

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

Mhikee Gasmen

**Regular City Council Meeting
November 2, 2022 @ 7:00 pm
Cordova Center Comm Rooms
Agenda**

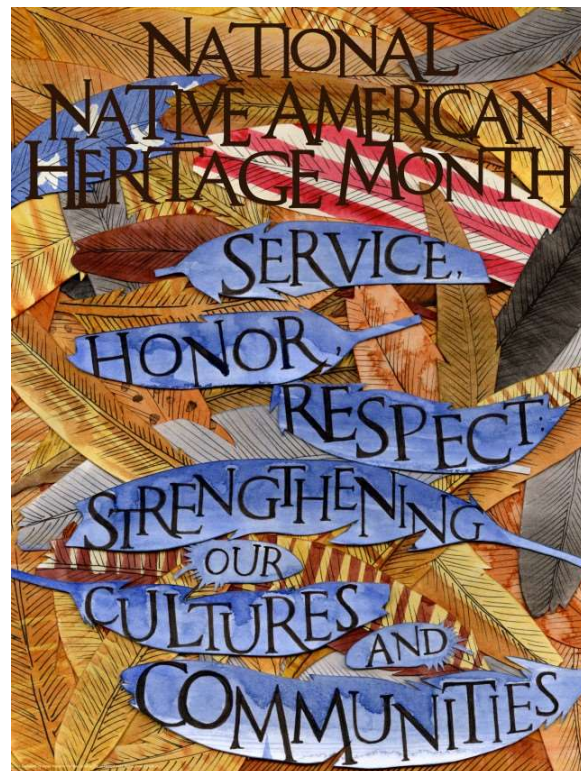
A. Call to order

B. Invocation, 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 Speaker
2. Audience comments regarding agenda items..... **(3 minutes per speaker)**
3. Chairpersons and Representatives of Boards and Commissions **(CCMCA BoD, School Board Rep)**
 - a. PWSRCAC updated position on dispersant use..... **(page 1)**
 - b. Planning Commission Res 22-05 Recommending Capital Improvement..... **(page 4)**
Projects to City Council
 - c. School District Funding request..... **(page 6)**
4. Student Council Report

G. Approval of Consent Calendar

5. Resolution 11-22-30..... **(page 8)**
A Resolution of the Council of the City of Cordova, Alaska authorizing the City Manager to enter into a sole source contract with Kendrick Equipment, USA, for the purchase of a TM60 Marine TraveLift 60 metric ton (132,000 lbs.) capacity hydraulic, self-propelled, boat transporter for the City of Cordova
6. Proclamation recognizing the 27th annual Sobriety Celebration & Memorial Potlatch..... **(page 12)**
"Mending Cultural Connections" sponsored by the Native Village of Eyak
7. Per Charter Section 2-8 and Cordova Municipal Code 3.12.022, recordation of unexcused absences of Council Members **Schaefer** and **Jones** from the October 19, 2022 Regular Meeting
8. Minutes of the October 19, 2022 Regular Council Meeting..... **(page 13)**

H. Approval of Minutes - in consent calendar

I. Consideration of Bids/Proposals/Contracts - none

J. Reports of Officers

9. Mayor's Report

10. City Manager's Report

a. South Harbor Rebuild update

11. City Clerk's Report

K. Correspondence..... (see *primer* for description page 16)

L. Ordinances and Resolutions – in consent calendar

M. Unfinished Business

N. New & Miscellaneous Business

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

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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full City Council agendas and packets available online at www.cityofcordova.net



News Release – October 4, 2022

Contact: Brooke Taylor, brooke.taylor@pwsrccac.org, 907-301-3784

Prince William Sound RCAC updates position on dispersant use during an oil spill

Prevention and mechanical recovery should remain primary options

The Prince William Sound Regional Citizens' Advisory Council board of directors has updated the organization's position on use of chemical dispersants in the event of an oil spill in the Prince William Sound and the Exxon Valdez oil spill region. The updated position states that dispersants should not be used on Alaska North Slope crude oil spills in the waters of our region.

Chemical dispersants are substances applied to floating oil slicks that break the oil into smaller droplets that disperse into the water column.

The council has long endorsed mechanical recovery as the primary tool to clean up an oil spill. Unlike dispersant use, mechanical recovery with booms and skimmers removes oil from the water. Conditions in Prince William Sound often limit the feasibility of dispersant application and dispersants have not been demonstrated to be effective in marine environments with similar temperatures and salinity levels to those found in the Sound. Uncertainty exists over the toxicity caused by adding chemical dispersants to an oil slick and the long-term effects of dispersants application are not well understood. The known harms and potential risks caused by dispersants, in addition to a lack of proven effectiveness and safety, preclude the council from supporting dispersants.

Oil spill prevention remains the council's top priority because once oil is spilled there will always be adverse impacts to human health and the environment. In the event of an oil spill in our region, mechanical recovery and containment of oil spilled at sea should remain the primary response method. The council also recommends that oil spill response research and development should focus on enhancing and improving mechanical recovery technologies and methods.

The council's previous position on dispersant use was adopted in 2006, after years of promoting research and testing to increase knowledge about dispersants and the environmental consequences of their use. In the intervening years, the council has continued to track developments and analyze peer reviewed scientific literature from around the world regarding the use of dispersants. Discussion and work to develop this update have occurred over the past year, with the final approval taking place at the directors' meeting in Seward, Alaska, on September 23, 2022.

The full, detailed position, as well as the reasoning behind it, can be found on the council's website www.tinyurl.com/DispersantsPosition2022, along with literature reviews and research database on dispersants www.tinyurl.com/LitReviewDispersants. Further materials on the evidence and rationale supporting the position update are currently being finalized by the council for publication in early 2023.

The Prince William Sound Regional Citizens' Advisory Council, with offices in Anchorage and Valdez, is an independent nonprofit corporation whose mission is to promote environmentally safe operation of the Valdez Marine Terminal and the oil tankers that use it. The council's work is guided by the Oil Pollution Act of 1990, and its contract with Alyeska Pipeline Service Company. The council's 18 member organizations are communities in the region affected by the 1989 Exxon Valdez oil spill, as well as aquaculture, commercial fishing, environmental, Alaska Native, recreation and tourism groups.



PWSRCAC Dispersant Use Position Statement

September 26, 2022

www.pwsrcac.org

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

Members:

Alaska State
Chamber of Commerce

Chugach Alaska
Corporation

City of Cordova

City of Homer

City of Kodiak

City of Seldovia

City of Seward

City of Valdez

City of Whittier

Community of Chenega

Community of Tatitlek

Cordova District
Fishermen United

Kenai Peninsula
Borough

Kodiak Island Borough

Kodiak Village Mayors
Association

Oil Spill Region
Environmental Coalition

Port Graham
Corporation

Prince William Sound
Aquaculture Corporation

It is the position of the Prince William Sound Regional Citizens' Advisory Council (PWSRCAC) that chemical dispersants should not be used on Alaska North Slope crude oil spills in the waters of Prince William Sound (PWS) and the Exxon Valdez oil spill (EVOS) affected region for the following reasons:

- 1) Mechanical recovery is the preferred response method in Alaska and PWSRCAC supports mechanical recovery in PWS and the EVOS affected region for several reasons:
 - a. Mechanical recovery is the only response option that removes oil from the marine environment. Chemical dispersants alter the fate and transport of spilled oil, but the oil remains in the environment.
 - b. A Response Gap Analysis for Prince William Sound found that operating conditions would limit the feasibility of dispersant application much more frequently than mechanical response, meaning that there is a higher probability of mounting a response using mechanical systems than dispersants.
 - c. Chemical dispersants reduce the opportunity for mechanical recovery to remove oil from the environment.
 - i. Slicks that are treated with dispersants may still impact shoreline areas.
 - ii. Physical and chemical changes to chemically dispersed oil may reduce the effectiveness of skimmers.
 - d. Mechanical recovery capabilities in PWS and the EVOS affected region are significantly advanced compared to other areas in the U.S.
- 2) Dispersants have not been demonstrated, in field or laboratory conditions, to be effective in treating oil slicks in marine environments with similar temperature and salinity profiles found in PWS and the EVOS affected region.
 - a. There has never been a successful application of chemical dispersants to an ANS crude oil spill in cold water regions.
 - b. Dispersant application was unsuccessful during the Exxon Valdez oil spill. Tank trials to evaluate chemical dispersants on ANS crude oil have not demonstrated effectiveness in conditions found in PWS and the EVOS affected region.
 - c. There is an unproven assumption that oil on the surface is worse than oil in the water column.

Anchorage

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Anchorage, AK 99503
O: (907) 277-7222
(800) 478-7221

Valdez

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

- 3) The potential benefits of chemically dispersing spilled oil do not outweigh the known harms and potential risks. In the absence of definitive proof of safety and holistic benefits to the environment and people, dispersants should not be applied in PWS and the EVOS affected region.
 - a. Dispersant application introduces additional chemicals into the environment and may increase exposure of marine organisms to toxic components of oil.
 - b. Dispersant application may cause adverse human health impacts.
 - c. Dispersant application does not necessarily increase biodegradation of oil.
 - d. Dispersant application increases the amount of oil that settles on the seafloor through sedimentation and marine snow formation.
 - e. Long-term effects of dispersant application on ecosystems and organisms are not well understood, making it difficult to accurately weigh potential adverse impacts.
- 4) The dispersant use approval process outlined in the Federal On-scene Coordinator (FOSC) Dispersant Authorization Checklist (Alaska Dispersant Use Plan) will preclude dispersant application in PWS and the EVOS affected region.¹
 - a. Water salinity is below 15 ppt in areas of PWS and the EVOS affected region during certain seasons.
 - b. Mixing energy is not sufficient for dispersant application in areas of PWS and the EVOS affected region during certain seasons and times.
 - c. There is no marine area in PWS that is 1,640 feet or more away from swimming fish, rafting seabirds, swimming marine mammals, or marine mammal haul outs (#19d).
 - d. There may not be adequate time or access to key stakeholders to incorporate their informed consent into dispersant use decision-making (#20 & #21).
 - i. Alaska Native Tribes and rural community members in PWS and the EVOS affected region rely on a healthy marine ecosystem for subsistence foods and bear disproportionate risk of toxic exposure if dispersants are applied in the vicinity of harvest areas.
 - ii. Fish and wildlife in the water and on the seafloor are an important food source. Dispersant application can injure those resources and impact food safety and security.
 - iii. "Appropriate" stakeholders incorporate broader interests than identified in the checklist.

Oil spill prevention remains PWSRCAC's top priority because once oil is spilled there will be adverse impacts to people and the environment. In the event of an oil spill in our region, mechanical recovery and containment of crude oil spilled at sea should remain the primary response method. PWSRCAC recommends that oil spill response research and development should focus on enhancing and improving mechanical recovery technologies and methods.

¹ Parenthetical cross-references to specific checklist items.

**CITY OF CORDOVA, ALASKA
PLANNING COMMISSION
RESOLUTION 22-05**

**A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF CORDOVA, ALASKA,
RECOMMENDING A CAPITAL IMPROVEMENT PROJECTS LIST TO THE CITY COUNCIL**

WHEREAS, the City of Cordova's Planning Commission is directed by Cordova Municipal Code 3.40.080(E) to *Submit annually to the City Council, not less than ninety days prior to the beginning of the budget year, a list of recommended capital improvements which in the opinion of the commission are necessary or desirable to be constructed during the forthcoming three-year period. Such list shall be arranged in order of preference, with recommendations as to which projects shall be constructed in which year; and*

WHEREAS, the City of Cordova's Planning Commission has identified and prioritized a Capital Improvement List that will benefit the citizens of Cordova; and

WHEREAS, the City of Cordova's Planning Commission has identified the following Capital Improvement List as being critical to the future wellbeing and economy of Cordova and the surrounding area:

1. E-911 Addressing Implementation Phase II

- Acquire and integrate new hardware to fully utilize the new E-911 addressing that is currently under development.

2. Chase Ave – Copper River Hwy intersection to Lefevre Street Intersection

- Project would include paving street, ADA sidewalks, drainage improvements and utility upgrades.

3. Wastewater Treatment Plant – Additional Treatment Capability and General Upgrades

- The existing treatment plant needs additional treatment capability for high flow and general upgrades. Last upgrades done in 1999-2000

4. Preliminary Engineering 7th Street – Lake Ave Intersection to Adams Ave Intersection

- Design shovel-ready project to include paving street, ADA sidewalks, and drainage improvements
- This area needs major upgrades to better control stormwater runoff and pedestrian facilities are needed due to the dense population from the USCG housing and townhomes, as well as the proximity to the elementary school.

5. Parking and Walkway upgrades for North Harbor

- Increase parking along Breakwater Avenue and provide a much-needed pedestrian connection between the north and south harbor.

6. Design and Construction of a new Public Safety Building

- Create shovel-ready project providing public safety, additional parking, and ADA accessible sidewalks to be used in grant/loan applications

7. Railroad Avenue – Nicholoff Intersection to Council Intersection

- Includes paving street, ADA sidewalks, and drainage improvements

8. Preliminary Engineering Council Avenue – Railroad Intersection to First Street Intersection

- Design shovel-ready project to include paving street, ADA sidewalks, and drainage improvements

9. Update Code Titles 17 and 18

- Updates needed to both the subdivision and zoning code to help encourage the development of residential and commercial properties.

NOW, THEREFORE BE IT RESOLVED THAT the Planning Commission of the City of Cordova, Alaska hereby recommends a capital improvement list to the City Council.

PASSED AND APPROVED THIS 11TH DAY OF OCTOBER, 2022

ATTEST:

Nancy Bird, Chair

Kevin Johnson, City Planner

October 25, 2022

Good afternoon, City Manager Howarth,

Please find Cordova School District's confirmation of the City's contribution for the remainder of the district's FY23 School Year (January 1, 2023—June 30, 2023) based on the City Council Communication Form dated 6/1/2022 in the amount of \$1,134,008.54 and a preliminary request for City contributions to the district's FY24 School Year (July 1, 2023—June 30, 2024) to help provide City Council with information related to its current budget development cycle.

The FY24 request, \$2,296,485.00, is based on early projections of enrollment numbers and staffing to meet student needs, along with the Department of Commerce, Community, and Economic Development's full and true value of taxable real and personal property in Cordova, which is part of the formula used to calculate the City's minimum and maximum contributions, respectively. Our request does not take into consideration unknowns such as future costs of goods and services, transportation and fuel rates, and insurance liability costs, to name a few.

Below, I have also included a couple of charts as points of reference to help provide some context to our request: Figure 1--the state's Base Student Allocation funding and the purchasing value it holds when considering inflation; and Figure 2--a nine-year trend of state transportation revenues and expenditures, which ultimately impacts the district's ability to provide mandatory school bus service.

Figure 1

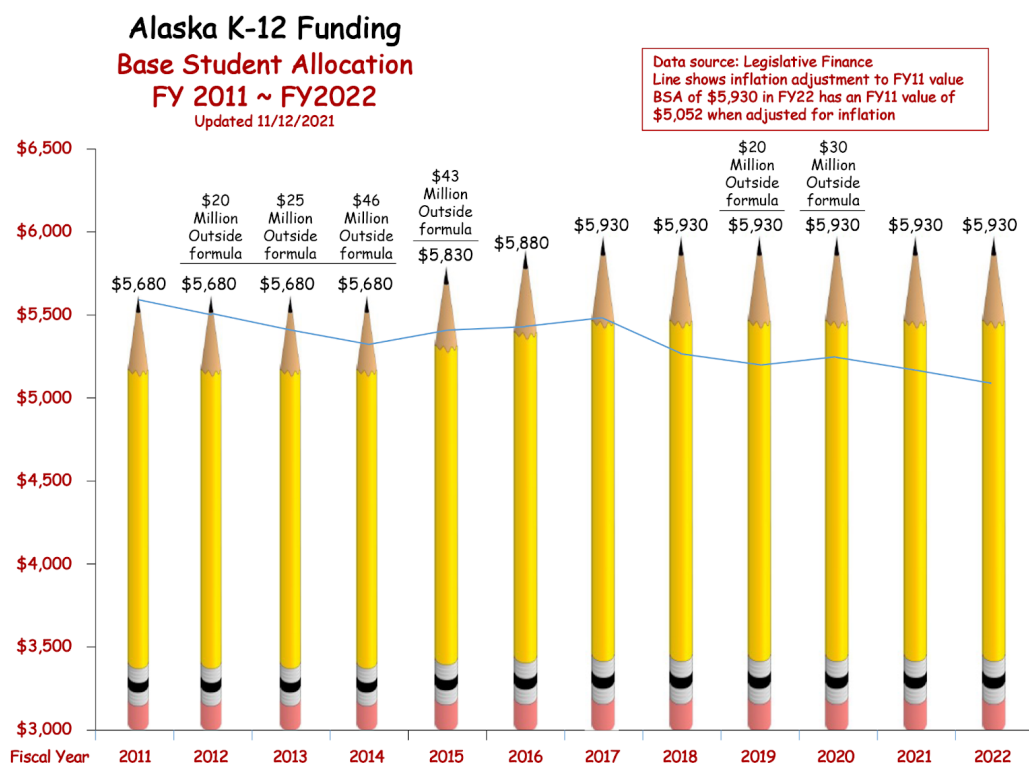
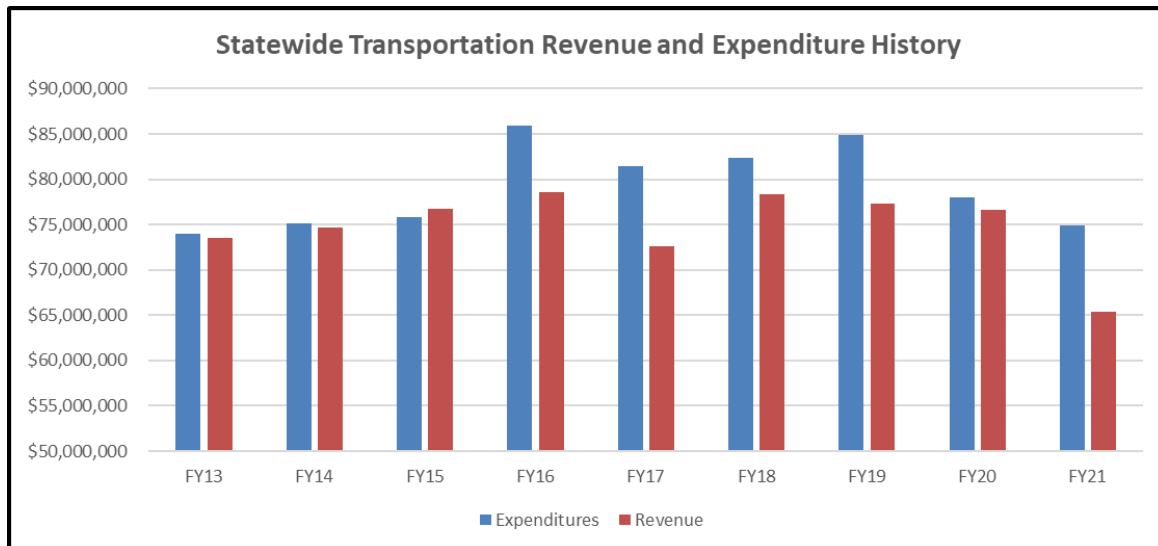


Figure 2



Alaska Administrative Code 4 AAC 27.006-951 requires that districts establish a regular transportation route where 8 or more students live more than 1.5 miles from school, and the entire route is over regularly maintained roads under the supervision and maintenance of the Department of Transportation and Public Facilities. The District's current annual transportation cost for contracted bus service is approximately \$110,000.

I will be available at a future City Council meeting to provide additional information or details, if needed. Please let me know if you need any additional information in the meantime.

Sincerely,



Alex Russin, Superintendent



AGENDA ITEM 5
City Council Meeting Date: 11/02/2022
CITY COUNCIL COMMUNICATION FORM

FROM: Anthony Schinella, Harbormaster
DATE: 10/25/22
ITEM: Award of Sole Source Contract to Kendrick Equipment, USA
NEXT STEP: Council approval of resolution authorizing City Manager to negotiate the contract

☐ ORDINANCE
☐ MOTION

☒ RESOLUTION
☐ INFORMATION

I. REQUEST OR ISSUE: To approve a sole source contract with Kendrick Equipment, USA to purchase, deliver, assemble, and provide onsite operator training of a TM60 Marine TraveLift 60-ton Boat Transporter for the Cordova Shipyard.

5.12.150 - Sole source procurements.

A. The city may procure supplies, services, or construction without competition where the city manager determines in writing that one of the following circumstances applies:

1. Supplies, services or construction that reasonably meet the city's requirements are available from only one vendor.
2. The supplies, services or construction have a uniform price wherever purchased.
3. The supplies, services or construction may be purchased from or through another governmental unit at a price lower than that obtainable from private vendors.
4. The price of the supplies, services or construction is fixed by a regulatory authority; or
5. The contract is for professional services that the council by resolution determines to procure without formal competition.

B. The award of any contract under this section shall be subject to prior council approval in accordance with Section 5.12.040.

This contract meets the requirements of A1 above by providing a TM60 Marine TraveLift 60-ton Transporter that is built by the same company as the existing 150MT Marine TraveLift Boat Hoist at the Cordova Shipyard. The successful operation and excellent technical support of Kendrick Equipment on the existing 150MT Marine TraveLift Boat Hoist has been proven at the Cordova

Shipyard. Purchasing a TM60 Marine TraveLift Transporter from Kendrick will allow tech support and annual inspections to be applied to both pieces of vessel lifting equipment in the Cordova Shipyard in one trip and by one company. Having like Marine TraveLift equipment components provides cost savings in tech support and annual inspections. The purchase of the TM60 Marine TraveLift Transporter will meet the city's needs.

II. RECOMMENDED ACTION / NEXT STEP: Council suggested motion “to approve Resolution 11-22-30, a resolution of the Council of the City of Cordova, Alaska authorizing the City Manager to enter into a sole source contract with Kendrick Equipment, USA, for the purchase of a TM60 Marine TraveLift 60 metric ton (132,000 lbs.) capacity hydraulic, self-propelled, boat transporter for the City of Cordova.”

III. FISCAL IMPACTS: The TM60 will be paid for with depreciation funds the account is 705-400-52180.

IV. BACKGROUND INFORMATION: The Cordova Port & Harbor department currently conducts 120 to 150 vessel lifts yearly with the current 150MT Marine TraveLift Boat Hoist. The process normally only allows for one vessel lift per high tide and a Shipyard capacity of approximately 30 vessels.

The current method of lifting and moving vessels with one piece of equipment does not maximize the number of vessels that we could lift annually and is an inefficient use of the available storage area in the Cordova Shipyard. Currently when putting a vessel in storage, we must leave ten to 20 feet between each vessel. The purchase of a TM60 Boat Transporter would allow us to place vessels within a foot of each other. The TM60 Boat Transporter would allow the lifting of two vessels per high tide and maximum use of all available land within the Cordova Shipyard.

During the South Harbor Rebuild Project we will have to displace vessels from the South Harbor and find an alternate location for these vessels. Currently we do not have enough moorage space in the North Harbor to accommodate all the vessels from the South Harbor. Without the TM60 Boat Transporter, we can only provide dry land storage for about 25 vessels. The TM60 Boat Transporter would potentially double the capacity of non-trailerred boats in the Shipyard.

V. SUMMARY AND ALTERNATIVES: Council could choose not to approve the contract. The Cordova Port & Harbor Department would continue to lift vessels one per tide and inefficiently use the available land in the Shipyard.

**CITY OF CORDOVA, ALASKA
RESOLUTION 11-22-30**

**A RESOLUTION OF THE COUNCIL OF THE CITY OF CORDOVA, ALASKA,
AUTHORIZING THE CITY MANAGER TO ENTER INTO A SOLE SOURCE CONTRACT
WITH KENDRICK EQUIPMENT, USA, FOR THE PURCHASE OF A TM60 MARINE
TRAVELIFT 60 METRIC TON (132,000 LBS) CAPACITY HYDRAULIC, SELF-
PROPELLED, BOAT TRANSPORTER FOR THE CITY OF CORDOVA**

WHEREAS, the City of Cordova, Harbor Department currently owns a 150MT Marine Travelift Boat Hoist which was purchased from Kendrick Equipment, USA; and

WHEREAS, Kendrick Equipment has worked extensively with the City of Cordova, Harbor Department with maintenance and repairs on the 150MT Marine Travelift Boat Hoist; and

WHEREAS, the TM60 Marine Travelift 60-ton Hydraulic Boat Transporter will maximize lifting efficiency and improve storage capacity in the Cordova Shipyard; and

WHEREAS, the City of Cordova is scheduled to commence demolition and replacement of the South Harbor in fall of 2023 and the project will require storage space for as many Cordova-moored vessels as possible within the Cordova Shipyard; and

WHEREAS, the TM60 Marine Travelift 60-ton Hydraulic Boat Transporter will potentially double the storage capacity in the Cordova Shipyard which will be extremely beneficial to the success of the South Harbor Rebuild Project; and

WHEREAS, purchasing from Kendrick Equipment, USA will save the City time and money during annual technician visits because the same technician on the same visit will be able to complete inspections and maintenance on both machines; and

WHEREAS, City Council does hereby approve the following as required in Cordova Municipal Code Section 5.12.040 Council approval of contracts:

- A. Contractor: *Kendrick Equipment, USA*
- B. Contract price: *\$396,380.00*
- C. Nature and quantity of performance that the City shall receive:

Kendrick Equipment USA will acquire one TM60 Marine Travelift 60-ton Hydraulic Boat Transporter, ship it to Cordova, assemble in Cordova and provide testing and training. Contract to include a 60 day follow up to check all functions.

- D. Performance timeline: *210-240 day delivery*

WHEREAS, pursuant to Cordova Municipal Code Section 5.12.150A, the City Manager has determined in writing that, due to Kendrick Equipment, USA's experience, ability to complete the work efficiently and timely, ability to provide a warranty, and specific knowledge of the City's equipment, City Council agrees in approving this resolution that the professional services and the City requirements

are being met by means of a sole source contract with Kendrick Equipment, USA.

NOW, THEREFORE, BE IT RESOLVED THAT the Council of the City of Cordova, Alaska, hereby authorizes the City Manager to enter into a sole source contract with Kendrick Equipment, USA to acquire, ship and assemble a new TM60 Marine TraveLift 60-ton Hydraulic Boat Transporter for the City of Cordova.

PASSED AND APPROVED THIS 2nd DAY OF NOVEMEBER 2022

David Allison, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk

DRAFT

City of Cordova, Alaska

PROCLAMATION

A Proclamation of the Mayor of Cordova, Alaska recognizing
the 27th annual Sobriety Celebration & Memorial Potlatch

"MENDING CULTURAL CONNECTIONS"

sponsored by the Native Village of Eyak

WHEREAS, alcohol and drug abuse are serious health and social concerns that may negatively impact individuals, family members and entire communities; and

WHEREAS, the Native Village of Eyak promotes sobriety through social gatherings and education; and

WHEREAS, the Sobriety Celebration's mission is to bring awareness of alcoholism and drug abuse to the community, and to use cultural healing to aid those suffering from dependency; and

WHEREAS, *"Mending Cultural Connections"* is the theme of the Native Village of Eyak's 27th Annual Sobriety Celebration & Memorial Potlatch to be held in Cordova on November 11, 12 and 13, 2022; and

WHEREAS, the Native Village of Eyak invites everyone to celebrate the progress that has been made in promoting and achieving sobriety through the sharing of traditional foods, an arts and crafts fair, educational workshops and inspirational speakers; and

WHEREAS, the weekend Celebration will also include the sobriety countdown, Alaskan Native dancing, 12-step meetings and an event honoring Elders, youth and Veterans.

NOW, THEREFORE BE IT PROCLAIMED THAT I, Mayor David Allison, on behalf of the City Council and the community of Cordova, do hereby declare that the Native Village of Eyak's 27th Annual Sobriety Celebration & Memorial Potlatch is an inspiration of community commitment that addresses alcohol and drug abuse using cultural connections and shared heritage.

Signed this 2nd day of November 2022



David Allison, Mayor



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

A. Call to order – **Mayor David Allison** called the Regular City Council Meeting to order at 7:00 pm on October 19, 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 **Tom Bailer** and **Cathy Sherman**. Council members **Jeff Guard**, **Melina Meyer** and **Kristin Carpenter** were present via zoom teleconference. Council members **Anne Schaefer** and **Ken Jones** were absent. Also present were City Manager **Helen Howarth** and City Clerk **Susan Bourgeois**.

D. Approval of Regular Agenda – **M/Guard S/Schaefer** to approve the agenda.
With no objection, **Mayor Allison** declared the agenda approved as presented.

E. Disclosures of Conflicts of Interest and ex parte communications – Council member **Guard** declared a conflict on item 6 – **Mayor Allison** agreed with that conflict.

F. Communications by and Petitions from Visitors

1. Guest speakers – none

2. Audience comments regarding agenda items:

Robert Beedle of 609 Spruce St. said he was present to answer any questions Council might have concerning the PWSRCAC meeting summary that was in the packet tonight. He also noted that Council's next packet would have RCAC's updated position on dispersant use which is a somewhat controversial topic.

3. Chairpersons and Representatives of Boards and Commissions – no reports from CCMC and School Board. **Bailer** asked **Howarth** if she could get an answer from CCMC to this question: he's had people tell him that hospital employees have been parking on the helicopter pad behind the hospital and they didn't think that should be allowed.

a. Highlights of the September 2022 PWSRCAC Board Meeting

4. Student Council Report – no report – **Bourgeois** said **Mhikee Gasmen** is the new student council representative and he should have a report for the next meeting.

G. Approval of Consent Calendar

5. Resolution 10-22-28 A resolution of the Council of the City of Cordova, Alaska, supporting full funding (\$8,236,815) for the State of Alaska Municipal Harbor Facility Grant Program in the FY2024 State Capital Budget

~~6. Resolution 10-22-29 A resolution of the Council of the City of Cordova, Alaska, authorizing the conveyance of an approximately 4,400 square foot portion of ATS 220 to Jeffrey H. Guard and Dorne Hawxhurst~~

7. Minutes of the October 5, 2022 Regular Council Meeting

8. Per Charter Section 2-8 and Cordova Municipal Code 3.12.022, recordation of excused absence of **Mayor Allison** from the October 5, 2022 Regular Meeting

Mayor Allison pulled item 6 and moved it to 14a. under ordinances and resolutions.

Vote on the Consent Calendar: 5 yeas, 0 nays, 2 absent. Meyer-yes; Carpenter-yes; Bailer-yes; Guard-yes; Sherman-yes; Jones-absent; and Schaefer-absent. Consent Calendar was approved.

H. Approval of Minutes - in consent calendar

I. Consideration of Bids/Proposals/Contracts - none

J. Reports of Officers

9. Mayor's Report – **Mayor Allison** reported: 1) a few weeks ago he met with **Ben Vincent** – a candidate for State House District 5 running against **Louise Stutes**; 2) Friday October 28 at 9am **Jessica Cook** will be at City Hall – she is running for Lieutenant Governor with **Les Gara**; 3) he has had a few inquiries about Boards and Commissions – deadline for those applications is not until the end of November; 4) AML meeting in December this year – if we want to submit any resolutions that deadline is October 28; PWS Director for AML – that position is coming open if anyone is interested; 5) November 14 is the Community Health Needs Assessment prioritization meeting from 4-7pm at the Cordova Center – he was invited to sit in on that; 6) October 21 deadline if anyone wants to submit to the Symphony of Seafood (contest for value-added products made from Alaska seafood). Put on each year by AFDF (Alaska Fisheries Development Foundation).

10. Manager's Report – City Manager **Helen Howarth** reported: 1) written report on page 33 but really, she and staff are neck deep in budget work – next week we will start budget work sessions with revenues discussion.

a. September 30, 2022 Financial Report – **Howarth** said we are tracking closely to budget on the expense side, property tax and sales tax won't track until after Oct. 31, second half due then and 3rd Q due then.

Howarth introduced **Collin Bronson**, he's been with the City for almost a month, he was here previously as Commander on the Sycamore and Fir; he's retired from the USCG and we're lucky to have him. He is a special projects director and will be the on-the-ground eyes and ears working closely with the project manager who is based in Seattle.

she asked **Samantha Greenwood** to continue with the South Harbor update:

b. South Harbor Rebuild update – **Greenwood** reported: 1) she is very happy to have **Collin** on board for the Harbor Project; 2) the RFP question period ended Sunday and we got hammered with about 20 questions over the weekend, it is not uncommon to have that many on a project of this magnitude – none were earth shattering, answers will be out by end of this week; 3) Nov 13 is the last day to upload the proposals – thanks to **Emily Anderson**, she has setup a spot for the large documents to be uploaded directly, as they will be too large to email; 4) working on the grant agreements – met with MARAD on Friday – we received pre-authorization so money we are spending now will go to our non-federal match, also all the environmental work was sent to MARAD, that is an awesome step, will take months of review now on their end.

Council questions for Manager: **Bailer** asked about the investment firm RFP (**Howarth** had that in her written report). She said she hoped to recommend a firm at the December 7 Council meeting for work to begin on Jan. 1, 2023. **Bailer** also asked if someone wants to rent housing long term for several months can they only pay the capped sales tax rate or must they pay the full sales tax. **Howarth** said that cannot be capped. She also said she will budget for 2023 enough for the sales tax code to be revamped.

11. City Clerk's Report – **Bourgeois** reported: 1) October 24 begins early voting – she can help people who may have election questions; 2) the deadline for board and commission applications is Nov. 30 – hope to appoint those at the December 7 Council meeting; 3) she asked any interested Council members who wanted to attend AML to contact her.

12. Staff Quarterly Reports

a. Museum and Cordova Center, 3Q 2022, **Museum Director Mimi Briggs**

b. Cordova Public Library, 3Q 2022, **Library Director Debbie Carlson**

c. Cordova Volunteer Fire Department, 3Q 2022, **Fire Marshal Paul Trumblee**

d. Cordova Harbor and Port, 3Q 2022, **Harbormaster Tony Schinella**

K. Correspondence

13. 09-30-22 Cordova 2022 FVD letter from Office of State Assessor

14. 10-10-22 AK State HMP Update 2023 Public Flyer

L. Ordinances and Resolutions

14a. 6. Resolution 10-22-29 A resolution of the Council of the City of Cordova, Alaska, authorizing the conveyance of an approximately 4,400 square foot portion of ATS 220 to Jeffrey H. Guard and Dorne Hawxhurst

Council member **Guard** was conflicted and did not participate in discussion nor did he vote the resolution.

M/Bailer S/Sherman to approve Resolution 10-22-29 a resolution of the Council of the City of Cordova, Alaska, authorizing the conveyance of an approximately 4,400 square foot portion of ATS 220 to Jeffrey H. Guard and Dorne Hawxhurst

Bailer said he supports this. **Sherman** agreed, she supports and believes this is the best use for this property. **Meyer** and **Carpenter** had no additional comments.

Vote on the motion: 4 yeas, 0 nays, 2 absent (Schaefer, Jones), 1 conflict of interest (Guard). Motion was approved.

M. Unfinished Business – none

N. New & Miscellaneous Business

15. Pending Agenda, CIP List, Calendar, Elected & Appointed Officials lists
Budget work session on **October 26** – Council decided to have it at **noon**.

O. Audience Participation

Robert Beedle of 609 Spruce St. said the street light near his house was out and they were removing the pole – he got upset, made a bunch of phone calls and **Sam** got back with him, all good, the sky wasn't falling, there was an issue under the pole and they are repairing it. He said it was a good lesson for him to find out what's going on before panicking.

P. Council Comments

Sherman appreciated getting the audit completed timely.

Guard thanked staff for all the support for the packet items tonight.

Carpenter thanked all the staff that worked hard on the audit, it was a pretty good audit result.

Mayor Allison said he appreciates staff and congratulations to the staff on the audit, it was a nice audit and he too is glad to see it prior to having to work on the next budget. He also appreciates all the staff reports – there aren't always comments but it is all good reading, interesting information for the Council members and the public.

Q. Executive Session – none

R. Adjournment

M/Bailer S/Sherman to adjourn the meeting.

Hearing no objection **Mayor Allison** adjourned the meeting at 7:47 pm.

Approved: November 2, 2022

Attest: _____
Susan Bourgeois, City Clerk

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.

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

November 2, 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/state of the dept reporting | 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) Res to legislature supporting adoption of stricter punishment for drug sales that cause overdose deaths | 6/15/2022 |
| 10) Joint Work Session with Harbor Commission when City Project Team deems it necessary | 7/6/2022 |
| 11) Code update of Chapter 5.40 Sales Tax | 8/3/2022 |
| 12) Alaska Mariculture Alliance - city rep appointment after bylaw changes - update from Mayor | 9/21/2022 |

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 |
| 5.22 amendments via ord 1202 will be effective end 10/22 - will approve new land maps 1/23 | |
| 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

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

6pm before Council mtg **5/3/2023**
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) In May each year City will provide public outreach regarding beginning of bear season photo by Wendy Ranney
- 7) Council worksession about housing shortage/progress staff has made towards solutions - **Jan 23**
- 8) Council discussion of bear issue - **January or February 2023**



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

November 2, 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
 - auth res 04-03-45 approved Apr 16, 2003

1-John Williams (fisheries educ/Mar Adv Prgm)	2-Jeremy Botz (ADF&G)	
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
 - auth res 11-09-65 app 12/2/09

1-Elizabeth Senear	2-Toni Godes	
3-Dave Zastrow	4-Ryan Schuetze	
5-Wendy Ranney	6-Michelle Hahn	

- 3) Fisheries Development Committee:**
 - authorizing resolution 12-16-43
 - reauthorization via Res 11-19-51
 - approved 11/20/2019

1-Warren Chappell	2-Andy Craig	3-Bobby Linville
4-Gus Linville	5-vacant	6-Bob Smith
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

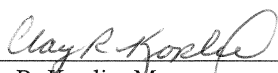
and;

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.

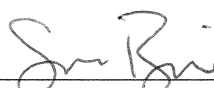
NOW, THEREFORE, BE IT RESOLVED THAT the Council of the City of Cordova, Alaska, hereby designates and prioritizes the above listed projects as Capital Improvement projects.

PASSED AND APPROVED THIS 2nd DAY OF MARCH 2022








Clay R. Koplin, Mayor

ATTEST:


Susan Bourgeois, CMC, City Clerk

November 2022

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

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	31	1	2	3	4	5
----- absentee voting @ Cordova Center Atrium Oct 24 - Nov 7 M-F 8a-4:30p -----						
6	7	8	9	10	11	12
		 6:30 P&Z CCAB	6:00 Council work session CCAB 7:00 Council reg mtg CCAB tbd Council work session CCAB 6:00 Harbor Cms CCM 7:00 Sch Bd HSL		Veteran's Day Holiday City Offices closed 	
13	14	15	16	17	18	19
		5:30 CTC Board Meeting	6:00 Council work session CCAB 7:00 Council reg mtg CCAB			
20	21	22	23	24	25	26
			6:00 CEC Board Meeting	 6:00 CCMCAB HCR	Thanksgiving Holiday City Offices closed 11/24 & 11/25	
27	28	29	30	1	2	3
		6:00 P&R CCM				
4	5	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

December 2022

CALENDAR MONTH	DECEMBER
CALENDAR YEAR	2022
1ST DAY OF WEEK	SUNDAY

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	1	2	3
4	5	6	7	8	9	10
			6:45 Budget & Fee Sched public hearing CCAB 7:00 Council reg mtg CCAB			
11	12	13	14	15	16	17
		6:30 P&Z CCAB	6:00 Harbor Cms CCM 7:00 Sch Bd HSL			
18	19	20	21	22	CSD Winter Vacation Dec 22 - Jan 6	
		5:30 CTC Board Meeting	CSD End 2nd Quarter		Mar 7, 2023 Election: declaration of candidacy period opens 12/23/22	
			7:00 Council reg mtg CCAB			
25	26	27	28	29	30	31
	Holiday City Offices closed		CSD Winter Vacation Dec 22 - Jan 6			
		6:00 P&R CCM	6:00 CEC Board Meeting	6:00 CCMCAB HCR		
1	2	Notes				

Legend:
CCA-Community Rm A
CCAB-Community Rms A&B
HSL-High School Library

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

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 **vacant**

board/commission chair

seat up for re-appt in Nov 22

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

CCMC Authority - Board of Directors - Elected

length of term		Date Elected	Term Expires
3 years	Linnea Ronnegard, Chair CCMCBoardSeatC@cdvcmc.com	Mar 6, 2018, Mar 2, 2021	March-24
3 years	Ann Linville CCMCBoardSeatA@cdvcmc.com	March 1, 2022	March-25
3 years	Chris Iannazzone CCMCBoardSeatB@cdvcmc.com	March 24, 2022	term until 3/25 but up for 2-yr trm 3/23 <u>March-23</u>
3 years	Liz Senear CCMCBoardSeatD@cdvcmc.com	March 2, 2021	March-24
3 years	Kelsey Appleton Hayden CCMCBoardSeatE@cdvcmc.com	March 3, 2020	March-23

Library Board - Appointed

length of term		Date Appointed	Term Expires
3 years	Mary Anne Bishop, Chair	Nov '06, '10, '13, '16 & '19	November-22
3 years	Debra Adams	Dec '21	November-24
3 years	Sherman Powell	June '18, Feb '20	November-22
3 years	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, Chair	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
3 years	Dave Glasen	Sept '22	November-24
3 years	Tommy Sheridan	Sept '22	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