

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, January 12, 2016 in the Sand Point Council Chambers. Mayor Glen Gardner, Jr. called the meeting to order at 7:00 p.m.

ROLL CALL:

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

A quorum was established.

Staff in attendance:

- Andy Varner, Administrator
- Shannon Sommer, City Clerk
- David Stokes, Public Works Director
- John Lucking, Jr., Public Safety Manager
- Krista Galvin, Finance Officer

APPROVAL OF AGENDA:

Mayor Glen Gardner, Jr. requested a motion to approve the agenda.
 MOTION: Councilperson Marita Gundersen made a motion to adopt the agenda.
 SECOND: Councilperson Emil Mobeck seconded the motion.
 VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

1. Minutes of January 12, 2016 Regular Meeting Minutes.
 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 Allan Starnes seconded the motion.
 VOTE: Motion passed unanimously.

REPORTS:

Finance Officer- Krista Galvin

Finance Officer Krista Galvin reported that as of December 2015, we received \$735.79 in Raw Fish Tax and \$48,357.80 in Sales Tax. She included a bank balance and expenditure and revenue guidelines. She stated she will be working on the Annual Financial Statement.

Administrator - Andy Varner

Administrator Andy Varner reported Sand Point residents voted on commercializing and regulating marijuana the same as alcohol, and he recommended crafting some ordinance language over the summer to deal with any potential retail issues in Sand Point. The Council may also want to consider an excise tax or special tax on marijuana (and alcohol) during Octobers election. DOT has finished contract negotiations with PND for the dock design project. PND will revisit some alternatives to figure out if whether we replace the dock in its existing place or build it adjacent. They will also work on the geotech exploration plan and study concurrently with preliminary design. Mayor Glen Gardner, Jr. and he will visit Juneau to meet with various legislators and Commissioners, they will attempt to meet with the Governor and invite him to our 50th anniversary celebration. TDX received a grant to install electric boilers at the school and clinic, as the clinic owner we need to be involved, and discuss with EAT's

on a new maintenance contract. He is involved in helping to hopefully bring higher speed broadband called Aleutian Fiber to Sand Point and the Aleutians. EAT's decided to move forward with the Oxford House. He attached a copy of the Anchorage office and legal expenses in the packet.

Councilperson Shirley Brown asked since we own the clinic, who pays for fuel, electric, etc. Mayor Gardner replied EAT's does but the City covers maintenance and will take another look at maintenance costs in a new agreement.

Department of Public Safety - Chief John Lucking, Jr.

Manager of Public Safety John Lucking, Jr. reported statistical information is included in his report. In January, Officer Efen Thao finished his training. EMS numbers were up, he thanked the Council for EMT's being compensated for each call. He had a meeting with DOT and will move forward with a security plan for the airport and hiring a Fire Chief.

Public Works Director – David Stokes

Public Works Director David Stokes reported they graded, sanded and plowed roads. They hauled 150 yards of rock to the Trident container yard, they ditched apartment hill and by the playground, they serviced the oil burners in the shop and recycling center, they removed the abandoned skiff at the landfill gate. They fixed the landfill explorer electrical problem, changed out the cat steering in the grader, both cop car and public works flatbed transmissions, and the recycling truck brakes. They helped repair a 10" water main leak and installed thrust blocks.

Landfill

They welded the bucket on the skidsteer.

Recycling

They fixed and serviced the oil burner.

Water/Sewer

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

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten, Sr.'s report included in packet.

Student Representative – Colten Mack

Student Representative Colten Mack reported they have a new supervisor, Mrs. Sargent. This year's prom theme is gold gone wild and the Valentine's Day dance is February 13th. There is a new social studies teacher, Mr. David Sills. Edmond Cumberlidge won the geography bee and Isaac Gundersen won the spelling bee. Upcoming basketball games include, girls home, boys away; boy's regionals will be here and girls will be Newhalen.

Councilperson Brown asked Student Representative Mack if King Cove and Sand Point boys will be able to attend Regionals. Mayor Gardner stated one team will be able to attend State and both King Cove and Sand Point girl's teams will be able to attend State if won.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2016-01: ATV Regulations – 1ST Reading
Tabled until April's meeting.

2. Ordinance 2016-02: Sales Tax Clarification – 2nd Reading
Administrator Varner stated this ordinance is to make it clear transactions made in city boundaries are subject to tax, in section 4, it does not apply to persons already paying taxes such as processors or fishermen.
MOTION: Councilperson Shirley Brown made the motion to put Ordinance 2016-02: Sales Tax Clarification on the floor for 2nd reading.
SECOND: Councilperson Marita Gundersen seconded the motion.
VOTE: Motion passed unanimously.

MOTION: Councilperson Marita Gundersen made the motion to adopt Ordinance 2016-02: Sales Tax Clarification.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously

OLD BUSINESS: None.

NEW BUSINESS:

1. Janice Shuravloff Memorial Easter Egg Hunt Donation Request

MOTION: Councilperson Marita Gundersen made a motion to donate \$300 to the Janice Shuravloff Memorial Easter Egg Hunt.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

2. QTT Imagination Library Donation Request

MOTION: Councilperson Shirley Brown made a motion to donate \$110 to the Imagination Library.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

3. Update: Annexation

Administrator Varner stated the next step for filing an annexation petition is to go through a pre-submission hearing in Sand Point prior to submitting the document to the Local Boundary Commission. The notice is posted and we can schedule the pre-submission hearing in conjunction with the March City Council meeting. There are copies of the petition summary and the full petition available in City Clerk Shannon Sommer's office.

4. Update: Airport Re-certification

Administrator Varner stated DOT would like our contract to be reimbursable, Mayor Gardner and he will meet with Aviation folks and the DOT Commissioner next week in Juneau to discuss options and see what makes the most sense for the City and our own budget.

5. SWAMC

MOTION: Councilperson Shirley Brown made a motion to send two Council members to SWAMC and sponsor the coffee break for \$750.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS: None.

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Shirley Brown seconded the motion.

The meeting adjourned at 7:33 PM.


Glen Gardner, Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk