Mayor
Clay Koplin

Council Members
Tom Bailer
Kenneth Jones
Jeff Guard
Melina Meyer
Anne Schaefer
David Allison
David Glasen

City Manager
Alan Lanning

City Clerk
Susan Bourgeois

Deputy Clerk
Tina Hammer

Student Council
Olivia Carroll

Regular City Council Meeting
May 1, 2019 @ 7:00 pm
Cordova Center Community Rooms
Agenda

*** 29th Annual * Copper River Delta Shorebird Festival * May 2-5, 2019 ***
Cordova, Alaska

A. Call to order

B. Invocation and 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 Clay Koplin, Council members Tom Bailer, Kenneth Jones, Jeff Guard, Melina Meyer, Anne Schaefer, David Allison and David Glasen

D. Approval of Regular Agenda…….…….…….…….…….…. **(voice vote)**

E. Disclosures of Conflicts of Interest and Ex Parte Communications

- conflicts as defined in 3.10.010 https://library.municode.com/ak/cordova/codes/code_of_ordinances should be declared, then Mayor rules on whether member should be recused, Council can overrule
- ex parte should be declared here, the content of the ex parte should be explained when the item comes before Council, ex parte does not recuse a member, it is required that ex parte is declared and explained

F. Communications by and Petitions from Visitors

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

G. Approval of Consent Calendar……... **(no motion required)(roll call vote)**

5. Record excused absence of Council member ***Jeff Guard*** from the April 17, 2019 Regular Meeting

H. Approval of Minutes…….. **(voice vote)**

6. Minutes of the 4-17-19 Council Public Hearing…….....…. **(page 1)**
7. Minutes of the 4-17-19 Regular Council Meeting…….……..…. **(page 2)**

I. Consideration of Bids - none

J. Reports of Officers

8. Mayor's Report…… **(page 7)**
9. Manager's Report
10. City Clerk's Report
11. Staff Reports
  a. Harbormaster **Tony Schinella**, Cordova Harbor & Port, 1Q 2019 report…… **(page 8)**

K. Correspondence

12. April 5, 2019 Letter from Collins re Whitshed Road safety issue…….. **(page 10)**
13. April 17, 2019 Mayor letter of support for PWSSC's Capital……... **(page 11)**
Campaign for New Facilities
14. April 19, 2019 Mayor letter of support for NVE's CRH Mile 44 …….. **(page 12)**
reconstruction project grant application
15. April 25, 2019 Mayor letter of support for the USCG…… **(page 13)**
16. April 25, 2019 Mayor letter of support for the Cordova Coalition…… **(page 15)**
17. April 25, 2019 Mayor letter opposing HB65 re Raw Fish Tax…… **(page 16)**

L. Ordinances and Resolutions

18. Resolution 05-19-20…….…. **(roll call vote)(page 17)**
A resolution of the City Council of the City of Cordova, Alaska, authorizing amendment to the FY19 budget in the amount of $124,735

M. Unfinished Business - none

N. New & Miscellaneous Business

19. City Manager options - discussion item
20. Pending Agenda, Calendar and Elected & Appointed Officials lists…….....…… **(page 21)**

O. Audience Participation

P. Council Comments

Q. Executive Session

21. Recommendations from City Attorney regarding Beecher v. City of Cordova – in executive session because the subjects which may be considered are matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government

R. Adjournment

Executive Sessions per Cordova Municipal Code 3.14.030

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

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City Council Public Hearing
April 17, 2019 @ 6:45 pm
Cordova Center Community Rooms A & B
Minutes

A. Call to order

Mayor Clay Koplin called the Council public hearing to order at 7:00 pm on April 17, 2019, in the Cordova Center Community Rooms.

B. Roll call

Present for roll call were ***Mayor Clay Koplin*** and Council members ***Tom Bailer***, ***Ken Jones***, ***Melina Meyer***, ***Anne Schaefer***, ***David Allison*** and ***David Glasen***. Council member ***Jeff Guard*** was absent. Also present were City Manager ***Alan Lanning*** and City Clerk ***Susan Bourgeois***.

C. Public hearing

1. Substitute Ordinance 1174 An ordinance of the City Council of the City of Cordova, Alaska, enacting Cordova Municipal Code Chapter 5.41 Raw Fish Tax, the implementation of a voter approved 0.5% tax on the value of raw fish ~~landed~~ sold in the City of Cordova

Mayor Koplin opened the hearing up for public testimony on the ordinance.

Alexis Cooper of 1006 Whitshed Rd, a resident for 10 years and she is also the Accounts Manager at 60 Degrees North Seafoods. She wanted to ensure that any reporting or records would be done on an annual basis and reported on a total value and be done one time on March 31. She also hoped the extra fee of $35 could be removed as they all already pay for business licenses.

Council member ***Allison*** made the correction that this was a public hearing on Substitute Ordinance 1174 there were some changes from the first reading. The Clerk agreed, she had left out the word substitute. The Substitute ordinance was the ordinance

D. Adjournment

Hearing no objection, ***Mayor Koplin*** adjourned the public hearing at 7:06 pm.

Approved: May 1, 2019

Attest: _____
Susan Bourgeois, CMC, City Clerk

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Regular City Council Meeting
April 17, 2019 @ 7:00 pm
Cordova Center Community Rooms A & B
Minutes

A. Call to order
Mayor Clay Koplin called the Council Regular Meeting to order at 7:10 pm on April 17, 2019, in the Cordova Center Community Rooms.

B. Invocation and pledge of allegiance
Mayor Koplin led the audience in the Pledge of Allegiance.

C. Roll call
Present for roll call were ***Mayor Clay Koplin*** and Council members ***Tom Bailer***, ***Ken Jones***, ***Melina Meyer***, ***Anne Schaefer***, ***David Allison*** and ***David Glasen***. Council member ***Jeff Guard*** was absent. Also present were City Manager ***Alan Lanning*** and City Planner ***Leif Stavig***.

D. Approval of Regular Agenda
M/Allison S/Bailer to approve the Regular Agenda.
Vote on the motion: 6 yeas, 0 nays, 1 absent (Guard). Motion was approved.

E. Disclosures of Conflicts of Interest and ex parte communications
Mayor Koplin said that item 18 poses several different possibilities of conflicts of interest. As far as Cooperative members, he said for reason of necessity he will say those are not conflicts, since most council members are coop members and the body would be unable to vote if everyone was conflicted out. As far as Council members with spouses employed at the coop and/or with spouses on the board of the coop, it comes down to monetary gain and he is of the belief that voting on this item would not constitute the possibility of enough of a financial gain to any of those family relationships mentioned, so he was comfortable declaring none of those to be conflicted.

F. Communications by and Petitions from Visitors
1. Guest speakers - none
2. Audience comments regarding agenda items - none
3. Chairpersons and Representatives of Boards and Commissions
CCMCA Board – ***Kristin Carpenter*** wanted to touch on a few items they have been working on to improve the revenue picture. Improving the electronic clearing house method of receiving revenue. There is a new business office manager which is a position that has been vacant for a number of years – this will assist in capturing charges and getting bills through the system. A new Nurse Practitioner is coming on and a special skill that she brings is wound care – we've turned away some of that from swing beds of late due to not having such expertise, so she will assist in that lost revenue and will be able to provide training to others at CCMC as well. New permanent Physical Therapist, a new Tele-Psychiatrist, ***Dr. Gifford*** has done a pediatric clinic and he will continue to come quarterly. We have physician coverage through February 2020. ***Carpenter*** also spoke to the PERS issue stating that the State of Alaska made calculation errors a number of years ago and now several smaller entities are on the hook to cover that arrears for all State employees in PERS – all the different state departments, etc. She doesn't understand how such a small pool of employers has to make up for all of that.
CSD School Board President ***Barb Jewell*** reported for the School District and Board – she said four of them spent five days in Juneau speaking to anyone who would listen, including most of the House Finance Committee, several Senators to share Cordova's story – the whole picture – school bond debt reimbursement, raw fish tax, education funding, municipal revenue sharing etc. It is sort of a bleak picture – the message they got from all the legislators they spoke to was that they were needing to hear from individual citizens. Athletic awards are happening this evening, 21 musicians are attending state, pretty exciting. She can answer questions about the resolution before them tonight. Graduation is 4 weeks away. ***Glasen*** thanked ***Jewell*** for defending us well in Juneau, as he had watched some of her testimony. ***Jewell*** and ***Mayor Koplin*** both talked about an upcoming meeting with Superintendent, Mayor, School Board President to discuss School budget. ***Jewell*** said it is so dire that they have suspended negotiations with the teacher's union, the teachers have been generous and willing to do that because they realize the financial straits we might be in.
4. Student Council Representative Report – was not present

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G. Approval of Consent Calendar

5. Record excused absences of ***Mayor Koplin*** and Council members ***Ken Jones*** and ***Anne Schaefer*** from the April 3, 2019 Regular Meeting

Vote on the approval of the consent calendar: 6 yeas, 0 nays, 1 absent. Meyer-yes; Schaefer-yes; Glasen-yes; Jones-yes; Allison-yes; Guard-absent and Bailer-yes. Consent calendar was approved.

H. Approval of Minutes

M/Bailer S/Jones to approve the minutes.

6. Minutes of the 4-3-19 Regular Council Meeting

7. Minutes of the 4-3-19 Regular Council Meeting

Vote on the motion: 6 yeas, 0 nays, 1 absent (Guard). Motion was approved.

I. Consideration of Bids

J. Reports of Officers

8. Mayor's Report – ***Mayor Koplin*** said he has been in almost daily contact with City Lobbyist ***John Bitney***, he has also been working on some correspondence – support for PWSSC was one such letter. He met briefly with our DC delegation, ***Senator Sullivan***, ***Senator Murkowski*** and ***Representative Young's*** staff – reiterated our harbor infrastructure priority.

9. Manager's Report –City Manager ***Alan Lanning*** reported 1) two opportunities are coming forward – Build Grant and Tier I Grant – when those are completed those will give us good talking points/information to use in our favor; 2) he is working on looking at several investment firms, comparing rates/fees/returns, etc. he's reaching out to other managers in Alaska on this research too. ***Bailer*** said specifically he was interested in learning **how** they are paid; 3) he will be out of town April 26 – May 6; 4) ***Lanning*** said we should have budget talks soon, 2020 should be more like 2017 in the $10 million range, compared to $11 million this year – depending on how the legislature shakes out.

Questions: ***Bailer*** asked how Finance Director search is going. ***Lanning*** said he didn't see anything good in the first 5 applications he received – didn't meet his expectations. He also mentioned how we'd have to have an organizational discussion; he has a plan B in mind.

10. City Clerk's Report – the Clerk was not present.

11. Staff Quarterly Reports – 1Q 2019

a. Parks and Recreation Department, **Susan Herschleb**, Director

b. Finance Department, **Dean Baugh**, Interim Finance Director

Meyer commented on the quarterlies, said she appreciated the concise nature, all on one-page and the comparison to previous year on the finance report. ***Bailer*** agreed.

K. Correspondence

12. March 25, 2019 letter from Copper River Seafoods regarding Fish Tax

13. March 27, 2019 letter from Trident Seafoods regarding Fish Tax

L. Ordinances and Resolutions

14. Substitute Ordinance 1174 An ordinance of the City Council of the City of Cordova, Alaska, enacting Cordova Municipal Code Chapter 5.41 Raw Fish Tax, the implementation of a voter approved 0.5% tax on the value of raw fish ~~landed~~ sold in the City of Cordova – 2nd reading

M/Bailer S/Schaefer to adopt Substitute Ordinance 1174 an ordinance of the City Council of the City of Cordova, Alaska, enacting Cordova Municipal Code Chapter 5.41 Raw Fish Tax, the implementation of a voter approved 0.5% tax on the value of raw fish landed in the City of Cordova.

Bailer said he is in support; he had been interested in a flat fee for smaller buyers but that was voted down as an amendment last time. ***Meyer*** said she had always envisioned this as a tax more on the processors and not on the fishermen, more along the lines of the state's collection method; she is concerned that this will be on every fish ticket – the local tax will be listed on each settlement, she doesn't like that. She would rather get this right the first time. ***Meyer*** was in favor of putting it back to staff to have the attorney show us the differences between the processing tax and the raw fish sales tax. ***Jones*** said he is on the same page as ***Meyer***, he also thought we voted on something different from how this sounds. ***Schaefer*** said functionally she doesn't know if it would be different – she does believe that this was written as the people voted and as has been explained to us. ***Allison*** said he agrees it should be on the fishermen, not necessarily on the 6 or so processors. He said it was our intent to spread this out among the most. ***Allison*** also agreed this coincides

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with how the ballot measure read and was approved. ***Mayor Koplin*** asked if the City Attorney would assist, he can call her to see if she is available. ***Bailer*** and ***Glasen*** insisted that yes, we call the attorney and get this handled tonight.
M/Allison S/Meyer to table this item until after the other resolutions on the agenda and when the City Attorney can call in to assist.
Hearing no objection, the motion to table was approved and the motion to adopt Substitute Ordinance 1174 was tabled.
15. Resolution 04-19-17 Joint Resolution of the City Council of the City of Cordova, Alaska and the Cordova School District Board of Education opposing Governor Dunleavy's FY20 budget proposal
M/Schaefer S/Bailer to approve Resolution 04-19-17 Joint Resolution of the City Council of the City of Cordova, Alaska and the Cordova School District Board of Education opposing Governor Dunleavy's FY20 budget proposal
Schaefer said this is a well-crafted message with many voices behind it which makes it stronger and it is also a fair assessment of the situation and we should express what the budget could mean to our schools and town. ***Bailer*** thanked the author of this, well-written and he will support it.
Vote on the motion: 6 yeas, 0 nays, 1 absent (Guard). Motion was approved.
16. Resolution 04-19-18 A resolution of the City Council of the City of Cordova, Alaska, authorizing amendment to the FY19 budget in the amount of $398,075 to account for CIP carry forward projects and grant funding
M/Schaefer S/Glasen to approve Resolution 04-19-18 a resolution of the City Council of the City of Cordova, Alaska, authorizing amendment to the FY19 budget in the amount of $398,075 to account for CIP carry forward projects and grant funding
Lanning explained that this is housekeeping, Interim Finance Director ***Dean Baugh*** is just helping with corrections to our FY19 budget. This is not new money it is carrying forward money into the appropriate funds.
Bailer said he will not support this because one of the items in here is the comprehensive plan and as part of the last hiring process we were told that could get done in house, so he can't support this.
Vote on the motion: 4 yeas, 2 nays (Jones & Bailer), 1 absent (Guard). Motion was approved.
17. Resolution 04-19-19 A resolution of the City Council of the City of Cordova, Alaska, approving the Collective Bargaining Agreement between the City of Cordova and the International Brotherhood of Electrical Workers local union #1547
M/Bailer S/Schaefer to approve Resolution 04-19-19 a resolution of the City Council of the City of Cordova, Alaska, approving the Collective Bargaining Agreement between the City of Cordova and the International Brotherhood of Electrical Workers local union #1547
City Manager ***Lanning*** said we tried to equal this up with the City's calendar year, this agreement is 2.5 years long to accomplish that. The wages will increase 2% in May 2019, 2% in January 2020 and 2% in January 2021. We held the line on a number of items. There is also a slight increase in accrual rate of annual leave and in the rate of accrual by a year or so, obviously there were some concessions made. He stated that the 2% for this May was already budgeted, the following years will need to be taken into consideration at future budgets. ***Allison*** said the appendix which includes the step levels was not included but on page 42 of the packet, page 10 of the contract, he said that the old vs. the new step increase rates seem that we've given quite a bit. ***Lanning*** explained that what has happened is that many employees were given step and merit increases off cycle and so now many are at the top end. That was within the manager's purview and now we have very many at the top end. ***Allison*** said, how this new contract reads, though, is that everyone will be maxed in seven years. ***Lanning*** said, they wanted much more than that, he was able to cut in half what they were asking for, he doesn't know what else to say; the difference is he intends to stay on schedule. ***Lanning*** said its to reward those for sticking around, he has not granted a merit increase since he's been here – since 2016; he doesn't know what else he could have done. ***Allison*** said, he guesses he wouldn't have cut these step increase time-frames so drastically. ***Lanning*** said we held the line in other places. ***Lanning*** said he took every one of the union's requests and attached a dollar amount to it and, he'd have to look at his notes, but surprisingly, these steps do not cost as much as other things they were seeking. He wanted to stay within a framework dollar amount that we would be able to maintain for years to come. ***Schaefer*** asked if there was a dollar figure that he could put to this new contract. ***Lanning*** said the 2% is minimal, but he doesn't have in front of him the accrual increases dollar figure, he apologized for that. ***Bailer*** said he will support this but his comment is, are we down to the number of employees that we can be down to; he wants that number to be pared down and then he wants those employees taken care of, paid well, benefitted well, offered the appropriate training, and to be held accountable. He agrees we have to have employees who make good livable wages then they are encouraged and want to stay here; but heavy on the accountability.
Vote on the motion: 6 yeas, 0 nays, 1 absent (Guard). Motion was approved.

M. Unfinished Business
18. Council action on a proposal for Lots 3 & 4, Block 6, Original Townsite

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M/Allison S/Meyer to approve the proposal from Cordova Telecom Cooperative for Lots 3 & 4, Block 6, Original Townsite.
Allison said, same as he said last time, it is a good proposal, from a good corporate citizen who has the resources to do what they say they will do and at the same time it will relieve the City of a liability, he supports it. ***Meyer*** agrees and said it's a good proposal, she likes to see Main Street having a building rehabbed that has needed to be for a very long time, she is in support.
Vote on the motion: 6 yeas, 0 nays, 1 absent (Guard). Motion was approved.

N. New & Miscellaneous Business
19. Council action on recommendation to AMCO re Liquor License Renewals for Tiny Wings dba Anchor Bar & Grill and Anchor Liquor Store
M/Schaefer S/Glasen to 1) waive it's right to protest approval of the renewal of liquor license #62 (Anchor Liquor Store) for Tiny Wings, Inc. and 2) recommend renewal of Liquor License # 61 with the condition that Tiny Wings, dba Anchor Bar & Grill, pays all delinquent sales taxes owing by July 1, 2019 while remaining current on new sales incurred, or the City will protest the renewal with AMCO at that time.
Schaefer wondered how realistic July 1 is as a payback date. ***Lanning*** said the finance director has a specific plan setup with this business, they are aware.
Vote on the motion: 6 yeas, 0 nays, 1 absent (Guard). Motion was approved.
20. Pending Agenda, Calendar and Elected & Appointed Officials lists
Mayor Koplin asked to add a future work session or a Special Meeting on Waterfront Development, which is a City capital priority – there was Council support – there was also concurrence to have that as a joint work session with the Harbor Commission – possibly May 8. Council member ***Glasen*** wondered if Council could do a resolution or a letter to urge the State to do something about Whitshed Road (approximately mile 3) where it is narrow and eroding, others concurred and ***Mayor Koplin*** said he'd get a letter drafted.

City Attorney ***Holly Wells*** called in and the motion to adopt Substitute Ordinance 1174 was placed back on the table.
M/Bailer S/Schaefer to adopt Substitute Ordinance 1174 an ordinance of the City Council of the City of Cordova, Alaska, enacting Cordova Municipal Code Chapter 5.41 Raw Fish Tax, the implementation of a voter approved 0.5% tax on the value of raw fish landed in the City of Cordova.
Mayor Koplin asked ***Wells*** to clarify sales tax vs. landing tax. She said it is confusing, but the state has more leeway regarding landing because state waters are more easily defined, she said she specifically wrote the ballot prop with the intent that it would be a raw fish tax (therefore a sales tax). She also said the ordinance is taxing what is allowable to the greatest extent possible according to how the voters approved the ballot language. ***Wells*** went on to say that the State of Alaska taxes fisheries business in four distinct ways, according to species, cities often go with a raw fish tax which gets a proportion of the fish sold within the city. Council and ***Wells*** had a lengthy discussion; they asked very many specific questions and asked about specific examples of what ifs. In the end, most were of the opinion that the ordinance as written was what was intended and that if in the next year or more something arises that needs to be changed, they can do so by writing another ordinance. ***Jones*** said he will not support this, he thinks that this is not what the voters voted on.
Vote on the motion: 4 yeas, 2 nays, 1 absent: Jones-no; Guard-absent; Glasen-yes; Meyer-no; Bailer-yes; Schaefer-yes and Allison-yes. Motion was approved.

O. Audience Participation - none

P. Council Comments
Meyer thanked CCMC and School Board for all the work they are doing, it was good to have the joint meeting with CCMC earlier.
Bailer thanked everyone for their attendance.

Q. Executive Session
Mayor Koplin suggested postponing this executive session because ***Guard*** is not here, and he originally had asked for this and also, he only just this afternoon sent the last evaluations to the 2 new Council members.
Council opted to have it tonight.
21. Council discussion with City Manager concerning contract renewal – in executive session because the subject is one that may tend to prejudice the reputation and character of any person; provided that the person may request a public discussion – City Manager has not requested a public discussion

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M/Allison S/Jones to go into an executive session to with the City Manager concerning contract renewal – in executive session because the subject is one that may tend to prejudice the reputation and character of any person; provided that the person may request a public discussion – City Manager has not requested a public discussion
Vote on the motion: 6 yeas, 0 nays, 1 absent (Guard). Motion was approved.

Mayor Koplin recessed the meeting at 9:05 pm to clear the room before the executive session.
Council entered executive session at 9:10 pm and came back into regular session at 9:41 pm.

R. Adjournment
M/Bailer S/Glasen to adjourn the meeting.
Hearing no objection Mayor Koplin adjourned the meeting at 9:41 pm.

Approved: May 1, 2019

Attest: _____
Susan Bourgeois, CMC, City Clerk

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City of Cordova
Mayor's Report
April 26, 2019

I have been testifying and communicating with the administration on ferry issues. The outlook is bleak for the remainder of 2019 and first part of 2020. If we can secure twice monthly service and keep the Cordova-Whittier connection, it will be a big win over what is currently on the table. Most importantly for the long term, the new Alaska Class ferry will be deployed to Prince William Sound in 2020, and coming up with home port, route, and schedule that works for Cordova and Prince William Sound will be critical.

I have been communicating with the CCMC and NVE medical services leadership as we work with a facilitator to try and share resources and services. There will be a follow up meeting tentatively schedule for next week with the facilitator from Agnew Beck. The CCMC Authority Board and City Council met last week to discuss the future of medical services in Cordova and have a follow up meeting in May.

I have written several letters of support for various items including designation as a U.S. Coast Guard City to Admiral Schultz, a letter of support for a CCMC grant application to Barbara Jewell, and the written version of public testimony opposing the state taking the full raw fish tax from communities (HB65) that I testified by Representative Stutes' invitation yesterday at the Legislative Information Office.

I have been in communication with Northern Command, Pacific Fleet, and Third Fleet and have arranged a fleet visit during the Northern Edge exercises for myself, vice mayor Meyer, councilman Guard, and Manager Lanning. They will be flying us to the vessels so we can witness the activities for a day.

I have been participating in the comprehensive planning meetings (including one scheduled for today) and Cordova fisheries development committee meetings as time allows to try and create opportunities to improve our community.

I correspond with City Lobbying John Bitney on an almost daily basis to keep pace with items of concern in the legislature and administration as they wrestle out a budget. Our largest concerns at this time are school bond debt reimbursement and ferry service.

I was able to meet with Points North Heli-Adventures this week before they left for the season, and they had a good year. They were able to serve more clients with the new fly zones and appreciate the assistance of the City in getting those permits.

Have a great week Cordova and let's get out and enjoy the sunshine and prepare for a safe, productive fishing season as we continue to work to support the basic services and quality of life in Cordova during this tough State budget cycle.

Respectfully,

Mayor Clay Koplin

TO: City Manager
FROM: Harbormaster Schinella
DATE: 4/23/2019
RE: Quarterly Activity Report Jan-Mar 2019

Exclusive Slips Assigned 619 out of 711 Total Slips 85% Occupancy (as of 3/31/19)

	Jan	Feb	Mar	Total
Vessels Charged Daily Rate	1	1	1	3
Vessels Charged Monthly Rate	2	0	1	3
Vessels In Impound Status	4	4	4	4
Port Arrivals:				
Shoreside	1	2	2	5
Samson	1	1	1	3

Used Oil Collected (Jan-Mar)	3365 Gals
Used Oil Collected(Jan-Mar)	3695 Gals
Used Oil Delivered (Jan-Mar)	6470 Gals
Used oil shipped out (Jan-Mar)	0 Gals
Vessels Towed	0
Vessels Pumped	5
Vessel Bilges Pumped	4

Vessel Haul outs Jan-Mar 2019	16
Vessel Haul outs for 2019	16

GENERAL ACTIVITIES

Transferred used oil from sorting tank to storage tank
Disassembled broken section of North Ramp floating dock
Re-installed 10 electrical pedestal and meter bases
Rebuilt one finger float on K float
Turned on all water in the Harbor and Port
Worked with the Bobcat tech from Craig Taylor for 3 days to service and make repairs to our skid steer l
Removed weeds growing on J float
Replaced 4 splash boards
Installed 9 electrical pedestals
Replaced 30 burnt out light bulbs in North Harbor pedestals
Harbor provided rescue response and timing for Survival Suit Race
Refurbished 50 slips this year
Electrical repairs in North harbor
Prepped 3 sets of triangle dock stiffeners for slip rebuild project
Repaired 3 water leaks
Conducted security duties 5 times for Samson Tug & Barge offlaods
Ordered pipe fitting to replumb Ocean Dock water supply line
Working with Water Dept. to reconfigure water service line to New Grid
Completed building dock stabilizing devise

Monthly bills for vessel moorage and storage
Working on Tier 1 Grant with Sam Greenwood
Working with Alpine Diesel to start disposing of at least on impounded vessel this summer
60 walers and 5 bullrails have arrive, Now the reburbishing of finger floats can start
Conducted dock rounds daily
Cleaned restrooms
Pumped and cleaned oil collection sumps
Completed 6 Smartash burner cycles
Cleaned EVOS room
Picked trash out of the water throughout the harbor
Rebuilding City Dock hoist, ordered new pump and motor
Snow removal
Picked up trash around dumpster areas
Sent out annual and monthly invoices
PND Engineering with Build Grant preps

Richard and Debbie Collins
PO Box 1734
Cordova, AK 99574
(907) 424 5272

City of Cordova
PO Box 1210
Cordova, AK 99574

April 5, 2019

Dear Mr. Lanning and City Council Members;

As a resident of Cordova, and homeowner on Whitshed Road, I am requesting that you give support to fixing the portion of Whitshed Road at 3 mile. I realize this road is a state maintained road and not the responsibility of the City of Cordova, however, it is in the city limits. This area of Whitshed Road has been a dangerous area for many years.

While we are grateful the guardrail was placed about 15 years ago, it has not solved the safety issue. The guardrail is not stable and continually leans. The area at the worst spot has crumbling pavement making it even more hazardous. On the opposite side of the road, the pavement is also crumbling. This makes for less than two lanes. With the recent rock slide in this area on March 11th, the urgency in fixing this road is increased.

In the late 1980's as this area was just beginning to see development, it was rare to meet a car on the road, much less at that hazardous area. With the expansion of the road past Hartney Bay, the road has greatly increased traffic. It is the only area left to expand around Cordova and families moving to this area and building will only increase. Traffic too will continue to increase.

The police department has responded to my requests and put the speed register out there. While it slowed traffic, it was only temporary. When people unfamiliar with the road (or common sense to slow at that hazardous area), come through there, its an accident waiting to happen. You can ask any resident on this road and they have horror stories at that corner. While the state maintains they must do a study to change speed limits, I would ask you work with us and at least get 15 mph and or/caution, warning, narrow road signs at each end of this area.

Please contact the Northern Region DOT and support the project to properly fix the harzardous corner at approximately 3 mile Whitshed Road. Thank you.

Sincerely,

Richard Collins
Debbie Collins

Cc: Clay Koplin

CITY OF CORDOVA

April 17, 2019

The Honorable Senator Gary Stevens
The Honorable Representative Louise Stutes

Dear Senator Stevens and Representative Stutes,

This letter conveys the City of Cordova's strong support of the Prince William Sound Science Center's (PWSSC) new facilities development effort and associated capital campaign. The City of Cordova has taken multiple actions to demonstrate our commitment to the Science Center and the success of this project, which is an important economic development initiative for our community. On April 4, 2018, our City Council passed Ordinance 1168, authorizing the sale of a 5-acre lot to PWSSC for less than fair market value, with the acknowledgement that the difference between the purchase price and fair market value was an in-kind contribution from the City of Cordova towards the growth of the Science Center, which is an important economic contributor in our community. Subsequent to that action, we transferred the deed to the land in December 2018.

The City Council identified PWSSC's efforts to purchase land and build a new facility as a key partnership to support in our 2017 Strategic Plan. In the past two years, our Planning, Public Works, and Parks and Recreation Departments, as well as our Parks and Recreation Commission and Planning and Zoning Commission have devoted time and effort to considering the Science Center's new facility's needs, supporting the sale of city land to the Science Center, and planning to reprogram facilities such as a city campground on the lot we sold to the Science Center.

The Science Center currently occupies a city-owned building at the mouth of the harbor in Cordova. We have extended a final lease to them which terminates in December 2021. The Harbor Commission has plans for harbor expansion and revitalization. The Science Center's current facilities do not fully meet their needs. They support roughly 20 staff in 3,800 square feet of space, and their laboratory is only about 350 square feet in size. It is time for their new facilities to support their current work plan as well as their plans for growth.

Thank you for any efforts you can make to support PWSSC's facilities development and capital campaign and for ensuring that their project will be successful, including an allocation of the non-general fund monies remaining in the EVOS Restoration Fund to the PWSSC's new facilities campaign so they can continue to conduct the critical oil spill restoration and monitoring work that they do so effectively.

Respectfully,

Clay R Koplin

Clay Koplin
Mayor of Cordova

602 Railroad Avenue P.O. Box 1210 Cordova, Alaska 99574 Telephone (907) 424-6200 Fax (907) 424-6000

CITY OF CORDOVA

April 19, 2019

RE: Letter of Support for the Native Village of Eyak Alaska Federal Lands Access Program Grant Application – Copper River Highway Reconstruction

To Whom it May Concern,

This letter is written on behalf of the City of Cordova to provide documentation of support for the Native Village of Eyak's (NVE) and the United States Forest Service 2019 Alaska Federal Lands Access Program Grant Application for the Copper River Highway Mile 44 Reconstruction Project.

The Copper River Highway Mile 44 Reconstruction project is a priority for NVE and the community of Cordova and is identified in both NVE's 2015 Long Range Transportation Plan (LRTP), and the Alaska Department of Transportation and Public Facilities' (ADOT&PF) current Statewide Transportation Improvement Program (STIP). The Copper River Highway is a critical piece of infrastructure for Cordova and any improvements to the highway directly benefit the community.

Please contact me at 907-424-6200 or mayor@cityofcordova.net with any questions regarding the City of Cordova's support for the Copper River Highway Mile 44 Reconstruction project.

Respectfully,

Clay R Koplin

Clay Koplin
Mayor
City of Cordova
PO Box 1210
Cordova, AK 99574

CITY OF CORDOVA

April 25, 2019

Admiral Karl Schultz
Commandant
United States Coast Guard
2703 MARTIN LUTHER KING JR AVE SE STOP
Washington, D.C. 20593-7000

RE: City of Cordova Alaska U.S. Coast Guard City Designation

Dear Admiral Schultz:

The community of Cordova has a deep and special relationship with the United States Coast Guard. From protecting the largest commercial fishing fleet in Alaska ported in Cordova through all extremes of storm and disaster, to protecting our coastline from the ravages of drug trafficking and environmental disasters like the Exxon Valdez oil spill that so injured our community in 1989; we rely on the Coast Guard in ways that most communities do not.

This is, perhaps, the reason that we so appreciate your presence in our community, and regularly show that appreciation through events and activities held to honor, appreciate, and assimilate you as friends and neighbors. The relationship works both ways. Whether supporting or participating in myriad community service and volunteer programs like community clean ups, Ducks Unlimited and other non-profit organizations, to participating in City Leagues sports and sporting outings with residents, we enjoy your contributions and company on several fronts.

We recognize the challenges of living in an isolated community not connected to the Alaska road system, and work hard to provide employment opportunities, spousal support, medical services, shoreside infrastructure assistance, and housing projects and shoreside improvements with our congressional delegation to help support you and your mission.

Most recently it has been a pleasure to enjoy the new frisbee golf course that Coast Guard volunteers created for our community. One of the most moving honors I have had as mayor was addressing the community last summer at the dedication of a new memorial prominently located in our harbor loop walking trail commemorating the four US Coastguardsmen that gave their lives attempting the rescue of a Cordova fisherman in a terrible storm in the 1980's. We did not want that memory to die. As the Alaskan community with the tragic status of the highest per capita killed in action during our various wars, we understand the sacrifice and grief of loss.

602 Railroad Avenue P.O. Box 1210 Cordova, Alaska 99574 Telephone (907) 424-6200 Fax (907) 424-6000

CITY OF CORDOVA

We encourage you to formalize the deep bonds between our community and the US Coast Guard by designating Cordova as a U.S. Coast Guard City. It would be our honor.

Respectfully,

Mayor Clay Koplin
City of Cordova
PO Box 1210
Cordova, AK 99574
(907) 253-5026 M

USCG Memorial Dedication 6/27/18 Cordova, Alaska

CITY OF CORDOVA

April 25, 2019

Barb Jewell
Behavioral Health Program Manager
Sound Alternatives
Cordova Community Medical Center
P.O. Box 160
Cordova, AK 99574

Dear Barb,

The City of Cordova strong supports the Cordova Community Medical Center (CCMC) grant application for behavior/substance abuse support. The City of Cordova is a participant and beneficiary in the Cordova Coalition for a Healthy Community. The behavioral health treatment and recovery, mental health, substance abuse use, and psychiatric emergency services are all critical to the health of our community. Without these services, provided by CCMC, there are no alternative for many of our citizens who cannot afford or appropriately schedule the air or ferry service to a larger community.

Cordova has a very strong and engaged volunteer community, and The Cordova Coalition for a Healthy Community has been a very successful volunteer-based collaboration in assessing community health needs and coordinating services to meet those needs. We meet monthly as members to divide and conquer our behavioral and mental health challenges to remove barriers for those who need service.

The CCMC and Sound Alternatives are foundational members of the coalition. By working with the other local agencies, the coalition has been able to fill gaps in service for behavioral health and substance abuse needs.

We look forward to continued and active collaboration with Cordova Community Medical Center, Sound Alternatives and the Cordova Coalition for a Healthy Community, and strongly encourage award of this grant to assist us in meeting our communities' needs.

Respectfully,

Clay R. Koplin

Mayor Clay Koplin
City of Cordova
PO Box 1210
Cordova, AK 99574
(907) 253-5026 M

CITY OF CORDOVA

4-25-19

To: House Fisheries Committee
Testimony, 10AM, 4-25-19 Hearing, HB65

Chair Stutes and Committee:

The City of Cordova is strongly opposed to House Bill 65.

The effects upon Cordova, which is a class-one city, not a borough, would be devastating. Our fish tax revenues were just over $1,400,000 last year, and to put this in perspective, this represents 15% of our general fund revenues. Cordova funds its schools (after the deep cuts over the past two years from the maximum allowed) is $1,500,000. There is no way that Cordova can cut beyond the $2,000,000 we have cut from our operating budget over the past 2 years and continue to keep our hospital, which is hanging on by a thread, and our schools, which have consumed all of their reserves to maintain a quality educational program, in operation without adding severe local taxes which will cripple our economy.

The tragedy is that Cordova is positioned to grow into the top five seafood ports in the nation alongside Kodiak and Dutch Harbor and have strategically passed bonds and a ½% local fish tax and wharfage fee increases to renovate our formerly state-owned harbor and position for that growth. The effort we have put into doubling our fish tax over the past ten years would be undermined by the state robbing all the fruits of those efforts. I'm quite sure that if the state elbows Cordova out as a partner, we will have to seek other business models, and the full fish taxes to the state could very well drop to lower levels than they are now with their 50% share. It's a lose-lose proposition and there are too many exciting ways to grow our community and state economies together rather than cannibalizing them as adversaries. The only way to build and maintain a strong State of Alaska is to build and maintain strong communities and HB65 moves us backwards, not forwards. We should be investing in Alaska's largest sustainable industry, not gutting it. Please vote in opposition of this bill.

Respectfully,

Clay R Koplin

Clay Koplin
Mayor
City of Cordova
PO Box 1210
Cordova, AK 99574
(907) 253-5026 M

AGENDA ITEM 18
City Council Meeting Date: 5/1/2019
CITY COUNCIL COMMUNICATION FORM

FROM: **Dean Baugh, Interim Finance Director**

DATE: **4/24/2019**

ITEM: **FY19 Budget amendment**

NEXT STEP: **Council adopts FY19 Budget Amendment Resolution #05-19-20**

___ ORDINANCE _X_ RESOLUTION
___ MOTION ___ INFORMATION

I. REQUEST OR ISSUE:

Amending the FY19 adopted budget for the following items that were unrecognized at the time of adoption. Transfers out of various funds that required a transfer into another fund to balance. Two debt services payments need amendment, Fund 203 budget required, Permanent fund earnings projections, Bidarki roof replacement, PW administration and vehicle removal expenses.

II. RECOMMENDED ACTION / NEXT STEP:

Council approval of Resolution 05-19-20 which accomplishes the amendments as discussed in more detail under fiscal impacts and background information below. The FY19 adopted budget will be changed by a total of an additional $124,735 in expenses, $476,750 in transfers and $377,868 in additional revenues.

III. FISCAL IMPACTS:

The $124,735 proposed increase in expenses is offset by additional revenues as follows: increase of $99,735 insurance reimbursement for the roof, $17,000 more in fees for impound services and $8,000 more in ambulance revenues. There is an additional $201,662 of increased expenses which are offset by expense reductions. The increase in the transfer revenue is offset

by transfer expense which were in the 2019 adopted budget.

IV. BACKGROUND INFORMATION:

This amendment to the FY19 adopted budget is required for the following reasons:

1. Corrects items in the FY19 budget that were unrecognized at the time of budget adoption in December 2018.
    - **a.** There are Transfers out of various fund that required a transfer into another fund to balance. Transfers out were budgeted in the enterprise funds, the budget requires a transfer in, into the permanent fund and into the reserve funds.
    - **b.** Two debt services payments needed to be amended, as the principal amount doesn't tie to the payment schedule.
    - **c.** Fund 203, Fire Vehicle Acquisition Fund, budget required.
    - **d.** Fund 104, Permanent Fund, earnings projections were not budgeted in the previously adopted FY19 budget.
    - **e.** Bidarki roof replacement, the city has received insurance reimbursement funds for this project and an RFP is being developed to repair the roof.
    - **f.** PW administration salaries were included in the planning department, this amendment splits the expenses between the two funds.
    - **g.** Fund 205, Vehicle removal/impound fund requires a budget to cover expenses.

CITY OF CORDOVA, ALASKA
RESOLUTION 05-19-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA, AUTHORIZING AMENDMENT TO THE FY19 BUDGET IN THE AMOUNT OF $124,735.

WHEREAS, the City Council of the City of Cordova, Alaska has adopted the City Operating Budget and appropriated funds for FY 19 for the period of January 1, 2019 to December 31, 2019; and

WHEREAS, staff is requesting that the following amendments be made to the FY19 budget as several items went unrecognized at the time of budget adoption: "transfers out" of various funds require accompanying "transfers in" to balance, two debt services payments need to be corrected, Fund 203 requires a budget, the Permanent fund earnings projections need to be added to the budget, Bidarki roof replacement needs to be budgeted, PW administration and vehicle removal expenses need to be amended for accuracy; and

WHEREAS, the funds will be appropriated in following line items:

Account	Current	Proposed	Adjustment	Description
101-895-58042	$730,000	$765,000	$35,000	Debt Service
101-895-58065	$144,000	$152,000	$8,000	Debt Service
104-390-41030	-	$11,164	$11,164	Transfer to PF-Sewer
104-390-41032	-	$1,164	$1,164	Transfer to PF-Water
104-390-41070	-	$20,328	$20,328	Transfer to PF-Harbor
104-390-41075	-	$2,328	$2,328	Transfer to PF-Refuse
104-390-41085	-	$4,000	$4,000	Transfer to PF-Odiak
401-390-49999	-	$37,766	$37,766	Transfer to CIP-GF
702-390-41030	-	$150,000	$150,000	Transfer to Reserves-Harbor
703-390-41030	-	$100,000	$100,000	Transfer to Reserves-Sewer
704-390-41030	-	$50,000	$50,000	Transfer to Reserves-Water
705-390-41030	-	$50,000	$50,000	Transfer to Reserves-Refuse
805-390-41030	-	$50,000	$50,000	Transfer to Reserves-Landfill
203-300-40430	-	$50,000	$50,000	Ambulance Charges
203-400-52180	-	$8,000	$8,000	Professional Charges
205-300-40430	-	$17,000	$17,000	Sale of Impounds
205-401-50000	-	$2,000	$2,000	Salaries
205-401-50010	-	$2,000	$2,000	OT
205-401-50015	-	$6,000	$6,000	On Call

DRAFT

205-401-58100	-	$7,000	$7,000	Impound Expenses
104-366-55040	-	$10,000	$10,000	Earnings-CT
104-300-40325	-	$200,000	$200,000	Earnings-PF
401-366-55040	-	$99,735	$99,735	Insurance Reimbursement
401-701-55004	-	$99,735	$99,735	Bidarki Roof Repair
101-601-50000--50150	-	$158,662	$158,662	Salary and Benefits
101-423-50000--50150	$235,649	$105,299	($130,350)	Salary and Benefits
101-441-50000--50150	$851,368	$794,318	($57,050)	Salary and Benefits
101-442-50000--50150	$250,129	$235,867	($14,262)	Salary and Benefits
			$124,735	**Total Expense increase**
			$476,750	Total Transfers revenue increase
			$377,686	Total Revenue increase

NOW, THERFORE, BE IT RESOLVED by the City Council of the City of Cordova, Alaska, that amendment to the FY19 Budget in the amount of $124,735.00 as specified in the above chart, is hereby authorized and approved.

PASSED AND APPROVED THIS 1st DAY OF MAY 2019.

_____
Clay R. Koplin, Mayor

ATTEST:

_____
Susan Bourgeois, CMC, City Clerk

DRAFT

City Council of the City of Cordova, Alaska

Pending Agenda May 1, 2019 Regular Council Meeting

A. Future agenda items

1) Code change re Council member service on boards/commissions, re mobile restaurant approval
2) Need for a Federal Lobbyist/RFP
3) Odiak Camper Park and/or other locations for long term rv/trailer space rentals in Cordova
4) Harbor expansion Town Hall type meeting - public input
5) Resolution 12-18-36 re E-911, will be back when a plan has been made, referred 12/19/18

B. Upcoming Meetings, agenda items and/or events:

1) Capital Priorities List and Resolution to come before Council quarterly:

   6/5/2019 9/4/2019 12/4/2019 3/4/2020

2) Staff quarterly reports will be in the following packets:

   7/17/2019 10/16/2019 1/15/2020 4/15/2020

3) Healthcare study joint meetings Council, CCMCA Board & NVETC - mtg of the principles held 1/29/19

   next principles mtg tba

4) Strategic Planning - revisit plan - schedule the next work session for this
5) **May 1** work session @ **6pm** - joint work session with Planning Commission,

   City Council and Comprehensive Plan Committee

6) Alaska Municipal Leage fall conference including training **November 18-22**

   http://www.akml.org/conferences/ let Clerk know if interested in attending

7) Revisit City Investment firm - Manager is preparing an agenda item with research he has compiled

   he'll want Council action/direction to Manager as to how to proceed

8) Work Session w/ ADF&G re fisheries management decisions and their economic impact to Cordova
9) Joint work session with Harbor Commission on Waterfront Development - tentatively **6 pm May 8**

Clear direction should be given to Clerk/Manager on any proposed agenda item including who is being tasked / what the action will be / when it will be on an agenda

item for action	tasking which staff	proposed date
1) …		
2) …		
3) …		

Mayor Koplin 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 May 1, 2019 Regular Council Meeting

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

1) Fisheries Advisory Committee:
authorizing resolution 04-03-45
approved Apr 16, 2003

1-Torie Baker, chair (Marine Adv Prgm) 2-Jeremy Botz (ADF&G)
3-Tim Joyce (PWSAC) 4-Jim Holley (AML)
5-Chelsea Haisman (fisherman) 6-Tommy Sheridan (processor)

Mayor Koplin is currently contacting existing members and hopes to have new appointments for Council concurrence soon

2) Cordova Trails Committee:
re-auth res 11-18-29 app 11/7/18
auth res 11-09-65 app 12/2/09

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

3) Fisheries Development Committee:
authorizing resolution 12-16-43
approved Dec 23, 2016

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

4) Comprehensive Plan Committee:
authorizing resolution 10-18-28
approved Oct 3, 2018

1-Cathy Long 2-Kristin Carpenter 3-Tom McGann
4-Nancy Bird 5-Brooke Johnson 6-Katrina Hoffman
7-Bret Bradford 8-Dave Zastrow 9-Olivia Carroll
10- 11- 12-

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

1) Prince William Sound Regional Citizens Advisory Council

Robert Beedle	re-appointed June 2018	2 year term until May 2020
	re-appointed March 2016	
	re-appointed March 2014	
	appointed April 2013	

2) Prince William Sound Aquaculture Corporation Board of Directors

Tom Bailer	re-appointed October 2018	3 year term until Sept 2021
	appointed February 2017-filled a vacancy	

3) Southeast Conference AMHS Reform Project Steering Committee

Mike Anderson	appointed April 2016	until completion of project
Sylvia Lange	alternate	

MAY 2019

CALENDAR MONTH	MAY
CALENDAR YEAR	2019
1ST DAY OF WEEK	SUNDAY

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	1 6:00 Council work session 7:00 Council reg mtg CCAB	2 **Copper River Delta Shorebird Festival May 2-5**	3	4
5	6	7 6:30 P&Z CCAB	8 7:00 Sch Bd HSL 7:00 Harbor Cms CCM	9	10	11
12 	13	14	15 5:30 CTC Board Meeting 6:00 Council work session 7:00 Council reg mtg CCAB	16 	17	18 **CHS Graduation**
19	20	21	22 6:00 CEC Board Meeting	23 **6:00 CCMCAB HCR**	24 	25
26	27 Memorial Day City Hall Offices Closed	28 **6:00 P&R CCM**	29	30	31	1
2	3					

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

JUNE 2019

CALENDAR MONTH	JUNE
CALENDAR YEAR	2019
1ST DAY OF WEEK	SUNDAY

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	31	1
2	3	4	5 6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB	6	7	8 Copper River Nouveau PRINCE WILLIAM SOUND SCIENCE CENTER
9 	10	11 6:30 P&Z CCAB	12 7:00 Sch Bd HSL 7:00 Harbor Cms CCM	13	14 Flag Day	15
16	17	18	19 6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB 5:30 CTC Board Meeting	20 6:00 CCMCAB HCR	21 Summer Solstice	22
23	24	25 6:00 P&R CCM	26 6:00 CEC Board Meeting	27	28	29
30	1					

Notes

Legend:
CCAB-Community Rms A&B
HSL-High School Library
CCA-Community Rm A
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Cncl - 1st & 3rd Wed
P&Z - 2nd Tues
SchBd, Hrb Cms - 2nd Wed
CTC - 3rd Wed
P&R - last Tues
CEC - 4th Wed
CCMCA Bd - last Thurs

JULY 2019

CALENDAR MONTH	JULY
CALENDAR YEAR	2019
1ST DAY OF WEEK	SUNDAY

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	1	2	3 6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB	4 July 4th Holiday City Hall Offices Closed	5	6
7	8	9 6:30 P&Z CCAB	10 7:00 Sch Bd HSL 7:00 Harbor Cms CCM	11	12 July 12-13, 2019	13
14	15	16	17 6:00 Council work session 6:45 Council pub hrg (maybe) CCAB 7:00 Council reg mtg CCAB 5:30 CTC Board Meeting	18	19	20
21	22	23	24 6:00 CEC Board Meeting	25 6:00 CCMCAB HCR	26	27
28	29	30 6:00 P&R CCM	31	1	2	3
4	5					

Notes

Legend:
CCAB-Community Rms A&B
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Cncl - 1st & 3rd Wed
P&Z - 2nd Tues
SchBd, Hrb Cms - 2nd Wed
CTC - 3rd Wed
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:	**Clay Koplin**		March 5, 2019	March-22
3 years	Mayor@cityofcordova.net		March 1, 2016	
Council members:				
Seat A:	**Tom Bailer**		March 5, 2019	March-22
3 years	CouncilSeatA@cityofcordova.net			
Seat B:	**Kenneth Jones**		March 7, 2017	March-20
3 years	CouncilSeatB@cityofcordova.net			
Seat C:	**Jeff Guard**		March 7, 2017	March-20
3 years	CouncilSeatC@cityofcordova.net			
Seat D:	**Melina Meyer, Vice Mayor**		March 6, 2018	March-21
3 years	CouncilSeatD@cityofcordova.net			
Seat E:	**Anne Schaefer**	elected by cncl	March 6, 2018	March-21
3 years	CouncilSeatE@cityofcordova.net		December 6, 2017	
Seat F:	**David Allison**		March 5, 2019	March-22
3 years	CouncilSeatF@cityofcordova.net		March 1, 2016	
Seat G:	**David Glasen**		March 5, 2019	March-22
3 years	CouncilSeatG@cityofcordova.net			

Cordova School District School Board - Elected

length of term		Date Elected	Term Expires
3 years	**Barb Jewell, President**	March 5, 2019	March-22
	bjewell@cordovasd.org	March 1, 2016	
		March 5, 2013	
3 years	**Bret Bradford** bbradford@cordovasd.org	March 6, 2018	March-21
		March 3, 2015	
3 years	**Tammy Altermott**	March 5, 2019	March-22
	taltermott@cordovasd.org	March 1, 2016	
		March 5, 2013	
3 years	**Peter Hoepfner**	March 6, 2018	March-21
		March 3, 2015	
	phoepfner@cordovasd.org	March 6, 2012	
		March 3, 2009	
		March 7, 2006	
3 years	**Sheryl Glasen**	March 7, 2017	March-20
	saglasen@cordovasd.org	March 4, 2014	
	Vacant (appointed, non-voting)		
	City Council Rep		

seat up for re-election in 2020	***vacant***
board/commission chair	
seat up for re-appt in Nov 19	

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	**Kristin Carpenter, President**		March 7, 2017	March-20
3 years	**Greg Meyer**	elected by board to fill a vacancy due to resignation	March 5, 2019 July 19, 2018	March-22
3 years	**Barbara Solomon**		March 5, 2019	March-22
3 years	**Linnea Ronnegard**		March 6, 2018	March-21
3 years	**Gary Graham**	elected by board to fill a vacancy due to resignation	March 5, 2019 May 31, 2018	March-21

Library Board - Appointed

length of term		Date Appointed	Term Expires
3 years	**Mary Anne Bishop, Chair**	November-16 November-13 November-10 November-06	November-19
3 years	**Wendy Ranney**	November-18 November-15 April-13	November-21
3years	**Sherman Powell**	June-18	November-19
3 years	**Sarah Trumblee**	February-18	November-20
3 years	**Krysta Williams**	February-18	November-20

Planning and Zoning Commission - Appointed

length of term		Date Appointed	Term Expires
3 years	**Nancy Bird**	November-16	November-19
3 years	**Allen Roemhildt**	November-16 January-14	November-19
3 years	**Scott Pegau, vice chair**	November-17 December-14 December-11	November-20
3 years	**John Baenen**	November-18 November-15 December-12	November-21
3 years	**Tom McGann, chair**	November-17 December-14 December-11 April-11	November-20
3 years	**Chris Bolin**	November-18 September-17	November-21
3 years	**Trae Lohse**	November-18	November-20

seat up for re-appt in Nov 19

seat up for re-election in 2019 | ***vacant***

board/commission chair

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

Harbor Commission - Appointed

length of term		Date Appointed	Term Expires
3 years	**Mike Babic**	November-17	November-20
3 years	**Andy Craig**	November-16	November-19
3 years	**Max Wiese**	November-17 January-14 March-11	November-20
3 years	**Ken Jones**	November-16 February-13	November-19
3 years	**Jacob Betts, Chair**	November-18 November-15	November-21

Parks and Recreation Commission - Appointed

length of term		Date Appointed	Term Expires
3 years	**Wendy Ranney, Chair**	November-18 November-15 August-14	November-21
3 years	**Anne Schaefer**	November-17	November-20
3 years	**Ryan Schuetze**	August-18	November-21
3 years	**Kirsti Jurica**	November-18	November-21
3 years	**Marvin VanDenBroek**	November-16 February-14	November-19
3 years	**Karen Hallquist**	November-16 November-13	November-19
3 years	**Dave Zastrow**	November-17 February-15 September-14	November-20

Historic Preservation Commission - Appointed

length of term		Date Appointed	Term Expires
3 years	**Cathy Sherman**	August-16	November-19
3 years	**Heather Hall**	August-16	November-19
3 years	**Brooke Johnson**	August-16	November-19
3 years	**John Wachtel**	November-18 August-16	November-21
3 years	**Wendy Ranney**	November-18	November-21
3 years	**Nancy Bird**	November-18 November-17	November-21
3 years	**Jim Casement, Chair**	November-17	November-20

seat up for re-election in 2019	**seat up for re-appt in Nov 19**
board/commission chair	***vacant***