

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, June 5, 2017 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	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:

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

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.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

- 1. Minutes of the May 9, 2017, 2017 Regular Meeting.

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

MOTION: Councilperson Jack Foster Jr. made a motion to adopt the consent agenda with a deletion on page 2.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer- Krista Galvin

No report at this time.

Administrator - Andy Varner

Administrator Andy Varner reported DOT is working on a MOA between the City, Pen Air and their department. He is working with EAT's Jennifer Harrison for a new lease arrangement at the clinic, where the City could potentially charge EAT for rent, and be reimbursed for a "full cost" basis which includes Building Maintenance Kenneth Spjut, supplies, etc. The service agreement is in place with Frontline Construction for a price to not exceed \$122,700 for the Sand Storage Shed project, the project should begin in late June. The AEB and City worked with Moffat & Nichol engineers for the New Harbor Floats project. The Dock Replacement project is moving along as scheduled.

Department of Public Safety - Chief Roger Bacon, Jr.

Police Chief Roger Bacon Jr. reported the department will start enforcing the animal control ordinance beginning of July, the department will also hire a summer intern. Police Chief Roger Bacon Jr. will go to training for 4 days in Palmer, AK.

Public Works Director – David Stokes

Public Works Director David Stokes reported they sealed the cracks on the roads. They worked on the service truck, rewired a harness on the Skid-steer. They swept and graded roads. They fueled all buildings. They changed and repair street signs. They fixed brakes on the little Flatbed. They cleaned up the landfill and brought the 200 Excavator into the shop. They changed the fuse box on the blue Flatbed. They hauled rock for AHA. They worked on the shop heater. They changed a kingpin on the Mack dump truck and changed a tire on the Mack Truck. They fixed the tires on the Forklift.

Landfill

They cleaned up around dumpsters. They had a landfill inspection.

Recycling

Recycling center is running fine. They added oil to the building.

Water and Sewer

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

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten, Sr. reported they have been busy moving boats. They've made dump runs, delivered used oils to Public Works and serviced the equipment. The Travelift inspection will be the week of June 19th.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2017-03: Minor Offenses & Fee Schedule – 2nd Reading

MOTION: Councilperson Emil Mobeck made a motion to put Ordinance 2017-03: Minor Offenses on the floor for 2nd reading.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Councilperson Jack Foster Jr. made a motion to approve Ordinance 2017-03: Minor Offenses.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

2. Ordinance 2017-04: FY18 Budget – 2nd Reading

MOTION: Councilperson Shirley Brown made a motion to put Ordinance 2017-04: FY18 Budget on the floor for 2nd reading.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Councilperson Marita Gundersen made a motion to approve Ordinance 2017-04: FY18 Budget.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

3. Ordinance 2017-05: Permanent Fund Reserve Account Contribution – 1st Reading

MOTION: Councilperson Jack Foster Jr. made a motion to put Ordinance 2017-05: Permanent Fund Reserve Account Contribution on the floor for 1st reading.
SECOND: Councilperson Allan Starnes seconded the motion.
VOTE: Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. Teen Center Donation Request

MOTION: Councilperson Shirley Brown made a motion to donate \$3,000 to the Teen Center.
SECOND: Councilperson Danny Cumberlidge seconded the motion.
VOTE: Motion passed unanimously.

2. 2018 Close-up Donation Request

MOTION: Councilperson Jack Foster Jr. made a motion to donate \$2,580 for 4 round trip tickets to the 2018 Close-up group.
SECOND: Councilperson Allan Starnes seconded the motion.
VOTE: Motion passed unanimously.

3. KSDP Donation Request

MOTION: Councilperson Shirley Brown made a motion to donate \$1,000 to KSDP for 4th of July.
SECOND: Councilperson Marita Gundersen seconded the motion.
VOTE: Motion passed unanimously.

4. QTT Culture Camp Donation Request

MOTION: Councilperson Emil Mobeck made a motion to donate \$3,000 to QTT Culture Camp.
SECOND: Councilperson Allan Starnes seconded the motion.
VOTE: Motion passed unanimously.

5. QTT Graveyard Clean-up Donation Request

MOTION: Councilperson Emil Mobeck made a motion to donate 4 - \$50 gift cards to the QTT Graveyard Clean-up.
SECOND: Councilperson Shirley Brown seconded the motion.
VOTE: Motion passed unanimously.

6. VIP Taxes Accounting Assistance Proposal

MOTION: Councilperson Jack Foster Jr. made a motion to approve the VIP Taxes Accounting Assistance Proposal.
SECOND: Councilperson Danny Cumberlidge seconded the motion.
VOTE: Motion passed unanimously.

7. SOA DOT Airport Lease 08760 & 08761 Approval

MOTION: Councilperson Jack Foster Jr. made a motion to approve the SOA DOT Airport Lease #s 08760 & 08761.
SECOND: Councilperson Danny Cumberlidge. seconded the motion.
VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None.


COUNCIL COMMENTS:

ADJOURNMENT:

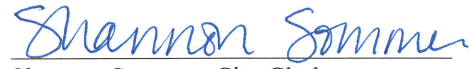
MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

The meeting adjourned at 7:38 PM.


Glen Gardner, Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk