

**CALL TO ORDER:**

The regular meeting of the Sand Point City Council was held Tuesday, February 13, 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
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:**

- Lamar Cotten, Interim Administrator via teleconference
- Shannon Sommer, City Clerk
- Krista Galvin, Finance Officer
- Richard Kochuten Sr., Harbor Master
- Hal Henning, Police Chief

**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 with the addition of adding under Reports, #8 Pauloff Harbor Tribe, and the corrected date of minutes under Consent Agenda.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

**APPROVAL OF CONSENT AGENDA:**

1. Minutes of the January 9, 2018 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 Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

**REPORTS:**

Finance Officer - Krista Galvin

Finance Officer Krista Galvin reported for the month of December 2017 Raw Fish Tax was \$515.28 and Sales Tax was \$31,231.26.

Interim Administrator – Lamar Cotten

Interim Administrator Lamar Cotton reported the new dock construction date had been delayed until late fall, 2019. Such a delay may provide the City time to possibly-if funding is available-to put out a bid on both the new and old dock.

DPS Police Chief - Hal Henning

Police Chief Hal Henning reported the department has started Initial/Incident reporting, i.e. a lost phone, which they would put that information down and track it, which will increase the amount of activity on the monthly report.

Interim Sergeant Brent Nierman and Officer Dave Anderson attended an Equivalency Academy in Juneau, AK, once completed, Interim Sergeant Nierman would become a Sergeant and Officer Anderson would start a regular rotation. Officer Mark Chandler will join the department in June 2018. Investigator Thomas Slease spent the last 2 weeks in Sand Point, he met local people and gathered information on drug activity. DRS will install the higher speed internet for the Police Department that will operate APSIN, ARMS and AFIS. TelAlaska, Inc. gave the department free hot spot access for communication purposes.

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 all machinery serviced on a regular basis. The crew worked on the Grove Crane, they repaired head lights and the alarm system. They put a 40 ft. container in place at the airport for G's Greatland Hunting. They towed an unwanted vehicle from the Aleutians East Borough parking lot.

Student Representative – Peyton Stroud

Student Representative Peyton Stroud stated they had their latest Council meeting. Student Council made a \$600 COSTCO order to restock the student store. They will have a dance in March 2018 to end the Basketball season. Council decided to start a prom committee to discuss the price of prom, pick a theme and plan out the night.

**HEARINGS, ORDINANCES, AND RESOLUTIONS:**

1. Ordinance 2018-01: Adopting Sand Point Comprehensive Community Development Plan – 2<sup>nd</sup> Reading  
MOTION: Councilperson Marita Gundersen made a motion to put Ordinance 2018-01: Adopting Sand Point Comprehensive Community Development on the floor for 2<sup>nd</sup> Reading.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

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.

2. Resolution 18-01: Alaska Marine Highway System

MOTION: Councilperson Marita Gundersen made a motion to adopt Resolution 18-01: Alaska Marine Highway System.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

**OLD BUSINESS:**

1. Airport Certification

Interim Administrator Cotton recommended once Danny Seybert felt better, for the City and Mr. Seybert to have in writing some type of MOA payment for required Part 139 Certification matters. Lobbyist Mark Hickey Interim Administrator Cotten continue to work with DOT on the matter. Interim Administrator Cotten recommended the General Agreement and the Operational Agreement with the State, to be looked at by a legal team, before being presented to the Council.

2. Grove Maintenance Quote

MOTION: Councilperson Shirley Brown a motion to approve the Grove Maintenance Quote with the amount to not exceed the price listed, \$11,224.27.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

**NEW BUSINESS:**

1. Sand Point Little League Position

MOTION: Councilperson Marita Gundersen made a motion to approve the Sand Point Little League Position with Jerri Nyberg for \$5,000 and Mrs. Nyberg to work on an expense plan with Finance Officer Galvin.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

2. CIP Priority List Review

MOTION: Councilperson Shirley Brown a motion to approve the CIP Priority List Review with a budget submitted to the AEB.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

3. Implementation of Sand Point Comprehensive Community Development Plan

Interim Administrator stated of the 99 suggestions, he recommended the Council look more into Community and Regional Fishery Issues, Training Program Opportunities and Tourism development topics. Interim Administrator Cotton will suggest some topic ideas to pursue at the next Council meeting.

4. SWAMC

MOTION: Councilperson Marita Gundersen made a motion to send Councilperson Emil Mobeck and Councilperson Allan Starnes to attend the 2018 SWAMC Economic Summit & Business Meeting.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

**PUBLIC COMMENTS: None.**

**COUNCIL COMMENTS:**

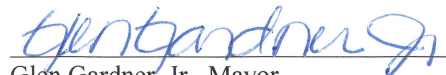
Councilperson Marita Gundersen asked what the current status of the boys & girls afterschool program is. Mayor Gardner stated Finance Officer Krista Galvin and Qagan Tayagungin Tribe Executive Director Tiffany Jackson are working together on a proposal to bring back to the Council.

**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