

SAND POINT CITY COUNCIL
Regular Meeting Minutes

Tuesday, March 10, 2015

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, March 10, 2015, in the Sand Point Council Chambers. Mayor Glen Gardner Jr. called the meeting to order at 7:02 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	Present
Marita Gundersen	Seat E	Present
Rayette McGlashan	Seat F	Present

A quorum was established.

Staff in attendance:

Andy Varner, Administrator
Shannon Sommer, City Clerk
Krista Galvin, Finance Officer
John Lucking Jr., Police Chief
David Stokes, Public Works Director
Richard Kochuten Sr., Harbor Master

APPROVAL OF AGENDA:

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

MOTION: Councilperson Jack Foster Jr. made a motion to adopt the agenda.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

1. Minutes of February 10, 2015 Meeting Minutes.

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

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

SECOND: Councilperson Rayette McGlashan seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer- Krista Galvin

Finance Officer Krista Galvin reported that as of January 2015, we received \$25,670.23 in Raw Fish Tax, \$66,562.56 in Sales Tax. She included a bank balance and expenditure and revenue guidelines.

Administrator - Andy Varner

Administrator Andy Varner reported he submitted loan applications to DEC for the Russian Town Water Distribution upgrades. He submitted our Class III Landfill permit application for another 5 years. He attended a town hall meeting in Anchorage for the Marijuana Law, it helped provide material if we hold a public meeting.

Councilperson Shirley Brown asked how many years we have for the landfill left. Public Works Director David Stokes replied, as long as the landfill keeps burning, there is a lot of time left.

Mayor - Glen Gardner Jr.

Mayor Gardner reported they will speak more about the City Dock. There are no funds available for the Community Jail house. SWAMC was a great conference. The City building roofing material has been ordered. Building Maintenance Kenneth Spjut has been busy renovating the bathrooms in the harbor house.

Department of Public Safety - Chief John Lucking Jr.

Police Chief John Lucking Jr.'s reported he included statistical information in his report. EMS has been busy; the Officers cleaned the Fire Hall. He has been busy training new Police Officer Alvin Osterback Jr. They did probation checks.

Public Works Director – David Stokes

Public Works Director David Stokes reported they graded and swept roads, serviced a Public Safety vehicle, burned the alder pile by the landfill and graded the pad, cleaned the shop, fueled City buildings, Moved 8 junk cars and trucks, worked on the Crusher, put in a new bay door at the Water Plant and worked on the Shumagin pad.

Landfill

They worked on the skid steer lug nuts and stacked the car and trucks into the junk pile.

Recycling Center

They burned 400 gallons of waste oil.

Water and Sewer

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

Harbor Master - Richard Kochuten Sr.

Harbor Master Richard Kochuten Sr. reported all equipment is being maintained, greased and oiled. They have started work on the City dock. Kendrick Equipment is scheduled to arrive to do the inspection on the Travelift, and they have ordered new tires for the Gehl.

Student Representative – Colten Mack

Student Representative Colten Mack was not in attendance.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2015-02: Marijuana and Possession Definitions – 2nd Reading

MOTION: Councilperson Shirley Brown made a motion to put Ordinance 2015-02: Marijuana Possession and Definitions on the floor for 2nd Reading.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Marita-yes; Rayette-yes; Shirley-yes; Allan-yes; Jack-no.
Motion passed.

MOTION: Councilperson Rayette McGlashan made a motion to adopt Ordinance 2015-02: Marijuana Possession and Definitions.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Marita-yes; Rayette-yes; Shirley-yes; Allan-yes; Jack-no.
Motion passed.

2. Resolution 15-07: Amending PPP for Marijuana

MOTION: Councilperson Shirley Brown made a motion to adopt Resolution 15-07: Amending PPP for Marijuana.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

3. Resolution 15-08: Amending PPP for Medicare

Resolution 15-08: Amending PPP for Medicare was postponed until April's agenda.

OLD BUSINESS:

1. Health Plan – Medical Waiver

Health Plan – Medical Waiver was postponed until April’s agenda.

NEW BUSINESS:

1. QTT Donation Request Earth Day

MOTION: Councilperson Jack Foster Jr. made a motion to donate \$250 same as last year.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

2. QTT Donation Request Culture Camp

MOTION: Councilperson Shirley Brown made to motion to donate \$3000 same as last year.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

3. Janice Shuravloff Memorial Easter Egg Hunt

MOTION: Councilperson Jack Foster Jr. made to motion to donate \$300 same as last year.

SECOND: Councilperson Rayette McGlashan seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS:

Patrick Brown asked if there was another place to store waste oil in the harbor. Mayor Gardner stated they have talked about it and will work on the subject in the future. Austin Roof asked the Council for their personal opinion on the Marijuana policy; they replied zero tolerance still applies.

EXECUTIVE SESSION:

MOTION: Councilperson Rayette McGlashan made a motion to move into Executive Session for discussions of pending or threatened lawsuits in which the city has an interest.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

MOTION: Councilperson Jack Foster Jr. made a motion to move out of Executive Session.

SECOND: Councilperson Rayette McGlashan seconded the motion.

No action taken.

COUNCIL COMMENTS: None.

ADJOURNMENT:

MOTION: Councilperson Shirley Brown made a motion to adjourn.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

The meeting adjourned at 8:05 PM.


Glen Gardner Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk