

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, December 8, 2015, in the Sand Point Council Chambers. Mayor Glen Gardner, Jr. called the meeting to order at 7:03 p.m.

ROLL CALL:

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|-------------------|--------|------------------|
| 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 |

A quorum was established.

Staff in attendance:

Andy Varner, Administrator
Shannon Sommer, City Clerk
Krista Galvin, Finance Officer
John Lucking, Jr., Public Safety Manager
Richard Kochuten, Sr., Harbor Master

APPROVAL OF AGENDA:

Mayor Glen Gardner, Jr. requested a motion to approve the agenda.
MOTION: Councilperson Shirley Brown made a motion to adopt the agenda.
SECOND: Councilperson Danny Cumberlidge seconded the motion.
VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

The October 13, 2015 Consent Agenda will be available during the January 12, 2015 meeting.

REPORTS:

Finance Officer- Krista Galvin

Finance Officer Krista Galvin reported Finance Officer Krista Galvin reported that as of October 2015, we received \$76,878.70 in Raw Fish Tax, \$71,821.64 in Sales Tax. She included expenditure and revenue guidelines. She is working on revising the chart of accounts and will have October, November and December's financial reports done for the January meeting.

Mayor Glen Gardner, Jr. stated there will be a Sales Tax software program to consider on the agenda for January which includes business licenses and leases.

Administrator - Andy Varner

Administrator Andy Varner reported PND was awarded the design contract for the dock replacement, and they have a tight timeline to get the design, environmental and permitting done for construction bidding next September. The Marijuana Control Board must begin accepting applications by February 24, 2016 and issue the first licenses in May for registered commercialized marijuana facilities, he will continue to pursue this subject. The City sent a letter of support to NPFMC Beth Stewart. He is considering partnering with Adak and Unalaska seeking municipal tax from the tramper that sits in the Humboldt Harbor, so he will work with the city attorney on a letter to send to Fisherman's Finest. A new Water/Sewer Operator, Logan Grothe, was hired and will start at the end of November.

Councilperson Shirley Brown asked if the Water & Sewer Supervisor position is posted. Administrator Varner replied it is posted and Allen Hill is still interested in spending more time working for the City.

Mayor - Glen Gardner, Jr

Mayor Glen Gardner, Jr. reported Councilperson Danny Cumberlidge, Administrator Varner and himself attended the Pacific Marine Expo, which had a high attendance this year. He will follow up with Dick Jacobsen about the Red Dome Quarry. At the Kelly Avenue outfall line, we are currently working on easements, and will have a meeting to address the issue.

Department of Public Safety - Chief John Lucking, Jr.

Manager of Public Safety John Lucking, Jr. reported there is statistical information included in his report; they are currently busy with major investigations involving narcotics being transported in town. They invested a lot of time in training, sent an officer out of town and are looking for a new officer in the next couple months. They are having regular EMS meetings, making sure they have EMT's and will have more training in January or February.

Public Works Director – David Stokes

Mayor Gardner gave a quick update on behalf of David.

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten Sr. reported they doing regular maintenance on the equipment, there are a total of 89 boats on dry storage, and they hauled and stored more than 60 boats this fall. Lumber is on order to block the boats. He spoke with Dave Marshall with Kendrick Equipment about tires for the Travelift and is waiting on parts to fix the hydraulics. The freight boat will continue making weekly visits in January.

Student Representative – Colten Mack

Student Representative Colten Mack reported they are preparing for winter formal in January, they are working on the Trident circles for the wall, they continue to update the student store, and they are organizing the raffles/event schedule. He will bring a Student Council resolution to the next meeting. The culinary class prepared Thanksgiving dinners and delivered to elders. There will be an antidrug potluck for a basketball potluck. The wrestling team went to Unalaska with King Cove. Basketball began December 2, 2015.

HEARINGS, ORDINANCES, AND RESOLUTIONS: None.

OLD BUSINESS:

1. ATV Code and Helmet Discussion

There will be a draft ordinance available at the next meeting, including minor changes and deletions.

NEW BUSINESS:

1. KSDP Donation Request

MOTION: Councilperson Danny Cumberlidge made a motion to donate \$1000 to KSDP.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

2. Airport requirements for Certification: DOT & PenAir invited

Representatives from DOT and Cold Bay called in and Matthew Macri with PenAir attended the workshop, they spoke with the council about recertifying the airport for the new Saab aircraft. DOT listed off some of the requirements needed to re-certify the airport, including: the wind direction cone will need a light on it, the gates and fences would need to be redone, there needs to be 2 trained staff and a new AARF truck. We currently do not have an AARF truck but DOT would supply one, possibly from Homer. City administration needs to meet with DOT and PenAir about additional costs, for example, who would pay for the training and paying the trained staff. The on-call staff would need to do daily inspections, meet the plane; keep detailed records and the trained main person would need a standby. Administrator Varner stated there needs to be ETT certification, and work with PenAir about staff duties and maybe we can make a deal with an employee from PenAir and the Manager of Public Safety to help cut the costs to the City.

Paul Gundersen, Jr. asked if about his current airport maintenance contract with DOT if new employees were hired due to certification. Mayor Gardner explained it is still up for discussion, and maybe the city employees could be the fallback and the contract still in consideration. Councilperson Allan Starnes stated the City was thinking of Mr. Gundersen's position, and asked Mr. Gundersen if he would be interested in being the relief guy considering he summer fishes, Mr. Gundersen replied he would like to work on something.

3. Contract for Lobbying Services

Administrator Varner stated it would be useful to contract former DOT Commissioner Mark Hickey again to help with funding for the dock, finishing the harbor floats, and other assistance with government relations, and Mr. Hickey agreed to a fee of \$10,000.

MOTION: Councilperson Marita Gundersen made a motion approve Mark Hickey's 1 year contract for \$10,000.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS:

Richard Kochuten, Sr. asked if DOT would do yearly training for the airport, instead of the City. Mayor Gardner replied it is still in discussion.

COUNCIL COMMENTS:

Councilperson Emil Mobeck expressed the new aircraft transportation would be very beneficial to the City.

ADJOURNMENT:

MOTION: Councilperson Shirley Brown made a motion to adjourn.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

The meeting adjourned at 7:46 PM.


Glen Gardner, Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk