

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
November 1, 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 Speaker **Cathy Renfeldt**, Executive Director, Cordova Chamber of Commerce
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 - none

G. Approval of Consent Calendar - none

H. Approval of Minutes – none

I. Consideration of Bids/Proposals/Contracts

5. Council direction to Manager to negotiate a contract with RenoSys Corp..... **(voice vote)(page 1)** for installation of a new PVC membrane liner at Bob Korn Pool

J. Reports of Officers

6. Mayor's Report
7. City Manager's Report
8. City Clerk's Report

K. Correspondence..... (see primer for description page 5)

9. 10-18-23 Email from K. Hayden regarding Tax Ideas for Council..... **(page 6)**
10. 10-25-23 Letter from A. Lutes regarding CVFD..... **(page 7)**

L. Ordinances and Resolutions - none

M. Unfinished Business - none

N. New & Miscellaneous Business

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

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.

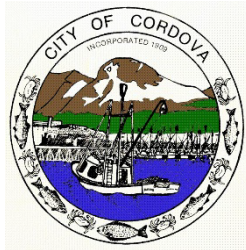
R. Adjournment

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**



AGENDA ITEM 5
City Council Meeting Date: 11/1/2023
CITY COUNCIL COMMUNICATION FORM

FROM: Duncan Chisholm, Parks & Recreation Director

DATE: 10/23/2023

ITEM: Award of contract for the Replacement of the PVC Membrane Liner and associated services at Bob Korn Memorial Swimming Pool to Aquatic Renovation Systems, Inc. dba/RenoSys Corporation for a fee not exceeding \$208,708

ACTION: Council authorizes the City Manager to negotiate a contract with RenoSys Corporation.

____ ORDINANCE
 x MOTION

____ RESOLUTION
____ INFORMATION

I. **REQUEST OR ISSUE:** This form constitutes the memorandum required per Code 5.12.040 setting forth the following:

A. Identity of Contractor: RenoSys Corporation.

B. Contract Price: The contract price for the installation of the PVC Membrane Liner shall be between \$190,586 and \$208,207, depending on the option selected by the Council.

C. Nature and quantity of the work that the City shall receive under the contract:

Task 1 – Removal of Existing Pool Liner

The Contractor will be expected to remove the existing pool liner prior to providing a new one. The Provider must:

- a. Provide equipment and services required for erection and delivery onto the premises the equipment or apparatus required for the work. Remove equipment from premises when no longer required.
- b. Provide protection for the pool decks, surrounding structures, and existing equipment during construction.
- c. Provide and maintain proper shoring and bracing for existing utilities and plumbing connections, as required.
- d. Removal of the existing pool liner and any backing from the previous liner.

Task 2 – Liner Replacement

The Contractor will provide a new PVC pool liner, with lane markings, wall targets, and resurfacing markers for the pool and gutters.

The Provider must:

- a. Provide equipment and services required for erection and delivery onto the premises the equipment or apparatus required for the work. Remove equipment from premises when no longer required.
- b. Provide protection for the pool decks, surrounding structures, and existing equipment during construction.
- c. Provide and maintain proper shoring and bracing for existing utilities and plumbing connections, as required.
- d. Prepare the existing pool surfaces for the new liner and backing.
- e. Ensure required bonding and grounding of the pool shell and fittings.
- f. Provide and install shimming to re-level the rim flow gutter.
- g. Provide and install a PVC liner finish in the pool, and any backing required, to replace the existing liner and maintain the proper function of the pool and gutter system.
- h. Perform and pass a water tightness test, to ensure pool and gutters are watertight.
- i. Remove all equipment and protection used during the project from the premises. Clean the premises as required to restore the facility to the condition it was in when the Contractor took possession.
- j. Obtain final acceptance by jurisdictional health department, if required.
- k. Obtain final acceptance and sign off by the OWNER, or representative of the OWNER.

Alternates

The existing pool inlets show signs of damage. The proposer must include a potential add alternate fee for replacing a portion, or all inlet fittings.

D. Time for performance under the contract:

The contract for Phase 1 will begin November 1, 2023 and conclude by August 31, 2024. The actual contract details will depend on the option chosen by Council.

II. RECOMMENDED ACTION: Council approves a motion to direct the City Manager to negotiate a contract with RenoSys Corporation for installation of a new PVC Membrane Liner at Bob Korn Memorial Swimming Pool.

Staff recommends Option 2 to deliver the project in July or August 2024 for a fee not to exceed \$208,207.

III. FISCAL IMPACTS: The City has allocated \$155,000 in fiscal year 2023 to complete swimming pool repairs at Bob Korn Memorial Swimming Pool with the replacement of the pool's PVC liner being this year's project. To date staff has spent \$21,000 on aquatic engineering consultants, Counsilman-Hunsaker to assist with the project and ensure that the new liner is installed correctly and is watertight.

The bid received is over the budget allocation. However, by cancelling, reallocating, and reducing funding for other projects on the approved capital budget, staff can fund the preferred requested amount of \$208,708.

IV. BACKGROUND INFORMATION: The current pool liner was installed circa 2012 and reached its expected life expectancy. Staff is aware of the potential failure of the liner including rippling of the liner, fading of the line markings and deterioration of the inlet fittings.

Initial engineer estimates for replacing the pool liner from the 2022 Facility Condition Assessment by Coffman Engineers Inc. was \$164,760 (excluding alternates). A further cost estimate was obtained by Counsilman-Hunsaker in mid-2023 of approximately \$175,000 (excluding alternates).

The City issued an RFP and received one proposal that met our requirements. The proposal presented two options to the City. Both options are above the currently allocated funds.

Both options include a pool closure of up to four weeks, depending on whether additional problems arise. An alternate option was added to the RFP to include replacement of all or a portion of the inlet fittings. This figure will also act as a project contingency.

Option 1: Installation of Liner in November 2023 - February 2024

PVC Installation:	\$176,212
Alternate/Contingency	\$ <u>14,374</u>
TOTAL:	<u>\$190,586</u>

Pros:

- Allows for installation as quickly as possible.
- Cheaper of the options presented.

Cons:

- Disruption to the Cordova School District and Ice Worm Swim Team usage of the pool.
- Possible delays and disruption due to weather.

Option 2: Installation in July-August 2024

PVC Installation:	\$193,833
Alternate/Contingency	\$ <u>14,374</u>
TOTAL:	<u>\$208,207</u>

Pros:

- Eliminates disruptions to user groups such as the Cordova School District and the Ice Worm Swim Team.
- Allows for more stable weather.

Cons:

- Increased cost – approximate 10% increase
- Potential for accommodation shortage due to peak season

It should be noted by Council that there is a risk that unforeseen circumstances exist such as additional damage or deterioration of the pool's aluminum shell once the existing liner has been removed. If this is the case, staff will pause the project and bring additional further options back to Council for consideration.

V. LEGAL ISSUES: The contract shall be negotiated and awarded per Code sections 5.12.040.

VI. SUMMARY AND ALTERNATIVES: The Council can approve or may not approve this motion to negotiate a contract.

5.12.040 - Council approval of contracts.

No contract for supplies, services or construction which obligates the city to pay more than twenty-five thousand dollars may be executed unless the council has approved a memorandum setting forth the following essential terms of the contract:

- A. The identity of the contractor;
- B. The contract price;
- C. The nature and quantity of the performance that the city shall receive under the contract; and
- D. The time for performance under the contract.

(Ord. 1019 § 1, 2008: Ord. 874, 2000: Ord. 809 (part), 1998).

(Ord. No. 1093, § 1, 1-4-2012)

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.

Susan Bourgeois

From: Kelsey Hayden <kelseyrahayden@gmail.com>
Sent: Wednesday, October 18, 2023 9:21 PM
To: Cathy Sherman; Ken Jones; Wendy Ranney; Tom Bailer; Kasey Kinsman; Anne Schaefer; Kristin Carpenter; David Allison; Susan Bourgeois
Subject: Tax ideas for council

Good evening!

I've been tuning into the discussion around taxes and revenue, and had some thoughts.

I don't feel strongly about any of the exemptions. Whatever is equitable, fair and is the least burden on staff time makes sense.

The freedom of the updated property tax exemptions are exciting. I beg of you, can we figure out a tax rebate or deduction for people with junk cars?

I also hate to say this publicly, but what is the process for annexing the properties past Hartney Bay? Everyone living out there uses the same city services that I do, but doesn't have to contribute via property tax, and also can't vote in our municipal elections. I'd very much like to hear the numbers and legalities around that.

When it comes to taxes, I think the winners in the community's eyes are the ones who draw from out of town or seasonal dollars more than ourselves.

I'll just throw it out there again.. fish box tax. It's not going to solve all the problems, but it gives the community a tangible, visible dollar amount when they see those boxes headed out at the airport. There are only a few places locally where you can buy fish boxes. AC, 60 North, maybe the other canneries sell them directly to the public? Sellers of boxes could add the tax into their point of sale, maybe with a distinction for commercial users (direct marketers). No burden on staff, and the business can pay it like regular quarterly sales tax.

I would like to hear numbers on a split sales tax, using the last couple years to give an idea of the revenue difference that could be generated. It's a wash for locals, but maximizes those high revenue months.

I did a deep dive on the bed tax. Anchorage, Kodiak, Ketchikan, Haines, Petersburg, Yakutat, Juneau, and Sitka all categorize long term rentals as over 30 days, and short term as 30 days or less. (There are probably more places that categorize it as such but for the sake of my bedtime I quit googling) They collect a higher tax (frequently double) on short term/transient rentals. Our short term rental tax structure is 7 days or less. More than 7 days is considered long term. 30 days at 12% vs 7 days at 12%.. there is a clear winner here. That is a change that would have no burden on staff, and isn't going to change the outcome of people coming to town.

I am grateful for all of your efforts and will participate as much as life allows. Extra grateful for the live council meetings again, and the video! I will not miss the mystery game of guess who's talking, but I did get pretty skilled at it.

Thank you and enjoy this week's sunshine.

Kelsey Hayden

Dear City Council,

My name is Tony Lutes. My family and I moved to Cordova almost a year and a half ago. I'm sure I have met some of you, probably had some interaction with you, and hopefully all good!

As soon as I moved to Cordova, I took the opportunity to join CVFD and began serving the community by driving the ambulance. Along the way I began gaining medical training, then eventually taking and earning my Firefighter I certification. This has been a wonderful opportunity that has also had its challenges along the way.

Settling in Cordova has taken extra effort and special attention, due to my Wife, Jessica, and Son, Chandler, also having their own opportunities, goals, and challenges.

CVFD has been very fulfilling to me in the ways a person could probably expect: giving me a feeling of belonging, friendships, connections, and meaning. The unexpected thing about CVFD has been the far reaching affects on my family. When we moved here, I was continuing to homeschool my son, and he began coming to the Thursday CVFD meetings with me, as a way to offer Jessica some down time for her transition to Cordova. Long before I had finished my own 6 month probation, Chandler was asked to become an Honorary Member of CVFD. I believe Chris Iannazone had a large part in this, not to take away from the acceptance and friendship that Chandler received from everyone at CVFD. This has given my son and I, a connection that a lot of Fathers don't get with their sons. It has also given me strength and excitement to help my wife through her transition and adjustment to Cordova. I cannot be more grateful.

At least I didn't think I could become more grateful...

I was recently allowed to attend the 2023 Alaska State Firefighters Association Fire Conference in Valdez, AK. This was all paid for by the city as an investment into CVFD, but also into me personally. The main purpose of this letter is to let you all know how much I appreciate this. The conference in general and training I received while there, was life changing. The connections I made, skills I attained, and confidence that I have to better serve Cordova is a small sample of what I got from this opportunity afforded to me by the City. One of the benefits that I'd like to expand on and showcase is the teamwork and camaraderie that I was able to establish with the other CVFD members that were in attendance. The strength of our relationships has grown and I look forward to the City of Cordova benefitting from it.

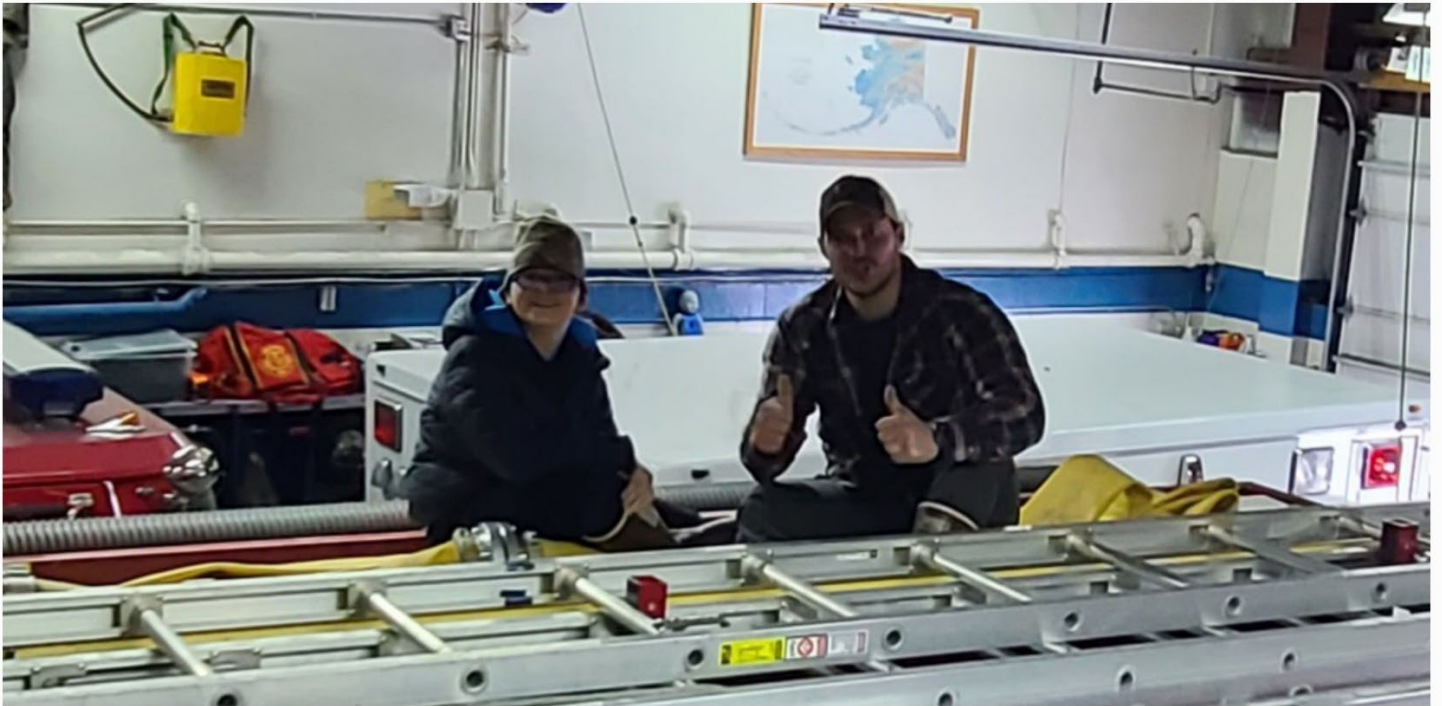
In my opinion, this letter is not enough to show you all how much I appreciate your level of support and investment in CVFD, its members, and myself. I hope you'll accept my dedication to Cordova and its members as a small sign of my appreciation.

Sincerely,

Anthony(Tony), Jessica, and Chandler

The Northern Lutes







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 1, 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) | 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-Stormy Haught | 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 | 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**
- | | | |
|--------------------|------------------------|----------------------------|
| 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 | 3 year term until Sept 2024 |
| | re-appointed October 2018 | |
| | appointed February 2017-filled a vacancy | |

**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





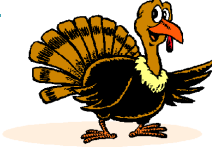
ATTEST:

David Allison, Mayor

Susan Bourgeois, CMC, City Clerk

November 2023

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

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

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

CCB-Community Rm B
CCM-Mayor's Conf Rm
CCER-Education Room




LN-Library Fireplace Nook
CRG-Copper River Gallery
HCR-CCMC Conference Room

Cncl - 1st & 3rd Wed
P&Z - 2nd Tues
SchBd, Hrb Cms - 2nd Wed
CTC - 3rd Tues

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

December 2023

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

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	1 	2 <div>Cordova Holiday Bazaar Dec 1-2 @ Mt. Eccles</div>
3	4	5	6	7	8	9
10	11	12	13 <div>7:00 Council reg mtg CCAB</div>	14	15	16
17	18	19 <div>6:30 P&Z CCAB</div>	20 <div>6:00 Harbor Cms CCAB 7:00 Sch Bd HSL</div>	21	22 <div>Mar 5, 2024 Election: declaration of candidacy period opens 12/22/23</div>	23
24	25 	26 <div>5:30 CTC Board Meeting CCER</div>	27 <div>7:00 Council reg mtg CCAB</div>	28 <div>CSD End 2nd Quarter</div>	29 	30
31	1 <div>Holiday City Offices closed</div>	2 <div>6:00 P&R CCM</div>	3 <div>6:00 CEC Board Meeting</div>	4 <div>6:00 CCMCAB HCR</div>	<div>CSD Winter Vacation Dec 22 - Jan 8</div>	

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

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 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, Chair 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	<i>vacant</i>		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	<i>vacant, historical society member</i>			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