kitchenette. We also have a full service restaurant and bar. Alcohol is only permitted in the bar and restaurant area. We don't provide room service or stock alcohol in any of the rooms.

We are proud of the fact that our employees are all full time residents of Cordova, and many are full time employees. We run advertisements in the area visitor guides, we participate fully in all of the promotional programs of the local Chamber of Commerce, and participate in State wide promotions as well (Tour Saver coupon book, Milepost, etc.).

The City of Cordova has built and completed a large building called the Cordova Center. It houses our new museum, library, conferencing rooms and auditorium. This new facility has allowed Cordova, for the first time, to host small conferences. Indeed, our hotel has benefited from this community addition. The Reluctant Fisherman Inn is one block away from the new building, and we are seeing higher demand for rooms and visitor amenities. Expansion of additional rooms and catering facility at the Reluctant Fisherman Inn is in the near future to meet that demand.

Sincerely,



Gregory D. Meyer
Cannery Row, Inc., President



Details

ENTITY DETAILS

Name(s)

Type	Name
Legal Name	CANNERY ROW, INC.

Entity Type: Business Corporation

Entity #: 50641D

Status: Good Standing

AK Formed Date: 11/30/1992

Duration/Expiration: Perpetual

Home State: ALASKA

Next Biennial Report Due: 1/2/2020

Entity Mailing Address: BOX 120, CORDOVA, AK 99574

Entity Physical Address: 1 CANNERY ROW, CORDOVA, AK 99574-0120

Registered Agent

Agent Name: SYLVIA LANGE

Registered Mailing Address: PO BOX 120, CORDOVA, AK 99574

Registered Physical Address: 1 CANNERY ROW, CORDOVA, AK 99524

Officials

AK Entity #	Name	Titles	Owned
	Greg Meyer	Director, President, Shareholder	50
	Sylvia Lange	Shareholder, Secretary, Treasurer	50

Show Former

Filed Documents

Date Filed	Type	Filing	Certificate
11/30/1992	Creation Filing	Click to View	
2/01/1993	Biennial Report	Click to View	
2/07/1994	Biennial Report	Click to View	
8/10/1994	Agent Change	Click to View	

Date Filed	Type	Filing	Certificate
1/29/1996	Biennial Report	Click to View	
1/12/1998	Biennial Report	Click to View	
12/29/1999	Biennial Report	Click to View	
1/03/2000	Biennial Report	Click to View	
12/26/2001	Biennial Report	Click to View	
1/05/2004	Biennial Report	Click to View	
11/14/2006	Biennial Report	Click to View	
2/22/2012	Biennial Report	Click to View	
3/28/2012	Biennial Report	Click to View	
3/28/2012	Biennial Report	Click to View	
12/03/2013	Biennial Report	Click to View	
11/21/2015	Biennial Report	Click to View	
1/25/2018	Biennial Report	Click to View	
3/16/2018	Certificate of Compliance		Click to View

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reasons for the objection. The board shall consider the objections and testimony received at a hearing conducted under AS 04.11.510(b)(2) when it considers the application. An objection and the record of a hearing conducted under AS 04.11.510(b)(2) shall be retained as part of the board's permanent record of its review of the application.

Sec. 04.11.480. Protest.

(a) A local governing body may protest the issuance, renewal, relocation, or transfer to another person of a license by sending the board and the applicant a protest and the reasons for the protest within 60 days of receipt from the board of notice of filing of the application. A protest received after the 60-day period may not be accepted by the board, and in no event may a protest cause the board to reconsider an approved renewal, relocation, or transfer. The local governing body may protest the continued operation of a license during the second year of the biennial license period by sending the board and the licensee a protest and the reasons for the protest by January 31 of the second year of the license. The procedures for action on a protest of continued operation of a license are the same as the procedures for action on a protest of a renewal application. The board shall consider a protest and testimony received at a hearing conducted under AS 04.11.510(b)(2) or (4) when it considers the application or continued operation, and the protest and the record of the hearing conducted under AS 04.11.510(b)(2) or (4) shall be kept as part of the board's permanent record of its review. If an application or continued operation is protested, the board shall deny the application or continued operation unless the board finds that the protest is arbitrary, capricious, and unreasonable.

(b) If the permanent residents residing outside of but within two miles of an incorporated city or an established village wish to protest the issuance, renewal, or transfer of a license within the city or village, they shall file with the board a petition meeting the requirements of AS 04.11.510(b)(3) requesting a public hearing within 30 days of the posting of notice required under AS 04.11.310, or by December 31 of the year application is made for renewal of a license. The board shall consider testimony received at a hearing conducted under AS 04.11.510(b)(3) when it considers the application, and the record of a hearing conducted under AS 04.11.510(b)(3) shall be retained as part of the board's permanent record of its review of the application.

(c) A local governing body may recommend that a license be issued, renewed, relocated, or transferred with conditions. The board shall consider recommended conditions and testimony received at a hearing conducted under AS 04.11.510(b)(2) or (4) when it considers the application or continued operation, and the recommended conditions and the record of the hearing conducted under AS 04.11.510(b)(2) or (4) shall be kept as part of the board's permanent record of its review. If the local governing body recommends conditions, the board shall impose the recommended conditions unless the board finds that the recommended conditions are arbitrary, capricious, or unreasonable. If a condition recommended by a local governing body is imposed on a licensee, the local governing body shall assume responsibility for monitoring compliance with the condition, except as otherwise provided by the board.

(d) In addition to the right to protest under (a) of this section, a local governing body may notify the board that the local governing body has determined that a licensee has violated a provision of this title or a condition imposed on the licensee by the board. Unless the board finds that the local governing body's determination is arbitrary, capricious, or unreasonable, the board shall prepare the determination as an accusation against the licensee under AS 44.62.360 and conduct proceedings to resolve the matter as described under AS 04.11.510(c).

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

A. Call to order

Mayor Clay Koplín called the Council regular meeting to order at 7:00 pm on November 7, 2018, in the Cordova Center Community Rooms.

B. Invocation and pledge of allegiance

Mayor Koplín led the audience in the Pledge of Allegiance.

C. Roll call

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

D. Approval of Regular Agenda

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

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

E. Disclosures of Conflicts of Interest - none

F. Communications by and Petitions from Visitors

1. Guest Speakers

2. Audience comments regarding agenda items

Kristin Carpenter spoke in favor of the increased line-item for support for the chamber of commerce. She also spoke about her letter in the packet concerning the Polar Bear – she didn't think that was the best place to have it located.

3. Chairpersons and Representatives of Boards and Commissions

CCMCA Board, President **Kristin Carpenter** spoke and mentioned there is still no audit completed, they keep asking for more information. The financials don't look great, they are behind in billing and volumes have just been down this year.

Mayor Koplín asked if there were figures she could provide as far as the financials – she said looking at August financials there is about a \$1.1 million gap. **Burton** asked about the lag time in billing – **Carpenter** said it's all about the Electronic Health Records system – staff still getting up to speed on it. She said it is somewhat about our small volumes and our infrequencies of seeing the problems that lead to a longer time frame to develop the fixes required.

4. Student Council Representative Report – **Olivia Carroll** reported that: 1) there are new committees being formed on Student Council, the service committee is planning ways to give back to the community, schools and outside of Cordova as well; spirit committee is working on ideas to make events more spirited, especially homecoming, 2) Wednesday classes (3 periods of 100 minutes and an Advisory period) still receiving mixed reviews from students. Advisory is sort of about school connectivity for 7th through 11th graders and seniors are focusing that on college-prep, job-prep activities. 3) BIONIC is the school's peer helper group and they are having a kindness week at the Elementary school next week (assembly there Monday then redecorating the bathrooms with inspirational quotes, etc.). Also, BIONIC members attended Lead On conference in Anchorage and came home with the ideas of community members assisting with "getting ready for prom" activities in an effort to stem "pre-gaming" which is drinking before prom. 4) Volleyball regionals is next week Nov 15-17, very excited to be fighting for a spot at state in their own hometown, hope that lots of fans will attend and support them.

G. Approval of Consent Calendar

5. 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

6. Proclamation for 25th Annual Sobriety Celebration and Memorial Potlatch

7. Council concurrence of Mayor's appointment of Trae Lohse to the Planning Commission

8. Record excused absences of **Mayor Koplín** and Council members **Schaefer** and **Wiese** from the October 17, 2018 regular meeting

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

H. Approval of Minutes

M/Burton S/Allison to approve the minutes.

9. Minutes of October 17, 2018 Council Public Hearing

10. Minutes of October 17, 2018 Council Regular Meeting

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

I. Consideration of Bids

J. Reports of Officers

11. Mayor's Report - *Mayor Koplín* added to his written report in the packet - said he's been talking to *John Bitney* about connecting with the new administration - he's reached out a bit to *Governor Dunleavy* and we have some connections with *Lieutenant Governor Meyer* which may be a more productive path at first. He thanked *Kristin Carpenter* and a group of Cordovans working on a community foundation - great idea that can help citizens and businesses in the future with project and program funding, etc. Essentially like a permanent fund - big contributions being made across the state by Rasmussen Foundation and others - good economic driver to have in the community. Alaska Shellfish Growers Association will be meeting in Cordova in December - which is a great opportunity for the community.

12. Manager's Report - City Manager *Alan Lanning* reported 1) he will be at AML all week next week - there are AML resolutions in the packet if any of Council members want to weigh in - let him know - also let him know if there is anyone in particular you want him to see/meet with while there. *Mayor Koplín* suggested he meet with *Bitney* - *Lanning* said he did have appointments with the insurance broker, Bitney and Birch Horton attorneys.

13. City Clerk's Report - *Bourgeois* had no report.

14. Staff Quarterly Reports

a. Cordova Volunteer Fire Department, *Paul Trumblee*, City Fire Marshal

b. Cordova Police Department, *Chief of Police*, Mike Hicks

c. Finance Department, *Jon Stavig*, Finance Director

K. Correspondence

15. 10-17-18 Email from Girdwood Board of Supervisors forwarded to City Council members

16. 10-29-18 Email from K. Carpenter re Polar Bear

17. 10-31-18 Email from Chamber Pres. L. Koker re Chamber funding request

18. 11-01-18 Letter from Mayor re Comments on Chugach Forest Plan

L. Ordinances and Resolutions

19. 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 - 2nd reading

M/Allison S/Burton to postpone item 19 - Ordinance 1171 to the next meeting due to there are not a sufficient number of Council members present to approve it tonight.

Vote on the motion: 4 yeas, 1 nay (Jones), 2 absent (Schaefer, Wiese). Motion was approved.

20. 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 - 1st reading

M/Allison S/Guard to adopt 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.

Allison said he doesn't see a public need for this building and hopes there are interested parties. *Burton* said, sell it.

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

M. Unfinished Business

21. Council direction to staff regarding AK DoT&PF Tier I Harbor Grant bond & repayment options

a. Cordova Harbor Commission Resolution 10-18-01

M/Jones S/Allison 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 \$5M for South Harbor renovations and 2) a

proposition to adopt an ordinance enacting a **0.5%** (one half 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.

Jones said he has been pushing for replacing that harbor for a while, he thinks it is very important for the community. He also thinks with the budget constraints, it is important that the harbor users come up with a plan to pay for it themselves and this is what the Commission came up with. **Allison** said he thinks it will be very important for us to educate the public on this, so they are very clear on what they are voting on. He said if we vote yes on this then we need to make the effort to educate the people. **Guard** asked if there is a sunset on this for after bond is paid off. **Jones** opined that by the time this bond is paid off there will be another project needed – he thinks this is a case of increased taxes/rates being appropriate, especially for the actual user group that will benefit.

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

N. New & Miscellaneous Business

22. Discussion item about the Bears in Cordova summer/fall 2018

M/Allison S/Guard to refer this until the next meeting when all the parties can be invited, and the writer of the memo is here (James Wiese).

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

23. Status report from PBS re City and CCMC self-funded Health Insurance Plan – Council did opt to discuss this in executive session to be held after Council comments.

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

November 21 – work session, public hearing and regular meeting. Boards and Commissions coming vacant – deadline for letters of interest November 13.

O. Audience Participation

Katrina Hoffman of 301 South Second Street – she thanked council for taking the chamber’s needs into account during budget discussions. Comparatively Sitka gives 92% of bed tax to chamber. Seward gives a percentage of bed tax and car rental tax. She hopes we can get to a place that we give a sustainable amount annually to our chamber.

Wendy Ranney of 2500 Orca Road and Orca Adventure Lodge also spoke in favor of the chamber and would like to see more of the bed tax given to the chamber.

Cathy Rehnfeldt thanked Council for their consideration of Chamber funding during budget.

P. Council Comments

Burton thanked people for attending – he is interested in hearing more about the community foundation.

Meyer thanked people for giving council an audience, working on the budget is difficult – there seems to be a lot of chamber support. She is also interested to hear more about the community foundation.

Allison appreciated all the people who volunteer in the community. He also expressed appreciation and best wishes to **Jon Stavig** who has now retired.

Jones echoed the thanks. He appreciates the votes on the Harbor topic. He is glad to support the chamber. His vote on the garbage truck was because he’d prefer to see that be a budgeted item, not out of the permanent fund.

Q. Executive Session

25. see item 23.

M/Allison S/Meyer to go into an executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the government, specifically a status report about self-funded health insurance, and to invite **Kristin Carpenter** from CCMCA Board to participate.

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

Mayor Koplín recessed the meeting with no objection at 7:57 pm. Council entered the executive session at 7:59 pm.

Council re-entered open session at 8:16 pm. **Mayor Koplín** stated that no action was taken in the executive session.

R. Adjournment

M/Guard S/Allison to adjourn the meeting.

Hearing no objection Mayor Koplín adjourned the meeting at 8:17 pm.

Approved: December 5, 2018

Attest: _____
Susan Bourgeois, CMC, City Clerk

**CITY OF CORDOVA, ALASKA
RESOLUTION 09-18-22**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,
DESIGNATING CAPITAL IMPROVEMENT PROJECTS**

WHEREAS, the Cordova City Council has identified several Capital Improvement projects that will benefit the citizens of Cordova, and in several cases the entirety of Prince William Sound; and

WHEREAS, the City Council of the City of Cordova has identified the following Capital Improvement projects as being critical to the future well being and economy of Cordova and the surrounding area:

1. Port and Harbor Renovations
 - a. South Harbor replacement (G & H float priority)
 - b. Shipyard expansion
 - c. Harbor expansion
 - d. General upgrades (north harbor sidewalks)
2. School Repairs
3. Hospital Upgrades
4. Public Safety Building
5. Sawmill Avenue Extension
6. Ferry Trail
7. Road Improvements / ADA Sidewalk Improvements

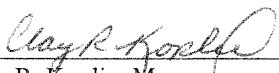
and;

WHEREAS, some or all of these projects will be submitted to State or Federal legislators and agencies as Capital Improvement projects in the City of Cordova, Alaska.

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Cordova, Alaska, hereby designates the above listed projects as Capital Improvement projects.


PASSED AND APPROVED THIS 5th DAY OF SEPTEMBER 2018.





Clay R. Koplín, Mayor

ATTEST:



Susan Bourgeois, CMC, City Clerk

Susan Bourgeois

From: charles smith <cdvmechsyst@gmail.com>
Sent: Wednesday, November 21, 2018 6:24 AM
To: Susan Bourgeois
Cc: Alan Lanning; Tony Schinella
Subject: Re: Polar Bear

Please be kind enough to forward copies to mayor and council. Somehow I don't get their addresses from the site, thanks.

We had decided to sell (or...) the boat. To that end misc items to be done to make it once again a "stand alone" vessel. With us it had always worked in conjunction with other vessels. (e.g. one project was a partial repower thereof) Some time was so directed as well to normal maintenance. Photographic/listing.etc consulting..

Among the projects done was an upgrade on main anchor chain due to wear over time. Worst section was replaced with notably larger and unworn chain. One link failed/opened and is still in place on the anchor chain. Things seemingly went south from there.

I would note that the vessel survived well aside from some minor disruptions.

A problem with use of that site has been that, despite posting, the vessel is necessarily exposed to boarding by anyone that can use the mooring lines for access. It was particularly bad this past season and included vandalism beyond misc theft, parties and simple "tourism." The "office"/stateroom had paperwork dumped and hosed...lost. That has created a downstream difficulty chasing insurance. I believe we've located that elsewhere and so I expect that to finally progress.

Occasionally people have expressed interest in that site for "grid" work/moorage of larger vessels. A constraint is the conflict of multiple anchors and variations in tidal/weather wandering of adjacent vessels. Various improvements there could improve revenue there.

On the revenue item I would note that the Polar Bear may well have been the best deal ever for the city. Revenue from ocean dock use, raw fish tax, sales tax for fuel and misc supplies, some local employment, and most recently space rent on mud. Cost to the city pretty minimal.

Plan for the boat is to return for...limited time...on your terms.

Mike Smith

P.O. Box 1330
675 Second Street
Cordova, AK 99574



(T) 907-424-3265
(F) 907-424-3271
www.cordovasd.org

November 28, 2018

City of Cordova Council
601 1st Street, PO Box 1210
Cordova, AK 99574

Dear Cordova City Council Members,

At the recent budget work session held on November 27, 2018, Barb Jewell and I read the provided handouts and listened with great interest the information Council being considered for the FY19 City Budget. Further, we noticed the City's revenue and school contributions related to the receipt of Forest Receipts. As identified on Page 1 of 24, *2017 Prior year Actual* shows a Forest Receipt contribution to schools in the amount of \$15,076.33, while *2018 Current year Budget* shows \$0.00. Looking forward, the sheet shows the *2019 Future year Proposed Budget* contribution from Forest Receipts as \$580,000.00.

The District's understanding is that with the reallocation of the federal Forest Receipts program in Spring 2018, the City received (or anticipates receiving) funds for the fiscal years 2017 and 2018. As the Council proceeds with budget discussions for the FY19 year, we would like to know:

- Has the City received Forest Receipt funds as of yet? If not, when does it anticipate receiving these federal funds? If the City has received these funds, how much, specifically, is the revenue?

As federally intended, we strongly encourage the City to specifically allocate Forest Receipts funds, in addition to the City's proposed contribution, in order to meet the growing needs of the students in the District and fully fund our request.

We look forward to the opportunity to discuss our budget request in detail with you as you move forward with the City's FY19 budget.

Respectfully submitted for your consideration,

Barb Jewell, CSD School Board President

Alex Russin, Superintendent



AGENDA ITEMS 12 & 13
City Council Meeting Date: 12/5/2018
CITY COUNCIL COMMUNICATION FORM

FROM: Susan Bourgeois, City Clerk
DATE: 11/26/2018
ITEM: Resolutions 12-18-30 & 12-18-31 re \$5M harbor improvements bonds prop and raw fish tax prop for March 5, 2019 Election
NEXT STEP: Majority voice vote

ORDINANCE RESOLUTION
 MOTION INFORMATION

- I. **REQUEST OR ISSUE:** Approval of resolutions placing 2 propositions on the ballot for the Regular City Election on March 5, 2019.
- II. **RECOMMENDED ACTION / NEXT STEP:** Council motions to approve Resolutions 12-18-30 and 12-18-31 (separately).
- III. **FISCAL IMPACTS:** The \$5M in debt that the City would incur is very specifically laid out in the resolutions and ballot language to be debt of the Harbor Enterprise Fund with very specific means to fund the debt.
- IV. **BACKGROUND INFORMATION:** City Staff (Harbormaster and Acting Public Works Director) researched and reported to both the Harbor Commission and then Council on the City's ability to attain a Tier I Harbor Grant from the State and the means to pay the bond payments if the City bonds for the \$5M match that is required for a \$10M project. The Harbor Commission took the lead and made recommendations to the City Council. Passage of these 2 resolutions are required steps in the process. City Council has heard the reports, has listened to City staff and to the Harbor Commission recommendation and is now at this required step to place these ballot propositions before the voters for approval.
- V. **LEGAL ISSUES:** The City Attorney has written these resolutions to incorporate charter, code, statute and federal tax regulations.

VII. SUMMARY AND ALTERNATIVES: Council can approve the resolutions or direct staff otherwise, knowing that there is a tight deadline to include ballot propositions on the Regular City Election ballot in March 2019, which would avoid the necessity and the added expense of a Special Election for these matters.

**CITY OF CORDOVA, ALASKA
RESOLUTION 12-18-30**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA, AUTHORIZING THE CITY TO ISSUE HARBOR REVENUE BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,000,000 TO FINANCE THE PLANNING, DESIGN, CONSTRUCTION AND ACQUISITION OF HARBOR AND RELATED CAPITAL IMPROVEMENTS IN THE CITY, INCLUDING WITHOUT LIMITATION REPAIR AND REPLACEMENT OF FACILITIES AT THE CORDOVA SOUTH HARBOR, AND TO SUBMIT THE QUESTION OF THE ISSUANCE OF SUCH BONDS TO THE QUALIFIED VOTERS OF THE CITY AT THE MARCH 5, 2019 REGULAR CITY ELECTION; AND DECLARING THE INTENT OF THE CITY OF CORDOVA TO REIMBURSE ORIGINAL EXPENDITURES FOR COSTS OF THE PLANNING, DESIGN, CONSTRUCTION AND ACQUISITION OF SUCH HARBOR AND RELATED CAPITAL IMPROVEMENTS.

WHEREAS, the City of Cordova, Alaska (the "City") is a home rule city and under Section 11 of Article X of the Alaska Constitution may exercise all legislative power not prohibited by law or the charter of the City, and the Council finds that the matters authorized by this resolution are not prohibited by law or the charter of the City; and

WHEREAS, Section 6-3 of the Cordova City Charter authorizes the City to issue revenue bonds the principal and interest of which are payable solely out of, and the only security of which is, the revenues of a revenue-producing utility or enterprise, but only when authorized by the council for the acquisition, construction, reconstruction, repair, improvement, extension, enlargement or equipment of the said utility or enterprise and ratified at an election by a majority of voters; and

WHEREAS, Section 6-1 of the Cordova City Charter authorizes the City to borrow money and to issue bonds payable out of City tax revenues, but only when authorized by the council for capital improvements and ratified at an election by a majority of voters; and

WHEREAS, Section 6-1 of the Cordova City Charter provides that bonds which are payable out of City tax revenues also may be secured by revenues from a revenue-producing utility or enterprise when they are issued for the acquisition, construction, reconstruction, repair, improvement, extension, enlargement or equipment of said utility or enterprise; and

WHEREAS, the Port of Cordova is a revenue-producing enterprise of the City, and the Council views the planning, design, acquisition, construction, reconstruction, repair, improvement, extension, enlargement or equipment of the harbor and related improvements authorized herein as necessary and beneficial to the community; and

WHEREAS, Resolution 12-18-31 also submits to the qualified voters of the City at the March 5, 2019 Regular City Election a proposition for the City to levy a tax of **0.5%** on the value of raw fish landed in the City, and the Council intends that if the qualified voters approve that proposition in addition to this proposition, the proceeds of the tax will be pledged in addition to revenues of the Port of Cordova to the payment of the bonds that are authorized by this resolution; and

WHEREAS, §1.150-2 of the Income Tax Regulations requires that the City timely declare its intent to reimburse original expenditures for costs of capital improvements with proceeds of tax exempt bonds, so that the reimbursement will qualify as an expenditure of proceeds of the bonds.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA, HEREBY RESOLVES that:

Section 1. It is hereby determined to be for a public purpose and in the public interest of the City to incur bonded indebtedness in an amount not to exceed Five Million Dollars (\$5,000,000) the principal and interest of which are payable out of, and the security for which are: (i) the revenues of the Port of Cordova, and (ii) the proceeds of a tax of **0.5%** on the value of raw fish landed in the City if the qualified voters of the City approve a proposition for the levy of the tax at the March 5, 2019 Regular City Election, for the purpose of paying the cost of planning, design, acquisition, construction, reconstruction, repair, improvement, extension, enlargement or equipment of harbor and related improvements in the City, including without limitation repair and replacement of facilities at the Cordova South Harbor.

Section 2. The City is authorized to borrow the sum of Five Million Dollars (\$5,000,000) to finance the capital improvements described in Section 1, and the borrowing shall be evidenced by the issuance of revenue bonds of the City, which in addition shall be payable out of the proceeds of a tax of **0.5%** on the value of raw fish landed in the City if the qualified voters of the City approve a proposition for the levy of the tax at the March 5, 2019 Regular City Election. Except for the aforementioned tax on the value of raw fish landed in the City, neither the faith and credit nor the taxing power of the City may be pledged for payment of the principal of and interest on the bonds.

Section 3. The City shall submit the following proposition to the qualified voters of the City at the March 5, 2019 Regular City election. The proposition must receive an affirmative vote from a majority of the qualified voters voting on the question to be approved.

Proposition No. 1
Bonds for Harbor and Related Capital Improvements

Shall the City of Cordova incur debt and issue harbor revenue bonds in the principal amount of not to exceed Five Million Dollars (\$5,000,000) the principal and interest of which are payable out of, and the security for which are: (i) the revenues of the Port of Cordova, and (ii) the proceeds of a tax of **0.5%** on the value of raw fish landed in the City if the qualified voters of the City approve a proposition for the levy of the tax at the March 5, 2019 Regular City Election, for the purpose of paying the cost of planning, design, acquisition, construction, reconstruction, repair, improvement, extension, enlargement or equipment of harbor and related improvements in the City, including without limitation repair and replacement of facilities at the Cordova South Harbor?

(Resolution 12-18-30)

Section 4. The proposition, both for paper ballots and machine ballots, shall be printed on a ballot which may set forth other bond propositions, and the following words shall be added as appropriate next to a rectangle provided for marking the ballot for voting by hand or machine:

PROPOSITION NO. 1: Yes
 No

Section 5. The City of Cordova hereby declares its intent to reimburse original expenditures for costs of the capital improvements described in Section 1 from proceeds of tax exempt bonds in the maximum aggregate principal amount of \$5,000,000.

Section 6. Sections 1 and 2 of this resolution shall become effective only if the proposition described in Section 3 is approved by a majority of the qualified voters voting on the proposition at the March 5, 2019 Regular City Election. The remaining sections of this resolution shall become effective upon passage and approval.

PASSED AND APPROVED THIS 5th DAY OF DECEMBER 2018.

Clay R. Koplin, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk

DRAFT

**CITY OF CORDOVA, ALASKA
RESOLUTION 12-18-31**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,
SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY AT THE MARCH 5, 2019
REGULAR CITY ELECTION THE QUESTION OF THE LEVY OF A 0.5% TAX ON THE
VALUE OF RAW FISH LANDED IN THE CITY, WITH THE PROCEEDS OF THE TAX TO BE
DEDICATED TO PAY THE COST OF HARBOR IMPROVEMENTS, REPAIR AND
MAINTENANCE, INCLUDING WITHOUT LIMITATION PAYMENT OF DEBT SERVICE ON
BONDS ISSUED TO PAY THE COST OF HARBOR AND RELATED CAPITAL
IMPROVEMENTS.**

WHEREAS, the City of Cordova, Alaska (the "City") is a home rule city and under Section 11 of Article X of the Alaska Constitution may exercise all legislative power not prohibited by law or the charter of the City, and the Council finds that the matters authorized by this resolution are not prohibited by law or the charter of the City; and

WHEREAS, the Council finds that City harbor facilities are in urgent need of improvement, repair and maintenance, and that an additional source of revenue is needed for this purpose; and

WHEREAS, the commercial fishing industry benefits from its use of City harbor facilities and should bear part of the cost of improving, repairing and maintaining City harbor facilities through the payment of a tax on the value of raw fish landed in the City; and

WHEREAS, the Council views the **0.5%** tax on the value of raw fish landed in the City that is proposed by this resolution to be necessary and in the best interest of the City and its residents.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA, HEREBY RESOLVES that:

Section 1. The City shall submit the following proposition to the qualified voters of the City at the March 5, 2019 Regular City Election. The proposition must receive an affirmative vote from a majority of the qualified voters voting on the question to be approved.

**Proposition No. 2
0.5% Tax on Raw Fish for Harbor Facility
Improvements, Repair and Maintenance**

Shall the City of Cordova levy a tax of one-half percent (**0.5%**) on the value of raw fish landed in the City, with the proceeds of the tax to be dedicated to paying the cost of City harbor facility improvements, repair and maintenance, including without limitation payment of debt service on bonds issued by the City for harbor and related capital improvements?

(Resolution 12-18-31)

Section 2. The proposition, both for paper ballots and machine ballots, shall be printed on a ballot which may set forth other propositions, and the following words shall be added as appropriate next to a rectangle provided for marking the ballot for voting by hand or machine:

PROPOSITION NO. 2: Yes
 No

Section 3. The Council hereby authorizes and directs the City Manager and City Attorney to prepare and submit to the Council an ordinance levying the tax described in Section 1 and providing for related matters which shall include without limitation exemptions and methods of tax collection and enforcement.

Section 4. Section 3 of this resolution shall become effective only if the proposition described in Section 1 is approved by a majority of the qualified voters voting on the proposition at the March 5, 2019 regular City election. The remaining sections of this resolution shall become effective upon passage and approval.

PASSED AND APPROVED THIS 5th DAY OF DECEMBER 2018.

Clay R. Koplin, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk

DRAFT



AGENDA ITEM 14
City Council Meeting Date: 12/5/18
CITY COUNCIL COMMUNICATION FORM

FROM: Planning and Harbor Staff
DATE: 11/14/18
ITEM: Harbor Fee Increases
NEXT STEP: Pass Resolution 12-18-32

ORDINANCE RESOLUTION
 MOTION INFORMATION

I. REQUEST OR ISSUE: At the 11/7/18 Regular City Council meeting, City staff was given direction to bring forward the 2019 fees and rates for the Harbor, ballot language for a \$5 million bond and ballot language for a **0.5%** local raw fish tax. The proposed 2019 Harbor fees and rates see mostly 5% and 10% increases and a new calculation for wharfage as a per gallon instead of a per barrel rate. These increases and change along with the proposed fish tax will generate the needed revenue for the enterprise fund to make bond payments. Attached is the resolution for the 2019 harbor fees.

II. RECOMMENDED ACTION / NEXT STEP: Approve Resolution 12-18-32 enacting fees, rates and charges for the Cordova Harbor & Port effective January 1, 2019.

Suggested motion is: I move to approve Resolution 12-18-32

III. FISCAL IMPACTS: The fee and rate increases are being put into place in order to provide revenue for a portion of the bond repayment. If the bond does not pass fee and rate increases will remain in effect as a means to supplement the Harbor Department's depreciation fund for future repairs and maintenance of the harbor.

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.

11/7/18- Regular City Council Meeting the following occurred

City Council directed staff to provide a resolution to put a \$5 million bond and a .5% fish tax on the 2019 ballot, and a resolution for the harbor fee increases.

V. LEGAL ISSUES: None

VI. SUMMARY AND ALTERNATIVES: Staff believes that passing this resolution now, rather than waiting for the regular fee schedule will provide clarity on the repayment options, it will also allow the City Council, Harbor Commission and City staff to communicate how the grant, bond, fish tax, and fee increases work together when educating the public about the bond propositions that will be before them in March.

**CITY OF CORDOVA, ALASKA
RESOLUTION 12-18-32**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA
ADOPTING HARBOR FEES, RATES AND CHARGES FOR THE 2019 CALENDAR BUDGET**

WHEREAS, the City Council of the City of Cordova, Alaska, has placed a 5 million bond for harbor improvements on the March 5, 2019 Regular City Election ballot; and

WHEREAS, the City Council of the City of Cordova, Alaska, has determined that a portion of the harbor fees will be used for repayment of the bond; and

WHEREAS, the City Council of the City of Cordova, Alaska, determines annually, by resolution, the fees, rates and charges for city services that are not otherwise established by ordinance or other applicable law; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of Cordova, Alaska, hereby adopts the attached list of Harbor service fees, rates and charges for the 2019 calendar year:

CITY OF CORDOVA 2019 CORDOVA PORT & HARBOR FEE SCHEDULE

HARBOR

Moorage	
<i>Vessel</i>	
Daily, per vessel	\$1.04/ft/day paid in advance \$1.23/ft/day if billed
Monthly, per vessel	\$14.00/ft/mo.
Annual, per vessel	\$46.15/ft/yr.
Failure to register within 24 hours	\$75.00
<i>Parking</i>	
Vehicle Parking	\$30.00 per month
Trailerred Vessels parked beyond authorized times	Daily moorage rate. \$1.04 per ft
Items pre-staged for shipment for over 6 hours	\$1.04 ft./day
<i>Tideland</i>	
Daily, per foot	\$0.80/ft/day
Monthly, per foot	\$6.30/ft/mo.
Annual, per foot	\$12.60/ft/yr.
* All slips will be reserved based on over-all length of vessels, including those slips on "L" floats. Moorage rates on "L" floats will be calculated at 75% of current annual moorage rate (only for slips between approach ramps).	
Cruise ship and day cruise vessel Lightering	\$2.00 per person
Grid Fees (Per Tide)	
<i>Vessel Length</i>	
0' – 40'	\$.75/ft/tide
41' – 58'	\$1.00/ft/tide
Over 58'	\$1.75/ft/tide

Impound Fees	
Vessel	\$1,000.00
Net	\$288.75
Vessel Storage	\$2.60/ft/day
Service Rates	
<i>General Services</i>	
Waitlist	\$25.00/year
Pump Rental	\$33.35/hr.
Electricity (for rental slips with power supply)	\$16.00/day
Labor & Equipment	\$95.29/hr.
Showers	\$6.00
Dock Use Fee	\$2.25/ft/day
Non-harbor user refuse fee	\$10.00 per 3 bags of trash
<i>Staff Time</i>	
Employee Straight Time	\$75.60/hr.
Employee Overtime	\$113.40/hr.
<i>Launch Ramps</i>	
2-Week Permit	\$25.00
Stall Holders	No charge
Non-Stall Holders	\$82.75/year

PORT

Wharfage & Dockage	
Wharfage N.O.S. (not otherwise specified)	\$6.10/ton (non-taxable)
Dockage (Also applies to annual stall holders)	\$1.92/ft/day
Landing crafts will be charged Dockage and Wharfage when using ramps	
Vessel Storage	
Up to 12 Months	\$2.63/ft/mo.
Over 12 Months	\$10.50/ft/mo.
Service Rates	
<i>Water</i>	
Minimum Water Charge	\$40 (for employee labor)
Metered Rate	\$6.00/1000 gallons
<i>Fuels</i>	
<i>Per Barrel</i>	
First 50,000 barrels	\$0.17
Second 50,000 barrels	\$0.15
Over 100,000 barrels	\$0.14
Per gallon	\$0.03
<i>Used Oil</i>	
≤ 100 gallons	\$95.29/ man-hour
> 100 gallons, suitable for burning	\$95.29/man-hour
> 100 gallons, unsuitable for burning	\$47.65/gallon + \$95.29/man-hour

<i>Staff Time</i>	
Employee Straight Time	\$75.60/hr.
Employee Overtime	\$113.40/hr.
<i>Miscellaneous Fees</i>	
	<i>Rate</i>
Electrical Use	\$26.25/day
Washdown	Free up to 2 hours \$72.00/hr. when more than 2 hours
Maintenance area daily use fee	\$15.00
Travel Lift*	
<i>Vessel Length</i>	<i>Rate</i>
0' – 40'	\$22.00/ft
41' – 58'	\$24.00/ft
Over 58'	\$26.00/ft
No-Show Fee**	\$300.00
Inspection Haul***	60% of Travel Lift round trip rate
* All rates are per lift or one way. Payment must be paid in advance and for round trip.	
**Boat owner does not show or fails to cancel at least 1 hour before scheduled time. Owner is charged the minimum fee to cover such things as re-blocking, relocating vessels or labor	
***Limited to approval and availability. Vessel is hauled out, left in slings over dock for 2 hours, and returned to the water. After 2 hours, vessel is charged \$75.00 per 15 minutes. Unsuccessful haul is charged 60% round-trip of Travel Lift rate due to vessel configuration and/or weight.	

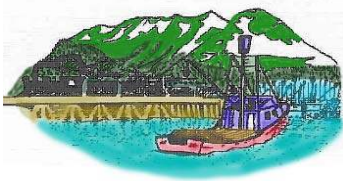
Public Hearing held: December 5, 2018

PASSED AND APPROVED THIS 5th DAY OF DECEMBER 2018.

Clay R. Koplín, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk



City Council of the City of Cordova, Alaska
Pending Agenda December 5, 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 Clerk annual evaluation - February (pre-election)
- 8) Bears - discussion/work session with NVE, ADF&G and City refuse & public safety staff (Jan/Feb)
- 9) 2019 Budget Approval at the December 19, 2018 regular meeting

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

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

3/6/2019	6/5/2019	9/4/2019	12/4/2019
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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 - **Dec 6, 5:30 - 8:30pm** at Pioneer

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 Koplín 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 December 5, 2018 Regular Council Meeting

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




- 1) Fisheries Advisory Committee:** 1-Torie Baker, chair (Marine Adv Prgm) 2-Jeremy Botz (ADF&G)
 authorizing resolution 04-03-45 3-Tim Joyce (PWSAC) 4-Jim Holley (AML)
 approved Apr 16, 2003 5-Chelsea Haisman (fisherman) 6-Tommy Sheridan (processor)
 Mayor Koplin is currently contacting existing members and hopes to have new appointments for Council concurrence soon
- 2) Cordova Trails Committee:** 1-Elizabeth Senear 2-Toni Godes
 re-auth res 11-18-29 app 11/7/18 3-Dave Zastrow 4-Ryan Schuetze
 auth res 11-09-65 app 12/2/09 5-Wendy Ranney 6-Michelle Hahn
- 3) Fisheries Development Committee:** 1-Warren Chappell 2-Andy Craig 3-Bobby Linville
 authorizing resolution 12-16-43 4-Gus Linville 5-Tommy Sheridan 6-Bob Smith
 approved Dec 23, 2016
- 4) PWS Borough Advisory Committee:** 1-Ezekiel Brown 2-Angela Butler 3-Hayley Hoover
 authorizing resolution 09-18-26 4-Sylvia Lange 5-Barb Jewell 6-
 approved Sept 19, 2018 7-
- 5) Comprehensive Plan Committee:** 1-Cathy Long 2-Kristin Carpenter 3-Tom McGann
 authorizing resolution 10-18-28 4-Nancy Bird 5-Brooke Johnson 6-Katrina Hoffman
 approved Oct 3, 2018 7-Bret Bradford 8-Dave Zastrow 9-Olivia Carroll
 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

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
						
				CHS VBall @ State Tournament 11/ 29, 30, 12/ 1		
2	3	4	5	6	7	8
			6:00 Council work session 6:45 Council pub hrg CCAB 7:00 Council reg mtg CCAB	5:30 - 8:30 Joint Council and CCMCA Board & NVE TC work session @ Pioneer		
					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 Basket ball Tournament 12/ 13-15		
16	17	18	19	20	21	22
			6:00 Council work session 6:45 Council pub hrg 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	6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB	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		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

FEBRUARY 2019

CALENDAR MONTH **FEBRUARY**
 CALENDAR YEAR **2019**
 1ST DAY OF WEEK **SUNDAY**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	31	1	2
3	4	5	6	7	8	9
		6:30 P&Z CCAB	6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB			
10	11	12	13	14	15	16
			5:30 CTC Board Meeting		CHS Inservice	
			7:00 Sch Bd HSL 7:00 Harbor Cms CCM	CHS Basketball @ Elks Tournament in Valdez 2/ 14-16		
17	18	19	20	21	22	23
	Presidents' Day Holiday City Hall Offices Closed	CHS Basket ball home games 2/ 19-20				
			6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB			
24	25	26	27	28	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 Koplín 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 19	

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-18 November-15 April-13	November-21
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-18 November-15 December-12	November-21
3 years	Tom McGann, chair		November-17 December-14 December-11 April-11	November-20
3 years	Chris Bolin		November-18 September-17	November-21
3 years	Trae Lohse		November-18	November-20

seat up for re-appt in Nov 19

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 January-14 March-11	November-20
3 years	Ken Jones	November-16 February-13	November-19
3 years	Jacob Betts, Chair	November-18 November-15	November-21

Parks and Recreation Commission - Appointed

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

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	November-18 August-16	November-21
3 years	Wendy Ranney	November-18	November-21
3 years	Nancy Bird	November-18 November-17	November-21
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 19

vacant