# KODIAK CITY COUNCIL

# WORK SESSION AGENDA

# Tuesday, August 26, 2014 Kodiak Public Library Multi-Purpose Room 7:30 p.m.

Work sessions are informal meetings of the City Council where Councilmembers review the upcoming regular meeting agenda packet and seek or receive information from staff. Although additional items not listed on the work session agenda are sometimes discussed when introduced by the Mayor, Council, or staff, no formal action is taken at work sessions and items that require formal Council action are placed on a regular Council meeting agenda. Public comments at work sessions are NOT considered part of the official record. Public comments intended for the "official record" should be made at a regular City Council meeting.

# **Discussion Items**

1.	Public Comments (limited to 3 minutes)
2.	Discussion of Outreach and Education on Composting Project1
3.	Presentation of Downtown Kodiak Revitalization Summary Report From City Staff
4.	Discussion About KPD Vehicle Purchase
5.	Update on Ashford Annexation Request
6.	Discussion About Rock Removal at the Municipal Airport for Public Works Projects
7.	Discussion of Final Design and Construction of Snow Disposal Site24
8.	Economic Development Discussion
9.	August 28, 2014, Agenda Packet Review
	To Be Scheduled
1.	Oct/Nov/Dec Meeting Schedules

# Kodiak Biosolids Composting

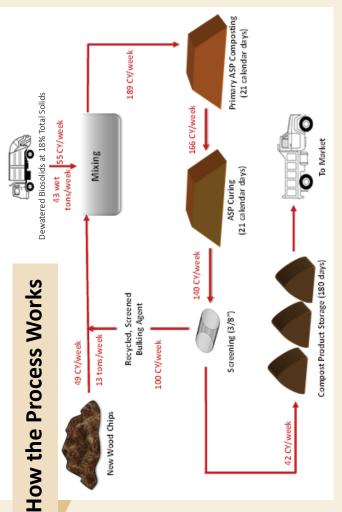
According to the US EPA, composting is a viable, beneficial option in biosolids management. It is a proven method for pathogen reduction and results in a valuable product that is easy to handle, store, and use. The bottom line is that composting provides an environmentally sound, sustainable solution that can promote economic development and minimize the impact on City and Borough residential and commercial sewer rates.

# TECHNOLOGY OVERVIEW

**CH2MHILL** 



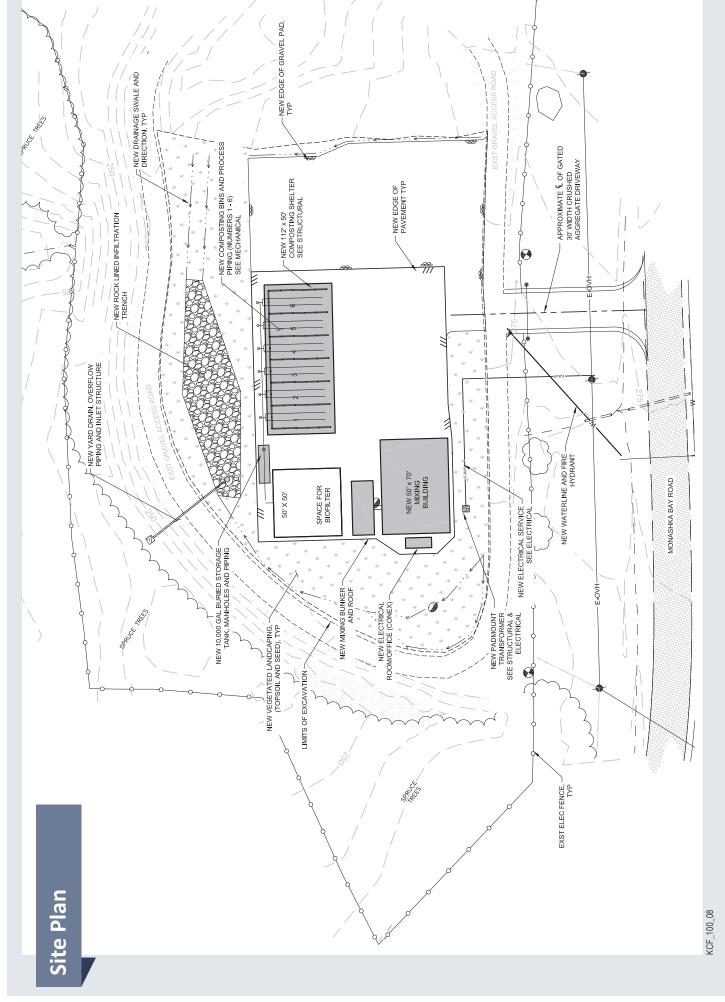
- This is the most commonly used biosolids composting system in North America used at over 100 of the 260+ facilities that process biosolids;
  - It is one of the lowest cost systems for biosolids composting;
- The system can be designed to minimize odors and other environmental impacts;
- The process complies with the EPA and ADEC regulations for Class A Exceptional Quality Biosolids;
- The product produced can, and has been, successfully marketed; and
- The City staff and contractor are familiar with the process. They have operated a Class B composting demonstration project permitted by ADEC for more than a year at the KIB landfill.



# PROCESS SUMMARY

Dewatered biosolids is generated at the City of Kodiak Wastewater Treatment Plant. Dewatered cake will be dumped within a 3-sided bunker in the mix and receiving building as shown on the Site Plan. Mixing of dewatered cake and wood chips will be conducted inside the mixing building using a stationary batch mixer. The initial mix will be moved with an elevating conveyor into a covered three-sided bin for pick-up by front-end loader for transfer to the composting bins.

composting will occur in three covered compost bins. The bins will have an asphalt pad upon which two perforated plastic pipes and associated fan will be placed to provide aeration for process and odor control. A 21-day retention time will comprise the active composting phase of the operation. Three additional bays of equal size are provided to allow three weeks of additional curing under aeration. One fan will be provided for each bin. Aeration will be continuous for the duration of the composting process. Screening of the finished compost will be done using a portable screen to recycle wood chips into the process and produce a high quality compost product.



# ROTECTION SURFACE AND GROUND WATER

direct stormwater to an infiltration/settling basin sized to accommodate a 25-year storm event. Clean stormwater rainwater runoff from these processes. Site grading will The biosolids receiving, mixing, composting and curing precipitation which also eliminates any contaminated areas are paved and covered to prevent impact from and snow melt will be diverted through the existing culvert to a rock outfall.

the City of Kodiak's WWTP for treatment. Any outdoor spillage of untreated biosolids will be flushed into the periodically pumped into a tanker truck and hauled to gallon capacity underground storage tank that will be aeration system. This condensate will be collected

through a totally enclosed piping system and into a 10,000 underground storage tank through the use of an operable Wastewater will be generated from the composting grate manhole drain.

# ODOR CONTROL

Continuous negative aeration in both composting and curing processes will provide greater than 95 percent media biofilter for removal of the odors. Biofiltration has been determined to be the best available control technology for eliminating compost odors in several capture of compost odors. The process air will be collected and treated through a wood chip based

planned Kodiak Composting Facility to ensure no odors Air dispersion modeling has been performed at the air pollution control districts in the United States. pass the boundaries of the site.

The figure below shows the limits of perceptible odors modeling using EPA recommended dispersion model. from the planned facility based on the use of odor



# COMPOST: PRODUCT BENEFIT AND USE

the Kodiak Compost Facility will exceed all the highest conditioner to gardens, food and feed crops, used in The compost end product that will be produced at Class A Exceptional Quality (EQ) material including stability (vector attraction reduction requirements) level of USEPA and Alaska DEC requirements for a product is humus-like and can be applied as a soil and contaminant concentrations for metals. The regulatory requirements for pathogen reduction,

> http://www.newsminer.com/news/local\_news/fairbankswastewater-plant-s-compost-garden-is-wildly-successful/ article\_3fed22db-efbd-559a-bbdf-19773bc97e9a.html

http://www.wef.org/Biosolids/page.aspx?id=7522Sheet

http://www.wef.org/AWK/pages\_cs.aspx?id=1062

http://www.akwater.com/compost.shtml 2002\_10\_15\_mtb\_combioman.pdf

For more information about Biosolids composting, see the following websites:

http://water.epa.gov/scitech/wastetech/upload/

for erosion control in roadway and other construction activities. Biosolids compost provides large quantities landscaping such as for lawns and athletic fields and of organic matter and low levels of nutrients (such as nitrogen and phosphorus) to the soil, improves soil texture, and improves the soil's ability to hold nutrients, thus preventing nutrient transport to adjacent surface or ground waters.



# CITY OF KODIAK 2410 Mill Bay Road, KODIAK, ALASKA 99615

Public Works Dept. (907) 486-8060 or 486-8065 Voice (907) 486-8066 Fax

August 15, 2014

To: Mike Wall, KMXT Email: psa@kmxt.org

From: Gena Diniega-Wandersee

Administrative Specialist

Announce date: August 27, 2014

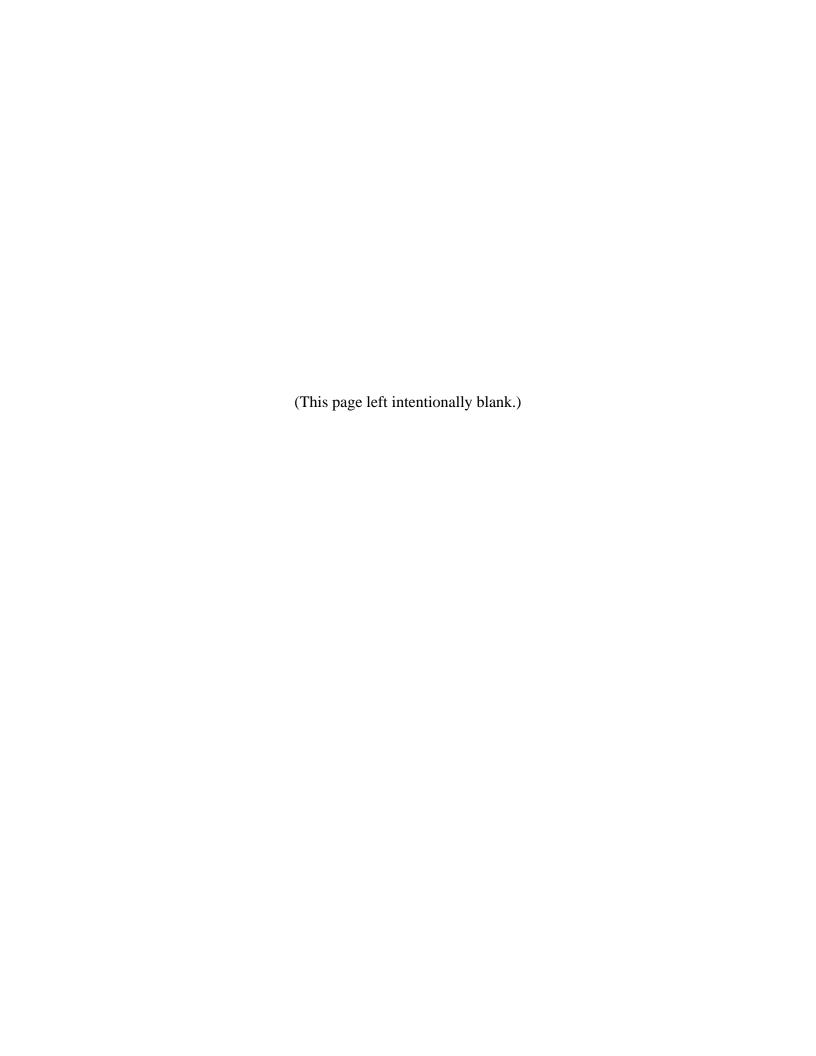
Subject: PUBLIC SERVICE ANNOUNCEMENT

The City of Kodiak will be sponsoring a public meeting on Wednesday, August 27, 2014 at the Bayside Fire Hall from 7:00 p.m. until 10:00 p.m. to update the public regarding the proposed New Compost Facility located at the Kodiak Island Borough Landfill.

This meeting is being held as a follow up to the previous meeting with the Monashka Bay Road Service Association (MBRSA) held at the Bayside Fire Hall on September 25, 2013. The City and the project design engineers will be presenting the final design and will be available to answer questions from the public.

The public is hereby notified that a quorum of the City Council may be present.

\* \* \* END \* \* \*



# MEMORANDUM TO COUNCIL

To: Mayor Branson and City Council members

From: Aimée Kniaziowski, City Manager

Thru: Ronda Wallace, Chief of Police

**Date:** August 26, 2014

**Agenda** 

Item: Item #4-1, Authorization to Purchase Vehicle for Kodiak Police Department

<u>SUMMARY</u>: Council is being asked to authorize the replacement of one older, high mileage Animal Control truck, which was recommended for replacement in FY 2015, with a current model All Wheel Drive (AWD) police utility vehicle. The existing Animal Control truck has been in service well beyond its useful life and was evaluated for replacement. The replacement is consistent with the Council's Vehicle Replacement Policy, and the need to replace the truck was discussed with Council during the FY 2015 budget process. Staff recommends the Council authorize the City to attach to the State of Alaska contract with Kendall Ford to purchase a new Animal Control vehicle for \$26,229 at the regular Council meeting on August 28, 2014..

# **PREVIOUS COUNCIL ACTION:**

- The replacement meets the evaluation and purchasing requirements established by the City's Vehicle Replacement Policy adopted by Resolution No. 2011-07 on March 31, 2011.
- The Council was briefed on the status of the Animal Control truck as well as the recommendation to replace the truck at the May 10, 2014 budget presentation meeting.
- Council approved funds for the replacement of the Animal Control truck when the FY 2015 budget was adopted.

<u>DISCUSSION</u>: The Kodiak Police Department (KPD) maintains a fleet of nine (9) marked police vehicles, one (1) Animal Control vehicle and one (1) Community Service van. These vehicles are equipped with safety equipment, radios, lights, sirens, provide transportation for Animal Control and police services, and are authorized for emergency response. Vehicle #15 (Animal Control) is a 2003 Ford F150 special service vehicle. This vehicle has in excess 114,513 miles, and has been in service with the department's fleet, as a shared Animal Control/Emergency Response vehicle, since it was purchased in 2003. As a shared Animal Control/Emergency Response vehicle it was assigned to Animal Control officers who utilized it for routine and emergency patrol related duties. Based upon the programmed hours of the Animal Control officer, staff estimates unit #15 accumulated a minimum of 80 engine hours per

month since 2003. The combined effects of age and mileage have contributed to issues ranging from corrosion to mechanical problems.

Various units of the KPD fleet are evaluated by the Public Works Shop Supervisor (PWSS) annually. The PWSS performs an evaluation of vehicles using industry standards and criteria consistent with the City's vehicle replacement policy, and makes recommendations about which vehicles can remain in service and which should be removed from service. The evaluation includes comprehensive physical inspection of the body, vehicle electronics, engine, transmission, frame and suspension. The PWSS also evaluates the economic benefit of replacing a vehicle or replacing or repairing damage to a vehicle.

The evaluation of Vehicle #15 (Animal Control), a 2003 Ford F150 special service vehicle with over 114,513 miles, revealed the vehicle was suffering from the combined effects of age, mileage, engine hours and Kodiak's harsh environment (see attached photos). This vehicle received regular and emergency maintenance throughout its service life.

An evaluation conducted by the City Public Works Maintenance Shop Supervisor called for the replacement of this vehicle in FY15 as a cost effective means for KPD to maintain a safe and mechanically reliable vehicle within its fleet.

The State of Alaska Department of Transportation and Public Facilities (DOT & PF), State Equipment Fleet (SEF) maintains contracts with several light duty vehicle vendors in Alaska. Each vendor supplies pricing for basic vehicles with additional cost for added options. Cooperative purchasing is authorized on these contracts for qualified political subdivisions. The City of Kodiak is a qualified political subdivision and Kodiak City Code (KCC) 3.12.070 (c) permits attachment to this contract.

Staff researched replacement options and recommends Council authorize the City to attach to the State of Alaska Light Duty Contract to purchase one current model year Ford AWD police utility for \$26,229 through Kendall Ford.

There is sufficient funding in the FY2015 KPD budget to cover the purchase cost of this vehicle and attaching to the State of Alaska's bid is in the City's best interest.

Kodiak City Code section 3.12.070(c) allows the City to purchase items with other units of government has established the lowest responsible bidder and where the equipment meets or exceeds the City's needs or specifications. This provision permits the City to attach to the State of Alaska's bid and purchase the police vehicles through the State of Alaska contract.

AUGUST 26, 2014 Agenda Item #4-1, Council Memo Page 2 of 3 Attachment #4-2: CIP nomination forms for replacement of KPD Animal Control

vehicle

Attachment#4-3: State of Alaska DOT contract pricing schedule

Attachments #4-4-6: Photos form replacement evaluation

# CITY OF KODIAK FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM VEHICLE / EQUIPMENT REPLACEMENT NOMINATION 1 of 2 pages

Costs are estimated at (check one)  Less than \$10,000  Greater than \$10,000	Vehicle Maint. Supo Department Head:	atures are required: ervisor	- -
This purchase is requested to be funde	ed in Fiscal Year	Fiscal Year: 2015	
Prepared by: Ronda Wallace		Date: 03/27/2014	
Department: Police			
Nomination Name: Replacement Vehicle Alpha			

REQUEST NEW UNIT DESCRIPTION (ATTACH PRICE QUOTES, DESCRIPTIONS, AND PHOTOS FROM THREE VENDORS		
Unit ID Number	#15	
Year – Make - Model	2003 Ford F150	
Engine Size – Fuel Type		
Current Mileage	114,513	
Body Condition		
License Plate No.	XXY743	
VIN or Serial Number	1FTRF18243NB61489	

# FUNCTION: WRITE A BRIEF SUMMARY OF HOW THIS UNIT HAS BEEN USED AND HOW OFTEN.

The Kodiak Police Department maintains a fleet of nine (9) marked police vehicles, one (1) Animal Control Vehicle and one (1) Community Services Van. These vehicles are equipped with safety equipment, radios, lights, sirens and provide transportation for Animal Control and police services and are authorized for emergency response. Vehicle #15 is a 2003 Ford F150 Special Service Vehicle. This vehicle has in excess 114,513 miles, and has been in service with the departments fleet as a shared Animal Control/Emergency Response vehicle since it was purchased in 2003. As a shared Animal Control/Emergency Response vehicle it was assigned to multiple (but one at a time) Animal Control officers who utilized it for routine and emergency patrol related duties. Based upon the programmed hours of the Animal Control officer, we estimate unit #15 accumulated a minimum of 80 engine hours per month since 2003.

AS HISTORY, CONDITION ASSESSMENT, COSTS, USES, PUBLIC WORKS EVALUATION REPORT, ETC.
Overall Mechanical Condition:
Vehicle #15 has over 114,513 miles of Kodiak road miles. The vehicle is used primarily as an Animal Control vehicle and has substituted as a Community Services vehicle when there was not one; and when the current one was down for maintenance. Because Vehicle #15 is primarily an Animal Control vehicle, it has made multiple trips to both ends of the Kodiak Road System as part of our contract with the Kodiak Island Borough Animal Control contract.
Maintenance Cost:
Currently maintenance records are incomplete only dating as far back as 02/26/2010, for a cost of \$1,958.00 man

Attachment B
hours and \$1,839.69 parts price.
Out of Service Time:
This vehicle is presently in service, but its overall mechanical condition, age, engine miles and hours is of concern and makes the reliability questionable.
Parts Availability:
Parts are still available for this model year.
Associated Safety Concerns:
The overall mechanical condition coupled with the high mileage, make it unsuitable for continued use as an Animal Control Services vehicle.
Alternative Vehicles:

# CITY OF KODIAK FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM VEHICLE / EQUIPMENT REPLACEMENT NOMINATION 2 of 2 pages

Staff continues to evaluate the feasibility of deploying alternative vehicles. Staff currently relies more on the

Community Services van and having two employees who's shifts overlap, this is not the best solution.

Proposed Dispositions of Replaced Unit as Determined by Vehicle Maintenance Division (check one):

To General Fleet

To Surplus Sale

REQUEST NEW UNIT DESCRIPTION (ATTACH PRICE QUOTES, DESCRIPTIONS, AND PHOTOS FROM THREE VENDORS		
Year – Make - Model Current or new model year Ford Explorer Police SUV		
Engine Size – Fuel Type	3.7L Ti-VCT V6 FFV 304HP/279 lb-ft Torque engine	
Number of Doors	Four	
Seating Capacity	Four	
Specialty Items	Partial Police Package	
Color , Police Package, Tires, Transmission, Etc.	Partial Police Package	

REQUESTED NEW UNIT COSTS		
Basic Equipment Costs	\$26,229 (Negotiated Contract price with State of Alaska, Valid until 11/2014)	
Specialty Equipment Cost	\$5,975	

### Attachment B

Shipping Costs	\$650
Total Costs	\$32,854 (Estimate)

### **OPERATIONAL COSTS:**

Vehicle #15 has 114,513 miles on the odometer. This vehicle has been used as a shared Animal Control/Emergency Response patrol vehicle since it entered service with the police department in 2003. Driving periods for this vehicle were 8 consecutive hours of use in a single operational period 5 days a week.

This vehicle received regular and emergency maintenance throughout its service life. Still, at some point the combination of vehicle age, miles and engine hours, couple with Kodiak's harsh environment have contributed to ongoing maintenance issues. A cost benefit analysis supports replacement of this vehicle in FY15.

An evaluation conducted by the City Public Works Maintenance Shop Supervisor calls for the replacement of this vehicle in FY15 as a cost effective means for the police department to maintain a safe and mechanically reliable vehicle within its fleet.

While no longer suitable for police use, this vehicle may still have value for another entity that does not have the same operational requirements as the police department. Public works fleet mechanic, Jerry Pherson, suggest the vehicle be rotated to Parks and Recreation to replace a decrepit Dodge Ram they are using.

# Price Schedule

# Kendall Ford SOA Contract for AWD Police Utility Vehicle

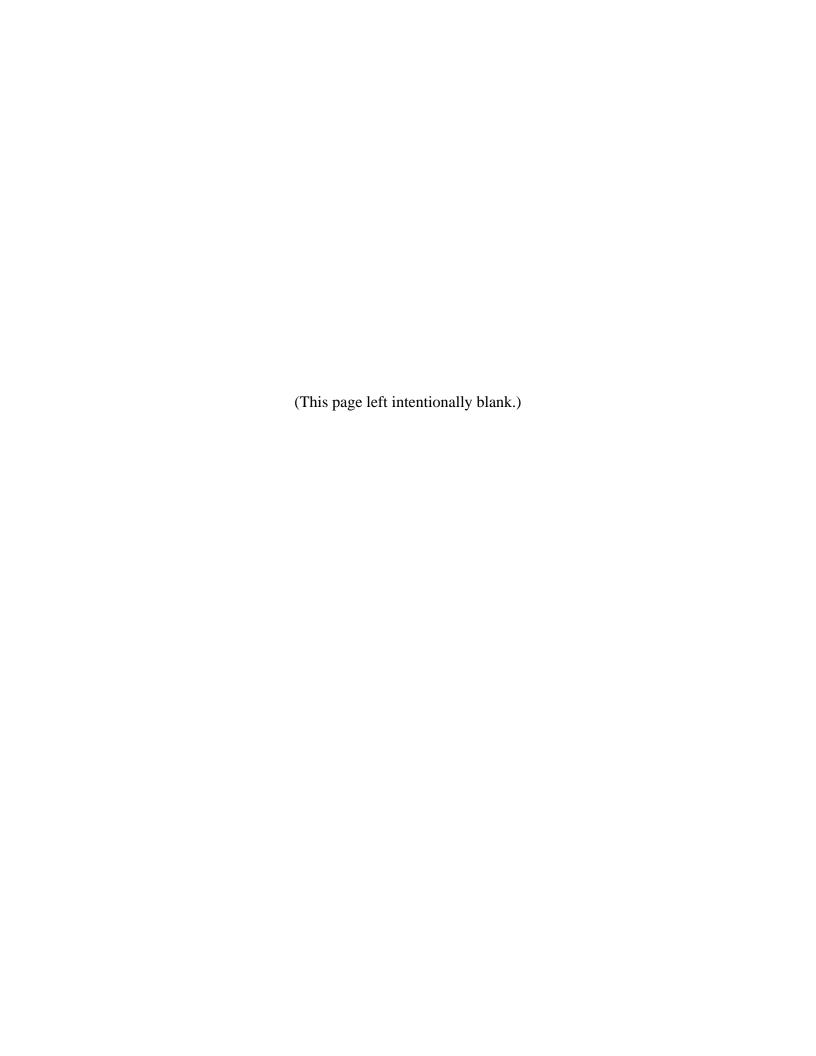
Quantity	Description	Price Total
1	Ford All Wheel Drive Police Utility Vehicle, White Fuel Economy	\$26,047.00
2	Spot Lamp, Driver Only (Package 51Y)	\$ 182.00

Total: \$ 26,229.00









# Office of the City Manager



710 Mill Bay Road, Room 219, Kodiak, Alaska 99615

August 7, 2014

Mr. Jim Ashford 2521 Selief Lane Kodiak, AK 99615

Re: Request for Annexation of Lots 1A-1 and 1B-3, Lakeside Subdivision, Second Addition

Dear Mr. Ashford:

This letter is meant to update you on the status of your request to have the City file an annexation petition on your behalf to adjust City boundaries for your lots identified above which straddle the City's boundary.

The City's legal firm contacted me with an update to the process. The Local Boundary Commission (LBC) staff confirmed with them that the firm must include all information noted in the petition even if annexation would not have any impact on the request (such as long term debt held by the City and projected revenue, operating expenses, and capital expenditures for full fiscal year after annexation complete). This information requires additional staff and legal time even for this small amount of land, less than 1 acre.

After submitting the Petition to the LBC staff, they will have 45 days to perform its technical review of the petition. After the technical review, it is common for the petition to be sent back for additional information. How many hours will be required to comply with the LBC's requirements is hard to predict. Once the petition is re-filed, the LBC staff will have 30 days to re-review the petition. Once the technical review is complete and the petition is accepted for review by the LBC, the City will be required to pass a new ordinance regarding the annexation. Next there must be a 14 day public comment period, the LBC staff issues a report, the LBC holds a public hearing, and a decision is issued within 10 days of the public hearing.

The lists below identify additional information to be submitted by our law firm with the petition itself. Some information can be supplied by the City, but other information will require special research. The information must be provided to our law firm and then in turn to the LBC staff along with the petition document.

City information:

- The number of square miles currently within the City's boundary;
- The estimate population within the City's current boundaries;
- Metes and bounds description of the existing City boundary;
- Metes and bounds description, including USGS quad information and dates, of proposed post-annexation city boundaries;
- What services the City currently provides to the three proprieties (water, sewer, road, etc.) and what services are provided by the borough, if any; and

Name and title of all City officials consulted regarding the annexation, general topic discussed, and dates.

# Notice information:

- Newspapers, Radio, and Television stations serving the City (for notice requirements);
- Addresses and names of 3 places readily accessible to the public and within or near the proposed annexed property where notices regarding the annexation may be posted;
- Confirmation that no other municipality's boundary is within 20 miles of the proposed city boundary;
- Name, address, and email address of any individual whose potential interest in the annexation proceedings would warrant individual notice of the annexation petition; and
- Location where annexation petition will be available for public review and time location is open to the public.

# Tax/Debt/Budget Information:

- Whether Threshold Services pays City or Borough property tax and sales tax and the amount of both taxes for Lot 1B-2;
- Assessed value or estimate value of taxable real property and personal property of Lots 1A-1, 1B-2, and 1B-3;
- The sales tax percentage, property tax (mills), and other taxes, if any, to be charge on the proposed annexed properties;
- Existing long term municipal debt and its purpose and maturity date; and
- Projected revenue, operating expenses, and capital expenditures for full fiscal year after annexation complete.

Due to the growing complexity and expense of the process, the issue will be discussed at the August 26 City Council work session. It is scheduled for 7:30 PM in the multi-purpose room of the new Kodiak Public Library across from the Borough Building on Egan Drive. I hope you can attend the meeting, but if you are unable to do so, I will let you know the direction of the discussion.

Sincerely,

Aimée Kniaziowski
City Manager

City Manager

CC: File

Mayor Branson and City Council Members

# CITY OF KODIAK ORDINANCE NUMBER 1289

AN ORDINANCE OF THE COUNCIL OF THE CITY OF KODIAK AUTHORIZING THE ANNEXATION OF THE PORTIONS OF LOTS 1A-1, 1B-2 AND 1B-3, LAKESIDE SUBDIVISION SECOND ADDITION THAT ARE LOCATED OUTSIDE THE CITY OF KODIAK, TO THE CITY OF KODIAK

WHEREAS, all property owners, as defined by 3 AAC 110.990(12), in the area described in Section 1 of this ordinance, and all registered voters residing in that area, have petitioned the City Council for annexation to the City in accordance with AS 29.06.040(c)(4); and

WHEREAS, the area petitioned for annexation to the City consists of 0.72 acres; and

WHEREAS, the purpose of the annexation is to correct a discrepancy between the City boundary and the boundaries of the lots that are the subject of the annexation, so that the entire area of the three lots will be located within the City boundary; and

WHEREAS, the annexation authorized by this ordinance meets the applicable standards for annexation to a city in 3 AAC 110.090 — 3 AAC 110.135; and

WHEREAS, the proposed annexation to the City will not deny any person the enjoyment of any civil or political right, including voting rights, because of race, color, creed, sex, or national origin.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Kodiak, Alaska, as follows:

- Section 1: The City Manager is authorized to file a petition with the State of Alaska Local Boundary Commission for annexation using the method of annexation set out in AS 29.06.040(c)(4), and is designated as the representative of the City for all matters relating to the annexation proceeding. The petition shall propose the annexation of the portions of Lots 1A-1, 1B-2 and 1B-3, Lakeside Subdivision Second Addition that are located outside the boundary of the City of Kodiak.
- Section 2: The annexation will be on the terms and conditions contained in the City's annexation petition as approved by the Local Boundary Commission.
- Section 3: The following described property is hereby annexed to and incorporated within the boundary of the City of Kodiak: the portions of Lots 1A-1, 1B-2 and 1B-3, Lakeside Subdivision Second Addition that are located outside the boundary of the City of Kodiak, resulting in the following changed boundary of the City of Kodiak:

Commencing at the Southerly corner common with Lots 1 and 2, U.S. Survey 3467, said corner also being the end of course (20), Certificate of Boundaries,

City of Kodiak, Alaska, as recorded in Book 108, Page 596, Kodiak Recording District;

- (21A) thence N 26°30′30″ E, 1247.03 feet along a line common to said Lots 1 and 2, U.S. Survey 3467 to a point on the Northerly right-of-way of Von Sheele Way to the point of beginning of said Proposed Annexation;
- (21B) thence along said right-of-way 33.17 feet along the arc of a 1369.30 feet radius curve to the left, said curve having a delta of 01°23′17" and a long chord which bears N 71°31′29" W, 33.17 feet to the Southwesterly most corner of Lot 1B-3, Plat 2000-6;
- (21C) thence N 38°30′45″ E, 275.41 feet along the Westerly line of said Lot 1B-3 to the Northerly most corner of said Lot 1B-3;
- (21D) thence S 65°29′19″ E, 342.79 feet along the Northerly line of said Lot 1B-3 and the Northerly line of said Lot 1A-1, Plat 2005-6 to the Northeasterly most corner of said Lot 1A-1, said corner being located along Course (22) of said Certificate of Boundaries, City of Kodiak and being the Point of Ending of said Proposed Annexation;
- (22A) thence S 89°27′12″ E, 424.76 feet along a line common to said Lots 1 and 2, U.S. Survey 3467, to the beginning of Course (23) of said Certificate of Boundaries, City of Kodiak;

Section 4: Section 3 of this ordinance shall become effective upon the approval of the annexation described therein by the Local Boundary Commission, and upon the earlier to occur of the following: (i) the date on which the United States Department of Justice issues its non-objection under the Voting Rights Act of 1965 to the change effected by Section 3 of this ordinance; and (ii) the date immediately following the last date on which the United States Department of Justice could object to the change effected by Section 3 of this ordinance under the Voting Rights Act of 1965, provided that no objection to such change has been issued before that date. The remaining sections of this ordinance shall be effective one month after its final passage and publication in accordance with Kodiak Charter Section 2–13.

CITY OF KODIAK

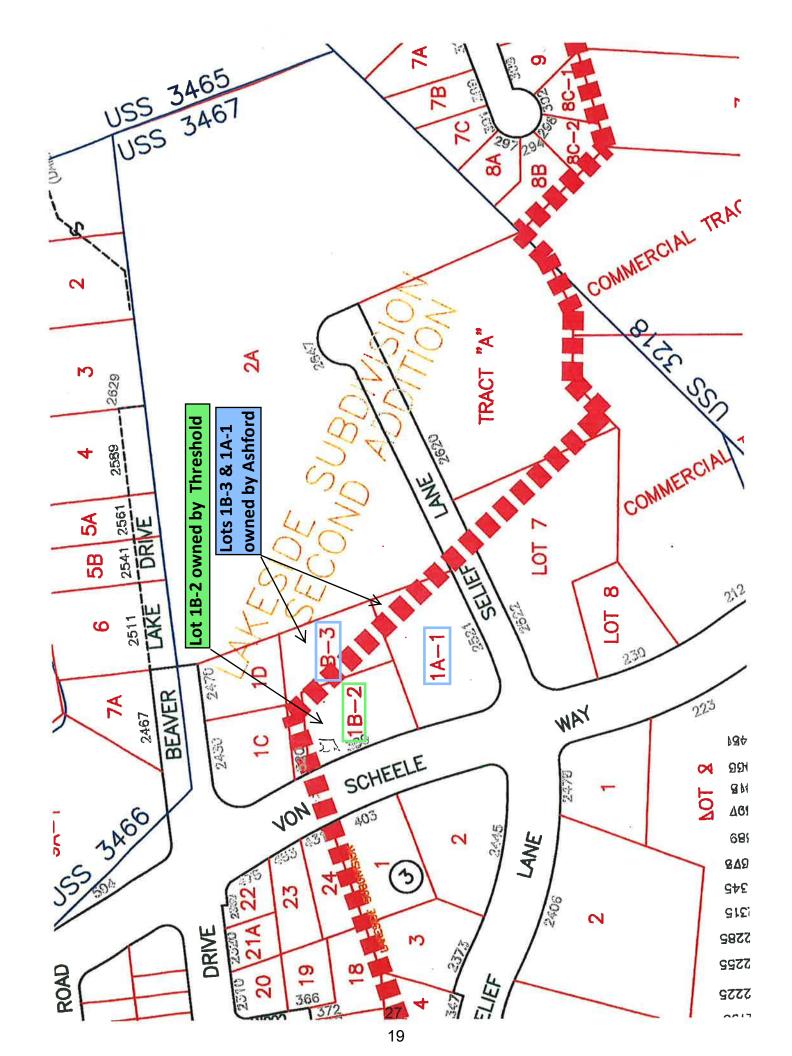
Caralyn L. Hoyd

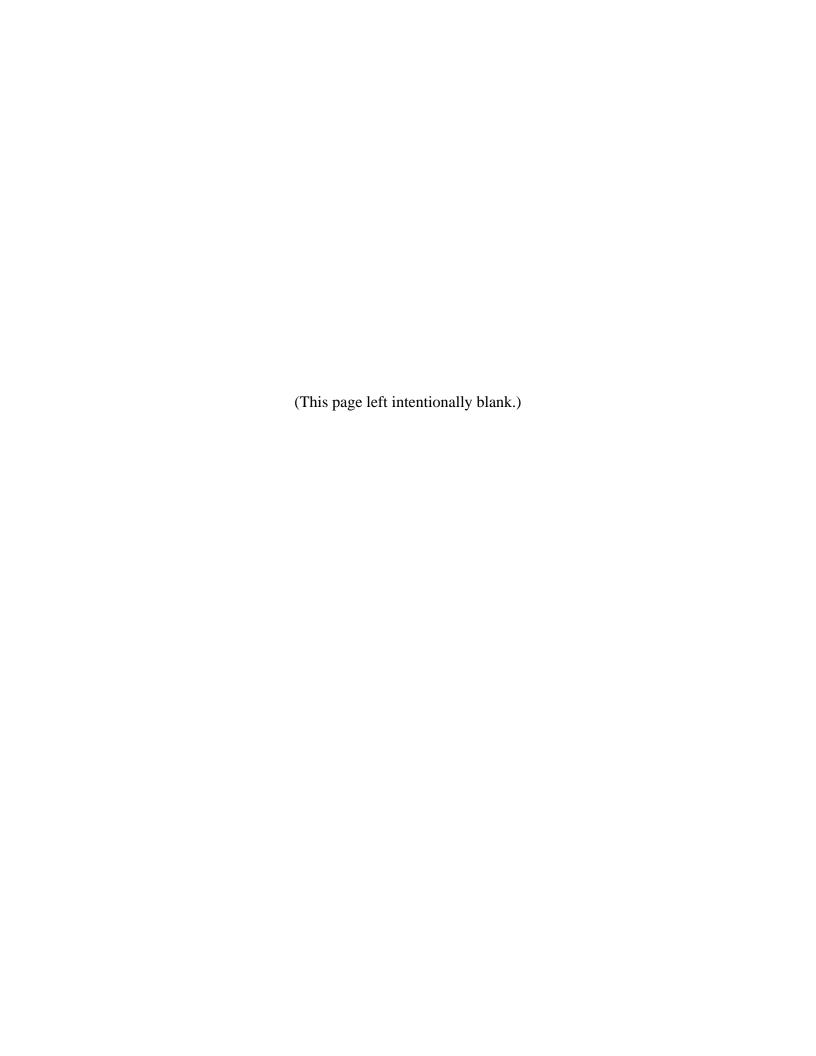
ATTEST:

CITY CLERK

First Reading: August 25, 2011 Second Reading: September 22, 2011 Effective Date: October 28, 2011







# MEMORANDUM TO COUNCIL

To: Mayor Branson and City Councilmembers

From: Aimée Kniaziowski, City Manage

Thru: Mark Kozak, Public Works Director

**Date:** August 26, 2014

Agenda Item: Item #6-1, Rock Removal at Municipal Airport for Public Works Use, Creating

**Additional Rental Space** 

<u>SUMMARY</u>: This memo addresses the need for a readily available rock source for Public Works use for streets, drainage and utility maintenance as well as installations of new water and sewer services to individual lots. We have pretty much exhausted the 18,000 plus cubic yards of rock made for us in 2002 and need to have more produced. I would like to propose that we use Project Number 5034 Public Works Rock for Maintenance to produce rock for us at the Municipal Airport along the west side boundary. This would result in year round available rock and when all the produced rock is removed we would have additional space for aircraft tie down rentals or hangar lease lots. Removal of the rock for creating future hangar and tie down locations is allowable by KIB Zoning.

**PREVIOUS COUNCIL ACTION:** In 1988, 1998 and 2002, the Public Works Department had rock made for its use at the Pillar Mountain quarry site. From reviewing the past records of some of these requests, the dollar values were such that approval was not brought before the Council. The 2002 project was approved by the Council and produced 18,000 cubic yards of rock.

**<u>DISCUSSION</u>**: We reviewed the proposals dated in 1988 and 1998. They show the quantity of rock produced was about 5,000 to 6,000 cubic yard combined. In 2002, the finished quantity was surveyed at 18,000 plus cubic yards. It has taken Public Works roughly 12 years to use almost all of this rock.

During the course of a year Public Works uses this rock for road maintenance and storm drainage work as well as use in water and sewer installations and for the repair of those utilities. The typical street in Kodiak was built with very little consideration to the existing soils under the road. We find that outside of the utility installation ditch line the roads tend to be mostly nature organic soils with a very small layer of rock on top.

Whenever new water or sewer services are installed we typically have to replace close to 60% of the material removed. This is what we use the rock for. In addition when dealing with water main breaks or even small water leaks the material in the road way becomes so saturated it cannot be reused. When material becomes over saturated, it cannot be compacted and remains soft way too long for a roadway. This also leads to failure of the asphalt when it is patched. In this case almost 100 % of the material gets

AUGUST 26, 2014 Agenda Item #6-1 Memo Page 1 of 3 replaced. As an example, in FY 2014 Public Works repaired 23 water leaks. Some of these were major water main failures with large amounts of material needed to be replace to very small leaks well outside of the road way where almost no material was replaced.

The idea to remove this rock from Municipal rather than another location came from airport users expressing an interest in leasing larger spots at Municipal Airport so they can build hangars. The existing hangar lots are far too small (only one hangar lot remains available) since the hangars take up almost the entire lot. By removing as much of the existing rock to the south of the last two hangars as funding allows we would meet the need for Public Works and produce additional flat ground for future rentals. Utilizing this location also provides the needed rock in an area that would be accessible year round. The current location on Pillar Mountain is difficult to access at times during the winter.

The overburden needs to be removed in this area in order to remove the rock. In order to reduce our cost, we may be able to either remove it in-house or make the overburden available to others willing to remove at minimal to no cost. The amount of rock removed will be dependent on the options used and the available funds.

There are some very small areas that at one time were classified as wetlands. The Army Corp of Engineers were in town the week of July 7 and I met with them onsite. Because of the location of the proposed rock removal, a Corp permit is not required.

**ALTERNATIVES:** We considered multiple options to meet the Public Works Department rock needs.

- 1) Remove the rock from this described location at Municipal and increase the flat usable ground for additional tie downs or hangar lease lots. This would provide rock for our maintenance needs that is accessible year round. It also has the added benefit of generating additional airport revenue from future rentals or leases.
- 2) We could put out a bid for a lump sum quantity of rock from the local contractors. Some of the problems with this option are where to put the rock if we did that. Having to move the rock to a separate location for later use significantly increases the cost of the material. We also found when we were going to do this before it could require the City to meet certain MSHA regulations (federal mining safety regulations) if the City were to operate out of a contractors quarry.
- 3) We could also just put out an annual RFP from local rock suppliers for pricing per ton on the available products. We have done this in the past for processed rock like D-1 (3/4 inch minus rock for grading or pipe bedding), however this has always been more costly in the past than having rock made for us and not processed other then shot, ripped and stacked.

**FINANCIAL IMPLICATIONS:** In the FY 2015 budget we funded a project to produce rock for the Public Works Department. Project No. 5034 has a budget of \$60,000. The funding source is 40% each from water and sewer and 20% from general fund. This is an estimate of how the rock is used in relation to the funding. We have found from doing a similar bid in the past that we were able to get

AUGUST 26, 2014 Agenda Item #6-1 Memo Page 2 of 3 cheaper rock by this process than buying processed rock directly. Once we started using this process the City purchased a small screener so we could make different size rock products for ourselves when needed.

**LEGAL**: N/A

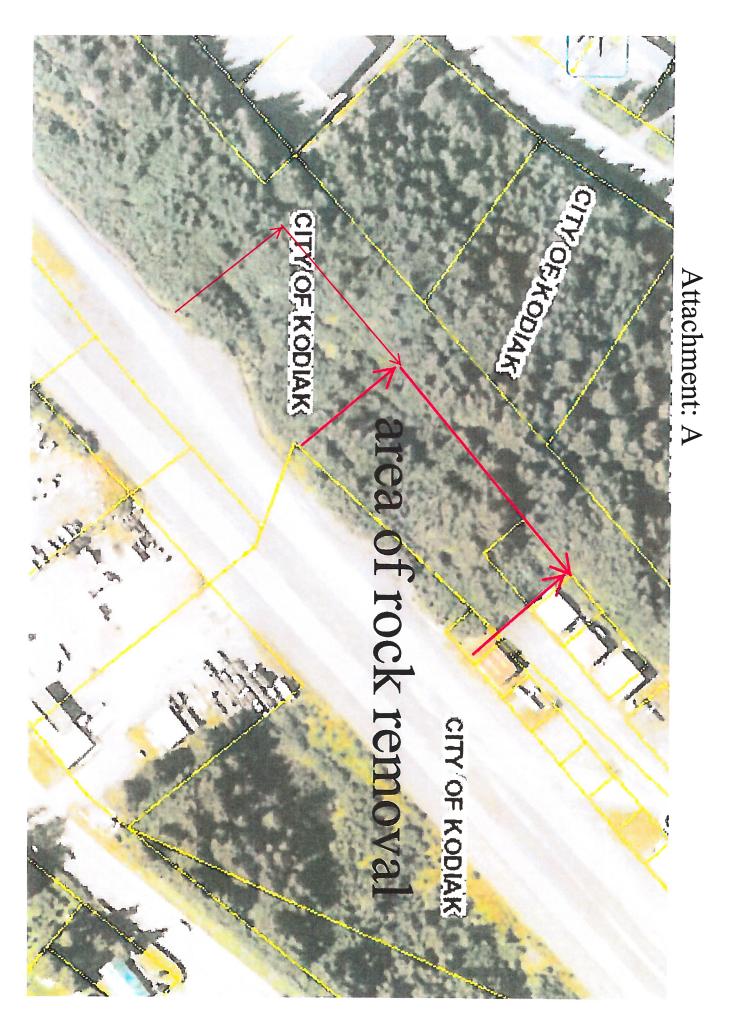
**STAFF RECOMMENDATION:** Staff recommends that Council approve the concept of producing additional rental space at Municipal airport by allowing Public Works to advertise and bid a project to make maintenance rock at the airport for our utility and street maintenance. If Council approves of the idea we will move forward with a bid ready project.

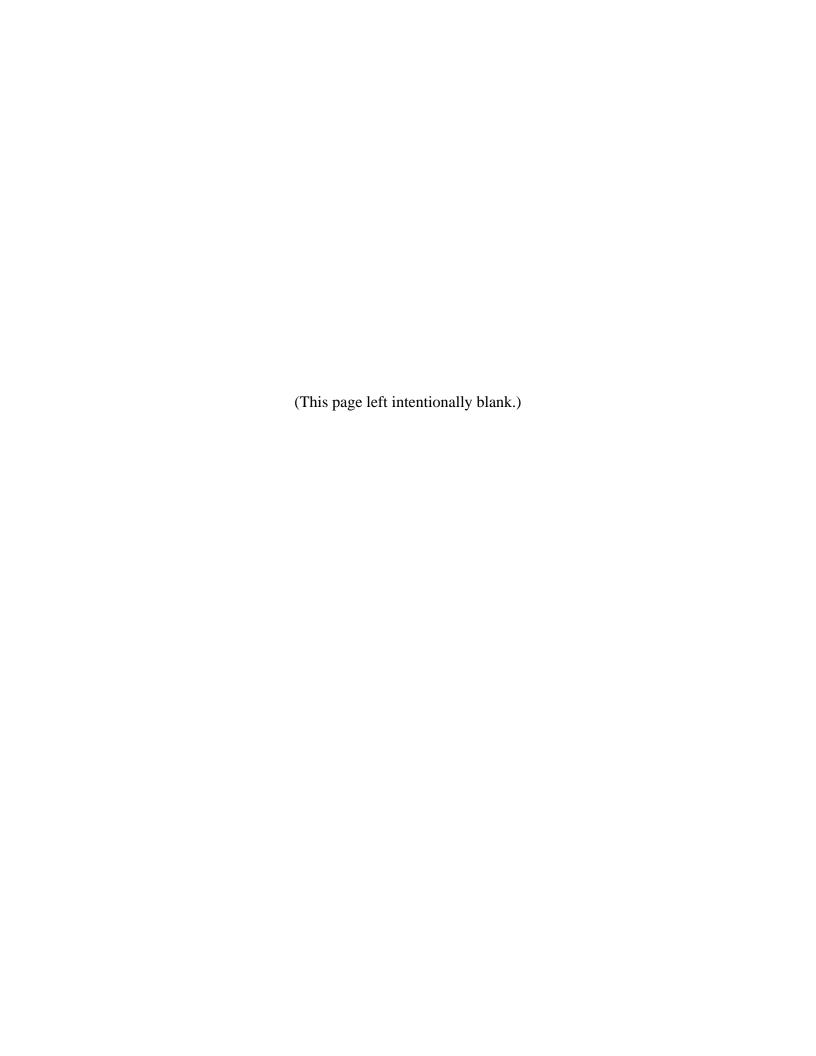
<u>CITY MANAGER'S COMMENTS</u>: I support Mark's request because it will create more space for rentals & development that will eventually help offset deficits at Municipal Airport. It will also provide a source of clean, less expensive rock for Public Works to use.

# **ATTACHMENTS:**

Attachment A: Photo of Lease lots and Potential Rock Removal Area.

AUGUST 26, 2014 Agenda Item #6-1 Memo Page 3 of 3







# CITY OF KODIAK

# 2410 Mill Bay Road, KODIAK, ALASKA 99615

**Public Works Department** 907-486-8060 Voice 907-486-8066 Fax

TO:

Aimée Kniaziowski, City Manag

FROM: Mark Kozak

**Public Works Director** 

DATE: August 21, 2014

RE:

Final Selection of Snow Dump Storage Yard

The City Council approved a proposal from DOWL HKM to provide a preliminary evaluation and design for a snow disposal site in January 2013. This proposal included evaluation of potential disposal locations within the Community. The basic criteria required a minimum of 2 acres based upon annual snow fall storage needs. The initial evaluation came up with over a 100 parcels that fit the 2 acres sites. Lots of these sites quickly were eliminated from further evaluation because they already were developed. It was narrowed to 3 sites to investigate further. The City owned property where the old Bettinger Dam was, the City property at the corner of Selief and Von Sheele and the property between Safeway and Von Sheele. Of these the old reservoir site fit the size, location and development cost the best.

These preferred options were presented to Council and the decision was made to move forward with design using the old reservoir site. In May of this year DOWL HKM permitting staff was here to delineate the wet lands as part of the design process. Once the wet land area was defined it significantly reduced the available space that could be used in the lower reservoir site without extensive permitting issues. We also had the permitting staff to do a site evaluation of the fill site behind the WTP because of the reduction in size of the space in the lower reservoir site due to wet lands.

Because of the limited size and the proximity of the lower dump site to the road and residents I asked DOWL HKM to stop design work until I could discuss the project with the Council. The support for the lower site was based on being able to permit the snow dump behind the trees and away from the road. With the wet lands defined this is highly unlikely. Because space is available without disturbing the wet lands the effort to permit the original planned site would take a long time at a high cost.

This evaluation was only from a permitting perspective. Aaron Christie was in town several weeks later and we did a site walk through. Then he put together a brief conceptual layout for this discussion with the Council and also to include with the conditional use permit (CUP) application I have submitted to the KIB in order to use either location for snow dump and storage.

Staff requested the evaluation of the area behind the WTP since using the lower site would require removal of almost, if not, all the trees and be so much closer to the residents across the street. It would also be extremely visible to the public. The area behind the WTP would be much further removed from the public view and also retain the natural screening of the trees as you start up Pillar Mountain Road.

We have not completed a detailed cost estimate, but based on the condition of the area behind the WTP I believe the cost of developing the WTP site would be half cost of the lower original planned site. Basically, the WTP site would take minimal grading to get it ready and then build the drainage retention system. This site was under the two acres when we started this project but will all the City construction, the site is now slightly over the 2 acres needed.

Using an upland snow disposal site is a significant change to the City's snow removal process and will add significant cost and time to our snow removal operation. However, it will bring us into compliance with Clean Water Regulations and reduce the potential for contaminates to be discharge into the surface water. The facility will be designed to comply with current ADEC snow disposal requirements and regulations.

In addition, the change to an upland snow dump may affect other community facilities. Over the years, the State of Alaska, private property owners, the hospital and the school district have all had to haul snow because they ran out of storage room. They hauled and used the City's downtown snow dump. This snow dump is being designed to accommodate the City snow hauling needs only.

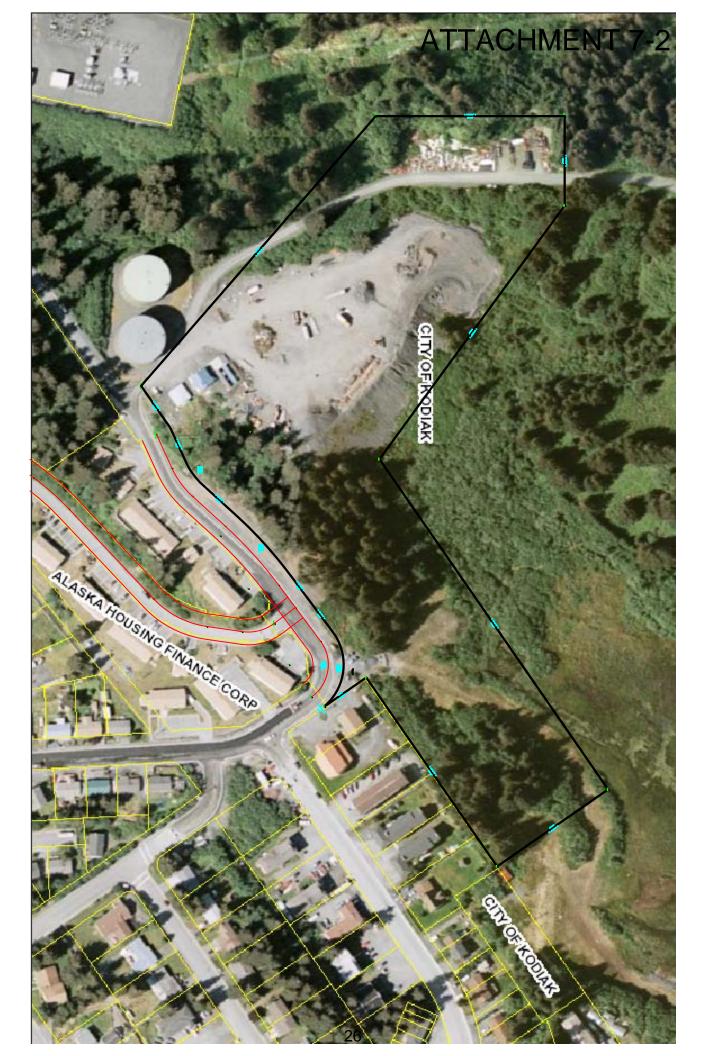
I have submitted a Conditional Use Permit (CUP) application to the Community Development Department since the zoning of this parcel of land does not allow it to be used for snow storage. This was identified in the DOWL HKM reports in the initial evaluation work. The CUP is scheduled for the Planning and Zoning commission regular meeting on September 17, 2014.

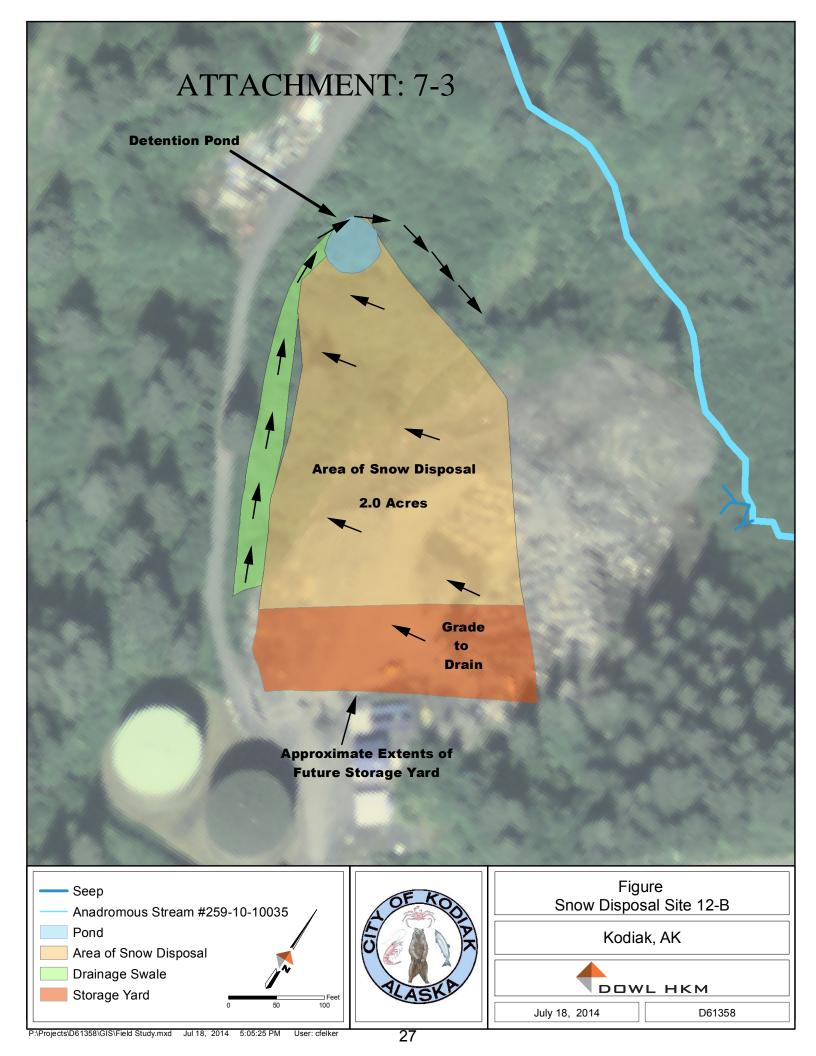
I needed to submit for a CUP so I could place two storage vans along the road to upper reservoir in order to store water and sewer maintenance materials. Since I needed to do that I included our request for placement of two storage vans, with a possible future roof system like Parks & Rec. facility at Baranof Park and the snow disposal and storage use into the single application.

I recommend that Council allow us to move forward with design of the snow dump and storage facility using the area behind the WTP. With your concurrence, we can have DOWL HKM get started immediately on final design for this location. Using this location keeps the snow storage facility behind the closed gate of the WTP, keeps all the nature screening presently in place as well as the noise barrier they provide. Development cost will be much less than the other site which in turn will allow the completion of the facility much sooner.

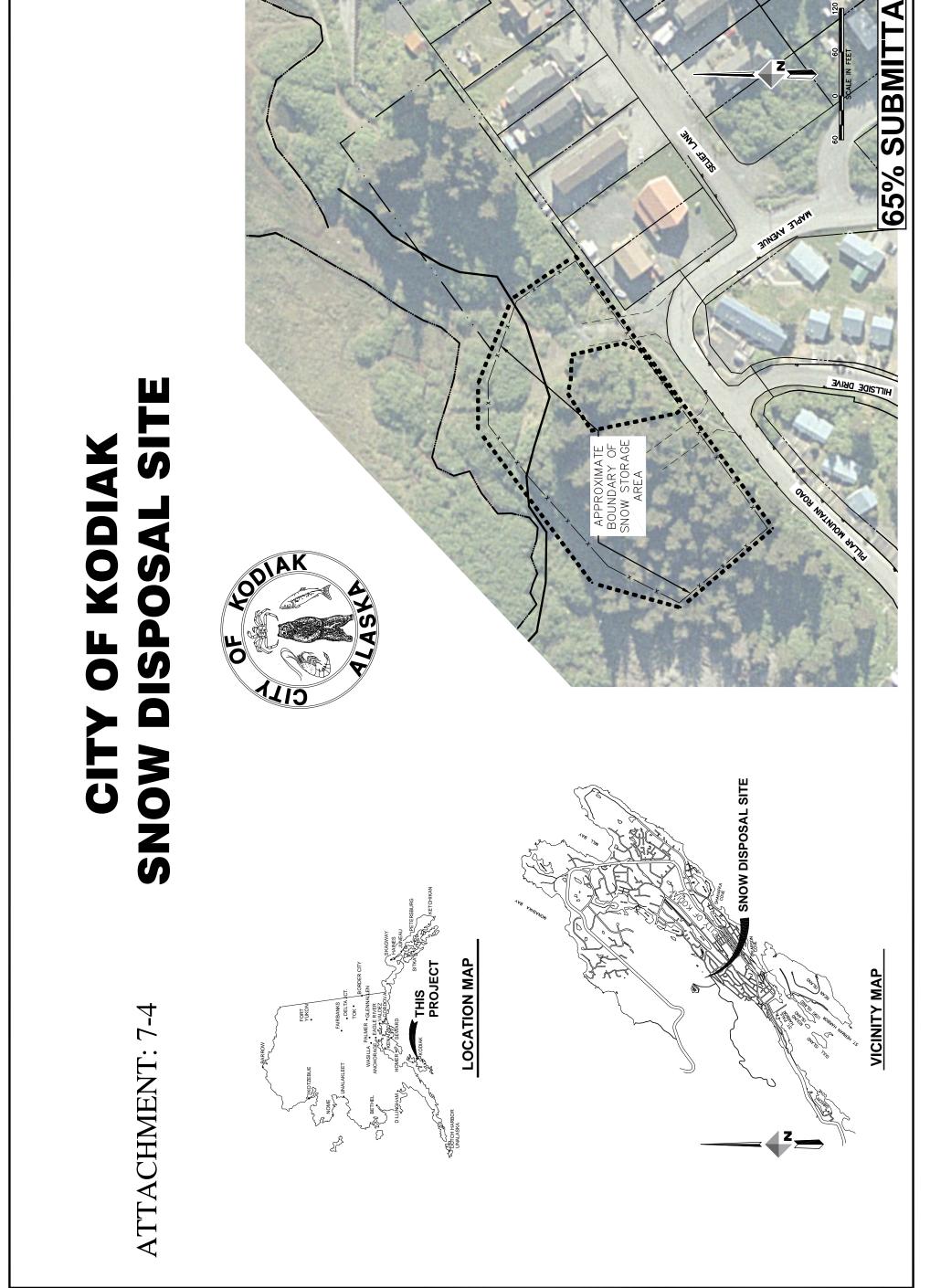
# **ATTACHMENTS:**

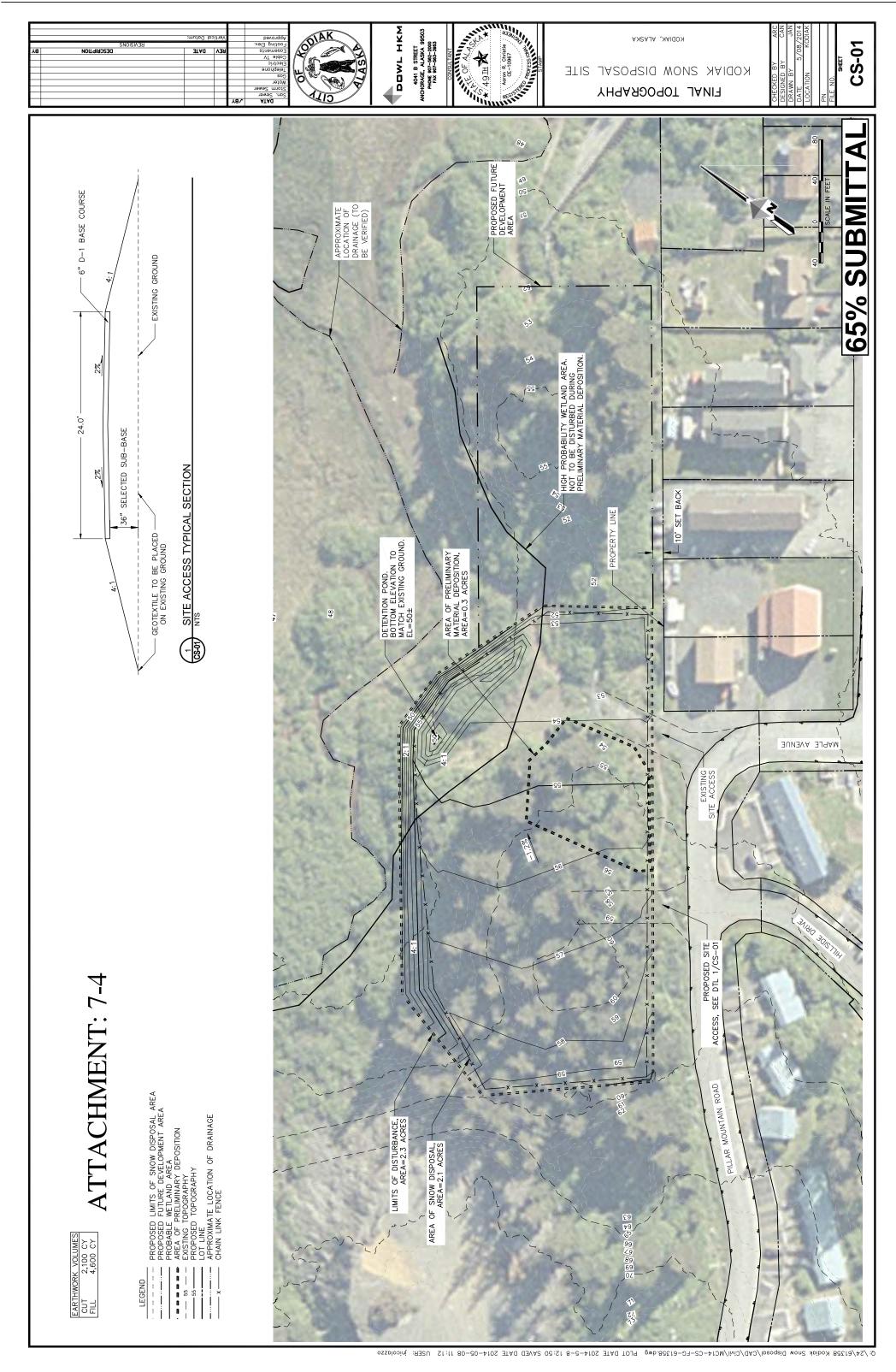
- 1. Attachment 7-2: Photo of the general layout of the snow dump location and van placement.
- 2. Attachment 7-3: WTP Site Layout Concept
- 3. Attachment 7-4: Lower Site Layout Design Sheets.

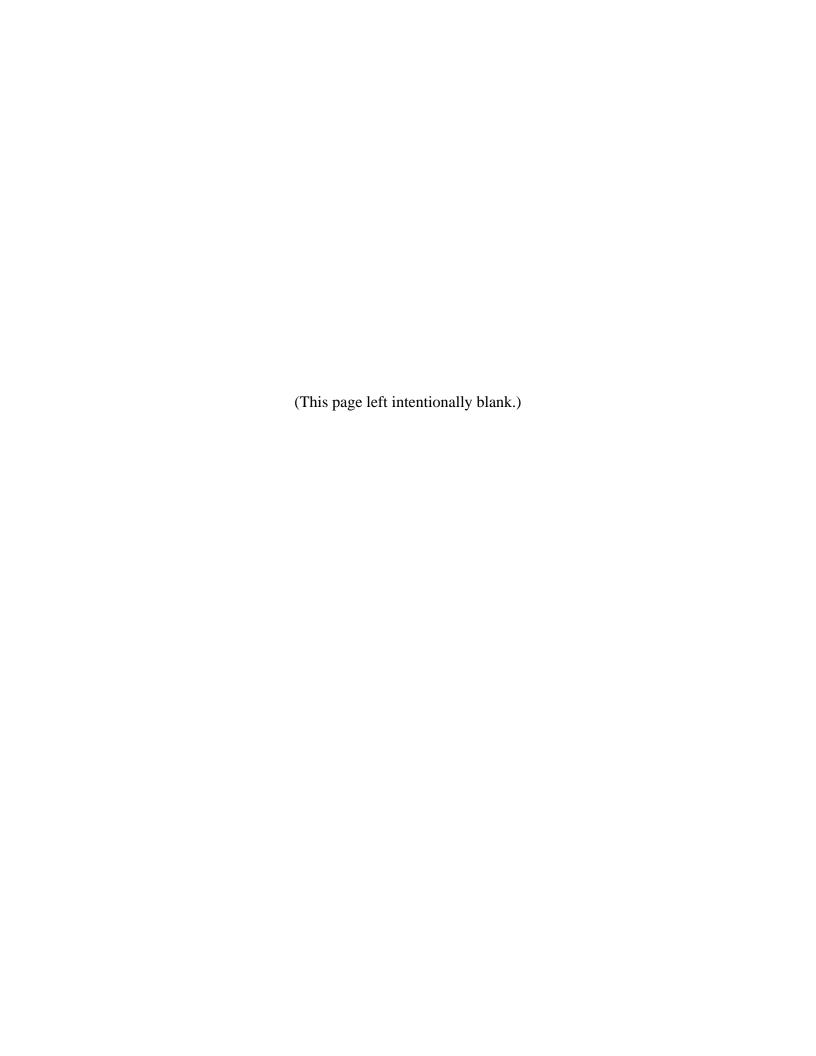


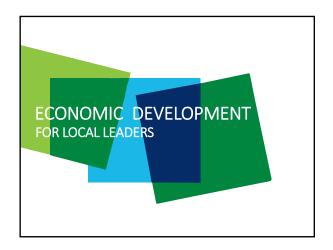
















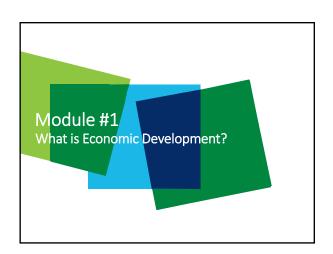






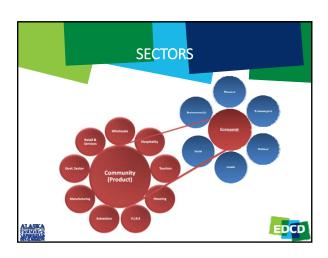














## TYPICAL OUTCOMES - Job Creation - Productive Use of Property - Economic Diversification - Quality of Life - Recognition of Community Assets - Job Retention - Business Retention - Self-sufficiency - Reduces Leakage

## Potential structures/models: Public Economic Development Private Economic Development Public/Private Economic Development Native Development Corporation In-house or external delivery Organization's function is the foundation Native Development

# Public Economic Development Local city, county, borough or state government Can direct public or political pressure Can assist in loosening regulations

### Public - Advantages & Disadvantages Can leverage private Limited geographic investment influence · Access to sources of Often prohibited from public funding lending money • Have municipal powers • Turn over of elected · Have access to other officials community or borough Mistrust from private resources sector • Better buy-in from public officials · Public disclosure laws

## No formal links to government Comprehensive economic development program Free from public accountability Chamber of Commerce, Community Development Corps. Membership dues, contracts

### Private - Advantages & Disadvantages

- Can serve as an intermediary
- · Narrow accountability
- Quick decisions
- · More flexibility
- Generate profit
- Private funding
- May lack public support and commitment
- · May face excise taxes
- Strict prohibitions on EDO
- Lack of public land management powers
- Must be self sustaining can restrict focus



### Public/Private Economic Development

- Partnership between public and private sector
- Includes elected officials and CEOs
- Greater flexibility
- Formed around specific projects



## Public/Private - Advantages & Disadvantages

- Allows for focus
- Better staff retention
- Can undertake greater risk
- Free to expand on gov't powers
- Broader range of expertise
- Public and private resources
- Lack of accountability
- Lack of influence
- Restricted freedom of action



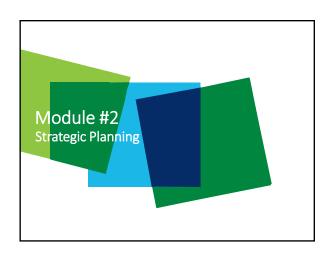
## Descriptions vary in every community Individual or group dedicated to carrying out economic development programs Work at a strategic, operational and implementation level Creating, implementing and monitoring action plans Seeking funding Project management Developing partnerships with external agencies



















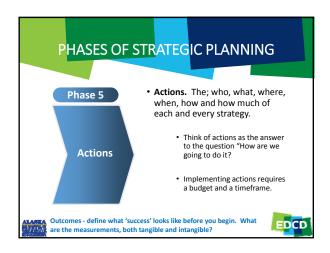








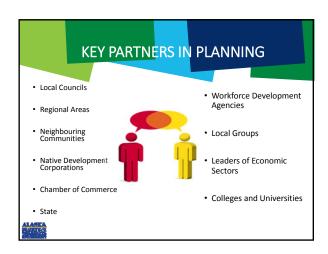








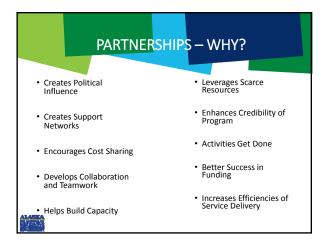






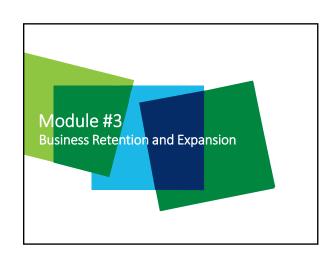


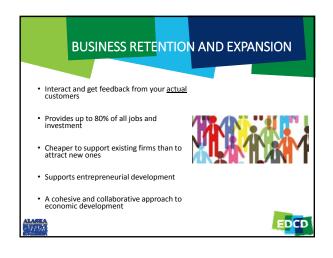


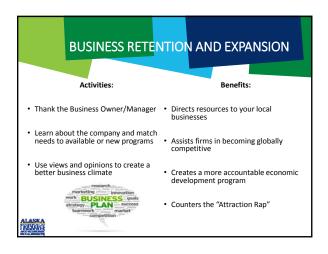








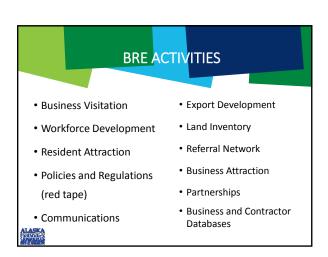












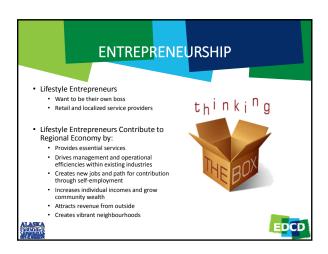






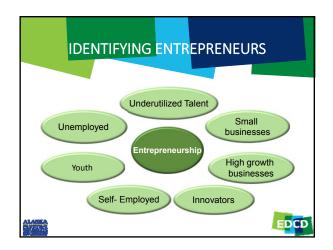






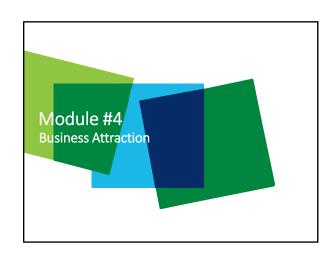
















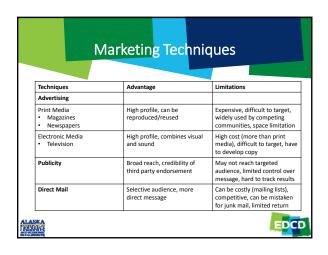


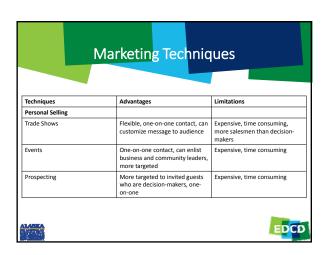








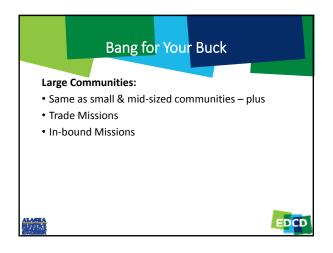












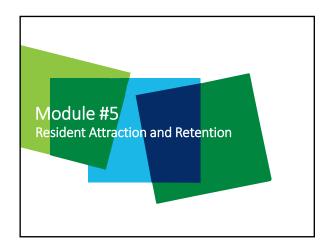


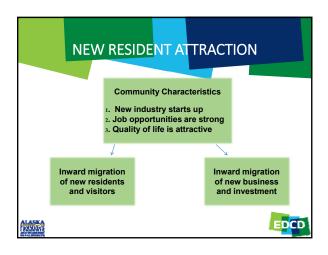


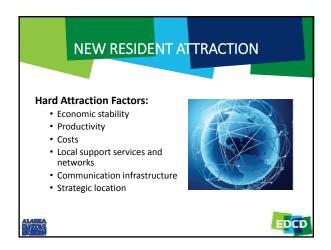








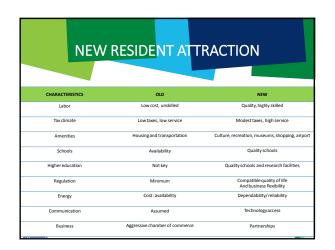






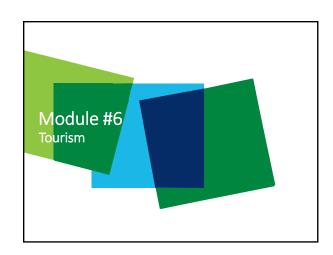














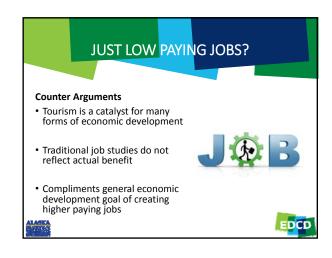












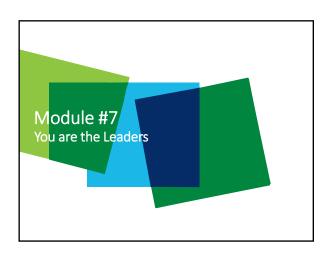


















## existing Kodrak Island Borough Coll Chapter 2.115 KODIAK ECONOMIC DEVELOPMENT COMMISSION

### Sections:

2.115.010 Commission created - Duties.

2.115.020 Appointment, terms, and procedures.

2.115.030 Administrative assistance.

\* Editor's note: Ord. FY2012-09 reestablishes the Kodiak economic development commission effective midnight December 31, 2011.

### 2.115.010 Commission created - Duties.

There is established the Kodiak economic development commission, consisting of nine members who are residents of the borough and who represent a cross-section of the socioeconomic structure of the community. The commission shall assist the manager and assembly in developing a local economy which meets the needs, desires and goals of the community. The commission is empowered to:

A. Review and make recommendations to the manager and assembly on matters which affect the local economy;

- B. Develop proposed economic policies to guide the future growth of the economy;
- C. Design and coordinate proposed economic projects which will assist in the creation of a stable economy;
- D. Serve as the official overall economic development program committee for the borough; and
- E. Provide counsel and assistance on matters involving economic development to the agencies and individuals responsible for formulation and implementation of the comprehensive plan for the borough. [Ord. FY2006-04 §2, 2005; Ord. 2002-15 §2, 2002; Ord. 99-09 §2, 1999; Ord. 98-02 §8, 1998; Ord. 96-16 §2, 1996; Ord. 93-61 §2, 1993; Ord. 85-26-O §1, 1985; Ord. 80-36-O §1, 1980. Formerly §2.42.010].

### 2.115.020 Appointment, terms, and procedures.

Members of the commission are appointed by the mayor. Members shall serve three-year terms, except that of the initial nine members three shall be appointed for three-year terms, three for twoyear terms, and three for one-year terms. The commission shall designate one of its members as chair and may establish rules for the conduct of its meetings. Meetings shall be public, except that executive sessions may be held in accordance with KIBC 2.30.030(E). The commission shall meet at least monthly at times and places designated by the commission, but meetings need not be held if no business is pending. The chair or a majority of the commission may call a special meeting. The commission shall give reasonable public notice of its meetings. Vacancies occur and are filled as provided in KIBC 2.25.060 for assembly members. [Ord. 98-02 §8, 1998; Ord. 85-26-O §1, 1985; Ord. 85-02-O, 1985; Ord. 80-36-O §1, 1980. Formerly §2.42.020].

### 2.115.030 Administrative assistance.

The manager or designee shall:

- A. Furnish the commission with copies of all requested documents and other information necessary for or reasonably related to commission functions;
- B. Provide the commission with supplies, meeting space and secretarial assistance as reasonably required;
- C. When feasible under all the circumstances, refer to the commission matters within its powers and duties, prior to presentation for assembly action; and
- D. Transmit commission recommendations and other communications to the assembly. [Ord. 98-02 §8, 1998; Ord. 85-26-O §1, 1985; Ord. 84-61-O §10, 1984; Ord. 80-36-O §1, 1980. Formerly §2.42.030].

The Kodiak Island Borough Code is current through Ordinance FY2014-18, passed April 17, 2014.

Disclaimer: The Borough Clerk's Office has the official version of the Kodiak Island Borough Code. Users should contact the Borough Clerk's Office for ordinances passed subsequent to the ordinance cited above.

Page 1 of 8 Fairbanks NS Borongh

### Chapter 2.75 **ECONOMIC DEVELOPMENT COMMISSION**

### Sections:

2.75.010	Established.
2.75.020	Responsibilities
2.75.030	Membership.
2.75.040	Terms.
2.75.060	Meetings.
2.75.070	Staffing.

### 2.75.010 Established.

There is established a borough economic development commission. The purpose of the commission is to actively promote, foster and coordinate public and private initiatives that create capital, diversify the economy, and utilize economic capacity in ways that improve the borough community's standard of living, quality of life, and the sustainability of the borough's diverse urban and rural life styles. (Ord. 2004-10 § 2, 2004)

### 2.75.020 Responsibilities.

The commission shall:

- A. Serve as an Alaska regional development organization as defined by AS 44.33; serve as any other state and/or federally recognized development organization that may be approved by the assembly; and comply with all state and federal laws applying to any such organizations;
- B. Maintain an economic information and research capability useful to both public and private sectors in dealing with local and regional economic issues and opportunities by working through the borough administration with the community research center, the University of Alaska Fairbanks, and other public and private entities;
- C. Seek appropriate funding sources for economic development activities and the development of any infrastructure necessary to support such activities;
- D. Coordinate public and private resources to support economic growth and development and actively encourage public input and participation in specific development projects as they are proposed;
- E. Act as a resource and catalyst for the exchange of local economic information between and amongst local businesses and municipal, state, and federal governments;
- F. Serve as a referral source to any business or industrial interest that inquires about establishing or relocating a business or industry in the borough;
- G. Review, analyze, and report to the assembly on local economic development and taxation and engage in any additional economic development activity that is consistent with FNSBC 2.75.010. (Ord. 2004-10 § 2, 2004)

### 2.75.030 Membership.

The commission shall consist of nine voting members who represent economic, political, and social interests in the borough. To the extent reasonably practicable, members should include representatives of the principal economic interests in the borough, including business, the service industry, transportation, utilities, and labor; and representatives of the professions and educational institutions within the borough. The membership of the commission shall be established as follows:

- A. Six members shall be nominated by the mayor and confirmed by majority vote of the assembly. Upon confirmation by the assembly, these members shall serve at the pleasure of the mayor and may be removed by the mayor without cause.
- B. Two members shall be appointed by the presiding officer of the assembly. These members shall serve at the pleasure of the presiding officer and may be removed by the presiding officer without cause.
- C. The mayor shall serve as a member of the commission and as the commission's chair.
- D. Notwithstanding FNSBC 2.21.040, up to two members, who represent economic, political or social interests within the borough, may be appointed to the commission even though they are not qualified voters of the borough. (Ord. 2004-49 § 2, 2004; Ord. 2004-10 § 2, 2004)

### 2.75.040 Terms.

Subject to FNSBC 2.75.030, the members of the commission shall have the following terms:

- A. The terms of the six members nominated by the mayor and confirmed by the assembly shall begin the first day of January and shall continue for three years, except that the balance of these terms shall be staggered so that two of these terms expire at the end of each year.
- B. The terms of the two members appointed by the presiding officer of the assembly shall begin the first day of January and shall continue for one year.
- C. The mayor shall be a member of the commission and the commission's chair throughout the mayor's term of office as provided under FNSBC 2.04.030. (Ord. 2004-10 § 2, 2004)

### 2.75.060 Meetings.

The commission shall meet monthly or at the call of the chair. When reasonably possible, such meetings shall be held on the same day of the week at the same time and at the same location. The commission shall meet semi-annually to assess commission objectives and performance and report its findings to the mayor and the assembly. (Ord. 2004-10 § 2, 2004)

### 2.75.070 Staffing.

The borough shall provide staff support to the commission at a level and within an administrative structure determined in the annual budget ordinance. (Ord. 2004-10 § 2, 2004)

Tunian



City and Borough of Juneau 155 S. Seward Street Juneau, Alaska 99801 tel. 907-586-5240 fax 907-586-5385 http://www.juneau.org

### **CBJ BOARDS, COMMITTEES, COMMISSIONS & TASK FORCES**

### Juneau Economic Development Council Fact Sheet

Title: Juneau Economic Development Council

Type of Board/Commission/Committee: AdHoc

Affiliated Department: City Manager

Status: Active

Governing Legislation:

-Resolution 2063 -Resolution 2136

-Date Created: January 01, 1987

-Sunset Date: N/A

To reference the general rules of procedure and informational booklet for all boards, please see the documents available on the General Board Information page.

Description: Juneau Economic Development Council (JEDC) Prepares an economic development plan for the community and facilitates applications for state and federal assistance as may be appropriate. The Overall Economic Development Planning Committee (OEDP) is designated as the Juneau Economic Development Council (JEDC), An independent not-for-profit corporation governed by a board of directors consisting of nine members, one member must represent organized labor and one must represent a nonprofit environmental organization. In addition, the mayor or the mayor's designee, and an assembly member serves on the council. The remaining five members on the board shall be selected based on their experience and expertise in fields relating to economic development, including but not limited to: large and small businesses; entrepreneurship; natural resource development; tourism; banking and finance; higher education; engineering and construction; and government. The council hires its own executive director who serves as staff to the council.

Membership: 11 member nonprofit corporation. See Resolution 2136 linked above for appointment process and membership criteria.

Officers: Chair, Vice-Chair, Secretary

Quorum: 6

Term Limits: No Director, except the Mayor, may serve for more than two consecutive terms.

Annual Appointment Period (Annual Reports Due): October

Meetings: 1st Wednesday of each month at Noon in the JEDC Conference Room at 612 Willoughby Ave., Suite A

**Special Facts:** 

Staff Contact: Brian Holst, JEDC Executive Director - 523-2333 - bholst@jedc.org

Website: http://www.jedc.org/8staff.shtml

Back to List

Home » About Us » History

### **History**

The Juneau Economic Development Council (JEDC) was created in 1987 as a private non-profit corporation with assistance from the City and Borough of Juneau (CBJ) and the Juneau Chamber of Commerce. JEDC is an economic development agency that provides direct benefits to Juneau and the Southeast Alaska region.

JEDC leverages its annual funding from the CBJ and additional funds through strategic alliances with community groups and government agencies to create and retain quality jobs in Southeast Alaska.

In 1994, the JEDC created the Business Assistance Center (BAC) by hosting three of the Small Business Administration's programs: the Small Southeast Alaska Business Development Center, the Microenterprise Program and the Procurement Technical Assistance Center. Each of these programs was very successful in helping teach people with ideas for small businesses how to make their dreams a reality.

Today, the BAC concentrates on providing free business counseling through the Microenterprise Program and low-cost services to established business people through the BAC. Some of our current projects include the Inmate Business Education Program, co-sponsored by the Alaska Native Brotherhood, and the Job Creation Grant, funded through the State of Alaska's Division of Vocational Rehabilitation.

The BAC has collaborated in the past with communities by writing their Overall Economic Development Plans and stepped in to assist the State of Alaska Department of Labor by co-funding the Ketchikan Business Assistance Center.

JEDC's Wood Products Development Service has provided technical assistance to Alaska wood products manufacturers since 1998, is based in Sitka and serves as the hub of an information and skills network.

Recognizing that a serious shortage in early-stage and expansion funding was hampering ground-breaking businesses and viable plans in Alaska, the JEDC stepped up to the plate with two innovative programs designed to meet these needs. First to appear was the Alaska InvestNet program, Alaska's first and only statewide capital-matching service. Next came the Southeast Alaska Revolving Loan Fund, our financial "bridge" program.

There has never been a lack of good businesses, innovative entrepreneurs or viable plans in Alaska. However, Alaska lacked a sophisticated venture capital market, both in terms of capitalists and investor-savvy entrepreneurs. Our answer to this came in the form of Alaska InvestNet, formed in 1994.

The InvestNet system has been described as a "dating service" because we provide a neutral third party screening service for both investors and entrepreneurs. Investors know that registered entrepreneurs have a written business plan; entrepreneurs know that they have a safe way to gain access to certified investors. The program truly came into its own in 1998 when the JEDC joined forces with Alaska Science and Technology Foundation, cementing ties with the State of Alaska's program for inventors.

The JEDC launched the Southeast Alaska Revolving Loan Fund (RLF) in 1997 to help business owners create jobs in communities hard hit by reductions in the timber industry. The RLF provides direct business loans throughout the region for projects that will create or retain jobs. To date the RLF has committed over \$4.4 million for projects in Juneau, Sitka, Wrangell, Metlakatla, Haines, Hydaburg and Ketchikan.

A sample of the projects JEDC has financed include:

- 2009 Arctic Innovation Competition, a contest of ideas to address real-world cold-climate challenges.
- Startup operating costs for the Inter Island Ferry Authority
- Broadcasting equipment upgrades to help Capital Community Communications (KTOO) meet FCC regulations, insuring continued public radio broadcasting to nearly thirty remote rural communities
- Construction costs and working capital to build Spruce Meadow RV Park, doubling Juneau's accommodations for this prime segment of independent travelers
- Financing the greenhouse at Glacier Gardens Rainforest Adventure, which serves as a staging area for tour groups and a working greenhouse for the company's wholesale and retail plant and landscaping business during the winter season
- Equipment and working capital to launch Southeast Alaska's first on screen advertising company, Alaska Grafix
- Real estate purchase and working capital for Hillside House, in Wrangell, an assisted living facility started to enable frail and elderly residents stay in their home town

### Mitch Jackson

Loren Jones, Randy Wanamaker - CBJ Assembly Liaisons

### **BOARD OF DIRECTORS (Information from the JEDC Bylaws)**

Section 1. The affairs of the JEDC shall be managed by its Board of Directors.

Section 2. Board of Directors.

- A. The Board of Directors of the JEDC shall consist of eleven (11) members.
- B. The eleven (11) members of the JEDC Board of Directors shall be comprised as follows:
  - i. The mayor of the City and Borough of Juneau or the mayor's designee from the CBJ Assembly;
  - ii. The Chancellor of University of Alaska Southeast or the Chancellor's designee from UAS;
  - iii. One member appointed by the CBJ Assembly representing organized labor;
  - iv. One member appointed by the CBJ Assembly representing a nonprofit environmental organization;
  - v. Seven (7) members appointed by the CBJ Assembly based upon their experience and expertise in fields relating to economic development, including but not limited to large and small business, entrepreneurship, natural resource development, tourism, banking and finance, engineering and construction, and government.
- C. The term of each member of the JEDC Board of Director shall be staggered three (3) years.
- D. No Director, except the Mayor, may serve for more than two (2) consecutive terms.
- E. The JEDC shall publish notice of vacancies on the JEDC Board of Directors. The JEDC Board or a recruitment committee will review and may interview candidates for the JEDC Board of Directors. The JEDC Board will forward the names of recommended candidates to the CBJ Assembly. The CBJ Assembly will appoint JEDC board members.

### **CURRENT BOARD OF DIRECTORS OPENINGS**

The Juneau Economic Development Council annually has openings on its Board of Directors. JEDC Board members are recommended to the Assembly by the current JEDC Board and then appointed by the CBJ Assembly based upon their experience and expertise in fields relating to economic development, including but not limited to large and small business, entrepreneurship, natural resource development, tourism, banking and finance, engineering and construction, and government.

Interested parties should send of letter of interest to JEDC Executive Director, Brian Holst here or call for more information. 523-2333.

Applicants will also need to complete an application form

http://www.juneau.org/clerk boards/documents/Application\_Form.pdf with a brief letter of qualifications.

Applications can be sent to the City Clerk or to JEDC (here). Deadline for applying is Friday, September 20.

Home » About Us » Strategic Plan

### Strategic Plan

### EDC 2008-2013 Strategic Plan

Approved by the Board of Directors on September 9, 2009.

Download the JEDC Programming Strategic Plan (PDF)

### Introduction

The Juneau Economic Development Council (JEDC) was created in 1987 as a private nonprofit corporation with assistance from the City and Borough of Juneau (CBJ). JEDC is an economic development agency that provides direct benefits to Juneau and the Southeast (SE) Alaska region. JEDC leverages its annual funding from the CBJ and additional funds through strategic alliances with community groups and government agencies to create and retain quality jobs in SE Alaska.

JEDC is governed by an eleven person Board of Directors. The Board membership includes the Mayor (or his/her designee from the CBJ Assembly) and the Chancellor of the University of Alaska Southeast. Nine other members of the Board are appointed for three year staggered terms by the CBJ Assembly. One of these members must represent organized labor and a second must represent a nonprofit environmental organization. The Board of Directors hires an Executive Director and tasks this person with the management of JEDC's human and financial resources.

JEDC's Mission: The Juneau Economic Development Council fosters a healthy and sustainable economic climate in Juneau and throughout Southeast Alaska. In collaboration with other organizations, the council implements initiatives to maintain, expand, and create economic opportunities. JEDC Board of Directors updated the Mission Statement in May 2008.

The 2008 Strategic Plan for JEDC was produced by the Board of Directors and management of the JEDC. Collectively we believe that a clear and well-articulated strategic plan will ensure that the organization delivers on its mission and more closely meets the expectations of the community. A strategic planning committee was established by the Board in March 2008 and tasked with shepherding the process. JEDC contracted Sheinberg Associates to conduct focused interviews with Juneau and Southeast Alaska leadership and provide a written summary of the comments/observations. Focus groups were facilitated by JEDC staff with members of the small business community and organizations that support/represent the business community in Juneau. Additionally input was received by a number of key members of the Juneau and SE Alaska civic and business communities. Summaries of seafood, timber, tourism and mining industries in our region were also developed by the staff and presented to the Board. The McDowell Group, under contract with JEDC, provided to the Board an advance copy of our annual economic indicators report. Two meetings of the Board were facilitated by Dennis McMillan of the Foraker group: one in April 2008 to review the Mission Statement and another all-day retreat in June 2008 to prioritize the main areas of action. Subsequent working sessions of the board and staff provided a consensus on the main goals of JEDC, specific objectives and the likely strategies to be implemented over the next five years.

This plan outlines the main goals of JEDC over the next five years with the expectation that this plan will be updated and revised by JEDC and the Board of Directors on an annual basis. This plan was reviewed by the Board in June 2009 and changes approved in September 2009.

### **JEDC Goals, 2008-2013**

This document details the Goals, Objectives and Strategies (main actions) the board believes that JEDC must follow in order to deliver on our mission. The board will monitor progress of JEDC in achieving its stated goals and objectives and will formally review this plan on an annual basis and make adjustments as necessary.

The Juneau Economic Development Council identifies four key program related goals that are integral to the success of the organization in meeting it mission. These are:

- Goal #1: Strengthen Juneau's Economy
- Goal #2: Strengthen the Regional Economy of Southeast Alaska
- Goal #3: Bring innovative economic development approaches to our Region and State
- Goal #4: Increase Juneau's desirability as a place to live and work
- I. GOAL #1: Strengthen Juneau's Economy
- B. Objective: Support Key Industries
- C. Objective: Promote Entrepreneurship and Encourage Small Business Expansion
- D. Objective: Diversify the Local Economy
- E. Objective: Expand the quantity, breadth and quality of government jobs in Juneau
  - A. Objective: Make Juneau a more attractive place for business
  - 1. Ensure that processes are in place to reduce government associated costs and/or delays for startup/expansion
    - 2. Promote Juneau as a pro-business/pro-environment community
    - 3. Create an environment that encourages entrepreneurship and nurtures the growth of small businesses
    - 1. Manufacturing: Create a supportive environment to attract and expand value-added industries, focusing on making available appropriate sites and improving transportation options
    - 2. Research: Promote Juneau as a center of public and private research
    - 3. Tourism: Enhance local participation, increase non-summer tourism options and increase independent tourism
    - 4. Seafood: Conduct Analysis of the sector. Identify and execute potential interventions
    - 5. Mining: Work with the industry to identify increased opportunities for local employment and local supply of services.
    - 6. Forest Products: Conduct stakeholder analysis and identify opportunities in the existing environment
    - 1. Provide loans to start-up companies
    - 2. Link business persons to support programs and mentors
    - 3. Support the Knowledge Industry Network activities
    - 4. Encourage entrepreneurship in our schools, starting at a young age
    - 5. Identify an inventory of potential business opportunities in Juneau that could work in our region
    - 1. Identify sectors of businesses that Juneau can be well suited to support (such as financial services, consulting, health care, etc.)
    - 2. Balance economic activities throughout the year
    - 3. Make downtown Juneau a thriving business district that citizens can enjoy year round
    - 4. Expand the role of the private sector in our local economy and employment
    - 5. Attract and retain our "retiring" (baby boomer) generation.

- 1. Monitor the transfers of State workers positions to/from Juneau.
- 2. Work with our local legislative delegation and other organizations to assist in their efforts to maintain/increase the number of State employees and programs based here in Juneau
- 3. Work with our Congressional Delegation to relocate Alaska-focused federally funded programs directed at our region to Alaska from the Continental USA.
- 4. Develop a working relationship with each Federal, State and Tribal Agency to gain an understanding of their near-term strategies and talent requirements
- 5. Provide a program for spouses of recently relocated workers in Juneau to assist in understanding our community and learning about employment opportunities that exist
- II. GOAL #2: Strengthen the regional economy of Southeast Alaska
- B. Objective: Enhance the energy and transportation network within Southeast Alaska
- C. Objective: Increase public awareness and appreciation of local and regional economic issues
  - A. Objective: Find areas where SE can compete on the world market and develop a common strategy to develop those industries
- 1. Review regional assets by location and identify compelling value propositions
  - 2. Lead the creation of a network (or work within existing networks) and work with our neighbors in SE Alaska
  - 3. Link educational, industry and civic leaders in supporting key industries
  - 1. Support efforts that inter-tie a network of hydro-electric projects throughout the region
  - 2. Support the examination of alternatives to diesel fuel as main source of energy for heating, electricity and transport
  - 3. Improve the ease of movement of people and goods throughout the region
  - 1. Produce Annual Economic Indicators Report
  - 2. Research current economic issues affecting our community and provide information to the public via our website, presentations and publications

### III. GOAL #3: Bring innovative economic development approaches to our Region and State

- B. Objective: Develop energy alternatives that will support continued economic growth during a period of high energy costs
- C. Objective: Support creative approaches that encourage the expansion of businesses in Alaska
  - A. Objective: Expand efforts in Technology Transfer
  - Deliver the SpringBoard Program contractual agreements
    - 2. Provide services to other agencies, such as Department of Agriculture, Homeland Security
    - 1. Continue work on alternative fuels, such as wood as fuel
    - 2. Support efforts to link communities in the region to access lower cost energy
    - 1. Support the promotion of Alaskan industries and products outside of Alaska
    - 2. Evaluate the future of Alaska InvestNet
- IV. GOAL #4: Increase Juneau's desirability as a place to live and work
- B. Objective: Promote affordable housing options for growth in Juneau and the region
- C. Objective: Help Juneau to be an outstanding Capital of Alaska
- D. Objective: Develop Juneau into a lean/green City
- E. Objective: Enhance community infrastructure

- F. Objective: Make Juneau a more attractive and stimulating community for all residents/visitors
  - A. Objective: Support a first-class educational system in Juneau that attracts young families and prepares residents to be active, productive members of the economy
  - 1. Introduce Science, Technology, Education, and Math (STEM) activities into our school programs
    - 2. Advocate for the improved/expanded university infrastructure to meet workforce and economic needs in the region
    - 3. Work with the School District and UAS to develop shared vision of how a quality education system at the K-20 is a crucial element to our long-term economic strength
    - 1. Support efforts of the CBJ Affordable Housing Commission
    - 2. Develop and execute strategies to address housing issues in our community
    - 1. Support efforts of the Alaska Committee
    - 2. Support improvement of State Government infrastructure
    - 3. Support airport expansion
    - 1. Benchmark Juneau's degree of lean/green against other cities in the world.
    - 2. Support policies that are pro-business/pro-environment that allow for business to prosper
    - 1. Encourage greater internet bandwidth and access
    - 2. Support marine industry infrastructure needs
    - 3. Encourage expansion of improved public utility systems and transportation
    - 1. Support improved year-round recreational opportunities
    - 2. Support cultural and arts activities
    - 3. Develop downtown and other urban core centers
    - 4. Positive message developed and articulated about Juneau
    - 5. Support improved year-round recreational opportunities





### CHAPTER 19.30. ECONOMIC DEVELOPMENT

19.30.010. Exercise of economic development power.

19.30.020. Purpose and scope.

19.30.030. Policy.

19.30.040. Initial evaluation procedure and criteria.

19.30.050. Evaluation by borough mayor.

19.30.060. Forms of direct borough support.

19.30.070. Definitions.

### 19.30.010. Exercise of economic development power.

The borough hereby exercises the power to provide for economic development within the borough in the areas outside of the cities pursuant to AS 29.35.210(a)(8).

(Ord. No. 99-14, § 1, 4-6-1999; Ord. No. 97-01, § 1, 1997)

### 19.30.020. Purpose and scope.

The purpose of this chapter is to provide criteria, guidelines, and procedures for borough support of responsible economic development projects on a nonareawide basis. Nothing in this chapter shall be construed to create any right whatsoever to borough support of any proposal, and the borough reserves the right to reject any and all such proposals. Consistent with the above, this ordinance does not apply to borough consideration of projects with primary purposes other than economic development; consideration of such projects shall be within the scope of other applicable borough powers.

(Ord. No. 99-14, § 1, 4-6-1999)

### 19.30.030. Policy.

It is the policy of the Kenai Peninsula Borough to support responsible economic development within the borough, subject to applicable legal and fiscal constraints. The borough will provide indirect support to all economic development projects, as defined in this chapter, by establishing policies and regulations that facilitate business activity. The borough may also provide direct support for major economic development projects determined to have a significant impact on the borough economy and a high probability of long-term success.

(Ord. No. 99-14, § 1, 4-6-1999)

### 19.30.040. Initial evaluation procedure and criteria.

All proposals for borough support of an economic development project shall initially be evaluated by an organization as may be designated by the mayor ("screening agency"). Such initial evaluation shall identify whether the project satisfies the following minimum requirements for direct borough support under this chapter:

### **CHAPTER 19.30. ECONOMIC DEVELOPMENT**

- 1. The project must provide "economic development" as defined in this chapter;
- 2. The project must be supported by a "bank-ready business plan" as defined in this chapter;
- 3. The project must be situated in the area of the borough outside of the cities; and
- 4. The business plan must demonstrate that the proposed borough participation in the project as planned will
  - a. provide either a \$10 million increase in the borough property tax base, or a minimum of 25 permanent full-time jobs in the area of the borough outside the cities; and
  - b. either reduce imports or increase exports from the borough; and
  - c. not take market share from existing businesses within the borough.
- 5. The project will meet the above criteria within a reasonable time period as defined by standard business practices.

The burden is on the project applicant throughout this process to demonstrate that the project, as proposed, satisfies the requirements of this chapter.

Projects satisfying all five of the above criteria shall be referred to the office of the borough mayor for evaluation, along with a written analysis prepared by the screening agency. Projects not satisfying all five of the above criteria shall not be eligible for direct borough support under this chapter, and may be referred to an agency other than the borough for assistance.

(Ord. No. 99-14, § 1, 4-6-1999)

### 19.30.050. Evaluation by borough mayor.

- a. Evaluation Committee: The mayor shall appoint, and the assembly confirm, a standing committee of ten persons from the private sector with business and technical expertise, from which three persons shall be selected and appointed by the mayor to evaluate each economic development project referred to the borough by the screening agency. The three persons shall assess the project's viability and submit a written report to the mayor including written findings, and recommending the level and form of direct borough support, if any. The office of the mayor shall provide administrative support for any such committee.
- b. Fee: Prior to borough evaluation of a project under this paragraph, the applicant may be required to submit an application fee, as may be established by assembly resolution, to help defray administrative costs.
- Procedure: Based upon the recommendations of this committee and such other information as the mayor considers appropriate, the mayor shall issue a written report recommending that the proposal either be considered by the assembly for direct borough support or that it not be presented to the assembly. This report shall be presented to the assembly within 60 days of the borough mayor's receipt of a referred proposal, and fee when applicable, or by such later date as may be authorized by the assembly by motion or resolution. An ordinance setting forth the proposed direct support shall be submitted for introduction simultaneously with the report, for projects recommended for direct support.
- d. Projects not recommended for direct support: Projects not recommended for direct borough support may be referred back to the screening agency for further evaluation and possible referral to any appropriate external agency other than the borough. Any such project shall not be presented to the mayor's office for reconsideration for a minimum of six months after disapproval absent significant, substantial, and compelling changes to the proposal.

(Ord. No. 99-14, § 1, 4-6-1999)

### CHAPTER 19.30. ECONOMIC DEVELOPMENT

### 19.30.060. Forms of direct borough support.

Direct support from the borough for economic development projects may include the use or transfer of borough land, tax credits, and other forms of support as approved by the assembly. Assembly approval by ordinance is required for direct borough support of an economic development project.

- A. Land. In determining whether to make borough land available for the project, and on what terms, the following criteria shall be considered:
  - Compatibility of the proposed use with the comprehensive plan and overall community needs.
  - 2. Compatibility of the proposed use with adjacent and surrounding land uses.
  - Whether other borough land is available for the project in the nearby community. If not, whether there is adequate public land available to provide foreseeable public needs such as utilities, schools, emergency centers, solid waste disposal sites, and other foreseeable public needs.
  - 4. Whether other private land is available that would be appropriate for the proposed use. If so, whether the proposed use would inappropriately compete with private land owners.
  - Examine the highest and best use of this parcel compared with the proposed use of the parcel.
  - Determine whether other parties are likely to be interested in the same parcel of land. If so, consider the best option available for the borough and the community.
  - The extent of any adverse impact the project may have on other borough resources or the natural environment.
  - 8. Consider the effect of the proposal on both the land bank and the land trust fund.
  - The proposed terms of the transfer should be evaluated with all available options
    considered, including sale or lease at fair market value, sale or lease at less than fair
    market value, and favorable initial terms to help with startup financing to be repaid later.
  - 10. Consider borough land costs associated with the proposal such as payment of surveying, platting, appraisal, and closing costs.
- B. Tax Credits. Tax credits available for economic development projects shall include the economic development tax exemption to the extent the project qualifies for that exemption, and any other exemptions that are allowable under state statute and borough code.
- C. Other. The assembly may consider other forms of direct support of qualifying economic development projects, provided that direct monetary contributions, either in the form of loans or grants, to applicants for direct borough support for economic development purposes, shall not be available through this process. This shall not be construed to prohibit access to tax exempt financing for such purposes.

(Ord. No. 99-14, § 1, 4-6-1999)

### 19.30.070, Definitions.

For purposes of this chapter, the following terms shall have the following meanings.

Adds to long-term tax base means an increase in the assessed valuation of taxable property in the borough.

Bank-ready business plan means a business plan typically required by banks for loan applicants containing, at a minimum:

### **CHAPTER 19.30. ECONOMIC DEVELOPMENT**

- 1) a detailed description of the company and proposed project;
- 2) a detailed description of the product or service to be rendered;
- 3) a feasibility study including market opportunity, competition, trends, research and promotional strategies, management strategies including job creation, job descriptions, key personnel, and long- and short-term employment projections, detailed financial projections for the next five years;
- 4) resumes of all managerial and significant technical personnel;
- financial statements of the company, including the current year and up to five previous years for any such years the company has been in business; and
- an analysis of how this project qualifies for direct borough support under this chapter, and a detailed description of the requested borough support.

Economic development means private sector expansion that creates permanent jobs, adds to the borough's long-term tax base, and results in enhanced economic activity and quality of life for borough residents.

Enhanced economic activity means an activity which increases job opportunities and otherwise encourages the economic growth of the borough including the development of its natural resources through the establishment and expansion of manufacturing, industrial, export, small business, and business enterprises and other facilities.

Enhanced quality of life means an improvement of community characteristics affecting lifestyles within the borough, based upon community standards as determined by the borough assembly with input from the community at large.

Permanent jobs means full-time equivalent jobs for five continuous years excluding construction jobs which are tied directly to the economic development project.

(Ord. No. 99-14, § 1, 4-6-1999)

### Kenai Peninsula Economic Development District Board of Directors

Brendyn Shiflea, President

**KPEDD Appointee: Soldotna** 

Cheryle James, Vice President

KPEDD Appointee: Kenai Peninsula Borough

Mark Dixson, Treasurer

KPEDD Appointee: Kenai Peninsula Borough

Jason Feeken, Secretary

**KPEDD Appointee: Kenai** 

**Dale Butts** 

City Official: Seward

Tim Dillon

City Official: Seldovia

Mark Dixson

City Official: Soldotna

Mike Dye

**KPEDD Appointee: Homer** 

Rick Koch

City Official: Kenai

Sue McClure

Borough Official: Soldotna

Hal Smalley

Borough Official: Kenai

Diana Spann

KPEDD Appointee: Under/Unemployed

**Katie Koester** 

City Official: Homer

Vacant

**KPEDD Appointee: At Large** 

Vacant

**KPEDD Appointee: Minority Representative** 

Vacant

**KPEDD Appointee: Soldotna** 

Vacant

**KPEDD Appointee: Seward** 

Kefchikan

## Chapter 4.15 ECONOMIC DEVELOPMENT – GENERAL PROVISIONS

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4.15.010 Economic development authorized – Scope.

### 4.15.010 Economic development authorized – Scope. SHARE

- (a) Pursuant to AS <u>29.35.330(c)</u>, the Ketchikan Gateway Borough hereby exercises the power to provide for economic development on an areawide basis as herein provided.
- (b) The borough, in order to promote, enhance, further and provide for economic development, may:
  - (1) Initiate, undertake and participate in studies, programs, and projects and engage in and take such other actions as are deemed necessary or appropriate to promote, enhance, further and provide for economic development.
  - (2) Apply for, receive, dispense and administer grants, contributions and other moneys.
  - (3) Enter into agreements, contracts and other arrangements with the state, municipalities, federal government, or other public and private agencies, corporations, associations, organizations or individuals.
  - (4) Purchase, lease, exchange, or otherwise acquire an interest in real or personal property, and sell, lease, exchange, or otherwise dispose of real or personal property, or an interest in real or personal property.
  - (5) Levy and collect taxes and expend funds for such purposes.
- (c) The borough manager shall be responsible for the administration and implementation of the economic development projects and programs of the borough.
- (d) Pursuant to AS 29.35.250(b), cities within the borough may exercise economic development powers in a manner that does not conflict with or duplicate the exercise of areawide economic development powers by the borough. [Ord. No. 1582, §1, 1-17-11; Ord. No. 1477, §1, 4-21-08; Ord. No. 1239, §1, 11-18-02; Ord. No. 1199, §1, 12-17-01; Ord. No. 772A, §§1, 2, 11-5-90; Ord. No. 575, §1, 8-4-86. Code 1974 §10.10.005.]



### **Nova Javier**

Ketchilcan

From:

Kacie Paxton <kaciep@kgbak.us>

Sent:

Thursday, July 03, 2014 4:42 PM

To:

Nova Javier

Subject:

RE: Economic Development Code/Committees

Nova,

Here's a link to our econ dev code. There are several sections – this will take you to the first section. <a href="http://www.codepublishing.com/AK/ketchikangatewayborough/?ketchikangatewayborough04/K

Several years ago we developed an economic development code, a loan program, a committee and hired an economic development manager. Then we eliminated the economic development manager position and stopped doing loans, and a couple years after that we abolished the committee. We still have an economic development section in our code, and it still allows for loans but we have not been implementing that. We primarily use grants for economic development purposes. We have tried many different ventures under the name of economic development and have not done a fabulous job at it. At our upcoming meeting, one of our grantees, OceansAlaska, will be asking the Assembly to consider a loan instead of a grant for their mariculture industry.

Prior to all of this, we had a separate economic development board – the KEDA board – which was pretty short-lived and was formed for the purpose of providing grants with the huge amount of money we got from Ted Stevens in the 90's. The Borough bought Ward Cove with the money, and then dissolved the KEDA board in 2002 and spent several years trying to sell Ward Cove.

If you want any of the previous ordinances from when we had the committee or board in place, let me know.

Kacie

**From:** Nova Javier [mailto:njavier@kodiakak.us]

Sent: Thursday, July 03, 2014 1:56 PM

**To:** Joell Church; 'adrianne\_polty@yahoo.com'; 'akutan@gci.net'; 'aniakcityof@yahoo.com'; 'ann@nnvc.org'; 'annette\_ziegman@denaliborough.com'; 'asage@nwabor.org'; 'awilliams@cityofhoonah.org'; 'bbaker@ci.wasilla.ak.us';

'bballou@cityofseward.net'; 'bcjamieson@

Subject: Economic Development Code/Committees

Hello everyone and Happy 4th!

I am seeking information how economic development is addressed in your communities. I would appreciate any code sections and by-laws addressing formation and composition of Economic Development Commissions/Committees.

Thank you so much!

Nova

## Title 11 ECONOMIC DEVELOPMENT



### Chapters:

11.04 Economic Development Department

11.06 Economic Development Commission

## Chapter 11.04 ECONOMIC DEVELOPMENT DEPARTMENT

### Sections:

11.04.010 Established.

11.04.020 Supervision.

11.04.030 Duties of the department.

### 11.04.010 Established.

There is established a economic development department. (Ord. 02-04 § 3, 2002)

### 11.04.020 Supervision.

The economic development department shall be supervised by the economic development director. (Ord. 02-04 § 3, 2002)

### 11.04.030 Duties of the department.

The economic development department shall administer all borough programs designed to promote economic opportunity for the borough's residents. The department will also serve as staff support to the economic development commission. (Ord. 02-04 § 3, 2002)

## Chapter 11.06 ECONOMIC DEVELOPMENT COMMISSION

### Sections:

11.06.005 Established.

11.06.010 Responsibilities.

11.06.020 Organization.

11.06.030 Chairman – Authority.

11.06.040 Committees.

11.06.050 Meetings.

### 11.06.005 Established.

The borough economic development commission (EDC) is established in order to identify resources available, and to establish and implement strategies and plans to

enable the residents of the borough to improve their economic condition. (Ord. 02-04 § 4, 2002)

### 11.06.010 Responsibilities.

The economic development commission shall be responsible for the following:

- A. To review and comment on all aspects of economic development and taxation that come before the assembly and the planning commission;
- B. To identify and promote services designed to encourage economic development to local communities and business within the borough;
- C. To collect and distribute information relevant to the borough;
- D. To coordinate between government of all levels, businesses, and the borough residents in implementing economic development activities;
- E. The EDC shall present to the assembly an annual request for funding of the activities of the commission. (Ord. 02-04 § 4, 2002)

### 11.06.020 Organization.

The commission shall be organized as follows:

- A. Membership. Membership shall include:
  - 1. One member nominated from each of the following: Northwest Arctic Borough; NANA Regional Corporation; Teck Cominco Alaska, Inc.; a utility representative; a financial or professional business; a regional higher education organization; a tribal representative of a tribal organization; and two members owning an ongoing private business within the borough.
  - The mayor shall appoint the members of the commission from among those nominated that the mayor finds appropriate to serve on the commission.
     Commission members serve at the pleasure of the mayor.
  - 3. The Northwest Arctic Borough mayor and assembly president, and the regional Representative and Senator to the State Legislature, may participate in commission meetings as ex officio nonvoting members.
- B. Meetings. Regular meetings of the commission shall be held a minimum of four times a year in person or by teleconference. Such meetings shall be scheduled by the chair and are subject to the Open Meetings Act.

C. Other than ex officio members, upon request each member of the commission shall receive compensation at the rate of \$100.00 for each meeting day of the commission attended. Compensation shall be paid at the rate of \$50.00 per day of attendance at a convention, conference or similar gathering. Compensation does not include per diem which may be paid separately. (Ord. 07-06 § 1, 2007; Ord. 07-02 § 1, 2007; Ord. 04-01 § 1, 2004; Ord. 03-07 § 1, 2003; Ord. 02-04 § 4, 2002)

### 11.06.030 Chairman - Authority.

The chairman shall preside at all meetings of the commission. The chairman has the authority to create, appoint, and discharge committees, subject to the approval of the commission, call meetings, and retains the right and the responsibility to partake in the deliberations and voting on all matters. In the absence of the chairman, the vice-chairman has these authorities. (Ord. 02-04 § 4, 2002)

### 11.06.040 Committees.

Committees of the commission may be established by the chairman, subject to the committee and its membership being approved by the commission. All committee meetings are subject to compliance with the Open Meetings Act. (Ord. 02-04 § 4, 2002)

### 11.06.050 Meetings.

- A. Regular meetings of the commission shall be held at least four times, in each quarter of the year. Date, time and place of each meeting shall be at the call of the chair.
- B. Special meetings of the commission may be called by the commission, by the chairman or by the vice-chairman in his or her absence, or by written request of any three members.
- C. Each commissioner shall be entitled to one vote on all matters brought to the board. All voting shall be recorded.
- D. A quorum for the transaction of business shall consist of a majority of members of the commission.
- E. All meetings of the commission shall be open to the public and reasonable notice of such meetings shall be provided.
- F. Meeting minutes shall be prepared to provide a complete record of actions by the commission. Minutes shall be validated by the signatures of the chairman. (Ord. 02-04 § 4, 2002)

### **Nova Javier**

From:

Garson, Andre J (CED) <dru.garson@alaska.gov>

Sent:

Wednesday, July 02, 2014 2:11 PM

To:

Nova Javier

Subject:

FW: Economic Development for LG Leaders

**Categories:** 

Other

Nova,

Here's the email that Shaun sent last week. Unfortunately, she copied your email incorrectly. I hope this helps. As always, if you have any additional questions, please let me know. Thanks.

Dru Garson
Development Specialist II
Department of Commerce, Community, & Economic Development
Division of Economic Development
PO Box 110804
Juneau, AK 99803
(907) 465-2162
(907) 465-3767 fax

From: Wilhelm, Shaun M (CED)

Sent: Wednesday, July 02, 2014 1:39 PM

**To:** Garson, Andre J (CED)

**Subject:** FW: Economic Development for LG Leaders

Hello Dru,

Here is the email I sent to Nova. I had written her email down incorrectly and it came back undeliverable.

Let me know if you need anything else.

Shaun

From: Wilhelm, Shaun M (CED)

Sent: Thursday, June 26, 2014 1:24 PM

To: 'njavier@kodiakak.usa'

Subject: RE: Economic Development for LG Leaders

Hello Nova,

It was good to talk to you today. As we discussed here is the contact information for the current communities that have economic development committees that might be helpful:

Kenai Peninsula Economic Development District

Rick Roeske, Executive Director 14896 Kenai Spur Highway, Suite 103A Kenai, Alaska 99611 907.283.3335 907.283.3913 rroeske@kpedd.org

Website: www.kpedd.org

Fairbanks North Star Borough Economic Development Commission

Barbara Johnson, Community and Economic Development Specialist

P.O. Box 71267 809 Pioneer Road Fairbanks, AK 99701 907.459.1351 907.459.1102

EconomicDevelopment@co.fairbanks.ak.us

bjohnson@fnsb.us

Website: www.co.fairbanks.ak.us/mayor/EconomicDevelopment/default.htm

Northwest Arctic Borough Economic Development Commission

Fred Smith, Director P.O. Box 1110 Kotzebue, AK 99752 907.442.2500 907.442.3740 fsmith@nwabor.org

Website: www.northwestarcticborough.org/edc/

Sincerely,

Shaun

ALASKA TO OPPORTUNITY

Shaun M. Wilhelm

Development Specialist II

Division of Economic Development

Department of Commerce, Community, and Economic Development

Office: 907.269.4903 | shaun.wilhelm@alaska.gov

MWL

From: Wilhelm, Shaun M (CED)

Sent: Thursday, June 26, 2014 1:24 PM

**To:** 'njavier@kodiakak.usa'

Subject: RE: Economic Development for LG Leaders

Hello Nova,

It was good to talk to you today. As we discussed here is the contact information for the current communities that have economic development committees that might be helpful:

Kenai Peninsula Economic Development District

Rick Roeske, Executive Director 14896 Kenai Spur Highway, Suite 103A Kenai, Alaska 99611 907.283.3335 907.283.3913 rroeske@kpedd.org Website: www.kpedd.org

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Sincerely,

Shaun

email sent

Kenai and FB code provided