

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, September 6, 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 via teleconference |
| 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
- David Stokes, Public Works Director
- Richard Kochuten, Sr., Harbor Master
- John Lucking, Jr., DPS 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 Allan Starnes seconded the motion.
- VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

- 1. Minutes of August 9, 2016 Regular Meeting.
- 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 Marita Gundersen seconded the motion.
- VOTE: Motion passed unanimously.

REPORTS:

Finance Officer- Krista Galvin
Finance Officer Krista Galvin report included in packet.

Administrator - Andy Varner

Administrator Andy Varner thanked the Council for accommodating his request to move this meeting a week early. Himself, Mayor Gardner, Danny Seybert and the DOT Commissioner came to an agreement that Peninsula Airways will contract with a Part 139 fire responder for a 2-year trial period. The LBC accepted the City’s boundary petition and will publish the public notice. The Aleutian Fiber project received a RFP, they negotiated with the top firm to perform a study to look at broadband and fiber options. He met with 7 people between TelAlaska and Tex R Us, to sort out some internet issues between City accounts and the community. Irina Morozova helped the office staff prepare for the upcoming audit and helped Mayor Gardner write off more than \$100,000 in receivables. There will soon be digital TV available in Sand Point. At this time, he does not recommend any action on the easement subject and suggest the Council have a discussion about how and if they want to proceed with the pot storage in road easements.

Mayor – Glen Gardner, Jr.

Mayor Glen Gardner Jr. reported Channel 9 was down and was in the process of getting fixed. There was an interested buyer to purchase the Old Clinic building. The street light issue is still being looked into. There was a candidate running in the upcoming election who did not fill out their Financial Disclosure Statement properly. Administrator Varner and City Clerk Shannon Sommer will make sure the matter is corrected.

Department of Public Safety - Chief John Lucking, Jr.

Manager of Public Safety John Lucking, Jr. reported there is statistical information included in his report. The department is busy with the awareness of the ATV laws, they visited the school and met with the students, they've had 2 safety classes and had 11 successful students. All officers have taken the safety course, a defensive driving training program and their annual training with OSHA. There is a new Police Officer, Cody Sander's. They have 4 outstanding grants at this time, a cops hiring, a safe route to school, a bullet proof vest reimbursement and a Fire grant. The department will add 2 vehicles to the department, a used truck and Tahoe. He gave an update of active drug use related court cases.

Councilperson Shirley Brown asked DPS Manager if there was an online approved safety course through the State of Alaska and if students can take it outside scheduled course times. DPS Manager replied the course is approved through the department and if an individual needed to take the safety course but could not during the scheduled time, they would accommodate the request. Councilperson Brown asked if the school has a policy for four wheelers. Student Representative Pangilinan replied the policy had changed. DPS Manager Lucking will check the policy. Councilperson Emil Mobeck thanked the police department for their service.

Public Works Director – David Stokes

Public Works Director David Stokes's reported they had done little labor on the rock crusher, changed brakes on the Ford ranger, fixed tires on the water/sewer, landfill and 2008 Chevy trucks, hauled water to the City shop, graded and swept roads, changed brakes and rear door actuator on the police car, changed the turbo on the cat grader, pulled the transmission out of the water/sewer truck, fixed a bracket on an ambulance, and replaced a belt and shaft on the glass crusher. They hauled 42 loads of 3.5 in. minus rock to Trident Seafoods and hauled 10 loads of D1 from Western Marine to Trident Seafoods. They fueled buildings, removed alders by the school playground and opened all the bus stops. The fire truck engine sent to be repaired in Washington should be returned in a couple weeks.

Landfill

They cleaned around dumpsters and received parts for oil pump and shut off solenoid, and were shorthanded.

Recycling

They worked on the glass crusher and were shorthanded.

Water and Sewer

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

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten, Sr. reported everything is going well, they have been making dump runs on a regular basis, hauled used oils to the City shop, they hauled 25 boats in August, and stored 16 for winter, they helped the Silver Salmon Derby setup, and are maintaining equipment on a weekly schedule.

Student Representative – Dantezza Pangilinan

Student Representative Dantezza Pangilinan reported they are helping new Student Council members with parliamentary procedures, helping the Behavioral Health Department at the clinic, AASG will be in October 2016, and they recruited student council elementary delegates.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Resolution 16-09: Appointing Election Judges

MOTION: Councilperson Marita Gundersen made a motion to adopt Resolution 16-09: Appointing Election Judges.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

2. Resolution 16-10: Supporting Aleutian Broadband Project

MOTION: Councilperson Shirley Brown made a motion to adopt Resolution 16-10: Supporting Aleutian Broadband Project.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS:

1. Comprehensive Plan Update

Administrator Varner stated there are 2 options for scope work. He recommended travel to Sand Point and a more in-depth planning & zoning, use planning, annexation consultation and with goals and objectives.

NEW BUSINESS:

1. QTT Christmas Potluck Donation Request

MOTION: Councilperson Shirley Brown made a motion to donate the same as last year, \$750 to the QTT Christmas Potluck.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS:

Edith Jacobsen expressed her appreciation for the alders that were cut at the school. DPS Manager Lucking stated the University of Alaska Fairbanks has finished the tsunami flood modeling and mapping project for Sand Point and a potluck will take place in late September to celebrate. Dick Jacobsen stated the Aleut Corporation passed a proposal from a company to bring 2 40-foot vans to Adak to bring miscellaneous items to Anchorage to be refurbished and available to the public.

COUNCIL COMMENTS:

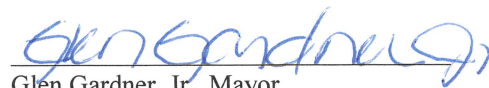
Mayor Gardner stated the Marine Exchange of Alaska has installed a vessel tracking, vessels can now be tracked further than Nagai Island. Councilperson Allan Starnes thanked the Silver Salmon Derby volunteers for a great event this year and thanked the police department for their work.

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Shirley Brown seconded the motion.

The meeting adjourned at 8:17 PM.


Glen Gardner, Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk