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

AMENDED AGENDA

Regular City Council Meeting
November 15, 2023 @ 7:00 pm
Cordova Center Community Rooms

Amended 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
- 3. Chairpersons and Representatives of Boards and Commissions (CCMCA BoD, School Board, etal)
- 4. Student Council Report none

G. Approval of Consent Calendar

- Per Charter Section 2-8 and Cordova Municipal Code 3.12.022, recordation of unexcused absence of Council member Kristin Carpenter from the November 1, 2023 Regular Meeting.
- H. Approval of Minutes none
- I. Consideration of Bids/Proposals/Contracts
- J. Reports of Officers
- 6. Mayor's Report
- 7. City Manager's Report
- 8. City Clerk's Report

K. Correspondence	(see <i>primer</i> for description page 1)
9. 10-25-23 Email and letter from S. Denadel re City AMA represe	ntation (page 2)
10. 10-31-23 Email from J.Rude of CDFU regarding Board of Fish	in Cordova in 2024 (page 4)
11. 11-03-23 Email from Anchor Auto/Marine regarding battery dis	sposal problem (page 7)
12. 11-07-23 Email from Fire Chief Robert Mattson regarding ince	ntive for volunteers (page 9)

L. Ordinances and Resolutions

13. Ordinance 1210...... (voice vote)(page 13)

An ordinance of the Council of the City of Cordova, Alaska amending Cordova Municipal Code sections 5.40.010 and 5.40.030 to increase the sales tax rate from 6% to 7% and increase the cap on taxable sales and services from \$3,000 to \$10,000 and revising language in both sections to clarify the scope and application of Cordova's sales tax and exemptions from it -1st reading

14. Ordinance 1211...... (voice vote)(page 19)

An ordinance of the Council of the City of Cordova, Alaska amending Cordova Municipal Code sections 5.40.010 and 5.40.030 to increase the sales tax rate from 6% to 7% from April 1 through September 30 and increase the cap on taxable sales and services from \$3,000 to \$10,000 and revising language in both sections to clarify the scope and application of Cordova's sales tax and exemptions from it – 1st reading

14a. Ordinance 1212...... (voice vote)(page 22.1)

An ordinance of the Council of the City of Cordova, Alaska amending Cordova Municipal Code section 5.40.030 to increase the cap on taxable sales and services from \$3,000 to \$10,000 – 1st reading

M. Unfinished Business - none

N. New & Miscellaneous Business

- **15**. Council recommendations to ABC Board for renewal of Liquor Licenses....... (voice vote)(page 28) #61 and #62 Tiny Wings dba Anchor Bar and Liquor Store
- 16. Pending Agenda, CIP List, Calendar, Elected & Appointed Officials lists...... (page 49)

O. Audience Participation

P. Council Comments

Q. Executive Session

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

R. Adjournment

Executive Sessions per Cordova Municipal Code 3.14.030

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

if you have a disability that makes it difficult to attend city-sponsored functions, you may contact 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

<u>Council Packet Correspondence Primer:</u> <u>Communicating with Your Elected Cordova Officials</u>

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 <u>not</u> 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: sean@nobleoceanfarms.com

Sent: Wednesday, October 25, 2023 2:54 PM

To: Susan Bourgeois
Cc: Lindsey Hammer

Subject: Alaska Mariculture Alliance - City of Cordova Representative - Letter of Intent

Attachments: Letter of Intent.docx

Good afternoon, Susan,

I am interested in representing the City of Cordova as a member of the Alaska Mariculture Alliance. I would be happy to provide updates to the Mayor or City Council about mariculture related funding opportunities, happenings, and events.

Please see the attached letter of intent.

If you have any questions, please feel free to call or email me. Thank you, Sean Den Adel (425) 772-5428



October 25th, 2023

Dear Mayor Allison and City of Cordova,

My name is Sean Den Adel. I am writing to express my interest in representing the City of Cordova as a member of the Alaska Mariculture Alliance. My fiancé Skye, and I operate Noble Ocean Farms, located in Simpson Bay. We are both mariculture enthusiasts and would like to continue to educate people about this promising new industry.

I regularly attend meetings and workshops hosted by organizations including but not limited to: Alaska Mariculture Cluster, Alaska Mariculture Alliance, USDA, NOAA, University of Alaska - Sea Grant, Green Wave, PWSEDD, PWSSC, Native Conservancy, NVE, and Chugach Regional Resources Commission.

I would be happy to serve the City of Cordova and provide the City Council with mariculture related updates. There is a lot of momentum and funding to develop a viable commercial mariculture industry and I would like to make more members of our community aware of these opportunities.

Sincerely,

Sean Den Adel (VP/Operations Manager)

Susan Bourgeois

From: Jess Rude <jess@cdfu.org>

Sent: Tuesday, October 31, 2023 3:03 PM

To: Susan Bourgeois

Subject: Board of Fish in Cordova Dec 2024

Attachments: Letter to Cordova Chamber for BOF 2024.pdf

Hi Susan,

Board of Fish is scheduled for Cordova next December. We are stressing the importance of hosting a great meeting for visitors. CDFU wrote a letter to the Chamber asking for extra outreach efforts, and I want to also ask for the city's awareness and any support in encouraging local businesses to plan to be open. Would you please share this with council members?

Thank you, Jess

--



Cordova District Fishermen United



PO Box 939 | 509 First Street | Cordova, AK 99574 phone. (907) 424 3447 | fax. (907) 424 3430 web. www.cdfu.org

Cordova Chamber of Commerce PO Box 99 Cordova, AK 99574 cc: Cordova business owners

cc: Cordova City Council

Re: 2024 PWS Board of Fisheries meeting

October 31, 2023

Dear Cordova Chamber Board and Cordova businesses,

The State of Alaska Board of Fisheries plans to return to Cordova December 10-16, 2024 to hold our in-cycle *Prince William Sound and Upper Copper/Upper Susitna Finfish and Shellfish (except shrimp)*. With more than a year to prepare, we want to start the conversation of how vital the Cordova businesses are to being open to warmly host this group.

Feedback from the Board of Fisheries when they last held a meeting in Cordova in late 2021 was that there were not enough options for dining. This concern was raised again at a recent BOF meeting, with many conversations being had around UFA canceling their Cordova meeting due to lack of dining options and support. The Board of Fish cast a vote this month to move the upcoming Board of Fish meeting out of Cordova, and it was narrowly avoided. If there is not a significant commitment from the business community to be open, this group will vote again to move the meeting to Anchorage or Valdez - and it may preclude us from future BOF meetings and other fisheries related meetings.

Like all events hosted in Cordova, this will be a significant boost to the local economy. During their week-long meeting, 50-100 non-residents will be in Cordova, with many more seasonal residents returning to engage in their fisheries' public process. But the impact of this particular meeting on our economy is bigger than that: there are <u>long-term economic impacts</u> to our current and future fisheries opportunities. Hosting the BOF here gives a leg up to regional fishermen by giving a direct spotlight to inform and educate board members, whose attention in Anchorage would be split with competing user groups. The networking and conversations that come from these face-to-face meetings fosters good will and strengthens





PO Box 939 | 509 First Street | Cordova, AK 99574 phone. (907) 424 3447 | fax. (907) 424 3430 web. www.cdfu.org

relationships that help reduce future conflicts with up-river organizations, other regions, ADFG, and more. It reminds us of the common ground we all work from, and our shared goal of sustainable fisheries for all.

There are many ways the Chamber and local businesses can help make this a success, especially now that we are past pandemic worries and there are so many new and reopened businesses to highlight. During the 2014 meeting, the Chamber supported by providing coffee service and swag bags to each Board Member, consisting of goodies from locals. During the 2021 meeting, there were school groups that did food fundraisers, organizations that hosted meet and greet potlatches, and businesses hosted special shopping hours for guests. With the Cordova Center hosting, the opportunities for pop-ups and catering are endless. A breakfast or lunch pop-up kitchen or catering would be a welcomed creative idea. A Guide to Cordova that encompasses dining, lodging, and shopping options ahead of the meeting would help greatly in securing this meeting in Cordova. Including other businesses would be beneficial too. Attendees may have more free time here than they do in their regular life for a haircut or a massage, or visit one of our many nonprofits to learn about what they do.

Trips like this inspire people to return to Cordova with their families for fun, bring their vessel here for future maintenance, or host other types of meetings here. **This is an all hands on deck moment for our community to shine.**

Sincerely,

Ezekiel Brown

Board President

Gud An

Anchor Auto/Marine

11/01/2023

Dear Cordova City Council:

Since 1987 we have been able to recycle automotive lead-acid batteries for the Community and the City of Cordova. Up until this point this has been at no cost to the city, as we have allocated money within our operating costs to make this a possibility. This summer, Anchor Auto/Marine sent 25 tons of batteries to the lower 48 to be recycled. In the past decade, we have recycled over 300 tons of batteries. Each battery is hand stacked, sorted, and counted by our employees. We are excited to continue this tradition, however, it is NOT our responsibility to clean up the town.

As of today, Anchor Auto/Marine will no longer be the sorting facility for the City's battery problem. It has never been our responsibility to process all batteries, however The City of Cordova has actively been misleading the community and abusing our business for years. City employees have been telling everyone to dump "any and all" batteries "at NAPA" and it is time to stop. I have attempted to contact those within the city administration who could help deal with the situation but have not received any response this summer.

It is the City of Cordova's job to take the town's garbage. I can only recycle automotive and commercial lead-acid batteries. I have no way to recycle anything else. 30 years ago, there were not many other options for battery types, however, these days there are countless other types of batteries that exist. This past summer when the City was excavating the land fill for steel, you dumped pallets of broken and dangerous batteries on my property.

I am willing to train and work with the Refuse department to be able to determine what kinds of batteries Anchor Auto/Marine can take, and what kinds of batteries the City of Cordova is responsible for.

I will sit on what I have until spring and because of the abuse from the city, I must STOP taking ALL batteries that don't originate from our sales for now. I have no more room. My battery storage area is FULL of batteries I am unable recycle, ALL of which has been sent there by and because of the City's abusive policy of "not my job".

Before we will be willing to take batteries again in the spring after the snow has melted, I will be sending the nine or ten pallets of batteries back to the refuse department. These consist of telecom batteries, alkaline batteries, lithium-ion batteries, non-automotive batteries, broken, smashed, non-complete batteries small appliance batteries and non-automotive batteries, which the City has actively been telling the entire community to dump on my property.

With future cooperation from the City of Cordova, I truly look forward to continuing our service to the community in this capacity.

Sincerely,

Jim Kacsh

To Mayor Allison and City Council,

I am writing to you to make you aware of a serious issue in our Fire Department.

Our department has 23 volunteers, 13 of which are cross-trained as firefighter/medics; we cover 24 hours a day, seven days a week, 365 days a year; this comes to 33,280 on-call hours. Due to our number of EMS personnel, we are seeing burn-out with our medics. On average, they're going on 170 calls a year, and supporting 30 fire calls a year. In short, they are going on a run every 1.8 days. Each call takes on average 2 hours, from the time the page goes out to the time the ambulance is back in service, with another hour to do the run report.

The department has reached out to other departments to see how they are handling this issue.

- Kodiak, population of 6100. They went to a fully paid department with 9 firefighter/medics.
- 2. North Pole, population of 2117. They went with 18 full time and 15 part-time firefighter/medics; and also uses volunteers to backfill.
- 3. Central Emergency Services, IE: Soldotna area. Population 4163. Has 39 paid staff and uses volunteers to backfill.

Northpole and CES stands out from this as they also provide mutual aid to other small communities that are very close by.

This is how these three departments have adjusted to their shortage of volunteers. We have reached out to seven other departments as well, with a much closer run volume as CVFD.

Community	Population	Paid Staff	Volunteers	Pay on call	Pay per call
Bethel	6325	8	Yes	\$50/24hr	\$22.0 AVG
Homer	5003	6	Yes	0	0
Valdez	3976	11	Yes	\$80/12Hr	40
Unalaska	4376	3	Yes	Being Considered	\$32.50 AVG
Dillingham	2329	2	Yes	\$42/12hr	40
Kotzebue	3201	8	Yes	0	0
Cordova	2328	3	Yes	0	20

The total population of these seven communities is 27,738, and covered by 41 paid staff, this equates to one paid firefighter per 676.5 people. Cordova is in line with three paid staff and one part time person, but falls short on the EMS Volunteer side.

We have tried to enhance recruiting and have held numerous open houses to bring in new volunteers. After discussions with other fire departments having some positive results for on-call pay for only EMS volunteers, we are asking you to put into our budget an additional \$90,000 to give an incentive to our volunteers for the hard work and dedication that they give to our community.

This would cover two people; one driver, one medic, and a third person in training.

After numerous discussions with our volunteers, these are the four viable options that we see moving into the future.

- Option 1 Paid department \$196,000 per person rough EST. of 2 million
- Option 2 Ambulance services contracted out and paid staff and volunteers cover fire calls
- Option 3 Paid on call for volunteers to retain and help in recruitment;
 \$5.00/hr = \$60.00 per 12 hour shift (this is the same on call pay as paid staff)
- Option 4 Lack of service or delayed response

Cordova Volunteer Fire Department lost seven people on this last schedule, we are down to 12 EMT's (one of whom is sub-only), and 6 drivers.

Fewer volunteers lead to greater demands and stress on the remaining volunteers time, leading to more drop-outs, leading to fewer volunteers. Our community deserves timely, competent, and professional response to 911 calls. With the greater strain on our volunteers however, the community is reaching a breaking point.

I wish to add that this information should not come as a surprise to you, this matter was brought to your attention by Fire Marshal Trumblee in 2021.

Robert Mattson

Respectfully,

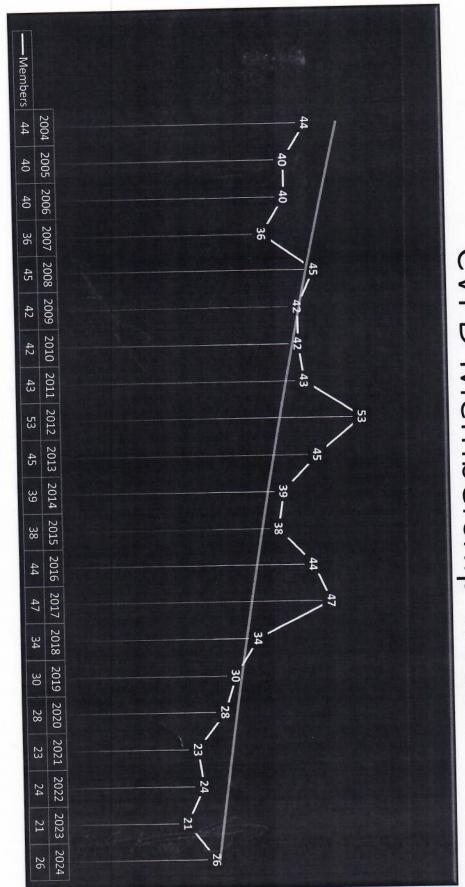


Membership Tenure



1/4 of our current roster have over 10 years of Experience

- 2 members with 25 + years
- 5 Members with 10 + Years
- 12 members with 2-9 Years
- 5 members with less then 1 year
- 2 applicants



CVFD Membership Treads

MEMORANDUM

TO: CORDOVA CITY COUNCIL

FROM: HOLLY WELLS

JESSICA SPUHLER

RE: ORDINANCES 1210 AND 1211

CLIENT: CITY OF CORDOVA

FILE NO.: 401,777.276

DATE: NOVEMBER 10, 2023

Ordinances 1210 and 1211 present two options for increasing the sales tax discussed by City Council at the November 1, 2023 budget work session. Ordinance 1210 proposes a 1% increase in the sales tax rate and subjects the first \$10,000, rather than only the first \$3,000 of a purchase to Cordova's sales tax. Additionally, Ordinance 1210 clarifies the scope of the tax in the sentence imposing it, expressly stating that it is a tax on sales of goods, rents and services. Currently, a reader must parse through the definitions in the Cordova Code of Ordinances to identify what transactions are subject to tax, which may lead to confusion by the reader. Ordinance 1211 also proposes an increase on the tax cap from \$3,000 to \$10,000. However, this ordinance presents a 1% increase of the sales tax only on sales occurring from April 1 through September 30 of each year. The sales tax rate remains unchanged from October 1 through March 31 of each year.

During the November 1, 2023 Council meeting at Pending Agenda, Council members also expressed interest in considering, alternatively, a \$2,000 increase to the sales tax cap and a 1% increase in the sales tax rate from April 1 through September 30 accompanied by a 1% decrease in the sales tax rate from October 1 through March 31. To the extent Council wants to implement one of these changes, it may do so by amending the applicable ordinance. Ideally, amendments to the tax rate or tax cap should be done before public hearing is held on the ordinances. If Council amends one of these ordinances to increase the rate or tax cap beyond the increase proposed in the ordinance, we recommend the introduction of a substitute ordinance reflecting that change. This approach ensures that the public has ample notice and opportunity to be heard on any increase to the tax rate or tax cap before adopting such an increase.

Memo Re: Ordinances 1210 and 1211

Page 1 of 2

Ordinances 1210 and 1211 cannot both be adopted as the proposed tax rate changes in one contradict the other. Thus, if Council adopts Ordinance 1210, there is no reason for Council to further consider 1211. As a result, we recommend Council discuss these ordinances together before voting and holding hearings on them separately.

While these ordinances present only changes necessary to effectuate the tax rate and tax cap changes discussed by Council on November 1, additional updates to the language surrounding tax rates and tax caps will be presented to Council during the comprehensive update of Title 5 "Revenue and Finance." Those proposed changes, however, will focus on clarifying and updating Title 5 and will not propose any changes to Cordova's tax rate or tax cap.

Memo Re: Ordinances 1210 and 1211

Page 2 of 2

CITY OF CORDOVA, ALASKA ORDINANCE 1210

AN ORDINANCE OF THE COUNCIL OF THE CITY OF CORDOVA, ALASKA AMENDING CORDOVA MUNICIPAL CODE SECTIONS 5.40.010 AND 5.40.030 TO INCREASE THE SALES TAX RATE FROM 6% TO 7% AND INCREASE THE CAP ON TAXABLE SALES AND SERVICES FROM \$3,000 TO \$10,000 AND REVISING LANGUAGE IN BOTH SECTIONS TO CLARIFY THE SCOPE AND APPLICATION OF CORDOVA'S SALES TAX AND EXEMPTIONS FROM IT

WHEREAS, the City of Cordova has not raised its general sales tax rate in over 25 years; and

WHEREAS, the City anticipates a budget deficit that will adversely impact the City's ability to fund services and resources relied upon by the Cordova community; and

WHEREAS, a small increase in the tax rate alongside a reduction in the amount of the sale price for goods and services exempted from taxation will provide the City much needed revenue to continue to provide important services and resources to the community; and

WHEREAS, it is in the City's best interest and the interest of its taxpayers to clarify language regarding the scope of the City's sales tax and caps placed on that tax while updating the sales tax rate and those caps where such revisions could be done without substantial change to Title 5 or Cordova's tax forms,

NOW, THEREFORE, be it ordained by the Council of the City of Cordova:

<u>Section 1.</u> Cordova Municipal Code Section 5.40.010 "Sales tax-levy and application" is amended to read as follows:

5.40.010 - Sales tax—levy and application.

- A. A tax equal to <u>seven</u>six percent of the sales price shall be levied on all local sales, <u>including rentals and services</u>, within the <u>Ceity</u> equal to or more than twenty cents.
- B. A tax equal to <u>sevensix</u> percent of the sales price shall be levied on all remote sales within the <u>Ceity</u> subject to the Alaska Uniform Remote Sellers Sales Tax Code as adopted and incorporated into this Code <u>via CMC 5.40.011</u>.

<u>Section 2.</u> Cordova Municipal Code Section 5.40.030 "Exemptions-General" is amended to read as follows:

5.40.030 - Exemptions—General.

The following sales and services are exempt transactions and are not subject to taxation by the $\underline{\mathbf{C}}$ eity:

A. Proceeds from casual, occasional or isolated sales which are easily identified as the sale of personal goods or property at such private functions as moving, garage, yard, food and bake sales, sale of private vehicles when the seller is not a dealer in used vehicles, or

City of Cordova Ordinance 1210 Page 1 of 4

- services such as babysitting or house-sitting. A city license is not required under this subsection A:
- B. Sales of insurance and bonds of guaranty and fidelity;
- C. Fees for sales and services in excess of three Ten Tthousand Ddollars per item or single purchase transaction of a service. This exemption does not apply to accumulative purchases and billed as a lump sum in excess of three Ten Tthousand Ddollars except as provided in subsection D relating to sales of construction materials and services. In the event of an oil spill that requires mobilization of the oil spill response vessels, this exemption is automatically suspended for ninety 90 days on all fees for sales and services commencing on the day of the oil spill;
- D. Sales of construction materials and services exceeding <u>Tenthree Tthousand dD</u>ollars for use in each construction project paid for by any one purchaser during any twelve consecutive month period; provided, that the purchaser has obtained a building permit from the city prior to the start of the project and all receipts for construction materials and services clearly show the building permit number. Construction materials are those items becoming a permanent part of the structure. Purchaser may pay all sales tax on such materials and services and may apply for a refund as set out in [Section 5.40.042] or may pre-pay applicable city sales tax in advance and receive an exemption card;
- E. Gross receipts or proceeds derived from servicing, freezing, storing, handling or wharfing of fisheries commodities awaiting shipment or in the process of being shipped;
- F. Gross receipts or proceeds derived from sales or services which the municipality is prohibited from taxing under the laws of the state, or under the laws and the Constitution of the United States, including but not limited to:
 - 1. Sales by the U.S. Postal Service,
 - 2. Sales of any items purchased with food coupons, food stamps or other type of certificate issued under 7 U.S.C. Sections 2011-2025 (Food Stamp Act),
 - 3. Purchases made under the authority of or made with any type of certificate issued pursuant to 42 U.S.C. Sections 1771-1789 (Child Nutrition Act of 1966),
- G. Gross receipts or proceeds from the transportation (including freight and shipping charges), loading, unloading or storing of cargo from marine vessels or aircraft in foreign, interstate or intrastate commerce;
- H. Services of a person licensed or certified by the state of Alaska as a doctor of medicine and surgery, a doctor of osteopathy and surgery, a doctor of veterinary medicine, a chiropractor, a dentist, a naturopath, an optometrist, an audiologist, a hospital, an occupational therapist, a physical therapist, a massage therapist or a licensed or practical nurse; provided, that the service is within the scope of the state license or certificate;
- I. Services of a person licensed or certified by the state of Alaska as a psychologist or psychological associate, a clinical social worker, an alcohol and drug counselor, or a marital and family therapist;
- J. Fees for supplies, equipment and services provided by a hospital, medical clinic or dental clinic for patient treatment including laboratory and x-ray services;
- K. Gross receipts or proceeds of the retail sale of prescription drugs;
- L. Sale of cemetery plots, caskets, funeral and burial related items and the services by a funeral home;

City of Cordova Ordinance 1210 Page 2 of 4

- M. Commissions received by travel agencies for their services that are not set by and billed by the travel agencies. Service charges set by and billed by the travel agencies are not exempt from taxation under this chapter;
- N. Dues or fees to clubs, labor unions or fraternal organizations;
- O. Fees and charges for extracurricular activities or events promoted or undertaken by educational or student organizations;
- P. Sales by any student organization, parent/teacher organization or booster club recognized by the school or educational organization in which it operates, which proceeds are utilized to further the purposes for which the organization was formed;
- Q. Sales and services by schools or other educational organizations made in the course of their regular functions and activities, which proceeds are utilized to further the purposes for which such organization was formed;
- R. Sales of food at educational and hospital cafeterias and lunchrooms which are operated primarily for staff and/or students, and which are not operated for the purpose of sale to the general public for profit;
- S. Sales, services and rentals by or to religious organizations which have obtained a 501(c)(3) or 501(c)(4) exemption certificate from the Internal Revenue Service and which are made in the normal conduct of religious activity; provided, the income from the exempt transaction is also exempt from federal income taxation;
- T. Sales, services and rentals by or to scouting, 4H or similar youth organizations which have obtained a 501(c)(3) or 501(c)(4) exemption certificate from the Internal Revenue Service and which are made in the normal conduct of activity; provided, the income from the exempt transaction is also exempt from federal income taxation;
- U. Sales, services and rentals by or to benevolent or civic organizations which have obtained a 501(c)(3) or 501(c)(4) exemption certificate from the Internal Revenue Service and which are made in the normal conduct of activity; provided, the income from the exempt transaction is also exempt from federal income taxation and the income is donated to a charity. Such organizations shall pay the sales taxes at the time of purchase and shall apply to the city for a refund as provided in Section 5.40.040;
- V. Proceeds from contract services provided by a state-licensed child care contractor;
- W. Proceeds from contract services provided by a person for the purpose of taking temporary care of minors for another person;
- X. Proceeds from products sold as wholesale sales to businesses designated by the state of Alaska as wholesalers. These include the sales of goods, wares, or merchandise to a retail dealer, manufacturer, or contractor, for resale within the city as is or incorporated into a product or commodity to be sold by the dealer, manufacturer or contractor within the city, if the subsequent sale is subject to the city sales tax. In this connection a retailer must stock that merchandise for resale, display the same to the public and hold himself out as regularly engaged in the business of selling such products;
- Y. Proceeds from products sold for resale:
 - 1. Sales of goods, wares or merchandise to a retail dealer, manufacturer or contractor, for resale within the city as is or incorporated into a product or commodity to be sold by the dealer, manufacturer or contractor within the city, if the subsequent sale is subject to the city sales tax. The product must be an item

that is sold as part of the reseller's primary business and must be of such nature that it can be purchased by the general public in a transaction that is not dependent upon the purchase of another product or service,

- 2. Goods, wares or merchandise that can be purchased only as part of a package purchase of services, such as a bed-and-breakfast or a fishing or hunting charter and not by the general public as separate and individual items are not exempt under this chapter,
- 3. Food products that are purchased for resale must be purchased and sold as is or prepared in a kitchen that is DEC-certified in order to qualify for sales tax exemption. Proof of certification must be available upon request;
- Z Proceeds from services for resale: Services that are provided by a subcontractor to a contractor for a third party is considered services for resale and is exempt from taxation;
- AA. Sales of real property. Rentals of real property are not exempt from taxation by the city.
- AB. Commissions or fees in excess of <u>Ten</u>three <u>T</u>thousand <u>D</u>dollars earned by brokers or agents in real estate sales transactions.
- AC. Home heating oil purchased for use in a dwelling, as defined in [Section 18.08.190], for use at that location conditioned on the following:
 - 1. That no more than fifty percent of the floorspace of the building(s) considered as dwellings be used as nonresidential use, including business activities.
- 2. That the dwelling be operated in compliance with all other regulations and laws.
- 3. If a fuel tank is used to supply more than one structure or area then no more than fifty percent of the floorspace and area supplied shall be nondwelling and nonresidential including business activities.
- AD. Proceeds from air transportation including that portion of any chartered fishing or hunting expedition which covers the cost of air transportation.

<u>Section 3.</u> This ordinance shall take effect on January 1, 2024. This ordinance shall be enacted in accordance with Section 2.13 of the Charter of the City of Cordova, Alaska.

1st reading: , 2023	
2nd reading and public hearing:	
PASSED AND APPROVED THIS	DAY OF
	David Allison, Mayor
A TENTO OF	
ATTEST:	
	Susan Bourgeois, CMC, City Clerk

CITY OF CORDOVA, ALASKA ORDINANCE 1211

AN ORDINANCE OF THE COUNCIL OF THE CITY OF CORDOVA, ALASKA AMENDING CORDOVA MUNICIPAL CODE SECTIONS 5.40.010 AND 5.40.030 TO INCREASE THE SALES TAX RATE FROM 6% TO 7% FROM APRIL 1 THROUGH SEPTEMBER 30 AND INCREASE THE CAP ON TAXABLE SALES AND SERVICES FROM \$3,000 TO \$10,000 AND REVISING LANGUAGE IN BOTH SECTIONS TO CLARIFY THE SCOPE AND APPLICATION OF CORDOVA'S SALES TAX AND EXEMPTIONS FROM IT

WHEREAS, the City of Cordova has not raised its general sales tax rate in over 25 years; and

WHEREAS, the City anticipates a budget deficit that will adversely impact the City's ability to fund services and resources relied upon by the Cordova community; and

WHEREAS, a small increase in the tax rate for a portion of each year alongside a reduction in the amount of the sale price for goods and services exempted from taxation will provide the City much needed revenue to continue to provide important services and resources to the community; and

WHEREAS, it is in the City's best interest and the interest of its taxpayers to clarify language regarding the scope of the City's sales tax and caps placed on that tax while updating the sales tax rate and those caps where such revisions could be done without substantial change to Title 5 or Cordova's tax forms,

NOW, THEREFORE, be it ordained by the Council of the City of Cordova, Alaska:

<u>Section 1.</u> Section 5.40.010 of the Cordova Code of Ordinances of Cordova, Alaska is hereby amended to read as follows:

5.40.010 - Sales tax—levy and application.

- A. A tax equal to <u>sevensix</u> percent of the sales price shall be levied on all local sales, <u>including rentals and services</u> within the <u>Ceity from April 1 through September 30</u>. A tax equal to six percent of the sales price shall be levied on all local sales, <u>including rentals and services</u> within the <u>Ceity from October 1 through March 31</u>. equal to or more than twenty cents.
- B. A tax equal to six seven percent of the sales price shall be levied on all remote sales within the Ceity subject to the Alaska Uniform Remote Sellers Sales Tax Code as adopted and incorporated into this Code from April 1 through September 30. via CMC 5.40.011. A tax equal to six percent of the sales price shall be levied on all remote sales within the Ceity subject to the Alaska Uniform Remote Sellers Sales Tax Code as adopted and incorporated into this Code from October 1 through March 31.

<u>Section 2.</u> Section 5.40.030 of the Cordova Code of Ordinances of Cordova, Alaska is hereby amended to read as follows:

City of Cordova Ordinance 1211 Page 1 of 4

5.40.030 - Exemptions—General.

The following sales and services are exempt transactions and are not subject to taxation by the $\underline{\mathbf{C}}$ eity:

- A. Proceeds from casual, occasional or isolated sales which are easily identified as the sale of personal goods or property at such private functions as moving, garage, yard, food and bake sales, sale of private vehicles when the seller is not a dealer in used vehicles, or services such as babysitting or house-sitting. A city license is not required under this subsection A;
- B. Sales of insurance and bonds of guaranty and fidelity;
- C. Fees for sales and services in excess of three Ten Tthousand Delollars per item or single purchase transaction of a service. This exemption does not apply to accumulative purchases and billed as a lump sum in excess of three Ten Tthousand Delollars except as provided in subsection D relating to sales of construction materials and services. In the event of an oil spill that requires mobilization of the oil spill response vessels, this exemption is automatically suspended for minety 90 days on all fees for sales and services commencing on the day of the oil spill;
- D. Sales of construction materials and services exceeding <u>Tenthree Tthousand dD</u>ollars for use in each construction project paid for by any one purchaser during any twelve consecutive month period; provided, that the purchaser has obtained a building permit from the city prior to the start of the project and all receipts for construction materials and services clearly show the building permit number. Construction materials are those items becoming a permanent part of the structure. Purchaser may pay all sales tax on such materials and services and may apply for a refund as set out in [Section 5.40.042] or may pre-pay applicable city sales tax in advance and receive an exemption card;
- E. Gross receipts or proceeds derived from servicing, freezing, storing, handling or wharfing of fisheries commodities awaiting shipment or in the process of being shipped;
- F. Gross receipts or proceeds derived from sales or services which the municipality is prohibited from taxing under the laws of the state, or under the laws and the Constitution of the United States, including but not limited to:
 - 1. Sales by the U.S. Postal Service,
 - 2. Sales of any items purchased with food coupons, food stamps or other type of certificate issued under 7 U.S.C. Sections 2011-2025 (Food Stamp Act),
 - 3. Purchases made under the authority of or made with any type of certificate issued pursuant to 42 U.S.C. Sections 1771-1789 (Child Nutrition Act of 1966),
- G. Gross receipts or proceeds from the transportation (including freight and shipping charges), loading, unloading or storing of cargo from marine vessels or aircraft in foreign, interstate or intrastate commerce;
- H. Services of a person licensed or certified by the state of Alaska as a doctor of medicine and surgery, a doctor of osteopathy and surgery, a doctor of veterinary medicine, a chiropractor, a dentist, a naturopath, an optometrist, an audiologist, a hospital, an occupational therapist, a physical therapist, a massage therapist or a licensed or practical nurse; provided, that the service is within the scope of the state license or certificate;
- I. Services of a person licensed or certified by the state of Alaska as a psychologist or psychological associate, a clinical social worker, an alcohol and drug counselor, or a marital and family therapist;

- J. Fees for supplies, equipment and services provided by a hospital, medical clinic or dental clinic for patient treatment including laboratory and x-ray services;
- K. Gross receipts or proceeds of the retail sale of prescription drugs;
- L. Sale of cemetery plots, caskets, funeral and burial related items and the services by a funeral home;
- M. Commissions received by travel agencies for their services that are not set by and billed by the travel agencies. Service charges set by and billed by the travel agencies are not exempt from taxation under this chapter;
- N. Dues or fees to clubs, labor unions or fraternal organizations;
- O. Fees and charges for extracurricular activities or events promoted or undertaken by educational or student organizations;
- P. Sales by any student organization, parent/teacher organization or booster club recognized by the school or educational organization in which it operates, which proceeds are utilized to further the purposes for which the organization was formed;
- Q. Sales and services by schools or other educational organizations made in the course of their regular functions and activities, which proceeds are utilized to further the purposes for which such organization was formed;
- R. Sales of food at educational and hospital cafeterias and lunchrooms which are operated primarily for staff and/or students, and which are not operated for the purpose of sale to the general public for profit;
- S. Sales, services and rentals by or to religious organizations which have obtained a 501(c)(3) or 501(c)(4) exemption certificate from the Internal Revenue Service and which are made in the normal conduct of religious activity; provided, the income from the exempt transaction is also exempt from federal income taxation;
- T. Sales, services and rentals by or to scouting, 4H or similar youth organizations which have obtained a 501(c)(3) or 501(c)(4) exemption certificate from the Internal Revenue Service and which are made in the normal conduct of activity; provided, the income from the exempt transaction is also exempt from federal income taxation;
- U. Sales, services and rentals by or to benevolent or civic organizations which have obtained a 501(c)(3) or 501(c)(4) exemption certificate from the Internal Revenue Service and which are made in the normal conduct of activity; provided, the income from the exempt transaction is also exempt from federal income taxation and the income is donated to a charity. Such organizations shall pay the sales taxes at the time of purchase and shall apply to the city for a refund as provided in Section 5.40.040;
- V. Proceeds from contract services provided by a state-licensed child care contractor;
- W. Proceeds from contract services provided by a person for the purpose of taking temporary care of minors for another person;
- X. Proceeds from products sold as wholesale sales to businesses designated by the state of Alaska as wholesalers. These include the sales of goods, wares, or merchandise to a retail dealer, manufacturer, or contractor, for resale within the city as is or incorporated into a product or commodity to be sold by the dealer, manufacturer or contractor within the city, if the subsequent sale is subject to the city sales tax. In this connection a retailer must stock that merchandise for resale, display the same to the public and hold himself out as regularly engaged in the business of selling such products;

- Y. Proceeds from products sold for resale:
 - 1. Sales of goods, wares or merchandise to a retail dealer, manufacturer or contractor, for resale within the city as is or incorporated into a product or commodity to be sold by the dealer, manufacturer or contractor within the city, if the subsequent sale is subject to the city sales tax. The product must be an item that is sold as part of the reseller's primary business and must be of such nature that it can be purchased by the general public in a transaction that is not dependent upon the purchase of another product or service,
- 2. Goods, wares or merchandise that can be purchased only as part of a package purchase of services, such as a bed-and-breakfast or a fishing or hunting charter and not by the general public as separate and individual items are not exempt under this chapter,
- 3. Food products that are purchased for resale must be purchased and sold as is or prepared in a kitchen that is DEC-certified in order to qualify for sales tax exemption. Proof of certification must be available upon request:
- Z Proceeds from services for resale: Services that are provided by a subcontractor to a contractor for a third party is considered services for resale and is exempt from taxation;
- AA. Sales of real property. Rentals of real property are not exempt from taxation by the city.
- AB. Commissions or fees in excess of <u>Tenthree</u> <u>T</u>thousand <u>D</u>dollars earned by brokers or agents in real estate sales transactions.
- AC. Home heating oil purchased for use in a dwelling, as defined in [Section 18.08.190], for use at that location conditioned on the following:
 - . That no more than fifty percent of the floorspace of the building(s) considered as dwellings be used as nonresidential use, including business activities.
- 2. That the dwelling be operated in compliance with all other regulations and laws.
- 3. If a fuel tank is used to supply more than one structure or area then no more than fifty percent of the floorspace and area supplied shall be nondwelling and nonresidential including business activities.
- AD. Proceeds from air transportation including that portion of any chartered fishing or hunting expedition which covers the cost of air transportation.

Section 3. This ordinance shall take effect on January 1, 2024. This ordinance shall be enacted in accordance with Section 2.13 of the Charter of the City of Cordova, Alaska.

1st reading:, 2023 2nd reading and public hearing:	_
PASSED AND APPROVED THIS _	, DAY OF, 2023.
	David Allison, Mayor
ATTES	ST:
of Cordova	Susan Bourgeois, CMC, City Clerk

MEMORANDUM

TO: CORDOVA CITY COUNCIL

FROM: HOLLY WELLS

JESSICA SPUHLER

RE: UPDATED MEMO REGARDING ORDINANCES 1210, 1211, AND 1212

CLIENT: CITY OF CORDOVA

FILE NO.: 401,777.276

DATE: NOVEMBER 13, 2023

Introduction

Ordinances 1210 and 1211 present two options for increasing the sales tax discussed by City Council at the November 1, 2023 budget work session. Ordinance 1210 proposes a 1% increase in the sales tax rate and subjects the first \$10,000, rather than only the first \$3,000 of a purchase to Cordova's sales tax. Additionally, Ordinance 1210 clarifies the scope of the tax in the sentence imposing it, expressly stating that it is a tax on sales of goods, rents and services. Currently, a reader must parse through the definitions in the Cordova Code of Ordinances to identify what transactions are subject to tax, which may lead to confusion by the reader. Ordinance 1211 also proposes an increase on the tax cap from \$3,000 to \$10,000. However, this ordinance presents a 1% increase of the sales tax only on sales occurring from April 1 through September 30 of each year. The sales tax rate remains unchanged from October 1 through March 31 of each year.

Additionally, Ordinance 1212 presents only an increase in the sales tax cap from \$3,000 to \$10,000, allowing Council and the public to discuss and consider the tax cap increase separately and distinct from any sales tax rate increase. Ordinance 1212 is intended to be considered only if an increase in the sales tax cap is not adopted through either Ordinance 1210 or Ordinance 1211. Any Council member may move to amend Ordinance 1212 to change the amount of the increase in the tax cap.

During the November 1, 2023 Council meeting at Pending Agenda, Council members also expressed interest in considering, alternatively, a \$2,000 increase to the sales tax cap and a 1% increase in the sales tax rate from April 1 through September 30 accompanied by a 1% decrease in the sales tax rate from October 1 through March 31. To the extent Council wants to implement one of these changes, it may do so by

City of Cordova, Alaska

Memo Re: Ordinances 1210, 1211, and 1212

Page 1 of 2

amending the applicable ordinance. Ideally, amendments to the tax rate or tax cap should be done before public hearing is held on the ordinances. If Council amends one of these ordinances to increase the rate or tax cap beyond the increase proposed in the ordinance, we recommend the introduction of a substitute ordinance reflecting that change. This approach ensures that the public has ample notice and opportunity to be heard on any increase to the tax rate or tax cap before adopting such an increase.

Ordinances 1210 and 1211 cannot both be adopted (i.e. finally adopted at second reading) as the proposed tax rate changes in one contradict the other. Thus, if Council adopts Ordinance 1210, there is no reason for Council to further consider 1211. Similarly, Council need only consider Ordinance 1212 if it does not adopt a tax cap increase via either 1210 or 1211. As a result, we recommend Council discuss all three ordinances together before voting and holding hearings on them separately.

While these ordinances present only changes necessary to effectuate the tax rate and tax cap changes discussed by Council on November 1, additional updates to the language surrounding tax rates and tax caps will be presented to Council during the comprehensive update of Title 5 "Revenue and Finance." Those proposed changes, however, will focus on clarifying and updating Title 5 and will not propose any changes to Cordova's tax rate or tax cap.

City of Cordova, Alaska

Memo Re: Ordinances 1210, 1211, and 1212

Page 2 of 2

CITY OF CORDOVA, ALASKA ORDINANCE 1212

AN ORDINANCE OF THE COUNCIL OF THE CITY OF CORDOVA, ALASKA AMENDING CORDOVA MUNICIPAL CODE SECTION 5.40.030 TO INCREASE THE CAP ON TAXABLE SALES AND SERVICES FROM \$3,000 TO \$10,000

WHEREAS, the City of Cordova ("City") has not raised its sales tax cap in over 8 years; and

WHEREAS, the City anticipates a budget deficit that will adversely impact the City's ability to fund services and resources relied upon by the Cordova community; and

WHEREAS, a reduction in the amount of the sale price for goods and services exempted from taxation will provide the City much needed revenue to continue to provide important services and resources to the community,

NOW, THEREFORE, be it ordained by the Council of the City of Cordova:

<u>Section 1.</u> Cordova Municipal Code Section 5.40.030 "Exemptions-General" is amended to read as follows:

5.40.030 - Exemptions—General.

The following sales and services are exempt transactions and are not subject to taxation by the $\underline{\mathbf{C}}$ eity:

- A. Proceeds from casual, occasional or isolated sales which are easily identified as the sale of personal goods or property at such private functions as moving, garage, yard, food and bake sales, sale of private vehicles when the seller is not a dealer in used vehicles, or services such as babysitting or house-sitting. A city license is not required under this subsection A;
- B. Sales of insurance and bonds of guaranty and fidelity;
- C. Fees for sales and services in excess of three Ten Tthousand Ddollars per item or single purchase transaction of a service. This exemption does not apply to accumulative purchases and billed as a lump sum in excess of three Ten Tthousand Ddollars except as provided in subsection D relating to sales of construction materials and services. In the event of an oil spill that requires mobilization of the oil spill response vessels, this exemption is automatically suspended for ninety 90 days on all fees for sales and services commencing on the day of the oil spill;
- D. Sales of construction materials and services exceeding <u>Tenthree Tthousand <u>4D</u>ollars for use in each construction project paid for by any one purchaser during any twelve consecutive month period; provided, that the purchaser has obtained a building permit from the city prior to the start of the project and all receipts for construction materials and services clearly show the building permit number. Construction materials are those items becoming a permanent part of the structure. Purchaser may pay all sales tax on such materials and services and may apply for a refund as set out in [Section 5.40.042] or may pre-pay applicable city sales tax in advance and receive an exemption card;</u>

- E. Gross receipts or proceeds derived from servicing, freezing, storing, handling or wharfing of fisheries commodities awaiting shipment or in the process of being shipped;
- F. Gross receipts or proceeds derived from sales or services which the municipality is prohibited from taxing under the laws of the state, or under the laws and the Constitution of the United States, including but not limited to:
 - 1. Sales by the U.S. Postal Service,
 - 2. Sales of any items purchased with food coupons, food stamps or other type of certificate issued under 7 U.S.C. Sections 2011-2025 (Food Stamp Act),
 - 3. Purchases made under the authority of or made with any type of certificate issued pursuant to 42 U.S.C. Sections 1771-1789 (Child Nutrition Act of 1966),
- G. Gross receipts or proceeds from the transportation (including freight and shipping charges), loading, unloading or storing of cargo from marine vessels or aircraft in foreign, interstate or intrastate commerce;
- H. Services of a person licensed or certified by the state of Alaska as a doctor of medicine and surgery, a doctor of osteopathy and surgery, a doctor of veterinary medicine, a chiropractor, a dentist, a naturopath, an optometrist, an audiologist, a hospital, an occupational therapist, a physical therapist, a massage therapist or a licensed or practical nurse; provided, that the service is within the scope of the state license or certificate;
- I. Services of a person licensed or certified by the state of Alaska as a psychologist or psychological associate, a clinical social worker, an alcohol and drug counselor, or a marital and family therapist;
- J. Fees for supplies, equipment and services provided by a hospital, medical clinic or dental clinic for patient treatment including laboratory and x-ray services;
- K. Gross receipts or proceeds of the retail sale of prescription drugs;
- L. Sale of cemetery plots, caskets, funeral and burial related items and the services by a funeral home;
- M. Commissions received by travel agencies for their services that are not set by and billed by the travel agencies. Service charges set by and billed by the travel agencies are not exempt from taxation under this chapter;
- N. Dues or fees to clubs, labor unions or fraternal organizations;
- O. Fees and charges for extracurricular activities or events promoted or undertaken by educational or student organizations;
- P. Sales by any student organization, parent/teacher organization or booster club recognized by the school or educational organization in which it operates, which proceeds are utilized to further the purposes for which the organization was formed;
- Q. Sales and services by schools or other educational organizations made in the course of their regular functions and activities, which proceeds are utilized to further the purposes for which such organization was formed;
- R. Sales of food at educational and hospital cafeterias and lunchrooms which are operated primarily for staff and/or students, and which are not operated for the purpose of sale to the general public for profit;
- S. Sales, services and rentals by or to religious organizations which have obtained a 501(c)(3) or 501(c)(4) exemption certificate from the Internal Revenue Service and which are made in the normal conduct of religious activity; provided, the income from the exempt transaction is also exempt from federal income taxation;

- T. Sales, services and rentals by or to scouting, 4H or similar youth organizations which have obtained a 501(c)(3) or 501(c)(4) exemption certificate from the Internal Revenue Service and which are made in the normal conduct of activity; provided, the income from the exempt transaction is also exempt from federal income taxation;
- U. Sales, services and rentals by or to benevolent or civic organizations which have obtained a 501(c)(3) or 501(c)(4) exemption certificate from the Internal Revenue Service and which are made in the normal conduct of activity; provided, the income from the exempt transaction is also exempt from federal income taxation and the income is donated to a charity. Such organizations shall pay the sales taxes at the time of purchase and shall apply to the city for a refund as provided in Section 5.40.040;
- V. Proceeds from contract services provided by a state-licensed child care contractor;
- W. Proceeds from contract services provided by a person for the purpose of taking temporary care of minors for another person;
- X. Proceeds from products sold as wholesale sales to businesses designated by the state of Alaska as wholesalers. These include the sales of goods, wares, or merchandise to a retail dealer, manufacturer, or contractor, for resale within the city as is or incorporated into a product or commodity to be sold by the dealer, manufacturer or contractor within the city, if the subsequent sale is subject to the city sales tax. In this connection a retailer must stock that merchandise for resale, display the same to the public and hold himself out as regularly engaged in the business of selling such products;
- Y. Proceeds from products sold for resale:
 - 1. Sales of goods, wares or merchandise to a retail dealer, manufacturer or contractor, for resale within the city as is or incorporated into a product or commodity to be sold by the dealer, manufacturer or contractor within the city, if the subsequent sale is subject to the city sales tax. The product must be an item that is sold as part of the reseller's primary business and must be of such nature that it can be purchased by the general public in a transaction that is not dependent upon the purchase of another product or service,
- 2. Goods, wares or merchandise that can be purchased only as part of a package purchase of services, such as a bed-and-breakfast or a fishing or hunting charter and not by the general public as separate and individual items are not exempt under this chapter,
- 3. Food products that are purchased for resale must be purchased and sold as is or prepared in a kitchen that is DEC-certified in order to qualify for sales tax exemption. Proof of certification must be available upon request;
- Z Proceeds from services for resale: Services that are provided by a subcontractor to a contractor for a third party is considered services for resale and is exempt from taxation;
- AA. Sales of real property. Rentals of real property are not exempt from taxation by the city.
- AB. Commissions or fees in excess of <u>Tenthree</u> <u>T</u>thousand <u>D</u>dollars earned by brokers or agents in real estate sales transactions.
- AC. Home heating oil purchased for use in a dwelling, as defined in [Section 18.08.190], for use at that location conditioned on the following:
 - 1. That no more than fifty percent of the floorspace of the building(s) considered as dwellings be used as nonresidential use, including business activities.
- 2. That the dwelling be operated in compliance with all other regulations and laws.

- 3. If a fuel tank is used to supply more than one structure or area then no more than fifty percent of the floorspace and area supplied shall be nondwelling and nonresidential including business activities.
- AD. Proceeds from air transportation including that portion of any chartered fishing or hunting expedition which covers the cost of air transportation.

<u>Section 2.</u> This ordinance shall take effect on January 1, 2024. This ordinance shall be enacted in accordance with Section 2.13 of the Charter of the City of Cordova, Alaska.

1st reading:	, 2023		
2nd reading and publ	lic hearing:		
PASSED A	AND APPROVED THIS	DAY OF	, 2023.
		David Allison, Mayor	
	ATTEST	7:	
		Susan Bourgeois, CMC, Cir	ty Clerk

Other items requested for ordinances 1210 and 1211 discussion:

- 1) revenue analysis for different scenarios, 2 different splits, straight 7
- 2) one mill of property tax information
- 3) property tax comparison of exempt to taxable (chart/graph from certification of roll)
- 4) manager memo from 2017 sales tax cap change ordinance

revenue generation scenarios: council consideration of ordinances 1210 and 1211 introduction at 11/15/23 regular city council meeting

	Sale	s Tax Reven	ue analysis <u>(</u>	6%/7% split	and <u>5%/7%</u>	<u>split</u>
				divide by 6	if 7%	if 5%
1q	\$3,750,000	15%	\$562,500	\$93,750		\$468,750
2q & 3q	\$3,750,000	67%	\$2,512,500	\$418,750	\$2,931,250	
4q	\$3,750,000	18%	\$675,000	\$112,500		\$562,500
		1	\$3,750,000			\$1,031,250
				•		
		<u>if 6% a</u>	nd 7 <u>%</u>		<u>if 5% a</u>	nd 7%
		\$4,168,750		•	\$468,750	1q @ 5%
	-	\$3,750,000	additional		\$562,500	4q @ 5%
		\$418,750	revenue		\$2,931,250	2&3q @ 7%
	-		revenue		\$3,962,500	
					\$3,750,000	- d diki - u - d
					\$212,500	additional
						<u>revenue</u>

		divide by 6
6% sales tax revenue	\$3,750,000	\$625,000
therefore, if 7%		if straight 7%
6% tax revenue	ē ,	\$3,750,000
add 1%		\$625,000
7% sales tax revenue		\$4,375,000
	j	\$625,000 additiona revenue

one mill property tax revenue generation: council consideration of ordinances 1210 and 1211 introduction at 11/15/23 regular city council meeting

Certification of the Tax Roll in May 2023 Cordova's 2023 total taxable value was: \$279,498,376

therefore, each <u>one mill</u>, in 2023, was equal to property tax revenue of:

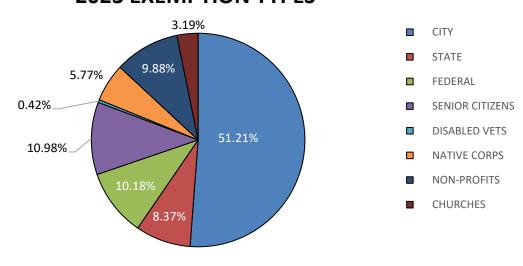
\$279,498

Total taxable value changes each year based on: value updates by City Assessor, appeals by property owners, and ultimately, decisions of the Board of Equalization in April. Therefore, property tax revenue generated by one mill also changes each year based on total taxable value as determined at certification of the roll that year in May after the BOE process is completed.

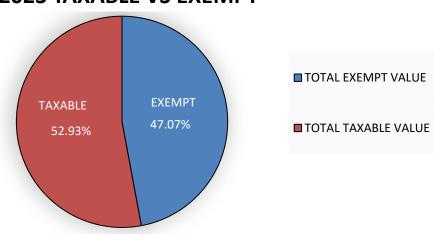
Three-year Comparison of Exempt to Taxable for all Real Property in Cordova

	2023		2022	%	2021	%
TOTAL LAND	\$106,831,300		\$93,665,600		\$92,819,900	
TOTAL IMPROVEMENTS	\$421,222,100		\$375,227,610		\$363,988,380	
TOTAL REAL PROPERTY VALUE	\$528,053,400	100%	\$468,893,210	100%	\$456,808,280	100%
TOTAL EXEMPT VALUE	\$248,555,024	47.07%	\$226,178,275	48.24%	\$217,999,275	47.72%
TOTAL TAXABLE VALUE	\$279,498,376	52.93%	\$242,714,935	51.76%	\$238,809,005	52.28%
EXEMPTION BY TYPE:						
	+427 200 265		±426.40E.000		±426.455.400	
CITY	\$127,288,365	51.21%	\$126,185,000	55.79%		57.87%
STATE	\$20,793,595	8.37%	\$16,868,200	7.46%	\$17,047,100	7.82%
FEDERAL	\$25,303,900	10.18%	\$23,269,800	10.29%	\$23,369,900	10.72%
SENIOR CITIZENS	\$27,290,564	10.98%	\$25,006,375	11.06%	\$22,552,675	10.35%
DISABLED VETS	\$1,050,000	0.42%				
NATIVE CORPS	\$14,339,900	5.77%	\$12,732,400	5.63%	\$12,935,400	5.93%
NON-PROFITS	\$24,555,900	9.88%	\$14,506,100	6.41%	\$8,328,700	3.82%
CHURCHES	\$7,932,800	3.19%	\$7,610,400	3.36%	\$7,610,400	3.49%
TOTAL EXEMPT VALUE	\$248,555,024	100%	\$226,178,275	100%	\$217,999,275	100%

2023 EXEMPTION TYPES



2023 TAXABLE VS EXEMPT





AGENDA ITEM # 15 City Council Meeting Date: 10/18/2010 CITY COUNCIL COMMUNICATION FORM

FROM: Alan Lanning, City Manager

DATE: 10/18/2017

ITEM: Single Sales, Sales Tax Ordinan FY2018 Budget

NEXT STEP: Seeking Council Motion

__X__ ORDINANCE MOTION RESOLUTION INFORMATION

I. REQUEST OR ISSUE

As directed by Cauncil at the 10/4/2017 Council meeting, we have revised the attached Ordinance heldised to the Single Sales-Sales Tax Cap, and have provided individual revenue assumptions. Staff is seeking official guidance from Council regarding a change to the Single Sales Cap in the attached Ordinance for first reading.

Single Sales Cap-\$5,000, raising approximately \$100,000.

Single Sales Cap-\$7,500, raising approximately \$125,000.

Single Sales Cap-eliminated, raising approximately \$225,000.

RECOMMENDED ACTION / NEXT STEP:

Council motion to approve Ordinance as submitted or with appropriate changes.



AGENDA ITEM 15 City Council Meeting Date: 11/15/23 CITY COUNCIL COMMUNICATION FORM

FROM:	Susan Bourgeois, City Clerk
DATE:	11/8/23
ITEM:	Council option to protest or waive protest or recommend renewal and consider conditions for Liquor License Renewals
NEXT STEP:	Motion to recommend renewal with conditions
	ORDINANCE RESOLUTION X MOTION INFORMATION

- **I.** <u>REQUEST OR ISSUE:</u> A Cordova bar & liquor store owner has applied for Liquor License Renewals with the State through the AMCO (Alcohol and Marijuana Control Office).
- **II. RECOMMENDED ACTION / NEXT STEP:** Council action to protest the renewal or waive right to protest or recommend that AMCO renew the licenses with conditions.

At this time, City staff has determined this business to have multiple concerns, namely financial obligations that are overdue to the City and Public Safety concerns regarding the lack of a recent State Fire Marshal Inspection.

Staff suggests that Council moves to recommend renewal of Liquor Licenses #61 and #62 with the following 2 conditions:

- 1) Tiny Wings, dba Anchor Bar & Grill, shall pay all delinquent utilities and property taxes owing to the City of Cordova by <u>February 15, 2024</u> (3 months from meeting date) while remaining current on utilities, paying all necessary City business license fees and collecting and remitting all sales taxes monthly; and
- 2) Tiny Wings, dba Anchor Bar & Grill, shall provide the City with proof of a completed and satisfactorily passed inspection from the State Fire Marshal before opening for business.

If both of these conditions are not met, the City Council will protest the renewal with AMCO after February 15, 2024.

III. <u>FISCAL IMPACTS</u>: delinquencies owed to the City and the lack of an open and functioning City business which add to the overall City economy.

IV. BACKGROUND INFORMATION: The Finance Department and City Clerk's Department have calculated the delinquencies and they are substantially more than \$200 even though according to the Alaska Administrative Code local governments may protest renewals of Liquor Licenses due to delinquencies of at least \$200.

Acting Police Chief and City Fire Marshal have expressed the public safety concern about the efficacy of the building and therefore staff requests inclusion of the condition concerning the State Fire Marshal inspection.

In an email to the City Fire Marshal, the State Fire Marshal expressed the following: Since the building was not open for an inspection (the last time the State Fire Marshal was in town) and based on how I found the building on my prior trip, I would probably ask you do complete an onsite on our behalf before any liquor license approval. Keep in mind that we cannot enforce many of the health codes that DEC enforces for mold and sanitation, though, if the building's roof is leaking and having potential electrical issues, they could be required to hire an electrical professional to complete an assessment of the buildings system to ensure it is safe as well as if their roof is leaking, we may order them to make the repairs before any approval would be issued.

V. <u>LEGAL ISSUES</u>: The local governing body's right to protest is defined in AS 04.11.480. Per AS 04.11.480(c), the conditions will not be approved by the Board if they are arbitrary, capricious, or unreasonable. It is the City's responsibility to monitor compliance. Staff does not believe the ABC Board will consider these conditions arbitrary, capricious or unreasonable as in the past we have used substantially similar conditions.

VI. <u>SUMMARY AND ALTERNATIVES</u>: Suggested motion is written under recommended action above. Deadline to protest or submit our motion for recommending renewal with conditions is 60 days (November 24, 2023) from receipt of letter from DCCED, AMCO – which was received on September 26, 2023.

Council may determine a different date as the deadline for the payment in full of delinquencies.

Council could move to waive protest of the renewals as an alternative.

If council considers other conditions the City Clerk will need to determine whether such conditions are lawful, and this meeting date is the last meeting date before the deadline. Any member considering alternative conditions should contact the City Clerk before the meeting date if possible.



Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE 550 West 7th Avenue, Suite 1600 Anchorage, AK 99501

Main: 907.269.0350

September 26, 2023

City of Cordova

Via Email: cityclerk@cityofcordova.net; cityclerk@cityofcordova.net;

Re: Notice of 2023/2024 Liquor License Renewal Application

License Type:	Beverage Dispensary – Package Store License Number: Multip				
Licensee:	Tiny Wings, LLC				
Doing Business As:	Business As: Anchor Bar & Grill – Anchor Liquor Store				
License Numbers:	61, 62				

We have received a completed renewal application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director **and** the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable.

To protest the application referenced above, please submit your written protest within 60 days, and show proof of service upon the applicant and proof that the applicant has had a reasonable opportunity to defend the application before a meeting of the local governing body.

Sincerely,

Joan Wilson, Director

amco.localgovernmentonly@alaska.gov

oar M. Wilson

STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD

LICENSE NUMBER

FORM CONTROL

XXXX

ISSUED 9/26/23 ABC BOARD LIQUOR LICENSE 2023 - 2024

TEMPORARY

LICENSE RENEWAL APPLICATION DUE DECEMBER 31, 2024 (AS 04.11.270(b))

61

THIS LICENSE EXPIRES MIDNIGHT FEBRUARY 28, 2025 UNLESS DATED BELOW

TYPE OF LICENSE: Beverage Dispen

LICENSE FEE: \$2,500.00

1104

Anchor Bar & Grill D/B/A:

207 Breakwater Avenue

Mail Address:

Tiny Wings, Inc. PO Box 1429

Cordova, AK 99574

CITY / BOROUGH: Cordova

Unorganized Borough

This license cannot be transferred without permission of the Alcoholic Beverage Control Board

Special restriction - see reverse side

ISSUED BY ORDER OF THE ALCOHOLIC BEVERAGE CONTROL BOARD

04-900 (REV 10/20/22

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

STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD

LICENSE NUMBER

FORM CONTROL

XXXX

ISSUED 9/26/23 ABC BOARD LIQUOR LICENSE

2023 - 2024

LICENSE RENEWAL APPLICATION DUE DECEMBER 31, 2024 (AS 04.11.270(b))

TEMPORARY

TYPE OF LICENSE: Beverage Disper

LICENSE FEE: \$2,500.00

CITY / BOROUGH: Cordova

Unorganized Borough

This license cannot be transferred without permission of the Alcoholic Beverage Control Board

Special restriction - see reverse side

ISSUED BY ORDER OF THE ALCOHOLIC BEVERAGE CONTROL BOARD

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

04-900 (REV 5/9/22)

D/B/A:

Anchor Bar & Grill 207 Breakwater Avenue

Mailing Address:

Tiny Wings, Inc.

PO Box 1429

Cordova, AK 99574

AMCO

CONTROL OFF

1 AB-17: 2023/2024 License Renewal Application Marijuana Control Office

550 W 7 Avenue, Suite 1600

Anchorage, AK 99501 alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-17: 2023/2024 General Renewal Application

- This form and any required supplemental forms must be completed, signed by the licensee, and postmarked no later than 12/31/2022 per AS 04.11.270, 3 AAC 304.160, with all required fees paid in full, or a non-refundable \$500.00 late fee applies.
- Any application for renewal or any fees for renewal that have not been postmarked by 2/28/2023 will be expired per AS 04.11.540,3 AAC 304.160(e).
- All fields of this application must be deemed complete by AMCO staff and must be accompanied by the required fees and all documents required, or the application will be returned without being processed, per AS 04.11.270, 3 AAC 304.105

License Type: Doing Business As:			Licer	nse #: 61	
Doing Rusiness As:	Beverage Dispensary			-	
Dollig Dusiliess As.	Anchor Bar & Grill				
Local Governing Body	Cordova			0.00	
Community Council:					
your mailing address has	changed, write the NEW address	below:			
Mailing Address:					
City:		State:		ZIP:	
Contact Licensee:	Bli Johnson		Contact Phone:	971-	241-4886
Contact Licensee: Contact Email:	Bli Johnson eli@eliran.com		Contact Phone:	971-	241-4886
Contact Email: Optional: If you wish for AM	Eli Johnwan eli@eliran.com 100 staff to communicate with anyone				
Contact Email: Optional: If you wish for AM	ICO staff to communicate with anyone	other than the Cor	ntact Licensee (such as legal	I counsel) abo	
Contact Email: Optional: If you wish for AM ist their information below: Name of Contact:	ICO staff to communicate with anyone	other than the Cor	ntact Licensee (such as legal	I counsel) abo	ut your license,
Contact Email: Optional: If you wish for AM ist their information below:		other than the Cor	ntact Licensee (such as legal	I counsel) abo	ut your license,
Contact Email: Optional: If you wish for AM ist their information below: Name of Contact: Contact Email:	ICO staff to communicate with anyone	other than the Cor	contact Phone:	GO7 - c	ut your license, 257~ 3344
Contact Licensee:	Bli Johnson		Contact Phone:	971-	241



Form AB-17: 2023/2024 License Renewal Application

Section 4 - Ownership Structure Certification

	YES NO		
Di	d the ownership structure of the licensed business change in 2021/2022?		
If	Yes, and you have NOT notified AMCO, list the updated information on form AB-39: Change of Officers and submit with your	renewal	application.
lf	No, certify the statement below by initialing the box to the right of the statement.		
	certify that the ownership structure of the business who owns this alcohol license did not change in any way during the calendar years 2021 or 2022.	E	J
	Section 5 – License Operation		
CF	neck ONE BOX for EACH CALENDAR YEAR that best describes how this liquor license was operated:	2021	2022
1.	The license was operated for more than 240 hours throughout each year. (Year-round)	X	X
2.	The license was only operated during a specified time each year. (Not to exceed 6 months per year) If your operation dates have changed, list them below: to		
3.			
4.	The license was not operated at all or was not operated for at least the minimum requirement of 240 total hours each year, during one or both calendaryears. <u>A complete Form AB-29: Waiver of Operation Application</u> and corresponding fees must be submitted with this application for each calendar year during which the license was not operated.		
	If you have not met the minimum number of hours of operation in 2021, you are not required to pay the fees, however a complete AB-29 is required with Section 2 marked "Other" and COVID is listed as the reason.		
	Section 6 - Violations and Convictions		
		YES	NO
Н	lave ANY Notices of Violation been issued for this license?		X
	las ANY person or entity in this application been convicted of a violation of Title 04, 3AAC 304 or a local ordinance dopted under AS 04.21.010 in 2021 or 2022?		X
I	f you checked YES, you MUST attach a list of all Notices of Violation and/or Convictions per AS 04.11.270(a)(2)		
į	f you are unsure if you have received any Notices of Violation, contact the office before submitting this form.		
	Section 7 – Certifications		
	As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar will a AAC 304, and that this application, including all accompanying schedules and statements, are true, correct, and		
•	I agree to provide all information required by the Alcoholic Beverage Control Board or requested by AMCO statistic application and understand that failure to do so by any deadline given to me by AMCO staff will result in being returned and the license being potentially expired if I do not comply with statutory or regulatory require I certify that in accordance with AS 04.11.450, no one other than the licensee(s), as defined in AS 04.11.260, had indirect financial interest in the licensed business. I certify that this entity is in good standing with Corporations, Business and Professional Licensing (CBPL) and the	this app ments. as a direc	lication et or
	officials and stakeholders are current and I have provided AMCO with all required changes of the ownership stribusiness license, and have provided all required documents for any new or changes of officers.		

FEB 2 1 2023



Form AB-17: 2023/2024 License Renewal Application

 I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of patrons have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of their course completion cards on the licensed premises during all working hours, if applicable for this license type as set forth in AS 04.21.025 and 3 AAC 304.465.

I hereby certify that I am the person herein named and subscribing to this application and that I have read the complete application, and I know the full content thereof. I declare that all of the information contained herein, and evidence or other documents submitted are true and correct. I understand that any falsification or misrepresentation of any item or response in this application, or any attachment, or documents to support this application, is sufficient grounds for denying or revoking a license/permit. I further understand that it is a Class A misdemeanor under Alaska Statute 11.56.210 to falsify an application and commit the crime of unsworn falsification.

Signature of licensee

Eli Johnson

Printed name of licensee

Signature of Notary Public

Notar Public in and for the State of_

My commission expires:

Subscribed and sworn to before me this

day of PORUC

20_7

Restaurant and Eating Place applications must include a completed AB-33: Restaurant Receipts Affidavit
Recreational Site applications must include a completed AB-36: Recreational Site Statement
Tourism applications must include a completed AB-37: Tourism Statement
Wholesale applications must include a completed AB-25: Supplier Certification
Common Carrier applications must include a current safety inspection certificate

All renewal and supplemental forms are available online: https://www.commerce.alaska.gov/web/amco/AlcoholLicenseApplication.aspx

FOR OFFICE USE ONLY

License Fee:	\$ 2500.00	Application Fee:	\$ 300.00	Misc. Fee:	\$ 500.00
				Total Fees Due:	\$ 3700,00

100539242

AMCO

FEB 2 1 2023



Department of Commerce, Community, and Economic Development CORPORATIONS, BUSINESS & PROFESSIONAL LICENSING

State of Alaska / Commerce / Corporations, Business, and Professional Licensing / Search & Database Download / Corporations / Entity Details

ENTITY DETAILS

Name(s)

Туре	Name
Legal Name	Tiny Wings, Inc

Entity Type: Business Corporation

Entity #: 10002156

Status: Good Standing

AK Formed Date: 1/3/2012

Duration/Expiration: Perpetual

Home State: ALASKA

Next Biennial Report Due: 1/2/2024

Entity Mailing Address: PO BOX 1429, CORDOVA, AK 99574

Entity Physical Address: 207 BREAKWATER AVE, CORDOVA, AK 99574

Registered Agent

Agent Name: ELI JOHNSON

Registered Mailing Address: PO BOX 1089, CORDOVA, AK 99574

Registered Physical Address: 319 DAVIS AVE, CORDOVA, AK 99574

Officials

☐Show Former

AK Entity #	Name	Titles	Owned
	BEN JOHNSON	Director, Secretary, Shareholder, Vice President, Assistant Treasurer	25.00
	BROOKE JOHNSON	Shareholder	25.00
	ELI JOHNSON	Director, President, Shareholder, Assistant Secretary, Treasurer	25.00

AK Entity # Name	Titles	Owned
HARRY HARLOW	Shareholder	25.00

Filed Documents

Date Filed	Туре	Filing	Certificate	
1/03/2012	Creation Filing	Click to View	Click to View	
6/29/2012	Initial Report	Click to View		
12/31/2013	Biennial Report	Click to View		
9/02/2016	Biennial Report	Click to View		
9/07/2018	Admin Dissolution			
1/22/2019 Biennial Report		Click to View		
1/22/2019	2/2019 Reinstatement		Click to View	
11/06/2020	Admin Dissolution		Click to View	
12/17/2020	Biennial Report	Click to View		
12/17/2020	Reinstatement		Click to View	
2/26/2021	Change of Officials	Click to View		
6/30/2022	Biennial Report	Click to View		
6/30/2022	Agent Change	Click to View		

Alaska Department of Commerce, Community, and Economic Development

Division of Corporations, Business, and Professional Licensing PO Box 110806, Juneau, AK 99811-0806

This is to certify that

ANCHOR BAR & GRILL

9712414886, PO Box 1429, Cordova, AK 99574

owned by

TINY WINGS, INC

is licensed by the department to conduct business for the period

June 20, 2022 to December 31, 2023 for the following line(s) of business:

72 - Accommodation and Food Services



This license shall not be taken as permission to do business in the state without having complied with the other requirements of the laws of the State or of the United States.

This license must be posted in a conspicuous place at the business location. It is not transferable or assignable.

Julie Sande Commissioner

Gilliland, Trish L (CED)

From:

Eli Johnson <eli@eliran.com>

Sent:

Wednesday, August 16, 2023 2:02 PM

To:

CED ABC Alcohol Licensing (CED sponsored)

Subject:

Re: #61; Anchor Bar & Grill - INITIALS NEEDED

Categories:

Trishia

I give permission. The ownership structure has not changed for these licenses. Thanks for your help!

Eli Johnson

Sent from my iPhone

On Aug 16, 2023, at 1:55 PM, CED ABC Alcohol Licensing (CED sponsored) <alcohol.licensing@alaska.gov> wrote:

If you give me permission, for your convenience I will include this email in the record and sign on your behalf.

Cheers.

T. Gilliland Licensing Examiner AMCO. 269-0350

From: Eli Johnson <eli@eliran.com>

Sent: Wednesday, August 16, 2023 1:52 PM

To: CED ABC Alcohol Licensing (CED sponsored) <alcohol.licensing@alaska.gov>

Subject: Re: #61; Anchor Bar & Grill - INITIALS NEEDED

CAUTION: This email originated from outside the State of Alaska mail system. Do not click links or open attachments unless you recognize the sender and know the content is safe.

I got your call. I am currently finishing my commercial fishing season in Prince William Sound and so is Ben Johnson. I want to get this to you as quickly as I can but I can't print anything out until I get back to town. Is there something I can do online to confirm that the organization hasn't changed sooner?

If not I should be back in town in 7-10 days. I don't know if that is too late for you.

Eli Johnson

Sent from my iPhone

On Aug 16, 2023, at 1:44 PM, CED ABC Alcohol Licensing (CED sponsored) alcohol.licensing@alaska.gov wrote:

Hello!

Please view the attachment and initial under Section 4 to certify that the ownership structure of the business has not changed. This is required to continue with the renewal process, and your prompt attention will prevent any unnecessary delays. Thank you!

Cheers,

T. Gilliland Licensing Examiner AMCO, 269-0350

<#61 Anchor Bar & Grill INCOMPLETE AB-17.pdf>

STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD

LICENSE NUMBER

XXXX

FORM CONTROL

ISSUED 9/26/23 **ABC BOARD** LIQUOR LICENSE 2023 - 2024

62

LICENSE RENEWAL APPLICATION DUE DECEMBER 31, 2024 (AS 04.11.270(b))

TEMPORARY THIS LICENSE EXPIRES MIDNIGHT FEBRUARY 28, 2025 UNLESS DATED BELOW

TYPE OF LICENSE: Package Store

LICENSE FEE: \$1,500.00

1150

Anchor Liquor Store D/B/A:

207 Breakwater Avenue

Mail Address:

Tiny Wings, Inc. PO Box 1429

Cordova, AK 99574

CITY / BOROUGH: Cordova

Unorganized Borough

This license cannot be transferred without permission of the Alcoholic Beverage Control Board

Special restriction - see reverse side

ISSUED BY ORDER OF THE ALCOHOLIC BEVERAGE CONTROL BOARD

04-900 (REV 10/20/22

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

STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD

LICENSE NUMBER

FORM CONTROL

XXXX

ISSUED 9/26/23 **ABC BOARD** LIQUOR LICENSE

2023 - 2024

LICENSE RENEWAL APPLICATION DUE DECEMBER 31, 2024 (AS 04.11.270(b))

TEMPORARY

TYPE OF LICENSE: Package Store

LICENSE FEE: \$1,500.00

CITY / BOROUGH: Cordova

Unorganized Borough

This license cannot be transferred without permission of the Alcoholic Beverage Control Board

Special restriction - see reverse side

ISSUED BY ORDER OF THE ALCOHOLIC BEVERAGE CONTROL BOARD

THIS LICENSE MUST BE POSTED IN A VISIBLE PLACE ON THE PREMISES 04-900 (REV 5/9/22)

D/B/A:

Anchor Liquor Store 207 Breakwater Avenue

Mailing Address:

Tiny Wings, Inc.

PO Box 1429

Cordova, AK 99574

AMCO

1 AB-17: 2023/2024 License Renewal Application Marijuana Control Office

550 W 7 Avenue, Suite 1600

Anchorage, AK 99501 alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-17: 2023/2024 General Renewal Application

- This form and any required supplemental forms must be completed, signed by the licensee, and postmarked no later than 12/31/2022 per AS 04.11.270, 3 AAC 304.160, with all required fees paid in full, or a non-refundable \$500.00 late fee applies.
- Any application for renewal or any fees for renewal that have not been postmarked by 2/28/2023 will be expired per AS 04.11.540,3 AAC 304.160(e).
- All fields of this application must be deemed complete by AMCO staff and must be accompanied by the required fees and all documents
 required, or the application will be returned without being processed, per AS 04.11.270, 3 AAC 304.105
- Receipt and/or processing of renewal payments by AMCO staff neither indicates nor guarantees in any way that an application will be deemed complete, renewed, or that it will be scheduled for the next ABC Board meeting.

Licensee (Owner);	Tiny Wings, Inc.		Lice	nse #:	52
License Type:	Package Store		-		
Doing Business As:	Anchor Liquor Store				
Local Governing Body	Cordova				
Community Council:					
your mailing address has	changed, write the NEW	address below:			
Mailing Address:					
City:		State:		ZIP:	
	idual listed below must be pa of contact regarding this licen			ction 1. T	nis person
	of contact regarding this licen	se, unless the Optional conta			
vill be the designated point o		se, unless the Optional conta	ct is completed.		nis person 71 —241—4886
Contact Licensee: Contact Email:	of contact regarding this licen	se, unless the Optional conta	Contact Phone:	9	71 -241-4886
Contact Licensee: Contact Email: Optional: If you wish for AM	Eli Johnson eli@eliran.	to anyone other than the Cor	Contact Phone:	l counsel)	71 -241-4886

Do you intend to sell alcoholic beverages and ship them to another location in response to written solicitation in

calendar years 2022 and/or 2023?

YES



Form AB-17: 2023/2024 License Renewal Application

Section 4 - Ownership Structure Certification

Did	the ownership structure of the licensed business change in 2021/2022?						
Dia	the ownership structure of the intensed business change in 2021/2022.						
If Y	If Yes, and you have NOT notified AMCO, list the updated information on form AB-39: Change of Officers and submit with your renewal application						
If A	lo, certify the statement below by initialing the box to the right of the statement.						
	I certify that the ownership structure of the business who owns this alcohol license did not change in any way during the calendar years 2021 or 2022.						
	Section 5 – License Operation						
Ch	eck ONEBOX for EACH CALENDAR YEAR that best describes how this liquor license was operated:	2021	2022				
1.	The license was operated for more than 240 hours throughout each year. (Year-round)	X					
2.	The license was only operated during a specified time each year. (Not to exceed 6 months per year)						
	If your operation dates have changed, list them below:						
	to						
3.	The license was only operated to meet the minimum requirement of 240 total hours each calendar year. A complete AB-30: Proof of Minimum Operation Checklist, and all documentation must be provided with this form.						
4.	The license was not operated at all or was not operated for at least the minimum requirement of 240 total hours each year, during one or both calendar years. A complete Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not						
	operated. If you have not met the minimum number of hours of operation in 2021, you are not required to pay the fees, however a complete AB-29 is required with Section 2 marked "Other" and COVID is listed as the reason.						
	Section 6 - Violations and Convictions						
		YES	NO				
Ha	ave ANY Notices of Violation been issued for this license? —						
	as ANY person or entity in this application been convicted of a violation of Title 04, 3AAC 304 or a local ordinance lopted under AS 04.21.010 in 2021 or 2022?		X				
If	you checked YES, you MUST attach a list of all Notices of Violation and/or Convictions per AS 04.11.270(a)(2)						
lf	you are unsure if you have received any Notices of Violation, contact the office before submitting this form.						
	Section 7 - Certifications						

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

- I agree to provide all information required by the Alcoholic Beverage Control Board or requested by AMCO staff in support of
 this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this application
 being returned and the license being potentially expired if I do not comply with statutory or regulatory requirements.
- I certify that in accordance with AS 04.11.450, no one other than the licensee(s), as defined in AS 04.11.260, has a direct or indirect financial interest in the licensed business.
- I certify that this entity is in good standing with Corporations, Business and Professional Licensing (CBPL) and that all entity
 officials and stakeholders are current and I have provided AMCO with all required changes of the ownership structure of the
 business license, and have provided all required documents for any new or changes of officers.

AMCO

Page 2 of 3



Form AB-17: 2023/2024 License Renewal Application

 I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of patrons have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of their course completion cards on the licensed premises during all working hours, if applicable for this license type as set forth in AS 04.21.025 and 3 AAC 304.465.

I hereby certify that I am the person herein named and subscribing to this application and that I have read the complete application, and I know the full content thereof. I declare that all of the information contained herein, and evidence or other documents submitted are true and correct. I understand that any falsification or misrepresentation of any item or response in this application, or any attachment, or documents to support this application, is sufficient grounds for denying or revoking a license/permit. I further understand that it is a Class A misdemeanor under Alaska Statute 11.56.210 to falsify an application and commit the crime of unsworn falsification.

Signature of licensee

Eli Johnson

Printed name of licensee

Signature of Notary Public

Netary Public in and for the State of_

My commission expires:

Subscribed and sworn to before me this 17 day of February

, 20 23.

Restaurant and Eating Place applications must include a completed AB-33: Restaurant Receipts Affidavit
Recreational Site applications must include a completed AB-36: Recreational Site Statement
Tourism applications must include a completed AB-37: Tourism Statement
Wholesale applications must include a completed AB-25: Supplier Certification
Common Carrier applications must include a current safety inspection certificate

All renewal and supplemental forms are available online: https://www.commerce.alaska.gov/web/amco/AlcoholLicenseApplication.aspx

AMCO FEB 2 1 2023

FOR OFFICE USE ONLY

License Fee:	\$ 1500.00	Application Fee:	\$ 300.00	Misc. Fee:	\$ 500.00
				Total Fees Due:	\$ 2300.00

160539244



Department of Commerce, Community, and Economic Development CORPORATIONS, BUSINESS & PROFESSIONAL LICENSING

State of Alaska / Commerce / Corporations, Business, and Professional Licensing / Search & Database Download / Corporations / Entity Details

ENTITY DETAILS

Name(s)

Туре	Name
Legal Name	Tiny Wings, Inc

Entity Type: Business Corporation

Entity #: 10002156

Status: Good Standing

AK Formed Date: 1/3/2012

Duration/Expiration: Perpetual

Home State: ALASKA

Next Biennial Report Due: 1/2/2024

Entity Mailing Address: PO BOX 1429, CORDOVA, AK 99574

Entity Physical Address: 207 BREAKWATER AVE, CORDOVA, AK 99574

Registered Agent

Agent Name: ELI JOHNSON

Registered Mailing Address: PO BOX 1089, CORDOVA, AK 99574

Registered Physical Address: 319 DAVIS AVE, CORDOVA, AK 99574

Officials

☐Show Former

AK Entity #	Name	Titles	Owned
	BEN JOHNSON	Director, Secretary, Shareholder, Vice President, Assistant Treasurer	25.00
	BROOKE JOHNSON	Shareholder	25.00
	ELI JOHNSON	Director, President, Shareholder, Assistant Secretary, Treasurer	25.00

AK Entity # Name	Titles	Owned
HARRY HARLO	OW Shareholder	25.00

Filed Documents

Date Filed	Туре	Filing	Certificate
1/03/2012	Creation Filing	Click to View	Click to View
6/29/2012	Initial Report	Click to View	
12/31/2013	Biennial Report	Click to View	
9/02/2016	Biennial Report	Click to View	
9/07/2018	Admin Dissolution		Click to View
1/22/2019	Biennial Report	Click to View	
1/22/2019	Reinstatement		Click to View
11/06/2020	Admin Dissolution		Click to View
12/17/2020	Biennial Report	Click to View	
12/17/2020	Reinstatement		Click to View
2/26/2021	Change of Officials	Click to View	
6/30/2022	Biennial Report	Click to View	
6/30/2022	Agent Change	Click to View	

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Alaska Statutes

Sec. 04.11.480. Protest.

- (a) A local governing body may protest the issuance, renewal, relocation, or transfer to another person of a license by sending the board and the applicant a protest and the reasons for the protest within 60 days of receipt from the board of notice of filing of the application. A protest received after the 60-day period may not be accepted by the board, and in no event may a protest cause the board to reconsider an approved renewal, relocation, or transfer. The local governing body may protest the continued operation of a license during the second year of the biennial license period by sending the board and the licensee a protest and the reasons for the protest by January 31 of the second year of the license. The procedures for action on a protest of continued operation of a license are the same as the procedures for action on a protest of a renewal application. The board shall consider a protest and testimony received at a hearing conducted under AS 04.11.510(b)(2) or (4) when it considers the application or continued operation, and the protest and the record of the hearing conducted under AS 04.11.510(b)(2) or (4) shall be kept as part of the board's permanent record of its review. If an application or continued operation is protested, the board shall deny the application or continued operation unless the board finds that the protest is arbitrary, capricious, and unreasonable.
- (b) If the permanent residents residing outside of but within two miles of an incorporated city or an established village wish to protest the issuance, renewal, or transfer of a license within the city or village, they shall file with the board a petition meeting the requirements of AS 04.11.510(b)(3) requesting a public hearing within 30 days of the posting of notice required under AS 04.11.310, or by December 31 of the year application is made for renewal of a license. The board shall consider testimony received at a hearing conducted under AS 04.11.510(b)(3) when it considers the application, and the record of a hearing conducted under AS 04.11.510(b)(3) shall be retained as part of the board's permanent record of its review of the application.
- (c) A local governing body may recommend that a license be issued, renewed, relocated, or transferred with conditions. The board shall consider recommended conditions and testimony received at a hearing conducted under AS 04.11.510(b)(2) or (4) when it considers the application or continued operation, and the recommended conditions and the record of the hearing conducted under AS 04.11.510(b)(2) or (4) shall be kept as part of the board's permanent record of its review. If the local governing body recommends conditions, the board shall impose the recommended conditions unless the board finds that the recommended conditions are arbitrary, capricious, or unreasonable. If a condition recommended by a local governing body is imposed on a licensee, the local governing body shall assume responsibility for monitoring compliance with the condition, except as otherwise provided by the board.
- (d) In addition to the right to protest under (a) of this section, a local governing body may notify the board that the local governing body has determined that a licensee has violated a provision of this title or a condition imposed on the licensee by the board. Unless the board finds that the local governing body's determination is arbitrary, capricious, or unreasonable, the board shall prepare the determination as an accusation against the licensee under <u>AS 44.62.360</u> and conduct proceedings to resolve the matter as described under <u>AS 04.11.510(c)</u>.

Article 7. Board Procedures.

Sec. 04.11.510. Procedure for action on license applications, suspensions, and revocations.

- (a) Unless a legal action relating to the license, applicant, or premises to be licensed is pending, the board shall decide whether to grant or deny an application within 90 days of receipt of the application at the main office of the board. However, the decision may not be made before the time allowed for protest under AS 04.11.480 has elapsed, unless waived by the municipality.
- (b) The board may review an application for the issuance, renewal, transfer of location, or transfer to another person of a license without affording the applicant notice or hearing, except
- (1) if an application is denied, the notice of denial shall be furnished the applicant immediately in writing stating the reason for the denial in clear and concise language; the notice of denial must inform the applicant that the applicant is entitled to an informal conference with either the director or the board, and that, if not satisfied by the informal conference, the applicant is then entitled to a formal hearing conducted by the office of administrative hearings (AS 44.64.010); if the applicant requests a formal hearing, the office of administrative hearings shall adhere to AS 44.62.330 44.62.630 (Administrative Procedure Act); all interested persons may be heard at the hearing and unless waived by the applicant and the board, the formal hearing shall be held in the area for which the application is requested;
- (2) the board may, on its own initiative or in response to an objection or protest, hold a hearing to ascertain the reaction of the public or a local governing body to an application if a hearing is not required under this subsection; the board shall send notice of a hearing conducted under this paragraph 20 days in advance of the hearing to each community council established within the municipality and to each nonprofit community organization entitled to notification under AS 04.11.310(b);
- (3) if a petition containing the signatures of 35 percent of the adult residents having a permanent place of abode outside of but within two miles of an incorporated city or an established village is filed with the board, the board shall hold a public hearing on the question of whether the issuance, renewal, or transfer of the license in the city or village would be in the public interest;
- (4) if a protest to the issuance, renewal, transfer of location or transfer to another person of a license made by a local governing body is based on a question of law, the board shall hold a public hearing.
- (c) Unless the grounds for the suspension or revocation are under AS 04.11.370(a)(4), board proceedings to suspend or revoke a license shall be conducted in accordance with AS 44.62.330 44.62.630 (Administrative Procedure Act), except that the licensee is entitled to an opportunity to informally confer with the director or the board within 10 days after the accusation is served upon the licensee. Notice of the opportunity for an informal conference shall be served upon the licensee along with the accusation. If an informal conference is requested, the running of the period of time specified in AS 44.62.380 for filing a notice of defense is tolled from the date of receipt of the request for the conference until the day following the date of the conference unless extended by the board. After the conference, the licensee, if not satisfied by the results of the conference, may obtain a hearing by filing a notice of defense as provided in AS 44.62.390. If the grounds for suspension or revocation are under AS 04.11.370(a)(4), the licensee is not entitled to notice and hearing under AS 44.62.330 44.62.630 on the merits of the suspension or revocation. However, the board shall afford the licensee notice and hearing on the issue of what administrative sanction to impose under AS 04.16.180.

Alaska Administrative Code

3 AAC 304.145. Local governing body protest

- (a) To protest an application or the continued operation of a license, a local governing body must set out its reasons in a written protest filed with the board and copied to the applicant. The reasons stated by a local governing body must be logical grounds for opposing the application or continued operation of the license and have a reasonable basis in fact.
 - (b) The board will not take final action upon an application until at least
- (1) 60 days after the receipt of the notice required by AS 04.11.520 by a local governing body unless it advises the director in writing before the end of the 60 days that it is waiving its right to protest the application; and
 - (2) 15 days after completion of public notice of the application.
 - (c) Repealed 5/11/96.
- (d) A local governing body that protests an application shall allow the applicant a reasonable opportunity to defend the application before a meeting of the local governing body.
- (e) A local governing body protest may be based upon facts that render the particular application objectionable to the local body, or may be based upon a general public policy. If based on a general public policy, the policy must have a reasonable basis in fact, may not be contrary to law, and may not be patently inapplicable to the particular application being protested. The board will not substitute its judgment for that of the local governing body on matters of public policy that have reasonable factual support.
- (f) If the application is denied because of the protest, and the applicant requests a hearing, the local governing body must, at the board's request, appear or otherwise meaningfully participate in the hearing and must assist in or undertake the defense of its protest.
- (g) In addition to the other grounds for protest set out in this section, a local governing body may protest the
- (1) renewal or transfer of a license based on nonpayment of delinquent taxes of at least \$200 arising in whole or in part from the conduct of the licensed business; and
 - (2) transfer of a license if the
- (A) local governing body has adopted an ordinance under which it may estimate the amount of taxes due in the tax year of the proposed transfer and arising in whole or in part from the conduct of the licensed business, and require the licensee to pay the estimated amount; and
 - (B) licensee fails to pay that amount or give security under AS 04.11.360.
- (h) The board may uphold a protest of an application or continued operation with a single abeyance period not to exceed 180 days if the local governing body indicates that the protest is subject to rescission and that it will be withdrawn if the applicant meets conditions set by the local governing body. If the local governing body notifies the board within the period of the abeyance that the protest has been removed, the application or continued operation is approved when all other applicable requirements have been met. If the local governing body has not notified the board within the period of the abeyance that it has removed the protest, the application or continued operation is denied. The period of abeyance may not be extended or renewed.

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 15, 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			
В.		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					
	2) Disposal of ASLS 79-258 - motion to put out for proposals was referred to staff after an e.s.					
	3) Res 12-18-36 re E-911, will be back when a plan has been made					
C.	Upcoming Meetings, agenda items and/or events: with specific dates					
	1)	Capital Priorities List, Resolution 02-23-03, 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:				
		1/17/2024 4/17/2024 7/17/2024 10/16/2024				
	3)	Joint City Council and School Board Meetings - twice per year, May & October				
	۵\	6pm before Council mtg 5/1/2024 6pm @ CHS before Sch Bd mtg Oct. or Nov. 2023 Clarkle avaluation and by the fore Council between efter Many election and Feb 124				
	4) 5)	Clerk's evaluation - each year in Feb (before Council changeover after Mar election) - next Feb '24 Manager's evaluation - each year in Jan - next one Jan '24				
	•	In May each year City will provide public outreach regarding beginning of bear season photo by Wendy Ranney				
		Code rewrite Titles 5 & 7 - Work Sessions with City attorneys ongoing fall/winter '23	8/3/2022			
		Each year in June Council will approve by Resolution, the School's budget and City's contribution				
D.		Council adds items to Pending Agenda in this way:	1			
٥.		item for action tasking which staff: Manager/Clerk? proposed date	l			
	1)	•				
			_			
	2)	•	'			
			<u>.</u>			
	3)	•				



City Council of the City of Cordova, Alaska Pending Agenda November 15, 2023 Regular Council Meeting

Membership of existing advisory committees of Council formed by resolution:

1) Fisheries Advisory Committee: 1-John Williams (fisheries educ/Mar Adv Prgm) 2-Jeremy Botz (ADF&G)

re-auth res 01-20-04 approved Jan 15, 2020 3-vacant (processor rep) 4-Jim Holley (marine transportation/AML)

auth res 04-03-45 approved Apr 16, 2003 5-Chelsea Haisman (fish union/CDFU) 6-Tommy Sheridan (aquaculture)

2) Cordova Trails Committee: 1-Elizabeth Senear 2-Toni Godes

re-auth res 11-18-29 app 11/7/18 3-Dave Zastrow 4-Ryan Schuetze

auth res 11-09-65 app 12/2/09 5-Stormy Haught 6-Michelle Hahn

3) Fisheries Development Committee: 1-Warren Chappell 2-Andy Craig 3-Bobby Linville

authorizing resolution 12-16-43 4-Gus Linville 5-vacant 6-Bob Smith

reauthotrization via Res 11-19-51 7- Ron Blake 8- John Whissel

approved 11/20/2019

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

Res. 02-23-03 CIP List

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

SEAL MARKAMINING ASKAMINING

ATTEST:

Susan Bourgeois, CMC, City Clerk

David Allison, Mayor

November 2023

CALENDAR MONTH NOVEMBER

CALENDAR YEAR 2023

1ST DAY OF WEEK SUNDAY

Sunday	M onday	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	9	10 ** VETERANS	11
Fall Back	3		6:00 Council spec mtg CCAB		Veteran's Day	
67,60 07,60			6:00 Harbor Cms CCAB 7:00 Sch Bd HSL		Holiday City Offices closed	
12	13	14	15	16	17	18
		6:30 P&Z CCAB	5-7 Council work session 7:00 Council reg mtg CCAB			
19	20	21	22	23	24	25
		5:30 CTC Board Meeting CCER	3		Thanksgiving Holiday City	
			6:00 CEC Board Meeting	•	Offices closed 11/24 & 11/25	
26	27	28	29	30	1	2
			time tba Council work session			
		6:00 P&R CCM	time tba Council PH & spec mtg CCAB	12:00 CCMCAB HCR		
3	4	Notes			Concl. 1at 9 2nd Word	
		Legend: <u>CCAB</u> -Community Rms A&B <u>HSL</u> -High School Library <u>CCA</u> -Community Rm A	CCB-Community Rm B CCM-Mayor's Conf Rm CCER-Education Room	<u>LN</u> -Library Fireplace Nook <u>CRG</u> -Copper River Gallery <u>HCR</u> -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	M onday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	Bazaa	2 va Holiday ar Dec 1-2 t. Eccles
3	4	5	6	7	8	9
			tba Council PH 7:00 Council reg mtg CCAB			
10	11	12	13	14	15	16
17	18	6:30 P&Z CCAB	6:00 Harbor Cms CCAB 7:00 Sch Bd HSL	21	Mar 5, 2024 Election: declaration of candidacy period	23
		5:30 CTC Board Meeting CCER	tba Council PH 7:00 Council reg mtg CCAB	CSD End 2nd Quarter	opens 12/22/23	
24	25	26	27	28 CSD Winter Vacation Dec 22	29 - Jan 8	30
	Holiday City Offices closed	6:00 P&R CCM	6:00 CEC Board Meeting		, Jan. 6	
31	1	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

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

Mayor and City Council - Elected

seat/length of te	erm email	Date Elected	Term Expires
Mayor:	David Allison	March 1, 2022	March-25
3 years	Mayor@cityofcordova.net	·	-
Council member	rs:		_
Seat A:	Tom Bailer	March 1, 2022	March-25
3 years	CouncilSeatA@cityofcordova	<u>.net</u> March 5, 2019	
Seat B:	Cathy Sherman	March 7, 2023	March-26
3 years	CouncilSeatB@cityofcordova	<u>.net</u> March 3, 2020	
Seat C:	Kasey Kinsman	March 7, 2023	March-26
3 years	CouncilSeatC@cityofcordova	.net	
Seat D:	Wendy Ranney	July 5, 2023	elected by cncl March-24
3 years	CouncilSeatD@cityofcordova	ı.net	
Seat E:	Anne Schaefer, Vice Mayor	March 2, 2021	March-24
3 years	CouncilSeatE@cityofcordova		
		December 6, 2017	elected by cncl
Seat F:	Kristin Carpenter	March 1, 2022	March-25
3 years	CouncilSeatF@cityofcordova	<u>.net</u>	
Seat G:	Ken Jones	March 1, 2022	March-25
3 years	CouncilSeatG@cityofcordova	a.net	-

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		Mar 2, 2021		March-24
	CCMCBoardSeatC@cdvc	cmc.com	Mar 6, 2018		
3 years	Ann Linville		March 1, 2022		March-25
	CCMCBoardSeatA@cdvc	cmc.com		-	
3 years	Chris Iannazzone		March 7, 2023		March-25
	CCMCBoardSeatB@cdvc	cmc.com	March 24, 2022	elected by board	
3 years	Liz Senear	I	March 2, 2021]	March-24
<i>5 y 20125</i>	CCMCBoardSeatD@cdvc	cmc.com		1	2/20/2021 2
3 years	Kelsey Appleton Hay	den, Chair	March 7, 2023		March-26
	CCMCBoardSeatE@cdvc	:mc.com	March 3, 2020		
	<u>CCIVICDOard3eatL@cdvc</u>	<u>anic.com</u>	- ,	1	

Library Board - Appointed

length of term			Date Appointed	Term Expires
3 years	Mary Anne Bishop, Chai	ir	Nov '06, '10, '13,	November-25
			'16, '19, Dec '22	
3 years	Debra Adams		Dec '21	November-24
3 years	Sherman Powell		June '18, Feb '20, Jan '23	November-25
3 years	Arissa Pearson		December-20	November-23
3 years	Krysta Williams		Feb '18, Dec '20	November-23

Planning Commission - Appointed

	<u> </u>	**	
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	November-24
		Dec '21	
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 teri	n	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,	November-23
		Nov '17, Dec '20	
3 years	Ken Jones	Feb '13, Nov '16,	November-25
		Nov '19, Dec '22	
3 years	Christa Hoover	Dec '21	November-24
3 years	vacant		November-24
3 years	Tommy Sheridan	Sept '22	November-24

Parks and Recreation Commission - Appointed

length of ter	rm	Date Appointed	Term Expires
3 years	Sami Magallanes	Sept '23	November-24
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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,	November-25
		Nov '19, Dec '22	
3 years	Jason Ellingson	Mar '23	November-25
3 years	Dave Zastrow	Sept '14, Feb '15,	November-23
•		Nov '17, Dec '20	

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		November-24
		Dec '21		
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	