

Mayor

Clay Koplin

Council Members

Tom Bailer

Cathy Sherman

Jeff Guard

Melina Meyer

Anne Schaefer

David Allison

David Glasen

City Manager

Helen Howarth

City Clerk

Susan Bourgeois

Deputy Clerk

Tina Hammer

Student Council

Ari Jeppson-Bolin

**Regular City Council Meeting
February 16, 2022 @ 7:00 pm
Cordova Center Comm Rooms
Agenda**

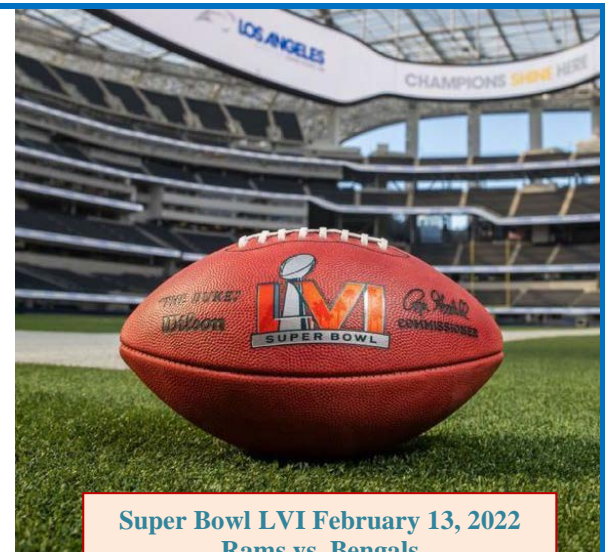
A. Call to order

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



**Super Bowl LVI February 13, 2022
Rams vs. Bengals**

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
2. Audience comments regarding agenda items..... **(3 minutes per speaker)**
3. Chairpersons and Representatives of Boards and Commissions **(CCMCA BoD, School Board Rep)**
 - a. PWSRCAC highlights of January Board Meeting..... **(page 1)**
4. Student Council Representative Report

G. Approval of Consent Calendar

5. Minutes of the January 19, 2022 Regular Council Meeting..... **(page 5)**
6. Council concurrence of Mayor's appointment of the 2022 Election Board..... **(page 9)**
7. Council action to Waive Protest of Liquor License Renewal for Package..... **(page 10)**
Store License #911, Laura's Liquor Shoppe
8. Per Charter Section 2-8 and Cordova Municipal Code 3.12.022, recordation of unexcused absence of Council member **Cathy Sherman** from the February 2, 2022 Regular Meeting

H. Approval of Minutes – in consent calendar

I. Consideration of Bids - none

J. Reports of Officers

9. Mayor's Report
10. City Manager's Report
 - a. Public Works Director, **Samantha Greenwood**, harbor rebuild update
 - b. City Financials, 2021 provisional year-end, investment earnings and cash report..... **(page 21)**
(these are also in the work session packet and may be discussed during the work session)
11. City Clerk's Report

- K. Correspondence**..... (see *primer* for description page 26)
12. 01-25-22 US Navy notice of Intent to Prepare a Supplement to the GOA Training..... (page 27)
Activities draft Supplemental EIS
13. 01-28-22 ADN article re Whittier Second Cruise Ship Dock..... (page 30)
14. 02-02-22 PWSRCAC letter requesting a City of Cordova representative..... (page 36)
to the Advisory Council
15. 02-04-22 ADF&G PWS and Copper River 2022 Salmon Forecast..... (page 38)
16. 02-07-22 Mayor letter to ABC Board Regarding Local Government Input..... (page 43)

L. Ordinances and Resolutions – none

M. Unfinished Business - none

N. New & Miscellaneous Business

17. Pending Agenda, CIP List, Calendar, Elected & Appointed Officials lists..... (page 44)

O. Audience Participation

P. Council Comments

Q. Executive Session

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 www.cityofcordova.net

Highlights from the January Board of Directors meeting



The Prince William Sound Regional Citizens' Advisory Council held a virtual Board meeting January 27 and 28, 2022. The following is a synopsis of actions and discussions that took place at that two-day meeting. This report is not all inclusive.

Letter of support for Alyeska

The Board directed staff to send a letter to the Environmental Protection Agency (EPA) supporting Alyeska's appeal regarding a recent rule on emissions standards.

On October 7, 2020, Alyeska appealed certain parts of the EPA's update to the National Emissions Standards for Hazardous Air Pollutants for Organic Liquids Distribution (NESHAP-OLD). Alyeska claimed that the updated rule would require substantial changes at the terminal that will not result in any significant improvement in emissions.

The Council hired experts at John Beath Environmental to conduct an independent review of Alyeska's appeal. Their results supported Alyeska's argument. The design of the existing vapor recovery system already controls vapors better than the alternatives required by the EPA's rule.

Read the full report: www.tinyurl.com/NESHAP-OLD (PDF 11.3 MB)

Budget concerns for ADEC's Spill Prevention and Response Division (SPAR)

The commissioner of the Alaska Department of Environmental Conservation (ADEC), Jason Brune, and the department's director of the Spill Prevention and Response (SPAR) Division, Tiffany Larson, spoke with the Board during the meeting.

The Board discussed recent concerns about the budget for SPAR. At the end of each fiscal year, Alaska law requires the balance of unallocated funds in all departments' budgets be swept into the Constitutional Budget Reserve. Every year, the Alaska Legislature passes a "reverse sweep," which puts funds back into the department's budgets. The reverse sweep did not happen for the current fiscal year, and \$8.8 million of SPAR account funds were swept.

Commissioner Brune reported that the Governor has included an appropriation for SPAR from the General Fund in his proposed budget for FY 2023. The Board and ADEC discussed these events as well as other revenue issues that continue to adversely impact SPAR's budget, making it unsustainable.

Public comment on changes to regulations for oil spill contingency plans

The Board approved the Council's comments on ADEC's "Notice of Proposed Changes to Oil Pollution Prevention Requirements of Alaska Department of Environmental Conservation," directing staff to submit public comments.

View the Council's comments: www.tinyurl.com/PWSRCACcomments (PDF 1.6 MB)

Background on this issue: [Alaska's oil spill laws and regulations opened for public review](#) (February 2020)

Update on the oil spill contingency plan for tankers

The Council's oil spill contingency plan project manager, Linda Swiss, briefed the Board on the status of the tanker plan renewal. The Council submitted final comments during the public review period last month. The plan was approved on January 31. Among other comments, the Council:

- Recommended clarifications and additional information on oil properties, equipment for nearshore task forces, using cameras for oil detection, and the use of the term "vessel of opportunity" for vessels under contract, among others.
- Recommended demonstration of TCC's capability to provide decontamination services along with services already contracted. The former contractor, with specialized equipment and training, is no longer providing decontamination services.
- Noted key issues left unresolved from previous renewals, such as planning for spills that extend outside of PWS, protecting sensitive areas, and realistic maximum operating limitations.

The Council's comments: www.tinyurl.com/TankerPlanComments (PDF 1.4 MB)

Swiss's presentation includes an excellent summary of what is contained in a contingency plan, and why the work of reviewing these plans is so important to the Council. Watch the presentation on our YouTube channel: www.tinyurl.com/TankerPlan

Authorization for request for adjudicatory hearing

The Board passed an expression of support for a decision by the Executive Committee on January 18, 2022. The Board authorized Executive Director Donna Schantz to file a request for an adjudicatory hearing on a decision by ADEC on the contingency plan for the Valdez Marine Terminal. The Council is concerned about the condition of the secondary containment liner in the East Tank Farm which surrounds the terminal's 14 crude oil storage tanks. The Board authorized \$50,000 for this effort and recognized that additional funds may need to be allocated in future budgets.

The Board also delegated authority to Schantz, President Robert Archibald, and Vice-President Amanda Bauer to act on behalf of the full Board during discussions related to the Council's adjudicatory hearing request, with the understanding that any substantive decisions will be brought to the Board for approval.

Report from Alyeska

Andres Morales, Emergency Preparedness and Response Director at Alyeska, reported on recent events at Alyeska. Highlights not included elsewhere in this report:

- Morales noted that all Alyeska offices are open but with safety procedures to prevent the spread of COVID-19. Morales also noted that Alyeska is hoping to start allowing observers back onboard their tugs and barges to observe and evaluate drills and exercises in the near future. Observation has been limited for the last two years due to the COVID-19 pandemic.
- A new oil spill response barge is in the process of being built. Details on that and other projects are available in the presentation: <http://www.tinyurl.com/AlyeskaUpdate> (PDF 1.8 MB)

Marathon Petroleum

Marc Bayer of Marathon Petroleum gave a presentation on the company's shipping operations in Alaska and the U.S. west coast. Highlights include a summary of their safety principles and current and historical vessels.

Council reports:

Report on drills and exercises during 2021

The Board accepted the 2021 Annual Drill Monitoring Report, prepared by the Council's drill monitor, Roy Robertson. The report summarizes detailed reports completed throughout the year. Highlights include:

- A summary of a towing exercise conducted with a foreign flagged tanker, which the Council has been requesting for years.
- The first large-scale tabletop exercise for Prince William Sound to be held almost entirely online.

Read the annual report on our website: www.tinyurl.com/2021DrillReport (PDF 0.2 MB)

Monitoring oil in the environment from the terminal spill in April 2020

Report on recent work

The Board accepted a report titled "Mussel Oiling and Genetic Response to the April 2020 Valdez Marine Terminal Spill: Executive Summary." The report's lead author, Dr. Lizabeth Bowen, provided an overview of the Council's work to monitor the environmental impacts of the oil spill which occurred on April 12, 2020.

Bowen and her fellow scientists analyzed mussels for oil concentrations and genetic response to the spill, both near and far away from the spill site. Bowen explained that when a mussel is exposed to a chemical irritant such as crude oil, certain genes respond, triggering mRNA to carry a message to the mussel's cells. That message tells the cells how to deal with the irritant. Every irritant triggers a different pattern of genes. The scientists looked for the genetic and chemical response patterns unique to crude oil. The analysis showed that both oil concentrations and gene response spiked then decreased with time, however the genetic response peaked at a later time.

More details are available in the report on our website: www.tinyurl.com/Mussels2020Spill (PDF 0.5 MB)

Additional research

The Board also approved a budget modification for work stemming from this monitoring project. The money will fund a research contribution to the USGS who will continue working with the gene analysis to try and identify specific gene patterns showing a response to exposure to Alaska North Slope crude oil, as opposed to patterns for generic oil exposure.

Report accepted: Survey of forage fish species

The Council accepted a report by Dr. Scott Pegau of the Prince William Sound Science Center, which summarized the results of the third year of Council-sponsored surveys for forage fish he conducted in Prince William Sound last summer. "Forage fish" are species that are preyed on by larger predators, and include Pacific herring, Pacific sand lance, capelin, and candlefish.

Dr. Pegau conducted the survey of the entire coastline of Prince William Sound via airplane annually from 2019 – 2021. Surveying from the air allows for identifying schools of fish in water too shallow for a vessel. The primary objectives are to map and count schools of forage fish in Prince William Sound to help protect these important species during a spill response. This work is expected to continue until 2022. Download the report: www.tinyurl.com/ForageFish2021 (PDF 3.3 MB)

2021 Incident Summary

Council staff presented the annual summary of VMT/SERVS incidents (e.g., oil spills, fires, malfunctions causing shutdowns, navigational closures, tanker/escort incidents) reported to the Council in 2021. The presentation also included terminal and tankers statistics.

Presentation slides: www.tinyurl.com/2021incidents (PDF 3.0 MB)

Adoption of 2022-2026 Long Range Plan

The Board approved an updated Long Range Plan. This document, updated annually, is a framework for the Council's work plans and guidance for staff when developing project budgets.

Download the plan: www.tinyurl.com/2022LRP (PDF 4.2 MB)

May 2022 Board Meeting

The Board will decide in March whether to hold the next Board meeting in-person in Valdez in May. Updates will be available on our website: www.bit.ly/PWSRCACvirusupdates

Project updates

Updates on all current projects: www.tinyurl.com/Jan2022Updates (PDF 0.4 MB)

Questions? More information? Contact us:

Any questions or requests for further information can be directed to:

Amanda Johnson: amanda.johnson@pwsrcac.org or Jennifer Fleming: fleming@pwsrcac.org

Board meeting are routinely recorded. Excerpts of the audio and/or video of agenda items can be made available upon request.

**Regular City Council Meeting
January 19, 2022 @ 7:00 pm
Cordova Center Community Rooms A & B
Minutes**

A. Call to order – Vice Mayor Cathy Sherman called the Council regular meeting to order at 7:00 pm on January 19, 2022, in the Cordova Center Community Rooms.

B. Invocation and pledge of allegiance – Vice Mayor Sherman led the audience in the Pledge of Allegiance.

C. Roll call - Present for roll call were Council members **Tom Bailer, Cathy Sherman, David Allison,** and **David Glasen.** Council members **Melina Meyer** and **Anne Schaefer** were present via teleconference. Council member **Jeff Guard** was absent. Also present were City Manager **Helen Howarth** and City Clerk **Susan Bourgeois.**

D. Approval of Regular Agenda – M/Allison S/ Bailer to approve the agenda.

Bailer asked for the addition of item 15a. discussion of the ordinance for raw fish tax so citizens understood what it was Council would be discussing in the e.s.

Vote on the motion with the change to the agenda as noted: 6 yeas, 0 nays, 1 absent (Guard). Motion was approved.

E. Disclosures of Conflicts of Interest and ex parte communications – none

F. Communications by and Petitions from Visitors

1. Guest speaker **a.** Incident Management Team, COVID-19 Update: **Dr. Sanders** reported: 1) 17 active cases currently – many people are doing home tests and she recommends that positive cases be reported to them as well; 2) best mitigation has continued to be the vaccine and boosters which are very effective against reducing hospitalizations.

2. Audience comments regarding agenda items

Ken Jones of 514 Sunnyside Drive spoke about item 16 the executive session, this challenge needs to be taken seriously – what the City did was wrong, we don't have jurisdiction to tax what is going on out on the fishing grounds.

Mark Frohnafel representing Shoreside Petroleum of 100 Ocean Dock Road commented on agenda item 13 – he said Shoreside has been trying to put a floating fuel dock in the Harbor since they purchased the business from Orca Oil. Shoreside would like that location so he hoped Council wouldn't lease it for a brewery.

3. Chairpersons and Representatives of Boards and Commissions – CCMCA – **Dr. Sanders** said they have recently hired a case manager at Sound Alternatives which will be great to help tie people into all the resources out there for mental health treatment, so necessary today.

4. Student Council representative: no report

G. Approval of Consent Calendar

5. Minutes of the January 5, 2022 Regular Council Meeting

Vote on the Consent Calendar: 6 yeas, 0 nays, 1 absent. Schaefer-yes; Sherman-yes; Glasen-yes; Bailer-yes; Guard-absent; Meyer-yes; and Allison-yes. Consent Calendar was approved.

H. Approval of Minutes – in consent calendar

I. Consideration of Bids – none

J. Reports of Officers

6. Mayor's Report – had provided a written report – he had a work conflict this evening.

7. Manager's Report – City Manager **Helen Howarth** reported: 1) IBEW union and City management have been working together – substantial progress – it will come to Council soon for ratification and approval – nothing final until Council and union member approval; 2) prior insurance broker – we resolved that – sum of \$24k to buy out remainder of their contract – we will recoup that with the new broker fees being significantly

lower; 3) draft audit was received yesterday – should be prepared for the next meeting; 4) ABC Board met yesterday and they approved No Road Brewing through a drawing.

a. Public Works Director **Samantha Greenwood** reported. Snow: it is not snowing – we emptied the larger city snow dumps to prepare for the rest of winter.

Harbor: **Greenwood** introduced **Mark Keller** the City's project manager for the South Harbor Rebuild who attended via teleconference. He explained design-build and how that is the procurement process we will be using for attaining the contractor. He presented a timeline of events: RFP out for design-build firm in early March, proposals in by end of April, make a selection/negotiate a contract (all by end of June), expect to start demo by mid-November, start construction mid-December and hope for substantial completion April 2023. This is an extremely aggressive schedule.

Howarth gave time for City Planner **Kevin Johnson** to report about the DoT Copper River Highway master plan committee – he is on the committee and they need public input. There is an open house next week, Wednesday at 5 pm.

8. City Clerk's Report – **Bourgeois** reported: upcoming March 1 election – she named the seats coming available and the one ballot prop for Harbor/water loan; declaration of candidacy will close on January 31 and early voting will begin February 8.

9. Staff Quarterly Reports:

- a. Cordova Harbor and Port, 4Q 2021, **Harbormaster Tony Schinella**
- b. Museum and Cordova Center, 4Q 2021, **Museum Director Mimi Briggs**
- c. Cordova Volunteer Fire Department, 4Q 2021, **Fire Marshal Paul Trumblee**
- d. Cordova Police Department, 4Q 2021, **Police Chief Nate Taylor**

K. Correspondence

10. 12-16-21 Mayor's Letter to AMCO re No Road

L. Ordinances and Resolutions

11. Resolution 01-22-01 A resolution of the Council of the City of Cordova, Alaska providing input to the Alaska Department of Environmental Conservation (ADEC) on proposed changes to regulations on oil discharge prevention and contingency plans

M/Allison S/Bailer to approve Resolution 01-22-01 a resolution of the Council of the City of Cordova, Alaska providing input to the Alaska Department of Environmental Conservation (ADEC) on proposed changes to regulations on oil discharge prevention and contingency plans

Allison said City representative to RCAC, **Robert Beedle** brought this to us, and he supports it. **Bailer** said he supports. **Schaefer** thanked representative **Beedle** for bringing this to our attention. Other council members also spoke in support.

Vote on the motion: 6 yeas, 0 nays, 1 absent. Bailer-yes; Glasen-yes; Schaefer-yes; Allison-yes; Guard-absent; Meyer-yes; and Sherman-yes. Motion was approved.

12. Resolution 01-22-02 A resolution of the Council of the City of Cordova, Alaska authorizing the participation of its employees in the Public Employees' Deferred Compensation Plan of Alaska and the payment of the required contributions, pursuant to AS 39.45 ET SEQ

M/Bailer S/Schaefer to approve Resolution 01-22-02 a resolution of the Council of the City of Cordova, Alaska authorizing the participation of its employees in the Public Employees' Deferred Compensation Plan of Alaska and the payment of the required contributions, pursuant to AS 39.45 ET SEQ

Howarth explained that the City has always offered a 457 plan to employees but this is a change to the one that the State of Alaska offers it's employees and it not too long ago became an option for political subdivisions too – best benefit is that employees would see their retirement and their PERS data on same page and better plan for retirement.

Vote on the motion: 6 yeas, 0 nays, 1 absent. Sherman-yes; Guard-absent; Glasen-yes; Schaefer-yes; Allison-yes; Bailer-yes; and Meyer-yes. Motion was approved.

M. Unfinished Business – none

N. New & Miscellaneous Business

13. Council direction on disposal and method of disposal of Lot 2, Block 7A, Tidewater Development Park

M/Bailer S/Schaefer to dispose of a portion of Lot 2, Block 7A, Tidewater Development Park as outlined in Cordova Municipal Code 5.22.060 B by requesting sealed proposals to lease the property.

Bailer said he thinks City property should consistently be disposed by going out for proposals; he was surprised to see this come before them he thought we always had intentions to destroy that building after the lease expired. **Schaefer** agrees with proposals and wants to ensure the Harbor Commission saw this and agreed, depending on what the future plans are for that side of the harbor. **Planner Johnson** answered by saying that there has not been secured funding for work on that side of the harbor yet. He said both Planning and Harbor Commissions specifically commented that a 5-7-year time frame for a lease would be appropriate because in that time they could maybe have a better plan and secured funding for updates to that portion of the harbor. After further Council discussion, several Council members preferred to have a better plan for that part of the harbor before going out for proposals, so they would have a better idea of how the RFP would be written (i.e. what the term of the lease would be). **Sherman** and **Schaefer** both still spoke in favor of putting out the RFP to see what ideas were out there.

M/Allison S/Bailer to refer to staff.

Vote on the motion to refer: 4 yeas, 2 nays, 1 absent. Meyer-yes; Bailer-yes; Guard-absent; Glasen-yes; Sherman-no; Allison-yes; and Schaefer-no. Motion to refer was approved.

14. Discussion of COVID-19 Emergency Response – no discussion

15. Pending Agenda, Calendar, CIP List and Elected & Appointed Officials lists

Allison and **Bailer** asked for sales tax exemptions to be at the next meeting as a discussion item – they specifically asked for that part of code to be in the packet.

15a. City code on .5% raw fish tax – council discussion

Hearing no objection, **Vice Mayor Sherman** recessed the meeting at 8:50 pm so City Clerk could make copies of the .5% raw fish tax code section for the Council and audience.

The meeting was reconvened at 9:00 pm.

Vice Mayor Sherman read the code section into the record

5.41.020 - Levy of tax.

There is levied a raw fish sales tax of 0.5 percent on the sale price of raw fish transferred, sold or otherwise conveyed within the boundaries of the city. Raw fish delivered outside the boundaries of the city shall be taxable if the sales are contracted for or agreed to be made within the city.

O. Audience Participation

Ken Jones of 514 Sunnyside Drive spoke about the raw fish tax - he said there is no underlying agreement between fishermen and processors as per the code. He opined that the fishermen that don't have slips here and don't live here are being taxed without being represented because they don't vote here. He thinks the Council should take the second line of 5.41.020 out which would eliminate the challenges that are now being seen. He wants the Harbor funds accounted for in a better way.

Mark Frohnapfel of 813 Woodland Drive said the numbering of houses is a big, huge, deal and he's glad it's getting done – it will be very important for Shoreside. He said that Shoreside wants to partner with the community. He is glad to see the DoT meeting about the Highway – he thinks it will get redone all the way to the glacier due to this infrastructure bill.

P. Council Comments

Meyer thanked staff for quarterlies and the work on the Harbor.

Schaefer also thanked staff for reports and for being available to answer Council questions tonight.

Allison said he'd like to see us beef up the advocacy for the Harbor Bond especially with the Early Voting starting Feb. 8. He'd much rather see current financials as opposed to the 14-month-old 2020 audit. Thanked Council members and staff for putting in the time and Vice Mayor for chairing the meeting.

Glasen also thanked staff. He's glad that we will see the 2020 audit and hopefully an expedited 2021 audit.

Bailer seriously thinks we should look at other options for legal advice for this harbor project. Doesn't think the argument holds water - that the fishermen not from here are paying taxes without representation. People from out of town pay sales tax – they didn't vote on that.

Sherman said she finds running a meeting very challenging and therefore has no comments.

Q. Executive Session

16. South harbor rebuild ½% raw fish tax challenge, 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

M/Bailer S/Glasen to go into an executive session to discuss South harbor rebuild ½% raw fish tax challenge, 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.

Vote on the motion: 6 yeas, 0 nays, 1 absent (Guard). Motion was approved.

Hearing no objection, **Vice Mayor Sherman** recessed the meeting at 9:21 pm to clear the room.

Council entered the executive session at 9:28 pm, Public Works Director, Harbormaster and City Attorney were invited to attend the executive session; Council was back in open session at 10:17 pm.

Vice Mayor Sherman said there was a good discussion on the executive session subject and Council took no action – legal team provided Council with good information.

R. Adjournment

M/Bailer S/Allison to adjourn the meeting.

Hearing no objection **Vice Mayor Sherman** adjourned the meeting at 10:17 pm.

Approved: February 16, 2022

Attest: _____
Susan Bourgeois, CMC, City Clerk

A memo from Susan Bourgeois, CMC, City Clerk

DATE: January 31, 2022

TO: Mayor and City Council

SUBJECT: Appointment of 2022 Election Board members

Below are the names of the individuals who have been selected to serve on the election board for the 2022 General Election on March 1, 2022.

Recommended motion: Move to concur with the Mayor's appointment of the 2022 Election board members as follows:

Ruth Steele, as Chairperson
Seawan Gehlbach
Sarah Trumblee
Ann Schultz
Lindsey Hammer
Susan Bourgeois
Tina Hammer

Required action: Majority voice vote or approval of the consent calendar.



AGENDA ITEM 7
City Council Meeting Date: 02/16/2022
CITY COUNCIL COMMUNICATION FORM

FROM: Susan Bourgeois, City Clerk

DATE: 02/10/2022

ITEM: Council option to protest renewal of Liquor Licenses #911 package store

NEXT STEP: Motion to waive protest via approval of consent calendar

_____ ORDINANCE
 x MOTION

_____ RESOLUTION
_____ INFORMATION

I. REQUEST OR ISSUE: A Cordova business, Laura's Liquor's, has applied for Liquor License Renewal (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. BACKGROUND INFORMATION: Comptroller Barb Webber and City Clerk Susan Bourgeois have determined this business to be current in all financial obligations to the City. Acting Police Chief Cameron Hayden has no public safety concerns about this business.

V. LEGAL ISSUES: The local governing body's right to protest is defined in AS 04.11.480, attached.

VI. SUMMARY AND ALTERNATIVES: 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 license #911, Laura's Liquor Shoppe, LLC, Package Store.



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

Department of Commerce, Community,
and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West 7th Avenue, Suite 1600

Anchorage, AK 99501

Main: 907.269.0350

February 10, 2022

City of Cordova

Via Email: cityclerk@cityofcordova.net ;

Re: Notice of 2022/2023 Liquor License Renewal Application

License Type:	Package Store	License	911
Licensee:	Laura's Liquor Shoppe, LLC		
Doing Business As:	Laura's Liquor Shoppe		

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,

A handwritten signature in black ink, appearing to read "Glen Klinkhart".

Glen Klinkhart, Director

amco.localgovernmentonly@alaska.gov

STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD

LICENSE NUMBER

FORM CONTROL

XXXX

ISSUED
2/10/2022
ABC BOARD

LIQUOR LICENSE
2022 - 2023
TEMPORARY

911

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

CITY / BOROUGH: Cordova
Unorganized Borough

D/B/A: Laura's Liquor Shoppe
608 1st Street

Mail Address:
Laura's Liquor Shoppe, LLC
PO Box 1793
Cordova, AK 99574

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
2/10/2022
ABC BOARD

LIQUOR LICENSE
2022 - 2023
TEMPORARY

911

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

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

D/B/A: Laura's Liquor Shoppe
608 1st Street

Mailing Address:
Laura's Liquor Shoppe, LLC
PO Box 1793
Cordova, AK 99574

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

04-900 (REV 7/21)



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 02/28/2022 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
- 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 Contact Information

Licensee (Owner):	Laura's Liquor Shoppe, LLC	License #:	911
License Type:	Package Store		
Doing Business As:	Laura's Liquor Shoppe		
Premises Address:	608 1st St		
Local Governing Body:	City of Cordova		
Community Council:	None		

If your mailing address has changed, write the NEW address below:

Mailing Address:	PO Box 1793		
City:	Cordova	State:	AK
		ZIP:	99574

Section 1 – Licensee Contact Information

Contact Licensee: The individual listed below must be listed in Section 2 or 3 as an Official/Owner/Shareholder of your entity and must be listed on CBPL with the same name and title.

This person will be the designated point of contact regarding this license, unless the Optional contact is completed.

Contact Licensee:	Mary Liddle	Contact Phone:	907- 429 240-6872
Contact Email:	mary.lauras@laurascordova.com		

Optional: If you wish for AMCO staff to communicate with anyone other than the Contact Licensee about your license, list them below:

Name of Contact:	William Osborn	Contact Phone:	907-429-3144
Contact Email:	lauras@laurascordova.com		

Name of Contact:		Contact Phone:	
Contact Email:			

Section 2 – Written Order Information

Do you intend to sell alcoholic beverages and ship them to another location in response to written solicitation in calendar years 2022 and/or 2023?

AMCO
DEC 17 2021

YES	NO
<input type="checkbox"/>	<input checked="" type="checkbox"/>



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 #.

<https://www.commerce.alaska.gov/cbp/main/search/entities>

Alaska CBPL Entity #:	049670
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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 any type *including non-profit* must list **ONLY** the following:
 - All shareholders who own 10% or more stock in the corporation
 - Each President, Vice-President, Secretary, and Managing Officer regardless of percentage owned
- **Limited Liability Corporations**, of any type must list **ONLY** the following:
 - All Members with an ownership interest of 10% or more
 - All Managers (of the LLC, not the DBA) regardless of percentage owned
- **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:	Mary Barrow Little				
Title(s):	Sole Member	Phone:	907-240-6872	% Owned:	100
Mailing Address:	PO Box				
City:	Cordova	State:	AK	ZIP:	99574

Name of Official:					
Title(s):		Phone:		% Owned:	
Mailing Address:					
City:		State:		ZIP:	

Name of Official:					
Title(s):		Phone:		% Owned:	
Mailing Address:					
City:		State:		ZIP:	

AMCO

DEC 17 2021



Alaska Alcoholic Beverage Control Board

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 is an: ☐ Applicant ☐ Affiliate

Name:				Contact Phone:	
Mailing Address:					
City:		State:		ZIP:	
Email:					

This individual is an: ☐ Applicant ☐ Affiliate

Name:				Contact Phone:	
Mailing Address:					
City:		State:		ZIP:	
Email:					

Section 5 – License Operation

Check ONE BOX for EACH CALENDAR YEAR that best describes how this liquor license was operated:

1. The license was **regularly operated continuously** throughout each year. (Year-round)

2020

2021

☒☒

2. The license was **only operated during a specific season** each year. (Seasonal)

If your operation dates have changed, list them below:

_____ to _____

☐☐

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.

☐☐

4. 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 calendar years. 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 convicted of a violation of Title 04, 3AAC 304 or a local ordinance adopted under AS 04.21.010 in 2020 or 2021?

Yes

No

☐☒

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.



Alaska Alcoholic Beverage Control Board

Form AB-17: 2022/2023 License Renewal Application

Section 7 – Certifications

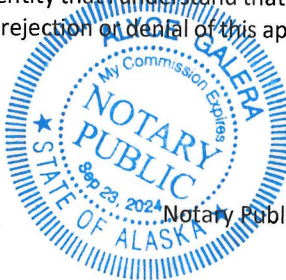
As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, are true, correct, and complete.

- 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.

Mary B Little
Signature of licensee

Mary B Little
Printed name of licensee



[Signature]
Signature of Notary Public

Notary Public in and for the State of:

Alaska

My commission expires:

09-23-24

Subscribed and sworn to before me this 14 day of December, 2021.

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:	\$ <u>1500</u>	Application Fee:	\$ 300.00	Misc. Fee:	\$
Total Fees Due:					\$ <u>1800</u>

AMCO

Details

ENTITY DETAILS

Name(s)

Type	Name
Legal Name	LAURA'S LIQUOR SHOPPE LLC

Entity Type: Limited Liability Company

Entity #: 84967D

Status: Good Standing

AK Formed Date: 2/13/2004

Duration/Expiration: Perpetual

Home State: ALASKA

Next Biennial Report Due: 1/2/2024

Entity Mailing Address: PO BOX 1793, CORDOVA, AK 99574

Entity Physical Address: 608 1ST #5, CORDOVA, AK 99574

Registered Agent

Agent Name: Mary Barrow

Registered Mailing Address: PO BOX 1793, CORDOVA, AK 99574

Registered Physical Address: 608 FIRST ST, CORDOVA, AK 99574

Officials

AK Entity #	Name	Titles	<input type="checkbox"/> Show Former
			Owned
	Mary Barrow Little	Member	100.00

Filed Documents

Date Filed	Type	Filing	Certificate
2/13/2004	Creation Filing	Click to View	
4/19/2004	Biennial Report		
4/19/2004	Initial Report	Click to View	
1/05/2006	Biennial Report	Click to View	
9/23/2008	Biennial Report	Click to View	
9/30/2010	Biennial Report	Click to View	
10/13/2011	Biennial Report	Click to View	
1/24/2012	Change of Officials	Click to View	
10/24/2013	Biennial Report	Click to View	
12/15/2015	Biennial Report	Click to View	

Date Filed	Type	Filing	Certificate
2/21/2018	Biennial Report	Click to View	
11/15/2019	Biennial Report	Click to View	
12/28/2021	Biennial Report	Click to View	

Close Details

Print Friendly Version

License Detail

LICENSE DETAILS

License #: 433218

Print Business License

Business Name: LAURA'S LIQUOR SHOPPE, LLC

Status: Active

Issue Date: 11/26/2004

Expiration Date: 12/31/2023

Mailing Address: PO BOX 1793
CORDOVA, AK 99574

Physical Address: 608 1ST STREET
CORDOVA, AK 99574

Owners

LAURA'S LIQUOR SHOPPE LLC

Activities

Line of Business	NAICS	Professional License #
42 - Trade	445310 - BEER, WINE, AND LIQUOR STORES	

Endorsements

End #	Issue	Renew	Expiration	Action End	Action Note	Address
2	11/20/2018	10/23/2021	12/31/2023			608 1ST 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.

Close License Detail

Print Friendly Version

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\(c\)](#).

Date: February 16, 2022

TO: City Council

FROM: Helen Howarth, City Manager

Re: Financial Work session agenda

1. Presentation of FY2020 City of Cordova Audit (attached)

Bikky Shrestha, assurance partner, BDO

2. 2021 Year-End Financial statement (provisional) attached

City ended the year balanced due to ARPA funds used to replace lost revenue, primarily the loss of \$450K state school bond debt reimbursement.

Two concerns raised in both the audit and 2021 year-end financials are:

- A. Sewer and water enterprise funds are operating at a year-over-year loss.
- B. Health insurance reserve fund is negative heading into FY2022, with costs and claims exceeding premium payments and reserve account balance.

3. Analysis of General Reserve (Permanent) Fund investment earnings (attached)

Cordova General Reserve Fund Income and Distribution (City Code Chapter 5.44.050) states in part "... in conjunction with the audit of the city's financial statements each year..... the net income of the fund shall be determined as of the 1st day of the preceding fiscal year (and be reported by)....the city treasurer.

The net income of the fund is unrestricted general income of the City. Further stated....."net income: means the total income yielded from investment of the principal of the fund for the preceding fiscal year, less any amounts needed:

- 1. To reimburse the fund principal in the event a transaction results in an actual dollar loss in principal:
- 2. To offset any reduction in fund principal due to administrative costs
- 3. To offset any depletive effect of inflation on the fund principal during the fiscal year, as may be determined by a nationally recognized inflation index

The attached analysis shows City has \$517,752.45 net income from 2021 investments available as unrestricted general income.

City's approved FY22 budget included \$100K from that fund source, leaving a balance of \$417,752.45 available pending Council direction.

GENERAL FUND REVENUE		2021 Budget	Actual 2021	Budget to Actual favorable (unfavorable)	Actual 2020	2021 to 2020 Comparison
TAXES		6,551,822.00	7,098,175.55	546,353.55	6,436,056.38	662,119.17
LICENSES & PERMITS		21,000.00	21,900.00	900.00	19,480.00	2,420.00
OTHER GOVERNMENTAL		2,136,792.00	1,789,507.21	(347,284.79)	3,100,335.18	(1,310,827.97)
LEASES & RENTS		278,718.00	249,135.35	(29,582.65)	292,567.54	(43,432.19)
LAW ENFORCEMENT		293,804.00	254,300.91	(39,503.09)	271,344.97	(17,044.06)
D. M. V.		60,700.00	58,906.04	(1,793.96)	52,706.14	6,199.90
PLANNING		6,500.00	9,124.63	2,624.63	3,188.05	5,936.58
RECREATION		51,000.00	60,535.12	9,535.12	29,812.23	30,722.89
POOL		26,500.00	12,412.50	(14,087.50)	16,972.80	(4,560.30)
SALE OF PROPERTY		3,000.00	3,150.00	150.00	2,210.00	940.00
INTERFUND TRANSFERS IN		638,164.00	972,405.34	334,241.34	734,806.92	237,598.42
OTHER REVENUE		103,470.00	85,008.77	(18,461.23)	85,875.86	(867.09)
STATE DEBT SERVICE REIMBURSME		450,000.00	-	(450,000.00)	75,498.00	(75,498.00)
TOTAL GENERAL FUND REVENUES		10,621,470.00	10,614,561.42	(6,908.58)	11,120,854.07	(506,292.65)
GENERAL FUND EXPENDITURES						
CITY COUNCIL		6,500.00	4,598.14	1,901.86	6,503.70	(1,905.56)
CITY CLERK		301,759.00	299,378.80	2,380.20	282,158.81	17,219.99
CITY MAYOR		1,000.00	244.00	756.00	1,605.10	(1,361.10)
CITY MANAGER		353,654.00	317,049.93	36,604.07	323,916.00	(6,866.07)
FINANCE		441,627.00	503,232.41	(61,605.41)	427,421.06	75,811.35
PLANNING		128,917.00	129,130.70	(213.70)	125,014.49	4,116.21
PLANNING COMMISSION		1,500.00	718.21	781.79	447.40	270.81
DEPARTMENT OF MOTOR VEHICLES		93,911.00	76,343.46	17,567.54	82,578.85	(6,235.39)
LAW ENFORCEMENT		960,789.00	959,670.87	1,118.13	926,333.48	33,337.39
JAIL OPERATIONS		244,609.00	234,865.60	9,743.40	225,061.72	9,803.88
FIRE & EMS		364,963.00	353,848.29	11,114.71	351,955.88	1,892.41
DISASTER MANAGEMENT		12,000.00	10,752.87	1,247.13	7,961.11	2,791.76
LIBRARY AND MUSEUM		597,507.00	629,188.63	(31,681.63)	809,355.87	(180,167.24)
FACILITY UTILITIES		167,000.00	167,057.96	(57.96)	176,205.26	(9,147.30)
PUBLIC WORKS ADMINISTRATION		197,921.00	187,052.84	10,868.16	197,443.32	(10,390.48)
FACILITY MAINTENANCE		379,023.00	361,297.55	17,725.45	377,623.77	(16,326.22)
STREET MAINTENANCE		658,285.00	583,980.56	74,304.44	1,040,316.65	(456,336.09)
SNOW REMOVAL		74,570.00	76,200.67	(1,630.67)	53,546.65	22,654.02
EQUIPMENT MAINTENANCE		367,432.00	329,222.26	38,209.74	300,309.31	28,912.95
PARKS MAINTENANCE		100,567.00	99,440.38	1,126.62	90,114.41	9,325.97
CEMETERY MAINTENANCE		6,000.00	1,627.05	4,372.95	4,117.53	(2,490.48)
PARKS & REC ADMINISTRATION		-	19.98	(19.98)	0.00	19.98
RECREATION - BIDARKI		305,362.00	272,802.65	32,559.35	277,202.12	(4,399.47)
POOL		220,398.00	256,268.36	(35,870.36)	254,653.43	1,614.93
SKI HILL		102,046.00	97,882.43	4,163.57	108,170.66	(10,288.23)
ELECTRIC REIMBURSE CONTRA		-	(28,836.98)	28,836.98	21,365.08	(7,471.90)
NON-DEPARTMENTAL		370,836.00	583,479.84	(212,643.84)	415,699.06	167,780.78
LONG TERM DEBT SERVICE		1,773,475.00	1,773,475.00	-	1,826,490.66	(53,015.66)
INTERFUND TRANSFERS OUT		149,549.00	149,549.00	-	33,000.00	116,549.00
TRANSFERS TO OTHER ENTITIES		2,240,270.00	2,185,019.96	55,250.04	2,217,307.46	-
TOTAL GENERAL FUND EXPENDITURES		10,621,470.00	10,614,561.42	6,908.58	10,921,148.68	(306,587.26)
TOTAL GENERAL FUND CHANGE		-	-	(0.00)	199,705.39	(199,705.39)

FUND FINANCIAL SUMMARY					Budgetary Favorable (Unfavorable)	
REVENUES	Budget	2021	2020	2021 V. 2020		
101 GENERAL FUND	10,621,470.00	10,614,561.42	11,120,854.07	(506,292.65)	(6,908.58)	
104 CITY PERMANENT FUND	381,263.00	638,191.45	953,266.23	(315,074.78)	256,928.45	
203 FIRE DEPT. VEHICLE ACQUISITION	40,000.00	31,623.92	35,668.01	(4,044.09)	(8,376.08)	
205 VEHICLE REMOVAL/IMPOUND FUND	-	936.26	15,813.00	(14,876.74)	936.26	
333 COVID-19	25,000.00	212,364.34	2,974,887.83	(2,762,523.49)	187,364.34	
335 ARPA REVENUE	-	1,077,918.30	-	1,077,918.30	1,077,918.30	
336 LSTA GRANT	-	51,554.00	-	51,554.00	51,554.00	
401 GENERAL PROJ & GRANT ADMN	419,886.00	456,632.92	135,827.42	320,805.50	36,746.92	
502 HARBOR ENTERPRISE FUND	1,669,981.00	1,712,454.87	1,969,673.77	(257,218.90)	42,473.87	
503 SEWER ENTERPRISE FUND	903,699.00	854,061.47	842,828.72	11,232.75	(49,637.53)	
504 WATER ENTERPRISE FUND	816,511.00	839,043.53	775,812.55	63,230.98	22,532.53	
505 REFUSE ENTERPRISE FUND	1,260,477.00	1,172,511.32	1,116,326.55	56,184.77	(87,965.68)	
506 ODIAK CAMPER PARK	76,522.00	22,893.66	4,218.29	18,675.37	(53,628.34)	
602 HARBOR & PORT PROJECTS	-	-	(200,000.00)	200,000.00	-	
654 LT2 COMPLIANCE PROJECT	50,000.00	13,850.00	-	13,850.00	(36,150.00)	
702 HARBOR FUND DEP'N RESERVE	325,000.00	337,041.56	150,000.00	187,041.56	12,041.56	
703 SEWER FUND DEP'N RESERVE	350,000.00	50,000.00	100,000.00	(50,000.00)	(300,000.00)	
704 WATER FUND DEP'N RESERVE	130,000.00	30,000.00	50,000.00	(20,000.00)	(100,000.00)	
705 REFUSE FUND DEP'N RESERVE	85,000.00	50,000.00	75,000.00	(25,000.00)	(35,000.00)	
805 LANDFILL FUND	250,000.00	50,271.18	50,536.42	(265.24)	(199,728.82)	
810 HEALTH INTERNAL SERVICE FUND	1,302,298.00	943,034.98	989,634.08	(46,599.10)	(359,263.02)	
TOTAL REVENUES	18,707,107.00	19,158,945.18	21,160,346.94	(2,001,401.76)	451,838.18	
EXPENDITURES						
101 GENERAL FUND	10,621,470.00	10,614,561.42	10,921,148.68	(306,587.26)	6,908.58	
203 FIRE DEPT. VEHICLE ACQUISITION	28,000.00	19,517.11	16,097.85	3,419.26	8,482.89	
205 VEHICLE REMOVAL/IMPOUND FUND	-	3,149.38	8,668.63	(5,519.25)	(3,149.38)	
333 COVID-19	25,000.00	276,872.02	2,974,887.83	(2,698,015.81)	(251,872.02)	
335 ARPA REVENUE	-	334,241.26	-	334,241.26	(334,241.26)	
336 LSTA GRANT	-	7,427.67	-	7,427.67	(7,427.67)	
401 GENERAL PROJ & GRANT ADMN	419,886.00	433,840.83	313,155.38	120,685.45	(13,954.83)	
410 CHIP SEAL C.I.P.	-	-	138,163.92	(138,163.92)	-	
502 HARBOR ENTERPRISE FUND	1,588,878.00	1,559,198.68	2,216,922.63	(657,723.95)	29,679.32	
503 SEWER ENTERPRISE FUND	863,237.00	800,405.17	1,218,267.54	(417,862.37)	62,831.83	
504 WATER ENTERPRISE FUND	775,659.00	751,637.09	1,354,740.31	(603,103.22)	24,021.91	
505 REFUSE ENTERPRISE FUND	1,208,346.00	1,096,358.91	1,649,739.95	(553,381.04)	111,987.09	
506 ODIAK CAMPER PARK	77,589.00	59,078.23	48,435.81	10,642.42	18,510.77	
654 LT2 COMPLIANCE PROJECT	50,000.00	18,534.00	-	18,534.00	31,466.00	
703 SEWER FUND DEP'N RESERVE	300,000.00	62,384.99	-	62,384.99	237,615.01	
704 WATER FUND DEP'N RESERVE	100,000.00	28,180.35	-	28,180.35	71,819.65	
705 REFUSE FUND DEP'N RESERVE	35,000.00	31,233.00	-	31,233.00	3,767.00	
805 LANDFILL FUND	200,000.00	-	14,265.88	(14,265.88)	200,000.00	
810 HEALTH INTERNAL SERVICE FUND	1,302,298.00	1,327,999.94	1,220,992.34	107,007.60	(25,701.94)	
TOTAL EXPENDITURES	17,595,363.00	17,424,620.05	22,095,486.75	(4,670,866.70)	170,742.95	
TOTAL GENERAL FUND						
CHANGE IN FUND BALANCE	1,111,744.00	1,734,325.13	(935,139.81)	2,669,464.94	622,581.13	

City of Cordova Investments Analysis: 2020 audited v. 2021 pre-audited

Account	Statement balance as of December 2020	Statement balance as of December 2021	Cash	Equities	Fixed income	Mutual funds	YTD Interest and dividends	Fees	Unrealized/Realized gains and losses
UBS 04046 BC	598,269.87	596,985.48	10,561.65	-	586,423.83	-	18,905.27	(2,972.21)	(17,217.45)
UBS 03543 BC	2,871.42	2,871.21	1,351.44	-	1,519.77	-	4.42	-	(4.63)
UBS 03544 BC	1,094.55	1,094.45	1,094.45	-	-	-	0.01	-	(0.11)
UBS 03545 BC	1,237,794.30	1,269,853.16	22,884.69	152,319.01	1,094,649.46	-	52,610.02	(6,272.10)	(14,279.06)
UBS 03546 BC	7,510,302.65	7,997,280.94	153,559.16	2,852,994.50	4,179,920.59	810,806.69	445,624.94	(55,088.71)	96,442.06
Total cash and investments	9,350,332.79	9,868,085.24	189,451.39	3,005,313.51	5,862,513.65	810,806.69	517,144.66	(64,333.02)	64,940.81

[illegible]

2021 Cash Report

Account name		Available cash balance
FNBA Checking	*	(115,986.67)
FNBA Payroll	*	(1,744.97)
FNBA Sweep (Repurchase)		4,894,076.25
Total GF Cash		4,776,344.61
AMLIP		2,763.74
FNBA Harbor		2,109,843.00
FNBA Ambulance/Fire Vehicle		181,029.77
UBS - CT		599,856.69
Non-GF Cash & investments		2,893,493.20
* Balances of these accounts is the net of outstanding deposits & checks		
Grand total available cash & investments		7,669,837.81
Various clearing accounts		23,767.15
		Restricted cash & investment balance
805-Landfill CD 8877		108,896.04
805 Landfill CD 7077		378,078.63
104 UBS PF		9,170,252.77
Grand total restricted cash & investments		9,657,227.44
Grand total restricted & unrestricted cash & investments		17,350,832.40
Cash allocations		
General fund	101	372,269.54
City Perm Fund	104	10,894,592.05
Fire Dept Vehicle Aq	203	391,629.72
Vehicle Removal	205	4,931.24
COVID 19	333	(62,623.67)
ARPA Revenue	335	1,077,918.30
LSTA Grant	336	44,126.33
General Projects & Grant CIP Fund	401	22,632.65
Harbor Enterprise Fund	502	678,477.51
Sewer Enterprise Fund	503	(158,597.01)
Water Enterprise Fund	504	(448,902.98)
Refuse Enterprise Fund	505	274,109.43
Odiak Enterprise Fund	506	53,157.54
LT2 Compliance Project	654	27,561.00
Harbor Depreciation	702	1,869,857.06
Sewer Depreciation	703	709,773.01
Water Depreciation	704	508,570.90
Refuse Depreciation	705	293,767.00
Landfill Fund	805	1,041,699.36
Health Insurance	810	(308,512.99)
E-911	911	64,396.41
		17,350,832.40

Council Packet Correspondence Primer: **Communicating with Your Elected Cordova Officials**

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 not 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 cityclerk@cityofcordova.net)
- 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 cityclerk@cityofcordova.net, 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.



DEPARTMENT OF THE NAVY

COMMANDER
UNITED STATES PACIFIC FLEET
250 MAKALAPA DRIVE
PEARL HARBOR HI 96860-3131

IN REPLY REFER TO:

5090

Ser N46/0112

January 25, 2022

Dear Sir or Madam:

SUBJECT: NOTICE OF INTENT TO PREPARE A SUPPLEMENT TO THE GULF OF ALASKA NAVY TRAINING ACTIVITIES DRAFT SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT/OVERSEAS ENVIRONMENTAL IMPACT STATEMENT

The U.S. Navy is preparing a Supplement to the December 2020 Gulf of Alaska (GOA) Navy Training Activities Draft Supplemental Environmental Impact Statement/Overseas Environmental Impact Statement (EIS/OEIS). This Supplement will address a change in the Study Area and the addition of a new Continental Shelf and Slope Mitigation Area.

Since the release of the Draft Supplemental EIS/OEIS on December 11, 2020 and based on the latest Northern Edge Exercise 2021, the Navy recognized that the size and shape of the GOA Temporary Maritime Activities Area (TMAA) no longer provides sufficient space for the realistic maneuvering of vessels and aircraft during training exercises. Proposed changes to the Study Area include additional airspace and sea space to the west and south of the TMAA. The additional area is referred to as the Western Maneuver Area consisting of approximately 185,806 square nautical miles (see enclosure 1). This additional space enables Navy personnel and units to practice more realistic, complex training scenarios in a safer, more efficient manner that would better prepare them to respond to real-world incidents. The TMAA (approximately 42,146 square nautical miles) remains unchanged and any activities involving active sonar or explosives would as in the past occur in this area only. The Navy is not proposing new or increased training activities in the Western Maneuver Area, only an expansion of the area the Navy may use for vessel and aircraft maneuvering purposes during exercises. The number of vessels, aircraft, underway steaming hours, events, and flight times remains the same.

In response to agency, tribal, and public comments, the Navy also proposes implementing a new mitigation area within the continental shelf and shelf slope area of the TMAA (approximately 14,600 square nautical miles). The Navy would restrict the use of explosives during training (up to 10,000 feet altitude) in this area to protect marine species and biologically important habitat. The Navy anticipates the implementation of the proposed mitigation area would minimize impacts on marine mammals, fish, and marine birds, positively affecting marine species, fisheries, Alaska Native tribes, the regional economy, and the people of Alaska.

The Supplement to the 2020 Draft Supplemental EIS/OEIS is expected to be available for public review and comment in March 2022. Previously submitted comments do not need to be resubmitted as public comments received during the 2020 Draft Supplemental EIS/OEIS comment period (December 11, 2020 – February 16, 2021) are still valid and are being considered in the development of the Final Supplemental EIS/OEIS.

5090
Ser N46/0112
January 25, 2022

Please visit the project website at www.GOAEIS.com to learn more about the overall project and the Supplement. The Navy will continue to inform and engage the public, stakeholders, and Alaska Native tribes throughout the National Environmental Policy Act process.

We request your help to inform the community about the upcoming release of the Supplement to the 2020 Draft Supplemental EIS/OEIS by sharing this information with your staff and interested individuals.

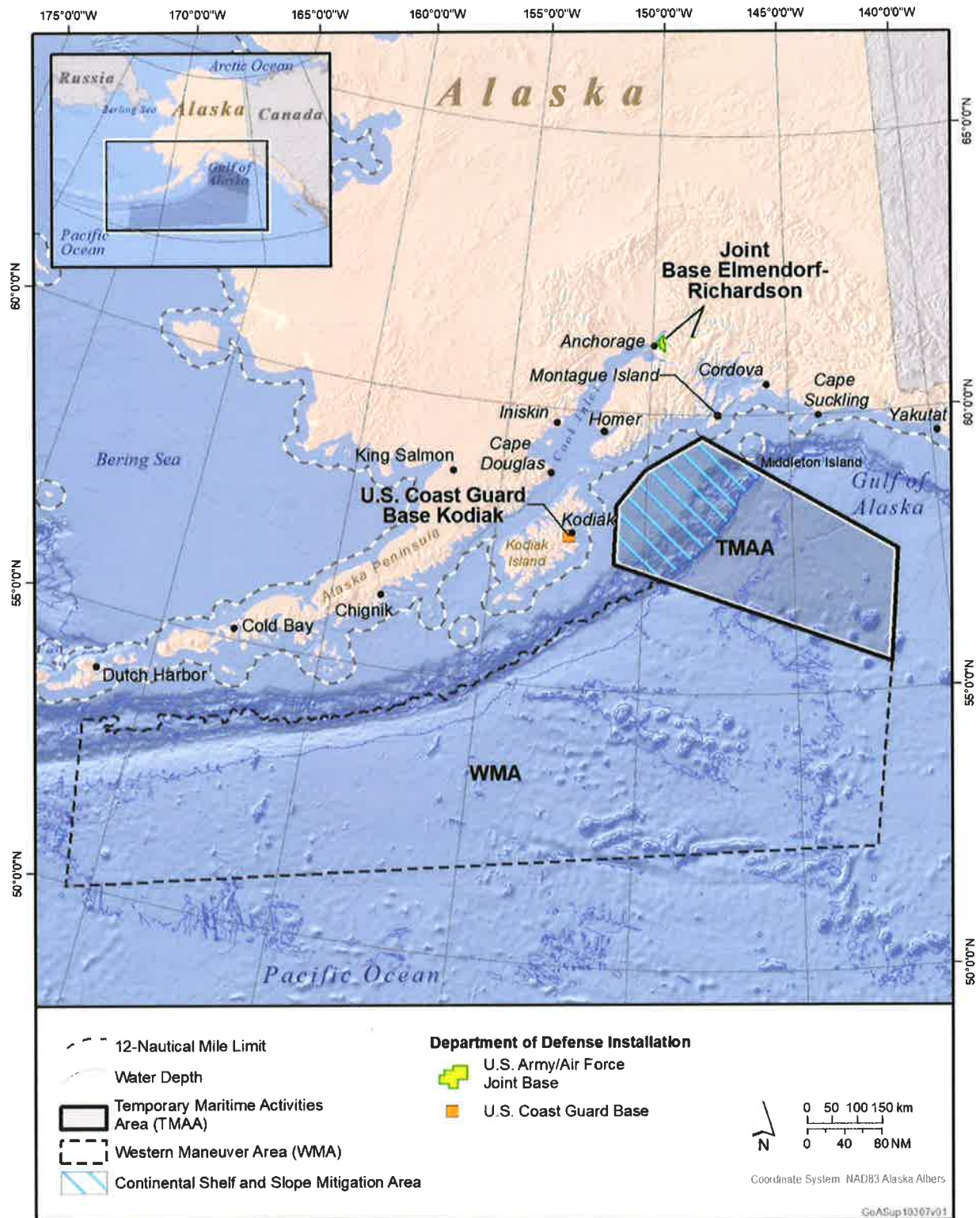
Sincerely,



A. K. HUTCHISON
Captain, U.S. Navy
By direction

Enclosure: 1. Proposed Changes to the Study Area and New Continental Shelf and Slope
Mitigation Area for the Gulf of Alaska Navy Training Activities Supplement to the
2020 Draft Supplemental EIS/OEIS

Enclosure 1: Proposed Changes to the Study Area and New Continental Shelf and Slope Mitigation Area for the Gulf of Alaska Navy Training Activities Supplement to the 2020 Draft Supplemental Environmental Impact Statement/Overseas Environmental Impact Statement



Enclosure (1)

Tiny Whittier debates an Alaska Native corporation's proposal for a second cruise ship dock

Anchorage Daily News By [Alex DeMarban](#)

Updated: 7 hours ago Published: January 28, 2022



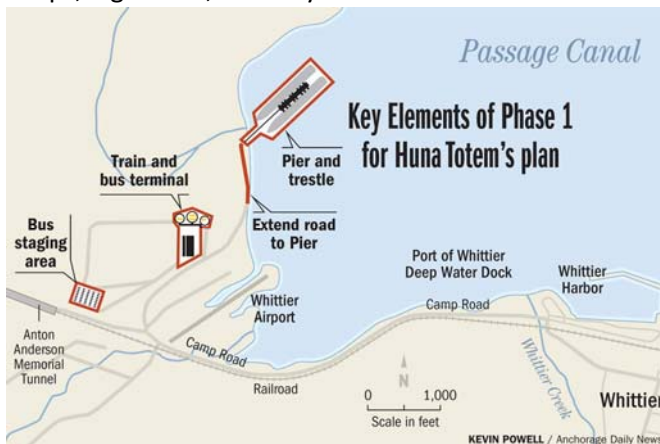
The Head of the Bay concept by Huna Totem Corp. would include a new cruise ship dock in Whittier.

Photographed on Thursday, Jan. 20, 2022. (Bill Roth / ADN)

An Alaska Native corporation is pursuing plans to build a second cruise ship dock in Whittier, potentially bringing more than 100,000 new visitors each summer to the tiny town on Prince William Sound.

Huna Totem has already [created](#) a cruise-based tourism industry in Hoonah, a Southeast Alaska village. It's now proposing to build a 1,200-foot dock to moor ships in Whittier at the picturesque head of Passage Canal, about an hour's drive southeast of Anchorage.

In public meetings with Whittier residents, Huna Totem has presented a project, called [Head of the Bay](#), that would essentially create a new business district on the west side of Whittier, with a boardwalk for housing and shops, a gondola, a trolley as well as a new cultural center, boat harbor and fish hatchery.



But Huna Totem officials say they are currently focused only on the first phase. That consists of the dock, the terminal where guests board buses and the train heading out of town, a road and small rail extension, and a bus staging area, said Mickey Richardson, marketing director with the company.

Initial estimates for the cost of the first phase exceed \$80 million, with Huna Totem seeking third-party financing, Richardson said. The corporation is pursuing cruise lines to sign long-term agreements to use the dock.

Future phases of the project are more uncertain and could be many years away, according to Whittier Mayor Dave Dickason.

They would be built only if demand is there and the town supports it, Richardson said. That could involve partnerships between the city and private entities, possibly Huna Totem.

“We all are all about guest experience,” Richardson said. “We want more than a bus parking lot where tourists line up.”

[\[Investors revive proposal for \\$65M hotel project in downtown Anchorage\]](#)

Whittier residents who support the project say it will bring much-needed city revenue, more jobs and business opportunities. But they want more information and say the town’s involvement will be critical to properly shaping the project.

Some who live and work in Whittier are skeptical of the idea, however. They worry more cruise ships and guests will hurt the town’s scenic setting and overcrowd the harbor and roads, including the only road out of town through the one-lane, World War II-era Anton Anderson Memorial Tunnel.

Huna Totem sees opportunity in Whittier

The existing dock in the community, owned by Princess Cruises, brought about 60,000 travelers to Whittier in 2019 before the COVID-19 pandemic halted cruise travel to the city, Whittier officials say.



The Island Princess was docked at Whittier in June 2019. (Anne Raup / ADN)

This proposed new dock could bring an additional 110,000 visitors to Whittier each summer, Richardson said. Most cruise visitors are expected to leave town quickly, arriving at night and catching the morning Alaska Railroad train through the tunnel, he said.

But some will want to see Whittier sites including the 14-story Begich Towers, a curiosity for tourists because it’s where most of the town’s 300 residents live.



Begich Towers, home to most of Whittier's residents, photographed on Thursday, April 22, 2021. (Loren Holmes / ADN)

The project was conceived last year. Huna Totem was looking for a tourism opportunity in Alaska when it settled on Whittier, Richardson said.

At the same time, the city of Whittier was acquiring 58 acres at a cleaned-up tank farm at the head of the bay from the Department of Defense, said Dickason, the mayor.

The timing was good, Dickason said. The city now owns the land, which is near the tunnel, and the terminal and bus staging area could be built on five of those acres.

Whittier is now in the process of creating a lease agreement with Huna Totem, he said.

The dock and other facilities could be built and ready for a trial run in late summer 2023, with full operation in 2024, Richardson said.

‘We need more information’

The mayor said the project could be a “turning point” for Whittier, opening up a new area in a city that owns little land for expansion.



Whittier Mayor David Dickason points to the areas in red that would be part of the first phase of the Head of the Bay concept on Thursday, Jan. 20, 2022. (Bill Roth / ADN)

The first phase could boost Whittier revenues by \$2.6 million, or 40%, Dickason said. That could help upgrade infrastructure that in some cases dates back to World War II, when the city was a military supply post, he said.

[Girdwood desperately needs housing. A veteran developer aims to help, but residents have many questions.](#)

“It would provide the revenue we need that secures the future of Whittier,” Dickason said.



Whittier Seafood office manager Cathy McCord in their fish processing plant on Thursday, Jan. 20, 2022. (Bill Roth / ADN)

Cathy McCord, the seafood plant office manager and a city council member, said the project is a rare growth opportunity.

“It will help establish a future for children growing up in Whittier,” she said.

Other council members are less certain about the project.

Dan Blair said the first phase could be good for Whittier, though he and other community members have many questions that need answers.

He said the first phase could increase competition for hard-to-find workers, hurting businesses. And it will place new demands and costs on local services such as police and emergency response, he said.

[\[Nome to get \\$250 million from feds to start long-awaited port expansion\]](#)

Some in the community worry that Whittier's already crowded boat harbor will become more so as more cruise tourists book small boats for fishing trips or for wildlife and glacier viewing. They foresee longer lines at the state-run tunnel.



Small boats move through the harbor in Whittier, Alaska on Thursday, April 22, 2021. (Loren Holmes / ADN)



The M/V Aurora maneuvers before docking in Whittier on Thursday, April 22, 2021. The ferry, named for the Aurora Glacier in Glacier Bay National Park, was built in 1977 and can carry 250 passengers and 34 vehicles. All ferries operated by the Alaska Marine Highway System are named for glaciers in Alaska. (Loren Holmes / ADN) Dean Rand, a longtime resident who operates Discovery Voyages with a 65-foot touring boat that can sleep a dozen guests, said Whittier doesn't need more cruise ships.

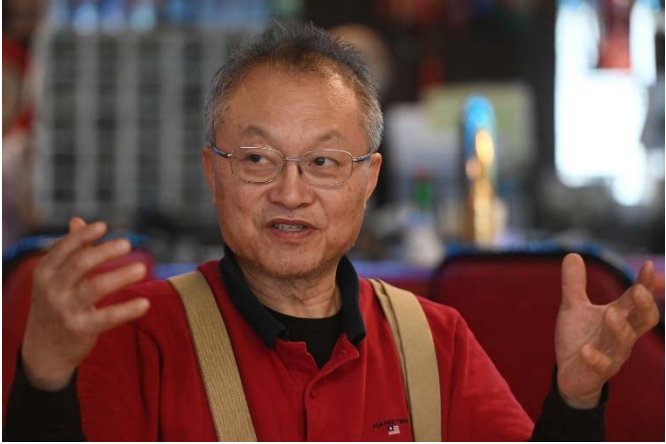
Cruise visitors usually follow a preset land package that benefits the cruise lines but not mom-and-pop shops, he said. And cruise guests often don't spend much money compared to people traveling on their own. He asserted that the industry looks out for its own interests first, not a community's.

"Where is the positive economic impact of their presence? I don't see it," he said.

Kelly Bender, president of the local chamber of commerce, owns Lazy Otter Charters with her husband. It's a sightseeing and water taxi service in Whittier.

Growth will bring new business and opportunities, so that's good, Bender said.

But the project needs to be done right, she said: If not, the extra guests could hurt Whittier's small-town charm and mountain-studded scenery. The city may need to look at requirements to encourage local ownership for new businesses and placing limits on sportfishing to protect fish stocks, she said. "Being in favor of this project hurts my wilderness values a little bit," Bender said. "It feels like I'm being disloyal. But we consciously support it and really want to be at the table to make sure Whittier gets what we'd like."



Long-time Whittier resident Joe Shen, owner of the Anchor Inn and Glacier View Condo Suites, among other businesses, shares his thoughts on the Head of the Bay concept on Thursday, Jan. 20, 2022. (Bill Roth / ADN) At the Anchor Inn restaurant in Whittier recently, owner Joe Shen sat at a table catching up on bookkeeping. He said he supports all phases of the proposal.

"I think it's good," he said. "Otherwise, this town goes nowhere."

Anchor Inn waitress Veronica Fausto said she's OK with a new dock, but the plan must include requirements to treat businesses fairly. In the future, she said, a trolley should be built to shuttle cruise guests to each of the town's three restaurants.



Veronica Fausto takes an order from tourists visiting from Missouri at the Anchor Inn in Whittier on Thursday, Jan. 20, 2022. (Bill Roth / ADN)

"I don't think it's bad, but we need more information," she said of the project.

Hoonah a possible model

Richardson said the company has created a sustainable tourism industry in Hoonah, a Huna Tlingit village of 800 in Southeast Alaska.

Icy Strait Point, as the cruise destination in Hoonah is called, highlights the local Native culture.

[*Sealaska's move from timber to kelp may signal a wider shift in how Native corporations invest*](#)

Since first building a [giant zipline ride](#) in 2007, Huna Totem has added two cruise ship docks in Hoonah and built two gondola systems that eliminated the need for 100 buses, Richardson said.

The New York Times in January [listed Hoonah](#) as one of its annual “52 Places” for travelers to visit in 2022.



The Head of the Bay concept by Huna Totem Corp. would build a new cruise ship dock in Whittier. (Bill Roth / ADN)

In Whittier, Huna Totem’s goals include extending electricity to the dock so ships can cut diesel engines while in port, he said. Richardson said the location of the proposed cruise dock will separate most cruise visitors from the town, as Huna Totem has done in Hoonah.

Guests who linger in Whittier could create opportunities for new businesses and tours, he said. Whittier’s rich history, near an ancient portage for Chugach people trekking into the Turnagain Arm area, provides opportunities for cultural tourism, he said.

Whittier is “one of the most beautiful places in the state to dock, and we’d like to see more people spend time there,” he said. “Our goal is to find a right balance for the city and to encourage new tour products that benefit people from the community of Whittier as well.”



[Alex DeMarban](#)

Alex DeMarban is a longtime Alaska journalist who covers business, the oil and gas industries and general assignments. Reach him at 907-257-4317 or alex@adn.com.



www.pwsrcac.org

Citizens promoting the environmentally safe operation of the Alyeska terminal and associated tankers.

Members:

Alaska State
Chamber of Commerce

Chugach Alaska
Corporation

City of Cordova

City of Homer

City of Kodiak

City of Seldovia

City of Seward

City of Valdez

City of Whittier

Community of Chenega

Community of Tatitlek

Cordova District
Fishermen United

Kenai Peninsula
Borough

Kodiak Island Borough

Kodiak Village Mayors
Association

Oil Spill Region
Environmental Coalition

Port Graham
Corporation

Prince William Sound
Aquaculture Corporation

Anchorage

3709 Spenard Rd, Ste 100
Anchorage, AK 99503
O: (907) 277-7222
(800) 478-7221

Valdez

P.O. Box 3089
130 S. Meals, Ste 202
Valdez, AK 99686
O: (907) 834-5000
(877) 478-7221

February 2, 2022

Sent via email and USPS mail

Mayor Clay Koplin
City of Cordova
P.O. Box 1210
Cordova, AK 99574

Dear Mayor Koplin:

The Prince William Sound Regional Citizens' Advisory Council (PWSRCAC) is writing to advise you that Robert Beedle's term on our Board of Directors expires at the upcoming May 5-6, 2022, annual meeting in Valdez.

The dedicated seat for the City of Cordova is its opportunity to influence decisions having profound implications for oil transportation safety in Alaska, and for the state's oil spill prevention and response capabilities. We greatly value your past participation.

The City of Cordova is best be served by a representative who:

- Understands her/his organization and/or community, its needs, concerns and perspectives;
- Has at least a rudimentary familiarity with oil transportation issues;
- Has a home and work schedule flexible enough to allow participation and travel;
- Is committed to our mission of promoting environmentally safe operation of the Alyeska terminal and associated tankers; and
- Seeks opportunities to foster cooperative and constructive relationships between citizens, industry and regulatory agencies.

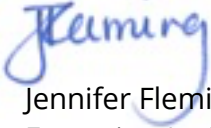
A PWSRCAC director can expect to devote an average of 20 hours a month on PWSRCAC business. The full Board conducts three in-person 2-day meetings in January, May, and September. In addition, annual budget and planning meetings are held, as well as special meetings and opportunities to participate in committees or work groups. PWSRCAC staff provides support to board members whenever possible.

Please notify us in writing, no later than Wednesday, March 30, 2022, of your selected individual for the City of Cordova's next two-year term on the PWSRCAC board. Ideally, this individual will then be expected to attend our May 5-6, 2022, meeting in Valdez for confirmation and participation.

If Robert Beedle will continue to be your representative, we ask that you still notify PWSRCAC in writing.

If you have further questions about the PWSRCAC or the responsibilities of its directors, please don't hesitate to call. Thank you for your cooperation, and we look forward to the City of Cordova's continued contribution.

Sincerely,



Jennifer Fleming

Executive Assistant

fleming@pwsrcac.org

Cc via email: Robert Beedle



Advisory Announcement
For Immediate Release: February 4, 2022

CONTACT: Jenni Morella
Finfish Area Research Biologist
(907) 424-3212

2022 Prince William Sound and Copper River Salmon Forecast

Forecasts of total run were calculated for Copper River wild sockeye salmon, Gulkana Hatchery sockeye salmon, Coghill Lake sockeye salmon, and for wild Prince William Sound (PWS) pink and chum salmon. Prince William Sound Aquaculture Corporation (PWSAC) and Valdez Fisheries Development Association (VFDA) provide additional forecasts for hatchery-specific stocks. In addition to forecasts, a summary of recent 10-year averages (2012–2021) of commercial harvest for most wild stocks and Gulkana Hatchery production is included (Table 2). Salmon forecasts are inherently uncertain and are primarily used to gauge the general magnitude of expected runs and set early-season harvest management strategy. In 2022, the department will continue to manage PWS and Copper River area commercial salmon fisheries inseason based primarily on the strength of salmon abundance indices including sonar counts, weir passage, aerial escapement surveys, and fishery performance data.

Table 1. 2022 Prince William Sound Area Salmon Run Forecast Summary (thousands of fish)

Area/Run Type	Species	Forecast Point	Forecast Range	% Above/Below 10-yr Average	Total Run 10-yr Average
Copper River					
Wild	Sockeye Salmon	1,379	852–1,906	29% Below	1,955
Gulkana Hatchery	Sockeye Salmon	53	33–73	74% Below	204
Total Run	Sockeye Salmon	1,432	905–1,959	34% Below	2,159
Coghill Lake					
Wild	Sockeye Salmon	414	337–491	110% Above	197
Prince William Sound					
Wild	Pink Salmon	5,036	1,156–11,910	36% Above	3,698
Wild	Chum Salmon	332	72–592	29% Below	467

2022 COPPER RIVER CHINOOK SALMON FORECAST SUMMARY

The 2022 Copper River Chinook salmon forecast will be published later this month.

2022 COPPER RIVER SOCKEYE SALMON FORECAST SUMMARY

The 2022 wild Copper River sockeye salmon total run point estimate is **1,379,000 fish (80% prediction interval: 852,000–1,906,000 fish)**. Gulkana Hatchery sockeye salmon total run is predicted to be **53,000 fish (80% prediction interval: 33,000–73,000 fish)** for a total Copper River sockeye salmon run (wild + hatchery production) of **1,432,000 fish (80% prediction interval: 905,000–1,959,000 fish)**. This is 34% below the recent 10-year average (2012–2021) total run of

2,159,000 fish. Total Copper River sockeye salmon harvest estimate (all fisheries) is predicted to be **928,000 fish (80% prediction interval: 561,000–1,295,000 fish)** with a commercial harvest of **716,000 fish (80% prediction interval: 349,000–1,083,000 fish)**.

FORECAST METHODS

The 2022 forecast of wild sockeye salmon to the Copper River is the sum of individual forecasts for six age classes. Linear regression models with log-transformed data were used to predict returns for age-1.2, -1.3, -2.2, and -2.3 sockeye salmon. Forecasts of these four age classes were developed from the relationship between returns of each age class, and returns of the age class one year younger from the same brood year (sibling model, Table 4). The predicted return of age-1.1, and -0.3, sockeye salmon were calculated as the 5-year (2017–2021) mean return of these age classes. The 2022 run to Gulkana Hatchery was estimated as the recent 5-year weighted average fry-to-adult survival estimate (0.37%) from all Gulkana I and Gulkana II hatchery releases combined (onsite and remote). The Gulkana Hatchery run was apportioned to brood year using a maturity schedule of 30% age-4 and 70% age-5.

The total harvest point estimate (all fisheries) was calculated by subtracting the Gulkana Hatchery broodstock, hatchery surplus, and wild stock escapement goal needs (upriver and Copper River Delta) from the total run forecast. The commercial harvest estimate was calculated by subtracting Copper River inriver goal categories (5 AAC 24.360(b)) and the lower bound of the Copper River Delta spawning escapement goal, from the total run forecast. An estimated exploitation rate of 70% was used to project the total harvest of Gulkana Hatchery stocks in 2022. There are currently 57 years (1965–2021) of harvest, escapement, and age composition data available for this analysis. Total run 80% prediction intervals were calculated from the mean squared error of the retrospective forecast predictions.

2022 COGHILL LAKE SOCKEYE SALMON FORECAST SUMMARY

The 2022 Coghill Lake sockeye salmon total run point estimate is **414,000 fish (80% prediction interval: 337,000–491,000 fish)**. This is 110% above the 10-year average (2012–2021) total run of 197,000 fish. Subtracting the escapement target of 30,000 fish from the total run forecast results in a harvest point estimate (all fisheries) of **384,000 fish (range: 307,000–461,000 fish)**.

FORECAST METHODS

The 2022 sockeye salmon run forecast to Coghill Lake is the total of estimates for five age classes. Linear regression models with log-transformed data were used to predict returns of age-1.3 and -1.2 sockeye salmon (Table 4). These linear regression models were parameterized using the historical relationship between returns of age-1.3 sockeye salmon and returns of age-1.2 fish one year previous, and returns of age-1.2 sockeye salmon and returns of the age-1.1 fish one year previous (sibling models). For example, the model chosen to predict the return of age-1.3 sockeye salmon in 2022 used the return of age-1.2 fish in 2021 as the input parameter. An estimated 102,000 age-1.2 sockeye salmon returned to Coghill Lake in 2021, 93% above the recent 10-year average run of 52,724 age-1.2 fish, resulting in a forecast of 242,600 age-1.3 fish for 2022. An estimated 29,849 age-1.1 sockeye salmon returned to Coghill Lake in 2021, over ten times the 10-year average of 2,900 age-1.1 fish, resulting in a forecast of 153,200 age-1.2 fish for 2021. Both of these 2021 run components (as illustrated in table 4) are the primary drivers behind the 2022 forecast being more than double the recent 10-yr total run avg of 197,000 fish. Predicted returns of age-1.1, -2.2, and -2.3 sockeye salmon were calculated as the 2012–2021 mean return of that age class.

Harvest, escapement, and age composition data are available for Coghill Lake sockeye salmon runs since 1962; however, inclusion of escapements prior to the installation of a full weir in 1974 reduce forecast reliability. Therefore, only data collected since 1974 were used. Total run by year was estimated as the total commercial harvest contribution combined with the Coghill River weir escapement count. The 80% prediction intervals for the Coghill Lake sockeye salmon total run were calculated using the squared deviations between the 2017–2021 forecasts and actual runs as the forecast variance.

2022 PWS EVEN-YEAR WILD PINK SALMON FORECAST SUMMARY

The 2022 PWS wild pink salmon total run point estimate is **5,036,000 fish (80% prediction interval: 1,156,000–11,910,000 fish)**. This is 36% above the recent 10 even-year average (2000–2020) PWS wild pink salmon total run of 3,698,000 fish. Subtracting the mid-point of the even-year sustainable escapement goal, 783,500, from the total run forecast results in a harvest point estimate of **4,253,000 fish (range: 773,000 to 11,127,000)**.

FORECAST METHODS

Several models were examined for the 2022 PWS wild pink salmon total run forecast including exponential smoothing and 2-, 3-, and 5-year running averages of past even-year total runs. The 3-year running average forecast was selected for 2022 because it outperformed other forecast models by having the lowest mean absolute percent error (MAPE) and mean squared error (MSE) (Table 3). The 80% prediction intervals were calculated from the mean squared error of the retrospective forecast predictions.

Total wild run of pink salmon by year was estimated as the total wild (non-hatchery) contribution to commercial harvests combined with stream escapement indices. The stream escapement index is calculated as the area under the curve of weekly aerial escapement surveys adjusted for estimates of stream life. For this forecast, total run estimates were natural log-transformed. Hatchery and wild stock contributions were determined from thermal marked otolith recoveries (1997–2021), coded wire tag recoveries (1985–1996), or average fry-to-adult survival estimates multiplied by fry release numbers and estimated exploitation rates (1977–1984).

2022 PWS WILD CHUM SALMON FORECAST SUMMARY

The 2022 PWS wild chum salmon total run point estimate is **332,000 fish (80% prediction interval: 72,000–592,000 fish)**. This is 29% below the recent 10-year average (2012–2021) PWS wild chum salmon total run of 467,000 fish. Subtracting the 10-year average escapement, 200,000 from the total run forecast results in a harvest point estimate of **132,000 fish (range: 0 to 392,000 fish)**.

FORECAST METHODS

The 2022 PWS wild chum salmon total run forecast uses the 2-year running average method. Several models were examined for the 2022 PWS wild chum total run forecast including exponential smoothing and 2-, 3-, and 5-year running averages of past total runs (Table 3). For 2022, 2-year running average outperformed the other models by having the lowest MAPE, MPE, mean absolute squared error (MASE) and median symmetrical accuracy. The 80% prediction intervals were calculated from the mean squared error of the retrospective forecast predictions.

Total wild run of chum salmon by year was estimated as the total wild (non-hatchery) contribution to commercial harvests combined with the stream escapement index. The stream escapement index is calculated as the area under the curve of weekly aerial escapement surveys adjusted for estimates of stream life. Hatchery and wild stock contributions were estimated using pre-hatchery average natural runs (1998–2003) or thermally marked otolith estimates (2004–2021) for each district in PWS.

Table 2.– PWS Area recent 10-Year (2012–2021) average commercial salmon harvest (thousands of fish)

Area/Run Type	Chinook	Sockeye	Coho	Pink	Chum	Total
Bering River						
<i>Wild</i>	0	4	60	0	0	64
Copper River						
<i>Wild</i>	13 ^a	984	211	13 ^c	15	1,236
<i>Hatchery</i>	0	170	0	0	0	170
<i>Total</i>	13	1,154	211	13 ^c	15	1,406
Prince William Sound						
<i>Wild</i>	1	215	N/A ^b	2,773 ^c	288	3,277
Area Totals						
<i>Wild</i>	14	1,203	271	2,786 ^c	303	4,577

^a Genetic sampling indicates that not all Chinook harvested are of Copper River origin

^b Estimates of wild coho salmon harvests are not available due to limited samples of thermally marked coho otoliths from the commercial harvest

^c Recent 10 even-year commercial harvest (2002–2020)

Table 3.– 2022 PWS Wild Pink and Chum Salmon forecast model summary. Models selected as the run forecast (lowest MAPE) are shaded.

Run	Prediction	MAPE
PWS Wild Pink		
Exponential	6,008,333	4.71%
2-year	6,264,921	4.64%
3-year	5,035,784	4.36%
5-year	4,281,780	4.78%
PWS Wild Chum		
Exponential	367,633	39.7%
2-year	331,946	32.7%
3-year	462,137	34.2%
5-year	545,095	35.3%

Table 4.– 2022 PWS Sockeye Salmon forecast model summary. Models selected for inclusion in the run forecast (lowest MAPE) are shaded.

Stock/Age Class	Brood Year	Model	Prediction	MAPE
Copper River Wild Sockeye				
0.3		5-year mean	64,436	
1.1		5-year mean	2,062	
1.2	2018	log 1.2 R/S x BYE	242,874	65%
		log 1.2 x log 1.1	206,790	56%
1.3	2017	1.3 x BYE	1,077,712	51%
		log 1.3R/S x BYE	1,049,384	43%
		log 1.3 x log 1.2	979,267	33%
		log 1.3 x log 0.3	985,957	44%
		1.3 x 1.2	998,620	46%
2.2	2017	log 2.2 x BYE	24,803	68%
		log 2.2 x log 1.2	24,198	63%

2.3	2016	log 2.3 x log 2.2	102,273	63%
		log 2.3 x log 1.3	86,230	70%
Total			1,379,026	

Coghill Lake Sockeye

1.1		10-year mean	5,880	
1.2	2018	log 1.2 R/S x BYE	30,087	172%
		log 1.2 x log 1.1	153,221	123%
1.3	2017	log R/S 1.3 x BYE	97,446	199%
		log 1.3 x log 1.2	242,609	71%
2.2		10-year mean	6,890	
2.3		10-year mean	5,659	
Total			414,259	

Note: R/S = Return per spawner; BYE = Brood year escapement

CITY OF CORDOVA



February 7, 2022

Alcohol Beverage Control Board
Glen Klinkhart, Director
Dept of Commerce, Community, and Economic Development
550 West Seventh Avenue Suite 1600
Anchorage, AK 99501

Dear Mr. Klinkhart and Alcohol Beverage Control Board members,

I am writing to express City of Cordova's dismay that the Alcohol Beverage Control Board did not take into account a City Council approved recommendation to support the application of No Road Brewing for a State of Alaska brewery permit.

Two local businesses submitted brewery applications within days of each other necessitating the State to consider them competing applications. 3 AAC 304.112. Selection among competing applications states:

.....the board will, in its discretion, grant any applications the board considers most in the public interest. The factors the board will..... consider in determining the public interest include.....**preferences or priorities expressed by the local governing body.**

With only one brewery license supported by Cordova's population, City Council felt it was imperative to weigh in IF they felt one applicant would be more likely to be successful. City waived protest of both applications but took the additional step of having each applicant present their plans in person to City Council. At the conclusion of the presentations, Council voted to recommend No Road for the sole brewery license that Cordova would receive.

A letter, dated December 26, 2021, was submitted to the ABC Board stating City Council's decision. ABC board did not reference the letter in their deliberations but instead took the word of an applicant that the vote was close (4-3) and used that to justify literally pulling the winner out of a hat. To be clear, the 4-3 vote was 4 votes FOR No Road Brewery, and 3 votes to stay neutral, not 3 votes for the other applicant. The vote tally of a governing body is immaterial: the action approved by the body, is the action.

The ABC Board application itself does not provide for local input and yet, local knowledge is critical in decisions such as this one. I would encourage you to revisit your process and prioritize the value and importance of local governing body input into your decision- making.

Sincerely,

Clay Koplin
Mayor, City of Cordova

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.



1) Plan/schedule for departmental site visits/work sessions – summer 2021.	3/17/2021
2) Ordinance change (Title 4) before a new CBA gets negotiated - so Council has a role in approval process	2/17/2021
3) Public Safety Resources - discussion	1/20/2021
4) City addressing - ongoing project winter/spring 2022	11/4/2020
5) City Manager authority re: purchases/contracts and whether budgeted/unbudgeted - new finance director	2/19/2020
6) Council discussion/direction to Planning and Zoning Commission re sale of City owned residential lots	11/3/2021
* this to occur in 2022 when Planning Commission begins work on land disposal maps	
7) Council discussion about incentives for investment in Cordova	11/3/2021
8) Revenues/financial planning/sales tax cap discussion - February 2022	12/1/2021

1) Disposal of PWSSC Bldg - referred until more of a plan for north harbor so the term of RFP would be known	1/19/2022
2) Res 11-21-42 placing ballot prop to change Council seats to undesignated (after 2022 state election)	11/17/2021
3) Res 03-21-13 support for snow avalanche and landslide hazards assessment	3/17/2021
4) Disposal of ASLS 79-258 - motion to put out for proposals was referred to staff after an e.s.	9/16/2020
5) Res 05-20-18 re CCMC sale committee	5/6/2020
6) Res 12-18-36 re E-911, will be back when a plan has been made	12/19/2018

- 1) Capital Priorities List Resolution (05-20-17) is in each packet - if 2 council members want to revisit the resolution 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:

	4/20/2022	7/20/2022	10/19/2022	1/18/2023
3) Joint City Council and School Board Meetings - twice per year, April & October 6pm @ CC before Council mtg	4/20/2022		6pm @ CHS before Sch Bd mtg	Oct. or Nov. 2022
- 4) Clerk's evaluation - each year in **Feb** or **Mar** (before Council changeover after election) - next **Feb 2022**
- 5) Manager's evaluation - each year in **Jan** - next one **Jan 2022**

item for action	tasking which staff: Manager/Clerk?	proposed date
1) ...		
2) ...		
3) ...		

45



City Council of the City of Cordova, Alaska
Pending Agenda
February 16, 2022 Regular Council Meeting

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

- 1) Fisheries Advisory Committee:**
- | | | |
|--|---|--|
| re-auth res 01-20-04 approved Jan 15, 2020 | 1-John Williams (fisheries educ/Mar Adv Prgm) | 2-Jeremy Botz (ADF&G) |
| auth res 04-03-45 approved Apr 16, 2003 | 3-vacant (processor rep) | 4-Jim Holley (marine transportation/AML) |
| | 5-Chelsea Haisman (fish union/CDFU) | 6-Tommy Sheridan (aquaculture) |
- 2) Cordova Trails Committee:**
- | | | |
|----------------------------------|--------------------|-----------------|
| re-auth res 11-18-29 app 11/7/18 | 1-Elizabeth Senear | 2-Toni Godes |
| auth res 11-09-65 app 12/2/09 | 3-Dave Zastrow | 4-Ryan Schuetze |
| | 5-Wendy Ranney | 6-Michelle Hahn |
- 3) Fisheries Development Committee:**
- | | | | |
|-----------------------------------|-------------------|-----------------|------------------|
| authorizing resolution 12-16-43 | 1-Warren Chappell | 2-Andy Craig | 3-Bobby Linville |
| reauthotrization via Res 11-19-51 | 4-Gus Linville | 5-vacant | 6-Bob Smith |
| approved 11/20/2019 | 7- Ron Blake | 8- John Whissel | |

F. 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 oil 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. 6th & 7th Streets sidewalk/drainage project
 - c. Ferry terminal sidewalk
 - d. General street and sidewalk improvements

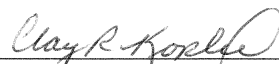
and;

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






Clay R. Koplin, Mayor

ATTEST:


Susan Bourgeois, CMC, City Clerk

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 period closes 1/31/22	1	2 7:00 Council reg mtg CCAB	3	4	5 
Iceworm Festival "Ahoy Iceworm" Jan 29 - Feb 5, 2022						
6	7	8 - early voting site open @ City Hall Feb 8 - Feb 28 M-F 8a-5p 6:30 P&Z CCAB	9 6:00 Harbor Cms CCAB 7:00 Sch Bd HSL	10	11	12
13 	14 ♥HAPPY Valentine's DAY♥	15 - early voting site open @ City Hall Feb 8 - Feb 28 M-F 8a-5p 5:30 CTC Board Meeting 7:00 Council reg mtg CCAB	16	17	18	19
20	21 City Hall Closed President's Day Holiday 2/21	22 - early voting site open @ City Hall Feb 8 - Feb 28 M-F 8a-5p 6:00 P&R CCAB	23 6:00 CEC Board Meeting	24 6:00 CCMCAB HCR	25	26
27 - early voting site open @ City Hall Feb 8 - Feb 28 M-F 8a-5p	28	1	2	3	4	5

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 LN-Library Fireplace Nook CRG-Copper River Gallery HCR-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				
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March 2022

CALENDAR MONTH **MARCH**
CALENDAR YEAR **2022**
1ST DAY OF WEEK **SUNDAY**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	1  Cordova General Election 7am - 8pm CCER	2 7:00 Council reg mtg CCAB	3	4	5
6	7	8 6:30 P&Z CCAB	9 6:00 Harbor Cms CCAB 7:00 Sch Bd HSL	10	11	12
13 	14	15	16 5:30 CTC Board Meeting 7:00 Council reg mtg CCAB	17 	18 	19
20 	21	22 6:00 P&R CCAB	23 6:00 CEC Board Meeting	24 6:00 CCMCAB HCR	25	26
27	28  City Hall Closed Seward's Day Holiday 3/28	29	30	31	1	2
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

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

Mayor and City Council - Elected

seat/length of term	email	Date Elected	Term Expires
Mayor:	Clay Koplin	Mar 1, 2016 Mar 5, 2019	March-22
3 years	Mayor@cityofcordova.net		
Council members:			
Seat A:	Tom Bailer	March 5, 2019	March-22
3 years	CouncilSeatA@cityofcordova.net		
Seat B:	Cathy Sherman, Vice Mayor	March 3, 2020	March-23
3 years	CouncilSeatB@cityofcordova.net		
Seat C:	Jeff Guard	Mar 5, 2017 Mar 3, 2020	March-23
3 years	CouncilSeatC@cityofcordova.net		
Seat D:	Melina Meyer	March 2, 2021 March 6, 2018	March-24
3 years	CouncilSeatD@cityofcordova.net		
Seat E:	Anne Schaefer	March 2, 2021 March 6, 2018 December 6, 2017	March-24
3 years	CouncilSeatE@cityofcordova.net		
Seat F:	David Allison	March 5, 2019 March 1, 2016	March-22
3 years	CouncilSeatF@cityofcordova.net		
Seat G:	David Glasen	March 5, 2019	March-22
3 years	CouncilSeatG@cityofcordova.net		

elected by cncl

Cordova School District School Board - Elected

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

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 CCMCBoardSeatB@cdvcmc.com	elected by bd Mar '21	March-22
3 years	Liz Senear CCMCBoardSeatD@cdvcmc.com	March 2, 2021	March-24
3 years	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
3 years	Sherman Powell	June '18, Feb '20	November-22
3 years	Ariisa Pearson	December-20	November-23
3 years	Krysta Williams	Feb '18, Dec '20	November-23

Planning Commission - Appointed

length of term		Date Appointed	Term Expires
3 years	Nancy Bird, Chair	Nov '16, '19	November-22
3 years	Mark Hall, Vice Chair	Nov '19	November-22
3 years	Sarah Trumblee	Dec '20	November-23
3 years			November-21
3 years	Tom McGann	Feb '21	November-23
3 years	Chris Bolin	Sep '17, Nov '18 Dec '21	November-24
3 years	Trae Lohse	Nov '18, Dec '20	November-23

seat up for re-appt in Nov 22

seat up for re-election in 2022

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	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 Commission - Appointed

length of term		Date Appointed	Term Expires
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 Commission - Appointed

length of term		Date Appointed	Term Expires
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 Dec '21	November-24
3 years	Jim Casement	Nov '17, Dec '20	November-23

seat up for re-election in 2022

board/commission chair

seat up for re-appt in Nov 22

vacant