

Mayor
David Allison
Council Members
Tom Bailer
Cathy Sherman
Kasey Kinsman
Wendy Ranney
Anne Schaefer
Kristin Carpenter
Ken Jones
City Manager
Helen Howarth
City Clerk
Susan Bourgeois
Deputy Clerk
Tina Hammer

Regular City Council Meeting **September 20, 2023 @ 7:00 pm** **Cordova Center Community 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, Kasey Kinsman, Wendy Ranney, 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 – none
2. Audience comments regarding agenda items..... **(3 minutes per speaker)**
3. Chairpersons and Representatives of Boards and Commissions **(CCMCA BoD, School Board, etal)**
4. Student Council Report..... **(page 1)**

G. Approval of Consent Calendar..... (roll call vote)

5. Minutes:
 - a. 09-06-23 City Council Public Hearing Minutes..... **(page 2)**
 - b. 09-06-23 City Council Regular Meeting Minutes..... **(page 3)**

H. Approval of Minutes – in consent calendar

I. Consideration of Bids/Proposals/Contracts - none

J. Reports of Officers

6. Mayor's Report
7. City Manager's Report
 - a. South Harbor Project Update, Special Projects **Collin Bronson**
 - b. Public Works Projects Update, Public Works Director **Samantha Greenwood**
8. City Clerk's Report:
 - a. Council attendance report..... **(page 8)**
 - b. Public Notice for Upcoming Board & Commission Vacancies..... **(page 9)**

K. Correspondence..... (see primer for description page 10)

9. 09-05-23 Letter from B. Mickelson Supporting Cordova Covered Spaces..... **(page 11)**
10. 09-20-23 Comment Period Notice for ADL 234017 Aquatic Farmsite Lease..... **(page 15)**
 for Chenega Regional Development Group, LLC 12.19 acres in Crab Bay

L. Ordinances and Resolutions - none

M. Unfinished Business - none

N. New & Miscellaneous Business

11. Pending Agenda, CIP List, Calendar, Elected & Appointed Officials lists..... (page 18)

O. Audience Participation

P. Council Comments

Q. Executive Session

12. Recommendations from City Manager regarding Collective Bargaining Agreement negotiations, a subject which is a matter the immediate knowledge of which would clearly have an adverse effect upon the finances of the government

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

R. Adjournment

Executive Sessions per Cordova Municipal Code 3.14.030

- **subjects which may be considered are:** (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government; (2) subjects that tend to prejudice the reputation and character of any person; provided that the person may request a public discussion; (3) matters which by law, municipal charter or code are required to be confidential; (4) matters involving consideration of governmental records that by law are not subject to public disclosure.
- **subjects may not be considered in the executive session except those mentioned in the motion calling for the executive session, unless they are auxiliary to the main question**
- **action may not be taken in an executive session except to give direction to an attorney or labor negotiator regarding the handling of a specific legal matter or pending labor negotiations**

if you have a disability that makes it difficult to attend city-sponsored functions, you may contact 907-424-6200 for assistance.
full City Council agendas and packets available online at www.cityofcordova.net

Regular Meetings of the Cordova City Council are live streamed on the City's YouTube or are available there for viewing or audio-only by the next business day

Cordova High School Student Council Report:

September 8, 2023:

CHS Student Council is excited to start another successful year. We've completed our second week of school and things are picking up. A lot of fall sports have started and on Sept. 22 we'll have our first home volleyball games. The spirit committee is starting to plan our first pep rally for the first quarter activities that are going on. We are also looking forward to attending the state student government conference in Fairbanks in October and learning more about what other students are doing around the state.

**City Council Public Hearing
September 6, 2023 @ 6:45 pm
Cordova Center Community Rooms
Minutes**

A. Call to order

Vice Mayor Anne Schaefer called the Council public hearing to order at 6:45 pm on September 6, 2023, in the Cordova Center Community Rooms.

B. Roll call

Present for roll call were Council members **Kasey Kinsman**, **Wendy Ranney**, **Anne Schaefer**, and **Kristin Carpenter**. **Mayor David Allison** and Council members **Tom Bailer**, **Cathy Sherman**, and **Ken Jones** were present via teleconference. Also present were City Manager **Helen Howarth** and City Clerk **Susan Bourgeois**.

C. Public hearing

1. Ordinance 1209 An ordinance of the Council of the City of Cordova, Alaska, authorizing the City Manager to enter into a 20-year lease with Trident Seafoods for Property described as a Roughly 22,000 Square Foot Portion of Lot 3, Block 7A, Tidewater Development Park

Vice Mayor Schaefer opened the hearing for public testimony on the ordinance.

There was no public testimony. **Vice Mayor Schaefer** recessed the public hearing until 6:58pm. At 6:58pm there was still no public testimony.

D. Adjournment

Hearing no objection **Vice Mayor Schaefer** adjourned the public hearing at 6:58 pm.

Approved: September 20, 2023

Attest: _____
Susan Bourgeois, CMC, City Clerk

**Regular City Council Meeting
September 6, 2023 @ 7:00 pm
Cordova Center Community Rooms A & B
Minutes**

A. Call to order – **Vice Mayor Anne Schaefer** called the Regular City Council Meeting to order at 7:00 pm on September 6, 2023, in the Cordova Center Community Rooms.

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

C. Roll call - Present for roll call were Council members **Kasey Kinsman**, **Wendy Ranney**, **Anne Schaefer**, and **Kristin Carpenter**. **Mayor David Allison** and Council members **Tom Bailer**, **Cathy Sherman**, and **Ken Jones** were present via teleconference. Also present were City Manager **Helen Howarth** and City Clerk **Susan Bourgeois**.

D. Approval of Regular Agenda

M/Kinsman S/Carpenter to approve the agenda.

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

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

F. Communications by and Petitions from Visitors

1. Guest speakers - none
2. Audience comments regarding agenda items - none
3. Chairpersons and Representatives of Boards and Commissions - none
4. Student Council Report – none

G. Approval of Consent Calendar

5. Minutes: a. 08-17-23 Special City Council Meeting Minutes

6. Resolution 09-23-29 A resolution of the Council of the City of Cordova, Alaska, acknowledging the June 2023 and August 2023 Surplus of Vehicles and Equipment and Sale Results

7. Resolution 09-23-30 A resolution of the Council of the City of Cordova, Alaska, adopting a City Records Retention and Disposal Schedule for the Preservation, Retention, and Disposal of City Records Contained in any Record Medium

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

H. Approval of Minutes - in consent calendar

I. Consideration of Bids/Proposals/Contracts

8. Council Approval of Contract for Investment Services with Alaska Permanent Capital Management

M/Carpenter S/Kinsman to direct the City Manager to negotiate a contract with Alaska Permanent Capital Management for investment portfolio management for General Fund reserves and City Permanent Fund.

Carpenter said that it is common to go out for bid for professional services such as City investment advisors. She noted that our current firm did not choose to submit a proposal. She is in favor of the City contracting with professionals from Alaska when possible. **Ranney** said she agreed, and **Carpenter** covered it all in her comments. **Sherman** also agreed and said she appreciates the background in the memo, she is glad to support Alaskan firms such as Alaska Permanent Capital Management. **Vice Mayor Schaefer** said she is also in support. **Kinsman** said he is in support. He asked City Manager **Howarth** if we have any specific protocols for putting out RFP's every so often. **Howarth** replied that there is no specific policy, the firm we have currently has been with us since 2013.

Bailer said he is in favor and believes we should have a policy to revisit this every two or four years or whatever is practical. He said UBS has been on autopilot for years. He opined that in conjunction with this action, we should also be looking at our investment policy, maybe a new firm will have different ideas for allocations. **Jones** said he has nothing to add, this is long overdue.

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

J. Reports of Officers

9. Mayor's Report – he thanked **Vice Mayor Schaefer** for covering the meeting tonight.

10. City Manager's Report – **Howarth** reported: 1) financials are in packet – GF through 7-31-23 and CashVest, very informative report, some of the recommendations CashVest has made are paying off – they are assisting us with strategies to cut costs and maximize returns on investments, we recently negotiated rates with FNBA and combined a few CD's into one to receive a much better rate of return; transfer of data into new financial system is moving along, NetSuite anticipated to be up and running by January 1, 2024 – will make reporting much more transparent and easier – we will be able to get you the kind of information required to make good financial decisions; 2) **Howarth** asked Harbormaster **Schinella** to report on an incident at the Travel Lift – **Schinella** said about 10 days ago there was a winch failure and a boat was dropped – no injuries, no significant boat damage, a tech was here within a few days and we are awaiting the new winch and gear box which are being fabricated; we have 3 operators so when everything is fixed we can haul boats on every available tide and should be fine on timing for project.

a. General Fund through 7-31-23 and CashVest Report; b. South Harbor Project Update, Special Projects, **Collin Bronson** gave an overview of the project to date.

Questions for City Manager: **Bailer** asked if there was an update regarding what they heard a couple of meetings ago about the hours that the Police Officers had been working – he wondered if she has been able to address that situation. **Howarth** replied that the most impactful part of that presentation that **Chief Goss** and the other Officers made was that they were working hours that affected their ability to stay awake – they were exhibiting signs of exhaustion, certainly unsafe and unhealthy. She said she had a serious talk with them about that; **Chief Goss** is gone, there is a new schedule in play – officers are working a much more reasonable schedule. In a few short weeks, our 4th officer will have completed ride-along training and that will help with scheduling.

11. City Clerk's Report - none

12. Departmental Quarterly Reports: a. CVFD, 2Q 2023, **Robert Mattson** CVFD Fire Chief

K. Correspondence

13. 08-29-23 Letter from Pioneers of AK Igloo #5 Supporting Cordova Covered Spaces

L. Ordinances and Resolutions

14. Ordinance 1209 An ordinance of the Council of the City of Cordova, Alaska authorizing the City Manager to enter into a 20-year lease with Trident Seafoods for Property described as a Roughly 22,000 Square Foot Portion of Lot 3, Block 7A, Tidewater Development Park – 2nd reading

M/Carpenter S/Ranney to adopt Ordinance 1209 An ordinance of the Council of the City of Cordova, Alaska authorizing the City Manager to enter into a 20-year lease with Trident Seafoods for Property described as a Roughly 22,000 Square Foot Portion of Lot 3, Block 7A, Tidewater Development Park

Carpenter said this is a second reading, we have talked about this before; we are renewing a lease that has run out of renewal periods. It is a lease to a well-established user that has been using this waterfront for decades – we are not changing the use of the property we are changing the terms, so it includes periodic price increases using the CPI, she is in support. **Ranney** said she has nothing to add. Other Council members also expressed support.

Vote on the motion: 7 yeas, 0 nays. Sherman-yes; Schaefer-yes; Kinsman-yes; Carpenter-yes; Bailer-yes; Ranney-yes; and Jones-yes. Motion was approved.

M. Unfinished Business – none

N. New & Miscellaneous Business

15. Council concurrence of Mayor's appointments to fill vacancies on Parks & Rec Cms, Trails Cmt, and Historic Preservation Cms

Mayor Allison has recommended: **Sami Magallanes** for appointment to the Parks and Rec Commission and **Stormy Haught** for appointment to the City Trails Committee.

M/Carpenter S/Kinsman to concur with **Mayor Allison's** appointment of **Sami Magallanes** to the Parks and Recreation Commission, and to appoint **Natasha Casciano** to the Trails Committee.

After some discussion...the motion was withdrawn and...

M/Ranney S/Bailer to separate the votes for the two positions into two motions.

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

M/Carpenter S/Kinsman to appoint **Sami Magallanes** to the Parks and Recreation Commission.

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

M/Carpenter S/Kinsman to appoint **Natasha Casciano** to the Trails Committee.

Vote on the motion: 3 yeas, 4 nays. Kinsman-yes; Ranney-yes; Schaefer-no; Jones-no; Carpenter-yes; Bailer-no; and Sherman-no. Motion failed.

M/Sherman S/Jones to appoint **Stormy Haught** to the Trails Committee.

Vote on the motion: 7 yeas, 0 nays. Ranney-yes; Sherman-yes; Jones-yes; Schaefer-yes; Carpenter-yes; Kinsman-yes; and Bailer-yes. Motion was approved.

16. Council Action on Disposal and Method of Disposal for a Portion of ATS 220 adjacent to Lot 10A, Block 2, South Fill Development Park

M/Carpenter S/Ranney to dispose of a portion ATS 220, roughly 4,000 square feet in size as outlined in Cordova Municipal Code 5.22.060 B by negotiating an agreement with Andy Craig and Seawan Gehlbach to lease or purchase the property.

Carpenter said she could have chosen the option to put the property out for bids or proposals, but it is an odd shaped piece that is adjacent to their property and tucked in behind it in a way that it seems unlikely to be of interest to anyone but them. **Ranney** said she agrees with that and also this purchase would give us an opportunity to maybe open some other small pieces up. **Sherman** agreed, this makes a lot of sense, especially if we then go ahead and survey the other little pieces. **Vice Mayor Schaefer** said she appreciated the background information; she said we would normally go out for proposals but in this instance she agrees with the direct negotiation option. Council considered amending the motion to include direction to negotiate on the other properties in the map on page 105 but in the end decided that would be best to come forward at a different time. **Bailer** agreed with the direct negotiation and also to leave the other small parcels for a future meeting.

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

17. Council Action on Disposal and Method of Disposal for Lot 4A North Fill Development Park Addition #2

M/Ranney S/Carpenter to dispose of Lot 4A, North Fill Development Park Addition #2 as outlined in Cordova Municipal Code 5.22.060 B by requesting sealed proposals to lease or purchase the property.

Ranney said she would like to see this sold and would like the money to go toward whatever it takes to upgrade the baler area to be an impound lot. **Carpenter** agrees and it is probably one of the last spots left on the North Fill so we should get the best proposal we can for it, as we have done in the past. **Jones** said he agrees with the disposal but wishes we'd negotiate directly with the letter of interest submitter. He said this has gone for proposals before and the writer of this letter of interest has been the best proposal, but it never went anywhere. **Vice Mayor Schaefer** asked what the timeline would be if we sold this lot; would we have time to move the impound lot? **City Planner Johnson** said the State (we lease the baler facility site from the State) said 30-60 days to review any changes to the lease we may ask for and he'd say if we did the RFP process concurrently probably around 3-6 months. There was more discussion concerning the possible costs of upgrading at the baler to accomplish the impound lot relocation. **Sherman** agreed with going out to RFP, also liked the idea of an impound lot at the baler facility would like to also see if there are any alternative locations. **Carpenter** raised the idea of postponing until we knew more what the state would do as far as allowing the change to the lease. **Kinsman** preferred to put the RFP out. **Ranney** agreed we should move forward. **Bailer** agreed but reminded that we need to be careful with the runoff of an impound lot into the sensitive Eccles Creek area below the baler facility.

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

18. Council Action on Disposal and Method of Disposal for a Portion of Cordova High School

M/Ranney S/Kinsman to dispose of a portion of the Cordova High School as outlined in Cordova Municipal Code 5.22.060 B by negotiating an agreement with Prince William Sound College to lease or purchase the property.

Ranney said the same is currently leased by the College; it fits well in that location, fits with the High School and its use, helps to foot the bill of that building, she supports it. **Kinsman** asked if we are collecting taxes on the lease? **Johnson** said we should be. **Carpenter, Schaefer, Jones, Bailer, Sherman** all expressed support.

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

19. Council Direction to Staff Regarding Disposition of Old PWSSC Building

M/Kinsman S/Ranney to direct staff to prepare an invitation for sealed bids for the Old PWSSC Building, in which the winning bidder would be required to remove the building from its current location and have it relocated to private property

Kinsman said if we can get someone else to dispose of this building then he's all for it; as long as we can put some guidelines to doing so appropriately. **Ranney** said she also wants to see it gone. **Sherman** is in favor of allowing the buyer/proposer to dispose of the building. **Jones** wanted to abstain in case he wants to bid on this. **Vice Mayor Schaefer** asked if the building is safe to move – **City Planner Johnson** said that we had facility assessments done recently and it was deemed able to be moved. She also asked if we should be winterizing it anyway; **Johnson** said we had intended to do so. Council was advised to take a vote on whether or not **Jones** is conflicted, he cannot abstain, he can declare a conflict and be excused from the vote. **Vice Mayor Schaefer** asked for a Council vote, a yes vote would mean you agree with the conflict.

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

Therefore, **Jones** was asked to participate in discussion and then vote on the item. Back to the motion before them, **Vice Mayor Schaefer** asked **Carpenter** to comment. **Carpenter** said she was in favor, wondered if we could think of another way if we did not get takers for the whole building – like maybe seeing if there was interest in salvaging parts of the building. **Bailer** opined that he doesn't want to see someone win the bid and then come in and salvage it onsite and leave the City with a mess. **Jones** said he is in support, he thanked Council for the ruling on the conflict. **Vice Mayor Schaefer** said she appreciates **Jones'** caution.

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

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

September 20 – work session with City attorneys on Sales Tax and Property Tax at 6pm.

Carpenter asked to add an item about the RV's that seem to be in town but just parking on side of road instead of in the camper park. She hoped there could be a way to capture that revenue. **Kinsman** agreed to adding that item. **Schaefer** asked about facilities condition assessments part 2, wondered if we could get to that before budget. **Howarth** said maybe we can before the second October meeting, next meeting we will have a work session on taxes with the Attorneys. The Title 4 item listed on Pending Agenda will see a slight wording change, just to ensure Council is included in the CBA approval process. **Bailer** asked that we add an item to Pending Agenda for a discussion about a policy for reviewing City contracts (service providers) at regular intervals. **Kinsman** agreed to adding that item.

O. Audience Participation

P. Council Comments

Kinsman said we covered a lot tonight; he appreciates the dialog. He also thanked staff for outlining a lot of the items tonight, makes for a shorter meeting.

Bailer said he echoes that.

Sherman appreciated the financial report, appreciates that the departments seem to be staying under on expenses so far this year. As far as the South Harbor renovation project, she has heard more kudos than complaints.

Ranney said she appreciates the thorough staff reports with background information especially as a new Council member.

Carpenter thanked all four of the applicants for Parks and Rec and Trails. She would encourage people to put out their trash the morning of pickup, we probably have another month or more before the bears den up for the winter and she has been known to put sticky notes on her neighbors trash cans to encourage them to not help a good bear go bad. Also, if staff could get more of the rods on the dumpsters that help make them stay closed, there are a few around town that bears have been getting into regularly.

Vice Mayor Schaefer echoes those bear comments and the thanks to the applicants. She thanked all the staff for the work that goes into packets. She thanked everyone for bearing with her as Chair tonight.

Mayor Allison encouraged citizens to attend commission and committee meetings, there is opportunity to be involved whether or not you are on the commission or committee.

Q. Executive Session

The executive session was not required.

~~21. Recommendations from City Manager regarding Collective Bargaining Agreement negotiations, a subject which is a matter the immediate knowledge of which would clearly have an adverse effect upon the finances of the government~~

R. Adjournment

M/Kinsman S/Ranney to adjourn the meeting.

Hearing no objection **Vice Mayor Schaefer** adjourned the meeting at 9:18 pm.

Approved: September 20, 2023

Attest: _____

Susan Bourgeois, City Clerk

COUNCIL ATTENDANCE RECORD

JANUARY - JUNE 2023

	01/04/23	01/18/23	02/01/23	02/15/23	03/01/23	03/15/23	04/05/23	04/19/23	05/03/23	05/17/23	06/07/23	06/21/23
Mayor Allison	c	✓	✓	✓	✓	tc	✓	✓	✓	✓	✓	✓
A Tom Bailer	a	tc	tc	tc	tc	tc	u	u	u	tc	✓	✓
B Cathy Sherman	n	u	✓	e	✓	✓	✓	✓	tc	✓	✓	u
C Kasey Kinsman	c	previous member pre-election					✓	✓	✓	✓	✓	✓
D Melina Meyer	e	tc	tc	tc	tc	tc	u	tc	e	tc	u	V
E Anne Schaefer	l	✓	✓	✓	tc	✓	tc	✓	✓	e	e	✓
F Kristin Carpenter	e	✓	✓	✓	u	✓	tc	✓	✓	tc	✓	✓
G Ken Jones	d	✓	✓	✓	tc	✓	✓	tc	tc	✓	✓	✓

JULY - DECEMBER 2023

	07/05/23	07/19/23	08/02/23	08/16/23	09/06/23	09/20/23	10/04/23	10/16/23	11/01/23	11/15/23	12/06/23	12/20/23
Mayor Allison	✓	c	e	c	tc							
A Tom Bailer	✓	a	✓	a	tc							
B Cathy Sherman	✓	n	✓	n	tc							
C Kasey Kinsman	✓	c	✓	c	✓							
D Wendy Ranney	✓	e	✓	e	✓							
E Anne Schaefer	✓	l	u	l	✓							
F Kristin Carpenter	✓	e	✓	e	✓							
G Ken Jones	tc	d	e	d	tc							

LEGEND

	previous council member i.e. pre-2023 election
	canceled mtg
	absence - either e or u (excused or unexcused)
tc	tc - teleconferenced
V	v - vacant
✓	in person attendance

PUBLIC NOTICE

Mayor Allison and the **City Council** are soliciting
applications for these upcoming
City Board and Commission vacancies:

Library Board – 2 seats

Planning Commission – 3 seats

Harbor Commission – 2 seats

Parks & Recreation Commission – 2 seats

Historic Preservation Commission – 2 seats

above vacancies have terms through Nov 2026

please fill out an application on the City website

deadline to apply for these appointments is November 29, 2023

email cityclerk@cityofcordova.net or cityclerk3@cityofcordova.net

call 907-424-6248 or 907-424-6286

appointments will be made at a City Council meeting in December 2023

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.

September 5, 2023

Mayor Dave Allison and
Cordova City Council

Dear Dave and the City Council,

I want to support the Cordova Covered Spaces Initiative. We live in one of the most beautiful places on earth! And our green spaces add to our community's beauty and ambiance. But due to a large amount of rainy weather, we can't count on being able to enjoy outdoor picnics, birthday parties, and community gatherings. So covered picnic areas—some with a fireplace for more year around use—would allow us to get together with each other and connect with the phenomenal people that live in Cordova.

And additional trails and walking paths would allow us to get our exercise to stay fit and healthy!

My top choice for a picnic area is the filled area by the Harbor entrance. It's tremendously scenic and allows families to watch the fishing fleet coming and going. In addition to a covered picnic area, a food truck could also be parked there to add to the atmosphere and provide rental income.

Spike Island is an excellent scenic addition to the Cordova waterfront. It is currently privately owned but could be a potential future park or island conservancy with its historic World War II bunkers—and the best intertidal life in Orca Inlet—ideal for school Sea Week field trips.

The Breakwater Trailhead is another great spot for a covered picnic area.

The City of Juneau recently upgraded their waterfront with a humpback whale sculpture, numerous totem poles, murals, and an artistic aluminum Native canoe. See the enclosed photos. I know we have local artists who could create similar spectacular harbor additions that would be enjoyed by both locals and out of town visitors.

Thanks so much for your consideration and financial support.

Love and blessings,

Belle Mickelson
Box 1362
Cordova, Alaska 99574
907-388-3347 cell
bellemickelson@gmail.com







A memo from Susan Bourgeois, CMC, City Clerk

DATE: September 12, 2023

TO: Mayor and City Council, public

SUBJECT: Agency and Public review period for preliminary decision
regarding Aquatic Farmsite leases near Cordova

Steps in this process:

1. A business or citizen requests a lease from State of Alaska Department of Natural Resources, specifically, Division of Mining Land and Water.
2. Agencies are made aware of the full project scope and a 20-day agency review period begins
3. The Division makes a preliminary ruling on the request and then a 30-day agency and public review period ensues.

The City Clerk receives notice first when the agency review period opens – the full project application is put into a council packet for Council review and Council can direct staff to comment.

After the Division of Mining, Land and Water makes a preliminary decision on the lease request, the Clerk receives notice again and puts the one-page public notice into a Council packet under correspondence. The one-page notice has a link to the website where the text of the preliminary decision can be read as well as the full project packet can be reviewed. This one-page public notice also gives the public direction and timelines for making comments.

This aquatic farmsite lease was not sent to us for the 20-day agency review period. When I received this on September 12, the email said they had an incorrect email address for me. This is in correspondence for tonight's meeting because the 30-day *agency and public comment period* is open – deadline for comments October 12, 2023.

DNR has a website explaining this process:

<https://dnr.alaska.gov/mlw/aquatic/application/>

State of Alaska
Department of Natural Resources
Division of Mining, Land & Water
Southcentral Regional Land Office
550 W. 7th Ave., Suite 900C
Anchorage, AK 99501-3577

ADL 234017
Aquatic Farmsite Lease
Chenega Regional Development Group LLC
Crab Bay, Prince William Sound
(USGS Quad Map Seward A-3)

Public and Agency Notice
Pursuant to AS 38.05.945

Subject to AS 38.05.083, the Southcentral Regional Land Office (SCRO) has made a Preliminary Decision to offer a 10-year lease to Chenega Regional Development Group, LLC for 12.19 acres, more or less, of state-owned tide and submerged lands for the operation of an aquatic farmsite for the purpose of cultivating sugar kelp, ribbon kelp, and bull kelp. The location of the project area is further described as being within the NW1/4 of Section 25, Township 1 South, Range 8 East, Seward Meridian, within Crab Bay, approximately 0.25 miles southeast from Chenega Bay, Alaska.

The public and agencies are invited to review and comment on this proposed project. A copy of the decision can be found at <https://aws.state.ak.us/OnlinePublicNotices/default.aspx> or is available in hardcopy upon request. Questions concerning how to comment should be directed to Karen Cougan at (907) 269-8543 or by e-mail at karen.cougan@alaska.gov or by fax to (907) 269-8913. **All comments must be received in writing at the above listed mailing address or e-mail on or before October 12, 2023.** To be eligible to appeal DNR's Final Decision, under AS 38.05.035(i)-(m), a person must have submitted written comments during this comment period.

The State of Alaska, Department of Natural Resources, complies with Title II of the American with Disabilities Act of 1990. Individuals with audio impairments that have questions concerning this PD may call Relay Alaska at 711 or 1-800-770-8973 for assistance at no cost.

DNR reserves the right to waive technical defects in this publication.

Leasing Process Summary Outline

- Application received and reviewed for completeness
- Application determined to be complete and awaits adjudication
- 20-day agency notice and review period
- Preliminary Decision is written
- 30-day public notice and review period
- Final Finding and Decision written and issued
- 20-day appeal period
- Final administrative order and decision goes into effect 31 days after the FFD is issued
- Annual fee, bonding and insurance requirements met
- Lease issued

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?

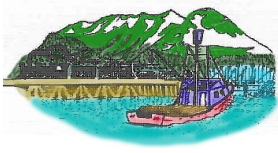
During PA, a Council member can mention a topic that is on the list of topics and name a **specific date** to hear the item, either as an action item on a regular/special meeting or as a discussion item for a work session. If this occurs, a second member is still required, and the member(s) should clearly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

September 20, 2023 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) City addressing - ongoing project 2023	11/4/2020
2) Public Safety Resources - discussion	1/20/2021
3) Ordinance change (Title 4) to ensure Council has a role in CBA approval process	9/6/2023
4) Council discussion about incentives for investment in Cordova	11/3/2021
5) Revenues/financial planning/sales tax cap discussion	12/1/2021
6) Res to legislature supporting adoption of stricter punishment for drug sales that cause overdose deaths	6/15/2022
7) Alaska Mariculture Alliance - city rep appointment after bylaw changes - update from Mayor	9/21/2022
8) Facility condition assessments part 2 work session (did P&R on 4-19-23) - Oct '23	9/6/2023
9) City Code re: procurement, Manager spending limit trigger in a code provision	4/19/2023
10) In person attendance requirements for Council members - follow up fall '23	5/3/2023
11) Discuss/create a policy for established timeframes for review of City ongoing contracts	9/6/2023
12) Explore methods to capture tourism dollars by requiring arriving RVs to use paid facilities	9/6/2023

B. Resolutions, Ordinances, other items that have been referred to staff	date referred
1) Disposal of PWSSC Bldg - referred until more of a plan for north harbor so the term of RFP would be known	1/19/2022
2) Disposal of ASLS 79-258 - motion to put out for proposals was referred to staff after an e.s.	9/16/2020
3) 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, <u>Resolution 02-23-03</u> , 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:
<div style="display: flex; justify-content: space-around;"> 10/18/2023 1/17/2024 4/17/2024 7/17/2024 </div>
3) Joint City Council and School Board Meetings - twice per year, May & October 6pm before Council mtg 5/1/2024 6pm @ CHS before Sch Bd mtg Oct. or Nov. 2023
4) Clerk's evaluation - each year in Feb (before Council changeover after Mar election) - next Feb '24
5) Manager's evaluation - each year in Jan - next one Jan '24
6) In May each year City will provide public outreach regarding beginning of bear season photo by Wendy Ranney
7) Code update of Chapter 5.40 Sales Tax - Work Session with attorney - September 20, 2023
8) Each year in June Council will approve by Resolution, the School's budget and City's contribution



8/3/2022

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
September 20, 2023 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)
3-vacant (processor rep)
5-Chelsea Haisman (fish union/CDFU) | 2-Jeremy Botz (ADF&G)
4-Jim Holley (marine transportation/AML)
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
3-Dave Zastrow
5-Stormy Haught | 2-Toni Godes
4-Ryan Schuetze
6-Michelle Hahn |
| 3) Fisheries Development Committee:
authorizing resolution 12-16-43
reauthotrization via Res 11-19-51
approved 11/20/2019 | 1-Warren Chappell
4-Gus Linville
7- Ron Blake | 2-Andy Craig
5-vacant
8- John Whissel
3-Bobby Linville
6-Bob Smith |

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

- | | |
|--|---|
| 1) Prince William Sound Regional Citizens Advisory Council

David Janka | appointed January 2023

2 year term until May 2024 |
| 2) Prince William Sound Aquaculture Corporation Board of Directors

Tom Bailer | re-appointed October 2021
re-appointed October 2018
appointed February 2017-filled a vacancy

3 year term until Sept 2024 |

**CITY OF CORDOVA, ALASKA
RESOLUTION 02-23-03**

**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:

Port and Harbor

- South Harbor Replacement
- North Harbor Efficiency and Safety
 - Stabilize Breakwater Ave through sheet piling to create usable uplands for industrial, commercial, Harbor and associated uses.
 - Improve pedestrian safety by creating a sidewalk and boardwalk system to navigate between the north and south harbors.
 - Provide additional cranes, laydown areas, and in-harbor fuel services.
- Rebuild 3-Stage Dock
- Waste Oil/Maintenance Building
- Shipyard Expansion
- Harbor Basin Expansion

Water Upgrades

- Improve water delivery during peak water usage.
- Booster station at Murchison tank to improve water delivery during peak flow.
- Permanent siphon at Crater Lake to improve water delivery during peak flow.
- Upgrade Pipe Infrastructure.
- Upgrade pump stations and equipment.

Sewer Upgrades

- Replacement/upgrade of Wastewater plant and Scada.
- Replacement/Upgrades of Lift Stations.
- Replacement of Force main in Odiak Slough.
- Upgrade Pipe Infrastructure.

Streets Infrastructure and Equipment

- 6th and 7th Streets Upgrades
- Chase Avenue Upgrades
- Replace/Upgrade pedestrian walkways (4th and Adams) (Council Street), and (2nd Street to Main)
- Wheeled Loader
- Road Grader

Water Services and Fire Protection (hydrants) to Outlying Areas – Feasibility Study

Public Safety

- Mile 4 Substation Foundation Repair
- E-911 Implementation
- Acquire and integrate new hardware to fully utilize the new E-911 addressing.
- Replace Failing RMS
- Replace Dispatch Console
- Replace Radio Structure on Ski Hill
- Engineering and Preliminary Design of Public Safety Building

Recreational Safety and Development

Pool Infrastructure

- Replacement of 60mm PVC Pool liner
- Door and Siding Replacements and CMU Joint Repairs
- Pool Cover Replacement
- Pool Roof Replacement
- Ventilations Remodel/Replacement
- Electrical Distribution System Replacement
- ADA Compliance and Parking Area re-grade.

Bidarki Recreation Center

- Structural Repair
- Code and Ada Compliance
- Facility Improvements

Eyak Lake Skater's Cabin

- Demolish and replace.

Playground Renovations

- Replacement of swing set at Noel Pallas Children's Memorial Playground

Parks Restrooms/Buildings/Structures

- Ballfield/Cordova Municipal Park Restroom/Concession Stand – Code and ADA Compliance
- Fleming Spit Restroom Replacement
- Odiak Pond Boardwalk and Gazebo – Code and ADA Compliance
- Odiak Camper Park Restrooms/Facility Improvements – Code and ADA Compliance.
- Parks Maintenance Shop Facility Improvements – Code Compliance

Ski Hill Improvements

Land Development

- Housing
- Cold Storage
- Harbor Basin Expansion

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 15th DAY OF FEBRUARY 2023










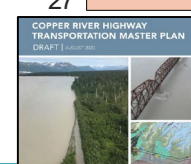


ATTEST:

David Allison, Mayor

Susan Bourgeois, CMC, City Clerk

September 2023

CALENDAR MONTH	SEPTEMBER
CALENDAR YEAR	2023
1ST DAY OF WEEK	SUNDAY

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27 	28	29	30	31  SEPTEMBER IS WORLD ALZHEIMER'S MONTH	1	2 USCG Fun Run w/CHS 
3 Alaska State Fair 2023 Fair Dates: Aug 18 – Sep 4	4 Sept 4th Labor Day Holiday City Hall Offices Closed CSD Labor Day Holiday Sept 5		6 6:45 Council Public Hearing 7:00 Council reg mtg CCAB	7 	8 The Cordova Fungus Festival September 8th - 10th, 2023 	
10 	11	12 6:30 P&Z CCAB	13 6:00 Harbor Cms CCAB 7:00 Sch Bd HSL	14	15	16  Child & Family Health & Wellness Fair Date: Saturday, Sept. 16th Time: 10am - 2pm Location: City Center
17	18	19	20	21	22	23 Copper River Ralley VBall 9/22-23
24	25	26 5:30 CTC Board Meeting CCER	27  6:00 Council Work Session 7:00 Council reg mtg CCAB 6:00 CEC Board Meeting CRH Master Plan Meeting CdvCtr 4-8pm	28 6:00 CCMCAB HCR	29  JH BBall Home Games 9/29-30	30  SEPTEMBER IS WORLD ALZHEIMER'S MONTH
1	2	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

Cndl - 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

October 2023

CALENDAR MONTH **OCTOBER**
CALENDAR YEAR **2023**
1ST DAY OF WEEK **SUNDAY**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7  State HS Cross Country Championships Palmer HS
			7:00 Council reg mtg CCAB			
8	9	10	11	12	13	14
	Indigenous Peoples Day CSD Holiday	6:30 P&Z CCAB	6:00 Harbor Cms CCAB 7:00 Sch Bd HSL			
15	16	17	18	19	20	21
		5:30 CTC Board Meeting CCER	 Alaska Day Holiday City Offices closed 7:00 Council reg mtg CCAB		 CSD End 1st Quarter	CHS Volleyball HOME games 10/21-22
22	23	24	25		27	28
			UFA FALL MEETING: CORDOVA, AK OCTOBER 25-26, 2023 6:00 CEC Board Meeting	6:00 CCMCAB HCR		
29	30	31	1	2	3	4
		 6:00 P&R CCM				
5	6	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

Cnd - 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: 3 years	David Allison Mayor@cityofcordova.net	March 1, 2022	March-25
Council members:			
Seat A: 3 years	Tom Bailer CouncilSeatA@cityofcordova.net	March 1, 2022 March 5, 2019	March-25
Seat B: 3 years	Cathy Sherman CouncilSeatB@cityofcordova.net	March 7, 2023 March 3, 2020	March-26
Seat C: 3 years	Kasey Kinsman CouncilSeatC@cityofcordova.net	March 7, 2023	March-26
Seat D: 3 years	Wendy Ranney CouncilSeatD@cityofcordova.net	July 5, 2023	elected by cncl March-24
Seat E: 3 years	Anne Schaefer, Vice Mayor CouncilSeatE@cityofcordova.net	March 2, 2021 March 6, 2018 December 6, 2017	elected by cncl March-24
Seat F: 3 years	Kristin Carpenter CouncilSeatF@cityofcordova.net	March 1, 2022	March-25
Seat G: 3 years	Ken Jones CouncilSeatG@cityofcordova.net	March 1, 2022	March-25

Cordova School District School Board of Education - Elected

length of term		Date Elected	Term Expires
3 years	Barb Jewell, president bjewell@cordovasd.org	Mar 1, 2022, Mar 5, 2019, Mar 1, 2016, Mar 5, 2013	March-25
3 years	Henk Kruithof hkruithof@cordovasd.org	March 2, 2021	March-24
3 years	Terri Stavig tstavig@cordovasd.org	March 1, 2022	March-25
3 years	Peter Hoepfner phoepfner@cordovasd.org	Mar 2, 2021, Mar 6, 2018, Mar 3, 2015, Mar 6, 2012, Mar 3, 2009, Mar 7, 2006	March-24
3 years	David Glasen	March 7, 2023	March-26

seat up for re-election in Mar '24	vacant
board/commission chair	
seat up for re-appt in Nov '23	

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 2, 2021 Mar 6, 2018	March-24
3 years	Ann Linville CCMCBoardSeatA@cdvcmc.com	March 1, 2022	March-25
3 years	Chris Iannazzone CCMCBoardSeatB@cdvcmc.com	March 7, 2023 March 24, 2022	March-25
		elected by board	
3 years	Liz Senear CCMCBoardSeatD@cdvcmc.com	March 2, 2021	March-24
3 years	Kelsey Appleton Hayden CCMCBoardSeatE@cdvcmc.com	March 7, 2023 March 3, 2020	March-26

Library Board - Appointed

length of term		Date Appointed	Term Expires
3 years	Mary Anne Bishop, Chair	Nov '06, '10, '13, '16, '19, Dec '22	November-25
3 years	Debra Adams	Dec '21	November-24
3 years	Sherman Powell	June '18, Feb '20, Jan '23	November-25
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	Kris Ranney	Dec '22	November-25
3 years	Mark Hall, Vice Chair	Nov '19, Dec '22	November-25
3 years	Sarah Trumblee	Dec '20	November-23
3 years	Tania Harrison, Chair	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-election in Mar '24

vacant

board/commission chair

seat up for re-appt in Nov '23

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 & Dec '22	November-25
3 years	Max Wiese	Mar '11, Jan '14, Nov '17, Dec '20	November-23
3 years	Ken Jones	Feb '13, Nov '16, Nov '19, Dec '22	November-25
3 years	Christa Hoover	Dec '21	November-24
3 years	Kate Laird	Apr '23	November-24
3 years	Tommy Sheridan	Sept '22	November-24

Parks and Recreation Commission - Appointed

length of term		Date Appointed	Term Expires
3 years	Sami Magallanes	Sept '23	November-24
3 years	Henk Kruithof	Nov '19, Dec '22	November-25
3 years	Aaron Hansen, Chair	Dec '21	November-24
3 years	Kirsti Jurica	Nov '18, Dec '21	November-23
3 years	Marvin VanDenBroek	Feb '14, Nov '16, Nov '19, Dec '22	November-25
3 years	Jason Ellingson	Mar '23	November-25
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	Kris Ranney, PC member	Mar '23	appt'd by PC	November-25
3 years	Heather Hall, professional member	Aug '16, Feb '20, Mar '23		November-25
3 years	Sylvia Lange, NVE member	Nov '22, Nov '19	appt'd by NVE	November-25
3 years	Christy Mog, professional member	Apr '22		November-23
3 years	vacant, historical society member			November-24
3 years	Nancy Bird, professional 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 Mar '24

vacant

board/commission chair

seat up for re-appt in Nov '23