### **Mayor**

Clay Koplin

### **Council Members**

Tom Bailer
Cathy Sherman
Jeff Guard
Melina Meyer
Anne Schaefer

David Glasen
City Manager

David Allison

Helen Howarth

### City Clerk

Susan Bourgeois

### **Deputy Clerk**

Tina Hammer

#### Student Council

Ari Jeppson-Bolin

### Regular City Council Meeting January 5, 2022 @ 7:00 pm Cordova Center Comm Rooms 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 Clay Koplin, Council members Tom Bailer, Cathy Sherman, Jeff Guard, Melina Meyer, Anne Schaefer, David Allison, and David Glasen

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

### E. Disclosures of Conflicts of Interest and Ex Parte Communications

- conflicts as defined in Cordova Municipal Code 3.10.010 should be declared, then Mayor rules on whether member should be recused, Council can appeal the Mayor's ruling
- ex parte should be declared here, the content of the ex parte should be explained when the item comes before Council, ex parte does not recuse a member, it is required that ex parte is declared and explained

### F. Communications by and Petitions from Visitors

- 1. Guest Speakers
  - a. Incident Management Team, COVID-19 Update
- 3. Chairpersons and Representatives of Boards and Commissions (CCMCA BoD, School Board Rep)
- 4. Student Council Representative Report

### **G.** Approval of Consent Calendar

- **5**. Council action to waive the right to protest renewal of "beverage dispensary"...... (page 1) license #40 and "package store" license #41 for Alaskan Hotel & Bar
- H. Approval of Minutes none
- I. Consideration of Bids none
- J. Reports of Officers
- 6. Mayor's Report
- 7. City Manager's Report
  - a. Public Works Director, Samantha Greenwood, snow update
- 8. City Clerk's Report

K. Correspondence	(see <i>primer</i> for description page 17)
9. 12-08 through 12-29-21 Letters of Support for No Road Brewin	g (page 18)
10. 12-09-21 K. Weaverling letter re brewery licenses	(page 24)
11. 12-14-21 M. Mulvaney email re brewery license	(page 25)

### L. Ordinances and Resolutions - none



#### M. Unfinished Business - none

#### N. New & Miscellaneous Business

- 12. Discussion of COVID-19 Emergency Response
- 13. Pending Agenda, CIP List, Calendar, Elected & Appointed Officials lists......(page 28)

### O. Audience Participation

#### P. Council Comments

#### Q. Executive Session

**14**. Collective Bargaining Agreement negotiations strategy, to be discussed in executive session because the subject is a matter the immediate knowledge of which would clearly have an adverse effect upon the finances of the government

City Council is permitted to enter an executive session if an explicit motion is made to do so calling out the subject to be discussed and if that subject falls into one of the 4 categories noted below. Therefore, even if specific agenda items are not listed under the Executive Session header on the agenda, any item on the agenda may trigger discussion on that item that is appropriate for or legally requires an executive session. In the event executive session is appropriate or required, Council may make a motion to enter executive session right during debate on that agenda item or could move to do so later in the meeting.

### R. Adjournment

#### **Executive Sessions per Cordova Municipal Code 3.14.030**

- subjects which may be considered 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.
- subjects may not be considered in the executive session except those mentioned in the motion calling for the executive session, unless they are auxiliary to the main question
- action may not be taken in an executive session except to give direction to an attorney or labor negotiator regarding the handling of a specific legal matter or pending labor negotiations

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 <a href="https://www.cityofcordova.net">www.cityofcordova.net</a>



# AGENDA ITEM 5 City Council Meeting Date: 01/05/2022 CITY COUNCIL COMMUNICATION FORM

FROM:	Susan Bourgeois, City Clerk
DATE:	12/22/2021
ITEM:	Council option to protest renewal of Liquor Licenses #40 and #41, beverage dispensary and package store
NEXT STEP:	Motion to waive protest via approval of consent calendar

- I. <u>REQUEST OR ISSUE:</u> Cordova business owners, Dave Chipman and Cheryl Lewis, dba Alaskan Hotel & Bar, have applied for Liquor License Renewals (beverage dispensary and package store) with the State through the AMCO (Alcohol and Marijuana Control Office).
- II. RECOMMENDED ACTION / NEXT STEP: Council action to waive right to protest the renewal.
- III. FISCAL IMPACTS: none, staff sees no reason to protest see background
- IV. <u>BACKGROUND INFORMATION:</u> Comptroller Barb Webber and City Clerk Susan Bourgeois have determined this business to be current in all financial obligations to the City. Police Chief Nate Taylor has no public safety concerns about this business.
- V. <u>LEGAL ISSUES:</u> The local governing body's right to protest is defined in AS 04.11.480, attached.
- VI. <u>SUMMARY AND ALTERNATIVES:</u> Council approval of the consent calendar would constitute approval of this motion:

Council motion to waive it's right to protest the renewal of liquor licenses #40 & #41, Alaskan Hotel & Bar, Beverage Dispensary and Package Store.



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

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

Main: 907.269.0350

December 13, 2021

City of Cordova

Via Email: cityclerk@cityofcordova.net

Re: Notice of 2022/2023 Liquor License Renewal Application

License Type:	Beverage Dispensary	License Number:	40
Licensee:	David Chipman & Cheryl Lewis		
Doing Business As:	Alaskan Hotel & Bar		

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,

Glen Klinkhart, Director

amco.localgovernmentonly@alaska.gov

STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD FORM CONTROL

LICENSE NUMBER

40

XXXX

ISSUED 12/13/2021 ABC BOARD **LIQUOR LICENSE 2022 - 2023** 

**TEMPORARY** 

LICENSE RENEWAL APPLICATION DUE DECEMBER 31, 2023 (AS 04.11.270(b))

THIS LICENSE EXPIRES MIDNIGHT FEBRUARY 28, 2024 UNLESS DATED BELOW

TYPE OF LICENSE: Beverage Dispen

LICENSE FEE: \$2,500.00

1104

D/B/A: Alaskan Hotel & Bar 600 First Street

Mail Address:

David Chipman & Cheryl Lewis

PO Box 484

Cordova, AK 99574

CITY / BOROUGH: Cordova

Unorganized Borough

This license cannot be transferred without permission of the Alcoholic Beverage Control Board

[ ] Special restriction - see reverse side

ISSUED BY ORDER OF THE ALCOHOLIC BEVERAGE CONTROL BOARD

DIRECTOR

04-900 (REV 7/21)

THIS LICENSE MUST BE POSTED IN A VISIBLE PLACE ON THE PREMISES

STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD

LICENSE NUMBER

FORM CONTROL

XXXX

ISSUED 12/13/2021 ABC BOARD LIQUOR LICENSE

2022 - 2023

LICENSE RENEWAL APPLICATION DUE DECEMBER 31, 2023 (AS 04.11.270(b))

40

**TEMPORARY** 

THIS LICENSE EXPIRES MIDNIGHT FEBRUARY 28, 2024 UNLESS DATED BELOW

TYPE OF LICENSE: Beverage Disper

LICENSE FEE: \$2,500.00

CITY / BOROUGH: Cordova

Unorganized Borough

This license cannot be transferred without permission of the Alcoholic Beverage Control Board

[ ] Special restriction - see reverse side

ISSUED BY ORDER OF THE ALCOHOLIC BEVERAGE CONTROL BOARD

**COPY** 

DIRECTOR

THIS LICENSE MUST BE POSTED IN A VISIBLE PLACE ON THE PREMISES 04-900 (REV 7/21)

D/B/A:

Alaskan Hotel & Bar 600 First Street

Mailing Address:

David Chipman & Cheryl Lewis

PO Box 484

Cordova, AK 99574



Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> 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

### 2022-2023 Master Checklist: Renewal License Application

	Т				T 12 T 12 T 12 T 1 T 1		
Doing Business As:		kan Hotel &		License Number:	40		
License Type:	Beve	erage Disper	sary			<b>_</b>	
Examiner:	K	15	<u>S.</u>		Transaction #:	100307964	
Document	·	Received	Completed	Notes	, , , , , , , , , , , , , , , , , , ,		
AB-17: Renewal Applic	ation	11/19	12/13/21				
App and License Fees		11/19	12/9/21				
Supplemental Docume	ent	Received	Completed	Notes			
Tourism/Rec Site State	ment						
AB-25: Supplier Cert (V	VS)				í		
AB-29: Waiver of Oper	ation						
AB-30: Minimum Oper	ation						
AB-33: Restaurant Affi	davit						
COI / COC / 5 Star / FA	A Cert						
FP Cards & Fees / AB-0	8a						
Late Fee							
Names on FP Cards:	<u> </u>						
			Yes No	N/A			
CBPL Entity Printout in	cluded?	)					
Business License Copy	include	d?					
Background(s) Completed & Date:							
Special Consideration: Board Meeting Date: 1-18-2022					1-2022		
LGB Sent Date: 12-13 - 2021 LGB Deadline Date:							
LGB 1 Name:CL	LGB1 Name: City of Cordora LGB2 Name: N/A						
Waive	Protest	Lapsed	d Wai	ve Pr	otest Lapsed	je.	



Licensee (Owner):

Alcohol and Marijuana Control Office 550 W 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501 alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco Phone: 907.269.0350

License #: 40

Alaska Alcoholic Beverage Control Board

### Form AB-17: 2022/2023 General Renewal Application

- This form and any required supplemental forms must be completed, signed by the licensee, and postmarked no later than 12/31/2021 per AS 04.11.270, 3 AAC 304.160, with all required fees paid in full, or a non-refundable \$500.00 late fee applies.
- Any complete application for renewal or any fees for renewal that have not been postmarked by 02/28/2022 will be expired per AS 04.11.540,3 AAC 304.160(e).
- All fields of this application must be deemed complete by AMCO staff and must be accompanied by the required fees and all documents required, or the application will be returned without being processed, per AS 04.11.270, 3 AAC 304.105

**Establishment Contact Information** 

Receipt and/or processing of renewal payments by AMCO staff neither indicates nor guarantees in any way that an application will
be deemed complete, renewed, or that it will be scheduled for the next ABC Board meeting.

David Chipman & Cheryl Lewis

			Military Committee Committ		
License Type:	Beverage Dispensary				
Doing Business As:	Alaskan Hotel & Bar	, 50			
Premises Address:	600 First Street				
Local Governing Body:	City of Cordova				<del></del>
Community Council:	None		and the second section of the second section of the second section of the second section secti		
f your mailing address h	as changed, write the NEW addres	s below:			
Mailing Address:	PO. Box 484				1
City:	Cordova	State:	Alaska	ZIP:	99574-0484
	dividual listed below must be listed in S he same name and title.	Section 2 or 3	B as an Official/Owner/Sl	hareholder (	of your entity and
oust be listed on CBPL with the design	he same name and title. nated point of contact regarding this lic		the Optional contact is c	ompleted.	
nust be listed on CBPL with the design contact Licensee:	he same name and title.			ompleted.	of your entity and
oust be listed on CBPL with the design	he same name and title. nated point of contact regarding this lic	ense, unless	the Optional contact is c	ompleted.	
nust be listed on CBPL with the his person will be the design Contact Licensee:  Contact Email:	he same name and title. nated point of contact regarding this lice David Chipman	ense, unless	the Optional contact is c	ompleted.	) 253-5733
nust be listed on CBPL with the his person will be the design Contact Licensee:  Contact Email:	he same name and title. nated point of contact regarding this lice  David Chipman  akhotelcdv@gmail.co	ense, unless	the Optional contact is c	ompleted.	) 253-5733
nust be listed on CBPL with the his person will be the design Contact Licensee:  Contact Email:  ptional: If you wish for AMCO	he same name and title. nated point of contact regarding this lice  David Chipman  akhotelcdv@gmail.co	ense, unless	Contact Phone:	ompleted.	) 253-5733
nust be listed on CBPL with the his person will be the design Contact Licensee:  Contact Email:  ptional: If you wish for AMCO	he same name and title. nated point of contact regarding this lice  David Chipman  akhotelcdv@gmail.co	ense, unless	Contact Phone:	ompleted.	) 253-5733
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nust be listed on CBPL with the his person will be the design Contact Licensee:  Contact Email:  ptional: If you wish for AMCON Name of Contact:  Contact Email:	he same name and title. nated point of contact regarding this lice  David Chipman  akhotelcdv@gmail.co	ense, unless	Contact Phone:  act Licensee about your lice  Contact Phone:	ompleted.	) 253-5733



### Form AB-17: 2022/2023 License Renewal Application

### Section 2 - Entity or Community Ownership Information

### Sole Proprietors should skip this Section.

Use the link from Corporations, Business and Professional Licensing (CBPL) below to assist you in finding the Entity #. <a href="https://www.commerce.alaska.gov/cbp/main/search/entities">https://www.commerce.alaska.gov/cbp/main/search/entities</a>

Alaska	CBPL	Entity	#:

READ BEFORE PROCEEDING: Any new or changes to Shareholders (10% or more), Managers, Corporate Officers, Board of Directors, Partners, Controlling Interest or Ownership of the business license must be reported to the ABC Board within 10 days of the change and must be accompanied by a full set of fingerprints on FBI-approved card stock, AB-08a's, payment of \$48.25 for each new officer with a date-stamped copy of the CBPL change per AS 04.11.045, 50 & 55, or a Notice of Violation will be issued to your establishment and your application will be returned.

The only exception to this is a Corporation who can meet the requirements set forth in AS 04.11.050(c).

### DO NOT LIST OFFICERS OR TITLES THAT ARE NOT REQUIRED FOR YOUR ENTITY TYPE.

- Corporations of <u>any</u> type including non-profit must list ONLY the following:
  - o All shareholders who own 10% or more stock in the corporation
  - o Each President, Vice-President, Secretary, and Managing Officer regardless of percentage owned
- Limited Liability Corporations, of <u>any</u> type must list ONLY the following:
  - o All Members with an ownership interest of 10% or more
  - o All Managers (of the LLC, not the DBA) regardless of percentage owned
- Partnerships of any type, including Limited Partnerships must list ONLY the following:
  - o Each Partner with an interest of 10% or more
  - o All General Partners regardless of percentage owned

Important Note: All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, all required titles, phone number, percentage of shares owned (if applicable) and a full mailing address for each official of your entity whose information we require. If more space is needed: attach additional completed copies of this page. Additional information not on this page will be rejected. Name of Official: Title(s): Phone: % Owned: **Mailing Address:** City: State: ZIP: Name of Official: Title(s): Phone: % Owned: **Mailing Address:** City: State: ZIP: Name of Official: Title(s): Phone: % Owned: **Mailing Address:** City: State: ZIP:

[Form AB-17] (rev09/21/2021)

LICENSE # 40

Page 2 of 4



### Form AB-17: 2022/2023 License Renewal Application

### Section 3 – Sole Proprietor Ownership Information

### Corporations, LLC's and Partnerships of ALL kinds should skip this section.

READ BEFORE PROCEEDING: Any new or changes to the ownership of the business license must be reported to the ABC Board within 10 days of the change and must be accompanied by a full set of fingerprints on FBI approved cardstock, AB-08a's, payment of \$48.25

for each new owner or officer and a date stamped copy of the CBPL change per AS 04.11.045, or a Notice of Violation will be issued to your establishment and your application will be returned. Important Note: All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, phone number, and mailing address for each owner or partner whose information we require. If more space is needed, attach additional copies of this page. Additional owners not listed on this page will be rejected. This individual is an: | Applicant **Affiliate** Name: David Chipman **Contact Phone:** (907) 253-5733 **Mailing Address:** PO Box 484 City: State: Cordova ZIP: AK 99570-04 Email: akhotelcdv@gmail.com This individual is an: Applicant Affiliate Name: Cheryl Lewis **Contact Phone:** (907) 229-1339 Mailing Address: PO Box 484-0484 City: State: ZIP: Cordova Ak 99574-04 Email: akhotelcdv@gmail com. **Section 4 - License Operation** Check ONE BOX for EACH CALENDAR YEAR that best describes how this liquor license was operated: The license was regularly operated continuously throughout each year. (Year-round) The license was only operated during a specific season each year. (Seasonal) If your operation dates have changed, list them below: The license was only operated to meet the minimum requirement of 240 total hours each calendar year, A complete AB-30: Proof of Minimum Operation Checklist, and all documentation must be provided with this form. 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 calendaryears. A complete 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. If you have not met the minimum number of hours of operation in 2020 and/or 2021, you are not required to pay the fees, however a complete AB-29 is required with Section 2 marked "OTHER" and COVID is listed as the reason. Section 5 - Violations and Convictions Yes No Have ANY Notices of Violation been issued for this license OR has ANY person or entity in this application been convicted of a violation of Title 04, 3AAC 304 or a local ordinance adopted under AS 04.21.010 in 2020 or 2021? If you checked YES, you MUST attach a list of all Notices of Violation and/or Convictions per AS 04.11.270(a)(2) If you are unsure if you have received any Notices of Violation, contact the office before submitting this form.

[Form AB-17] (rev09/21/2021)

LICENSF # 40

Page 3 of 4



### Form AB-17: 2022/2023 License Renewal Application

### Section 6 - Certifications

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, are true, correct, and complete.

- I agree to provide all information required by the Alcoholic Beverage Control Board or requested by 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 and potentially expired if I do not comply with statutory or regulatory requirements.
- 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 this entity is in good standing with Corporations, Business and Professional Licensing (CBPL) and that all entity
  officials and stakeholders are current and accurately listed, and I have provided AMCO with all required changes of
  Shareholders (10% or more), Managers, Corporate Officers/Board of Directors, Partners, Controlling Interest or Ownership of
  the business license, and have provided all required documents for any new or changes in officers.
- I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of patrons
  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, if applicable for this license type as set forth
  in AS 04.21.025 and 3 AAC 304.465.
- 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 from what is currently approved and on file with the Alcoholic Beverage Control 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.

Signature of licensee

David Chipman

Printed name of licensee

Subscribed and sworn to before me this day of 2001.

Restaurant/Eating Place applications must include a completed AB-33: Restaurant Receipts Affidavit
Recreational Site applications must include a completed Recreational Site Statement
Tourism applications must include a completed Tourism Statement
Wholesale applications must include a completed AB-25: Supplier Certification
Common Carrier applications must include a current safety inspection certificate

### All renewal and supplemental forms are available online

Any application that is not complete or does not include ALL required completed forms and fees will not be processed and will be returned per AS 04.11.270, 3 AAC 304.105.

### FOR OFFICE USE ONLY

License Fee:	\$2,500.00	Application Fee:	\$ 300.00	Misc. Fee:	\$0	•
		Total Fees Due:			\$2,800.00	

NOV 1 9 2021

# Department of Commerce, Community, and Economic Development DIVISION OF CORPORATIONS, BUSINESS & PROFESSIONAL LICENSING

State of Alaska / Commerce / Corporations, Business, and Professional Licensing / Search & Database Download / Business License / License #107053

### LICENSE DETAILS

License #: 107053

Print Business License

**Business Name: ALASKAN HOTEL AND BAR** 

Status: Active

**Issue Date:** 

Expiration Date: 12/31/2023

Mailing Address: PO BOX 484

CORDOVA, AK 99574

Physical Address: 600 FIRST STREET

CORDOVA, AK 99574

### **Owners**

**CHERYL J LEWIS** 

DAVID L CHIPMAN

### **Activities**

		Professional
Line of Business	NAICS	License #
72 - Accommodation and Food Services	722410 - DRINKING PLACES (ALCOHOLIC BEVERAGES)	
72 - Accommodation and Food Services	721110 - HOTELS (EXCEPT CASINO HOTELS) AND MOTELS	

### **Endorsements**

E	nd				Action	Action	
	#	Issue	Renew	Expiration	End	Note	Address
	1	11/11/2018	10/20/2021	12/31/2023			600 FIRST STREET, CORDOVA, AK
							99574

### License Lapse(s)

If this business license lapsed within the last four years the lapsed periods will appear below. Lapsed periods are the unlicensed period between an expiration date and renewal date.

No Lapses on record for the last 4 years.

COPYRIGHT © STATE OF ALASKA · <u>DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT</u> ·



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

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7<sup>th</sup> Avenue, Suite 1600 Anchorage, AK 99501

Main: 907.269.0350

December 13, 2021

City of Cordova

Via Email: <a href="mailto:cityclerk@cityofcordova.net">cityclerk@cityofcordova.net</a>

Re: Notice of 2022/2023 Liquor License Renewal Application

License Type:	Package Store	License Number:	41
Licensee:	David Chipman & Cheryl Lewis		
Doing Business As:	Alaskan Hotel & Bar		

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,

Glen Klinkhart, Director

amco.localgovernmentonly@alaska.gov

STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD

LICENSE NUMBER

FORM CONTROL

XXXX

**ISSUED** 12/13/2021 ABC BOARD LIQUOR LICENSE 2022 - 2023

**TEMPORARY** 

41

LICENSE RENEWAL APPLICATION DUE DECEMBER 31, 2023 (AS 04.11.270(b))

THIS LICENSE EXPIRES MIDNIGHT FEBRUARY 28, 2024 UNLESS DATED BELOW

TYPE OF LICENSE: Package Store

LICENSE FEE: \$1,500.00

1150

Alaskan Hotel & Bar D/B/A: 600 First Street

Mail Address:

David Chipman & Cheryl Lewis

PO Box 484

Cordova, AK 99574

CITY / BOROUGH: Cordova

Unorganized Borough

This license cannot be transferred without permission of the Alcoholic Beverage Control Board

Special restriction - see reverse side

ISSUED BY ORDER OF THE ALCOHOLIC BEVERAGE CONTROL BOARD

04-900 (REV 7/21)

THIS LICENSE MUST BE POSTED IN A VISIBLE PLACE ON THE PREMISES

STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD FORM CONTROL

LICENSE NUMBER

XXXX

**ISSUED** 12/13/2021 ABC BOARD LIQUOR LICENSE 2022 - 2023

LICENSE RENEWAL APPLICATION DUE DECEMBER 31, 2023 (AS 04.11.270(b))

**TEMPORAR** 

THIS LICENSE EXPIRES MIDNIGHT FEBRUARY 28, 2024 UNLESS DATED BELOW

TYPE OF LICENSE: Package Store

LICENSE FEE: \$1,500.00

CITY / BOROUGH: Cordova

Unorganized Borough

This license cannot be transferred without permission of the Alcoholic Beverage Control Board

[ ] Special restriction - see reverse side

ISSUED BY ORDER OF THE ALCOHOLIC BEVERAGE CONTROL BOARD

DIRECTOR

THIS LICENSE MUST BE POSTED IN A VISIBLE PLACE ON THE PREMISES 04-900 (REV 7/21)

D/B/A:

Alaskan Hotel & Bar 600 First Street

Mailing Address:

David Chipman & Cheryl Lewis

PO Box 484

Cordova, AK 99574



Alcohol and Marijuana Control Office 550 W 7 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

### Form AB-17b: 2022/2023 Package Store Renewal Application

- This form and any required supplemental forms must be completed, signed by the licensee, and postmarked no later than 12/31/2021 per AS 04.11.270, 3 AAC 304.160, with all required fees paid in full, or a non-refundable \$500.00 late fee applies.
- Any complete application for renewal or any fees for renewal that have not been postmarked by 02/28/2022will be expired per AS 04.11.540,3 AAC 304.160(e).
- All fields of this application must be deemed complete by AMCO staff and must be accompanied by the required fees and all documents required, or the application will be returned without being processed, per AS 04.11.270, 3 AAC 304.105
- Receipt and/or processing of renewal payments by AMCO staff neither indicates nor guarantees in any way that an application will be deemed complete, renewed, or that it will be scheduled for the next ABC Board meeting.

	Establishment Con	tact l	nformation		
Licensee (Owner):	David Chipman & Cheryl Le	ewis		License #:	41
License Type:	Package Store				L
Doing Business As:	Alaskan Hotel & Bar			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Premises Address:	600 First Street				
Local Governing Body:	City of Cordova				
Community Council:	None				
	as changed, write the NEW address be	elow:			
Mailing Address:					
City:	S	State:		ZIP:	
Contact Licensee:	David Chipman		Contact Phone:	(907	<sup>'</sup> ) 253-5733
Contact Email:	akhotelcdv@gmail.com				
ptional: If you wish for AMCC	staff to communicate with anyone other than	the Cont	act Licensee about you	r license, list t	hem below:
Name of Contact:			Contact Phone:		
Contact Email:			<u> </u>		
Name of Contact:			Contact Phone:		
Contact Email:			L		***************************************
	Section 2 – Written O	rdor l	reformation		
		ruer II			
	c beverages and ship them to another en solicitation in calendar years 2022 and/o	or 2023?	AMCO	YES	NO
			NOV 1 9 20	2)	<b>V</b>



### Form AB-17b: 2022/2023 License Renewal Application

### Section 3 - Entity or Community Ownership Information

### Sole Proprietors should skip this Section.

Use the link from Corporations, Business and Professional Licensing (CBPL) below to assist you in finding the Entity #.

<a href="https://www.commerce.alaska.gov/cbp/main/search/entities">https://www.commerce.alaska.gov/cbp/main/search/entities</a>

Alaska	CBPL	Entity	#:
			AL.

READ BEFORE PROCEEDING: Any new or changes to Shareholders (10% or more), Managers, Corporate Officers, Board of Directors, Partners, Controlling Interest or Ownership of the business license must be reported to the ABC Board within 10 days of the change and must be accompanied by a full set of fingerprints on FBI-approved card stock, AB-08a's, payment of \$48.25 for each new officer with a date-stamped copy of the CBPL change per AS 04.11.045, 50 & 55, or a Notice of Violation will be issued to your establishment and your application will be returned.

The only exception to this is a Corporation who can meet the requirements set forth in AS 04.11.050(c).

### DO NOT LIST OFFICERS OR TITLES THAT ARE NOT REQUIRED FOR YOUR ENTITY TYPE.

- Corporations of <u>any</u> type including non-profit must list ONLY the following:
  - All shareholders who own 10% or more stock in the corporation
  - o Each President, Vice-President, Secretary, and Managing Officer regardless of percentage owned
- Limited Liability Corporations, of <u>any</u> type must list ONLY the following:
  - All Members with an ownership interest of 10% or more
  - o All Managers (of the LLC, not the DBA) regardless of percentageowned
- Partnerships of any type, Including Limited Partnerships must list ONLY the following:
  - Each Partner with an interest of 10% or more
  - All General Partners regardless of percentage owned

**Important Note:** All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, all required titles, phone number, percentage of shares owned (if applicable) and a full mailing address for each official of your entity whose information we require. If more space is needed: attach additional completed copies of this page. Additional information not on this page will be rejected.

Name of Official:		<del></del> ,	
Title(s):	Phone:	% Ow	mod:
Mailing Address:		70 000	ileu.
City:	State:	Γ	1
	State.	ZIP:	
Name of Official:		·	
Title(s):	Phone:	% Owi	ned:
Mailing Address:		70 0 40	164.
City:	State:	ZIP:	
		411,	
Name of Official:			
Title(s):	Phone:	% Own	and.
Mailing Address:		70 0 3011	
City:	State:	ZIP:	
		41P;	

[Form AB-17] (rev09/21/2021)

LICENSE # 41

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### Form AB-17b: 2022/2023 License Renewal Application

### Section 4 - Sole Proprietor Ownership Information

### Corporations, LLC's and Partnerships of ALL kinds should skip this section.

READ BEFORE PROCEEDING: Any new or changes to the ownership of the business license must be reported to the ABC Board within 10 days of the change and must be accompanied by a full set of fingerprints on FBI approved cardstock, AB-08a's, payment of \$48.25 for each new owner or officer and a date stamped copy of the CBPL change per AS 04.11.045, or a Notice of Violation will be issued to your establishment and your application will be returned.

Important Note: All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, phone number, and mailing address for each owner or partner whose information we require. If more space is needed, attach additional copies of this page. Additional owners not listed on this page will be rejected. This individual isan: XXApplicant **Affiliate** Name: David Chipman **Contact Phone:** (907)253-5733 Mailing Address: PO Box 484 City: Cordova State: ZIP: AK 99574-04 Email: akhotelcdv@gmail.com This individual isan: XX Applicant Affiliate Name: Cheryl Lewis **Contact Phone:** (907) 2291339 Mailing Address: PO Box 484 City: State: Cordova ZIP: AK 99574-04 Email: akhotelcdv@gmail.com Section 5 - License Operation Check ONE BOX for EACH CALENDAR YEAR that best describes how this liquor license was operated: 2020 2021 The license was regularly operated continuously throughout each year. (Year-round) XX XX The license was only operated during a specific season each year. (Seasonal) If your operation dates have changed, list them below: 3. The license was only operated to meet the minimum requirement of 240 total hours each calendar year. A complete AB-30: Proof of Minimum Operation Checklist, and all documentation must be provided with this form. 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 calendaryears. A complete 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. If you have not met the minimum number of hours of operation in 2020 and/or 2021, you are not required to pay the fees, however a complete AB-29 is required with Section 2 marked "OTHER" and COVID is listed as the reason. Section 6 – Violations and Convictions Have ANY Notices of Violation been issued for this license OR has ANY person or entity in this application been Yes No convicted of a violation of Title 04, 3AAC 304 or a local ordinance adopted under AS 04.21.010 in 2020 or 2021? XX If you checked YES, you MUST attach a list of all Notices of Violation and/or Convictions per AS 04.11,270(a)(2) If you are unsure if you have received any Notices of Violation, contact the office before submitting this form. LICENSE #41 [Form AB-17] (rev09/21/2021) Page 3 of4



### Form AB-17: 2022/2023 License Renewal Application

### Section 7 - Certifications

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, are true, correct, and complete.

- I agree to provide all information required by the Alcoholic Beverage Control Board or requested by 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 and potentially expired if I do not comply with statutory or regulatory requirements.
- 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 this entity is in good standing with Corporations, Business and Professional Licensing (CBPL) and that all entity officials and stakeholders are current and accurately listed, and I have provided AMCO with all required changes of Shareholders (10% or more), Managers, Corporate Officers/Board of Directors, Partners, Controlling Interest or Ownership of the business license, and have provided all required documents for any new or changes in officers.
- I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of patrons
  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, if applicable for this license type as set forth
  in AS 04.21.025 and 3 AAC 304.465.
- 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 from what is currently approved and on file with the Alcoholic Beverage Control 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.

Signature of licensee

**David Chipman** 

Printed name of licensee

Signature of Notary Public

blic in and for the State of:

ore me this \ \ day of \

My commission expires:

wy commission expires.

, 20

All renewal and supplemental forms are available online

Any application that is not complete or does not include ALL required completed forms and fees will not be processed and will be returned per AS 04.11.270, 3 AAC 304.105.

#### FOR OFFICE USE ONLY

License Fee:	\$ 1,500.00	Application Fee:	\$ 300.00	Misc. Fee:	\$0	
	Total Fees Due:			\$1,800.00		

AMCO

NOV 1 9 2021

### <u>Council Packet Correspondence Primer:</u> <u>Communicating with Your Elected Cordova Officials</u>

This primer provides an overview of City of Cordova policies regarding the submission of correspondence to the City Clerk's office for distribution to City Council. These policies are general in nature and do not preempt the application of relevant laws to correspondence distribution. To the extent you have questions regarding the distribution of specific correspondence, please contact the City Clerk's office.

### What gets published in Council packets as Correspondence?

- Letters, emails, cards, or other written or electronic mail addressed to City Council, any individual member of City Council or the Mayor, regardless of whether or not the sender has requested inclusion of the correspondence in a City Council packet.
- Letters, emails, cards, or other written or electronic mail written by the Mayor, individual City Council members in their capacity as elected officials, or the Council as a body
- Letters, emails, cards, or other written or electronic mail by agencies/entities that are pertinent to Council and the citizens of Cordova (e.g. population determination, full value determination, open comment periods for projects/leases in and around Cordova, etc.)
- Only correspondence received by the Clerk's Office on or before noon on the Wednesday before a regular Council meeting is eligible for inclusion in the packet for that meeting. Correspondence eligible for inclusion received after that date and time will be included in the next regularly scheduled Council meeting packet. (See CMC 3.12.035).

### What does not get published in Council packets as Correspondence?

- Letters, emails, cards, or other written or electronic mail that are disparaging to individuals or entities
- Letters, emails, cards, or other written or electronic mail that have been sent anonymously
- Letters, emails, cards, or other written or electronic mail that contain confidential information or information that would warrant a constitutional violation of privacy or could potentially violate an individual's or an entity's constitutional rights.

### More information about items <u>not</u> subject to publication:

- Correspondence that is not subject to publication in a Council packet will, however, be forwarded to the Mayor and City Council members with notification that the communication will not be included in the Council packet and the reasons for the exclusion.
- The City will attempt to contact the writer of the correspondence to inform them that the City has determined not to publish what they have sent. Notifications will be sent to the return address on the communication if one has been provided. (the best way to ensure the City is able to reach the writer is if the correspondence has been emailed through the City Clerk <a href="mailto:cityclerk@cityofcordova.net">cityclerk@cityofcordova.net</a>)
- A person who submits a communication that is not subject to publication in a Council packet, may still attend a meeting and read the communication during audience comments (if it is about an agenda item) or during audience participation, if it is not about an agenda item. Oral comments during a Council meeting will not be monitored or limited for content unless the comments made incite or promote violence against a person or entity. The City is not responsible or liable for the comments, thoughts, and/or opinions expressed by individuals during the public comment period at a Council meeting.

### **Suggestions concerning correspondence:**

• Correspondence intended for all Council members should be emailed to the City Clerk at <a href="mailto:cityclerk@cityofcordova.net">cityclerk@cityofcordova.net</a>, hand-delivered or sent via U.S. mail to the Clerk's office. Correspondence should be clearly addressed to "Cordova City Council." Unless clearly stated otherwise, the City Clerk will presume that all correspondence addressed to City Council is intended for inclusion in the packet.

From: No Road Brewing Advocate <noroadbrew@gmail.com>

Sent: Wednesday, December 8, 2021 9:07 PM

To: Susan Bourgeois

Subject: Letter of Support for No Road Brewing

Alexa Skilling 6011 Fremont Ave N Seattle, WA 98103

#### alexa.skilling@gmail.com

425.681.6810

Dear Mayor, Council, and Alaska Alcohol Control Board,

I wholeheartedly support No Road Brewing receiving Cordova's Brewery license.

As a former resident of Cordova, I feel I can still uniquely advocate for this incredibly special place. Cordova needs a brewery and these guys are legit. They have financing secured, a brewing system in mind, and a clear community focus and love for good heer.

Let's give them the chance to serve Cordova. Their vision and love for community will be rewarded tenfold with the creation of this brewery and I for one look forward to cheering them on from Seattle and locally when I am able to visit.

Sincerely,

Alexa Skilling

Sent from No Road Brewing

#### **Susan Bourgeois**

From: No Road Brewing Advocate <noroadbrew@gmail.com>

Sent: Wednesday, December 8, 2021 2:25 PM

To: Susan Bourgeois

Subject: Letter of Support for No Road Brewing

Emi

979 airpark lane Williams AZ 86046

#### emistormborn@gmail.com

Example text:

Dear Mayor, Council, and Alaska Alcohol Control Board,

I support No Road Brewing receiving Cordova's Brewery license.

We need a brewery and these guys are legit. They have financing secured, a brewing system in mind, and a clear community focus and love for good beer.

Let's give them the chance to serve Cordova.

Sincerely,

Emi Smith

PS- I worked three summers in Cordova and would come work more in a brewery, especially this one!! I love Cordova so much but jobs for seasonal service industry workers are needed. Much love to the community.

Sent from No Road Brewing

### Susan Bourgeois

From: No Road Brewing Advocate <noroadbrew@gmail.com>

Sent: Thursday, December 9, 2021 7:24 AM

To: Susan Bourgeois

**Subject:** Letter of Support for No Road Brewing

James E Cardwell

PO Box152

504 2nd St

#### mtndoctor@gmail.com

9073178686

Example text:

Dear Mayor, Council, and Alaska Alcohol Control Board,

I support No Road Brewing receiving Cordova's Brewery license.

We need a brewery and these guys are legit. They have financing secured, a brewing system in mind, and a clear community focus and love for good beer.

Let's give them the chance to serve Cordova.

Sincerely,

J. Cardwell

From: No Road Brewing Advocate <noroadbrew@gmail.com>

Sent: Wednesday, December 8, 2021 9:12 PM

To: Susan Bourgeois

**Subject:** Letter of Support for No Road Brewing

Jason holley

1013 young dr.

#### jholley2002066@gmail.com

907-200-2066

Dear Mayor, Council, and Alaska Alcohol Control Board,

I support No Road Brewing receiving Cordova's Brewery license.

We need a brewery and these guys are legit. They have financing secured, a brewing system in mind, and a clear community focus and love for good beer.

Let's give them the chance to serve Cordova.

Sincerely,

Jason Holley

Sent from No Road Brewing

#### Susan Bourgeois

From: No Road Brewing Advocate <noroadbrew@gmail.com>

Sent: Wednesday, December 8, 2021 7:52 PM

To: Susan Bourgeois

**Subject:** Letter of Support for No Road Brewing

Myranda Hagemann

PO Box 782

Plains, MT

#### myrandahage4@gmail.com

Dear Mayor, Council, and Alaska Alcohol Control Board,

I support No Road Brewing receiving Cordova's Brewery license.

I do not live in Cordova but I worked there for a season with Micah Renfeldt and he is a fantastic maker of things. That beer will be damn good. The town will be happy. All will celebrate.

Cheers,

Myranda

From: No Road Brewing Advocate <noroadbrew@gmail.com>

Sent: Saturday, December 11, 2021 3:59 PM

To: Susan Bourgeois

Subject: Letter of Support for No Road Brewing

Kasandra Huffman

L41 Sawmill Rd Cordova AK

#### kas.dutch@gmail.com

Dear Mayor, Council, and Alaska Alcohol Control Board,

I support No Road Brewing receiving Cordova's Brewery license.

This is something cordova is missing and I think their vision, location, and business model is on point. It would be a mistake to not approve this brewery. Although there are bars in cordova, they are not a family friendly atmosphere and I believe this brewery will be a major hub for families and just inclusive events in general.

Sincerely,

Kasandra

Sent from No Road Brewing

#### Susan Bourgeois

From: No Road Brewing Advocate <noroadbrew@gmail.com>

Sent: Monday, December 13, 2021 5:40 PM

To: Susan Bourgeois

**Subject:** Letter of Support for No Road Brewing

Mary Katherine Mead

104 W. Davis

#### m k mead@yahoo.com

907-429-7177

Dear Mayor, Council, and Alaska Alcohol Control Board,

I support No Road Brewing receiving Cordova's Brewery license. They are hard workers and have been learning about brewery for quite a while.

We need a brewery and these guys are legit. They have financing secured, a brewing system in mind, and a clear community focus and love for good beer.

Let's give them the chance to serve Cordova.

Sincerely,

M. Katherine Mead

From: No Road Brewing Advocate <noroadbrew@gmail.com>

Sent: Tuesday, December 14, 2021 7:31 AM

To: Susan Bourgeois

**Subject:** Letter of Support for No Road Brewing

Cliff Ward

204 1st St. Cdv

clifffw@att.net

9076023523

Example text:

Dear Mayor, Council, and Alaska Alcohol Control Board,

I support No Road Brewing receiving Cordova's Brewery license.

We need a brewery and these guys are legit. They have financing secured, a brewing system in mind, and a clear community focus and love for good beer.

Let's give them the chance to serve Cordova.

Sincerely, Cliff Ward

Sent from No Road Brewing

#### Susan Bourgeois

From: No Road Brewing Advocate <noroadbrew@gmail.com>

Sent: Tuesday, December 14, 2021 6:56 AM

To: Susan Bourgeois

**Subject:** Letter of Support for No Road Brewing

Robin Kacsh

824 Woodland Dr.

Cordova, Ak

coachkacsh89@gmail.com

Example text:

Dear Mayor, Council, and Alaska Alcohol Control Board,

I support No Road Brewing receiving Cordova's Brewery license.

We need a brewery and these guys are legit. They have financing secured, a brewing system in mind, and a clear community focus and love for good beer.

Let's give them the chance to serve Cordova.

Sincerely,

Robin Kacsh

From: No Road Brewing Advocate <noroadbrew@gmail.com>

Sent: Tuesday, December 14, 2021 12:27 PM

To: Susan Bourgeois

Subject: Letter of Support for No Road Brewing

Emaleah Babic

4.2 Whitshed Rd.

#### emaleahbabic@omail.com

9073540702

Example text:

Dear Mayor, Council, and Alaska Alcohol Control Board,

I support No Road Brewing receiving Cordova's Brewery license.

We need a brewery and these guys are legit. They have financing secured, a brewing system in mind, and a clear community focus and love for good beer.

Let's give them the chance to serve Cordova.

Sincerely,

Sent from No Road Brewing

#### Susan Bourgeois

From: No Road Brewing Advocate <noroadbrew@gmail.com>

Sent: Wednesday, December 15, 2021 12:33 PM

To: Susan Bourgeois

Subject: Letter of Support for No Road Brewing

Kasey Kinsman

211 Council Ave

kase.fuss@gmail.com

Example text:

Dear Mayor, Council, and Alaska Alcohol Control Board,

I support No Road Brewing receiving Cordova's Brewery license.

We need a brewery and these guys are legit. They have financing secured, a brewing system in mind, and a clear community focus and love for good beer.

Let's give them the chance to serve Cordova.

Sincerely,

FM: Charles K Weaverling

TO: Mayor and City Council

RE: Brewpub discussion

6 Dec 2021

Dear Mr. Mayor and City Council members,

In regard to the recent City Council brewpub discussion:

Charles 11. Well

I think that the council should avoid choosing a favorite among the candidates, because that would be by definition, favoritism. And that could raise both ethical and potentially legal problems as well. At the very least it would have the semblance of impropriety.

hand delivered to City Hall 1219121

If there is no practical reason for the city to deny or protest the applicants, then selection should be done by the appropriate State of Alaska agencies by virtue of merit, rather than popularity or endorsement.

I showed support for one of the applicants, then after finding that there were two, supported them also. They are both capable and solid applicants of good character and intentions. To me, it's good policy to support new business or businesses in Cordova.

I don't know why there has to be only one, and would support a resolution that would petition the State to allow both these fine candidates to operate.

Sincerely,

Charles K. Weaverling

Dear Mayor and Council,

Thank you for your service and for reading this email.

In my view, Council should not make a recommendation in favor of one applicant.

There is nothing in the law that requires Council to recommend one applicant over the other. There is nothing in the law that encourages or even suggests Council should make a recommendation. The law is what controls here, not what someone says Mr. Klinkhart said. As we all know, through no one's fault, the game of telephone often leads to misunderstandings and misinterpretations.

What I see when I look at the applicable law (which is on page 143 of the current meeting packet), is that the "preferences and priorities expressed by the local governing body" are a factor the ABC board will, "in its discretion, consider". That in no way compels or suggests a governing body to make a choice between two applicants. The law is not saying if there are competing applicants, the local city body must or should or we would appreciate it if you did, provide us with specific guidance. It says no such thing.

I would expect that like Council, the ABC board appreciates comments from anyone and welcomes comments from Council. That does not mean Council comments *have* to make a recommendation between competing applicants. It could mean Council approves a resolution that says "We have waived the right to protest either applicant. They both seem viable to us. There is no competing brewpub in town so anyone who is committed and a hard worker, as both applicants appear to be, will have a market ready and waiting for them and has an excellent chance of success. This is too small of a town for us to choose between two. We have decided to remain neutral on this matter. We trust the state process and look forward to working with whoever the state licenses."

I see that in the current meeting packet, the background information of Agenda item 17, section IV it says that AMCO director Glen Klinkhart "would like City of Cordova to provide specific local guidance to aid their deliberations." In the City Manager's email on page 145 of the current meeting packet the City Manager refers to what Glen asked for as a "request." This makes it sound like Mr. Klinkhart has requested the City provide specific guidance and make a recommendation. Indeed it seems that several members of Council have interpreted what it was reported Mr. Klinkhart said, as their duty to choose one applicant and let the ABC board know who that is.

I think there are some misunderstandings and a misinterpretations going on here. I am not pointing fingers at anyone as I know misinterpretations and misunderstandings occur through no one's fault. Mr. Klinkhart has not asked Council to provide them with a recommendation. He has not asked the City for specific local guidance to aid the ABC board's deliberations. He can't. He is bound by the law and the law is available for all to see.

The law does *not* require a city to make a recommendation between competing applicants. The law does *not* require a city provide specific local guidance to aid the ABC board's deliberations. What the relevant law does provide is included in the meeting packet on page 143. That is what Council should look to, not what someone says Mr. Klinkhart said. I have seen emails from Mr. Klinkhart where he specifically says he has NOT requested the city make a recommendation. What those emails from Mr. Klinkhart say is that the city can make comments, that it is up to the City to decide whether they want to make comments and the City can choose not to take a position.

Please do not feel compelled to recommend an applicant because you think it was requested by AMCO or the ABC board. They have not asked for that and cannot ask for that as they are bound by the law as codified in 3 AAC 304.112. What the law says is "the board will, in its discretion consider...preferences or priorities expressed by the local governing body." That is the law and it is a far cry from AMCO requesting the city provide specific guidance to aid their deliberations and that that specific guidance will be relied upon heavily. Again, look to the law and to the emails from Mr. Klinkhart.

Council can certainly choose to make a recommendation but should not do so under an obligation to Glen Klinkhart, AMCO or the ABC board, they have not asked for that.

As you know, the law provides that if the ABC board can't decide on an applicant, they conduct a drawing. I have heard through the grapevine that some think there is too much risk to leave it to that. Where is the risk? There is no currently existing brewery and there will be no competition for another brewery as Cordova is limited to one license. There is a ready market. Both of the applicants are hardworking members of the community. Either one will succeed and to think otherwise is to succumb to fabricated, fear based messaging.

Of course the City can, of its own accord, decide to make a recommendation. I was encouraged after the December 1st meeting where the majority of you did not want to do so for a number of valid and sound reasons that you mentioned at that meeting. Those reasons you articulated still exist. Cordova is too small of a town. There is no competing

brewery so anyone who opens who has the commitment and drive, like it seems both applicants do, will meet with success. Please remain neutral.

The more I think about it, the more I think that other town governments weigh in not so much over WHO to choose from but whether to actually allow for bars, liquor stores and brewpubs. Some Alaska towns have elected to be dry towns and not permit any sale of alcohol. That's when it makes sense for a town to weigh in and provide comments to AMCO. It doesn't make sense for Council to get involved in a popularity contest, as it seems you would be doing should you put forth a recommendation.

If you do move forward with the presentations, which I think are unnecessary because I don't think Council should make a recommendation, I think it should be a coin toss to see who presents first. This way there is no perceived conflict of interest. Some people are wondering how it was decided who was going to present first and who was going to present last. Stop the wondering, be completely neutral and toss a coin.

Finally, and this is not meant to discredit an applicant so please don't take it that way, I see that in the No Road Brewing Business Overview (page 139 in the current packet) that they say that "breweries that start by serving food have a 25.5% lower survival rate than those which do not." There is a footnote after that sentence. I went to the footnote, read the article multiple times and did not see anywhere that it said that breweries serving food have a 25.5% lower survival rate. It didn't even talk about breweries serving food. The article did mention another article so I also read that article several times and again, I did not see anything corroborating the statement about a 25.5% survival rate.

Even if there is such a statistic in another article showing that breweries that start by serving food have a 25.5% lower survival rate, I don't think it applies in Cordova. Most, if not all, of the breweries the articles talk about are located in competitive markets. But as we all know, there is and will be no competing market here in Cordova. This is because there will be only once license and we're not on a road system where we could drive to another brewery. I ask that you disregard and give no weight to the 25.5% statistic. There is no cite that corroborates it and even if it were true it has no bearing on the situation here in Cordova.

Thank you for your time and thoughtful consideration.

Molly Mulvaney Cordova resident

### Pending Agenda (PA) Primer

### What is Pending Agenda?

A list of topics that Council wants to explore in the future (these are Pending, for an Agenda).

These topics might be worthy of an agenda item at a regular/special meeting (if there is a specific action being requested).

These topics might be worthy of a work session when Council can discuss at more length and come to a consensus about direction to staff to bring an action back.

### How do you get something **ON** Pending Agenda?

During PA, a Council member can suggest a topic to add to PA. At that time, a second Council member, the Mayor or the City Manager can act as the second who agrees to add the item to the Pending Agenda List.

### How do you get something OFF Pending Agenda?

During PA, a Council member can mention a topic that is on the list of topics and name a **specific date** to hear the item, either as an action item on a regular/special meeting or as a discussion item for a work session. If this occurs, a second member is still required, and the member(s) should clearly articulate the action intended or the specific topic for discussion and set a specific date.

Quarterly, we will go through all the items listed on PA and purge the ones that no longer seem practical or that have been handled already.

### What is NOT appropriate for Pending Agenda?

Sometimes items are considered for PA but are more appropriately tasks for the Clerk or Manager. These items might warrant Council action in the future, and if so, will be brought back when that is necessary. A consensus of the entire body is required to task the Manager or Clerk with something specific.

The PA part of the meeting sometimes becomes a more detailed discussion of an item being proposed. Council should refrain from the extraneous discussion of a topic at this time and instead clearly state the item, get agreement of a second, and it will be added to the list. Obviously, sometimes a short discussion is required in order to articulate the detail of what is being added.



### City Council of the City of Cordova, Alaska Pending Agenda January 5, 2022 Regular Council Meeting

•	Future agenda items - topics put on PA with no specific date for inclusion on an agenda	initially pu revisi
1)	Plan/schedule for departmental site visits/work sessions – <b>summer 2021</b> .	3/
-, 2)		2/
-, 3)		1/
4)		11
5)		2/
6)		11
	* this to occur in 2022 when Planning Commission begins work on land disposal maps	
7)	Council discussion about incentives for investment in Cordova	11
8)	Revenues/financial planning/sales tax cap discussion - January 2022	12
	Resolutions, Ordinances, other items that have been referred to staff	date ref
1)	Res 11-21-42 placing ballot prop to change Council seats to undesignated (after 2022 state election)	11/
2)	Res 06-21-29 mobile retaurant (picnic basket) referred for more detailed information	6
3)	Ord 1196 amending bdgt, \$100K from PF for Impound Lot, referred at 2nd read until there is a 1Q financial update	5
4)	Res 03-21-13 support for snow avalanche and landslide hazards assessment	3/
5)	Disposal of ASLS 79-258 - motion to put out for proposals was referred to staff after an e.s.	9/
6)	Res 05-20-18 re CCMC sale committee	5
7)	Res 10-19-42 approving contract for federal lobbyist	10
8)	Res 12-18-36 re E-911, will be back when a plan has been made	12/
. [	Upcoming Meetings, agenda items and/or events: with specific dates	
<u> </u>		
1)	Capital Priorities List Resolution (05-20-17) is in each packet - if 2 council members want to revisit the resolution	
٠.	they should mention that at Pending Agenda and it can be included in the next packet for action	
2)	Staff quarterly reports will be in the following packets:	
	1/19/2022 4/20/2022 7/20/2022 10/19/2022	
3)	Joint City Council and School Board Meetings - twice per year, April & October	
	6pm @ CC before Council mtg <b>4/20/2022</b> 6pm @ CHS before Sch Bd mtg <b>Oct. or Nov. 2022</b>	
	Clerk's evaluation - each year in <b>Feb</b> or <b>Mar</b> (before Council changeover after election) - next <b>Feb 2022</b>	
5)	Manager's evaluation - each year in <b>Jan</b> - next one <b>Jan 2022</b>	
	Council adds items to Pending Agenda in this way:	
	item for action tasking which staff: Manager/Clerk? proposed date	
1)	item for action tasking which staff: Manager/Clerk? proposed date	
<u> </u>	item for action tasking which staff: Manager/Clerk? proposed date	



Ε.

### City Council of the City of Cordova, Alaska Pending Agenda January 5, 2022 Regular Council Meeting

### Membership of existing advisory committees of Council formed by resolution:

1) Fisheries Advisory Committee: 1-John Williams (fisheries educ/Mar Adv Prgm) 2-Jeremy Botz (ADF&G)

re-auth res 01-20-04 approved Jan 15, 2020 3-vacant (processor rep) 4-Jim Holley (marine transportation/AML)

auth res 04-03-45 approved Apr 16, 2003 5-Chelsea Haisman (fish union/CDFU) 6-Tommy Sheridan (aquaculture)

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-vacant 6-Bob Smith

reauthotrization via Res 11-19-51 7- Ron Blake 8- John Whissel

approved 11/20/2019

### City of Cordova appointed reps to various non-City Boards/Councils/Committees:

1) Prince William Sound Regional Citizens Advisory Council

Robert Beedle re-appointed March 2020 2 year term until March 2022

re-appointed June 2018 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 2021 3 year term until Sept 2024

re-appointed October 2018

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

### CITY OF CORDOVA, ALASKA RESOLUTION 05-20-17

### A RESOLUTION OF THE 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 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 & J floats priority)
  - **b**. Harbor basin expansion
  - c. General upgrades (north harbor sidewalks, waste of building, harbor crane)
- 2. Upgrade Community Water Supply
- 3. Large Vessel Maintenance Facility
  - a. Shipyard building
  - b. Shipyard expansion and improvements
- **4.** Public Safety Building
- 5. Road Improvements / ADA Sidewalk Improvements
  - a. Second Street
  - **b**. 6<sup>th</sup> & 7<sup>th</sup> Streets sidewalk/drainage project
  - c. Ferry terminal sidewalk
  - d. General street and sidewalk improvements

and:

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

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

PASSED AND APPROVED THIS 6th DAY OF MAY 2020

SEAL SEAL

----,

ATTEST:

Susan Bourgeois, CMC, City Clerk

# January 2022

CALENDAR MONTH JANUARY

CALENDAR YEAR 2022

1ST DAY OF WEEK SUNDAY

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	City Hall Close New Year's Day Holiday 12/31	
					CSD Winter	Break 12/20-1/3
2	3	4	5	6	7	8
			7:00 Council reg mtg CCAB			
9	10	11	12	13	14	15
				_		
		6:30 P&Z CCAB	6:00 Harbor Cms CCAB 7:00 Sch Bd HSL			
16	17	18	19	20	21	22
			5:30 CTC Board Meeting			
	City Hall Closed MLK Jr. Day Holiday 1/17	_	7:00 Council reg mtg CCAB			
23	24	25	26	27	28	29
				4 00 SSUSAR USR	1	
				6:00 CCMCAB HCR		
		6:00 P&R CCAB	6:00 CEC Board Meeting			
30	31	Notes			Cncl - 1st & 3rd Wed	
	Mar 1, 2022 Election: declaration of candidacy period closes 1/31/22	Legend: <u>CCAB</u> -Community Rms A&B <u>HSL</u> -High School Library	CCA-Community Rm A CCB-Community Rm B CCM-Mayor's Conf Rm CCER-Education Room	<u>LN</u> -Library Fireplace Nook <u>CRG</u> -Copper River Gallery <u>HCR</u> -CCMC Conference Room	P&Z - 2nd Tues SchBd, Hrb Cms - 2nd Wed CTC - 3rd Wed P&R - last Tues CEC - 4th Wed CCMCA Bd - last Thurs	

# February 2022

CALENDAR MONTH FEBRUARY

CALENDAR YEAR 2022

1ST DAY OF WEEK SUNDAY

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	Mar 1, 2022 Election: declaration of candidacy	1	2	3	4	5
	period closes 1/31/22		7:00 Council reg mtg CCAB			
		Iceworm Festiva	l "Ahoy Iceworm" Jan	29 - Feb 5, 2022		
6	7	8	9	10	11	12
		- early vo	ting site open @ City Hal	l Feb 8 - Feb 28 M-F 8a-	5p	
		6:30 P&Z CCAB	6:00 Harbor Cms CCA 7:00 Sch Bd HSL	В		
13	14	15	16	17	18	19
	<b>♥</b> НАРРУ	- early ve	oting site open @ City Ha	all Feb 8 - Feb 28 M-F 8a	a-5p	
	Valentine's DAY♥		5:30 CTC Board Meetin	ng		
			7:00 Council reg mtg CCAB			
20	21	22	23	24	25	26
		- early voting site open @ City Hall Feb 8 - Feb 28 M-F 8a-5p				
	City Hall Closed President's Day Holiday 2/21	6:00 P&R CCAB	6:00 CEC Board Meeting	6:00 CCMCAB HCR		
27	28	1	2	3	4	5
	site open @ City Hall Feb 8 - Ceb 28 M-F 8a-5p					
		_			_	
6	7	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	<u>LN</u> -Library Fireplace Nook <u>CRG</u> -Copper River Gallery <u>HCR</u> -CCMC Conference Room	Cncl - 1st & 3rd Wed P&Z - 2nd Tues SchBd, Hrb Cms - 2nd Wed CTC - 3rd Wed P&R - last Tues CEC - 4th Wed CCMCA Bd - last Thurs	

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

	<b>Mayor and City Council - Elected</b>				
seat/length of ter	m	email		<b>Date Elected</b>	
Mayor:	Clay Koplin			Mar 1, 2016	

Council members:

3 years

Seat A.

Scat A.	Tom Danei
3 years	CouncilSeatA@cityofcordova.net
Seat B:	Cathy Sherman, Vice Mayor

Tom Railar

Mayor@cityofcordova.net

3 years <u>CouncilSeatB@cityofcordova.net</u>

Seat C: Jeff Guard

3 years <u>CouncilSeatC@cityofcordova.net</u>

Seat D: Melina Meyer

3 years <u>CouncilSeatD@cityofcordova.net</u>

Seat E: Anne Schaefer

3 years <u>CouncilSeatE@cityofcordova.net</u>

Seat F: **David Allison** 

3 years <u>CouncilSeatF@cityofcordova.net</u>

Seat G: **David Glasen** 

3 years <u>CouncilSeatG@cityofcordova.net</u>

<b>Date Elected</b>	Term Expires

March-22

March-22

Mar 1, 2016 Mar 5, 2019

March 5, 2019 March-22

March 3, 2020 March-23

17141011 2.

Mar 5, 2017 March-23 Mar 3, 2020

March 2, 2021 March-24 March 6, 2018

March 2, 2021 March-24

March 6, 2018

December 6, 2017 elected by cncl

March 5, 2019

March 1, 2016

March 5, 2019 March-22

### Cordova School District School Board - Elected

length of term		<b>Date Elected</b>	Term Expires
3 years	Barb Jewell, President bjewell@cordovasd.org	Mar 5, 2013, Mar 1, 2016, Mar 5, 2019	March-22
3 years	Henk Kruithof  hkruithof@cordovasd.org	March 2, 2021	March-24
3 years	Tammy Altermott taltermott@cordovasd.org	Mar 5, 2013, Mar 1, 2016, Mar 5, 2019	March-22
3 years	Peter Hoepfner phoepfner@cordovasd.org	Mar 7, 2006, Mar 3, 2009, Mar 6, 2012, Mar 3, 2015, Mar 6, 2018, Mar 2, 2021	March-24
3 years	Sheryl Glasen saglasen@cordovasd.org	Mar 4, 2014, Mar 7, 2017, Mar 3, 2020	March-23

seat up for re-election in 2022 vacant

board/commission chair

seat up for re-appt in Nov 22

### 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	Linnea Ronnegard, Chair CCMCBoardSeatC@cdvcmc.com	Mar 6, 2018, Mar 2, 2021	March-24		
3 years	Greg Meyer CCMCBoardSeatA@cdvcmc.com	Jul 19, 2018, Mar 5, 2019	March-22		
3 years	Janice Warga	elected by bd Mar '21	March-22		
3 years	CCMCBoardSeatB@cdvcmc.com  Liz Senear	March 2, 2021	March-24		
3 years	CCMCBoardSeatD@cdvcmc.com  Kelsey Appleton Hayden  CCMCBoardSeatE@cdvcmc.com	March 3, 2020	March-23		
	Library Board	- Appointed			
length of term		Date Appointed	Term Expires		
3 years	Mary Anne Bishop, Chair	Nov '06, '10, '13, '16 & '19	November-22		
3 years	Debra Adams	Dec '21	November-24		
3years	Sherman Powell	June '18, Feb '20	November-22		
3 years	Arissa Pearson	December-20	November-23		
3 years	Krysta Williams	Feb '18, Dec '20	November-23		
	Planning Commiss	ion - Appointed			
length of term		Date Appointed	Term Expires		
3 years	Nancy Bird, Chair	Nov '16, '19	November-22		

length of term	
3 years	Nancy Bird, Chair
3 years	Mark Hall, Vice Chair
3 years	Sarah Trumblee
3 years	
3 years	Tom McGann
3 years	Chris Bolin

Trae Lohse

seat up for re-election in 2022

3 years

seat up for re-appt in Nov 22		
vacant		

<b>Date Appointed</b>	Term Expires
Nov '16, '19	November-22
Nov '19	November-22
Dec '20	November-23
	November-21
Feb '21	November-23
Sep '17, Nov '18	November-24
Dec '21	
Nov '18, Dec '20	November-23

board/commission chair

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

Harbor	Comn	nission	- <b>Ap</b>	pointed
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	Harbor Commis	sion - Appointed	
length of ter	m	Date Appointed	Term Expires
3 years	Mike Babic	Nov '17, Dec '20	November-23
3 years	Andy Craig	Nov '16, '19	November-22
3 years	Max Wiese	Mar '11, Jan '14, Nov '17, Dec '20	November-23
3 years	Ken Jones	Feb '13, Nov '16, Nov '19	November-22
3 years	Christa Hoover	Dec '21	November-24
	Parks and Recreation C	Commission - Appointed	
length of ter	m	Date Appointed	<b>Term Expires</b>
3 years	Wendy Ranney, Chair	Aug '14, Nov '15, Nov '18, Dec '21	November-24
3 years	Henk Kruithof	Nov '19	November-22
3 years	Aaron Hansen	Dec '21	November-24
3 years	Kirsti Jurica	Nov '18, Dec '21	November-23
3 years	Marvin VanDenBroek	Feb '14, Nov '16, Nov '19	November-22
3 years	Karen Hallquist	Nov '13, '16, '19	November-22
3 years	Dave Zastrow	Sept '14, Feb '15, Nov '17, Dec '20	November-23
	Historic Preservation C	ommission - Appointed	
length of ter	m	Date Appointed	<b>Term Expires</b>
3 years	Cathy Sherman, Chair	Aug '16, Nov '19	November-22
3 years	Heather Hall	Aug '16, Feb '20	November-22
3 years	Sylvia Lange	Nov '19	November-22
3 years			November-23
3 years	Wendy Ranney	Nov '18, Dec '21	November-24
3 years	Nancy Bird	Nov '17, Nov '18	November-24
		Dec '21	
3 years	Jim Casement	Nov '17, Dec '20	November-23
	seat up for re-election in 2022	eat up for re-appt in Nov 22	

vacant

board/commission chair