

Mayor

David Allison

Council Members

Tom Bailer

Cathy Sherman

Jeff Guard

Melina Meyer

Anne Schaefer

Kristin Carpenter

Ken Jones

City Manager

Helen Howarth

City Clerk

Susan Bourgeois

Deputy Clerk

Tina Hammer

Student Council

Ari Jeppson-Bolin

**Regular City Council Meeting
May 4, 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 David Allison, Council members Tom Bailer, Cathy Sherman, Jeff Guard, Melina Meyer, Anne Schaefer, Kristin Carpenter, and Ken Jones



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. Sheridan Alpine Association:** 2021-2022 season summary..... (page 1)
and Status Update regarding Chairlift Equipment
- b. Bert Adams/NVE** presentation on Healthcare Center Federal..... (page 31)
Appropriation Proposal, including draft letter of support

2. Audience comments regarding agenda items..... (3 minutes per speaker)

3. Chairpersons and Representatives of Boards and Commissions (CCMCA BoD, School Board Rep)

4. Student Council Representative Report

G. Approval of Consent Calendar

5. Minutes of the April 20, 2022 Regular Council Meeting..... (page 32)

6. Proclamation of Appreciation to *David Glasen*..... (page 36)

7. Resolution 05-22-16..... (page 37)

A resolution of the Council of the City of Cordova, Alaska, supporting creation of the Alaska Affordable Housing Trust and urging the Alaska Governor and Legislature to take action to produce, preserve and protect affordable housing for all Alaskans now and for generations to come

H. Approval of Minutes - in consent calendar

I. Consideration of Bids - none

J. Reports of Officers

8. Mayor's Report..... (page 41)

9. City Manager's Report..... (page 42)

a. South Harbor Rebuild update.....	(page 44)
b. National Forest Receipts/Secure Rural Schools Award letter.....	(page 45)
c. USFS Letter to Council re Cordova Harbor.....	(page 46)
10. City Clerk's Report.....	(page 49)
11. Staff Reports	
a. Library Director Debbie Carlson , Cordova Library, 1Q 2022.....	(page 51)
b. Parks & Rec Director Duncan Chisholm , Parks & Rec 1Q 2022.....	(page 56)
c. Museum Director Mimi Briggs , Cordova Museum and Cordova Center.....	(page 59)
K. Correspondence.....	(see primer for description page 68)
12. 04-18-22 Copper River Delta Shorebird Festival Press Release.....	(page 69)
13. 04-19 and 04-20-22 Ten emails sent from multiple people concerning Harbor Project.....	(page 71)
14. 04-20-22 Email from K. Fay re Minutes of April 6 meeting and the Public Record.....	(page 82)
15. 04-21-22 Mayor Allison letter to Commercial Fishing Industry.....	(page 83)

L. Ordinances and Resolutions - in consent calendar

M. Unfinished Business - none

N. New & Miscellaneous Business

16. Pending Agenda, CIP List, Calendar, Elected & Appointed Officials lists.....	(page 84)
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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**

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April 14, 2022

Mayor Allison and City Council
PO Box 1210
Cordova, AK 99574

RE: City-owned Mechanically-powered Chairlift Condition Update

Dear Mayor and Council,

As you know, the City of Cordova (City) contracted the Sheridan Alpine Association (SAA) for Ski Area Management Services outlined in the 7/14/2013 Agreement (Attachment 1). The purpose of the agreement is to promote the public health and welfare by contracting for the safe, orderly and lawful management and operation of the Mount Eyak Recreational Area for the benefit of the City and the public.

Last April, David Reggiani, SAA Treasurer and I met with City Manager Helen Howarth and City Council member Cathy Sherman to provide a condition status update of the City-owned mechanically-powered chairlift. Specifically, the steel chairlift cable (haul rope). At that time, cable length stretching had been observed and SAA provided project cost estimates to the City to replace the cable.

Subsequent to that meeting and prior to the 2021-2022 ski season, the SAA commissioned Rocky Mountain Ski Lift Services and Supplies Inc. to inspect the condition of the existing steel cable to comply with Sections 5.1 and 5.10 of the Agreement (copied below for reference). A copy of the Rope NDT Report is provided as Attachment 2.

5.1 Contractor shall manage and operate the Mount Eyak Recreation Area in a safe, orderly and lawful manner so as to provide reasonable and seasonable opportunity for the public to enjoy recreational downhill skiing at the Mount Eyak Recreation Area during the term of this Contract.

5.10 Contractor shall institute and comply with all skiing safety regulation relating to ski area operations and activities as published and promulgated by the local, state and federal authorities and the Western Area Ski Insurance Program. Contractor Shall also observe and comply with American National Standard Institute (ANSI) safety requirements for the maintenance and operation of aerial passenger tramways or chairlifts.

The Rope NDT Report concluded that the haul rope, in its present condition on 9/27/21, had not met the replacement criteria in ANSI B77.1-2011 Section A.4.1.3 codes but recommended its replacement after the 2021-22 season. The 2021-22 ski season came to an official end with the last chairlift day last Sunday, 4/10/22.

Over the past 12 months, the SAA has been working to develop a haul rope replacement project by developing a scope of work, obtaining quotes for equipment and materials, and coordinating with several specialty contractors licensed and bonded to perform the installation and technical splicing services. A 2022 Chairlift Cable Replacement Project Cost Estimate and Budget has been developed (Attachment 3).

The understanding that the chairlift cable would eventually need to be replaced has been on the SAA's radar for some time. The existing cable was installed in 1986 prior to the City's engagement with the SAA to manage and operate the Mt. Eyak Recreation Area. With that, the SAA created a Chairlift Savings Fund



Sheridan Alpine Association
Box 2446
CORDOVA, ALASKA 99574
(907) 424-7766

in preparation to be able to make donations to the City from time to time for financial needs related to the City-owned mechanically-powered chairlift, parts, fixtures, and appurtenances.

I am extremely pleased to announce that the SAA has purchased and will donate the new chairlift cable to the City for this project. Its donation value is \$57,900. Indeed, the SAA is proud of this donation to the community and feels grateful that it was able to make the purchase prior to the recent inflationary pressures and global supply chain disruptions.


The new chairlift cable has arrived in Cordova and is available to be installed. The SAA has asked the specialty contractors to pencil in time in their schedule to complete the Mt. Eyak work this coming August. They have agreed along with a local contractor to make time to provide heavy equipment installation and rigging support.

The City and SAA should discuss how to move forward with the City-owned chairlift cable replacement project as it is outside the SAA current scope of work. SAA is willing to continue to provide project coordination efforts, short of project management, if that meets the needs and desire of the City. SAA has designated myself, Paul Swartzbart, and David Reggiani as SAA's project coordination team for this project. A local contractor familiar with the Mt. Eyak Recreation Area operations and improvements is available for project management services.

Please let me know when the City would be available to meet with our project coordination team.

Additionally, when the SAA requested time to be on the 5/4/22 City Council meeting agenda to provide a 2021-2022 season summary and a condition update on the City-owned mechanically-powered chairlift, the City requested copies of the SAA's recent financial statements. Those are enclosed with this letter along with a current list of the SAA Board of Directors.

Sincerely,

DocuSigned by:

2E14EB70E110496...

Heath Kocan
President, Sheridan Alpine Association

Attachments:

1. 2013 City of Cordova and Sheridan Alpine Association Contract
2. 2021 Rope NDT Report, Rocky Mountain Ski Lift Services and Supplies Inc.
3. 2022 Chairlift Cable Replacement Project Cost Estimate and Budget

Enclosures:

1. SAA Board of Directors
2. SAA FY20 Profit & Loss Statement
3. SAA FY21 Profit & Loss Statement
4. SAA FY22 Profit & Loss Statement
5. SAA FY22 Balance Sheet Statement as of 4/7/22
6. SAA Open Invoices Summary as of 4/7/22

Attachment 1.

*CONTRACT FOR SKI AREA MANAGEMENT SERVICES***SECTION ONE: PARTIES**

1.1 The parties to this Contract are the City of Cordova, Alaska ("City"), a home rule municipality organized and existing under the laws of the State of Alaska, and the Sheridan Alpine Association ("Contractor"), a non-profit corporation organized and existing under the laws of the State of Alaska.

1.2 There are no other parties to this Contract.

SECTION TWO: PURPOSE

The purpose of the Contract is to promote the public health and welfare by contracting for the safe, orderly and lawful management and operation of the Mount Eyak Recreation Area for the benefit of the City and the public.

SECTION THREE: TERM AND RENEWAL

3.1 The term of this Contract commences on July 14, 2013, and expires on August 4, 2027. Contractor shall commence performance of its obligations under this Contract on or before July 14, 2013.

3.2 Contractor may renew the Contract for three additional five year terms so long as it receives written approval of such renewal from the City at least ninety (90) days before expiration of the original Contract term and renewal is approved by the City Council of the City.

SECTION FOUR: REPRESENTATIONS

4.1 The City represents that it holds a lawful leasehold interest, pursuant to Alaska Division of Lands Lease No. 57396 executed on August 4, 1972 between the City and the State of Alaska ("State Lease") for a term of fifty-five (55) years beginning on August 4, 1972 and ending on August 4, 2027, in that parcel of land lying within the U.S.S. 1765 described by metes and bounds in the State Lease, located in Sections 21 and 22, Township 15 South, Range 3 West, Copper River Meridian ("Mount Eyak Recreation Area"). A copy of the State Lease is attached to this Contract as Appendix A. The terms of the State Lease are incorporated into this Contract and, where the terms of the State Lease conflict with the terms of this Contract, the State Lease terms shall control.

4.2 The City further represents that it is entitled to contract for services to manage and operate the Mount Eyak Recreation Area for the benefit of the City and the public and that the City has determined that it is in the public interest that Contractor perform those services.

4.3 Contractor represents that it is competent, willing and able to safely and lawfully manage and operate the Mount Eyak Recreation Area for the benefit of the City and the public.

4.4 Contractor further represents that it expressly intends and in fact enters into its obligations under this Contract strictly and solely for the purpose of providing a public service for the benefit of the City and the public and that it expressly intends and understands that it will not receive any compensation for profit in any form from the City in consideration for or in connection with performance of those obligations.

SECTION FIVE: DUTIES OF CONTRACTOR

5.1 Contractor shall manage and operate the Mount Eyak Recreation Area in a safe, orderly and lawful manner so as to provide reasonable and seasonable opportunity for the public to enjoy recreational downhill skiing at the Mount Eyak Recreation Area during the term of this Contract.

5.2 Contractor shall be permitted to use in the course of managing and operating the Mount Eyak Recreation Area under this Contract, taking all reasonable precautions not to commit waste or injury to same, the following property owned or leased by City:

- a. One (1) mechanically-powered chairlift including parts, fixtures and appurtenances on hand;
- b. All buildings owned by the City and situated on Mount Eyak Recreation Area necessary to safe, orderly and lawful operation of Mount Eyak Recreation Area by Contractor;
- c. All real property designated as the Mount Eyak Recreation Area as described in legal description contained in ADL Lease No. 57396 appended hereto as Appendix A.

5.3 Contractor shall furnish and provide all equipment, parts and tools not listed above and necessary to safe and adequate maintenance and operation of all buildings and machinery located on or used in the course of Contractor's management and operation of the Mount Eyak Recreation Area. Upon Contractor's request, the City in its sole discretion may lease, sell or lend any such available city equipment, parts and tools to Contractor.

5.4 Contractor shall furnish and provide all labor necessary to the safe, orderly and lawful management of the Mount Eyak Recreation Area including, but not limited to, an Operations Manager skilled and competent in the management of a recreational ski area. A temporary summer seasonal caretaker may reside at the ski area, providing a presence and watch over buildings, equipment and property.

5.5 Contractor shall have at the time of Contract commencement and maintain during the Contract term all necessary permits, licenses, and other permissions or entitlements that are required for the performance of its obligations under this Contract. Contractor shall perform all of its obligations under this Contract in compliance with all federal, state, and local laws and all applicable ordinances, rules, regulations and permits.

5.6 Contractor shall charge reasonable user fees for admission to and use of Mount Eyak Recreation Area. Revenue from such fees shall be collected by Contractor, deposited in a separate account, and disbursed by Contractor solely for the following purposes and in the following order of priority: First, to payment of all labor, material, maintenance and overhead expense incurred in maintenance and operation of the Mount Eyak Recreation

Area, and second, to financing of capital improvements in, on and to Mount Eyak Recreation Area.

5.7 Contractor shall keep and maintain complete and accurate business and financial records documenting its receipts, purchases and all other expenditures related to Contractor's performance of its obligation under this Contract. Contractor shall make such records available for inspection and audit by the City within five (5) business days of written request for such records.

5.8 Contractor shall permit City, state and federal officials, employees, agents and representative access to all buildings, equipment and tools and every area of Mount Eyak Recreation Area for purposes of inspecting and monitoring Contractor's performance of its obligations under this Contract and as may otherwise be necessary to protect the public health, safety and welfare.

5.9 When the chair lift is open to the public, Contractor shall not at any time offer or sell, or knowingly permit the consumption or possession of, alcoholic beverages within Mount Eyak Recreation Area.

5.10 Contractor shall institute and comply with all skiing safety regulations relating to ski area operations and activities as published and promulgated by the local, state and federal authorities and the Western Area Ski Insurance Program. Contractor shall also observe and comply with American National Standard Institute safety requirements for the maintenance and operation of aerial passenger tramways or chairlifts.

5.11 Contractor shall comply with the terms and conditions of the State Lease as if Contractor were lessee under that lease, and Contractor shall further comply with the terms and conditions of the grant from the Bureau of Outdoor Recreation of the U.S. Department of the Interior to the City for creation and operation of the Mount Eyak Recreation Area.

5.12 Contractor shall not be required by City to change, improve or modify the following pre-existing conditions of the Mount Eyak Recreation Area except as the parties may otherwise stipulate in writing as an amendment to this Contract: Any pre-existing oil spill or spills within the Ski Area.

5.13 Required Insurance Coverage. Before commencing its performance under this Contract, and at all times during the Term of this Contract, Contractor shall carry Commercial general liability insurance, including without limitation insurance against assumed or contractual liability under this Contract, with limits of liability not less than \$1,000,000 combined single limit bodily injury and property damage, \$1,000,000 personal injury, and \$1,000,000 aggregate. Contractor may meet this insurance requirement with any combination of primary and excess/umbrella policies. Contractor shall provide City with certificates of insurance and/or copies of each policy acceptable to City for the coverage's listed herein. Commercial general liability insurance policies shall name City as additional insured and shall require that the insurer provide the City with thirty (30) days written notice before it cancels, refuses to renew or materially alters coverage required by this Contract.

Insurance reimbursement will be submitted to city council in the annual budget request submitted by the Contractor

SECTION SIX: DUTIES OF CITY

6.1 City shall provide seasonable and adequate maintenance and snow removal of the road leading to and from the parking lot of Mount Eyak Recreation Area.

6.2 City shall provide or cause to be provided all water, wastewater, electric, telephone and other utilities necessary for the safe, orderly and lawful operation of Mount Eyak Recreation Area under this Contract.

6.3 City shall be responsible for administration and contract maintenance regarding the State Lease and all current and future subleases under the State Lease. The terms of future subleases under the State Lease shall be subject to the approval of City, Contractor and the State of Alaska. Contractor will be the point of contact for logistical assistance concerning access to the Mount Eyak Recreational Area.

6.4 City shall provide the State of Alaska annually with financial documentation that confirms that all amounts payable to City by sublessees under the State Lease have been remitted to Contractor.

SECTION SEVEN: RELATIONSHIP OF PARTIES

7.1 Contractor shall perform its obligations under this Contract as an independent contractor to the City, and this Contract will not be construed to create any partnership, joint venture, agency or employment relationship between Contractor and City. Contractor will not represent itself to be an employee, representative, partner, joint venture or agent of City. Contractor will have no authority: (a) to enter into any agreement on City's behalf or in City's name or represent City for any purpose whatsoever. Contractor will retain full control over the manner in which it performs all services provided to City and Contractor's employees shall not be entitled to workers' compensation, retirement, insurance, stock options or other benefits afforded to employees of City.

7.2 City shall retain ownership and control of all real and personal property owned or leased by City to Contractor under this Contract unless otherwise provided in this Contract. Property created or purchased by Contractor using the funds generated by Contractor from sources other than Mount Eyak Recreation Area shall remain in ownership of Contractor.

7.3 The City will be agent for all new and renewed leases pertaining to the physical use of Mount Eyak Recreation Area or lease property. Leases shall be developed with joint agreement between the City, Contractor and any lessee. Any conflicts between existing or developing leases which are not resolved by Contractor and City administration shall be mediated and resolved by the Cordova City Council.

SECTION EIGHT: ENTIRE AGREEMENT; AMENDMENT

This agreement constitutes the final and binding agreement of the parties and all prior oral or written agreements and understandings of any kind are merged herein and

superseded hereby. This Contract and the provisions herein may be modified only by a writing signed by both parties.

SECTION NINE: DEFAULT

The failure of either party to perform or observe any covenant or condition of this Contract which is not cured within 30 days after notice thereof from the non-breaching party shall be an event of default under this Contract, unless the breach is of a kind that cannot be cured within such 30-day period, in which case no event of default shall be declared so long as the breaching party shall commence the curing of the breach within such 30 day period and thereafter shall diligently and continuously prosecute the curing of same. Upon the occurrence of an event of default, the non-defaulting party may terminate this Contract by giving notice of the termination to the defaulting party.

SECTION TEN: TERMINATION

This Contract may be terminated either by (a) mutual consent of the parties expressed in writing or (b) by either party with thirty (30) days written notice to the other party.

SECTION ELEVEN: WAIVER

The failure of either party to object to non-performance of, or to seek to compel performance of, an obligation under this Contract shall not constitute a waiver of any subsequent breach of same, or of any different obligation under this Contract.

SECTION TWELVE: AVAILABILITY OF FUNDS

City is not and shall not be obligated under any term of this Contract the performance of which requires the expenditure of City funds, except to the extent that funds lawfully appropriated are available for that expenditure.

SECTION THIRTEEN: CHOICE OF LAW-VENUE

The laws of The State of Alaska shall govern the rights and duties of the parties under this Contract. Any action or proceeding arising from this Contract shall be brought in the trial courts of the State of Alaska in the Third Judicial District.

SECTION FOURTEEN: CONTRACT REPRESENTATIVES-NOTICE

City's representative for the administration of this Contract shall be the City Manager of Cordova, Alaska or his/her designated agent(s). Contractor's representative for administration of this Contract shall be its President or his/her designated agent(s). . Any notices concerning this Contract may be given, and all notices required by this Contract concerning performance under this Contract shall be given, in writing, and shall be personally delivered or mailed addressed to the respective contract representative at the address set forth below. Either party may change its contract representative or address for noticing by providing written notice to the other party.

FOR THE CITY OF CORDOVA:

Cathy Sherman
City Manager
City of Cordova
P.O. Box 1210
Cordova, Alaska 99574

FOR CONTRACTOR:

Paul Swartzbart
President
Sheridan Alpine Association
P.O. Box 2446
Cordova, Alaska 99574

ACKNOWLEDGEMENTS

STATE OF ALASKA)
) SS.
THIRD JUDICIAL DISTRICT)

The foregoing instrument was acknowledged before me this 14th day of July 2013, by Cathy Sherman for City Manager of the CITY OF CORDOVA, an Alaska municipal corporation, on behalf of the City.



Shannon JoeKay
Notary Public in and for Alaska
My commission expires: with office

STATE OF ALASKA)
) SS.
THIRD JUDICIAL DISTRICT)

The foregoing instrument was acknowledged before me this 14th day of July 2013, by Paul Swartzbart, President of the SHERIDAN ALPINE ASSOCIATION, an Alaska nonprofit corporation, on behalf of the corporation.



Shannon JoeKay
Notary Public in and for Alaska
My commission expires: with office

STATE OF ALASKA
DEPARTMENT OF NATURAL RESOURCES
DIVISION OF LANDS
323 East Fourth Avenue
Anchorage, Alaska 99501

ADL No. 57396

LEASE AGREEMENT
AS 38.05.315(c)

THIS INDENTURE made and entered into this 4th day of August, 19 72, by and between the STATE OF ALASKA, through the Director of the Division of Lands, with the consent and approval of the Commissioner of the Department of Natural Resources, acting for and on its behalf under and pursuant to AS 38.05, as amended, and the regulations promulgated thereunder, as amended or hereafter amended, hereinafter referred to as the LESSOR: and CITY OF CORDOVA of Cordova, Alaska 99574 hereinafter referred to as the LESSEE:

WITNESSETH, that whereas the Lessor has classified the lands herein demised as: N/A lands on N/A 19 , pursuant to AS 38.05, as amended; and

WHEREAS, the Lessor has caused the lands herein demised to be appraised and such appraisal was made and approved on or after N/A, 19 ; and

WHEREAS, the Lessor has caused a notice of intent to lease the lands herein demised to be published as required by law or caused notices of intent to lease to be posted as required by law; and

WHEREAS, an auction of the herein demised property was held at the time and place designated by notice and said sale was approved by the Director of the Division of Lands, Department of Natural Resources, State of Alaska:

NOW THEREFOR, the Lessor has agreed to let and does hereby let and demise to the Lessee, and the Lessee has agreed to take and does hereby take from the Lessor all that lot, piece, or parcel of land more particularly bounded and described, as follows:

See page no. 4 for legal description and special stipulation #1.

TO HAVE AND TO HOLD the said demised premises for a term of fifty-five (55) years commencing on the 4th day of August, 19 72 and ending at 12 o'clock midnight on the 3rd day of August, ~~19XXXXXX~~, unless sooner terminated as hereinafter provided. 2127

The Lessee shall pay to the Lessor rental as follows: Equal annual payments, in advance, on or before the 4th day of August of every year during said term at the rate of One and No/100 Dollars (\$ 1.00) per annum; such payments to be subject to adjustment at each five-year interval from the effective date hereof, if the lease term hereof exceeds five years, such adjustment to be based primarily upon a reappraised annual rental value of land in a state of improvement similar to that of the land described herein at the time this lease was entered into.

It is agreed that the covenants, terms and agreements herein contained shall be binding upon the successors and assigns of the respective parties hereto.

A parcel of land lying within the Third Judicial District, State of Alaska and located within U.S.S. 1765, Cordova Townsite Elimination, from the Chugach National Forest, approved September 30, 1936, and more particularly described by metes and bounds as follows:

Beginning at corner #1 and the true point of beginning of this description, common with corner #2 of U.S.S. 449 approved August 23, 1905; thence on a record bearing of West along line 1-2 of U.S.S. 449 a distance of 1,123.00' to a point, said point being corner #2 of this description; thence N60°00'W a distance of 613.48' more or less to a point, said point being corner #3 of this description; thence North a distance of 555.00' more or less to a point, said point being corner #4 of this description; thence N45°00'E a distance of 683.29' more or less to a point, said point being corner #5 of this description from which corner #1 of U.S.S. 829 Amended bears East 428'00", and said point being at the intersection with line 1-4 and being the south boundary of U.S.S. 829 Amended, approved March 18, 1914; thence on a record bearing of East along line 1-4 of U.S.S. 829 Amended a distance of 428.00' to a point, said point being corner #6 of this description and common with corner #1 of U.S.S. 829, Amended; thence on a record bearing of North along line 1-2 of U.S.S. 829 Amended, a distance of 625.00' to a point, said point being corner #7 of this description; thence East a distance of 3,366.68' more or less to a point, said point being corner #8 of this description; thence South a distance of 1,720.23' more or less to a point, said point being corner #9 of this description; thence S45°00'W a distance of 1,000.00' more or less to a point, said point being corner #10 of this description from which corner #2 of U.S.S. 1668 bears West 600.00 and said point being at the intersection with line 2-3 and being the north boundary of U.S.S. 1668 approved June 6, 1928; thence on a record bearing of West along line 2-3 of U.S.S. 1668 a distance of 600.00' to a point, said point being corner #11 of this description and common with corner #2 of U.S.S. 1668; thence on a record bearing of U.S.S. 1668, South along line 1-2 of U.S.S. 1668 and recorded as S 0°07'30"W on the plat of U.S.S. 2974 approved January 21, 1955, a distance of 362.00' to a point, said point being corner #12 of this description; thence West a distance of 1,316.43' more or less to a point, said point being corner #13 of this description and said point being at the intersection with line 2-3 and being the westerly boundary of U.S.S. 449 herein before mentioned; thence on a record bearing of U.S.S. 449, North along line 2-3 of U.S.S. 449 and recorded as N00°15'W on the hereinbefore mentioned U.S.S. 2974 a distance of 820.00' more or less to corner #1 of this description and the point of beginning containing 208.58 acres more or less. The herein before mentioned description is subject to a 50' radial building setback easement encompassing USLM 827 located at approximate Lat. 60°33'13"N and Long. 145°43'53"W. Also there shall be a 20' line of sight easement from USLM 827 to USLM 827 Az. Mark which bears S63°55'W approximate.

SPECIAL STIPULATION #1

That the provisions of paragraphs 6, 13, 14, and 23, relative to discretionary powers or mutual agreement, shall not be exercised by the parties without the prior approval of the Secretary of the Interior.

the Division of Lands of the Department of Natural Resources, Anchorage, Alaska, in duplicate, and the said Lessee has hereunto set his hand, agreeing to keep, observe and perform the rules and regulations promulgated under AS 38.05, as amended, the terms, conditions and provisions herein contained, on the Lessee's part to be kept, observed and performed.

APPROVED:

F. J. Keenan
~~XXXXXXXXXXXXXXXXXXXX~~ Director
Division of Lands

COMMISSIONER, DEPARTMENT OF NATURAL RESOURCES
STATE OF ALASKA

UNITED STATES OF AMERICA)
State of Alaska) ss.

P. J. Keenan
LESSEE (S)

THIS IS TO CERTIFY that on the 4th day of Aug, 1972, before me, the undersigned Notary Public, personally appeared *P. J. Keenan* known to me and known by me to be the Director of the Division of Lands of the Department of Natural Resources, and acknowledged to me that he executed the foregoing lease for and on behalf of said State, freely and voluntarily and for the use and purposes therein set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

James Abo
Notary Public in and for the State of Alaska
My commission expires 9/1/74

UNITED STATES OF AMERICA)
State of Alaska) ss.

THIS IS TO CERTIFY that on this 9 day of August, 1972, before me, the undersigned, a Notary Public in and for Alaska duly commissioned and sworn, personally appeared *Palmer J. McCarree Jr* to me personally known to be one of the persons described in and who executed the within instrument and the said *City Manager* acknowledged to me that he signed and executed the same freely and voluntarily for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Robert B. Shirley
Notary Public in and for the State of Alaska
My commission expires 12-8-74

APPROVED AS TO FORM:

WARREN C. COLVER
ATTORNEY GENERAL

By *Michael M. Bohum*
Deputy Attorney General

ENDORSEMENT TO LEASE AGREEMENT

ENDORSEMENT to that certain 55-year lease issued August 4, 1972 and serialized ADL 57396 covering the following described property: A parcel of land lying within the U.S.S. 1765 described by metes and bounds in the lease agreement, Sections 21 and 22, Township 15 South, Range 3 West, Copper River Meridian, with a rental payment due on or before August 4th of every lease year.


The above referenced lease agreement is amended as follows:

The term of the lease is fifty-five (55) years, commencing on the 4th day of August, 1972 and ending at twelve o'clock midnight on the third day of August, 2027, unless sooner terminated as hereinafter provided.

All other terms and conditions of the subject lease agreement remain as written.

This amendment is hereby attached and made a part of the above referenced lease this date.

LESSOR:


Chief, Land and Water Section

Date: 1 MARCH 1977

It, to hereby mutually covenanted and agreed that this indenture is made upon the foregoing, and upon the following agreements, conditions, covenants, and terms, VIZ:

1. The word "Lessor" as and wherever used in the lease, shall be construed to include, and shall include, bind and inure to the benefit of the State of Alaska, its successors and assigns, at any time during the term of this lease or any renewal thereof; and the word "Lessee" as and wherever used in this lease shall be construed to include and shall include and bind and inure to the benefit of the Lessee, his successors and assigns.

2. It shall be the responsibility of the Lessee to properly locate himself and his improvements within the confines of the property leased herein.

3. The Lessor, hereby expressly covenants, excepts and reserves out of the grant hereby made, unto itself, its lessees, successors, and assigns forever, all oils, gases, coal, ores, minerals, fissionable materials, and fossils of every name, kind or description, and which may be in or upon said lands above-described, or any part thereof, and the right to explore the same for such oils, gases, coal, ores, minerals, fissionable materials, and fossils, and it also hereby expressly covenants and reserves out of the grant hereby made, unto itself, its lessees, successors, and assigns forever, the right to enter by itself, its or their agents, attorneys, and servants upon said lands, or any part or parts thereof, at any and all times, for the purpose of opening, developing, drilling, and working mines or wells on these or other lands and taking out and removing therefrom all such oils, gases, coal, ores, minerals, fissionable materials and fossils, and to that and it further expressly reserves out of the grant hereby made, unto itself, its lessees, successors, and assigns forever, the right by its or their agents, servants and attorneys at any and all times to erect, construct, maintain, and use all such buildings, machinery, roads, pipelines, powerlines, and railroads, sink such shafts, drill such wells, remove such soil, and to remain on said lands or any part thereof for the foregoing purposes and to occupy as much of said lands as may be necessary or convenient for such purposes hereby expressly reserving to itself, its lessees, successors, and assigns, as aforesaid, generally all rights and power in, to, and over said land, whether herein expressed or not, reasonably necessary or convenient to render beneficial and efficient the complete enjoyment of the property and rights hereby expressly reserved.

Provided, however, no rights shall be exercised by the Lessor or its Lessees, until provision has been made by the Lessor or its Lessees, to pay to the Lessee of the land, upon which the rights herein reserved to the Lessor or its Lessees, are sought to be exercised, full payment for all damages sustained by said Lessee, by reason of entering upon said land; provided, that if said Lessee for any cause whatever refuses or neglects to settle said damages, the Lessor or its Lessees, or any applicant for a lease or contract from the Lessor or its Lessees for the purpose of prospecting for valuable minerals, or option contract or lease for mining coal or lease for extracting petroleum or natural gas, shall have the right, after posting a surety bond with the Director issued by a corporation qualified to do business in Alaska and licensed to sell insurance in Alaska or a bond executed by one or more individual sureties approved by the Director, after due notice and opportunity to be heard, to be sufficient in amount and security to secure the said Lessee full payment for all such damages, to enter upon the land in the exercise of said reserved rights, and shall have the right to institute such legal proceedings in a court of competent jurisdiction wherein the land is situated, as may be necessary to determine the damages which the surface Lessee of such lands may suffer.

4. The lands leased herein have been classified as shown on Page 1 of this agreement and in accordance with the Classification Regulations, Title 11, Division 1, Chapter 1, Subchapter 1, Alaska Administrative Code and any use thereof which shall be in material conflict with said classification shall, if not remedied after due notice thereof has been served on the Lessee, constitute a breach of this lease and the Lessor may thereupon terminate same in accordance with provisions herein contained. The Lessor does not warrant that by such classification the land is ideally suited for the use authorized thereunder and the Lessor gives no guaranty, actual or implied, that the utilization under said classification will be profitable.

5. Under this lease the Lessee acquires no interest whatsoever in any coal, oil, gas and other minerals or any deposits of stone or gravel valuable for extraction or utilization or any materials subject to Title 11, Division 1, Chapters Four (4), Five (5) and Six (6), Alaska Administrative Code, as amended or as shall hereafter be amended. The Lessee shall not sell or remove or attempt to sell or remove any timber, stone, gravel, peat moss, or any other material valuable for building or commercial purposes; provided, however, that material required in the enjoyment of this lease may be used after a written permit therefor has been obtained from the Lessor.

6. The Lessor expressly reserves the right to grant easements or rights-of-way across the land herein leased if it is determined by the Director to be in the best interests of the State to do so; provided, however, that the Lessee shall be entitled to compensation for all improvements or crops which are damaged or destroyed as a direct result of the utilization of such easement or right-of-way.

7. The Lessee shall not commit waste or injury upon the property leased herein.

8. If the lands leased herein are classified and leased as grazing or agricultural lands the Lessee shall not prevent or deny the lawful pursuit or the hunting of game or the taking of fish; provided, however, the Director, upon request in writing, may allow the lands leased herein, or portions thereof, to be posted to prohibit hunting and fishing when it appears necessary in order to properly protect the Lessee and his property.

9. Should the lands herein leased lie within the jurisdiction of any authorized building or zoning authority they shall be utilized in accordance with the rules and regulations promulgated by said authority.

10. The Lessee shall take all reasonable precaution to prevent, and take all reasonable action to suppress grass, brush and forest fires on the land herein leased.

11. The Lessee shall allow the Lessor, through its duly authorized representative, to enter upon the leased premises, at any reasonable time, for the purpose of an inspection thereof.

12. When the Lessee shall use the lands leased herein to construct any form of hydraulic project or employ any equipment or engage in any activity which will use, divert, obstruct, pollute or change the natural flow or bed of any river, lake or stream or that will utilize any of the waters of the State or materials from any river, lake or stream beds, the Lessee shall, prior to the commencement of any such operations, procure the approval of the Commissioner of the Department of Fish and Game and the original or an image copy thereof shall be filed with the Lessor prior to the commencement of such activity.

13. The Lessee may assign the lands, or portion thereof, herein leased, provided, he first makes application to the Lessor for a permit. The Director, in his discretion, may issue such permit if he finds it to be in the best interest of Alaska. No assignment shall be permitted until the assignee thereunder agrees to become subject to and be governed by the provisions of this lease in the same manner as though he were the original Lessee. No such assignment will be effective until the Director signs and issues a written permit therefor.

14. This lease may not be modified orally or in any manner other than by an agreement in writing signed by all parties hereto or their respective successors in interest.

15. The Lessee's rights under this lease shall be terminated by the Director, in whole or in part, if the Lessee premises are used for any unlawful purpose.

16. If the Lessee should default in the performance of any of the terms, covenants or stipulations herein contained or if the Lessee should fail to pay to the Lessor, as amended, and said default has been served upon the Lessee by the Lessor, the Lessee shall be subjected to such legal action as the Lessor shall deem appropriate, including but not limited to, the forfeiture of this lease, the termination of the lease, the removal of the Lessee during any period in which this lease is in default. In any event that this lease shall be terminated because of a breach of any of the terms, covenants, or stipulations contained herein the annual rental payment last made by the Lessee shall be refunded by the Lessor as liquidated damages.

17. Any notice or demand which must be given or made by the parties hereto shall be in writing, and shall be complete by sending such notice or demand by United States registered or certified mail to the address shown on the lease or to such other address as the parties shall designate in writing from time to time. A copy of any such notice shall be forwarded by the Lessor to any lienholder who has properly recorded his interest in the lease with the Lessor.

18. In the event that this lease is terminated as herein provided, by summary proceedings or otherwise, or in the event that the desired lands, or any part thereof, should be abandoned by the Lessee during the term of this lease, the Lessee may immediately, or at any time thereafter, enter or re-enter and take possession of said lands, or any part thereof, and without liability for any damage therefor, remove all persons and property therefrom either by summary proceedings or by a suitable action or proceeding at law; provided, however, that the words "entry" and "re-entry" as used herein, are not restricted to their technical legal meaning. Any entry or re-entry, possession, repossession, dispossession, and/or dispossession by the Lessor, whether had or taken by summary proceedings, or otherwise, shall not be deemed to absolve, relieve, release or discharge the Lessee, either in whole or in part, from any liability hereunder.

19. Upon the expiration, termination or cancellation of this lease, unless the same has been renewed, the Lessee shall quietly and peacefully leave, surrender and yield up unto the Lessor all of the leased land on the last day of the term of the lease.

20. The receipt of rent by the Lessor, with or without knowledge of any breach of the lease by the Lessee or of any default on the part of the Lessee in observance or performance of any of the conditions or covenants of this lease, shall not be deemed to be a waiver of any provision of this lease. No failure on the part of the Lessor to enforce any covenant or provision herein contained, nor any waiver of any right hereunder by the Lessor, unless in writing, shall discharge or invalidate such terms or covenants or affect the right of the Lessor to enforce the same in the event of any subsequent breach or default. The receipt by the Lessor of rent or of any other sum of money or the termination in any manner, of the term therein desired, or after giving by the Lessor of any notice hereunder to effect such termination, shall not reinstate, continue, or extend the resultant term herein desired, or destroy, or in any manner impair the efficacy of any such notice of termination as may have been given hereunder by the Lessor to the Lessee prior to the receipt of any such sum of money or other consideration, unless expressed in writing and signed by the Lessor.

21. The Lessor, after written request therefor has been filed with the Lessor and prior to the commencement of such work, may receive credit toward current or future rentals, provided the contemplated work, to be accomplished on or off the area leased herein, in the discretion of the Lessor, shall result in increased valuation to other state-owned lands. The Lessor's authorization to proceed with the work for rental credit, if granted, shall stipulate the type and extent of improvements, standards of construction to be followed and the maximum allowable rental credit therefor; provided further that no rental credit shall inure to the Lessee until the work has been completed and the Lessor has inspected same to determine compliance with the provisions of said authorization.

22. If, upon the expiration of this lease, the Lessee desires a renewal lease on the lands, properties or interests covered herein, he shall within 30 days before the expiration of this lease, make application to the Lessor on Form DL-74 entitled "Application for Renewal of Lease", in which he must certify under oath as to the character and value of all the improvements existing upon the land, the purpose for which he desires a renewal and such other information as the Director of the Division of Lands may require. Along with the application the applicant shall deposit a sum equal to 50% of the current annual rental, as provided herein, but in no event to exceed the sum of \$50.00. The Lessor may thereupon lease said lands in compliance with the provisions herein enumerated. AS 38.05, as amended, and the rules and regulations promulgated thereunder, allowing a preference right to the Lessee herein.

23. The Lessee hereunder shall, upon the expiration of this lease or the prior termination thereof by mutual agreement, be allowed a preference right to re-lease the lands leased herein if all other pertinent factors are substantially equivalent. If the renewal lease does not require public auction, the preference right holder shall exercise his right within 30 days before the expiration of this lease by written notice directed to the Lessor and failure to do so shall result in forfeiture and termination of such preference right. In the event that the Lessee is unable to and is offered at public auction

his desire to
the preference right
is time his preference

within 60 days after
it will cause injury
and the time for
refiling Lessee or
to the succeeding

due in excess of
be allowed, such
sold at public sale
to the Lessee who
to the Lessor all rents
are are no other
improvements and/or
equitable, that any

due of \$10,000.00 or
allowed, such improve-
in the Lessor.

be adjudged to be
vision of this lease
it the other.

against the pro-



Rope NDT Report

Client:	Mt. Eyak Ski Club	Installation:	Chair #1
Type of rope:	Haul Rope	Tester:	Jonas Zurbrugg
Test date:	27.Sep 2021	Participants:	Dave
Report. Nr:	NDT427		

1.Rope description

Rope design	6X25 FC, RRL
Metallic cross section	346 mm ²
Rope manufacturer	Wire Rope Industries
Rope diameter After installation	28.6 mm
Rope minimal diameter -0%	28.6 mm
Rope maximal diameter +5%	30.0 mm
Rope diameter actual	27.6 mm
Length of rope	2083 m
Hours on rope	Around 6'100m
Carriage Position	1 foot to the back
Year of Installation	1986

2.Measurement

Inspector	Jonas Zurbrugg
Participants	Dave
Weather	Sun
Temperature	20°C
Measurement system	Inv. no.1.003; IBM T460; USB
Test device	CMRT 40.113
Sensor device	40/15/300
KD factor	25
(Measurement) Direction from origin	after splice
Running direction	South pole to north pole
Average speed	0.54 m/s

3.Reason for Inspection

This inspection occurred at the request of the management to satisfy the requirements of the insurers and other authorities having jurisdiction. The intent was to assess the actual condition of the wire rope with regards to safety.

4.Conduct of Inspection

This was an electronic inspection. The inspection was conducted in three phases. Phase one consisted of measuring the cable and Visual inspect the Splice area. Phase Two consisted of running the lift at 0.54 meters per second. Chairs were on so I had to open the magnet at each chair. Phase Three was a follow-up to record measurements and to locate suspected anomalies. If necessary we broke the broken wires out. The lift was run on electric drive. The quality of the inspection was considered to be good.



5. Test Data

0.000 m	other	Start test
0.671 m	other	Grip #86
19.044 m	splice start 1	Tail 1
20.017 m	knot 1	Tuck 1
20.834 m	tucked tail 1'2	Tail 1
22.596 m	knot 2	Tuck 2
25.916 m	tucked tail 2'3	Tail 2/3
28.598 m	knot 3	Tuck 3
31.630 m	tucked tail 3'4	Tail 3/4
34.181 m	knot 4	Tuck 4
35.372 m	tucked tail 4'5	Tail 4/5
36.417 m	knot 5	Tuck 5
39.292 m	splice end 5'	Tail 5
42.456 m	knot	Tuck 6
45.543 m	splice end	Tail 6
48.483 m	other	End of steel core
50.233 m	other	End of steel core
52.062 m	other	End of steel core
54.296 m	other	Grip #1
75.243 m	other	Grip #2
100.631 m	other	Grip #3
125.000 m	other	Grip #4
147.152 m	other	core
170.586 m	other	Grip #5
180.000 m	other	core
194.029 m	other	Grip #6
205.925 m	other	core
217.630 m	other	Grip #7
231.938 m	other	core
241.074 m	other	Grip #8
253.514 m	other	core
258.002 m	other	core
264.553 m	other	Grip #9
284.046 m	other	core
288.128 m	other	Grip #10
310.296 m	other	Grip #11
334.535 m	other	Grip #12
358.075 m	other	Grip #13
362.451 m	other	core
381.464 m	other	Grip #14
388.549 m	other	core
404.573 m	other	Grip #15
414.588 m	other	core
428.012 m	other	Grip #16
440.682 m	other	core
451.382 m	other	Grip #17
466.775 m	other	core
474.982 m	other	Grip #18
492.879 m	other	core
498.283 m	other	Grip #19
519.023 m	other	core
521.619 m	other	Grip #20



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544.757 m	other	Grip #21
567.965 m	other	Grip #22
591.317 m	other	Grip #23
597.418 m	other	core
614.978 m	other	Grip #24
623.502 m	other	core
638.521 m	other	Grip #25
649.635 m	other	core
662.085 m	other	Grip #26
675.737 m	other	core
685.273 m	other	Grip #27
701.865 m	other	core
708.541 m	other	Grip #28
727.990 m	other	core
732.226 m	other	Grip #29
754.146 m	other	core
755.618 m	other	Grip #30
778.960 m	other	Grip #31
802.673 m	other	Grip #32
806.471 m	other	core
826.048 m	other	Grip #33
832.598 m	other	core
849.550 m	other	Grip #34
858.697 m	other	core
873.181 m	other	Grip #35
884.856 m	other	core
884.940 m	other	core
896.964 m	other	Grip #36
910.965 m	other	core
920.656 m	other	Grip #37
937.071 m	other	core
943.873 m	other	Grip #38
963.215 m	other	core
967.469 m	other	Grip #39
989.453 m	other	core
991.260 m	other	Grip #40
1014.874 m	other	Grip #41
1038.535 m	other	Grip #42
1062.051 m	other	Grip #43
1067.925 m	other	core
1085.312 m	other	Grip #44
1094.038 m	other	core
1108.753 m	other	Grip #45
1110.860 m	other	core
1120.257 m	other	core
1132.354 m	other	Grip #46
1146.454 m	other	core
1155.720 m	other	Grip #47
1172.561 m	other	core
1179.172 m	other	Grip #48
1198.709 m	other	core
1202.698 m	other	Grip #49
1225.347 m	other	Grip #50

Rocky Mountain Lift Services
& Rigging Specialties

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1249.615 m	other	Grip #51
1273.527 m	other	Grip #52
1277.364 m	other	core
1297.268 m	other	Grip #53
1303.546 m	other	core
1321.084 m	other	Grip #54
1329.744 m	other	core
1345.012 m	other	Grip #55
1355.956 m	other	core
1368.880 m	other	Grip #56
1382.159 m	other	core
1392.755 m	other	Grip #57
1408.351 m	other	core
1416.265 m	other	Grip #58
1434.542 m	other	core
1440.202 m	other	Grip #59
1460.718 m	other	core
1464.257 m	other	Grip #60
1486.917 m	other	Grip #61
1511.491 m	other	Grip #62
1535.304 m	other	Grip #63
1539.269 m	other	core
1558.984 m	other	Grip #64
1565.542 m	other	core
1582.655 m	other	Grip #65
1591.669 m	other	core
1606.432 m	other	Grip #66
1617.822 m	other	core
1630.526 m	other	Grip #67
1643.980 m	other	core
1654.156 m	other	Grip #68
1670.225 m	other	core
1677.756 m	other	Grip #69
1696.274 m	other	core
1701.924 m	other	Grip #70
1722.489 m	other	core
1725.577 m	other	Grip #71
1748.667 m	other	Grip #72
1773.270 m	other	Grip #73
1796.927 m	other	Grip #74
1820.777 m	other	Grip #75
1827.187 m	other	core
1844.998 m	other	Grip #76
1853.378 m	other	core
1868.714 m	other	Grip #77
1879.562 m	other	core
1892.819 m	other	Grip #78
1905.801 m	other	core
1916.659 m	other	Grip #79
1932.073 m	other	core
1940.283 m	other	Grip #80
1958.327 m	other	core
1964.538 m	other	Grip #81

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1984.852 m	other	core
1988.060 m	other	Grip #82
2011.687 m	other	Grip #83
2035.391 m	other	Grip #84
2059.199 m	other	Grip #85
2064.825 m	other	core
2083.124 m	other	End Test

6.Splice

Analysis according to ANSI strand ropes

Number of wire breaks: 1
wire breaks in free length: 1

splice start :	19.044 m
splice start 1 -> knot 1 :	0.97m (0.0 x d)
knot 1 -> tucked tail 1'2 :	0.82m (0.0 x d)
tucked tail 1'2 -> knot 2 :	1.76m (0.0 x d)
knot 2 -> tucked tail 2'3 :	3.32m (0.0 x d)
tucked tail 2'3 -> knot 3 :	2.68m (0.0 x d)
knot 3 -> tucked tail 3'4 :	3.03m (0.0 x d)
tucked tail 3'4 -> knot 4 :	2.55m (0.0 x d)
knot 4 -> tucked tail 4'5 :	1.19m (0.0 x d)
tucked tail 4'5 -> knot 5 :	1.04m (0.0 x d)
knot 5 -> splice end 5' :	2.88m (0.0 x d)
splice end :	39.292 m
length of splice :	20.248 m (0.0 x d)
wire breaks in splice area :	0

7.Visual Splice Inspection

Measurements in mm	T1	K1	T1'2	K2	T2'3	K3	T3	T4	K4	T4'5	K5	T5'6	K6	T6'
Visible wire breaks														
Diameter	27.1	31.7	25.2	33.74	25.2	31.01	25.1	25.1	31.55	25.11	31.82	27.02	31.3	26.6
Remarks														

	Messurement 1	Messurement 2	Messurement 3	Lenght of Lay
4m before Splice	27.46	27.50	27.52	196 mm
4m after Splice	27.57	27.81	27.87	190 mm

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8.Summary

External Abrasion: Rusty/Lots of old oil between the valleys
Lubrication: Lots/as well in splice area

Comments

We found in this actual test 1 external broken wire and visually inspected the external broken wire. The chairs were on the line so I had to open the magnet at each chair and was only able to visual inspect the sections where the chairs are attached.

Recommendation

We recommend replacing this rope after the 2021/22 season.

Conclusion

This wire rope, in its present condition, has not met the replacement criteria in A.N.S.I. B77.1-2011 Section A.4.1.3 codes.

Inspector

Jonas Zurbrugg

This inspection informs the customer of the present condition of the rope and is not a warranty of its future condition. Any evolution of this wire rope shall be evaluated by the operator and by an adequate inspection. In addition to periodic inspections (daily, weekly, monthly) and annual inspections, the operator of the ropeway is responsible for performing adequate inspections after any event, which could have affected the condition of the rope. Rocky mountain Lift may not be held responsible for consequences due to a partial or total failure of the wire rope caused by incidents, accidents, misuses or inadequate maintenance/inspection program, following the present inspection.

Rocky Mountain Lift Services and Supplies Inc.

PO Box 2705
Banff AB T1L1C4
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www.riggingspecialties.com
Business Number 84415 9129



INVOICE

BILL TO
Heath Kocan
Mount Eyak
Ski Hill Rd
Cordova, Alaska 99574
United States

INVOICE 21139RM
DATE 05/10/2021
TERMS Net 30
DUE DATE 04/11/2021

P.O. NUMBER JOB NUMBER
Heath Kocan RM21209

DESCRIPTION	QTY	RATE	AMOUNT
Non Destructive Testing of Wire Rope at Mount Eyak			
Jonas Zurbrugg Service Work Hours includes prepping gear & report	12	90.00	1,080.00
Travel Time Hours Seattle-Cordova-Canmore	25.50	70.00	1,785.00
Living Out Allowance	4	80.00	320.00
Travel Expenses (Airline tickets, Hotel, Car Rental, Covid Test)	1	2,978.00	2,978.00
Shipping of Testing Equipment	1	923.66	923.66

We thank you for your business and we look forward to helping you again soon!

BALANCE DUE USD \$7,086.66

2022 Chairlift Cable Replacement Project Cost Estimate & Budget

4/5/2022

Item Description	Quantity	Unit	Unit Cost	Total
New Cable, Materials, and Supplies				
New Cable, 1 1/8" Ø x 7447 ft Riblet Haul Rope	7447	LF	\$ 7.61	\$ 56,652
Steel Fabricated Splice Sawhorses	8	Each	\$ 200	\$ 1,600
			Subtotal	\$ 58,252

New Cable Installation & Existing Cable Removal				
Contractor 1 - Haul Rope Supply & Installation	1	LS	\$ 20,465	\$ 20,465
Contractor 2 - Splice & Splicer	2	LS	\$ 3,335	\$ 6,670
Contractor 3 - Heavy Equipment Installation & Rigging Support; Spool Old Cable for 2nd-Use Resale	1	LS	\$ 24,000	\$ 24,000
			Subtotal	\$ 51,135

General Conditions				
Equipment Rental Fees - CEC Static Cable Stand	1	LS	\$ 2,000	\$ 2,000
Fabricator - Modifications to Static Cable Stand	1	LS	\$ 2,000	\$ 2,000
Contractor 1 - Travel Expenses	1	LS	\$ 4,500	\$ 4,500
Contractor 2 - Travel Expenses	1	LS	\$ 4,500	\$ 4,500
Contractor 1 - Freight	1	LS	\$ 2,000	\$ 2,000
Contractor 2 - Freight	1	LS	\$ 2,000	\$ 2,000
New Cable Freight to Mt. Eyak Recreational Ski Area	1	LS	\$ 1,248	\$ 1,248
Project Management	1	LS	\$ 3,000	\$ 3,000
SAA In-kind: General Manager	1	Week	\$ 1,700	\$ 1,700
SAA In-kind: Labor Volunteers (4)	1	Week	\$ 4,800	\$ 4,800
SAA In-kind: Shop, Tools, & Equipment	1	LS	\$ 5,000	\$ 5,000
			Subtotal	\$ 32,748

Total Materials, Labor and General Conditions **\$ 142,135**

Contingencies				
Project Estimating Contingency			15%	\$ 10,400
Engineering/Design Contingency			n/a	\$ -
			Subtotal	\$ 10,400

Total Construction Costs **\$ 152,535**

Sheridan Alpine Association - Project Contributions

New Cable & Freight to Mt. Eyak Recreational Area	\$ 57,900	
SAA In-kind	\$ 11,500	
Total SAA	\$ 69,400	45.5%

Total Project Construction Budget **\$ 152,535**
City of Cordova Contribution **\$ 83,135** **54.5%**



Sheridan Alpine Association
Box 2446
CORDOVA, ALASKA 99574
(907) 424-7766

2022 Board of Directors

Heath Kocan, President
John Williams, Vice President
David Reggiani, Treasurer
Kristin Kokborg, Secretary
Paul Swartzbart, Director
Mike Anderson, Director
Jim Fritsch, Director
Andra Doll, Director
Martin Wooden, Director
Sherman Powell, Director
Nathan Widmann, Director

7:29 AM

04/07/22

Cash Basis

SHERIDAN ALPINE ASSOCIATION**Profit & Loss****November 2019 through October 2020**

	Nov '19 - Oct 20
Income	
Donations	12,000.00
Facility Use Fees	550.00
Fundraisers	
Clothing	50.00
Concessions	261.25
Rental Shop	395.00
Vintage Lift Chairs	4,800.00
Total Fundraisers	5,506.25
Interest Income	
Chairlift Fund	6.95
Membership Fund	12.47
Total Interest Income	19.42
Lift Fees	
Chairlift	36,257.75
Other Lift Fees	375.00
Rope Tow	2,730.00
Season Pass	1,680.00
Total Lift Fees	41,042.75
Membership Fees	4,880.00
Rental Fees	5,799.00
Site Lease Fees	
Cell Tower	46,401.02
Telecom Station	71,126.40
Total Site Lease Fees	117,527.42
Total Income	187,324.84
Cost of Goods Sold	
Fundraisers- Cost of Goods Sold	
Concessions	445.84
Vintage Lift Chairs	1,341.84
Total Fundraisers- Cost of Goods Sold	1,787.68
Total COGS	1,787.68
Gross Profit	185,537.16
Expense	
Accounting Fees	6,598.91
Advertising & Promotion	498.83
Bank Charges & Fees	914.81
Daily - Over/Short Clearing	270.35
Depreciation Expense	21,928.00
Dues & Subscriptions	195.00
Fuel	3,746.65
Gaming Expenses	
Gaming - Accounting	106.00
Gaming - Dues/License/Fees	20.00
Total Gaming Expenses	126.00
Insurance	
General Liability	10,000.00
Workman's Comp	8,616.91
Total Insurance	18,616.91
Maintenance Supplies	11,161.75
Miscellaneous	1,500.00
Office & Software Supplies	563.61

7:29 AM

04/07/22

Cash Basis

SHERIDAN ALPINE ASSOCIATION
Profit & Loss
November 2019 through October 2020

	Nov '19 - Oct 20
Payroll Expenses	75,821.12
Repairs & Maintenance	17,445.77
Ski Patrol Expense	2,561.46
Taxes & Licenses	377.86
Utilities	
Telephone	2,278.25
Water	829.95
Total Utilities	3,108.20
Total Expense	165,435.23
Net Income	20,101.93

7:28 AM

04/07/22

Cash Basis

SHERIDAN ALPINE ASSOCIATION**Profit & Loss****November 2020 through October 2021**

	Nov '20 - Oct 21
Income	
City Reimbursement Income	11,000.00
Donations	13,536.50
Facility Use Fees	3,195.00
Fundraisers	
Clothing	549.00
Rental Shop	270.00
Vintage Lift Chairs	1,400.00
Total Fundraisers	2,219.00
Interest Income	
Chairlift Fund	3.50
Membership Fund	7.82
Total Interest Income	11.32
Lift Fees	
Chairlift	19,712.00
Other Lift Fees	7,325.00
Rope Tow	435.00
Season Pass	31,341.49
Season Pass - Rope Tow	1,719.00
Total Lift Fees	60,532.49
Membership Fees	6,235.00
Rental Fees	9,323.51
Sale of Assets	1,500.00
Site Lease Fees	
Cell Tower	79,426.94
Telecom Station	72,116.70
Total Site Lease Fees	151,543.64
Total Income	259,096.46
Gross Profit	259,096.46
Expense	
Accounting Fees	6,624.25
Advertising & Promotion	228.00
Bank Charges & Fees	1,809.29
Depreciation Expense	16,527.00
Dues & Subscriptions	180.00
Fuel	3,746.76
Gaming Expenses	
Gaming - Accounting	106.00
Gaming - Dues/License/Fees	20.00
Total Gaming Expenses	126.00
Insurance	
General Liability	14,100.45
Workman's Comp	11,130.50
Total Insurance	25,230.95
Maintenance Supplies	14,907.98
Miscellaneous	92.79
Office & Software Supplies	1,127.57
Payroll Expenses	102,709.56
Repairs & Maintenance	14,273.63
Ski Patrol Expense	2,065.29
Taxes & Licenses	367.19
Utilities	
Telephone	1,652.06

7:28 AM

04/07/22

Cash Basis

SHERIDAN ALPINE ASSOCIATION
Profit & Loss
November 2020 through October 2021

	Nov '20 - Oct 21
Water	533.56
Total Utilities	2,185.62
Total Expense	192,201.88
Net Income	66,894.58

7:31 AM

04/07/22

Cash Basis

SHERIDAN ALPINE ASSOCIATION**Profit & Loss****November 1, 2021 through April 1, 2022**

	<u>Nov 1, '21 - Apr 1, 22</u>
Income	
Donations	2,482.50
Facility Use Fees	1,160.00
Fundraisers	
Rental Shop	373.00
Vintage Lift Chairs	600.00
Total Fundraisers	<u>973.00</u>
Interest Income	
Chairlift Fund	0.84
Membership Fund	2.95
Total Interest Income	<u>3.79</u>
Lift Fees	
Chairlift	14,875.00
Other Lift Fees	675.00
Rope Tow	1,133.00
Season Pass	45,910.00
Season Pass - Rope Tow	2,560.00
Total Lift Fees	<u>65,153.00</u>
Membership Fees	1,120.00
Rental Fees	8,959.00
Sale of Assets	1,240.00
Site Lease Fees	
Cell Tower	16,433.16
Telecom Station	33,111.98
Total Site Lease Fees	<u>49,545.14</u>
Total Income	<u>130,636.43</u>
Gross Profit	<u>130,636.43</u>
Expense	
Accounting Fees	5,135.90
Bank Charges & Fees	1,775.84
Dues & Subscriptions	195.00
Fuel	3,214.27
Gaming Expenses	
Gaming - Bank Service Fees	50.00
Gaming - Dues/License/Fees	20.00
Total Gaming Expenses	<u>70.00</u>
Insurance	
Workman's Comp	1,786.20
Total Insurance	<u>1,786.20</u>
Maintenance Supplies	10,971.05
Miscellaneous	1,464.90
Office & Software Supplies	485.46
Payroll Expenses	68,179.06
Repairs & Maintenance	8,758.60
Ski Patrol Expense	4,338.39
Taxes & Licenses	35.00
Utilities	
Telephone	418.83
Water	86.58
Total Utilities	<u>505.41</u>
Total Expense	<u>106,915.08</u>
Net Income	<u><u>23,721.35</u></u>

7:32 PM

04/07/22

Cash Basis

SHERIDAN ALPINE ASSOCIATION**Balance Sheet**

As of April 7, 2022

	Apr 7, 22
ASSETS	
Current Assets	
Checking/Savings	
CHAIRLIFT FUND SAVINGS - 1198	5,428.09
GAMING CHECKING - 3535	1,161.96
MEMBERSHIP SAVINGS - 5448	53,541.07
OPERATIONS CHECKING - 9592	32,399.69
Total Checking/Savings	92,530.81
Other Current Assets	
Square - Undeposited	84.00
Total Other Current Assets	84.00
Total Current Assets	92,614.81
Fixed Assets	
ACCUMULATED DEPRECIATION	-224,262.00
BUILDINGS	
CITY - LEASE HOLD IMPROVEMENT	109,458.00
SAA - CABIN	57,508.09
Total BUILDINGS	166,966.09
LAND	
CITY - SKI TRAILS	179,626.20
Total LAND	179,626.20
MACHINERY AND EQUIPMENT	
CITY - TOWER/CHAIR IMPROVEMENTS	15,726.20
SAA - EQUIPMENT	46,618.43
SAA - RENTAL GEAR	47,725.29
SAA - SNOW CAT	103,051.16
SAA - SNOW MAKER EQUIPMENT	48,493.92
Total MACHINERY AND EQUIPMENT	261,615.00
Total Fixed Assets	383,945.29
TOTAL ASSETS	476,560.10
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	463.49
Total Other Current Liabilities	463.49
Total Current Liabilities	463.49
Total Liabilities	463.49
Equity	
Unrestricted Net Assets	452,070.11
Net Income	24,026.50
Total Equity	476,096.61
TOTAL LIABILITIES & EQUITY	476,560.10

LPINE ASSOCIATION
Open Invoices
As of April 7, 2022

Outstanding City Pass-through Funds

	Type	Date	Memo	Open Balance
COPPER VALLEY WIRELESS				
	Invoice	12/01/2021	December 2021	2,738.86
	Invoice	01/01/2022	January 2022	2,738.86
	Invoice	02/01/2022	February 2022	2,738.86
	Invoice	03/01/2022	March 2022	2,738.86
	Invoice	04/01/2022	April 2022	2,738.86
Total COPPER VALLEY WIRELESS				13,694.30
CORDOVA TELEPHONE COOPERATIVE, INC				
	Invoice	01/01/2022	January 2022	2,738.86
	Invoice	02/01/2022	February 2022	2,738.86
	Invoice	03/01/2022	March 2022	2,738.86
	Invoice	04/01/2022	April 2022	2,738.86
Total CORDOVA TELEPHONE COOPERATIVE, INC				10,955.44

4/29/2022

Dear Chairman Hoover,

I am writing this letter in support of the Native Village of Eyak's FY 23 Federal Appropriations request for funding to replace their Healthcare Facility.

The Native Village of Eyak's Ilanka Community Health Center has a well-known and respected history of providing health care to all Cordova residents. Having quality healthcare is extremely important to our small, remote community.

Over the course of the Covid pandemic the NVE and the City worked well together to provide access to testing, treatment, and information for all of Cordova's citizens. This collaboration was an excellent example of how separate entities can come together for the good of the community.

The City recognizes NVE as a community partner in providing essential healthcare services to all and looks forward to continued collaboration as we work together to create viable, sustainable health services for all Cordovans.

Sincerely,

David Allison,
Mayor of Cordova

**Regular City Council Meeting
April 20, 2022 @ 7:00 pm
Cordova Center Community Rooms A & B
Minutes**

A. Call to order – Mayor David Allison called the Council regular meeting to order at 7:00 pm on April 20, 2022, in the Cordova Center Community Rooms.

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

C. Roll call - Present for roll call were **Mayor David Allison** and Council members **Cathy Sherman, Melina Meyer, Anne Schaefer**, and **Kristin Carpenter**. Council members **Tom Bailer, Jeff Guard** and **Ken Jones** were present via teleconference. Also present were City Manager **Helen Howarth** and Deputy City Clerk **Tina Hammer**.

D. Approval of Regular Agenda – M/Meyer S/Sherman to approve the agenda.
Hearing no objection, Mayor Allison declared the agenda approved as submitted.

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

F. Communications by and Petitions from Visitors

1. Guest speaker - none

2. Audience comments regarding agenda items:

Steve Namitz, USFS District Ranger in Cordova, spoke about agenda item 19. He was unaware of the Harbor Commission's amendment to put a net mending float where the USFS dock is in the harbor. He is disappointed there wasn't more collaboration. The USFS is currently renegotiating that lease with the City. He recommended that Council not vote yes on that amendment put in by the Harbor Commission.

Dave Zastrow, works for the USFS, been living and working here for 30 years. The USFS has always supported harbor expansion and harbor projects, often sited in grant proposals as an agency adding to the diversity of uses in the harbor. He opined that the decision about putting a net mending float in the location where they are currently functioning should be postponed. He asked that they be involved in future plans.

Andy Morse, Law Enforcement Officer at the USFS in Cordova. He operates the Forest Service vessel, and it is in the water using that dock 12 months per year. He said he supports commercial fisheries and a net mending dock, but it is problematic to place it right there where the USFS is. He said it would have been nice to be called to the table, to ask to have a conversation about this.

Mike Mickelson of 410 Railroad Row said he appreciates the USFS and thinks there is a place for them in the Harbor, but that location is prime harbor real estate. He would support postponing this decision, he also supports adding a 20-ton crane. He supports a floating fuel dock, a pedestrian path around the harbor and working with the USFS.

3. Chairpersons and Representatives of Boards and Commissions School Board: no report

CCMCA Board: **Dr. Hannah Sanders** was present and reported: 1) just finished federal, state and life-safety surveys, several findings, especially on the life-safety issues due to the age of the building, all being worked on; 2) struggling with staffing, like everyone now, especially nurses and then if we find them it's housing that becomes the issue; 3) revenue doing well – continue to be solvent, should be for the foreseeable future, a big win for us.

4. Student Council representative: no report

G. Approval of Consent Calendar

5. Minutes of the April 6, 2022 Regular Council Meeting

6. Resolution 04-22-13 A Resolution of the Council of the City of Cordova, Alaska, authorizing specific officers of the City of Cordova as signers of City checks, vouchers, notes and other documents

7. Proclamation of Appreciation to **Clay Koplin**

8. Per Charter Section 2-8 and Cordova Municipal Code 3.12.022, recordation of unexcused absence of Council member **Jeff Guard** from the April 6, 2022 Regular Meeting

9. Resolution 04-22-15 A Resolution of the Council of the City of Cordova, Alaska, authorizing the City Manager to apply for and to then execute a loan from the State of Alaska, Department of Environmental

Conservation (ADEC), Alaska Clean Water Fund, for the project entitled Piling Replacement and Waste Handling System

Vote on the Consent Calendar: 7 yeas, 0 nays. Bailer-yes; Guard-yes; Schaefer-yes; Carpenter-yes; Jones-yes; Meyer-yes and Sherman-yes. Consent Calendar was approved.

Mayor Allison read the proclamation to **Clay Koplin** aloud and presented him with a gift from the community.

H. Approval of Minutes – in consent calendar

I. Consideration of Bids

J. Reports of Officers

10. Mayor's Report – **Mayor Allison** had a written report in the packet and added: 1) he attended a Salmon Harvest Task Force meeting today; 2) he completed his letter to the fishing industry, it has been reviewed by the medical teams and he will distribute it tomorrow by noon; 3) there is a House Fisheries and Resources Committee meeting for the confirmation of **Tom Carpenter** to the Board of Fish, Saturday morning at 10:30 if anyone wants to make comments.

11. Manager's Report – City Manager **Helen Howarth** reported: 1) the new stairs are up and functioning and getting some use, take people from the Harbor or South Fill area up to Main Street; **Sam Greenwood** and previous Planner **Leif Stavig** were instrumental in getting that project done; ribbon cutting last Friday – CVFD had a BBQ and hopefully attracted some new volunteers; 2) 2-day infrastructure symposium – good connections made, will continue to pursue those resources; a takeaway is that to get any of the federally funded competitive grants it will be important to have well-developed plans and to show you have skin in the game (a challenge for the small communities); 3) session ends May 19 – **Representative Stutes** is championing our additional Harbor request – currently we have \$7.5 million ask in – that isn't a guaranteed amount – thanks to the community members that supported that at Senate Finance a few weeks ago; she is tracking it closely; 4) State operating budget is making it's way through legislature and School Bond Debt reimbursement is looking at 100% right now; revenue sharing with communities also looks good – won't be definitively known until end of session May 19; 5) Eyak Corporation has been added in to the group working together on housing – good group with lots of knowledge to bring to the table.

Carpenter asked if Harbor staff could be more encouraging of those at the boatyard, to manage their trash because doesn't seem super fair to have volunteers picking it all up. She mentioned that a lot seems to get blown across Orca road from the shipyard each winter. **Howarth** said that harbormaster **Schinella** was in the room nodding, so yes, that will get looked into.

a. South Harbor Rebuild update – written report in packet.

12. City Clerk's Report – **Bourgeois** had provided a written report with some election information.

13. Staff Reports

a. **Police Chief Nate Taylor**, Cordova Police Department, 1Q 2022

b. **Comptroller Barb Webber**, City Finances, 1Q 2022

c. **City Planner Kevin Johnson**, Planning Department, 1Q 2022

K. Correspondence

14. 03-11-22 US Navy notice of supplement to the 2020 GOA US Navy training Draft EIS/OEIS - comment period open until May 2, 2022

15. 03-31-22 Chamber of Commerce 4Q 2021 request and update to Council

16. 04-02-22 Letter from A. Beedle supporting preschool program at Mt. Eccles

17. 04-11-22 Chamber of Commerce notice re Clean Up Day on April 23, 2022

18. 04-13-22 ADEC Notice of Open Comment Period for PWS Area Contingency Plan

L. Ordinances and Resolutions

19. Resolution 04-22-14 A Resolution of the Council of the City of Cordova, Alaska, supporting the 2022 Port Infrastructure Development Program, PIDP, grant application for the "North Harbor Modernization Project"

M/Jones S/Carpenter to approve Resolution 04-22-14 a resolution of the Council of the City of Cordova, Alaska, supporting the 2022 Port Infrastructure Development Program, PIDP, grant application for the "North Harbor Modernization Project"

Howarth began with a comment, she wanted to clarify that the City has discussed the possibility of moving the USFS for some time now; we specifically approved a shorter term lease with them last time and included

language to the effect of, “would ensure USFS access but may need to move in case the City needs the property for its Harbor expansion project”. **Howarth** stressed that there is no intent to displace the USFS; we will work with them to find a place. She asked **Curtis Fincher** and **Kevin Johnson** to give a presentation on the next steps – the PIDP grant proposal that would complete the Harbor renovation by making improvements to the North Harbor. **Fincher** said they learned at the infrastructure symposium that the next five years will be a once in a generation opportunity for Cordova to catch up on deferred maintenance, fix what we need to fix and build what we want to build to set us up for success for the next 40 years as a community. He went on to explain the PIDP grant and how our application is about freight efficiency, pedestrian walkway, parking improvements on Breakwater Avenue as much as it is about the Harbor infrastructure. **Johnson** gave a short rundown of major components to the proposal – including breakwater avenue enhancements, creation of leasable land with utilities put in, floating fuel dock, net-mending float, trail from north to south harbor and improvements to the 3-stage dock. **Fincher** spoke to the match. The project is estimated at \$33.1 million, PIDP requires a 20% non-federal match. The major motivator for bringing the floating fuel dock into this concept is that the private investment would count toward the match that could relieve us of having to come up with about \$3.7 million (estimated cost of floating fuel dock to be borne by fuel company).

Council questions about the presentation: **Carpenter** asked if next conversation with engineer could include assurance that appropriate stormwater runoff drainage could be incorporated in the additional parking being created. **Meyer** asked about these being conceptual drawings – what happens if we are awarded and then changes are made, is there flexibility? **Fincher** said costs changes are not really possible, changing locations of components of the plan are usually ok because they realize you are using a conceptual and as long as outcomes remain consistent with original plan.

Jones spoke in favor of the motion. He said the idea of using the area over by old PWSSC and USFS has been on the public record for over 9 years. **Carpenter** is in strong support of the North Harbor project. She’d like to see some of the notes on these drawings maybe removed and something instead that mentions these are conceptual and are subject to change.

M/Carpenter S/Sherman to amend the seventh whereas by striking “in the approximate area currently occupied by the Forest Service float”.

There was some discussion of including another whereas that stated that the USFS would be retain a presence in the harbor. Council determined it was not necessary to add another whereas as long as it was in the record that the intent is to ensure the USFS retains a presence somewhere in the harbor. **Carpenter** and **Sherman** spoke in support of this. **Jones** said this was unanimously supported by the Harbor Commission – he thinks there is room elsewhere for the USFS – they do not want to kick them out as all, he wants to find space for them too. **Schaefer** said removing that clause does not preclude the net-mending float from going there, she is in support of this amendment. **Guard** agreed with the amendment. **Bailer** said he agrees with the Harbor Commission on this one.

Vote on the motion to amend: 5 yeas, 2 nays. Guard-yes; Jones-no; Carpenter-yes; Schaefer-yes; Bailer-no; Sherman-yes; and Meyer-yes. Motion was approved.

M/Sherman S/Jones to amend the last whereas changing \$2.25 million to \$3.7 million.

Sherman said she knows how important it is to up the “skin in the game”, she wants more than the 20% minimum required match. **Jones** spoke in support. **Bailer, Meyer, Carpenter** spoke in favor, as did **Guard**. **Howarth** said that this would make for a 28.7% match. **Schaefer** agrees – this will give us a better shot at being awarded the grant.

Vote on the motion to amend: 7 yeas, 0 nays. Carpenter-yes; Sherman-yes; Bailer-yes; Meyer-yes; Schaefer-yes; Guard-yes; and Jones-yes. Motion was approved.

There was further lengthy Council discussion about the component parts of the conceptual design. All Council landed on support of the project and support of the increased match.

Vote on the main motion as amended two times: 7 yeas, 0 nays. Schaefer-yes; Carpenter-yes; Jones-yes; Guard-yes; Meyer-yes; Bailer-yes; and Sherman-yes. Motion was approved.

M. Unfinished Business – none

N. New & Miscellaneous Business

20. Council Direction regarding solicitation of letters of intent for floating fuel dock as part of PIDP grant application

M/Sherman S/Schaefer to direct staff to solicit letters of intent from fuel providers for a floating fuel dock as part of the 2022 PIDP grant application.

Sherman and **Schaefer** spoke in support. **Jones, Bailer, Carpenter, Guard** and **Meyer** all said they support this.

Vote on the motion: 7 yeas, 0 nays. Motion was approved.

21. Council discussion of Sales Tax and exemptions – Direction to staff

Bailer said if there is a loophole that lodging can be capped, we need to close that up, we need to target the out of towners coming in, so we don't have to raise property tax. **Howarth** said – does code need to be changed to be clearer or do we need to better educate the business owners on the existing code?

After council discussion some items the Manager and staff will work on:

- 1) how to solve the business owner capping a long-term rental by allowing the tenant to pay 6 mos. or one year or more at a time vs. collecting and remitting sales tax on full rent @ 6% of monthly rental rate
- 2) better define "single purchase transaction" for capping a sale at \$3,000 – is it one item? Is a net one item?
- 3) **Howarth** said she is planning on scheduling some meetings with business owners and the chamber of commerce to capture their concerns and then she would come back to Council if Code language change is required

Several Council members liked the ideas and also perhaps want to meet in a work session about this topic.

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

School Board – joint work session prior to Reg mtg. on May 4.

O. Audience Participation

Mark Frohnepfel 100 Ocean Dock Rd, Shoreside Petroleum, probably the number 1 collector of sales tax in Cordova, he appreciates that this is being looked at. He said it is onerous on the really big companies that have so many exemptions. Also, he gets to now go work on their proposal for a floating fuel dock.

Steve Namitz of USFS spoke to the location that the USFS is in now, he said it is a very small area and it is out of the way. He said it will be challenging to find a different place for them, it is not impossible but may be challenging.

P. Council Comments

Schaefer thanked all the attendees, all the comments, letters, and staff.

Sherman also thanked staff, quarterly reports, **Tami** and **Shiella** – smart move on **Helen's** part putting them on center stage as they are the ones in the know.

Jones said the USFS thing has been going on for years, it just seems that there is no give, and he doesn't blame them, he'd like to have priority parking by the mouth of the harbor too. He just urges the parties involved to look at other options, they are suitable.

Guard thanked staff – USFS issue is just a really good example of why all user groups need to be represented through the whole process.

Carpenter echo comments – super appreciative of **Tom Carpenter** willing to serve on Board of Fish – it is a big time commitment but could be really great for the community. She reiterated the report in the packet about the upcoming elections, primary to fill Don Young's seat, then special election for that, also the regular primary for senate, house, then the general for those seats. As far as USFS – we pay the engineers to figure some of that out, she looks forward to them using their expertise to measure stuff out and suggest what works best where.

Bailer he appreciates the work being done on the sales tax cap; he does understand it is easy to abuse.

Q. Executive Session – none

R. Adjournment

M/Carpenter S/Sherman to adjourn the meeting.

Hearing no objection **Mayor Allison** adjourned the meeting at 9:43 pm.

Approved: May 4, 2022

Attest: _____

Susan Bourgeois, CMC, City Clerk

CITY OF CORDOVA, ALASKA

PROCLAMATION OF APPRECIATION TO

DAVID GLASEN

I, Mayor David Allison, do hereby issue this Proclamation of Appreciation to *David Glasen* for his service and valuable contributions to the City of Cordova while serving as City Council Member from 2019 - 2022

WHEREAS, *David Glasen* was elected to serve as City Council Member in March 2019, and despite running unopposed, he received more than 85% of the ballots cast in the election, a testament to his broad likability among his fellow Cordovans; and

WHEREAS, during his tenure on Council, *David Glasen* was instrumental in an important and successful City Manager search and hiring process; and

WHEREAS, his positive and upbeat demeanor helped the Mayor, City Council, and citizens of Cordova get through the stressful Covid-19 pandemic; and

WHEREAS, *David Glasen* was a knowledgeable and discerning Council member who became known for championing important causes such as School District funding, Fisheries issues, and Cordova Harbor projects; and

WHEREAS, at City Council meetings, he thoughtfully communicated his opinion regarding the competency and proficiency of City staff members which boosted morale and ensured employees felt valued and appreciated; and

WHEREAS, *David Glasen's* straightforward manner and honesty became his hallmark and he leant an air of comic relief to sometimes tense meeting topics which allowed his fellow Council members to feel more relaxed and at ease.

NOW, THEREFORE, BE IT PROCLAIMED that the Mayor, City Council members, city staff and citizens of Cordova do hereby express their sincere appreciation to *David Glasen* for his invaluable service to the City of Cordova.

SIGNED THIS 4th DAY OF MAY 2022



David Allison, Mayor



What is the mission of the Alaska Housing Trust?

The Alaska Housing Trust (AHT) will produce, preserve, and protect housing. AHT will be a statewide funding source that maximizes the impact of existing housing resources. The trust will serve as a renewable source of income to supplement existing funding streams for housing throughout the state. The trust will leverage state and federal resources, municipal and philanthropic contributions to increase the housing supply.

Some housing projects leverage 20 funding sources, with different staffing and reporting requirements. Alaska is one of three states that does not currently have a statewide housing trust, a common tool used to encourage investment and braid funding sources.

A statewide housing trust creates sustainable housing security for Alaskans. Housing is a community resource that drives the economy and improves safety, and has been shown to reduce crime, increase employment, and improve health.

What are the contributing factors that limit access to housing?

The biggest factors that limit access to housing are housing availability, cost of housing in relation to income, and the economy.

According to Alaska Housing Finance Corporation 2021 Rental Market Survey, the statewide vacancy rate dropped from 9.2% in 2020 to 5.9% in 2021. Many landlords who participated in the survey for years, reported selling their properties to downsize because of COVID-19 or to capitalize on the strong real estate market.

The U.S. Bureau of Labor Statistics and Alaska Department of Labor and Workforce Development, Research and Analysis Section reports that as of Sept 2021, Alaska's unemployment rate is at 6.6% and ranks 38th in the country, tied with Arizona, Louisiana, and Pennsylvania. Alaska ranks 35th in the nation for job growth.

As of July 2021, Alaska was one of only five states that had recovered less than 50% of COVID-19 related job losses. It included four of the top ten oil producing states (Alaska, Louisiana, New Mexico, and Wyoming) and two with large tourism sectors (Alaska and Hawaii). Oil and tourism are expected to recover slowly from COVID related loss.

How many Alaskans lack access to housing?

In every community in Alaska there is a lack of housing. Available housing is usually overpriced and inaccessible for many Alaskans. Rates of overcrowding in Alaska are more than double the national average, with some regions reporting overcrowding in 1 out of every 2 homes. Rural communities are disproportionately affected by overcrowding.

The U.S. Census Bureau Household Pulse Survey which tracks impacts of COVID-19 across the country estimates that 32.5% of Alaskan adults live in households that are not current on rents or mortgages where eviction or foreclosure in the next two months is likely. 15,146 Alaskans accessed homeless services between January and November of 2021.

How is the Alaska Housing Trust funded?

The housing trust will be funded with \$60m from the State of Alaska in the form of ARPA funds, with \$10m going to initial grants in FY23 and the remaining \$50m to the corpus of the fund. Additional

contributions will be solicited from philanthropic donors and municipalities. The fund will be responsibly invested and managed by Alaska Community Foundation and annual returns in excess of 5% will be reinvested. Initial investments will produce ongoing dividends that pay out to housing projects.

What will be the benefits?

The AHT Board will determine the amount of funding available each year. AHT funds will be made available for qualifying projects that meet goals of identified community housing needs.

Funds will typically be made available in the form of grants for non-profit organizations and public housing authorities targeting households in the 0% to 80% Area Median Income (AMI) and zero-interest loans for private developers that meet 80% to 120% AMI affordability requirements.

- Qualifying projects are eligible for grants and loans up to \$50,000 per housing unit created, or for other eligible uses on a similar per unit basis.
- For profit-developer projects utilizing AHT funds for housing must reserve at least 20% of units for tenants with gross incomes at 80% or less AMI for at least ten years or the life of the loan.

What type of projects and activities will the Alaska Housing Trust fund?

AHT will direct resources toward the creation of housing units through the following activities:

- Fund capital costs of rental and ownership housing;
- Provide financial assistance for nonprofit-developer capacity building;
- Fund supportive services for occupants of housing; and
- Fund operating expenses of housing developments.

An additional objective is to supplement AHT investments with other fund sources to maximize the number of quality housing units that are created or preserved each round.

How will the Alaska Housing Trust differ from other housing programs?

AHT will not compete for funding with Alaska Housing Finance Corporation (AHFC) and will leverage AHFC assets (e.g. housing vouchers) to increase the impact of housing programs.

Who will administer the Alaska Housing Trust?

Governance of the AHT is through a Board of Trustees (Board). Board membership may be comprised of the following types of representation:

Public Housing Authority, Philanthropic Foundation, Local Government Representation, Building Developer, Alaska Native Corporation, Indian Health Service Organization, Healthcare Organization, Complementary Service Organization, Economic Development Organization, Housing Development Organization, Financial Institute, Public Member

Staff for the AHT will be the Balance of State and Anchorage HUD designated Continuums of Care (CoCs). The CoCs will make award recommendations to the AHT Board and ensure all fund recipients comply with programmatic and reporting requirements. The CoCs will also advise the Board on how AHT funding can be leveraged with other local, state, philanthropic, and federal funding.



**CITY OF CORDOVA, ALASKA
RESOLUTION 05-22-16**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF CORDOVA, ALASKA,
SUPPORTING CREATION OF THE ALASKA AFFORDABLE HOUSING TRUST AND
URGING THE ALASKA GOVERNOR AND LEGISLATURE TO TAKE ACTION TO
PRODUCE, PRESERVE AND PROTECT AFFORDABLE HOUSING FOR ALL ALASKANS
NOW AND FOR GENERATIONS TO COME**

WHEREAS, access to affordable housing, housing availability, and cost of housing in relation to income was identified as one of Cordova's top issues in its 2020 comprehensive plan; and

WHEREAS, every community in Alaska, including Cordova, struggles with a lack of affordable housing and available housing is usually overpriced, of poor quality and inaccessible for many Alaskans; and

WHEREAS, Cordova has been unable to attract developers for either affordable or market rate housing; and

WHEREAS, the Alaska Affordable Housing Trust (AAHT) will produce, preserve, and protect housing affordability; and

WHEREAS, AAHT will be a statewide funding source that maximizes the impact of existing housing resources and will serve as a renewable source of income to supplement existing funding streams for affordable housing throughout the state by leveraging state and federal resources, municipal and philanthropic contributions to increase the affordable housing supply; and

WHEREAS, a statewide housing trust creates sustainable housing security for Alaskans. Affordable housing is a community resource that drives the economy and improves safety, and has been shown to reduce crime, increase employment, and improve health; and

WHEREAS, AAHT will be funded with \$60m from the State of Alaska in the form of ARPA funds, with \$10m going to initial grants to jump start housing projects in FY23 and the remaining \$50m to the corpus of the fund; and

WHEREAS, the fund will be responsibly invested and managed by Alaska Community Foundation and annual returns in excess of 5% will be reinvested; and

WHEREAS, additional contributions will be solicited from federal contributions, philanthropic and business donors, and municipalities with a goal of the corpus of the fund reaching \$100m within the first decade; and

WHEREAS, AAHT will direct resources toward the creation of affordable and workforce housing units through the following activities:

- Fund capital costs of rental and ownership housing;
- Provide financial assistance for nonprofit-developer capacity building;
- Fund supportive services for occupants of affordable housing; and

- Fund operating expenses of affordable housing developments.

WHEREAS, AAHT will be administered by the Balance of State and Anchorage HUD designated Continuums of Care (CoCs) with the CoCs recommending awards to the AAHT Board and ensuring all fund recipients comply with programmatic and reporting requirements; and

WHEREAS, the CoCs will also advise the AAHT Board on how funding can be leveraged with other local, state, philanthropic, and federal funding.

NOW THEREFORE, BE IT RESOLVED THAT The City of Cordova does hereby support the creation of the Alaska Affordable Housing Trust and urges the Alaska Governor and Legislature to take action to produce, preserve and protect affordable housing for all Alaskans now and for generations to come.

PASSED AND APPROVED THIS 4th DAY OF MAY 2022

David Allison, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk

**Mayors Report 5/4/22
(Through 04/26/2022)**

Since our last meeting report (4/13/22-4/26/22)

99 e-mails received; some are follow-up many related to Harbor grant application

29 e-mails replied to, some are follow-up, Some are forwarded to appropriate individuals or groups.

of note:

- Completed and distributed Council letter to industry. Saw it on Facebook and the Cordova Times asked for a copy for this weeks paper (4/29/22 issue)

Meetings I attended:

- AMA (Alaska Mariculture Association) meeting via zoom 4/15/22
- USDA Announcement of 3million grant to CTC for internet/phone service to Chenega and AFK 9:00am
- Ribbon cutting for stairs 12:00pm
- SHTF meeting at Cordova Center 4/20/22 2:00pm – 5:00pm
- Fishing Industry (Bi-Weekly) call with State partners re Covid response 4/25/22 1pm via zoom.
- Tom Carpenter confirmation hearing for BOF...House Resources and Fisheries 4/28/22 6:30pm

Date: 5/4/22

TO: CITY COUNCIL

FROM: HELEN HOWARTH, CITY MANAGER

RE: Manager's Report

Harbor Rebuild status

Project team will present at Council meeting.

Thank you to all who wrote letters or called in to the Senate Finance Committee to show community support for the City's request for additional state money to complete the funding package for the South Harbor rebuild project. The legislative session will end May 18th and staff continues to advocate for a capital appropriation in the state capital budget.

Staff is preparing requests for submission to Denali Commission and USDOT PIDP for Harbor and uplands improvements.

Staff met with the Forest Service staff and together identified a possible long-term solution for their tenancy in the harbor. They had a number of suggestions to strengthen City/NFS working relationship which they articulate in the attached letter to Council.

Other Capital projects

Staff continues to actively seek funding for City capital priorities.

An \$18M earmark request was made to Senator Murkowski for a new Public Safety Building. The design team of Burkhart Croft will be in Cordova the May 2-3 to update the 2012 building concept plans in anticipation of other funding opportunities.

Sales Tax Exemption work session

Staff held a work session Wednesday, May 27th with 11 local business representatives to identify problems with our sales tax exemption reporting and code. The 1 ½ hour meeting was very informative and staff will develop administrative as well as potential code change recommendations. Once finalized, Staff and the Chamber of Commerce will host information sessions to help business owners understand process and code.

Forest Receipts Rural Schools/Roads allocation

City received notice (attached) of the 2022 allocation for this program. The good news is that the award reflects an increase to the FY2022 budget of \$20,297.96 to the Forest Receipts-Roads revenue line and \$195,991.46 to the Forest receipts-schools revenue line. This increase is projected to be in place for at least the next three federal budget years.

Working group with NVE, Eyak Corporation, City

Increased housing in Cordova is a top community priority and focus of City, NVE and Eyak Corporation. The three entities met March 21 and have committed to monthly meeting to jointly pursue and coordinate solutions maximizing the resources of each entity.

NVE is pursuing a funding opportunity to build a new health facility and has been working with CCMC to formulate a plan for city health services. NVE will present to Council at its May 4, 2020 meeting.



South Harbor Rebuild Project 4/28/22

- The team continues to work on the MARADS risk assessment worksheet – which requires input from R&M engineers, project managers, and harbormaster
- Denali grant application is in process – 2 sections that can be applied for with a cap of 2 million for each
- A drawing of the number and locations of pile was received from R&M; being reviewed by the environmental consultant
- Refining the conceptual drawing for the 32 million and 40 million options
- RFP work continues, information from conceptual drawings provides a portion of the minimum performance criteria
- Conference call with State Tier 1 grant administrator providing an update on progress and schedule; they will continue to work with us on the overtime line of the project
- Rate analysis has been reviewed and sent back for final edits. Rate analysis suggests higher rates would be appropriate for the rebuilt South Harbor
- Conference call and meeting with the lawyer on design build contract to be included in the RFP



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

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

DIVISION OF COMMUNITY AND REGIONAL AFFAIRS

455 3RD Avenue, Suite 140
Fairbanks, Alaska 99701-4737
Main: 907.451.2731
Fax: 907.451.2742

April 19, 2022

Helen Howarth, City Manager
City of Cordova
PO Box 1210
Cordova, AK 99574

Dear Ms. Howarth:

I'm pleased to inform you that the National Forest Receipts under Title I and Title III of the Secure Rural Schools and Community Self-Determination Act of 2000 (NFR/SRS) for SFY22 (FFY21) has been awarded.

SFY22 Title I Schools allocation	\$627,241.46
SFY22 Title I Roads allocation	\$54,047.96
SFY22 Payment Total	\$681,289.42

The road payment was calculated in accordance with state law, 3AAC 132.080 Calculation of locally maintained roads. A payment made under the NFR/SRS program for public roads must be used only for the operation, maintenance, repair, or construction of public roads over which the municipality exercises road powers.

The school payment is calculated in accordance with state law, 3AAC 132.070 Calculation of average daily membership. A payment made under the NFR/SRS program for public schools must be used only for the operation, maintenance, repair, or construction of public schools.

A report will be required next fiscal year documenting the expenditure of the funds received. If you have questions regarding your SFY22 NFR/SRS payment, please feel free to contact me at 907-451-2731 or by email at judy.haymaker@alaska.gov.

Sincerely,

A handwritten signature in blue ink, appearing to read "Judy Haymaker".

Judy Haymaker
Grants Administrator II

From: Namitz, Steven -FS <steven.namitz@usda.gov>
Sent: Thursday, April 28, 2022 6:20 PM
To: Helen Howarth <citymanager@cityofcordova.net>
Cc: David Allison <mayor@cityofcordova.net>; Tom Bailer <CouncilSeatA@cityofcordova.net>; Cathy Sherman <councilseatb@cityofcordova.net>; Jeff Guard <councilseatc@cityofcordova.net>; Melina Meyer <councilseatd@cityofcordova.net>; Anne Schaefer <councilseate@cityofcordova.net>; Kristin Carpenter <councilseatf@cityofcordova.net>; Ken Jones <councilseatg@cityofcordova.net>; steven.namitz@usda.gov <steven.namitz@usda.gov>
Subject: letter to Mayor Allison on issues related to Harbor Planning.

Helen,

Thanks for hosting and facilitating our meeting yesterday in relation to the Harbor. Attached is a letter to Mayor Allison affirming our concerns and some potential recommendations and next steps.

Steve



Steve Namitz
District Ranger

Forest Service
Chugach National Forest; Cordova Ranger District

p: [907-424-4747](tel:907-424-4747)
steven.namitz@usda.gov

612 2nd Street (P.O. Box 280)
Cordova, AK 99574
www.fs.fed.us



Caring for the land and serving people



File Code: 7310
Date: April 28, 2022

David Allison
Cordova Mayor
PO Box 1210
601 1st St
Cordova, Alaska 99574

Dear Mayor Allison,

Thank you for the opportunity to speak at the City Council Meeting April 20th, 2022.

The Forest Service has been in Cordova since its creation in 1907 and soon after, the Cordova Ranger District established an official presence in the Cordova Harbor. The most recent agreement between the Forest Service and City was drafted in June of 1965 with a fifty-five-year \$1.00 lease. Viewed by today's standards, a \$1.00 lease would appear to some as "a sweetheart deal" and that the Forest Service was taking advantage of the City. However, I can surmise with confidence that the lease, initiated only one year after the 1964 earthquake, was seen as an advantage to both the City and other Prince William Sound (PWS) communities to rebuild after the devastation and boost the local economy. At that time, the Forest Service was engaged in supporting logging and mining operations on Federal lands around Cordova and throughout the PWS. This was a large part of the land management goals. In recent years management goals have changed. However, the Forest Service has been and continues to be a supportive partner of the City and other communities around the Sound.

I would also like to clarify that the US Forest Service has a major investment in its current location. The Government owned improvements on the current leased property include a warehouse facility, gangway ramp, and adjoining float where we dock our three larger ocean vessels. The estimated appraised value of this facility is approximately \$800,000.00. The replacement value is estimated well over \$1,000,000.00

Today, our primary focus is targeted at providing public access, recreational opportunities, and the conservation and preservation of fish and wildlife species for current and future generations. Much of the work the Forest Service performs out of the Cordova Ranger District is reliant on the space that we lease at the Cordova Small Boat Harbor and is beneficial to the diversity of the Harbor and to the community. The Cordova Ranger District uses the dock to patrol the PWS, operate vessels for fishery and wildlife restoration and research (Including 9 fish passage structures in the Sound), crew drop-offs and pick-ups, as well as recreation program operations to maintain public use cabins and trails. The Forest Service also allows other Federal agencies to operate out of this space in the summer. The dock allows the Forest Service to support other Federal agencies such as U.S. Coast Guard, USFWS and USGS, in their operations within PWS. Unlike other commercial operations in the Harbor, the Forest Service is here to provide a public



service. Our primary focus is targeted at providing public access, recreational opportunities, and the conservation and preservation of fish and wildlife species for current and future generations. Our concerns in relation to harbor planning is based on process and transparency. As you know, we are negotiating a new lease and are looking for some security in maintaining a presence in the Harbor. We feel that the Forest Service has been misrepresented at the Harbor Commission meetings and in other public meetings. There certainly seems to be a lack of interest with the Harbor Commission to consider stakeholders other than commercial fishing. It also appears they are hyper focused at displacing the Forest Service from its current location with no real positive solutions. This situation has certainly caused a fair amount of stress and has put the City and the Forest Service at odds. To me this seems very unprofessional and unbecoming of a City commission.

The Forest Service met with the City Manager (Helen Howarth) and City Planner (Kevin Johnson) on April 27, 2022, to discuss the lack of stakeholder involvement and discuss some positive solutions. Helen and her staff were very professional and open to discuss alternatives to Forest Service presence in the Harbor as well as how to improve communications amongst harbor stakeholders.

As we move forward, we request to be notified in advance if there are to be discussions and or resolutions that would affect the Forest Service operations in the Harbor. To meet the diverse needs of all stakeholders, including the Forest Service, we would also like to suggest the following:

- Expand the Harbor Commission from five to seven seats with a focus on creating diversity on the commission.
- Develop working groups made up of diverse stakeholders to help craft how the entire harbor (both in and around the facility) can meet the needs of all users.
- Establish ex officio member positions on the Harbor Commission from the primary stakeholders that would participate in both regular Harbor Commission meetings and work sessions. Members would include the Forest Service but also Coast Guard, Alaska State Troopers, Alaska Fish and Game, and Native Village of Eyak.

Again, thank you for your consideration and the opportunity to share our perspective.

Respectfully,



STEVEN NAMITZ
District Ranger

cc: Helen Howarth, Tom Bailer, Cathy Sherman, Jeff Guard, Melina Meyer, Anne Shaefer, Kristin Carpenter, Ken Jones



Susan Bourgeois, CMC
City of Cordova
Office of the City Clerk
Cordova, AK 99574
601 First Street * PO Box 1210

Phone: 907.424.6248
Fax: 907.424.6000
Cell: 907.253.6248
E-mail: cityclerk@cityofcordova.net

CITY CLERK'S REPORT TO COUNCIL

May 4, 2022 Regular Council Meeting

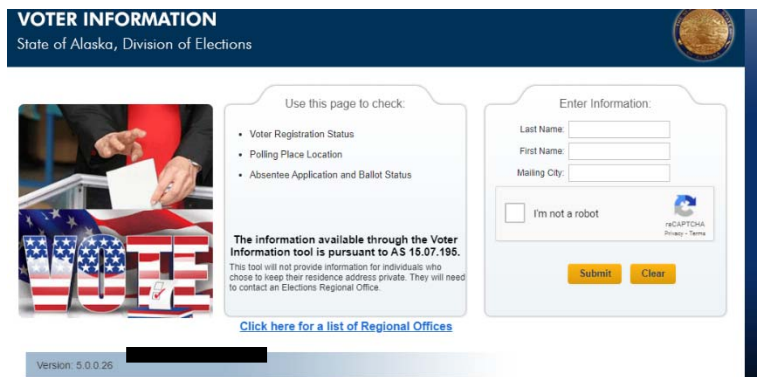
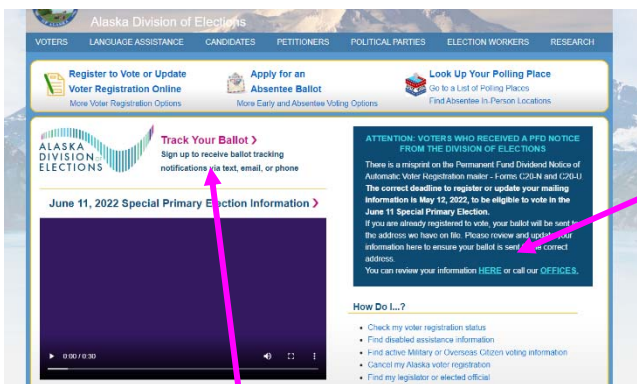
More Information about the Upcoming Special Primary Election

This postcard may have come to you in the mail:

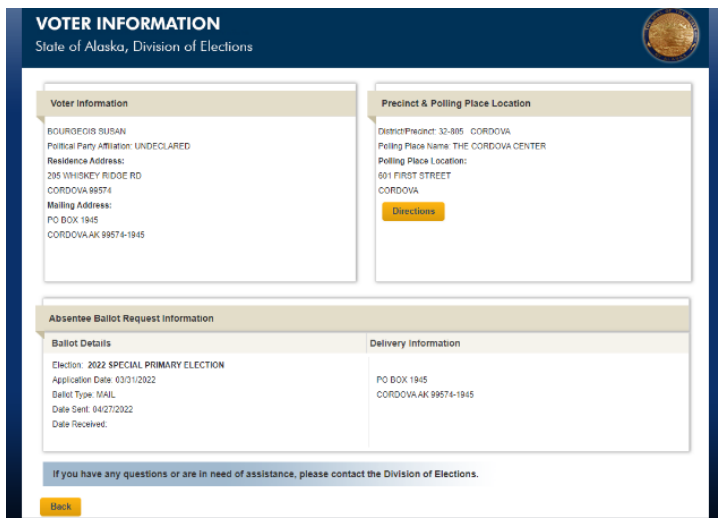


You should go to this website <https://www.elections.alaska.gov/>

Click here and you'll get to this page:



Look – you can even track your ballot!



Type your last name, first name, city and you'll get this page that tells you your voter registration info, polling place location and ballot details for the 2022 Special Primary Election

The last day to register or update your mailing information is **May 12, 2022** to be eligible to vote in the June 11 Special Primary Election.

UNITED STATES REPRESENTATIVE



SPECIAL PRIMARY ELECTION

JUNE 11 2022

**This election will be held by mail.
Polling places will not be open on election day.**

- ★ Voters will automatically receive absentee ballots. You do not need to apply.
- ★ Ballots will be mailed beginning April 27. You will vote for just one candidate.
- ★ You must return your ballot by June 11. Your ballot must include your signature, an identifier, and a witness signature.
- ★ If you want to update your mailing address or if you do not receive a ballot, please contact the Division.
- ★ Early and absentee in-person voting will be available beginning May 27. For locations, hours, and other information, go to www.elections.alaska.gov

Absentee Early and In-Person Cordova dates/times/location



Alaska Division of Elections

VOTERS LANGUAGE ASSISTANCE CANDIDATES PETITIONERS POLITICAL PARTIES ELECTION WORKERS RESEARCH

Absentee Early and In-Person Voting Locations

2022 Special Primary Election - United States Representative

Search Locations By Name Beginning With: A B C D E F G H I J K L M N O P Q R S T U V W Y

Location	Hours	District
Cordova	Monday - Friday May 27 - June 10 (CLOSED MAY 30 - MEMORIAL DAY) 8:00am - 4:30pm	House District 32
Craig	Monday - Friday	

Questions? – Call or Visit the City Clerk’s Office! 907-424-6248

1st Quarter 2022 Report



DEBBIE CARLSON, LIBRARY DIRECTOR



Information Services - As public gathering places organized around public service and the transfer of information and ideas across individuals, museums and libraries provide a unique form of easily accessible resources. These include computing services, archive services, information support services... and much more.....

January, February, March

THE LIBRARY HOURS

OPEN TUESDAY – FRIDAY 10AM TO 7PM AND SATURDAY 12 NOON TO 5PM

COMPUTERS, WIFI, BOOKS, MOVIES, MAGAZINES, E-BOOKS, COPIES, FAX, AND INTERLIBRARY LOANS.

Your library staff also delivers popular programming, "In House" or Virtual through zoom and Instagram live.

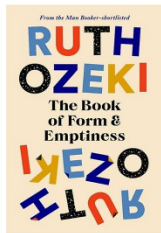
1st Quarter Library Events

Knit & Lit - A relaxed monthly book club that also knits! Run by Librarian Anna Hernandez.
22 Participants

Cordova Public Library Knit & Lit Book Club

Bring your knitting and meet us on Zoom,
on the last Wednesday of every month.
Zoom Meeting ID: 847 8587 2019
Passcode: 419571

Next Meeting will be Wednesday, March 30th
at 6 p.m. (AK Time)



For more information contact: anna@cordvapubliclibrary.org



Poetry Showcase where local adults share their love of poetry and original works. Run by Librarian Jillian Gold, In house and virtual.
15 Participants

Friday, March 25th @ 6PM

MONTHLY POETRY SHOWCASE



BOUNDARIES

Please bring an original poem (or song),
and any other poems that you'd like to share.

a zoom event

For login info contact Jillian Gold:
jillian.cordova@cordvapubliclibrary@gmail.com

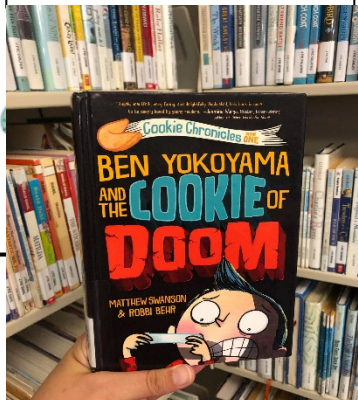
Pajama Read Along with your Cordova Public Library

All are welcome!
Join us online and read chapter books with

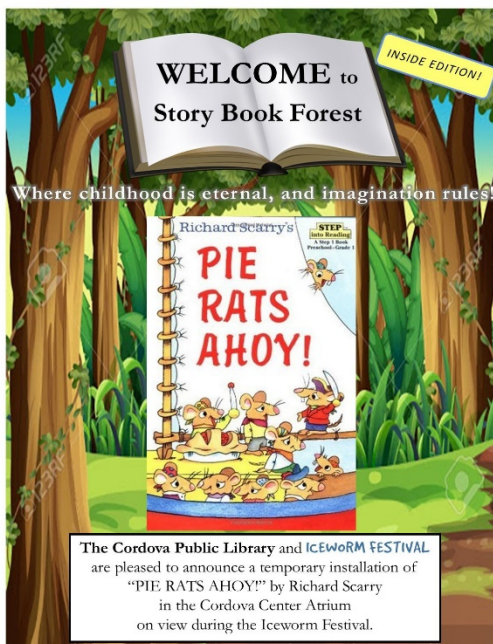
Tuesdays & Thursdays at 7 p.m.

Follow and read along with us at:
[cordova_public_library_reads](https://www.instagram.com/cordova_public_library_reads) on Instagram
(The Library's profile picture will appear at the top of your feed with a colorful ring around it and the word 'READ'!)

90 Participants



**Storytime
Wednesday
9:30am
77 participants**



The Cordova Public Library and ICEWORM FESTIVAL are pleased to announce a temporary installation of "PIE RATS AHOY!" by Richard Scarry in the Cordova Center Atrium on view during the Iceworm Festival.



Cordova Library Iceworm events

1st Quarter Library Statistics

	Patron	Circulation	Youth	Virtual	In person	ILL-loans	Patron	Adigital	Reference	Adult	Virtual	In person	days open	hours
	Visits		Programs	Attendance	Attendance		cpu-use	downloads		Programs	attend	attend		
Jan	773	870	9	27		9	129	289	131	2	13		19	155
Feb	821	808	14	63	18	18	132	308	95	4	10	13	18	150
March	1078	843	17	77	21	51	155	366	157	4	14	12	22	182
Totals	2,672	2521	40	167	39	78	416	963	383	10	37	25	59	487

Patron visits = number of people who came into the library.

Ref. = number of reference questions asked.

ILL-Interlibrary Loans = number of items ordered from other libraries

A-digital = number of checkouts of digital material (books and Audio) by Cordova library patrons.

Adult Programs – Knit Lit, Poetry, Teen/Adult Art-open studio

Youth Programs – Storytime, PJ read along, After school Art

Circulation = number of items checked out.

CPU-use = number of times public computers are used.

The Catch – 30 participants

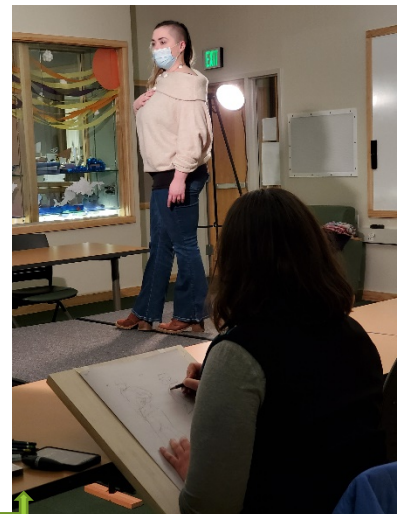
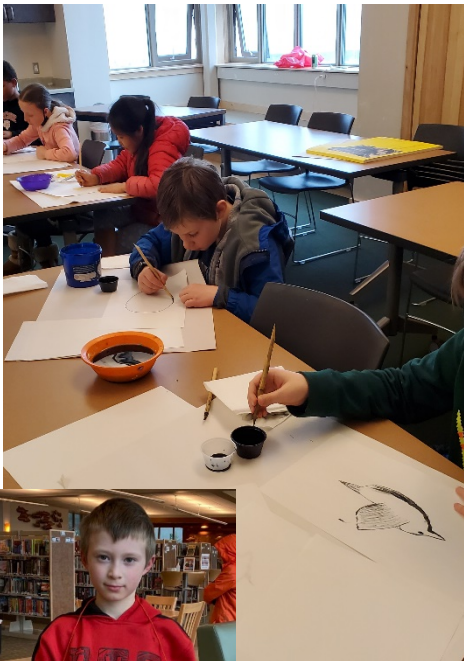
After School Art with Paula Payne started up again in February with 39 participants in the first quarter

After School Art
ages 8 & up @ your library

Day: FRIDAYS
Time: 1:30-3:30 PM
Location: Education Room of the Cordova Center beginning February 11th

We will be wearing masks while we spend time creating art.

Call #6667, stop by the library, or contact paula@cordova.library.org for more information

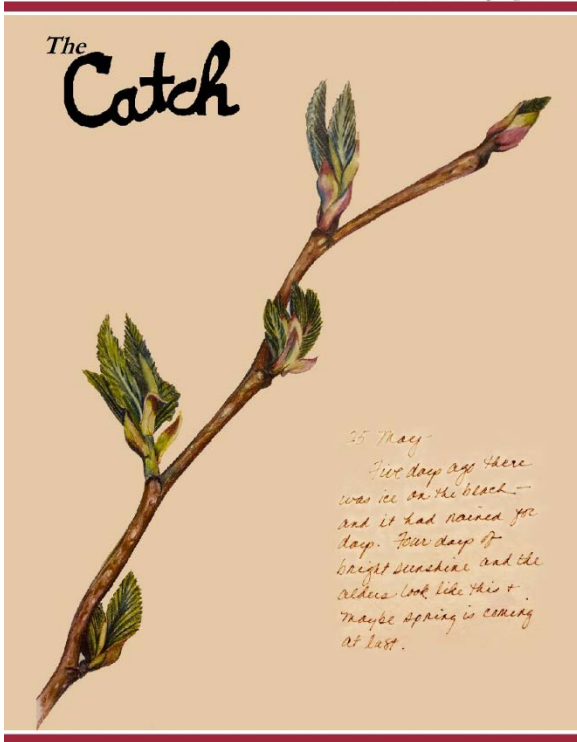


TEEN/ADULT ART STUDIO 25 PARTICIPANTS THIS QUARTER

Free Online! At the Library FB

Fresh // Spring 2022

The Catch



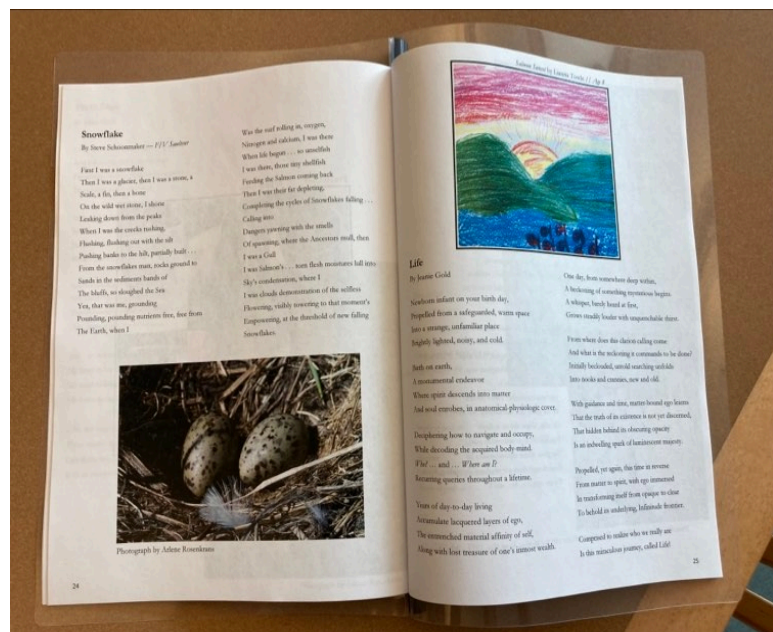
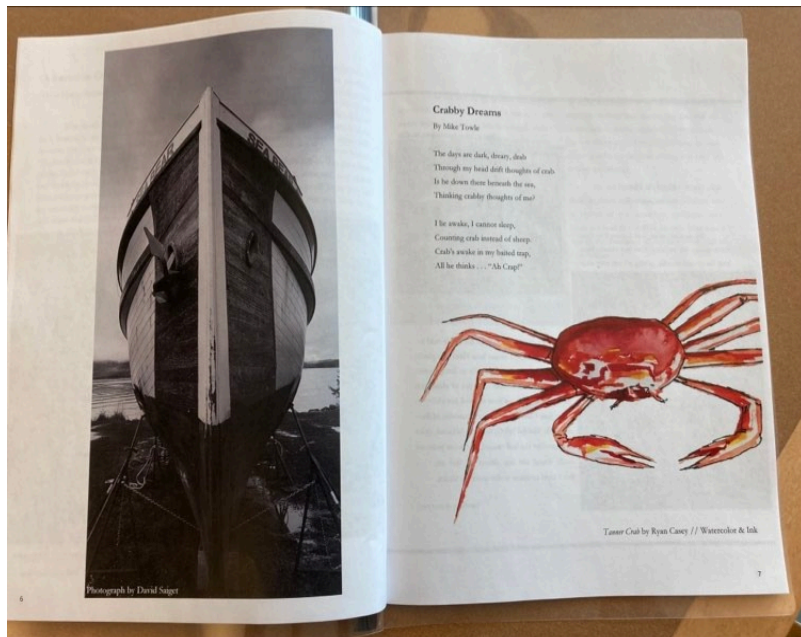
25 May
Five days ago there
was ice on the beach -
and it had rained for
days. Four days of
bright sunshine and the
alderes look like this +
maybe spring is coming
at last.

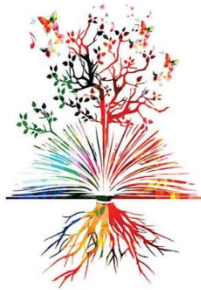
Susan Ogle // Circa 1983 // Prince William Sound, Alaska

**The Catch : literary & arts
quarterly publication by
librarian Jillian Gold where
local artist can submit works of
poetry, stories, art and more.**

**The new spring issue received
submissions from 30 artist.**

**Links to the quarterly
publication can be found on
the library Facebook page.
Printed copies are available at
the library and museum.**





FOREIGN LANGUAGE PROJECT



The Cordova Public Library has been awarded an IMLS grant enabling us to grow our foreign language section. We are expanding our selection of books, movies, and language learning resources.

We are building activity kits containing bilingual stories, crafts, recipe cards, and games that will be available for checkout this fall.

If you have any foreign language titles you'd like to request, we'd love to hear from you! Email Anna Tikhomirova at curbsidedelivery@cordovalibrary.org or stop by the library circulation desk to add them to our book wish list.



Foreign language project manager, Anna Tikhomirova, displays some new arrivals that will be used in activity kits and the expanded foreign language section.



Memorandum

To: Mayor & Council

CC: Helen Howarth, City Manager

From: Duncan Chisholm, Parks & Recreation Director

Date: April 25, 2022

Subject: **Q1 Report 2022**

Dear Mayor Allison & Council members

1. Department Updates.

Bidarki Recreation Center / Bob Korn Memorial Swimming Pool

A new pricing structure was introduced on January 1 and appears to be working well. Membership numbers for both Bidarki and Bob Korn Memorial Swimming Pool are increasing.

VISIT TOTALS	1st Q 2022	1ST Q 2021	DIFFERENCE
BIDARKI REC CENTER – Member Visits	3680	1345	+2335
BIDARKI REC CENTER – Day Visits	167	83	+84
BOB KORN POOL – Member Visits	907	536	+371
BOB KORN POOL – Day Visits	348	244	+104

- Bob Korn Memorial Swimming Pool hours have increased to 7 days a week, with the pool now being open from 12 noon to 5pm on Sundays. Staffed have noted an increase in pool rentals for birthday parties which now can be held outside of operational hours on weekends. Capacity limits are still in place – limited to 20 swimmers based on lifeguard supervision ratios.

- Aquatic Consultants Counsilman-Hunsaker were commissioned to write a Standard Operating Procedures (SOP) for Bob Korn Memorial Swimming Pool. The comprehensive document is in its final draft stage and includes policies and procedures relating to facility and emergency plans, staff training plans, maintenance plans and various forms and report templates related to swimming pool management. The SOP development aligns management of the pool with the CDC's Model Aquatic Health Code and industry best practice.
- Changes have been made to the opening hours of the Bidarki Recreation Center with members allowed to enter the building on a Sunday when it is unstaffed.
- With the addition of an administrative position to the department, further progress has been made on improving systems and processes resulting in increased department efficiency and effectiveness.

Parks & Maintenance

- All parks' facilities and restrooms were closed for winter.
- A new fish cleaning station has been built in conjunction with the Cordova Jr/Sr High School and is due to be installed next to the current station on Orca Road.
- New reservation processes have been implemented for Skater's Cabin and Odiak Camper Park.
- Funding from the American Rescue Plan Act (ARPA) will be applied to the following equipment purchases:

○ Bear Proof Trash Cans	\$12,000
○ Sickle attachment for Kubota Tractor	\$10,000
○ Backhoe attachment for Kubota Tractor	\$10,000
○ Park fencing replacement	\$10,000
- In addition, funding from ARPA will also be applied to commissioning condition reports and professional services for the following projects:
 - Bob Korn Memorial Swimming Pool engineering/structural report
 - Bob Korn Memorial Swimming Pool dehumidification feasibility study
 - Bob Korn Memorial Swimming Pool locker room improvements design
 - Bidarki Recreation Center engineering/structural report
 - Bidarki Recreation Center HVAC feasibility study and window replacement plan
 - Skater's Cabin engineering/structural report
 - Odiak Camper Park redesign investigation
 - Odiak Pond Boardwalk engineering/structural report
- Improvements/replacement of the Fishermen's Memorial plaques is due to be completed by the end of April. The project began in October but was paused over winter.

Staffing

The new budget created several permanent, benefited full and part time positions in the Department.

The following positions have been filled:

- Recreation Clerk (Administrative)
- P/T Recreation Aide
- Lifeguards (2x fulltime)

In addition, we have also added the following temporary / seasonal staff:

- Recreation Aides x 2
- Lifeguard x 1
- Parks Laborer/Maintenance Worker I

The following vacancies exist:

- Parks Laborer/Maintenance Worker I or II (full-time; benefitted)
- Recreation Program Planner (full-time, benefitted)

2. Revenue

1st Quarter 2022

REVENUE	2022 BUDGET	2022 1 ST Q	2021 1 ST Q	2022 v 2021
Recreation	\$64,000	\$33,042	\$6,543	+\$26,509
Pool	\$15,000	\$2,680	\$2,896	-\$216
Odiak Camper Park	\$68,280	\$0	\$0	\$0

Notes:

1. Recreation revenue includes Skater's Cabin rental
2. Majority of Swim+Gym memberships included in Recreation Revenue

Sincerely,



Duncan Chisholm
Parks & Recreation Director

Visitation: 1020 **Last Year:** 479

- Visitors were from:
 - **Alaska:** Cordova, Moose Pass, Seward, Anchorage, Valdez, Talkeetna, Fairbanks, Kenai, Palmer, Wrangell, Ketchikan, Homer
 - **United States:** AZ, ID, OR, ME, UT, NH, WA, FL, NJ, CA, OH, WV, IA, WI, NC
 - **International:** Montreal-Quebec Canada,

Copper River Gallery Events:

- Continuation of Holiday Art Show



- Skyler Lewis 'Friends of the Sound'



- Mr. Ammerman's Class artist talk with Skyler Lewis 'Friends of the Sound'



- Quarantine Dreams

Museum Accomplishments:

- 277 Cordova Historical Society members, 82 of whom are life members.
- The IceWorm Photo and Art show: for the first time any kind of art was accepted and it was a popular decision! IceWorm Saturday we entertained 226 visitors.
- Ongoing update and maintenance of copperrivergallery@zenfolio.com
- Completed research projects for individuals and government agencies.
- Submitted weekly museum memories to the Cordova Times.
- Filled Museum Assistant permanent position for the first time in 3 years 😊
- Completed digitizing Cordova Daily Times and Cordova Times from micro-phish. Currently purchasing, installing and downloading digitized versions on the Archives computer. This will be a great help for staff and visitors to research and find articles.
- Garment cabinet for native artifacts built
- Three drawers populated with artifacts and graphics in drawers of basket cabinet.
- Printed and installed large graphics in entryway gallery, old Cordova gallery
- net and hardware installed in Commercial Fishing / Seining exhibit
- Graphics and props (fake ceramic clams) added to Clamming exhibit, rearranged artifacts on display.
- Received six artifacts or collections for possible accessioning



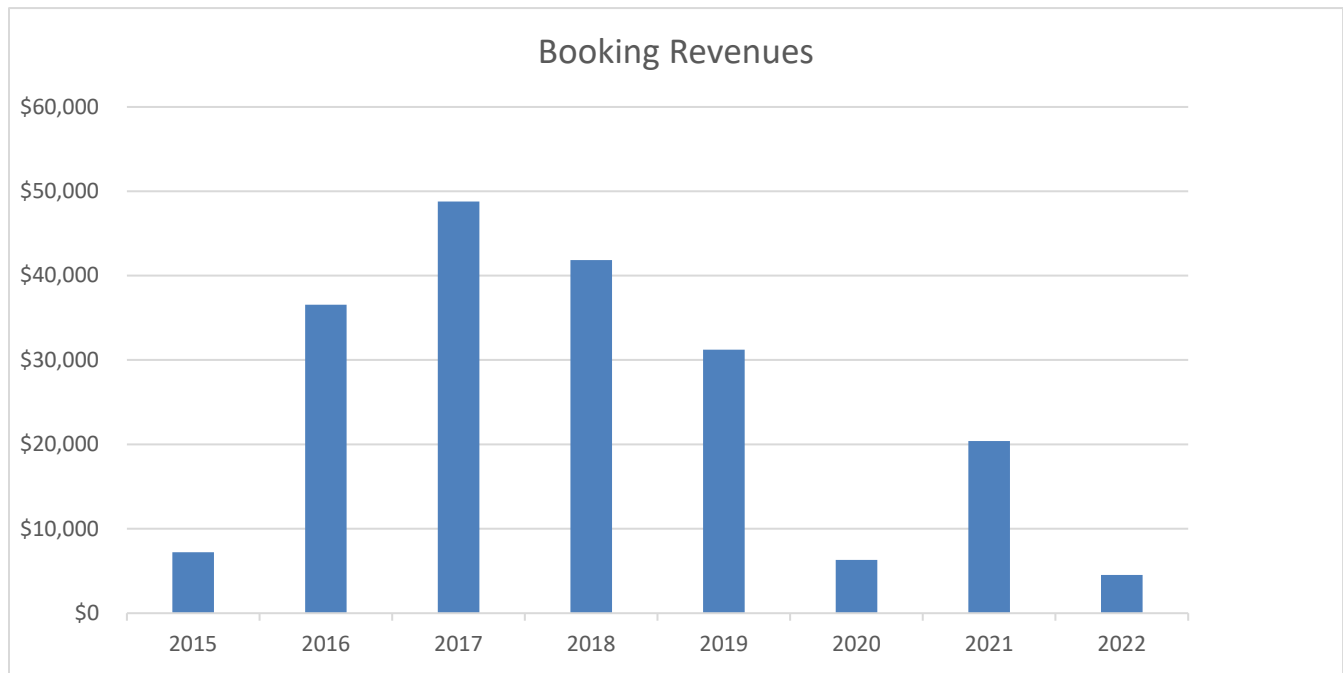


Respectfully submitted by Marina Briggs, Director

Cordova Center 1st Quarter 2022

The Cordova Center Events Management Team consists of Mimi Briggs, Malvin Fajardo and Paula Payne, With assistance from Cathy Sherman and Andrew Scott.

- Cordova Center **Use Policy**. Posted on website (thecordovacenter.com). *Always continuing to make notes for year-end review.*
- **Bookings: * January through December 2022 ***



- **In-Kind Non-Rev:**
 - \$6000.00 - Scheduled City of Cordova Meetings & other space donations; Boards & Commissions, IMT and Council teleconferences, Early Voting and Elections
- **Revenue: \$4,521.00**
 - Some Cordova Center Event/Meeting Participants
Current Rhythms Dance Classes & Performances, Cordova Telecom Board & Training, CR/PWS Marketing, PWS Science Center, Cordova Art & Pageants-Dan Mac Concert-Teen Movies, Copper River Watershed Board, Feeding AK Today), CRW Engineering, IceWorm. Native Village of Eyak, Kruithof Wedding, Mahoney Wedding Reception, Chugach Regional Resource Commission, Points North Heli Adventures and IBEW
 - Event attendees #3,327

Cordova Center 1st Quarter 2022

- **Donations:**
- **Grants:**
- **Landscaping:** Sprucing up plants and gardens, replacing bark ground cover, Dale Muma Benches returned to Sally's Garden in front of the Library.
- **Marketing:**
 - Updating fee schedule to be completed and presented to council by the end of the 2nd quarter, 2022
 - Working towards turning the Cordova Center Events into a stand-alone part of City business by 2023 budget cycle.
 - Cordova Center Staff continues work on marketing plans.
- **Upcoming Second Quarter 2022:**
 - Current Rhythms Classes & Performances, CR/PWS Marketing, CTC Boards, Cordova Arts & Pageants presents 'Small Glories and Sarah Hagen' concerts & Teen Movies, Aurora Music Festival Choir practice and adjudication, The Net Loft Watercolor Workshop, Cordova Family Resource Center Basket Auction, Cordova Gear documentary 'Trailbound Alaska', SERVS, Salmon Harvest Task Force, Native Conservancy Movie, Shorebird Festival, Highland Singers Concert, Native Village of Eyak Health Workshop, Copper River Nouveau, Native Village of Eyak Women's Health Fair.

The Cordova Center has returned to pre- Covid-19 conditions but continues to encourage best practices, hand washing and being vigilant if experiencing symptoms. Our air handlers and exchangers are fully deployed during events. Masks and hand sanitizer are readily available for public use.

Requests for Technical help has increased exponentially as virtual and in-person meetings are becoming the 'norm'.

We now have several A/V technicians to run the sound and lighting equipment in the North Star Theater. Kitchen and laundry staff are available on call and Cordova Center event staff remain on premises throughout every event. Our outstanding janitorial staff keeps back to back events clean and tidy.

The Cordova Center; the heart of our community.

Respectfully submitted:
Mimi Briggs
Cordova Center Events Team

Cordova Center 1st Quarter 2022



Copper River Highway Master Plan #40 attendees

Cordova Center 1st Quarter 2022



Mahoney Wedding Reception - #115 attendees



Cordova Center 1st Quarter 2022



Aurora Music Festival many high school choirs attended for practice and adjudication over 3 days.

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.



Contact:

Cathy Renfeldt, Cordova Chamber of Commerce, cathy@cordovachamber.com, 907-424-7260
Darin Watschke, USFS Public Affairs/Partnership Officer, darin.watschke@usda.gov, 907-747-2708
Erin Cooper, USFS Program Manager-Wildlife/Ecology/Vegetation, erin.cooper@usda.gov, 907-424-4757

**32ND CORDOVA SHOREBIRD FESTIVAL CELEBRATES LOCAL, INTERNATIONAL
INTERSECTIONS OF BIRDS & COMMUNITY**

CORDOVA AK, APRIL 18, 2022 - Join millions of shorebirds and migrate to Cordova, Alaska on May 5 -8 2022. The 32nd annual Copper River Delta Shorebird Festival celebrates the magic of migration with presenters and artists from across the Pacific flyway. Activities and fun abound throughout the festival weekend with guided birding, engaging presentations, artwork that has migrated to Cordova from around the world, educational classes, and fun social events.

This year's festival features both an in-person and virtual option for those who want to attend from home. Virtual field trips to birding hotspots will be featured on the festival's [Facebook](#) and [Instagram](#) channels with presentations for registered attendees available via Zoom. This year, in addition to guided excursions to Alaganik Slough to enjoy waterfowl and outings to experience an "Avian Aurora" of shorebirds on the mudflats of Hartney Bay, in-person attendees can also join expert guides on casual "Dawn Chorus" bird walks through town.

Art features prominently at the Copper River Delta Shorebird Festival, and this year will continue that tradition. Visiting Healy, Alaska artist Cassandra Mirosh will share her skills in a folded bird sculpture workshop. The Prince William Sound Science Center will offer a community nature journaling event focusing on the preferred foods of shorebirds as they refuel on the delta. *The Net Loft* will once again offer its popular fiber art classes, and *Copper River Canvas* will guide painters to create shorebird-themed works of art to take home.

Presenters will bring their expertise and experience from communities throughout the western hemisphere. The Festival welcomes Peruvian bird conservationist Fernando Pradolongo Angula and Ecuadoran shorebird biologist Ana Agreda, who will share their efforts to involve their communities in the protection of shorebirds and habitat. Mirna Borrega will join virtually from Baja California, Mexico's Terra Peninsular to talk about the connections between San Quentin's *Festival de las Aves* and Cordova's shorebird festival. Mirna has sent more than thirty works of art created by the people of San Quentin to be displayed during Cordova's festival as part of the Copper River Gallery's Avian Art Show. Alongside these paintings, a flock of handmade birds will migrate to the Cordova Center for Cordova's own *Copper River Delta Birds By Hand*, an ongoing project created by local business, *The Net Loft*, which features birds made by crafters all over the world. Closer to home, local ecologist Erin Cooper will provide a glimpse into the Natural History of the Cordova Area, and lifelong Cordovan and Alaska Native carver, Mike Webber, will discuss the process and meaning behind the totems he recently carved for the new Prince William Sound Science Center. More presentations and workshops are being added and listed on coppershorebird.com and in the festival e-newsletter.

Early Bird registration is open now until April 30th at coppershorebird.com for \$75 for in-person and \$50 for the virtual festival. Student registration is \$25. For Cordova residents, there is a local rate available through the Cordova Chamber of Commerce (907-424-7260).

The Copper River Delta is the largest contiguous in-tact wetland on North America's Pacific Coast; and is designated of *hemispheric importance* by the Western Hemisphere Shorebird Reserve Network, an international coalition and strategy to conserve shorebirds. The Copper River Delta Shorebird Festival is brought to you by the Cordova Chamber of Commerce, Chugach National Forest-Cordova Ranger District, Prince William Sound Science Center, and The Net Loft traditional handcrafts with support from the Eyak Corporation, ConocoPhillips, Alyeska Pipeline Service Company, Alaska Airlines, Audubon Alaska, KOWA Optics, Edible Alaska, Cordova Electric Cooperative, Vortex Optics, local volunteers, and numerous local businesses. A complete festival schedule and information on events and visiting Cordova is available at coppershorebird.com or contact the Cordova Chamber at 907-424-7260, www.cordovachamber.com.

###

From: Paula Payne <strongestwoman@yahoo.com>

Sent: Tuesday, April 19, 2022 12:16 PM

To: David Allison <mayor@cityofcordova.net>

Subject: Harbor reno good, fuel dock bad

Dear esteemed City Council member,

As a Cordova citizen, I wanted to send you my comment on the proposed Harbor renovation. I am in favor of the renovation and adding additional boat slips. However, I am **not** in favor of creating a fuel dock inside the harbor for the following reasons:

1. It is unsafe because it will create a dangerous cluster of boats waiting in line for fuel in the narrow egress of the harbor and in the narrow channel between the harbor and Spike Island, which increases the likelihood of accidents and stress.
2. It is unsafe to have fuel dispensary and fuel storage so close to areas populated by eateries, shops, and people who will be walking the docks, working on nets, and smoking; and tourists who will be relaxing, enjoying the view, and smoking.
3. The fuel tank storage will be a huge eyesore in our beautiful downtown harbor.

The City of Cordova and the Cordova Chamber are actively working to increase tourism to Cordova. Installing huge fuel tanks within direct eyesight of our main tourist facility, The Cordova Center, and our main tourist hotel, The Reluctant Fisherman, works directly against the goals of enhancing tourism and beautifying Cordova.

Cordova had a floating fuel dock outside the harbor, and we used it all the time. I strongly recommend installing it on or near that stretch of land outside the harbor near where it used to be.

Thank you for your time,

Paula Payne

Susan Bourgeois

From: devie allen <devallen2000@yahoo.com>
Sent: Wednesday, April 20, 2022 8:52 AM
To: Susan Bourgeois
Subject: New Net mending area

I believe we need a new net mending area for this reason. The foot traffic across the docks makes it very difficult for menders to perform there duties and complete their mending in a timely manner because of the amount of people always walking through the middle of the net. The longer it takes to mend gear in this manner the more expensive it is to our customers. Designated mending area makes everything streamline and efficient for everyone. Thank you.
Devie Allen Scott!!

Sent from my iPhone

Susan Bourgeois

From: Darin Gilman <dgilman333@gmail.com>
Sent: Wednesday, April 20, 2022 8:29 AM
To: Susan Bourgeois
Subject: City Council

I am reaching out in support of the North Harbor Revitalization project. Cordova desperately needs these improvements in the harbor for safety reasons and to be competitive for attracting potential fishermen to sell their fish in our port. All these potential Improvements are necessary for Cordova to have a thriving harbor which is our main economic driver of this small community.

-Thank you, Darin Gilman

Sent from my iPhone

Susan Bourgeois

From: Dutch Marine Industries, LLC <dutchmarineindustries@gmail.com>
Sent: Wednesday, April 20, 2022 9:09 AM
To: Tom Bailer; Cathy Sherman; Jeff Guard; Melina Meyer; Anne Schaefer; Kristin Carpenter; Ken Jones; David Allison; Susan Bourgeois
Subject: North Harbor Support

Hein and Kasandra Kruithof as well as Dutch Marine Industries supports the north harbor revitalization project including a new net mending float, 5 ton crane and bulkhead, safe pedestrian walkway around the harbor, commercial/food truck stall rentals, expanded parking, and a floating fuel dock.

These improvements are crucial to Cordova. This town's main economy is fishing and our facilities are extremely inadequate. We need to support our fishermen as well as the businesses that service them and provide these aspects to our harbor area that many other fishing communities and harbors already have. These requests are reasonable and necessary.

Thanks,

Kasandra Kruithof
Dutch Marine Industries, LLC
205 Industry Road
P.O. Box 1784
Cordova, AK 99574
[Facebook.com/DutchMarineIndustries](https://www.facebook.com/DutchMarineIndustries)
Office: 907-424-7420
Direct: 206-468-1018

Susan Bourgeois

From: David Allison
Sent: Wednesday, April 20, 2022 4:41 PM
To: Susan Bourgeois; Tina Hammer
Subject: Fw: City of Cordova Harbor Development

Fyi...was in my spam so maybe in Susans too...here it is for you. Please forward to council

David Allison, Mayor
City of Cordova Alaska
P.O. Box 1210 or 601 1st Street
Cordova, AK. 99574
[\(907\) 424-6200](tel:9074246200) City
[\(907\) 831-6791](tel:9078316791) Cell
mayor@cityofcordova.net

From: Eric Lian <best.salmon.llc@gmail.com>
Sent: Wednesday, April 20, 2022 11:38 AM
To: Susan Bourgeois <cityclerk@cityofcordova.net>
Cc: David Allison <mayor@cityofcordova.net>
Subject: City of Cordova Harbor Development

Dear City of Cordova: Mayor, City Clerk, and Council Members,

This correspondence is regarding the future development and renovations of the City of Cordova's pending harbor development plans. The harbor facilities of Cordova are a critical piece of infrastructure that supports a vital economic revenue source for the community of Cordova. Any future developments and renovations that will revitalize and improve upon the harbor facility to bolster the economic revenue source for Cordova should be strongly supported and immediate action should be taken. As a commercial fishermen and marine surveyor a floating fuel dock and new net mending float will be very beneficial. Also, as a person with a prosthetic leg, a harbor that will help the physically challenged to provide a safer walking environment will also be greatly appreciated.

Sincerely,

Eric Lian

Susan Bourgeois

From: Jon Nichols <foreverwildfisheries@gmail.com>
Sent: Wednesday, April 20, 2022 10:15 AM
To: Tom Bailer; Cathy Sherman; Jeff Guard; Melina Meyer; Anne Schaefer; Kristin Carpenter; Ken Jones; David Allison; Susan Bourgeois
Subject: Support for North harbor revitalization

Dear City Council,

I am emailing you all in regards to the North Harbor Revitalization Project. It's exciting to see the great ideas generated from people on the harbor commission pertaining to our harbor, the lifeline of our community. Lots of these ideas and concepts have already been implemented in Valdez with great success. A floating fuel dock will help elevate congestion and add efficiency to meet our harbor residents needs.

The net mending dock in Valdez is amazing. Lots of our fishermen, when given the choice, go there to mend their seine gear because of the space and efficiency that dock provides. That means city taxes generated from thousands of dollars spent in net supplies and other expenses associated with boats in the harbor goes to Valdez instead of our community. A net mending dock in Cordova would be another reason for fishermen to chose their home port to be Cordova and free up dock space in the rest of the harbor.

I love the idea about food truck rental spaces as again it will add convenience and revitalize the harbor as a popular attraction/ focal point of town.

If you're not familiar with our current cranes, for reference they are extremely underpowered for our community's needs. Tender fuel tanks must be completely empty to offload and most heavy vessel equipment currently needs to be offloaded by a boomtruck, adding to longer wait times between users.

The lifeline of Our community is commercial fishing and Our harbor needs to reflect that. By voting for the revitalization of Our Harbor, we are encouraging Our current vessels to stay and call Cordova their home port. The renovations will also attract other vessels that fish in our community but winter their boats in places like Homer and Valdez.

Thanks for giving me the opportunity to voice my support for the North Harbor Revitalization Project, Sincerely, Jon Nichols FV Iron Hide,
FV- Prince William

Susan Bourgeois

From: Anne Schaefer
Sent: Wednesday, April 20, 2022 12:46 PM
To: Susan Bourgeois
Subject: Fw: North Harbor Project

Correspondence.

From: Kevan Corella <corella326@gmail.com>
Sent: Wednesday, April 20, 2022 10:07 AM
To: Anne Schaefer <councilseate@cityofcordova.net>
Subject: North Harbor Project

Hello,

My name is Kevan Corella and I am a gillnet fisherman here in Cordova and I would like to voice my support of the North Harbor Revitalization Project. It's no news that the docks are in need of repairs, however specifically I would like to voice support for a new mending dock. Currently I avoid using the dock as much as possible as it has many snags to tear a net on. A new mending dock is a vital and necessary resource to local fisherman and it is due for an update. Thank you for your time.

--

~Kevan Corella

Susan Bourgeois

From: Ben Kirchenschlager <Ben.Kirchenschlager@obiseafoods.com>
Sent: Wednesday, April 20, 2022 11:33 AM
To: Tom Bailer; Cathy Sherman; Jeff Guard; Melina Meyer; Anne Schaefer; Kristin Carpenter; Ken Jones; David Allison; Susan Bourgeois
Subject: north harbor revitalization project

OBI seafoods strongly supports the harbor project.

- Fuel station addition will greatly reduce the wait time for vessels heading out needing fuel and will allow them more time to scout on the grounds, creating a more efficient fleet. This will also help get tenders out on the grounds sooner when turnaround needs to be fast, since they'll have more access to fuel stations and won't have to be waiting in lines as much either.
- The new sidewalk is long needed, as processors and locals alike are currently forced to just walk on the street. Especially dangerous for small children or people walking with pets. This creates lots of congestion during the busy summer months when vehicles are driving back and forth to their boats and have to navigate pedestrians.
- The net mending float is important as well, with many in the fleet coming from out of town and don't have room to work on their nets. Being able to quickly pull their net off the boat and patch up takes out the headache of finding a space, organizing pulling the net off with a vehicle, and transporting to that space to do the same job. Right now, most of the fleet mends nets directly on the dock and that leaves no room for people to wheel supplies in carts to their boats. For people walking, these nets create snags for them to trip over. Having a station for this work will free up the dock space for people to safely move from their boats to vehicles.
- Parking spaces are hard to come by during the salmon season, and the updated parking proposed will open up many more spaces than are currently available. Right now, people park all along breakwater ave on the street and there still isn't enough area to park.

Ben Kirk
Cordova Fleet Manager

Email: ben.kirk@obiseafoods.com
Phone: (206) 450-7958
OBI Seafoods, LLC
PO box 548 Cordova, AK 99574



Susan Bourgeois

From: Shannon <sevans7429@gmail.com>
Sent: Wednesday, April 20, 2022 12:58 PM
To: Susan Bourgeois
Subject: Support of harbor project

I am writing today to support the North Harbor Revitalization project. This project has been in the works for many years and we need to prioritize this project for the health and future of our fleet and our economy.

Cordova is a fishing community. This industry supports many businesses and families. We need a functional, safe harbor to support the boats, fisherman, net menders, fabricators, tradesman, families and any others users that fuel our economy. The net mending dock will support several entrepreneurs and give them ample space and access to do their work. The floating fuel dock keeps the traffic out of high current areas, alleviates congestion at the current dock and lessens the risk of pollutants entering the waterway. Additional cranes and work zones will provide more space and easier access for users. Expanded facilities support fisherman and crew by giving them access to bathrooms and showers. The three stage dock is not safe. Last year my family was loading gear onto the boat and someone almost fell in due to loose boards and guard rails. Another safety concern is the current walk way between harbors. It is essentially non-existing and unsafe for pedestrians, especially families with small children. The proposed sidewalk between harbors provides safe access to the area for everyone, especially families with small children headed to visit the family boat and learn about the fishing industry. Repairs and renovations are essential for safety and to mitigate liability for the city.

The current harbor does not adequately accommodate the needs of our modern fleet or the businesses that support it. For a community so dependent on the economy provided by the fishing industry, this is unacceptable. This renovation must be a top priority to support the current fleet and attract more business to expand our economy. We should also be more concerned with the liability the city could sustain given the current state of the three stage dock and the safety issues it presents.

Please invest in Cordova, our fleet, and our future by prioritizing this harbor renovation project and making it happen.

Thank you for your time and commitment,

Shannon Jones

Sent from my iPhone

Susan Bourgeois

From: David Allison
Sent: Wednesday, April 20, 2022 7:58 AM
To: Susan Bourgeois
Subject: Fw: support for harbor project

Also follow up to previous letter

David Allison, Mayor
City of Cordova Alaska
P.O. Box 1210 or 601 1st Street
Cordova, AK. 99574
[\(907\) 424-6200](tel:(907)424-6200) City
[\(907\) 831-6791](tel:(907)831-6791) Cell
mayor@cityofcordova.net

From: James Burton <james.burton@ymail.com>
Sent: Tuesday, April 19, 2022 8:55 PM
To: Mayor & City Council <Mayor&Council@cityofcordova.net>
Subject: Re: support for harbor project

Me again,

I forgot to elaborate more on the net mending float. This is a must. If the aircraft float eventually gives way to a drive down dock for vessels to perform dockside repairs - it WILL be overrun with nets exactly how the aircraft float is now. I suspect even with a net mending float, this will still be true at times. However, having a dedicated net repair float, especially with a fleet our size, is critical to meeting the basic needs of the fleet.

I understand this will likely displace the USFS dock currently in the area. The State dock has room, has to my knowledge agreed or at least displayed willingness to lease space to the USFS, and has downsized their patrol vessels. Most other communities I have visited in Alaska do not have dedicated USFS and State vessel docks. Most State and Federal vessels moor in slips like any other normal boat. This is evident in Sitka, Petersburg, Juneau, Wrangell, Ketchikan, Kodiak, Homer and Seward. We are currently the exception, not the rule.

We have a limited harbor basin, and as much as I can appreciate how nice it must be to have a private float, we just don't have the room to accommodate government vessels on their own special float and provide needed services for the fleet. The fleet needs to be prioritized, they are the ones who foot the bills for the harbor budget. Until now, the Cordova harbor has been probably the worst harbor, in terms of fleet amenities, I've seen in the Pacific Northwest in my travels as a fisherman. This trait is exacerbated by the fact that we also have one of the larger commercial fishing fleets in the State and the largest in our region. I hate to admit it, but I've traveled to Valdez on more than one occasion because it's easier to get things done at times. If you keep the fleet in Cordova, the money stays there too. Just some food for thought...

Thanks again,
James

On Tuesday, April 19, 2022, 08:22:47 PM AKDT, James Burton <james.burton@ymail.com> wrote:

Mayor and Council,

I just wanted to express my support for the North harbor plans, including but not limited to a floating fuel dock, net mending float, sheet pile and expanded parking, a real crane (5 ton), etc...

Over the course of the past 12 years being involved in harbor commission meetings, serving on harbor commission and my time on council, a floating fuel dock has been at the forefront of North Harbor discussions. We are the only community of our size, between Kodiak and Ketchikan that doesn't have one. Many waterfront communities have multiple fuel docks. It's a known fact that floating fuel docks are safer and more user friendly than our current situation. Having a fleet of 500 gillnetters during May and early June, one can easily see the congestion at the current fuel dock. Jockeying and mooring in the current can be greatly alleviated with the addition of a floating dock. In addition to providing fuel, most fuel docks stock engine and hydraulic oil, among other common necessities. This would be a huge advantage to the fleet.

I've heard protest about congestion at the harbor entrance, but as it is now, you've got the same 500 gillnetters running in and out of the harbor entrance all day long the day before each opening. A significant portion of those boats fail to slow down timely and drag an enormous wake into the harbor. I'd gladly take the occasional traffic over the constant near collisions and boat wakes that exist when we force boats to run to the only fuel dock we currently have.

Let's get with the times and support this infrastructure project. It's a huge win for the fleet, a win for the property tax rolls, a potential win for the PIDP grant, and a win for those who want to see easier access in Cordova by recreational boaters. It is a great use for the space to allow safe refueling out of the current in Orca Inlet, away from boat wakes like the ocean dock currently sees, and away from wind driven seas in the inlet.

It just makes sense.

Thanks,
James

From: Ken Fay <kennethfay@outlook.com>

Sent: Wednesday, April 20, 2022 12:31:46 PM

To: Tom Bailer <CouncilSeatA@cityofcordova.net>; Cathy Sherman <councilseatb@cityofcordova.net>; Jeff Guard <councilseatc@cityofcordova.net>; Melina Meyer <councilseatd@cityofcordova.net>; Anne Schaefer <councilseate@cityofcordova.net>; Kristin Carpenter <councilseatf@cityofcordova.net>; Ken Jones <councilseatg@cityofcordova.net>

Subject: Public record and will of the council

City of Cordova Council Members,

I would like to state that the city has had a “federal single audit” for at least since 1995 (26 years) as the attached cover page indicates. I think it is important as a matter of public record for this distinction to be made. It was stated at the 4/6/22 council meeting and recorded in the minutes that the reason for higher fees was *“mostly because we have to do a federal single audit now based on a higher level of federal money coming in with all the Covid grants. This adds a third again to the audit costs.”*

In addition, the draft minutes do not include Councilor Bailor’s request for better communication as in getting information ahead of the meetings, the exit of the city manager while Councilor Bailor was speaking and before the meeting was adjourned, nor Councilor Sherman’s comment that she didn’t need daily communication. Not including the early exit of the city manager implies that the city manager was present for the whole meeting. Perhaps these omissions have been discussed by the council but since the draft minutes are on the consent agenda, the citizens do not have the benefit of how the will of the council has been determined

Hopefully this e-mail will be included in the next packet or if it isn’t, the reason for non-inclusion will be provided to me.

Ken Fay

CITY OF CORDOVA



April 21, 2021

Greetings Community partners in industry:

The Cordova City Council has asked me, as Mayor, to write this letter to our commercial fishing industry partners as a follow up to the State of Alaska's industry letter regarding preparations for the 2022 fishing seasons. As you are aware, the State of Alaska does not currently have any restrictions/mandates, and the City of Cordova is following State guidelines.

Cordova's emergency declaration ended several months ago and the Incident Management Team has gone into a stand-by position. Cordova does not have any current mandates or restrictions on individuals or businesses. Though there are no community wide restrictions, individuals and businesses certainly have the ability to create their own policies. The local medical teams are confident in our current ability to support the community and industry in their needs for the coming seasons without additional restrictions.

It is our hope that business can return to normal this season. The entire community, including supporting businesses, rely upon you and your employees as an integral part of our economic engine. We encourage you to have an open campus this season with full integration of your employees into our community.

You are likely aware of the harbor revitalization projects we have lined up for the next couple of years in support of industry with a nearly 40 million dollar South harbor re-build which is scheduled for fall/winter 2023. We are also currently putting in for a federal grant to do work on the North harbor, including a floating fuel dock, a 5-ton crane, a net mending float, parking, and safe walkways, among other renovations. You are a vital part of our community and the City is your partner for success.

If there is anything we can do for you to assist in having a successful season with full integration back into the community, please do not hesitate to contact me on my cell phone 907-831-6791, or via e-mail mayor@cityofcordova.net. We are all looking forward to a great year, filled with BBQ's, great weather, safe and fair seas, and a bounty of fish. Here's to a prosperous season for us all.

Thank You,

David Allison, Mayor
for City Council
City of Cordova, Alaska

Pending Agenda (PA) Primer

What is Pending Agenda?

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

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

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

How do you get something ON Pending Agenda?

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

How do you get something OFF Pending Agenda?

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

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

What is NOT appropriate for Pending Agenda?

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

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



City Council of the City of Cordova, Alaska

Pending Agenda

May 4, 2022 Regular Council Meeting

A.	Future agenda items - topics put on PA with no specific date for inclusion on an agenda	initially put on or revisited
-----------	--	-------------------------------

- | | | |
|----|--|-----------|
| 1) | Plan/schedule for departmental site visits/work sessions | 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 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 | 12/1/2021 |
| 9) | Sheridan Alpine guest speaker May 4 - season summary and status update of chairlift equipment | 4/6/2022 |

B.	Resolutions, Ordinances, other items that have been referred to staff	date referred
-----------	--	---------------

- | | | |
|----|---|------------|
| 1) | Res 03-22-05 adopting 2022 land disposal maps-referred until amendments to 5.22 come before Council | 3/2/2022 |
| 2) | Disposal of PWSSC Bldg - referred until more of a plan for north harbor so the term of RFP would be known | 1/19/2022 |
| 3) | Res 11-21-42 placing ballot prop to change Council seats to undesignated (after 2022 state election) | 11/17/2021 |
| 4) | Res 03-21-13 support for snow avalanche and landslide hazards assessment | 3/17/2021 |
| 5) | Disposal of ASLS 79-258 - motion to put out for proposals was referred to staff after an e.s. | 9/16/2020 |
| 6) | Res 05-20-18 re CCMC sale committee | 5/6/2020 |
| 7) | Res 12-18-36 re E-911, will be back when a plan has been made | 12/19/2018 |

C.	Upcoming Meetings, agenda items and/or events: with specific dates
-----------	---

- 1) Capital Priorities List Resolution (03-22-03) 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: some are in 4/20/22 others will be in 5/4/22 packet for 1Q

7/20/2022
10/19/2022
1/18/2023
4/19/2023
- 3) Joint City Council and School Board Meetings - twice per year, April & October

6pm before Council mtg **5/4/2022**
6pm @ CHS before Sch Bd mtg **Oct. or Nov. 2022**
- 4) Clerk's evaluation - each year in **Feb** (before Council changeover after election) - next **Feb '23**
- 5) Manager's evaluation - each year in **Jan** - next one Jan '23
- 6) Joint Work Session with Harbor Commission when City Project Team deems it necessary

D.	Council adds items to Pending Agenda in this way:
-----------	--

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

Mayor Allison or the City Manager can either agree to such an item and that will automatically place it on an agenda, or a second Council member can concur with the sponsoring Council member.



City Council of the City of Cordova, Alaska
Pending Agenda
May 4, 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 |
| reauthorization 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 2022 | 2 year term until March 2024 |
| | re-appointed March 2020 | |
| | 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 | |

**CITY OF CORDOVA, ALASKA
RESOLUTION 03-22-03**

**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
 - a. Extend City water supply to 6-mile
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

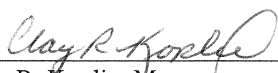
and;

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.

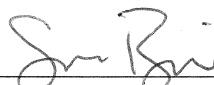
PASSED AND APPROVED THIS 2nd DAY OF MARCH 2022





Clay R. Koplin, Mayor

ATTEST:



Susan Bourgeois, CMC, City Clerk

May 2022

CALENDAR MONTH **MAY**

CALENDAR YEAR **2022**

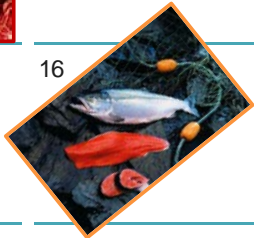
1ST DAY OF WEEK **SUNDAY**



Apr 30
DTK &
CHS
Prom



Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31	1	2	3	4
5	6					



City Hall Closed
Memorial Day
Holiday 5/30

6:00 Jt Wksn w-Sch Board
7:00 Council reg mtg CCAB



MAY 5TH-8TH, 2022



6:30 P&Z CCAB

6:00 Harbor Cms CCAB
7:00 Sch Bd HSL

6:00 CTC Board
Meeting CCER

7:00 Council reg mtg CCAB



CHS Graduation

6:00 CEC Board Meeting

6:00 CCMCAB HCR

6:00 P&R CCAB

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 Tues
P&R - last Tues
CEC - 4th Wed
CCMCA Bd - last Thurs

June 2022

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

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	31	1	2	3	4
			7:00 Council reg mtg CCAB			
5	6	7	8	9	10	11
			6:00 Harbor Cms CCAB 7:00 Sch Bd HSL			
12	13	14	15	16	17	18
						
		6:30 P&Z CCAB	7:00 Council reg mtg CCAB			
19	20	21	22	23	24	25
		 Summer Solstice	6:00 CTC Board Meeting CCER	6:00 CEC Board Meeting		
26	27	28	29	30	1	2
				6:00 CCMCAB HCR		
		6:00 P&R CCAB				
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
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Cncl - 1st & 3rd Wed
P&Z - 2nd Tues
SchBd, Hrb Cms - 2nd Wed
CTC - 3rd Tues
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:	David Allison	March 1, 2022	March-25
3 years	Mayor@cityofcordova.net		
Council members:			
Seat A:	Tom Bailer, Vice Mayor	March 1, 2022	March-25
3 years	CouncilSeatA@cityofcordova.net	March 5, 2019	
Seat B:	Cathy Sherman	March 3, 2020	March-23
3 years	CouncilSeatB@cityofcordova.net		
Seat C:	Jeff Guard	Mar 3, 2020	March-23
3 years	CouncilSeatC@cityofcordova.net	Mar 5, 2017	
Seat D:	Melina Meyer	March 2, 2021	March-24
3 years	CouncilSeatD@cityofcordova.net	March 6, 2018	
Seat E:	Anne Schaefer	March 2, 2021	March-24
3 years	CouncilSeatE@cityofcordova.net	March 6, 2018	
		December 6, 2017	elected by cncl
Seat F:	Kristin Carpenter	March 1, 2022	March-25
3 years	CouncilSeatF@cityofcordova.net		
Seat G:	Ken Jones	March 1, 2022	March-25
3 years	CouncilSeatG@cityofcordova.net		

Cordova School District School Board of Education - Elected

length of term		Date Elected	Term Expires
3 years	Barb Jewell	Mar 1, 2022, Mar 5, 2013, Mar 1, 2016, Mar 5, 2019	March-25
	bjewell@cordovasd.org		
3 years	Henk Kruithof	March 2, 2021	March-24
	hkruithof@cordovasd.org		
3 years	Terri Stavig	March 1, 2022	March-25
	tstavig@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, president	Mar 4, 2014, Mar 7, 2017, Mar 3, 2020	March-23
	saglasen@cordovasd.org		

seat up for re-election in 2023	<i>vacant</i>
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	Ann Linville CCMCBoardSeatA@cdvcmc.com	March 1, 2022	March-25
3 years	Chris Iannazzone CCMCBoardSeatB@cdvcmc.com	March 24, 2022 <small>term until 3/25 but up for 2-yr trm 3/23</small>	<u>March-23</u> <u>March-25</u>
3 years	Liz Senear CCMCBoardSeatD@cdvcmc.com	March 2, 2021 <small>elected by board to fill until 3/23 election</small>	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	Arisa 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	Tania Harrison	Mar '22	November-24
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

vacant

seat up for re-election in 2023

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, professional member	Aug '16, Nov '19	November-22
3 years	Heather Hall, professional member	Aug '16, Feb '20	November-22
3 years	Sylvia Lange, NVE member	Nov '19	November-22
3 years	Christy Mog, professional member	Apr '22	November-23
3 years	Wendy Ranney, historical society member	Nov '18, Dec '21	November-24
3 years	Nancy Bird, PC member	Nov '17, Nov '18 Dec '21	November-24
3 years	Jim Casement, public member	Nov '17, Dec '20	November-23

seat up for re-election in 2023	vacant
board/commission chair	
seat up for re-appt in Nov 22	