

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, January 9, 2018 in the Sand Point Council Chambers. Mayor Glen Gardner, Jr. called the meeting to order at 7:01 p.m.

ROLL CALL:

Glen Gardner Jr.	Mayor	Present
Danny Cumberlidge	Seat A	Present via teleconference
Allan Starnes	Seat B	Present
Shirley Brown	Seat C	Present
Jack Foster, Jr.	Seat D	Present
Marita Gundersen	Seat E	Present
Emil Mobeck	Seat F	Present

A quorum was established.

Staff in attendance:

- Andy Varner, Administrator via teleconference
- Lamar Cotten, Interim Administrator
- Shannon Sommer, City Clerk
- Krista Galvin, Finance Officer
- Richard Kochuten Sr., Harbor Master

APPROVAL OF AGENDA:

Mayor Glen Gardner Jr. requested a motion to approve the agenda.

MOTION: Councilperson Marita Gundersen made a motion to approve the agenda.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

1. Minutes of the December 10, 2017 Regular Meeting.

Mayor Glen Gardner, Jr. requested a motion to approve the consent agenda.

MOTION: Councilperson Shirley Brown made a motion to adopt the consent agenda.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer - Krista Galvin

Finance Officer Krista Galvin reported for the month of November 2017 Raw Fish Tax was \$10,083.69 and Sales Tax was \$49,870.42.

Administrator - Andy Varner

Administrator Andy Varner thanked the City Council for hiring him as an Administrator and stated he will miss working with the City. He reported he had been working with the new Interim Administrator Lamar Cotten, both met with ANTHC for an update on the outfall line project, which is scheduled for May/June and materials will arrive on the 1st ferry to Sand Point. A letter from Mayor Gardner with other mayors and Tribal Government representatives from the borough joined together and sent a letter to Governor Bill Walker requesting emergency relief due to the Cod collapse in the Gulf. Both Administrator Varner and Interim Administrator Cotten met with DOT and PND to discuss the Dock Replacement Design and discussed an “additive alternate” estimate to incorporate replacing the fender system on the existing dock. TDX new proposed rate increase is currently 23%.

TDX President John Lyons promised the City to hold a community meeting here in Sand Point in February 2018 to discuss the rate increase and other updates. Both Administrator Varner and Interim Administrator Cotten met with EAT Executive Director Jennifer Harrison and their Finance Director to discuss the new Clinic agreement, which included charging EAT rent and recoup charges such as replacement charges, insurance, depreciation and other optional costs. The New Harbor Float drawing design is 90% done, they also completed draft Bid forms, Special Provisions of the contract, General Conditions and Technical Specifications.

Councilperson Danny Cumberlidge stated he attended the AEB 3-day planning workshop in December 2017 with all the communities in Anchorage, he touched base with other representatives and stated we need to work together with the other communities to update our communications, etc. He stated it was a very educational seminar.

Interim Administrator Cotten stated with the cost estimate for the dock design will be in the next packet and TDX's rate increase, in their rate system documents, TDX stated they are lacking \$200,000, and it is permissible.

Mayor Gardner thanked Administrator Varner on behalf for the City, for his time working with the City.

Interim Police Sergeant – Brent Neirman for DPS Police Chief - Hal Henning
Interim Police Sergeant Brent Neirman report in packet.

Public Works Director - David Stokes
Public Works Director is still away for medical, no report given at this time.

Water and Sewer - Allen Hill
Water/Sewer Supervisor Allen Hill's report included in packet.

Harbor Master - Richard Kochuten, Sr.
Harbor Master Richard Kochuten Sr. reported the tires for the 150 AMO have been ordered and should arrive in Sand Point on the next freight boat. For the last few years, the harbor had been having high tides, he recommended adding about 2ft. of rock to the dry dock. The harbor had to reject some boats for dry dock, he recommended widening the road by the gear shed for the Travelift for more space.

Student Representative – Peyton Stroud
Student Representative Peyton Stroud stated they had their 2nd Student Council meeting. They will have their 1st pep assembly and dance to kick off the basketball season and they will send 6 students to the AASG meeting in April 2018.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2017-06: FY18 Budget Amendment – 2nd Reading

MOTION: Councilperson Jack Foster Jr. made a motion to put Ordinance 2017-06: FY18 Budget Amendment on the floor for 2nd Reading.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Councilperson Shirley Brown made a motion to adopt Ordinance 2017-06: FY18 Budget Amendment.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

2. Ordinance 2017-07: Permanent Fund Reserve Account Deposit – 2nd Reading

MOTION: Councilperson Marita Gundersen made a motion to put Ordinance 2017-07: Permanent Fund Reserve Account Deposit on the floor for 2nd Reading.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Councilperson Jack Foster Jr. made a motion to adopt Ordinance 2017-07: Permanent Fund Reserve Account Deposit.
SECOND: Councilperson Emil Mobeck seconded the motion.
VOTE: Motion passed unanimously.

3. Ordinance 2018-01: Adopting Sand Point Comprehensive Community Development Plan – 2nd Reading
Councilperson Shirley Brown asked if community service can be incorporated into the Ordinance. Mayor Gardner replied Interim Administrator Cotten will look into that.

MOTION: Councilperson Marita Gundersen made a motion to adopt Ordinance 2018-01: Adopting Sand Point Comprehensive Community Development.
SECOND: Councilperson Allan Starnes seconded the motion.
VOTE: Motion passed unanimously.

OLD BUSINESS:

1. Airport Certification

Airport Certification will be postponed until February 2018 agenda. Mayor Gardner and Administrator Varner thanked, Rob Green with DOT from Kodiak, who attended the workshop and gave an overview of what the certification entails. Mayor Gardner stated the agreement will be brought back to the Council with, no cost to the City, included in the new agreement.

2. New City Administrator Transition Schedule

Mayor Gardner stated interviews for the new City Administrator will take place in late February 2018, and welcomed and thanked Interim Administrator Cotten.

NEW BUSINESS:

1. Grove Maintenance

Grove Maintenance postponed until February 2018 agenda.

2. Phone / Internet System

Phone / Internet System postponed until February 2018 Agenda.

PUBLIC COMMENTS: None.

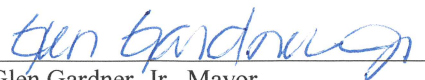
COUNCIL COMMENTS:

Councilpersons Brown, Marita Gundersen and Jack Foster Jr. thanked Administrator Varner for his time with the City and welcomed Interim Administrator Cotten.

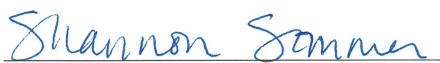
ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.
SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 7:47 PM.


Glen Gardner, Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk