

Mayor

Clay Koplin

Council Members

James Burton

Tim Joyce

Tom Bailer

Robert Beedle

Josh Hallquist

David Allison

James Wiese

City Manager

Alan Lanning

City Clerk

Susan Bourgeois

Deputy Clerk

Tina Hammer

Student Council

Corinne Pegau

**Special City Council Meeting
December 23, 2016 @ 12:00 pm
Cordova Center Community Rooms A & B
Agenda**

A. Call to order

B. Roll call

Mayor Clay Koplin, Council members James Burton, Tim Joyce, Tom Bailer, Robert Beedle, Josh Hallquist, David Allison and James Wiese

C. Approval of agenda..... (voice vote)

D. Disclosures of conflicts of interest

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda items

F. Unfinished Business

1. Resolution 12-16-38..... (voice vote)(page 1)

A resolution of the City Council of the City of Cordova, Alaska, designating capital improvement projects

2. Resolution 12-16-43..... (voice vote)(page 2)

A resolution of the City Council of the City of Cordova, Alaska, authorizing creation of a Fisheries Advisory and Development Committee to take the place of the 2003 Fisheries Advisory Committee authorized by Resolution 04-03-45

G. New Business

3. Council exception for Cordova Moose Lodge re CMC 6.12.020 C..... (voice vote)(page 3)

H. Audience participation

I. Council comments

J. 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.

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**CITY OF CORDOVA, ALASKA
RESOLUTION 12-16-38**

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

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 23rd DAY OF DECEMBER, 2016

Clay R. Koplín, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk

**CITY OF CORDOVA, ALASKA
RESOLUTION 12-16-43**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,
AUTHORIZING CREATION OF A FISHERIES ADVISORY AND DEVELOPMENT
COMMITTEE TO TAKE THE PLACE OF THE 2003 FISHERIES ADVISORY
COMMITTEE AUTHORIZED BY RESOLUTION 04-03-45**

WHEREAS, the City Council desires to recreate the Fisheries Advisory and Development Committee as a committee with more authority and responsibility; and

WHEREAS, the purpose of this committee is twofold, to both advise Council on Fisheries related issues that Council seeks advice on as well as to research and assist in the development of fisheries and mariculture in the Prince William Sound area; and

WHEREAS, the Fisheries Advisory and Development Committee will consist of six members appointed by the Mayor and confirmed by Council; and

WHEREAS, the Fisheries Advisory and Development Committee shall remain in force until such time Council deems the Committee is no longer needed.

NOW, THEREFORE BE IT RESOLVED THAT the City Council of the City of Cordova, Alaska, hereby authorizes the creation of a Fisheries Advisory and Development Committee to take the place of the 2003 Fisheries Advisory Committee.

PASSED AND APPROVED THIS 23rd DAY OF DECEMBER 2016.

Clay R. Koplín, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk

Susan Bourgeois

From: Jerry Blackler <docblack@ctcak.net>
Sent: Wednesday, December 21, 2016 12:00 PM
To: Susan Bourgeois
Subject: Moose Lodge

Importance: High

Good afternoon Susan,

At the Lodge meeting last night (Dec 21st) it was decided that we would like to open the lodge social quarters on Sundays for the NFL playoff games which start January 7, 2017.

According to municipal code CMC 6.12.020 it states that an establishment cannot open earlier than 10:00 am. We would like to open at 8:30am with the understanding that we will not serve alcohol until 10:00am. The code also states the council may grant the additional time.

We know that we are requesting this at the last minute and ask that the council approve this request at the council meeting on December 21, 2016. We were told there is a possibility that there will not be a meeting in January to approve this.

Thank you for your consideration,

Vicki Blackler, office manager
Cordova Moose Lodge #1266



This email has been checked for viruses by Avast antivirus software.
www.avast.com

6.12.020 - Establishment hours of operation.

No person may consume, sell, offer for sale, give, furnish or deliver from an authorized liquor licensee any alcoholic beverage on any licensed premises within the city between the hours of two a.m. and eight a.m. each day of the week, except as follows:

- A. On Saturdays, Sundays and state legal holidays, the hour of closing shall be not later than four a.m.;
- B. On Sundays, the hour of opening shall be not earlier than ten a.m.;
- C. Council may grant additional hours on motion at any time, by request;
- D. Authorized liquor dispensing and retail establishments may remain open on all election days.

(Ord. 835 (part), 1999: prior code § 6.102 as amended during 1979 codification).