

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, June 6, 2016 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	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
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.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

- 1. Minutes of June 6, 2016 Regular Meeting Minutes.

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

MOTION: Councilperson Marita Gundersen made a motion to adopt the consent agenda with 1 correction.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer- Krista Galvin

Finance Officer Krista Galvin reported for April 2016 raw fish tax was \$23,493.50, and sales tax was \$53,394.08. She included a bank balance and expenditure and revenue guideline.

Administrator - Andy Varner

Administrator Andy Varner reported there was nothing new to report on the Annexation. Thanks to the AEB Assembly for approving \$100,000 toward completing the float design in the new harbor. He met with AECOM about updating our comprehensive plan. He is helping the Aleutian groups to bring fiber optic telecomm services to the Aleutians.

Department of Public Safety - Chief John Lucking, Jr.

Manager of Public Safety John Lucking, Jr. reported there is statistical information included in report. Sergeant

Michael Chiesa was gone for training. They were busy at the school for end of year festivities. Administrative Assistant Denise Mobeck was gone, Christine Nielsen filled in for her. There will be a Police Officer new hire arriving middle of July.

Public Works Director – David Stokes

Public Works Director David Stokes's report included in packet.

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. Ordinance 2016-01: Amending ATV Traffic Control Code of Ordinance – 2nd Reading

MOTION: Councilperson Marita Gundersen. made a motion to put Ordinance 2016-01: Amending ATV Traffic Control Code of Ordinance on the floor for 2nd reading.

SECOND: Councilperson Allen Starnes seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Councilperson Marita Gundersen. made a motion to adopt Ordinance 2016-01: Amending ATV Traffic Control Code of Ordinance.

SECOND: Councilperson Allen Starnes seconded the motion.

VOTE: Danny: yes, Emil: yes, Shirley: no, Allan: yes, Marita: yes.
Motion passes with 4 yes' and 1 no.

2. Ordinance 2016-03: FY17 Budget – 2nd Reading

MOTION: Councilperson Marita Gundersen made a motion to put Ordinance 2016-03: FY17 Budget on the floor for 2nd reading.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Councilperson Shirley Brown made a motion to adopt Ordinance 2016-03: FY17 Budget.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

3. Resolution 16-03: Authorizing Alaska USA CD Account

MOTION: Councilperson Marita Gundersen made a motion to adopt Resolution 16-03: Authorizing Alaska USA CD Account.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

4. Resolution 16-04: Adopting FY17 Capital Improvement Project List

MOTION: Councilperson Shirley Brown made a motion to adopt Resolution 16-04: Adopting FY17 Capital Improvement Project List.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. Teen center Donation Request

MOTION: Councilperson Marita Gundersen made a motion to donate the same as last year, \$3,000 to the Teen Center.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

2. QTT Annual Graveyard Clean-up Donation Request

MOTION: Councilperson Danny Cumberlidge made a motion to donate the same as last year, 4-\$50 gift cards to the QTT Annual Graveyard Clean-up.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

3. FY17 Employee Rates of Pay

Administrative Varner will do some research and bring back at a later date.

4. BDO FY16 Audit Proposal

MOTION: Councilperson Shirley Brown made a motion to approve the BDO FY16 Audit Proposal.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

5. Approval of Red Cove Dome Quarry Operating Agreement with Shumagin Corporation

MOTION: Councilperson Shirley Brown made a motion to approve the Red Cove Dome Quarry Operating agreement.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

6. Remote Alaska Community Energy Efficiency Grant Update

Mayor Gardner stated there were 3 individuals who attended the workshop, and will meet the next morning.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS: None.

ADJOURNMENT:

MOTION: Councilperson Danny Cumberlidge made a motion to adjourn.

SECOND: Councilperson Marita Gundersen seconded the motion.

The meeting adjourned at 7:23 PM.


Glen Gardner, Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk