

**CALL TO ORDER:**

The regular meeting of the Sand Point City Council was held Tuesday, April 12, 2016 in the Sand Point Council Chambers. Mayor Glen Gardner, Jr. called the meeting to order at 7:03 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	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  
Krista Galvin, Finance Officer  
David Stokes, Public Works Director  
John Lucking, Jr., Public Safety Manager

**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 with the addition of the AEBSB donation request.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

**APPROVAL OF CONSENT AGENDA:**

1. Minutes of March 8, 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 Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

**REPORTS:**

Finance Officer- Krista Galvin

Finance Officer Krista Galvin reported that as of February 2016, we received \$47,098.16 in Raw Fish Tax and \$60,702.43 in Sales Tax. She included a bank balance.

Administrator - Andy Varner

Administrator Andy Varner reported PND and DOT came to Sand Point for a site visit the design team and City are having weekly meetings, the design should be done by September 2016 and construction bidding by October 2016. The Legislature is looking at moving more costs to local governments, PERS and TRS contributions, as a way for them to avoid proposing any sort of broad based taxes at state level. John Lyons of TDX will visit Sand Point within the week to look into a wind/heat project for the school and clinic, new street lights, including electric boiler maintenance for the clinic and the new electricity rate for the heating kWh's. He had applied for a technical assistance grant with the Dept. of Energy/Alaska Energy Authority. GCI finished their fiber installation project at the clinic. Thanks to Mayor Gardner, the current lease with Xerox has been voided, and we have a free year of service and maintenance on the machine.

Mayor - Glen Gardner, Jr.

Mayor Gardner reported something needs to be done about streetlights before fall, GCI has planted grass seed and fixed damaged concrete at the clinic, the Sand Point population is 951.

Department of Public Safety - Chief John Lucking, Jr.

Manager of Public Safety John Lucking, Jr. reported there is statistical information included in report, Officer Eric Tupper has resigned, Sergeant Michael Chiesa traveled to Unalaska, Dept. of Veterans Affairs paid for his trip there for a Tsunami workshop. They have been working with King Cove Police Department on some cases, and he thanked Trident Seafoods employees for their help during a 911 visit to Trident Seafoods.

Public Works Director – David Stokes

Public Works Director David Stokes reported they welded on the trash truck, they hauled a 20ft flatbed for Trident Seafoods, they hauled rock for Fish and Game and 80 yds. for GCI. They finished a transmission on a cop car, they dug a grave, they did snow removal and sanded the roads, they fueled buildings, they assisted the Harbor crew with freight boats, they rebuilt front end breaks on the Gehl and replaced the battery, they hauled gear for GCI and hauled cars to the landfill.

Water and Sewer

Water/Sewer Supervisor report included in packet.

Harbor Master - Richard Kochuten, Sr.

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

**HEARINGS, ORDINANCES, AND RESOLUTIONS:**

1. Resolution 16-02: Approving Annexation Petition Submission to LBC

Administrator Varner stated this is the next step for the local boundary commission, there will be plenty of time for public comments and concerns once the petition has been submitted.

MOTION: Councilperson Shirley Brown made a motion to adopt Resolution 16-02: Approving Annexation Petition Submission to LBC

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

**OLD BUSINESS:**

1. ATV Code of Ordinance

Ordinance 2016-01: Amending ATV Traffic Control Code of Ordinances will be on the May 2016 agenda.

**NEW BUSINESS:**

1. AEBSD Donation Request

MOTION: Councilperson Marita Gundersen made a motion to donate \$1500 AEBSD Donation Request for assistance with their basketball camp.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

**PUBLIC COMMENTS:**

William Dushkin Sr. asked the Council if anything will be done for the road by the reservoir and harbor. Mayor Gardner replied the City is working with the QT Tribe about the matter. Mr. Dushkin also stated Pauloff Harbor Tribe is in negotiation with the State about handing over \$10,000 for road maintenance.

**COUNCIL COMMENTS:**


Councilperson Shirley Brown said there was money in the budget for the harbor road paving during one of the recent paving projects in town but when the company came to finish the paving but they didn't have time. Councilperson Allan Starnes stated there was a citizen who complained about the speeders in town who speed around the corner downtown during a workshop, and it has been happening again.

**ADJOURNMENT:**

MOTION: Councilperson Shirley Brown made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 7:29 PM.

  
Glen Gardner, Jr., Mayor

ATTEST:

  
Shannon Sommer, City Clerk