

Mayor

David Allison

Council Members

Tom Bailer

Cathy Sherman

Kasey Kinsman

Wendy Ranney

Anne Schaefer

Kristin Carpenter

Ken Jones

Interim City Manager

Samantha Greenwood

City Manager

Helen Howarth

City Clerk

Susan Bourgeois

Deputy Clerk

Tina Hammer

**Regular City Council Meeting
December 6, 2023 @ 7:00 pm
Cordova Center Community Rooms**

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
2. Audience comments regarding agenda items..... **(3 minutes per speaker)**
3. Chairpersons and Representatives of Boards and Commissions **(CCMCA BoD, School Board, etal)**
4. Student Council Report - none

G. Approval of Consent Calendar

5. Per Charter Section 2-8 and Cordova Municipal Code 3.12.022, recordation of unexcused absence of Council member **Kristin Carpenter** from the November 15, 2023 Regular Meeting.

H. Approval of Minutes – none

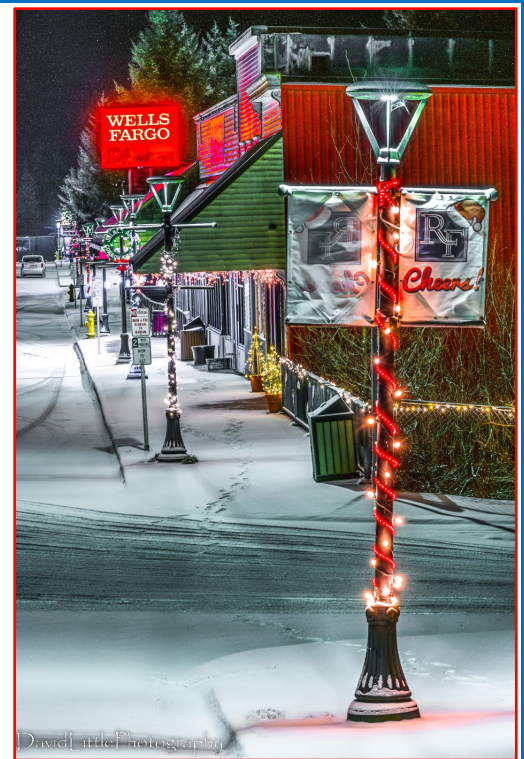
I. Consideration of Bids/Proposals/Contracts – none

J. Reports of Officers

6. Mayor's Report
7. City Manager's Report
8. City Clerk's Report – notice of registration for March 5, 2024 Regular City Election..... **(page 1)**

K. Correspondence..... (see primer for description page 2)

9. 11-09-23 Email from P. Payne regarding covered picnic area at Harbor..... **(page 3)**
10. 11-27-23 Email and letter from Chamber of Commerce re: Budget and Board of Fish..... **(page 13)**
11. 11-27-23 Email from H. Howarth regarding 24 CPD Budget..... **(page 23)**
12. 11-27-23 Email from S. King regarding City Budget..... **(page 24)**
13. 11-28-23 Email from S. Jensen regarding old Harbor floats..... **(page 25)**
14. 11-28-23 Email from R. Jensen regarding old Harbor floats..... **(page 26)**



L. Ordinances and Resolutions - none

M. Unfinished Business - none

N. New & Miscellaneous Business

15. Council concurrence of Mayor's appointments to fill vacancies on..... (voice vote)(page 27)
City Boards and Commissions

16. Pending Agenda, CIP List, Calendar, Elected & Appointed Officials lists..... (page 38)

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**

City of Cordova

REGULAR CITY ELECTION

- **Tuesday March 5, 2024 •**
 - **Voter Registration Information •**
-

You may register online at elections.alaska.gov or voter registration applications may be obtained at City Hall

To be qualified to vote in a Regular or Special City Election, a voter must be:

- A. Qualified to vote in State Elections and registered to vote in State Elections at a residence address within the City limits of Cordova at least thirty days immediately preceding the City Election (by Sunday February 4, 2024);
- B. A resident of the City for thirty days immediately preceding the City Election (by Sunday February 4, 2024); and
- C. Not disqualified under Article V of the Alaska Constitution.

Council Packet Correspondence Primer: **Communicating with Your Elected Cordova Officials**

This primer provides an overview of City of Cordova policies regarding the submission of correspondence to the City Clerk's office for distribution to City Council. These policies are general in nature and do not preempt the application of relevant laws to correspondence distribution. To the extent you have questions regarding the distribution of specific correspondence, please contact the City Clerk's office.

What gets published in Council packets as Correspondence?

- Letters, emails, cards, or other written or electronic mail addressed to City Council, any individual member of City Council or the Mayor, regardless of whether or not the sender has requested inclusion of the correspondence in a City Council packet.
- Letters, emails, cards, or other written or electronic mail written by the Mayor, individual City Council members in their capacity as elected officials, or the Council as a body
- Letters, emails, cards, or other written or electronic mail by agencies/entities that are pertinent to Council and the citizens of Cordova (e.g. population determination, full value determination, open comment periods for projects/leases in and around Cordova, etc.)
- Only correspondence received by the Clerk's Office on or before noon on the Wednesday before a regular Council meeting is eligible for inclusion in the packet for that meeting. Correspondence eligible for inclusion received after that date and time will be included in the next regularly scheduled Council meeting packet. (See CMC 3.12.035).

What does not get published in Council packets as Correspondence?

- Letters, emails, cards, or other written or electronic mail that are disparaging to individuals or entities
- Letters, emails, cards, or other written or electronic mail that have been sent anonymously
- Letters, emails, cards, or other written or electronic mail that contain confidential information or information that would warrant a constitutional violation of privacy or could potentially violate an individual's or an entity's constitutional rights.

More information about items not subject to publication:

- Correspondence that is not subject to publication in a Council packet will, however, be forwarded to the Mayor and City Council members with notification that the communication will not be included in the Council packet and the reasons for the exclusion.
- The City will attempt to contact the writer of the correspondence to inform them that the City has determined not to publish what they have sent. Notifications will be sent to the return address on the communication if one has been provided. (the best way to ensure the City is able to reach the writer is if the correspondence has been emailed through the City Clerk cityclerk@cityofcordova.net)
- A person who submits a communication that is not subject to publication in a Council packet, may still attend a meeting and read the communication during audience comments (if it is about an agenda item) or during audience participation, if it is not about an agenda item. Oral comments during a Council meeting will not be monitored or limited for content unless the comments made incite or promote violence against a person or entity. The City is not responsible or liable for the comments, thoughts, and/or opinions expressed by individuals during the public comment period at a Council meeting.

Suggestions concerning correspondence:

- Correspondence intended for all Council members should be emailed to the City Clerk at cityclerk@cityofcordova.net, hand-delivered or sent via U.S. mail to the Clerk's office. Correspondence should be clearly addressed to "Cordova City Council." Unless clearly stated otherwise, the City Clerk will presume that all correspondence addressed to City Council is intended for inclusion in the packet.

Susan Bourgeois

From: Paula Payne <strongestwoman@yahoo.com>
Sent: Thursday, November 9, 2023 12:59 PM
To: Susan Bourgeois
Subject: Covered picnic area on harbor fill lot.
Attachments: Childs Glacier - the 100 years of the Chugach celebration (3).JPG; junpicninc2.jpgsm.jpg; picnic jun1.jpg; picninc area.jpg; thumbnail.jpg; lgloo#5 word Letter of support for picnic area.docx; Cover Letter for city council meeting.docx; lindau.jpg; Picnic Area Plangoodj.jpg

Hi Susan,

Please add this to the next City Council packet for discussion of the Harbor entrance fill lot.

Cover Letter

This idea for a covered picnic shelter for the harbor fill lot was proposed in 2021, and has the support of The Cordova Pioneers (see attached letter), Cordova Covered Spaces, Belle Mickelson (she sent a support letter to City Council), Anita Smyke, and myself.

The Cordova Historical Society and The Pioneers would like to create an historical kiosk on the site about Cordova fishing families and fishing history.

I ask that City Council please add this proposal into the discussion when talking about how to use the harbor fill lot. The harbor fill lot is the highly visible signature scenic entrance to Cordova. This lot is priceless. I am sure City Council is aware of this. Therefore, I ask that the issue of money as the bottom line be taken off the table for deciding the use of this lot. This lot is priceless and needs to be treated as such, and remain open to the public and used for the greater good of Cordova, Cordovans, and visitors to our city.

Thank you!

:) Paula Payne

Attachments:

1. Picnic shelter at Child's glacier
2. Juneau picnic shelter
3. Juneau picnic shelter
4. Mock-up of picnic shelter on harbor fill lot
5. Juneau picnic shelter
6. Pioneer letter of support
7. Cover letter for this proposal
8. Signature Harbor in Lindau, Germany- with lighthouse, lion sculpture, two public breakwater trails with small public park at either.
9. Plan view mock-up of picnic shelter proposal for harbor fill lot.

Keep a green tree in your heart and perhaps a singing bird will come.







- 
- PAVILLION
W/BBQ &
PICNIC TABLES
- Picnic Table
 - Food Truck
 - Fire Pit
 - Bench
 - Fishing history Kiosk/display





LETTER OF SUPPORT FROM THE
PIONEERS OF ALASKA WOMEN'S IGLOO #5

June 15, 2021

City Council
City of Cordova
Re: Picnic shelter proposal at harbor entrance

Dear Mayor and City Council;

The women of Pioneer's of Alaska Igloo #5 have become aware of a proposal for the fill lot near the entrance of the harbor that was submitted to the city parks and recreation board. We support the concept which includes providing a covered picnic area along with information kiosks describing the history of fishing in Cordova and early Cordovans.

Currently our town is lacking places protected from the weather for people to eat lunch, gather, sit and relax, or simply enjoy the views within walking distance of town. The covered picnic area, open tables, food trucks, and kiosks would be enjoyed by visitors and residents alike.

The proposal is a great idea for such a beautiful spot and would be an asset the town could be proud of. Please give this idea serious consideration. The Pioneer's of Alaska Igloo #5 could provide financial support for the kiosks as well as historical information.

Sincerely yours,

Cece Wiese
President of Igloo #5 Pioneer's of Alaska

CC: Cordova Parks and Recreation Board

Cover Letter for city council meeting, November/2023

This idea for a covered picnic shelter for the harbor fill lot was proposed in 2021, and has the support of The Cordova Pioneers (see attached letter), Cordova Covered Spaces, Belle Mickelson (she sent a support letter to City Council), Anita Smyke, and myself. The Cordova Historical Society and The Pioneers would like to create an historical kiosk on the site about Cordova fishing families and fishing history.

I ask that City Council please add this proposal into the discussion when talking about how to use the harbor fill lot. The harbor fill lot is the highly visible signature scenic entrance to Cordova. This lot is priceless. I am sure City Council is aware of this. Therefore, I ask that the issue of money as the bottom line be taken off the table for deciding the use of this lot. This lot is priceless, needs to be treated as such, and remain open to the public and used for the greater good of Cordova, Cordovans, and visitors to our city.

Thank you,

Paula Payne





Susan Bourgeois

From: Cathy Renfeldt <executivedirector@cordovachamber.com>
Sent: Monday, November 27, 2023 1:31 PM
To: Susan Bourgeois
Subject: Chamber Budget
Attachments: 2023 Cordova Chamber of Commerce Budget.pdf

Hi Susan,
Council member Ranney requested a copy of the Chamber's 2023 FY Budget. Can you please forward this to her?

Thanks so much!

Cathy Renfeldt (she/her)

Executive Director

Cordova Chamber of Commerce

907.424.7260 | cordovachamber.com

I live and work on the land of d'AXunhyuu, the Eyak People.



THE WORLD'S RICHEST WATERS

This electronic mail message contains information that (a) is or may be LEGALLY PRIVILEGED, CONFIDENTIAL, PROPRIETARY IN NATURE, OR OTHERWISE PROTECTED BY LAW FROM DISCLOSURE, and/or (b) is intended only for the use of the Addressee(s) named herein. If you are not the intended recipient, an addressee, or the person responsible for delivering this to an addressee, you are hereby notified that reading, using, copying, or distributing any part of this message, or taking any action in reliance on the contents of this message, is strictly prohibited. If you have received this electronic mail message in error, please contact us immediately and take the steps necessary to delete the message completely from your computer system. Thank you for your cooperation.

Cordova Chamber of Commerce

FY 2023 Annual Budget - Updated 8/24/23

INCOME

Total Event Income	\$34,720.00
Small Business Memberships	\$17,000.00
Corporate Memberships	\$35,600.00
Total Membership Dues	\$52,600.00
All Events Sponsorship	\$5,500.00
Total Membership and Sponsorship Income	\$58,100.00
Co-op advertising income	\$5,150.00
Total Gaming Income	\$20,500.00
City of Cordova Grant	\$110,000.00
Business Support Grants	\$5,000.00
Misc Chamber Sales	\$700.00
Non Sales Income (Contract Services)	\$43,113.00
Special Projects Income	\$7,400.00
Total Income	\$284,683.00

EXPENSES

Accounting & Reporting Fees	\$1,500.00
Advertising	\$4,182.10
Cooperative Advertising	\$5,820.00
Total Event Expenses	\$16,261.30
Destination Marketing	\$5,000.00
Donations to other nonprofits	\$600.00
Total Gaming Expense	\$11,372.92
Total Office & Overhead	\$19,658.04
Total Payroll Expenses	\$191,460.00
Professional Development	\$2,843.00
Total Travel	\$5,000.00
Special Projects	\$8,432.31
Total Expenses	\$272,129.67
Net Operating Income	\$12,553.33

YTD as of September 30, 2022 - Accrual Basis

Susan Bourgeois

From: Cathy Renfeldt <executivedirector@cordovachamber.com>
Sent: Monday, November 27, 2023 2:42 PM
To: Susan Bourgeois
Subject: Fw: Alaska Board of Fisheries Dec 2024 Meeting in Cordova
Attachments: BOF letter 2023-2024.pdf; CDV-CENTER-FACILITY-GUIDE-ONLY.pdf

Good afternoon, Susan.

Following up on my comments from the last City Council meeting, here is a letter from the Cordova Chamber of Commerce to the Alaska Board of Fisheries ensuring dining and services will be available for their proposed meeting dates in Cordova of December 10-16, 2024. Would you please share this with the Council?

Thanks so much!

Cathy Renfeldt (she/her)

Executive Director

Cordova Chamber of Commerce

907.424.7260 | cordovachamber.com

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From: Cathy Renfeldt <executivedirector@cordovachamber.com>
Sent: Monday, November 27, 2023 2:39 PM
To: art.nelson@alaska.gov <art.nelson@alaska.gov>
Cc: john.wood@alaska.gov <john.wood@alaska.gov>; jess@cdfu.org <jess@cdfu.org>; ezekiel.k.brown@gmail.com <ezekiel.k.brown@gmail.com>
Subject: Alaska Board of Fisheries Dec 2024 Meeting in Cordova

Good afternoon.

Please find attached a letter from the Cordova Chamber of Commerce regarding the State of Alaska Board of Fisheries *Prince William Sound and Upper Copper/Upper Susitna Finfish and Shellfish (except shrimp)* meeting scheduled for December 10-16, 2024 in Cordova, Alaska. I have copied Jess Rude and Ezekiel Brown from Cordova District Fishermen United. Attached you will find more information about the Cordova Center conference and meeting facility, and below is contact information for reserving your meeting space. More meeting planner information can be found at <https://www.cordovachamber.com/meet-in-cordova-ak/>.

Megan Anderson
Cordova Center Events

manderson@cityofcordova.net

We look forward to hosting you for this meeting and would be happy to provide any assistance to ensure this meeting is successful for your group.

Happy Holidays,

Cathy Renfeldt (she/her)

Executive Director

Cordova Chamber of Commerce

907.424.7260 | cordovachamber.com

I live and work on the land of d'AXunhyuu, the Eyak People.



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November 27, 2023

Alaska Board of Fisheries
Alaska Department of Fish and Game
PO Box 115526
Juneau, AK 999811
cc: BOF Chair John Wood,
cc: CDFU Executive Director Jess Rude, and President Ezekiel Brown

Dear Executive Director, Art Nelson,

The Cordova Chamber of Commerce is writing to express our strong support for the State of Alaska Board of Fisheries to return to Cordova on December 10-16, 2024 to hold their in-cycle *Prince William Sound and Upper Copper/Upper Susitna Finfish and Shellfish (except shrimp)* meeting.

The Cordova Chamber of Commerce recognizes the significant impact that local business availability has on meeting attendees and has performed outreach to local businesses regarding this meeting. We have communicated the importance of being open and available to serve guests of the Board of Fisheries meeting and have received strong feedback that local businesses plan to be open and operating during the proposed meeting dates in December 2024. We made targeted efforts to confirm that dining establishments intend to be open and ready to serve meals. The Reluctant Fisherman Restaurant, The Little Cordova Bakery, Powder House Bar & Grill, and Copper River Brewing Company have all expressed their intentions to serve this group. Between these providers, we feel confident meeting guests will have access to breakfast, lunch, and dinner served either at the Cordova Center or at a location near the meeting venue. Cordova Chamber also plans to prepare local Shopping & Dining Guide brochures that designate hours and locations of available businesses.

Cordova Chamber of Commerce has also confirmed that the majority of guest lodgings at the Reluctant Fisherman Inn and Prince William Motel include a desk in the room along with Wi-Fi access. Coupled with the state-of-the-art conference capacities at the Cordova Center, we know the Board of Fisheries' meeting will be equipped with all necessary technical support.

In conclusion, we strongly encourage the State of Alaska Board of Fisheries to adhere to their in-cycle schedule by hosting their December 2024 *Prince William Sound and Upper Copper/Upper Susitna Finfish and Shellfish (except shrimp)* meeting in Cordova. Local businesses are ready and willing to serve this group and we look forward to the opportunity to share our community!

Sincerely,

Cathy Renfeldt
Executive Director

CORDOVA CENTER FACILITIES GUIDE

A true testament to the heart and determination of its people, after years of community-led planning, the City of Cordova realized the dream of The Cordova Center in 2015. Tall and angular like the many peaks which surround it, at 34,000 square feet, its glass façade showcases the natural beauty of Cordova – from lofty Chugach peaks to rich waters and a busy working harbor. Rooms range from small classrooms to large conference, meeting, and banquet spaces. A commercial kitchen allows for catered events and fundraisers. All facilities are ADA compliant. High speed WIFI is available throughout the building, and audiovisual capacity is present in all meeting spaces to enable remote participation and streaming. The Cordova Center has been used for weddings, conferences, fundraisers, and more. Its open-space concept can be modularized to fit the needs of almost any group.



CORDOVA CENTER QUICK FACTS

- Centrally located
- Flexible modular spaces
- 34,000 square feet
- WIFI, audio/visual capability, and state of the art connectivity throughout
- ADA accessible
- Commercial kitchen



UPPER & LOWER ATRIUMS

The first space encountered upon entering the Cordova Center, plan your group's adventures in the World's Richest Waters from the upper or lower atriums' large windows overlooking the harbor and nearby Hawkins Island. Vaulted ceilings equipped with various lighting options showcase the building's modern architecture and spaciousness. The upper atrium is often used for vendor displays, and pre-banquet festivities while the lower atrium provides an open space for receptions or a waiting area for performances or speaking events. Filled with natural light, these areas make for a cheery and professional atmosphere.



MODULAR MEETING ROOMS

Community Rooms A&B, used for meetings, conferences, and presentations, are the heart of the Cordova Center's facilities. Room A accommodates 50-70 people, while Room B accommodates 25-30. The wall between them opens to allow for larger or smaller groups depending on the desired intimacy of your party. With a combined area of 1,170 sq ft; tables, chairs, and podiums are all available onsite to transform the space into exactly what you want. The rear wall of the Meeting Rooms also opens to the lower atrium to provide banquet or meeting facilities for up to 175 people.



COMMERCIAL KITCHEN

Located adjacent to the lower atrium for serving convenience, this commercial-grade kitchen is sized to keep up with the culinary needs of our largest parties. Numerous private caterers are available in Cordova who would love to help with your event.

[EXPLORE RESTAURANTS AND CATERERS >](#)



NORTHSTAR THEATER

A town favorite, the Northstar Theater possesses seating for 200 and is commonly used for movies, lectures, dance performances, and live concerts. A state-of-the-art A/V Control Room allows for comfortable control of lighting or sound effects. The theater is hearing-impaired accessible. Dressing rooms are located in the back of the house.

COPPER RIVER GALLERY

The Copper River Gallery and adjacent Cordova Historical Museum host both temporary and permanent exhibits highlighting the rich culture and storied past of Cordova, and offer a venue for its many contemporary artist residents to showcase their latest work. The bright hardwood floors and engaging surroundings make for a fun, tasteful setting for wedding receptions or pre-banquet festivities. The space can accommodate between 25-50 people and includes a projection screen.



LIBRARY FIRESIDE NOOK

This cozy nook is best used for informal discussion groups. Watch the rain fall over the ocean as you discuss books or ideas with 10-12 others. Comfortable chairs and a gas fireplace facilitate intimacy and warmth.

PROJECT ROOM

This space is commonly used as storage for event planners, but really comes into its own as a workshop space. It accommodates 10-18 people and features a sink and whiteboards.



MAYOR'S CONFERENCE ROOM

Designed to serve as a breakout meeting space or board room, this meeting room is perfect for smaller discussions and presentations. It seats 12-15 and includes a flat screen monitor.

EDUCATION ROOM

This surprisingly large space has been used for a little bit of everything! At 30-35 people, it is the perfect size for workshops, medium-sized meetings, vendor sales, and even the occasional yoga class! With a variety of layout options available, the Education Room is 1,040 square feet and possesses both a sink and whiteboards.

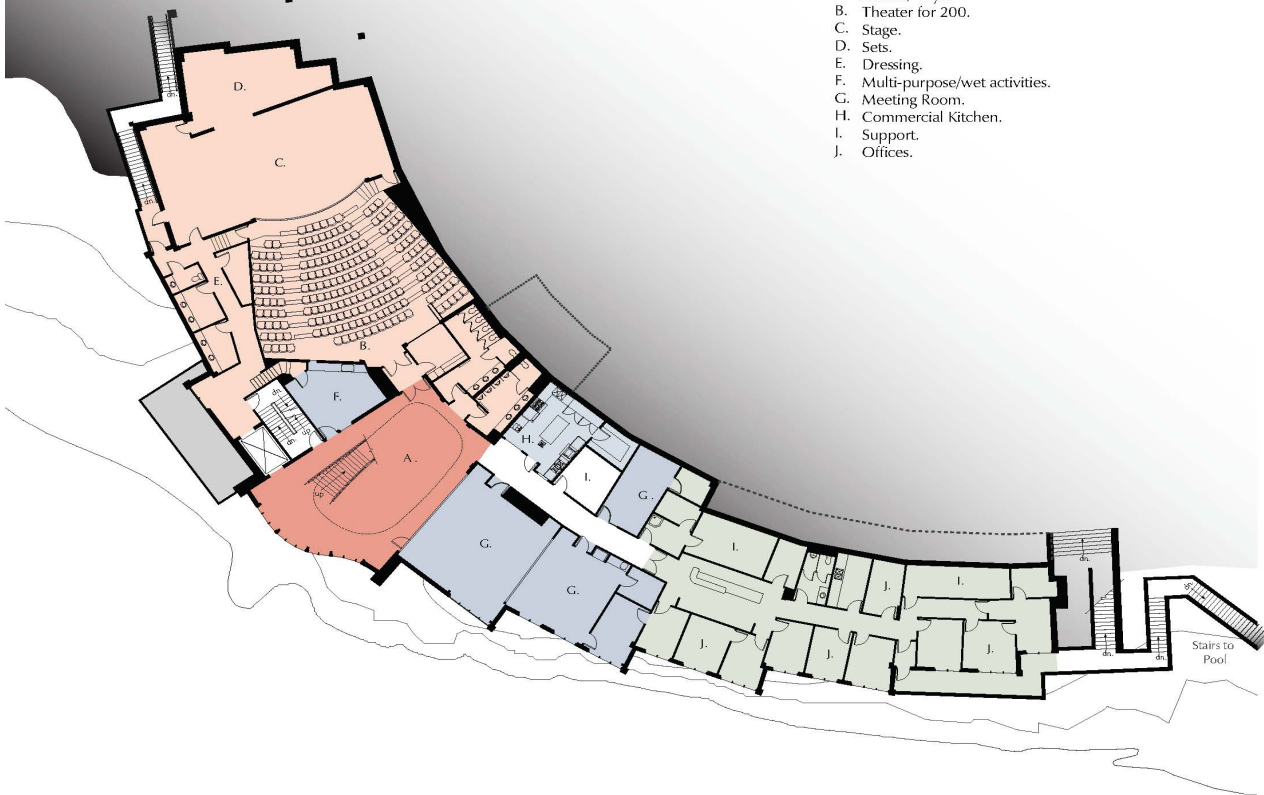


CORDOVA CENTER FACILITIES GUIDE

Second Floor



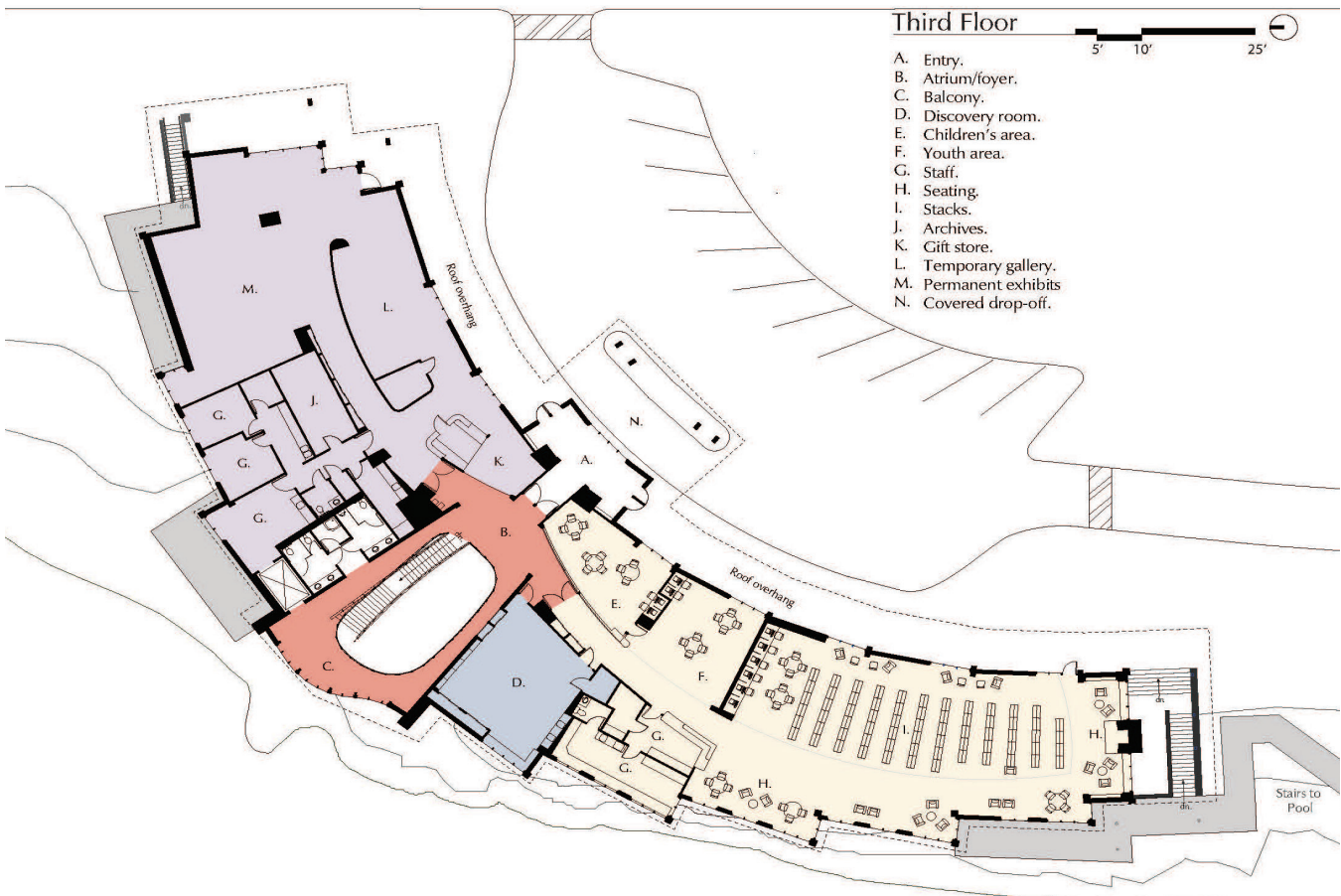
- A. Atrium/ Foyer
- B. Theater for 200.
- C. Stage.
- D. Sets.
- E. Dressing.
- F. Multi-purpose/wet activities.
- G. Meeting Room.
- H. Commercial Kitchen.
- I. Support.
- J. Offices.



Third Floor



- A. Entry.
- B. Atrium/foyer.
- C. Balcony.
- D. Discovery room.
- E. Children's area.
- F. Youth area.
- G. Staff.
- H. Seating.
- I. Stacks.
- J. Archives.
- K. Gift store.
- L. Temporary gallery.
- M. Permanent exhibits
- N. Covered drop-off.



HAVE QUESTIONS?

Still wondering whether the Cordova Center can accommodate your next event? [Contact](#) a staff member to discuss your specific needs.

A fee schedule is available [here](#).

Ready to make the plunge?

For more information on lodging, catering, tours, and activities to enjoy during your time in Cordova, email info@cordovachamber.com.



601 First Street
Cordova, Alaska
907-424-6665
thecordovacenter.com



Susan Bourgeois

From: Helen Howarth <howarthelen@gmail.com>
Sent: Monday, November 27, 2023 8:19 PM
To: Sam Greenwood; Susan Bourgeois
Subject: Fwd: Officer funding

FYI.....

----- Forwarded message -----

From: Helen Howarth <howarthelen@gmail.com>
Date: Mon, Nov 27, 2023 at 8:13 PM
Subject: Officer funding
To: Mayor & City Council <Mayor&Council@cityofcordova.net>

November 27,2023

Mayor and City Council,

Those of us who witnessed the Police Department's presentation to City Council several months ago were made aware of the significant stress endured by officers and their families due to a work schedule that does not support work life balance and potentially puts officer's lives and our community at risk.

Finding a solution must be a City priority but funding an Officer position is NOT the most immediate, or only option.

City does not have the resources to attract experienced candidates. Alaska is a highly competitive Officer hiring environment. There are over 150 listed officer vacancies in Alaska. Signing bonus and flexible schedules are the new norm. Juneau is offering a \$30k signing bonus for a 4-year commitment.

A finalist for our Police Chief position declined the role because he makes \$160K/year with a two-week on, two-week off schedule as an Officer. Haine's Police Chief resigned when Council would not agree to a \$130k contract. City simply can't compete,

Management, working with a consulting team made up of retired Police Chiefs with extensive rural Alaskan experience, has been exploring alternative scheduling solutions that will alleviate personal burdens on officers and their families with immediate results. The new IBEW contract will support alternative scheduling strategies.

City has a long history of vacant officer positions. City would be well-served with a purposefully developed and FUNDED recruitment and retention program. This will take time to develop but is an important long-term solution.

You have difficult budget decisions to make but funding a police officer position does not solve the staffing problem at hand and frankly adds to City's budget woes. I encourage you to allow management to work on cost-effective solutions that have immediate impact and will support our Officers.

Helen Howarth

207 Council Avenue

Susan Bourgeois

From: Sandra King <sndr.king@gmail.com>
Sent: Monday, November 27, 2023 8:34 PM
To: Susan Bourgeois
Subject: Proposed increase in City Sales Tax

Here we are again...the dreaded budget-building time. None of us envy you the job. I can emphatically say that I hate tax season because it means going over the year's sad story of expenditures outweighing earnings. So, as a year-round Cordova citizen, I get it. I see the failing infrastructure ~ exhausted buildings needing upgrades, roads that barely take us from one year to the next before needing repairs ~ and the responsibilities to the School District, the Hospital/Clinic, the harbor, Public Safety, the Library/Museum ~ and keeping employees and the citizenry and equipment well-oiled. So I get it that a hike in the city sales tax is on the table as a way to meet expenses. I would be more inclined to favor the Spring, Summer, and Fall months to be the target time as our community practically doubles in size, thereby spreading the load.

But another avenue of possibility is the sale of City-owned properties. God knows we could use more space for building homes and businesses that would add to the tax base. Between the University of Alaska, the City of Cordova, and the State of Alaska, we are surrounded by viable acreage. I would love to see some of this land become homes. Another source of income for the City is to invest in the IDEA of small-scale farming here. We need a community compost. I hate throwing in our trash things that should be composted. We could be making our own nutrient-rich soil for community gardens. There are folks here who are raising their own root vegetables by the hundreds of pounds ~ imagine if Cordova could be an exporter of vegetables AND fish! The people who are doing this have what's called available land; they live at Boswell Bay, and out Whitsed Rd, and Six-and-a-half mile. Were we to have an opportunity to build our own soil here, using composted material, the sky's the limit in what can be grown. Bring CEC into the picture, providing a source of cheaper power, and we could have large-scale greens growing year-round in protected, warehouse-type greenhouses.

I wish I had time to sit in your council meetings, to be another voice, so please accept this note as though I were in person speaking. I looked at last year's budget and was shocked to see that Parks & Rec had almost as much money allocated to them as the Public Works Department. I don't know the thinking there, but it sure helps explain the horrid condition of city streets. And some of the "pie pieces" in General Fund Revenues are a mystery to me: Forest Receipts, In Lieu Tax Payments, Leases & Rents, Utility Coop Refunds, ARPA, A,T, M Surtax, Public Accommodations Surtax...these make up 18% of the City's Revenues. Any way to squeeze more funds from these entities, whatever they are?

Again, building budgets is a task most people shy away from; prayers that a spirit of unity would rest amongst you these next few weeks and that wisdom and clarity of thought be mantles over you. Thank you for your service to our Community.

Sandy King
511 Fourth Street
PO Box 965
Cordova, AK
November 27, 2023

Susan Bourgeois

From: Skip Jensen <fvrhema@yahoo.com>
Sent: Tuesday, November 28, 2023 6:35 PM
To: Susan Bourgeois
Subject: Disposal of harbor floats

Dear Cordova city council

I would like have an about a 50' section of the old harbor floats presently being hauled out to mile 18 landfill. When I inquired about it I was told that the city council had to give the okay in order to get approval. It's not reasonable to fill our landfill with docks that could be salvaged and used elsewhere in a responsible manner by Cordova residents. I understand that there are others besides myself that are interested also.

Thank you for your consideration in this matter

Skip Jensen

907 290 6496

Long time Cordova resident

[Sent from Yahoo Mail for iPhone](#)

Susan Bourgeois

From: Rod Jensen <wontbelongnow@gmail.com>
Sent: Tuesday, November 28, 2023 6:51 PM
To: Susan Bourgeois
Cc: Clay Koplin; Skip (Dad) Jensen; fvserenity@gmail.com
Subject: South harbor dock sections: letter of support

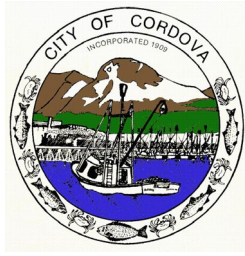
dear city council members,

My name is Rod Jensen, i'm a 2nd generation local commercial fisherman, local business operator and fulltime harbor user writing this letter of support in favor of "up-cycling" and making sections of the larger harbor dock sections available to community members who can use them. A few possible reasons to do so are as follows:

- 1) free up wasted volume otherwise filling limited landfill space.
- 2) use of existing usable dock sections (for private use) will relieve the burden of shipping and building from new materials.
- 3) the painstakingly slow process currently on display to disassemble and remove existing dock fingers could be mitigated, thereby saving the harbor renovation project both time and money.
- 4) in the past, other coastal communities (including Cordova) have allowed the use and repurposing of harbor dock sections.
- 5) it is my understanding the existing concrete harbor dock sections are more environmentally friendly than the previous older sections that were "given away" during the North harbor renovation some years earlier, which may have been cited as a "concern" for making the present decommissioned dock sections available to the public
- 6) furthermore, the **liability** of "disposing" of dock sections identified above could be addressed by a waiver and hold harmless clause signed by the responsible party taking possession of useful dock sections...

thank you for your consideration,

Rod Jensen
F/V Rafferty
Safety Cove Shellfish Farm
Simpson Bay, AK
Paradigm Shift, LLC
Cordova, AK 99574
907.253.7091



AGENDA ITEM 15
City Council Meeting Date: 12/6/23
CITY COUNCIL COMMUNICATION FORM

FROM: Susan Bourgeois, City Clerk
DATE: 12/1/2023
ITEM: Concurrence of Mayor's appointments to City Boards & Commissions
NEXT STEP: Approval of Motion to concur

____ ORDINANCE
 x MOTION

____ RESOLUTION
____ INFORMATION

I. REQUEST OR ISSUE: The Library Board has 2 vacant seats, Planning Commission has 3 vacant seats, Parks & Recreation Commission has 2 vacant seats, the Harbor Commission has 3 vacant seats, and the Historic Preservation Commission has 3 vacant seats. All these seats have terms to expire November 2026.

II. RECOMMENDED ACTION: City Council may concur with the appointment suggestions made by Mayor Allison, or City Council may vote not to concur and vote each board or commission separately or vote each suggested board/commission member separately.

III. BACKGROUND INFORMATION: The City Clerk has advertised these vacancies for several weeks. The deadline for applications in order to be considered at tonight's meeting was November 29, 2023. All of the timely received applications are attached here.

Library Board: 2 vacant - **Krista Williams**

Planning Commission: 3 vacant - **Sean Den Adel, Gail Foode, Sarah Trumblee**

Parks & Rec: 2 vacant - **Dave Zastrow, Kara Rodrigues**

Harbor Commission: 3 vacant - **Hein Kruithof, Garrett Collins, Robert Beedle**

Historic Preservation Commission: 3 vacant - **none**

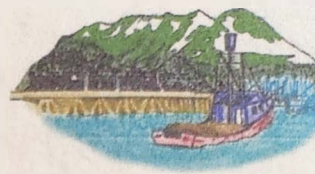
IV. SUMMARY AND ALTERNATIVES: City Council members may concur with the Mayor's appointments or take each commission separately or may vote not to concur and choose one of the other applicants.

Suggested motion is to move to concur with *Mayor Allison's* appointments.

Mayor Allison will have his appointment suggestions available on December 6 at the meeting. If any other applications come in before the meeting date those will also be brought to the meeting for consideration by the Mayor and Council.



City Board or Commission Membership Application



Personal Information	
Name: <u>Krysta Williams</u>	Date: <u>10/2/2023</u>
Resident of Cordova? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	How Long? <u>since 2006 (17 yrs)</u>
Name of Partner (optional):	
Employer: <u>Cordova School District</u>	Job Title: <u>Teacher</u>
Contact Information	
Residence Address: <u>921 Chapel Way</u>	
Mailing Address: <u>PO Box 1222</u>	
Cell Phone: <u>907-253-9452</u>	Email Address: <u>krysta.williams@cordova.k12.ak.us</u>
May we include your contact information on our webpage/in published meeting packets: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, but not all	
If you answered "yes, but not all" above, please specify what we CAN include on webpage/in meeting packets:	
Affiliations	
Current membership in organizations: <u>Girl Scouts of Alaska</u> <u>Teacher Innovator Institute (alumnus)</u>	
Past memberships in organizations: <u>Friends of the Library</u>	
City Board(s) or Commission(s) in which you are interested: <u>Library Board</u>	
Why do you want to be involved with this Board or Commission? <u>I've been on the library board since 2008 and have admired the creativity and ingenuity of the library staff. Libraries are community pillars and I appreciate the opportunity to support ours.</u>	
What experiences have you had, and/or what credentials do you possess, that would make your membership beneficial to the board or commission? <u>As a member of the library board for the past 15 years, I'm familiar with the progress, dynamics, and mission of the Cordova Public Library. As an educator, I'm invested in opportunities for everyone to be lifelong learners, and I know the crucial role</u>	
Applications can be dropped off at City Hall or emailed to: cityclerk@cityofcordova.net	
Board/Commission Application Revised: 09/2019	

libraries play in supporting those endeavors.



City Board or Commission Membership Application



Personal Information	
Name: Sean Den Adel	Date: 10/19/2023
Resident of Cordova? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	How Long? Since 2019, but seasonally since 2011
Name of Partner (optional): Skye Steritz	
Employer: Chugach Regional Resources Commission	Job Title: Mariculture Liaison
Contact Information	
Residence Address: 701 Lake Ave #3 Cordova, AK 99574	
Mailing Address: P.O. Box 1914 Cordova, AK 99574	
Cell Phone: (425) 772-5428	Email Address: sean@nobleoceanfarms.com
May we include your contact information on our webpage/in published meeting packets: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes, but not all	
If you answered "yes, but not all" above, please specify what we CAN include on webpage/in meeting packets:	
Affiliations	
Current membership in organizations: Alaska Mariculture Alliance	
Past memberships in organizations:	
City Board(s) or Commission(s) in which you are interested: Planning Commission	
Why do you want to be involved with this Board or Commission? I want to help the city develop plans inclusive of the mariculture industry and strengthen the existing blue economy of CDV. There is a lot of funding for mariculture projects I would like to	
What experiences have you had, and/or what credentials do you possess, that would make your help the city membership beneficial to the board or commission? I am a kelp farmer and mariculture liaison. I provide outreach ^{access} about opportunities related to the mariculture industry in the State and provide assistance to mariculture businesses and organizations	
Applications can be dropped off at City Hall or emailed to: cityclerk@cityofcordova.net	Board/Commission Application Revised: 10/2019

on a daily basis.



City Board or Commission Membership Application



Personal Information	
Name: <u>Gail B. Foode</u>	Date: <u>11/18/23</u>
Resident of Cordova? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	How Long? <u>66 yrs</u>
Name of Partner (optional): <u>N/A</u>	
Employer: <u>Retired</u>	Job Title:
Contact Information	
<u>2</u> <u>8</u>	Email Address: <u>EYAK@MAC.COM</u>
May we include your contact information on our webpage/in published meeting packets: <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes, but not all	
If you answered "yes, but not all" above, please specify what we CAN include on webpage/in meeting packets: <u>EYAK@MAC.COM / PO Box 321</u>	
Affiliations	
Current membership in organizations: <u>Native Village Eyak tribe</u> <u>Eyak Corp. Shareholder Advisory Committee</u> <u>Alaska Alaska Nurses Association</u> <u>American Nurse Informatics Assoc.</u>	
Past memberships in organizations: <u>Score Alaska Small Business Counselors</u> <u>Founding member ANMC Leadership Group - Establishing Nurse</u> <u>ATP the Users Group, Native Village Eyak Council magnet status</u>	
City Board(s) or Commission(s) in which you are interested: <u>Planning Commission</u>	
Why do you want to be involved with this Board or Commission? <u>Seed ground level participation in planning +</u> <u>Zoning of Cordova (Eyak Village + Corporation's</u> <u>City).</u>	
What experiences have you had, and/or what credentials do you possess, that would make your membership beneficial to the board or commission? <u>Great Grandmother moved here 1921</u> <u>Founding partner in Crystal Falls Fish Cannery with her son my</u> <u>Grandfather Norman Saverson. Worked in family businesses</u> <u>Part owner Variety Shop 1970s. Worked for Bobby Blake CDFU.</u>	
Applications can be dropped off at City Hall or emailed to: cityclerk@cityofcordova.net	
Board/Commission Application Revised: 09/2019	

Susan Bourgeois

From: sarah trumblee <4trumblee@gmail.com>
Sent: Friday, December 1, 2023 1:24 PM
To: Susan Bourgeois
Subject: Planning and zoning

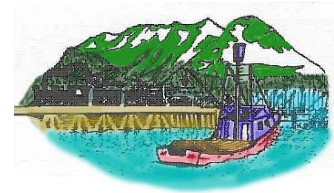
I am interested in continuing to serve on the planning and zoning commission. I will have my completed application to you by Monday, December 4th at the latest.

Thank you

Sarah Trumblee



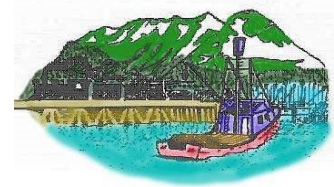
City Board or Commission Membership Application



Personal Information			
Name:		Date:	
Resident of Cordova? Yes No		How Long?	
Name of Partner (optional):			
Employer:		Job Title:	
Contact Information			
Residence Address:			
Mailing Address:			
Cell Phone:		Email Address:	
May we include your contact information on our webpage/in published meeting packets: Yes No Yes, but not all			
If you answered "yes, but not all" above, please specify what we CAN include on webpage/in meeting packets:			
Affiliations			
Current membership in organizations:			
Past memberships in organizations:			
City Board(s) or Commission(s) in which you are interested:			
Why do you want to be involved with this Board or Commission?			
What experiences have you had, and/or what credentials do you possess, that would make your membership beneficial to the board or commission?			
Applications can be dropped off at City Hall or emailed to: cityclerk@cityofcordova.net			Board/Commission Application Revised: 10/2019



City Board or Commission Membership Application



Personal Information											
Name: Kara Rodrigues					Date: 11/17/23						
Resident of Cordova?	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	How Long? 32 years						
Name of Partner (optional):											
Employer: Cordova School District					Job Title: Kindergarten Teacher						
Contact Information											
Residence Address:											
Mailing Address:											
Cell Phone:					Email Address:						
May we include your contact information on our webpage/in published meeting packets:						<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes, but not all
If you answered "yes, but not all" above, please specify what we CAN include on webpage/in meeting packets:											
Affiliations											
Current membership in organizations: I have been coaching kids soccer in the summer and helping with teeball in little league. I am also involved in groups within the school district.											
Past memberships in organizations: Same as above											
City Board(s) or Commission(s) in which you are interested: Parks and Rec											

Why do you want to be involved with this Board or Commission?

I would like to be a more active part in planning and preparing community activities, especially towards families.

What experiences have you had, and/or what credentials do you possess, that would make your membership beneficial to the board or commission?

I have extensive experience in education and early childhood development that could benefit the planning of activities. I also grew up here, and loved the experiences I had through Bidarki and the pool and have ideas on how to facilitate more opportunities for the community.

Applications can be dropped off at City Hall or emailed to: **Board/Commission Application** cityclerk@cityofcordova.net

Revised: 09/2019



**City Board or Commission
Membership Application**



Personal Information	
Name: <u>Garrett Collins</u>	Date: <u>8-8-22</u>
Resident of Cordova? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	How Long? <u>37</u> years
Name of Partner (optional): <u>Kelsey Collins</u>	
Employer: <u>Cordova Electric</u>	Job Title: <u>Apprentice maintenance operator</u>
Contact Information	
Residence Address: <u>4.2 mile whitshed rd</u>	
Mailing Address: <u>box 472</u>	
Cell Phone: <u>907-887-1799</u>	Email Address: <u>garrettcollins@gmail</u>
May we include your contact information on our webpage/in published meeting packets: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes, but not all	
If you answered "yes, but not all" above, please specify what we CAN include on webpage/in meeting packets:	
Affiliations	
Current membership in organizations: <u>CR-PWS fish and Game Advisory Committee</u>	
Past memberships in organizations:	
City Board(s) or Commission(s) in which you are interested: <u>Harbor Commission</u>	
Why do you want to be involved with this Board or Commission? <u>To help with the planning for harbor renovations and to offer my opinions and ideas for future projects and decisions involving our harbor facilities.</u>	
What experiences have you had, and/or what credentials do you possess, that would make your membership beneficial to the board or commission? <u>I've been a harbor user for over 20 years as a commercial fisherman and now I do a lot of the boat operations for CEC with their Humpback Creek facility so I have a good understanding of the harbor needs for multiple user groups.</u>	
Applications can be dropped off at City Hall or emailed to: <u>cityclerk@cityofcordova.net</u>	
Board/Commission Application Revised: 10/2019	



**City Board or Commission
Membership Application**



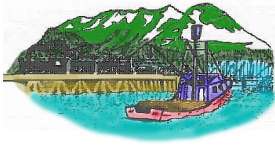
Personal Information	
Name: <u>Hein Kruthof</u>	Date: <u>11-25-23</u>
Resident of Cordova? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	How Long? <u>15 + years</u>
Name of Partner (optional): <u>Kassandra Kruthof</u>	
Employer: <u>Dutch Marine Ind.</u>	Job Title: <u>Owner</u>
Contact Information	
Residence Address: <u>141 Sawmill Bay Rd CDV AK</u>	
Mailing Address: <u>P.O. Box 1784</u>	
Cell Phone: <u>907-429-4207</u>	Email Address: <u>hein.kruthof@yahoo.com</u>
May we include your contact information on our webpage/in published meeting packets: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes, but not all	
If you answered "yes, but not all" above, please specify what we CAN include on webpage/in meeting packets:	
Affiliations	
Current membership in organizations: <u>Chamber of Commerce</u>	
Past memberships in organizations: <u>CDFU</u>	
City Board(s) or Commission(s) in which you are interested: <u>Harbor Commission</u>	
Why do you want to be involved with this Board or Commission? <u>I work in the shipyard every day, work on most of the vessels in our fleet, and was a commercial fisherman for almost 25 years. I care about our harbor.</u>	
What experiences have you had, and/or what credentials do you possess, that would make your membership beneficial to the board or commission? <u>My membership would be beneficial because my business works alongside the harbor dept. and I have a deep understanding of local fishermen's needs in our community.</u>	
Applications can be dropped off at City Hall or emailed to: cityclerk@cityofcordova.net	
Board/Commission Application Revised: 09/2019	



City Board or Commission Membership Application



Personal Information	
Name: Robert Beedle	Date: 2 August
Resident of Cordova? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	How Long? 60+
Name of Partner (optional):	
Employer: self employed	Job Title: Captian
Contact Information	
Residence Address: 609 spruce st Cordova Alaska, 99574	
Mailing Address: po box 1242	
Cell Phone: 907 947-0070	Email Address: rbdle609@gmail.com
May we include your contact information on our webpage/in published meeting packets: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes, but not all	
If you answered "yes, but not all" above, please specify what we CAN include on webpage/in meeting packets:	
Affiliations	
Current membership in organizations:	
Past memberships in organizations:	
City Board(s) or Commission(s) in which you are interested: Harbor Commission	
Why do you want to be involved with this Board or Commission? Very interested In the repair and improvement of the harbor for all users.	
What experiences have you had, and/or what credentials do you possess, that would make your membership beneficial to the board or commission? Past member of harbor commission and chair. A very long time user of the harbor. Have traveled to other ports and harbors around the state with an interest in what would be good for Cordova harbor users.	
Applications can be dropped off at City Hall or emailed to: cityderk@cityofcordova.net	
Board/Commission Application Revised: 10/2019	



City Council of the City of Cordova, Alaska

Pending Agenda

December 6, 2023 Regular Council Meeting

A. Future agenda items - topics put on PA with no specific date for inclusion on an agenda	initially put on or revisited
1) City addressing - ongoing project 2023	11/4/2020
2) Public Safety Resources - discussion	1/20/2021
3) Ordinance change (Title 4) to ensure Council has a role in CBA approval process	9/6/2023
4) Council discussion about incentives for investment in Cordova	11/3/2021
5) Revenues/financial planning/sales tax cap discussion	12/1/2021
6) Res to legislature supporting adoption of stricter punishment for drug sales that cause overdose deaths	6/15/2022
7) Alaska Mariculture Alliance - city rep appointment after bylaw changes - update from Mayor	9/21/2022
8) Facility condition assessments part 2 work session (did P&R on 4-19-23) - Oct '23	9/6/2023
9) City Code re: procurement, Manager spending limit trigger in a code provision	4/19/2023
10) In person attendance requirements for Council members - follow up fall '23	5/3/2023
11) Discuss/create a policy for established timeframes for review of City ongoing contracts	9/6/2023
12) Explore methods to capture tourism dollars by requiring arriving RVs to use paid facilities	9/6/2023

B. Resolutions, Ordinances, other items that have been referred to staff	date referred
1) Disposal of PWSSC Bldg - referred until more of a plan for north harbor so the term of RFP would be known	1/19/2022
2) Disposal of ASLS 79-258 - motion to put out for proposals was referred to staff after an e.s.	9/16/2020
3) Res 12-18-36 re E-911, will be back when a plan has been made	12/19/2018

C. Upcoming Meetings, agenda items and/or events: with specific dates
1) Capital Priorities List, <u>Resolution 02-23-03</u> , is in each packet - if 2 council members want to revisit the resolution they should mention that at Pending Agenda and it can be included in the next packet for action
2) Staff quarterly reports will be in the following packets:
<div>1/17/2024</div> <div>4/17/2024</div> <div>7/17/2024</div> <div>10/16/2024</div>
3) Joint City Council and School Board Meetings - twice per year, May & October 6pm before Council mtg 5/1/2024 6pm @ CHS before Sch Bd mtg Oct. or Nov. 2024
4) Clerk's evaluation - each year in Feb (before Council changeover after Mar election) - next Feb '24
5) Manager's evaluation - each year in Jan - next one Jan '24
6) In May each year City will provide public outreach regarding beginning of bear season
7) Code rewrite Titles 5 & 7 - Work Sessions with City attorneys ongoing fall/winter '23
8) Each year in June Council will approve by Resolution, the School's budget and City's contribution

photo by Wendy Ranney



8/3/2022

D.	Council adds items to Pending Agenda in this way:		
	item for action	tasking which staff: Manager/Clerk?	proposed date
	1) ...		
	2) ...		
	3) ...		

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



City Council of the City of Cordova, Alaska Pending Agenda December 6, 2023 Regular Council Meeting

E. Membership of existing advisory committees of Council formed by resolution:

- | | | |
|---|--|---|
| 1) Fisheries Advisory Committee:
re-auth res 01-20-04 approved Jan 15, 2020
auth res 04-03-45 approved Apr 16, 2003 | 1-John Williams (fisheries educ/Mar Adv Prgm)
3-vacant (processor rep)
5-Chelsea Haisman (fish union/CDFU) | 2-Jeremy Botz (ADF&G)
4-Jim Holley (marine transportation/AML)
6-Tommy Sheridan (aquaculture) |
| 2) Cordova Trails Committee:
re-auth res 11-18-29 app 11/7/18
auth res 11-09-65 app 12/2/09 | 1-Elizabeth Senear
3-Dave Zastrow
5-Stormy Haught | 2-Toni Godes
4-Ryan Schuetze
6-Michelle Hahn |
| 3) Fisheries Development Committee:
authorizing resolution 12-16-43
reauthotrization via Res 11-19-51
approved 11/20/2019 | 1-Warren Chappell
4-Gus Linville
7- Ron Blake | 2-Andy Craig
5-vacant
8- John Whissel
3-Bobby Linville
6-Bob Smith |

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

- | |
|--|
| 1) Prince William Sound Regional Citizens Advisory Council
<div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> David Janka </div> <div> appointed January 2023 </div> <div> 2 year term until May 2024 </div> </div> |
| 2) Prince William Sound Aquaculture Corporation Board of Directors
<div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> Tom Bailer </div> <div> re-appointed October 2021
 re-appointed October 2018
 appointed February 2017-filled a vacancy </div> <div> 3 year term until Sept 2024 </div> </div> |

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

**A RESOLUTION OF THE COUNCIL OF THE CITY OF CORDOVA, ALASKA,
DESIGNATING CAPITAL IMPROVEMENT PROJECTS**

WHEREAS, the Cordova City Council has identified several Capital Improvement projects that will benefit the citizens of Cordova, and in several cases the entirety of Prince William Sound; and

WHEREAS, the Council of the City of Cordova has identified the following Capital Improvement projects as being critical to the future well-being and economy of Cordova and the surrounding area:

Port and Harbor

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

Water Upgrades

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

Sewer Upgrades

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

Streets Infrastructure and Equipment

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

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

Public Safety

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

Recreational Safety and Development

Pool Infrastructure

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

Bidarki Recreation Center

- Structural Repair
- Code and Ada Compliance
- Facility Improvements

Eyak Lake Skater's Cabin

- Demolish and replace.

Playground Renovations

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

Parks Restrooms/Buildings/Structures

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

Ski Hill Improvements

Land Development

- Housing
- Cold Storage
- Harbor Basin Expansion

and;

WHEREAS, some or all of these projects will be submitted to State or Federal legislators and/or agencies as Capital Improvement projects for the City of Cordova, Alaska.

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

PASSED AND APPROVED THIS 15th DAY OF FEBRUARY 2023






David Allison, Mayor

ATTEST:

Susan Bourgeois, CMC, City Clerk

December 2023

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

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

January 2024

CALENDAR MONTH **JANUARY**
 CALENDAR YEAR **2024**
 1ST DAY OF WEEK **SUNDAY**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
31  Mar 5, 2024 Election: declaration of candidacy period opens 12/19/23 and closes 2/5/24	1  Holiday City Offices closed	2 CSD Winter Vacation Dec 22 - Jan 8	3 7:00 Council reg mtg CCAB	4	5 	6
7	8	9	10	11	12	13
14	15  MLK Jr. Holiday City Offices closed	16 6:30 P&Z CCAB	17 6:00 Harbor Cms CCAB 7:00 Sch Bd HSL	18	19 41st Annual Tip Off Tourney 1/18-20/24	20
21	22	23 5:30 CTC Board Meeting	24 7:00 Council reg mtg CCAB	25 	26	27 
28	29	30	31 6:00 CEC Board Meeting	1 6:00 CCMCAB HCR	2 Home CHS BBall 1/26-27/24	3
4	5	6:00 P&R CCM				

Notes

Legend:
 CCAB-Community Rms A&B
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 CCA-Community Rm A

CCB-Community Rm B
 CCM-Mayor's Conf Rm
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LN-Library Fireplace Nook
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Cncl - 1st & 3rd Wed
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P&R - last Tues
 CEC - 4th Wed
 CCMCA Bd - last Thurs

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

Mayor and City Council - Elected

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

Cordova School District School Board of Education - Elected

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

seat up for re-election in Mar '24

vacant

board/commission chair

seat up for re-appt in Nov '23

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

CCMC Authority - Board of Directors - Elected

length of term		Date Elected	Term Expires
3 years	Linnea Ronnegard CCMCBoardSeatC@cdvcmc.com	Mar 2, 2021 Mar 6, 2018	March-24
3 years	Ann Linville CCMCBoardSeatA@cdvcmc.com	March 1, 2022	March-25
3 years	Chris Iannazzone CCMCBoardSeatB@cdvcmc.com	March 7, 2023 March 24, 2022	March-25
		elected by board	
3 years	Liz Senear CCMCBoardSeatD@cdvcmc.com	March 2, 2021	March-24
3 years	Kelsey Appleton Hayden, Chair CCMCBoardSeatE@cdvcmc.com	March 7, 2023 March 3, 2020	March-26

Library Board - Appointed

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

Planning Commission - Appointed

length of term		Date Appointed	Term Expires
3 years	Kris Ranney	Dec '22	November-25
3 years	Mark Hall, Vice Chair	Nov '19, Dec '22	November-25
3 years	Sarah Trumblee	Dec '20	November-23
3 years	Tania Harrison, Chair	Mar '22	November-24
3 years	Tom McGann	Feb '21	November-23
3 years	Chris Bolin	Sep '17, Nov '18 Dec '21	November-24
3 years	Trae Lohse	Nov '18, Dec '20	November-23

seat up for re-election in Mar '24

vacant

board/commission chair

seat up for re-appt in Nov '23

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

Harbor Commission - Appointed

length of term		Date Appointed	Term Expires
3 years	Mike Babic	Nov '17, Dec '20	November-23
3 years	Andy Craig, Chair	Nov '16, '19 & Dec '22	November-25
3 years	Max Wiese	Mar '11, Jan '14, Nov '17, Dec '20	November-23
3 years	Ken Jones	Feb '13, Nov '16, Nov '19, Dec '22	November-25
3 years	Christa Hoover	Dec '21	November-24
3 years	<i>vacant</i>		November-24
3 years	Tommy Sheridan	Sept '22	November-24

Parks and Recreation Commission - Appointed

length of term		Date Appointed	Term Expires
3 years	Sami Magallanes	Sept '23	November-24
3 years	Henk Kruithof	Nov '19, Dec '22	November-25
3 years	Aaron Hansen, Chair	Dec '21	November-24
3 years	Kirsti Jurica	Nov '18, Dec '21	November-23
3 years	Marvin VanDenBroek	Feb '14, Nov '16, Nov '19, Dec '22	November-25
3 years	Jason Ellingson	Mar '23	November-25
3 years	Dave Zastrow	Sept '14, Feb '15, Nov '17, Dec '20	November-23

Historic Preservation Commission - Appointed

length of term		Date Appointed		Term Expires
3 years	Kris Ranney, PC member	Mar '23	appt'd by PC	November-25
3 years	Heather Hall, professional member	Aug '16, Feb '20, Mar '23		November-25
3 years	Sylvia Lange, NVE member	Nov '22, Nov '19	appt'd by NVE	November-25
3 years	Christy Mog, professional member	Apr '22		November-23
3 years	<i>vacant, historical society member</i>			November-24
3 years	Nancy Bird, professional member	Nov '17, Nov '18 Dec '21		November-24
3 years	Jim Casement, public member	Nov '17, Dec '20		November-23

seat up for re-election in Mar '24

vacant

board/commission chair

seat up for re-appt in Nov '23