

HOMER CITY COUNCIL
491 E. PIONEER AVENUE
HOMER, ALASKA
www.cityofhomer-ak.gov



SPECIAL MEETING
4:30 P.M. MONDAY
JULY 2, 2018
COWLES COUNCIL CHAMBERS

MAYOR BRYAN ZAK
COUNCIL MEMBER DONNA ADERHOLD
COUNCIL MEMBER HEATH SMITH
COUNCIL MEMBER TOM STROOZAS
COUNCIL MEMBER SHELLY ERICKSON
COUNCIL MEMBER CAROLINE VENUTI
COUNCIL MEMBER RACHEL LORD
CITY ATTORNEY HOLLY WELLS
CITY MANAGER KATIE KOESTER
CITY CLERK MELISSA JACOBSEN

SPECIAL MEETING AGENDA

- 1. CALL TO ORDER, 4:30 P.M.**
- 2. AGENDA APPROVAL** (Only those matters on the noticed agenda may be considered, pursuant to City Council's Operating Manual, pg. 5)
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**
- 4. NEW BUSINESS**
 - A. **Resolution 18-059**, A Resolution of the City Council of Homer, Alaska Requesting the Alaska Board of Fish to Consider the Topic of Salmon Enhancement in Prince William Sound at the Regularly Scheduled Fall Meeting Instead of the July 17, 2018 Special Meeting. Erickson/Smith. Page 3
- 5. COMMENTS OF THE AUDIENCE**
- 6. ADJOURNMENT**

Next Regular Meeting is Monday, July 23, 2017 at 6:00 p.m. Worksession at 4:00 p.m. and Committee of the Whole 5:00 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.

**CITY OF HOMER
HOMER, ALASKA**

Erickson/Smith

RESOLUTION 18-059

A RESOLUTION OF THE CITY COUNCIL OF HOMER, ALASKA,
REQUESTING THE ALASKA BOARD OF FISH CONSIDER THE
TOPIC OF SALMON ENHANCEMENT IN PRINCE WILLIAM SOUND
AT THE REGULARLY SCHEDULED FALL MEETING INSTEAD OF
THE JULY 17, 2018 SPECIAL MEETING.

WHEREAS, The Alaska Board of Fisheries has scheduled a special meeting for July 17, 2018; and

WHEREAS, The purpose of the meeting is to address two emergency petitions: the Kenai River Sport Fishing Association received May 16, 2018 regarding additional hatchery production in the Prince William Sound, and the Bristol Bay Native Association June 22, 2018 resolution 2018-13 regarding sockeye salmon regulations for the Chignik, Kodiak, and the Alaska Peninsula management areas; and

WHEREAS, Many Prince William Sound permit holders live and maintain their vessels in Homer; and

WHEREAS, Commercial fishing is a vital part of the Homer economy; and

WHEREAS, The Homer City Council has a duty to represent constituents when the actions of other bodies have an adverse economic impact; and

WHEREAS, Holding a special meeting with short notice when stakeholders are busy fishing and cannot provide input lacks transparency; and

WHEREAS, The additional hatchery production in Prince William Sound has already been approved and permitted through an established regulatory process; and

WHEREAS, The regularly scheduled Board of Fish meeting in the fall is the appropriate time to take up these topics where sufficient notice can be given and all stakeholders can be present.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Homer, Alaska, requests the Alaska Board of Fish consider the topic of salmon enhancement in Prince William Sound at the regularly scheduled fall meeting instead of the July 17, 2018 special meeting.

PASSED AND ADOPTED by the Homer City Council this 2nd day of July, 2018.

CITY OF HOMER

BRYAN ZAK, MAYOR

ATTEST:

MELISSA JACOBSEN, MMC, CITY CLERK

Fiscal Note: NA

BOF will consider PWS hatchery production

By [Margaret Bauman](#)

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June 22, 2018



Copper River sockeye's rest on ice in a tote at the 60° North Seafoods dock on Monday, May 28, 2018. (Photo by Emily Mesner/The Cordova Times)

Additional hatchery production in Prince William Sound is the focus of a special meeting of the Alaska Board of Fisheries set for July 17 in Anchorage, prompted by an emergency petition from a sports fishing group on the Kenai Peninsula.

The board will consider whether to adopt emergency regulations to amend hatchery permit terms. Emergency petitions are good for 120 days.

The meeting was scheduled after the board received an emergency petition from the Kenai River Sportfishing Association on May 16 regarding additional hatchery production in Prince William Sound.

KRSA asked in its emergency petition for the fisheries board to emend actions taken in permit alternation requests made by the Prince William Sound regional planning team and deny an increase in the number of pink salmon eggs taken in 2018 by 20 million.

The petition contends that there is compelling science-based evidence of ocean competition issues of wild and hatchery-origin salmon and documented straying of hatchery-origin Prince William Sound pink salmon into Lower Cook Inlet.

Signers of the emergency petition include the Alaska Outdoor Council, Chitina Dipnetters association, Kenai River Professional Guide Association, Southcentral Alaska Dipnetters Association, Alaska Sportfishing Association, Fairbanks Fish and Game advisory committee, Tsiu River Coalition and KRSA.

The meeting is open to the public.

Written comments are due by July 9. They may be mailed to Boards Support Section, P.O. Box 115526, Juneau, Ak 99811-5526, emailed to dfg.bof.comments@alaska.gov, or entered on the board's main webpage, www.boardoffisheries.adfg.alaska.gov.

The board is not taking written comment or oral public testimony during this meeting.

Live audio stream of the meeting is intended to be available on the board's website, www.boardoffisheries.adfg.alaska.gov

The agenda and other meeting documents, including the emergency petition, are online at <http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.meetinginfo>

Mayor

Clay Koplin

Council Members

James Burton

Kenneth Jones

Jeff Guard

Melina Meyer

Anne Schaefer

David Allison

James Wiese

City Manager

Alan Lanning

City Clerk

Susan Bourgeois

Deputy Clerk

Tina Hammer

Student Council

Olivia Carroll

Special City Council Meeting

June 27, 2018 @ 12:00 pm

Cordova Center Mayor's Conference Room

Agenda

A. Call to order

B. Roll call

Mayor Clay Koplin, Council members James Burton, Ken Jones, Jeff Guard, Melina Meyer, Anne Schaefer, David Allison and James Wiese

C. Approval of agenda..... (voice vote)

D. Disclosures of conflicts of interest

E. Communications by and petitions from visitors

1. Audience Comments regarding agenda items

F. New Business

2. Resolution 06-18-17..... (voice vote)(page 1)

A resolution of the City Council of the City of Cordova, Alaska, supporting the Valdez Fisheries Development Association Inc., Solomon Gulch Hatchery permitted increase of 20 million pink salmon eggs

G. Audience participation

H. Council comments

I. Adjournment

Executive Sessions: Subjects which may be discussed are: (1) Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the government; (2) Subjects that tend to prejudice the reputation and character of any person; provided that the person may request a public discussion; (3) Matters which by law, municipal charter or code are required to be confidential; (4) Matters involving consideration of governmental records that by law are not subject to public disclosure.

If you have a disability that makes it difficult to attend city-sponsored functions, you may contact 424-6200 for assistance.

Full City Council agendas and packets available online at www.cityofcordova.net

**CITY OF CORDOVA, ALASKA
RESOLUTION 06-18-17**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CORDOVA, ALASKA,
SUPPORTING THE VALDEZ FISHERIES DEVELOPMENT ASSOCIATION INC.,
SOLOMON GULCH HATCHERY PERMITTED INCREASE OF 20 MILLION PINK
SALMON EGGS**

WHEREAS, the City of Cordova benefits greatly from Prince William Sound salmon fisheries enhancement programs through hatchery propagation; and

WHEREAS, both sport and commercial fisheries enhancement efforts of the Valdez Fisheries Development Association, provide sustainable direct economic and social benefit to the community of Cordova; and

WHEREAS, this benefit is realized through the creation of local seafood processing jobs, fisheries business tax, increased commerce and seafood industry investment in our community; and

WHEREAS, the enhancement of the sport fishery by VFDA provides significant fishing opportunity for coho salmon throughout eastern Prince William Sound; and

WHEREAS, this sport fishing activity significantly increases summer tourism by attracting visitors to Cordova to sport fish in eastern Prince William Sound; further benefiting local commerce through the sale of sporting goods, custom processing, lodging, fuel, harbor moorage, floatplane charters, fishing charters and other purchases, and

WHEREAS, the sport fish enhancement program provided by VFDA is substantially funded through the sale of cost recovery pink salmon; and

WHEREAS, salmon hatchery programs like the ones at VFDA are permitted using a public process, they employ strong scientific methodology and are built upon sound and sustainable fisheries policies intended to protect wild salmon populations.

NOW, THEREFORE, BE IT RESOLVED THAT, the City of Cordova affirms its support for the Valdez Fisheries Development Association salmon fishery enhancement programs, and

BE IT FURTHER RESOLVED, that the City of Cordova supports the Alaska Department of Fish & Game's approval of VFDA's permitted increase of 20 million pink salmon eggs at the Solomon Gulch Hatchery.

PASSED AND APPROVED THIS 27th DAY OF JUNE 2018.

ATTEST:

Clay R. Koplin, Mayor

Susan Bourgeois, CMC, City Clerk

REVISED
NOTICE OF A MEETING OF THE
ALASKA BOARD OF FISHERIES

The Alaska Board of Fisheries (board) will hold a meeting beginning at 1:00 p.m., July 17, 2018. The meeting will be held at the Egan Civic and Convention Center, 555 West 5th, Anchorage, Alaska.

The purpose of the special meeting is to address **two** emergency petitions: the Kenai River Sportfishing Association received May 16, 2018 regarding additional hatchery production in the Prince William Sound, **and the Bristol Bay Native Association June 22, 2018 resolution 2018-13 regarding sockeye salmon regulations for the Chignik, Kodiak, and the Alaska Peninsula management areas.** At the meeting the board will consider whether an emergency exists under 5 AAC 96.625 and may consider whether to adopt emergency regulations.

This meeting is open to the public. Written comments, due by July 9, may be mailed to: Boards Support Section, P.O. Box 115526, Juneau, AK 99811-5526, emailed to dfg.bof.comments@alaska.gov, or entered on the Board's main webpage at www.boardoffisheries.adfg.alaska.gov. The board is not taking written comment or oral public testimony during the meeting. A live audio stream of the meeting is intended to be available on the Board's website, which can be accessed at www.boardoffisheries.adfg.alaska.gov.

The agenda and other meeting documents, including the emergency petitions, are available on the Alaska Department of Fish and Game, Board of Fisheries meeting webpage at: <http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.meetinginfo>.

If you are a person with a disability who needs a special accommodation in order to participate in any of these public meetings, please contact the Boards Support Section at (907) 465-4110 by 5:00 p.m. on Thursday, July 12, 2018, to make any necessary arrangements.

For more information about the meeting, contact Glenn Haight at 465-6095.


Kristy Tibbles, Executive Director
ADF&G Boards Support Section

June 28, 2018
Date

