

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, March 12, 2019 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	Absent - excused
Marita Gundersen	Seat E	Present
Emil Mobeck	Seat F	Present

A quorum was established.

Staff in attendance:

- Jordan Keeler, Administrator
- Shannon Sommer, City Clerk
- David Stokes, Public Works Director
- Krista Galvin, Finance Officer
- Hal Henning, Police Chief

APPROVAL OF AGENDA:

- Mayor Glen Gardner Jr. requested a motion to approve the agenda.
- MOTION: Councilperson Emil Mobeck made a motion to approve the agenda.
- SECOND: Councilperson Shirley Brown seconded the motion.
- VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

- 1. Minutes of the February 12, 2019 Regular Meeting.
- MOTION: Councilperson Emil Mobeck made a motion to approve the Minutes of February 12, 2019 Regular Meeting with one correction on page two.
- SECOND: Councilperson Allan Starnes seconded the motion.
- VOTE: Motion passed unanimously.

REPORTS:

Finance Officer - Krista Galvin

Finance Officer Krista Galvin reported for the month of January 2019 Sales Tax was \$44,528.74 and Raw Fish Tax \$12,558.77.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported anodes are \$309/ea. in King Cove. Community Revenue Sharing is generated by interest in the PCE endowment. Funds that are left over from paying PCE program costs are then distributed as CRS. Communities who do not have annual audits do not receive community revenue sharing.

Mayor – Glen Gardner Jr.

Mayor Gardner reported the Board of Fisheries meeting went very well. The SWAMC conference was well attended with over 180 attendees. Some highlights from the conference included the Alaska Seafood and Marketing Institute, who provided the main course for lunch one day which featured winners of the 2018 Alaska Symphony of Seafoods from their annual contest. An estimated additional annual value to Alaska's seafood industry is \$600,000,000.

DPS Police Chief – Hal Henning

DPS Police Chief Hal Henning reported statistical information. Officer Mark Chandler graduated from the Equivalency Academy, Officer Anderson will receive his Advanced Peace Officer Certificate and Sergeant Nierman had received his Intermediate Peace Officer Certificate. On March 22, 2019 the dept. will hold a full day Active Shooter Response training at the school for teachers, then in the evening they will hold a Q & A with the public for their first annual night out, and the children will have a pizza station to make their own pizzas. They have records management systems training set up for May 28-30, 2019.

Public Works Director - David Stokes

Public Works Director David Stokes reported they hauled two vehicles from the back trails. They hauled a truck frame from Alaska Commercial Co. to the landfill. They installed new ends on torch hoses. They worked on a recycling oil pump. They worked on the brakes for the Diesel fuel truck. They worked on the throttle on the trash truck. They graded roads. They exposed culverts and did ditch maintenance. They welded the skidsteer bucket and changed a hydraulic hose. They fueled buildings. They refilled the fuel truck with stove oil. They worked on the fire boat. They moved sand to the sand shed and cleaned around the sand building. They sanded roads and plowed roads.

Landfill

They worked on the incinerator. They worked on the ram on the garbage truck. They changed a hose on the skidsteer. They sorted and loaded tires for Pauloff Harbor Tribe.

Recycling

They burned lots of oil. The recycling center is running well.

Water and Sewer

They worked on the ladder at the big water tank. They changed the transducer on the big water tank. They changed the turbidity meter at the water plant. They jetted out Tridents sewer line.

Harbor Master - Richard Kochuten Sr.

Harbor Master Richard Kochuten Sr. report was included in packet.

Student Representative – Brittany Gardner

Student Representative Brittany Gardner reported the student council is getting back in the swing of things after basketball season was coming to a close. Paige Lundgren is the new student representative. The student council worked on ordering prom decorations and opening the student store to pay for the decorations. They conducted a lunch survey.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

Administrator Keeler stated this ordinance is a clean up measure and is similar to the Aleutians East Borough's.

1. Ordinance 2019-01: Acquisition & Disposal of City Property Amendment – 2nd Reading

MOTION: Councilperson Shirley Brown made a motion to put Ordinance 2019-01: Acquisition & Disposal of City Property Amendment on the floor for 2nd Reading

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Councilperson Emil Mobeck. made a motion to adopt Ordinance 2019-01: Acquisition & Disposal of City Property Amendment.
SECOND: Councilperson Allan Starnes seconded the motion.
VOTE: Motion passed unanimously.

2. Ordinance 2019-02: FY19 Budget Amendment – 2nd Reading

Administrator Keeler described the gains and losses from the budget which was adopted in June 2018.

MOTION: Councilperson Shirley Brown made a motion to put Ordinance 2019-02: FY19 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 2019-02: FY19 Budget Amendment.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. QTT Annual Earth Day Fair Donation Request

MOTION: Councilperson Emil Mobeck made a motion to donate 2 - \$50 gift cards and ALPAR garbage bags to the QTT Annual Earth Day Fair Donation request.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

2. Building Permit: Revised Trident Seafoods Corporation

MOTION: Councilperson Emil Mobeck made a motion to approve the Building Permit: Revised Trident Seafoods Corporation.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

3. Discussion: Water/Sewer/Refuse Rate Increase

Discussion: Water/Sewer/Refuse Rate Increase moved to April 2019 meeting for 1st reading.

4. Discussion: Wharfage for Vehicles Coming Across the Dock

Discussion: Wharfage for Vehicles Coming Across the Dock moved to April 2019 meeting.

5. Discussion: Harbor Rate Increase

Discussion: Harbor Rate Increase moved to April 2019 meeting for 1st reading.

6. FY18 Audit Final Results

MOTION: Councilperson Emil Mobeck made a motion to approve the FY18 Audit Final Results.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

7. AEB FY20 Community Budget Request Process

Councilpersons gave direction to Administrator Keeler to submit nine budget requests for the AEB FY20 Community Budget Request Process.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS:

Councilperson Emil Mobeck commented he was happy to see everybody from all gear groups and communities work together for common goals for our fisheries. Councilperson Brown commented she knows the public will not be happy with rate increases but she doesn't see any other choice due to inflation.

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 7:46 PM.


Glen Gardner Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk