

**CALL TO ORDER:**

The regular meeting of the Sand Point City Council was held Tuesday, September 8, 2015, 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	Absent - excused
Allan Starnes	Seat B	Present
Shirley Brown	Seat C	Absent - excused
Jack Foster, Jr.	Seat D	Present
Marita Gundersen	Seat E	Present
Rayette McGlashan	Seat F	Present

A quorum was established.

**Staff in attendance:**

Andy Varner, Administrator via teleconference  
Shannon Sommer, City Clerk  
David Stokes, Public Works Director

**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 Rayette McGlashan seconded the motion.

VOTE: Motion passed unanimously.

**APPROVAL OF CONSENT AGENDA:**

1. August 11, 2015 Meeting Minutes.

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

MOTION: Councilperson Rayette McGlashan made a motion to approve the consent agenda with 1 correction on page 1.

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 reported the EMS/ambulance MOA delineates responsibilities and will enable us to receive reimbursements of services and our EMS department is now enrolled in the Medicaid system. Employees who opted out of our health insurance plan will save the City approximately \$5,000 each month. 10 Alaska Energy Authority PCE applications were accepted, the credits will be retroactive to July 1, 2014. Our finance department met with Wells Fargo about an e-billing option for the City. The City has received the final paperwork for the USDA grant agreement and CRW got the contract to do the master plan for our facilities and the water/sewer positions will be posted the following week. The Red Star Gold people are prospecting claims on Unga and have stakes on Popof Islands. They are hoping to do one more round of drilling within the next month and they will do a presentation for the Council next time their team is in on Unga. The City sent an offer letter to the Aleut Corporation to gauge their Board's interest in selling the Red Dome Cove Quarry. Copper River Seafoods has an

interest for a plant in Sand Point. DOT has taken some time issuing the RFP for design and environmental work and the final draft went out. The City's 50<sup>th</sup> anniversary is next year and the City should consider a celebration.

Mayor - Glen Gardner, Jr.

Mayor Glen Gardner, Jr. reported he would like to make the annual firework display an annual even during the Silver Salmon Derby. He spoke with Melvin Smith; Mr. Smith would like a hard copy for the knoll and cubic yards to the Aleut Corporation. TDX is looking for support to place a diesel engine for a generator; they are looking for a grant. He thanked Councilperson Rayette McGlashan for her years of services on the Council and wished her the best.

Department of Public Safety - Chief John Lucking, Jr.

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

Public Works Director – David Stokes

Public Works Director David Stokes reported they graded and swept roads, worked on the little Crusher in shop, crushed 500 yards of rock, they demolished the Fish & Game building, they built a driveway for Ben Mobeck, Jr., replaced the tires on the ambulance, they changed water & sewer truck tires, they fixed the low boy flat and tractor truck flat, they changed dump truck tires, they serviced one of the Mack trucks, they worked on the Shumagin pad and worked on the landfill 792 tracks.

Landfill

They burned the Fish & Game building.

Recycling Center

Everything is going good and waiting on the trash cans and need parts for the glass crusher.

Water and Sewer

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

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten Sr. report included in the packet.

**HEARINGS, ORDINANCES, AND RESOLUTIONS:**

1. Resolution 15-14: Appointing Election Judges

MOTION: Councilperson Rayette McGlashan made a motion to approve Resolution 15-14: Appointing Election Judges.

SECOND: Councilperson Jack Foster, Jr. seconded the motion.

VOTE: Motion passed unanimously.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

1. QTT Environmental Dept. Donation Request.

MOTION: Councilperson Allan Starnes made a motion to donate 4-\$50 Visa gift cards and garbage bags.

SECOND: Councilperson Rayette McGlashan seconded the motion.

VOTE: Motion passed unanimously.

2. 2016 Close up Donation Request

MOTION: Councilperson Jack Foster, Jr. made a motion to donate \$2,500, same as last year's donation.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

3. Building Permit: AHA Duplex

MOTION: Councilperson Rayette McGlashan made a motion to put Building Permit: AHA Duplex on the floor for discussion.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

Mayor Gardner explained the zoning district was changed. The Council agreed to talk to AHA about changing the driveway location.

MOTION: Councilperson Jack Foster, Jr. made a motion to approve the Building Permit: AHA Duplex.

SECOND: Councilperson Rayette McGlashan seconded the motion.

VOTE: Motion passed unanimously.

**PUBLIC COMMENTS:** None.

**COUNCIL COMMENTS:**

Councilperson Rayette McGlashan expressed her appreciation for being on the Council and will miss Sand Point.

**ADJOURNMENT:**

MOTION: Councilperson Rayette McGlashan made a motion to adjourn.

SECOND: Councilperson Marita Gundersen seconded the motion.

The meeting adjourned at 7:54 PM.

  
Glen Gardner, Jr., Mayor

ATTEST:

  
Shannon Sommer, City Clerk