

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, July 9, 2019 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 via teleconference

A quorum was established.

Staff in attendance:

- Jordan Keeler, Administrator
- Shannon Sommer, City Clerk
- Krista Galvin, Finance Officer
- Hal Henning, Chief of Police
- Jeremy Krone, Interim Harbor Master

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 with the addition of #5 under New Business, Building Permit: George Huckobey.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

1. Minutes of the June 4, 2019 Regular Meeting.

MOTION: Councilperson Marita Gundersen made a motion to adopt the Minutes of June 4, 2019 Regular Meeting.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer - Krista Galvin

Finance Officer Krista Galvin reported for the month of May 2019 Sales Tax was \$61,719.51 and Raw Fish Tax was \$8,025.95.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported he met with DOT about landing fees; Alaska Air Carriers Association launched a petition against having landing fees for the Sand Point airport. He submitted a letter reiterating the City’s continuing support of the landing fees. Administrator Keeler will speak with Public Works Director David Stokes about joining ANTHC’s buying co-op, the idea is to leverage of the buying power of communities to get better deals for parts for water and sewer, which may or may not be a better deal. The Sand Point airport will receive a new AARF truck. The City does anticipate not receiving Community Revenue Sharing for the next fiscal

year in the current state budget. The City's main concern is the Alaska Marine Highway System's ferry runs being cut.

Mayor – Glen Gardner Jr.

Mayor Gardner reported the Grove's bearing was sent back and we received a refund, the factory is currently building a new one and should be done within the month. There was a mix up Between Western Marine and Trident Seafoods, our monies made by people getting product out of this community, both Western Marine and Trident Seafoods are working together.

DPS Police Chief – Hal Henning

DPS Police Chief Hal Henning reported he is looking for direction from the council to make a decision on the grant to possibly switch dispatch services over to Valdez. The City was given that grant for a proof of concept to demonstrate a voice-over-IP system with our repeater system. He has been working the State of Alaska, Valdez and with Procomm, and we did receive final approval from EAT's that will allow us to use their internet at no cost because we will be dispatching EMS. We got approval from the Dept. of Defense to go on the ALMAR system with the plans we have in place. We are ready to move forward to purchase the equipment and do a 90-day beta test in the middle of September. The City of Valdez Chief of Police is onboard with allowing us to do the 90-day beta test without a contract where we don't have to pay anything. There will be some minor costs, the City will need to add a standard phone line with long distance with the City of Valdez, which is estimated to be under a \$100/mo., and we will need an internet connection at Tudor Road in Anchorage which will be a monthly bill of under \$100. A three-phase test plan is scheduled with more services handled by Valdez at each level, assuming all goes well. Chief Henning was contacted by Pauloff Harbor Tribe for fire fighter training, he will hear back within the next few weeks. He spoke with EAT's about matching AED's, the City buy two and EAT's will buy the other two, Mayor Gardner stated it will need to be on the next month's agenda.

Public Works Director - David Stokes

No report given from Public Works Director David Stokes at this time.

Interim Harbor Master – Jeremy Krone

Interim Harbor Master Jeremy Krone reported Harbor Maintenance Allen Kuchenoff and himself are keeping up with everything. Mayor Gardner stated a job posting will be posted for more help in the harbor.

HEARINGS, ORDINANCES, AND RESOLUTIONS: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. QTT Annual Culture Camp Donation Request

MOTION: Councilperson Shirley Brown made a motion to approve \$2,500 to the QTT Annual Culture Camp Donation Request.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

2. PHT Recycling Fair Donation Request

MOTION: Councilperson Marita Gundersen made a motion to approve 2 - \$50 gift cards to the PHT Recycling Fair Donation Request.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

3. Discussion: Leave Bank

Direction was given to Administrator Keeler to do more research on the legalities and bring back to the council at the next meeting.

4. Discussion: Council Compensation

Administrator Keeler brought up the issue that the City could no longer offer council health insurance and provided a list from AML of compensation for different cities and boroughs across the state. Administrator Keeler pointed out that a \$500/meeting stipend would equal the amount of the insurance benefit.

MOTION: Councilperson Shirley Brown made a motion to approve a \$500 stipend per meeting to councilpersons.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

5. Building Permit: George Huckobey

MOTION: Councilperson Marita Gundersen made a motion to approve the Building Permit: George Huckobey.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS:

Councilperson Emil Mobeck commented we need to look at the infrastructure, but we are doing the best we can, hope everyone is having a good salmon season and thanked everyone who showed up for the Fourth of July carnival. Councilperson Allan Starnes commented on how Pauloff Harbor Tribe is doing a good job with their tire project.

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Shirley Brown seconded the motion.

The meeting adjourned at 7:34 p.m.


Glen Gardner Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk