

City of Sand Point Council Meeting



Workshop: Tuesday, August 9, 2016 – 2:00 p.m.

Meeting: Tuesday, August 9, 2016 – 7:00 p.m.

CALL TO ORDER

ROLL CALL

CITY OF SAND POINT

(packet will be available on website August 5, 2016
www.sandpointak.com)



MAYOR

Mayor Glen Gardner Jr. - Office Exp. 2017

COUNCIL MEMBERS

Danny Cumberlidge	Seat A - Exp. 2016
Allan Starnes	Seat B - Exp. 2017
Shirley Brown	Seat C - Exp. 2016
Jack Foster Jr.	Seat D - Exp. 2017
Marita Gundersen	Seat E - Exp. 2018
Emil Mobeck	Seat F - Exp. 2018

SAND POINT CITY COUNCIL MEETING AGENDA CITY CHAMBERS

Regular Meeting

Tuesday, August 9, 2016 7:00 pm

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

CONSENT AGENDA:

1. Minutes: Minutes of Regular Meeting on July 12, 2016

REPORTS:

1. Finance Officer
2. Administrator
3. DPS Director
4. Fire Chief
5. Public Works Director
6. Harbor Master

HEARINGS, ORDINANCES AND RESOLUTIONS:

1. Ordinance 2016-04: DPS Fees & Fines Schedule – 2nd Reading

OLD BUSINESS:

NEW BUSINESS

1. QTT End of Summer Clean-up Donation Request
2. SWAMC FY17 Membership

PUBLIC COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

THERE IS A WORKSHOP FOR THIS MEETING AT 2 P.M. – SAME DAY IN CITY CHAMBERS

POSTED: 08/03/16

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, July 12, 2016 in the Sand Point Council Chambers. Mayor Glen Gardner, Jr. called the meeting to order at 7:00 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 – via teleconference
Shannon Sommer, City Clerk
David Stokes, Public Works Director
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 with the addition of #4. Fire Truck.

MOTION: Councilperson Marita Gundersen made a motion to adopt the agenda.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

1. Minutes of June 6, 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’s report included in packet.

Administrator - Andy Varner

Administrator Andy Varner reported he expected to hear from the LBC about the technical review for the City’s annexation petition. The City received \$9,400 in Village Built Clinic through IHS, with EAT. He met with Jennifer Harrison of EAT and will review the MOA with EAT once the FY17 VBC reimbursement amount has been determined. He met with DOT and PND to discuss the dock design project, they have another interim design review set submittal towards the end of July. HDR was selected to assist with the marine mammal permit application. CRW submitted the draft Preliminary Engineering Report: Sanitation Facilities on our Water & Wastewater system. Once the report is finalized he will work with Allen, Dave and the Mayor to determine what level of funding is needed and what projects to apply for with the USDA. The energy auditor is finishing his audit inspection of City

buildings report, Administrator Varner planned to submit another Dept. of Energy funding application. He met with TDX about the electric boiler installation at the Clinic and School, TDX now proposes to own and maintain the equipment rather than the City. One of the City's CD accounts expires in December, he suggested the Council consider starting a Permanent Fund account with minimal seed funding (\$500,000). Our finance code already contains an ordinance to establish a Permanent Fund Reserve Account.

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 new Police Officer will arrive at the end of the week. He thanked Administrator Varner for the purchase of a new police vehicle. The department is making positive progress in drug enforcement. Ordinance 2016-04: DPS Fees & Fines Schedule was on the agenda, he invited everyone to contact him if anyone had any questions. He thanked Councilperson Allan Starnes, Sergeant Michael Chiesa and everyone who helped with the two fires that occurred last month.

Public Works Director – David Stokes

Public Works Director David Stokes's reported they fixed the Grove crane motor. Welded and changed the tires on the roller. They changed the ignition harness and coil on the landfill explorer. They graded and swept roads. They hauled diesel engines to the old rock quarry. They fixed the track on the landfill excavator. They replaced the hub assembly on the 2008 Chevy and replaced the heater core on the recycling center truck. They fueled buildings and hauled dirt for Water & Sewer and assisted the Harbor in tying up the ferry and working Coastal Transportation freight boats.

Water and Sewer

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

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten, Sr. reported they have been busy with clean-up in the harbor last month, they hauled 8 truckloads of garbage to the dump. They shipped approximately 20,000 lbs. of used batteries to Budget Batteries in Washington. The crew power washed Seagull droppings off of float B. They repaired a flat tire on the Marine Travelift. They assisted Austin Roof at the gear shed for the 4th of July festivities. They continue to move boats on a regular basis. They oiled the drive chains on both boat lifts and took all used oils to Public Works. The crew is up to speed and hired a night guy to work weekends. The crew had to sweep the east wall and city dock. They hauled freight to the school and aluminum and metals for the shop.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2016-04: DPS Fees & Fines Schedule – 1st Reading

Councilperson Starnes suggested to make clear about this ordinance and the ATV ordinance about protective head gear, and inquired about the speed limit signs for the spit road.

MOTION: Councilperson Marita Gundersen. made a motion to put Ordinance 2016-04: DPS Fees & Fines Schedule for 1st Reading.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

2. Resolution 16-05: Disposing of City Real Property

MOTION: Councilperson Shirley Brown made a motion to adopt Resolution 16-05: Disposing of City Real Property.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

3. Resolution 16-06: SOA DOT & PF Land Lease Supplement at Airport

MOTION: Councilperson Marita Gundersen made a motion to adopt Resolution 16-06: SOA DOT & PF Land Lease Supplement at Airport.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

4. Resolution 16-07: Platting Submission Waiver

MOTION: Councilperson Emil Mobeck made a motion to adopt Resolution 16-07: Platting Submission Waiver

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: 4 yes' and 1 abstain.

Emil-yes; Allan-yes; Shirley-abstain; Marita-yes; Danny-yes.

Motion passed unanimously.

5. Resolution 16-08: Alaska Legislature Fiscal Solution

MOTION: Councilperson Marita Gundersen made a motion to adopt Resolution 16-08: Alaska Legislature Fiscal Solution.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. Silver Salmon Derby Donation Request

Jade Gundersen was present to answer any questions. Councilperson Shirley Brown asked Ms. Gundersen what the startup costs were and if the derby was non-profit. Ms. Gundersen replied she can get the numbers and yes, they are a non-profit organization.

MOTION: Councilperson Marita Gundersen made a motion to donate the same as last year, \$800 to the Silver Salmon Derby.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

2. FY17 Accounting Assistance Proposal from VIP Taxes & Consulting, LLC

MOTION: Councilperson Shirley Brown made a motion to adopt the FY17 Accounting Assistance Proposal.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

3. DPS Vehicle Acquisition: 2011 Chevy Tahoe

MOTION: Councilperson Shirley Brown made a motion to approve the DPS Vehicle Acquisition: 2011 Chevy Tahoe for \$4,354 plus an additional \$1,000 through the State Surplus Program.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

4. Fire Truck

MOTION: Councilperson Emil Mobeck made a motion to send the Fire Truck to Pacific Power for repairs.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS: None.

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 7:33 PM.

Glen Gardner, Jr., Mayor

ATTEST:

Shannon Sommer, City Clerk

REPORTS

FINANCE OFFICER

**City of Sand Point
Raw Fish Tax Revenue**

	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>	<u>FY16</u>
June	89,371.73	217,340.55	July	98,195.23	156,655.84	121,976.31	110,509.71
July	128,368.96	139,818.08	August	68,242.04	137,107.36	48,575.15	94,822.69
August	78,457.48	117,033.81	September	71,393.24	53,307.44	64,362.76	62,297.79
September	80,983.80	79,043.91	October	74,240.08	41,610.64	32,213.32	76,878.70
October	46,603.74	74,929.24	November	5,675.98	22,386.53	7,214.11	3,770.50
November	8,421.65	10,518.19	December	1,305.30	5,337.01	372.97	735.79
December	6.03	92.61	January	39,379.85	43,650.07	25,670.23	21,798.52
January	70,721.63	61,025.94	February	33,190.81	53,363.98	37,309.68	47,098.16
February	91,693.11	80,458.14	March	78,691.30	65,073.23	88,220.14	69,354.74
March	79,640.86	103,148.90	April	24,930.11	36,514.38	15,613.35	23,493.50
April	25,898.74	29,908.61	May	16,846.94	21,292.12	25,246.23	16,091.74
May	<u>59,813.76</u>	<u>26,019.65</u>	June	<u>129,015.93</u>	<u>64,462.43</u>	<u>68,319.25</u>	<u>78,884.08</u>
Total	759,981.49	939,337.63		641,106.81	700,761.03	535,093.50	605,735.92

Sales Tax Revenue

	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>	<u>FY16</u>
June	73,942.45	96,304.83	July	101,206.98	82,934.73	104,201.30	88,780.27
July	76,586.24	98,121.00	August	76,571.79	73,136.15	88,102.34	92,491.15
August	59,031.08	77,436.07	September	194,900.07	75,647.72	116,436.20	95,569.47
September	66,560.56	89,882.29	October	85,720.47	69,251.83	81,510.79	71,821.64
October	55,806.67	93,787.49	November	90,575.50	46,816.20	43,535.59	35,841.10
November	37,712.73	34,431.36	December	44,723.29	52,116.25	44,980.97	48,357.80
December	46,246.45	59,315.91	January	62,428.48	80,977.40	66,575.33	60,942.89
January	51,438.40	72,690.48	February	57,547.22	84,035.36	69,895.86	60,702.43
February	66,045.08	68,392.21	March	75,307.36	126,325.95	105,731.28	81,364.98
March	109,345.24	83,181.02	April	65,117.67	86,407.71	58,562.79	53,394.08
April	59,248.18	72,659.25	May	58,775.64	70,189.92	52,976.00	44,528.77
May	<u>50,158.53</u>	<u>56,084.05</u>	June	<u>80,381.46</u>	<u>98,758.26</u>	<u>96,824.06</u>	<u>80,350.37</u>
Total	752,121.61	902,285.96		993,255.93	946,597.48	929,332.51	814,144.95
					TDX Fines	(150,000.00)	
						779,332.51	

BANK BALANCES

Not available at this time.

CITY OF SAND POINT
***Expenditure Guideline-No Enc Sum©**

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Current Period: JUNE 15-16

	15-16 YTD Budget	15-16 YTD Amt	JUNE MTD Amt	15-16 YTD Balance	% of YTD
GENERAL FUND					
LEGISLATIVE	\$138,000.00	\$142,911.38	\$11,110.56	-\$4,911.38	103.56%
ADMINISTRATION	\$995,754.00	\$955,410.14	\$53,097.60	\$40,343.86	95.95%
PARKS AND RECREATION	\$28,000.00	\$24,194.75	\$1,811.68	\$3,805.25	86.41%
ANIMAL CONTROL	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
PUBLIC SAFETY	\$602,750.00	\$493,210.54	\$48,223.55	\$109,539.46	81.83%
PUBLIC WORKS	\$646,910.00	\$553,132.42	\$51,902.17	\$93,777.58	85.50%
FACILITIES	\$371,850.00	\$205,070.10	\$14,161.78	\$166,779.90	55.15%
<i>Total GENERAL FUND</i>	<u>\$2,783,264.00</u>	<u>\$2,373,929.33</u>	<u>\$180,307.34</u>	<u>\$409,334.67</u>	85.29%
BINGO FUND					
ADMINISTRATION	\$474,100.00	\$647,238.88	\$56,915.04	-\$173,138.88	136.52%
<i>Total BINGO FUND</i>	<u>\$474,100.00</u>	<u>\$647,238.88</u>	<u>\$56,915.04</u>	<u>-\$173,138.88</u>	136.52%
SILVER SALMON DERBY					
FIRE	\$19,250.00	\$19,931.28	\$2,500.00	-\$681.28	103.54%
OTHER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<i>Total SILVER SALMON DERBY</i>	<u>\$19,250.00</u>	<u>\$19,931.28</u>	<u>\$2,500.00</u>	<u>-\$681.28</u>	103.54%
CLINIC OPERATIONS/MAINTENANCE					
ADMINISTRATION	\$32,777.00	\$0.00	\$0.00	\$32,777.00	0.00%
<i>Total CLINIC OPERATIONS/MAINTENANCE</i>	<u>\$32,777.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$32,777.00</u>	0.00%
WATER/SEWER OPERATIONS					
WATER/SEWER	\$284,600.00	\$262,260.23	\$46,990.34	\$22,339.77	92.15%
<i>Total WATER/SEWER OPERATIONS</i>	<u>\$284,600.00</u>	<u>\$262,260.23</u>	<u>\$46,990.34</u>	<u>\$22,339.77</u>	92.15%
HARBOR/PORT OPERATIONS					
HARBOR	\$557,487.00	\$583,546.34	\$46,789.97	-\$26,059.34	104.67%
<i>Total HARBOR/PORT OPERATIONS</i>	<u>\$557,487.00</u>	<u>\$583,546.34</u>	<u>\$46,789.97</u>	<u>-\$26,059.34</u>	104.67%
REFUSE COLLECTION					
PUBLIC WORKS	\$156,094.00	\$132,366.63	\$11,078.19	\$23,727.37	84.80%
<i>Total REFUSE COLLECTION</i>	<u>\$156,094.00</u>	<u>\$132,366.63</u>	<u>\$11,078.19</u>	<u>\$23,727.37</u>	84.80%
SCHOOL LOOP ROAD & PAVING PROJ					
ADMINISTRATION	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<i>Total SCHOOL LOOP ROAD & PAVING PROJ</i>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	0.00%
HARBOR CONSTRUCTION					
HARBOR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<i>Total HARBOR CONSTRUCTION</i>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	0.00%
Report Total	<u>\$4,307,572.00</u>	<u>\$4,019,272.69</u>	<u>\$344,580.88</u>	<u>\$288,299.31</u>	93.31%

CITY OF SAND POINT
***Revenue Guideline-Alt Code©**

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Current Period: JUNE 15-16

		15-16	15-16	JUNE	15-16	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
GENERAL FUND						
Active	R 01-024 INTEREST INCOME	\$0.00	\$4,459.29	\$744.13	-\$4,459.29	0.00%
Active	R 01-200 INTEREST/RESTRICTED	\$2,000.00	\$457.07	\$0.00	\$1,542.93	22.85%
Active	R 01-201 INTEREST INCOME	\$0.00	\$18.00	\$0.00	-\$18.00	0.00%
Active	R 01-202 FINES AND PENALTYS	\$500.00	\$231.44	\$0.00	\$268.56	46.29%
Active	R 01-203 OTHER REVENUE	\$45,000.00	\$63,814.39	\$5,431.20	-\$18,814.39	141.81%
Active	R 01-205 4% SALES TAX	\$850,000.00	\$826,416.78	\$44,528.77	\$23,583.22	97.23%
Active	R 01-213 RAW FISH TAX	\$600,000.00	\$595,171.09	\$16,091.74	\$4,828.91	99.20%
Active	R 01-214 FINE-LATE SALES TAX	\$1,000.00	\$1,729.10	\$18.97	-\$729.10	172.91%
Active	R 01-217 7% B & B Tax	\$16,500.00	\$12,833.16	\$1,895.48	\$3,666.84	77.78%
Active	R 01-225 PAYMENT IN LIEU OF TAX	\$150,000.00	\$150,000.00	\$150,000.00	\$0.00	100.00%
Active	R 01-226 EVENT COSTS	\$4,500.00	\$0.00	\$0.00	\$4,500.00	0.00%
Active	R 01-229 EASTER EGG HUNT	\$0.00	\$2,317.00	\$300.00	-\$2,317.00	0.00%
Active	R 01-230 DONATIONS	\$0.00	\$4,740.00	\$700.00	-\$4,740.00	0.00%
Active	R 01-231 INSURANCE REFUND	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-232 EMS FUND	\$0.00	\$2,857.00	\$2,657.00	-\$2,857.00	0.00%
Active	R 01-233 BUSINESS LIC. FEE	\$2,500.00	\$4,225.00	\$25.00	-\$1,725.00	169.00%
Active	R 01-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-235 TRANSFER IN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-236 SAND POINT SWEATSHIR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-238 ANCHORAGE OFFICE	\$20,000.00	\$18,000.00	\$18,000.00	\$2,000.00	90.00%
Active	R 01-240 GRANT REVENUE RASMU	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-241 GRANT REVENUE APEI	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-242 ROAD MAINTENANCE REV	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-250 STATE REVENUE SHARIN	\$138,000.00	\$134,653.00	\$0.00	\$3,347.00	97.57%
Active	R 01-256 REVENUE--STATE OF ALA	\$7,500.00	\$0.00	\$0.00	\$7,500.00	0.00%
Active	R 01-260 STATE BUSINESS LICENS	\$4,600.00	\$0.00	\$0.00	\$4,600.00	0.00%
Active	R 01-265 STATE PROCESSORS TAX	\$35,000.00	\$34,947.40	\$0.00	\$52.60	99.85%
Active	R 01-266 EXT FISH TAX SHARING	\$250,000.00	\$270,014.29	\$0.00	-\$20,014.29	108.01%
Active	R 01-285 EQUIPMENT RENTAL	\$15,000.00	\$31,129.86	\$17,906.50	-\$16,129.86	207.53%
Active	R 01-291 BUILDING RENTALS	\$135,000.00	\$143,968.66	\$15,839.37	-\$8,968.66	106.64%
Active	R 01-293 LIBRARY GRANT	\$6,650.00	\$0.00	\$0.00	\$6,650.00	0.00%
Active	R 01-297 POLICE MISC REVENUE	\$35,000.00	\$9,753.29	\$4,285.64	\$25,246.71	27.87%
Active	R 01-298 EMS MISC REVENUE	\$500.00	\$0.00	\$0.00	\$500.00	0.00%
Active	R 01-299 GAIN/LOSS DISPOSITION	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$2,319,250.00	\$2,311,735.82	\$278,423.80	\$7,514.18	99.68%
	Total GENERAL FUND	\$2,319,250.00	\$2,311,735.82	\$278,423.80	\$7,514.18	99.68%
BINGO FUND						
Active	R 02-051 TRANSFER OUT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 02-052 TRANSFER TO OTHER FU	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 02-202 FINES AND PENALTYS	\$0.00	\$3,814.00	\$0.00	-\$3,814.00	0.00%
Active	R 02-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 02-235 TRANSFER IN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 02-294 BINGO REVENUE	\$45,000.00	\$50,612.75	\$3,652.00	-\$5,612.75	112.47%
Active	R 02-295 PULL TAB REVENUE	\$470,000.00	\$696,227.20	\$64,555.00	-\$226,227.20	148.13%
Active	R 02-863 CONCESSIONS	\$300.00	\$0.00	\$0.00	\$300.00	0.00%
	Total	\$515,300.00	\$750,653.95	\$68,207.00	-\$235,353.95	145.67%
	Total BINGO FUND	\$515,300.00	\$750,653.95	\$68,207.00	-\$235,353.95	145.67%
SILVER SALMON DERBY						

CITY OF SAND POINT
***Revenue Guideline-Alt Code©**

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Current Period: JUNE 15-16

		15-16	15-16	JUNE	15-16	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
Active	R 03-004 SILVER SALMON DERBY	\$18,250.00	\$24,014.12	\$0.00	-\$5,764.12	131.58%
Active	R 03-230 DONATIONS	\$1,000.00	\$0.00	\$0.00	\$1,000.00	0.00%
Active	R 03-292 SILVER SALMON DERBY	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$19,250.00	\$24,014.12	\$0.00	-\$4,764.12	124.75%
	Total SILVER SALMON DERBY	\$19,250.00	\$24,014.12	\$0.00	-\$4,764.12	124.75%
CLINIC OPERATIONS/MAINTENANCE						
Active	R 10-257 REVENUE--FEDERAL GOV	\$32,777.00	\$42,170.61	\$12,125.32	-\$9,393.61	128.66%
	Total	\$32,777.00	\$42,170.61	\$12,125.32	-\$9,393.61	128.66%
	Total CLINIC OPERATIONS/MAINTENANCE	\$32,777.00	\$42,170.61	\$12,125.32	-\$9,393.61	128.66%
WATER/SEWER OPERATIONS						
Active	R 61-052 TRANSFER TO OTHER FU	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 61-202 FINES AND PENALTYS	\$2,000.00	\$3,408.14	\$348.25	-\$1,408.14	170.41%
Active	R 61-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 61-206 WATER/SEWER REVENUE	\$180,000.00	\$199,364.13	\$15,377.82	-\$19,364.13	110.76%
Active	R 61-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 61-235 TRANSFER IN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$182,000.00	\$202,772.27	\$15,726.07	-\$20,772.27	111.41%
	Total WATER/SEWER OPERATIONS	\$182,000.00	\$202,772.27	\$15,726.07	-\$20,772.27	111.41%
HARBOR/PORT OPERATIONS						
Active	R 62-201 INTEREST INCOME	\$4,000.00	\$5,172.81	\$834.37	-\$1,172.81	129.32%
Active	R 62-203 OTHER REVENUE	\$0.00	\$6,007.17	\$0.00	-\$6,007.17	0.00%
Active	R 62-210 HARBOR/MOORAGE	\$200,000.00	\$207,423.34	\$16,182.71	-\$7,423.34	103.71%
Active	R 62-211 HARBOR/TRAVELLIFT	\$90,000.00	\$86,209.27	\$12,157.10	\$3,790.73	95.79%
Active	R 62-212 BOAT HARBOR/RENTS	\$100,000.00	\$85,447.70	\$250.00	\$14,552.30	85.45%
Active	R 62-215 HARBOR/WHARFAGE	\$65,000.00	\$34,057.69	\$2,384.94	\$30,942.31	52.40%
Active	R 62-219 HARBOR ELEC SERVICE F	\$8,000.00	\$7,911.83	\$882.44	\$88.17	98.90%
Active	R 62-220 HARBOR/ELEC DEPOSIT	\$2,500.00	\$1,103.10	\$212.42	\$1,396.90	44.12%
Active	R 62-221 HARBOR/VAN STORAGE	\$18,000.00	\$18,543.58	\$825.00	-\$543.58	103.02%
Active	R 62-222 HARBOR/STALL ELECTRIC	\$35,000.00	\$30,612.72	\$1,786.81	\$4,387.28	87.46%
Active	R 62-223 HARBOR/ELECTRICITY	\$4,000.00	\$1,377.30	\$185.25	\$2,622.70	34.43%
Active	R 62-224 GEARSHED LOCKER REN	\$13,000.00	\$17,285.40	\$600.00	-\$4,285.40	132.96%
Active	R 62-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-237 HARBOR STORAGE	\$3,200.00	\$5,441.25	\$658.00	-\$2,241.25	170.04%
Active	R 62-285 EQUIPMENT RENTAL	\$25,000.00	\$30,040.44	\$877.55	-\$5,040.44	120.16%
Active	R 62-299 GAIN/LOSS DISPOSITION	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$567,700.00	\$536,633.60	\$37,836.59	\$31,066.40	94.53%
	Total HARBOR/PORT OPERATIONS	\$567,700.00	\$536,633.60	\$37,836.59	\$31,066.40	94.53%
REFUSE COLLECTION						
Active	R 65-052 TRANSFER TO OTHER FU	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 65-202 FINES AND PENALTYS	\$1,200.00	\$1,929.45	\$117.06	-\$729.45	160.79%
Active	R 65-204 REFUSE COLLECTION	\$140,000.00	\$149,335.03	\$11,667.85	-\$9,335.03	106.67%
Active	R 65-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 65-235 TRANSFER IN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$141,200.00	\$151,264.48	\$11,784.91	-\$10,064.48	107.13%
	Total REFUSE COLLECTION	\$141,200.00	\$151,264.48	\$11,784.91	-\$10,064.48	107.13%
SCHOOL LOOP ROAD & PAVING PROJ						

CITY OF SAND POINT
***Revenue Guideline-Alt Code©**

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Current Period: JUNE 15-16

		15-16	15-16	JUNE	15-16	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
Active	R 70-256 REVENUE--STATE OF ALA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 70-262 STATE OF ALASKA/SAND	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total SCHOOL LOOP ROAD & PAVING PROJ		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
HARBOR CONSTRUCTION						
Active	R 79-256 REVENUE--STATE OF ALA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 79-258 REVENUE--ALEUTIANS EA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total HARBOR CONSTRUCTION		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Report Total		\$3,777,477.00	\$4,019,244.85	\$424,103.69	-\$241,767.85	106.40%

CITY OF SAND POINT

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*Fund Summary -
Budget to Actual©

JUNE 15-16

	15-16 YTD Budget	JUNE MTD Amount	15-16 YTD Amount	15-16 YTD Balance	15-16 % YTD Budget
FUND 01 GENERAL FUND					
Revenue	\$2,319,250.00	\$278,423.80	\$2,311,735.82	\$7,514.18	99.68%
Expenditure	\$2,783,264.00	\$180,307.34	\$2,373,929.33	\$409,334.67	85.29%
		\$98,116.46	-\$62,193.51		
FUND 02 BINGO FUND					
Revenue	\$515,300.00	\$68,207.00	\$750,653.95	-\$235,353.95	145.67%
Expenditure	\$474,100.00	\$56,915.04	\$647,238.88	-\$173,138.88	136.52%
		\$11,291.96	\$103,415.07		
FUND 03 SILVER SALMON DERBY					
Revenue	\$19,250.00	\$0.00	\$24,014.12	-\$4,764.12	124.75%
Expenditure	\$19,250.00	\$2,500.00	\$19,931.28	-\$681.28	103.54%
		-\$2,500.00	\$4,082.84		
FUND 10 CLINIC OPERATIONS/MAINTENANCE					
Revenue	\$32,777.00	\$12,125.32	\$42,170.61	-\$9,393.61	128.66%
Expenditure	\$32,777.00	\$0.00	\$0.00	\$32,777.00	0.00%
		\$12,125.32	\$42,170.61		
FUND 61 WATER/SEWER OPERATIONS					
Revenue	\$182,000.00	\$15,726.07	\$202,772.27	-\$20,772.27	111.41%
Expenditure	\$284,600.00	\$46,990.34	\$262,260.23	\$22,339.77	92.15%
		-\$31,264.27	-\$59,487.96		
FUND 62 HARBOR/PORT OPERATIONS					
Revenue	\$567,700.00	\$37,836.59	\$536,633.60	\$31,066.40	94.53%
Expenditure	\$557,487.00	\$46,789.97	\$583,546.34	-\$26,059.34	104.67%
		-\$8,953.38	-\$46,912.74		
FUND 65 REFUSE COLLECTION					
Revenue	\$141,200.00	\$11,784.91	\$151,264.48	-\$10,064.48	107.13%
Expenditure	\$156,094.00	\$11,078.19	\$132,366.63	\$23,727.37	84.80%
		\$706.72	\$18,897.85		
FUND 70 SCHOOL LOOP ROAD & PAVING PROJ					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
FUND 79 HARBOR CONSTRUCTION					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
Report Total		\$79,522.81	-\$27.84		

TO: Mayor Gardner
City Council Members

FROM: Andy Varner
City Administrator

DATE: August 4, 2016

SUBJ: Monthly Report for August 2016



Here are a few issues and items of note we've been working on since the last report:

NEW POLICE VEHICLE

- Getting this SUV ready for Sand Point has taken up a lot of time lately, but it will be a nice addition. We also are adding a vehicle from Cold Bay at a very generous discount. The Public Safety Dept can add more details on both vehicles.

ANNEXATION

- The application is all in, all the boxes are checked, and the clock is ticking with the LBC as they go through the public process. We should start seeing more activity with scheduled meetings and hearings as we get closer to the fall.

INTERNET

- I completed a broadband fiber study RFP for the A Team (under FYI), as we hope to investigate the funding and engineering options for getting fiber optic to our region. Responses are due August 19.
- This past Thursday I took a last-minute trip to Unalaska sponsored by Quintillion, the company installing fiber optic in the Arctic and Northwest this summer. One of their hired French fiber optic-laying ships is in Dutch Harbor and they arranged a tour for folks to inspect the ship and get into the details of the project. I was able to make the case with them a bit further about considering installing a branch unit to bring fiber to the Aleutians as they undertake their project on to Tokyo in 2018. Governor Walker was also on this trip and I had the chance to visit with him and (again) invite him to Sand Point. This was the day after his visit to King Cove.
- I was scheduled to meet with TelAlaska last week to discuss community/City internet issues but the Quintillion trip interfered. We are meeting next week.

DOCK REPLACEMENT

- Geotech drillers were out visiting last month and PND engineers tell me it went well. There were some difficulties with getting a couple of the boreholes in the exact plan location but they feel that they collected sufficient data to proceed with the dock design. The dillers/geotech did not observe any marine mammals while they were onsite, which was positive.

DIGITAL TV UPGRADE

- A Sand Point resident and frequent Council meeting visitor informed me that Sand Point is in the queue for the planned DTV roll-out across rural Alaska. Apparently, however, the FCC has been holding up the progress with permitting issues. I talked to Senator Murkowski's office and put in a letter asking if they/she could intervene to try and expedite the process on behalf of the communities awaiting the upgrade (especially to be ready in time for football season!). That letter is under FYI.



JOHN H. LUCKING, JR.
CHIEF OF POLICE

SAND POINT DEPARTMENT of PUBLIC SAFETY

Post Office Box 423
Sand Point, Alaska 99661
EMAIL: sppd@arctic.net



TEL: (907)383-3700
FAX:(907)383-5496

MEMORANDUM

To: Honorable Glen Gardner, Mayor, City of Sand Point
Mr. Andy Varner, City Administrator, City of Sand Point
Mr. Danny Cumberlidge, City Councilperson, City of Sand Point
Mr. Allan Starnes, City Councilperson, City of Sand Point
Ms. Shirley Brown, City Councilperson, City of Sand Point
Mr. Jack Foster Jr, City Councilperson, City of Sand Point
Ms. Marita Gundersen, City Councilperson, City of Sand Point
Mr. Emil Mobeck, City Councilperson, City of Sand Point

From: John H. Lucking, Jr., Public Safety Manager

Date: August 5th, 2016

Ref: Department of Public Safety's Monthly Report for July 2016

Police Department

Public Safety Manager

- John H. Lucking, Jr.

Police Officers

- Efen Thao, Police Officer (Community Oriented Policing Grant Position)
- Michael Chiesa, Sergeant
- Cody Sanders, Police Officer
- Open Officer Position (currently recruiting)

Administrative Assistant

- Denise Mobeck/Day Dispatcher

Dispatchers

- Alfred 'Jesse' Pesterkoff, 911 Dispatcher
- Christine Nielsen, 911 Dispatcher

Police Division Activity

JULY 2016

12 cases were generated

- 2 structure fires
- 1 Violating Conditions of Release
- 2 Title 47 suicidal holds
- 1 MVA hit and run
- 1 vehicle theft
- 3 Assault domestic violence
- 1 Driving without operator's license
- 1 Drunk on premises

There were 7 persons jailed

- 1 Drunk on premises
- 3 Assault DV
- 1 Violating Conditions of Release
- 2 Title 47 suicidal holds

There were 55 calls to 911

- 12 MOC requests
- 3 ambulance request
- 18 hang up or mis-dials
- 2 DV assault
- 7 fire (5 calls for same incident/2 calls for separate incident)
- 3 juvenile drunkenness (same incident)
- 1 intoxicate person in ditch
- 5 drunken disturbances
- 2 officer assist
- 1 reckless driver
- 1 suicidal person
- 1 MOC requests called into dispatch directly, not 911

Officer Calls for Service

- Check on school window left open
- Suicidal person
- Assist social worker
- DV Assault
- Found bicycle at residence

Other Officer Activity

- 2 transport intoxicated person to residence
- Bar checks
- Animals at large
- Transport prisoner to airport
- Courtesy transports
- Transport patient to clinic

5 traffic stops

- 3 Juveniles on ATV on main road
- 1 Driving without operators' license
- 1 Equipment violation

EMS Division

Chief of EMS Division:

- Denise Mobeck, EMS Coordinator

EMS Activity:

Rescue1 transported 5 patients to clinic

Rescue1 transported 1 patient to and from airport to residence

Rescue1 transported 4 patients to airport for medivac

Rescue1 standby for fire

Assisted medical providers at clinic

Fire Division

Chief of Fire Division:

- Vacant, administrative duties being fulfilled by DPS Manager and supported by DPS and DPW personnel.

Activity:

- Recruitment efforts continue as the department seeks to fill the vacant fire chief position.
- All monthly incident reports were filed with the State Fire Marshal's Office meeting obligations and maintaining agency certification.
- 2 structure fires

Thank you to Allan Starnes, Dwaine Foster, Paul Karlsen, Julius Karlsen, Robbe Gilmour and other bystanders that helped with the recent structure fires.

July 2016 Public Works Report

Shop

- Responded to two fires
- Towed fire truck to city shop
- Dug grave in the grave yard
- Hauled water to city shop
- Grade roads
- Pulled motor out of fire truck
- Pulled rock crusher in shop started work on it
- Replaced battery on 08 Chevy
- Replaced brakes on 08 Chevy
- Changed upper and lower a frames on cop car
- Changed oil on cop car

Landfill

- Clean up around dumpsters
- Worked on incinerator motor
- Waiting for more parts

Recycling

- Recycling center is running fine
- Worked on glass crusher
- Waiting for more parts

Water and Sewer

- See attached

July 2016 W&S

Lift Stations:

- Installed rebuilt pump in Trident L/S
- Installed lighter lid that can be lifted by one person in Trident L/S

Sewer plants:

- Pumped three vacuum truck loads from Russian Town plant
- Drained both tanks from Kelly Avenue sewer plant

Harbor:

- Reconnected strap on 3" fire water line under bridge to T&A floats. We think a boat may have hit the line, but little damage.

Water Plant

- Fuel use this month is way down. Thanks to the efficiency team from ANTHC

Water System

- Began flushing hydrants in the Meadows subdivision. Should get them all this year.

Sand Point Boat Harbor 08-05-2016 Report

Worked on Travelift hydraulics, now up to speed.

Did numerous dump runs.

Serviced machinery.

Helped with the wedding party set up, Gehl lifts.

Crew helped Ken with alders and freight.

Changed a broken plank on skiff float.

Helped Ken with street lights at the clinic.

Delivered used oils to City shop.

There are at a given time, vessels that just tie at the loading wall for days on end and not use their stall. There isn't anything in the bylaws that prevents them from doing so, however at times there are vessels that need the wall and can't get there. Would it be possible for the Council to set a transient fee for the guys that use the wall and not their stall?

That's all I have to report at this time.

Richard Kochuten Sr.

Harbor Master

HEARINGS, ORDINANCES AND RESOLUTIONS

**ORDINANCE 2016-04: DPS
FEES & FINES SCHEDULE –
2ND READING**

Memo

To: Mayor Gardner
From: Andy Varner, Administrator
cc: City Council
Date: August 3, 2016
Re: Fees & Fines Ordinance

DPS Manager Lucking and I met with Patrick Munson, one of our attorneys, to go over some suggested changes and revisions to the proposed ordinance. Patrick is going to research a few items, while Mr Lucking and I do some homework of our own. The issues at hand pertain to adding additional offenses to the fee schedule (ie harbor, water/sewer, planning) to make our code more clear, and also setting the “base” for fees and fines.

We were discussing a flat system of three (3) “classes” based on the severity of the offense; not having a dog license is obviously a lesser offense when compared to discharging a firearm. The base fines for the classes we discussed was **\$100**, **\$200**, and **\$500**. At the September meeting we hope to have a full schedule displaying the proposed amounts for the various offenses found in our code.

At this point I think the Council should consider whether or not to have an escalating fee schedule for Sand Point. Many communities that Patrick works with are moving away from that approach, the simple reason being that it is easier for the Police (and other empowered enforcers) to administer.

I expect a broader discussion in September, and perhaps even October, as we seek to make the code and offense schedule more comprehensive. This process could take several months, but will be worth it in the end as we provide more clarity and hopefully do this just one time instead of revisiting every 6 months. I propose we table the 2nd hearing of this ordinance until a future meeting.

City of Sand Point



ORDINANCE 2016-04

AN ORDINANCE OF THE SAND POINT CITY COUNCIL AMENDING CODE OF ORDINANCES OF THE CITY OF SAND POINT

BE IT ENACTED by the City Council of the City of Sand Point:

Section 1. Form. This is a Code ordinance.

Section 2. Repeal and reenactment of Section 1.10.070. The Code of Ordinances of the City of Sand Point, Alaska, is hereby amended by the repeal and reenactment Section 1.10.070 to read as follows:

1.10.070 GENERAL PENALTY.

(a) Every act prohibited by city ordinance is unlawful. Unless another penalty is expressly provided by this code for a particular act or offense, every person who commits an infraction or violation of any provision of this code, or any rule or regulation adopted or issued pursuant to this code, commits a minor offense as that term is defined in the Alaska Rules of Minor Offense Procedure and may be punished by a fine of not more than five hundred (\$500) dollars, unless the penalty is established by fine schedule, in which case the maximum penalty shall be \$1,000.

(b) In addition to any other remedies or penalties that may be provided in this code, or may otherwise be available, the city or any aggrieved person may institute a civil action to obtain injunctive or compensatory relief against a person who violates any provision of the code. An action to enjoin a violation may be brought notwithstanding the availability of any other remedy. On application for injunctive relief and a finding of violation or threatened violation, the superior court shall grant the injunction. The City shall be entitled to collect all reasonable attorney's fees in any successful civil action to enforce the laws of the City.

(c) Each act of violation and every day upon which the violation shall occur will constitute a separate offense. A separate citation must be issued for each calendar day upon which a violation is alleged to have occurred.

Section 3. Amendment of Section 1.10.075. Section 1.10.075 of the Code of Ordinances of the City of Sand Point, Alaska, is hereby amended to read as follows [deleted language is ~~struck~~, added language is underlined]:

1.10.075 SURCHARGE.

In addition to any fine or penalty prescribed by law, a defendant who [~~pleads guilty or nolo contendere to, forfeits bail for, or~~] is convicted of violating this code or any rule or regulation adopted or issued in pursuance thereof shall [~~be assessed a~~] pay the surcharge [~~in the amount, if any, prescribed~~] required by A.S. 12.55.039 and AS 29.25.074. The surcharge shall be collected as provided in A.S. 12.55.039 and A.S. 29.25.075. The failure to pay the surcharge is punishable as contempt of court as provided in A.S. 12.55.039.

Section 4. Repeal and reenactment of Section 1.10.080. The Code of Ordinances of the City of Sand Point, Alaska, is hereby amended by the repeal and reenactment Section 1.10.080 to read as follows:

1.10.080 PROCEDURE.

(a) The charge for the violation of a code provision may be brought by any peace officer, the city manager, or that city official responsible for the administration and enforcement of the code provision which has been violated.

(b) The city shall use the Alaska Uniform Citation form, or the electronic version if authorized, to provide notice of a minor offense to anyone accused of violating any provision of this Code.

Section 5. Amendment of Chapter 1.10. The Code of Ordinances of the City of Sand Point, Alaska, is hereby amended by the addition of new Sections 1.10.082, 1.10.085, and 1.10.087 to read as follows:

1.10.082 DISPOSITION OF MINOR OFFENSES.

A person charged with a minor offense listed on a fine schedule may appear in court to contest the charge. If an offense is not listed on a fine schedule, or if the citation indicates that a court appearance is mandatory, the defendant must appear in court to answer the charges. As a minor offense, trial is by the court without a jury, and there is no right to court-appointed defense counsel.

1.10.085 MINOR OFFENSE FINE SCHEDULE.

In accordance with AS 29.25.070(a), citations for the following offenses may be disposed of as provided in AS 12.25.195-.230, without a court appearance, upon payment of the fine amounts listed below, plus the state surcharge required by AS 12.55.039 and AS 29.25.074. Fines must be paid to the court. The Rules of Minor Offense Procedure in the Alaska Rules of Court apply to all offenses listed below. Rules of Minor Offense Procedure in the Alaska Rules of Court. If a person charged with one of these offenses appears in court and is found guilty, the penalty

Introduction and 1st Reading July 12, 2016
2nd Reading and Adoption August 9, 2016

imposed for the offense may not exceed the fine schedule amount listed below for that offense. If an offense is not listed on this fine schedule or another fine schedule, the defendant must appear in court to answer to the charges. The fines set forth below may not be judicially reduced.

<u>Code Section</u>	<u>Offense Description</u>	<u>Fine Amount</u>
12.04.030(a)	Permit Marijuana Use in Restaurant/Bar/Lodging/Retail	\$100
12.04.040	Public Use of Marijuana	\$100
12.04.050	Use of Marijuana In/On Motor Vehicle/Aircraft/Watercraft	\$100
12.04.060	Possession/Consumption of Marijuana by Minor (under 21)	\$100
12.10.030(b)	Unlicensed Dog at Large	\$50
12.10.050(b)	Nuisance Dog	\$100
12.10.070(c)	Release/Attempt to Release Impounded Animal	\$299
12.20.010(b)	Intoxicated on Public Street/In Public Place- 1 st Offense	\$100
12.20.010(b)	Intoxicated on Public Street/In Public Place- 2 nd Offense	\$150
12.20.010(b)	Intoxicated on Public Street/In Public Place 3 rd + Offense	\$200
12.20.010(d)	Discharge Firearm Undesignated Area- 1 st Offense	\$100
12.20.010(d)	Discharge Firearm Undesignated Area- 2 nd Offense	\$150
12.20.010(d)	Discharge Firearm Undesignated Area- 3 rd + Offense	\$200
12.20.010(e)	Window Peeping – 1 st Offense	\$100
12.20.010(e)	Window Peeping – 2 nd Offense	\$150
12.20.010(e)	Window Peeping – 3 rd + Offense	\$200
12.20.010(i)	Entice Person into Automobile- 1 st Offense	\$100
12.20.010(i)	Entice Person into Automobile- 2 nd Offense	\$150
12.20.010(i)	Entice Person into Automobile- 3 rd + Offense	\$200
12.20.010(q)	Stealing Less than \$100 of Property	\$100
12.20.010(r)	Obstruct/Conceal/Tear Down Official Notice/Placard	\$100
12.20.010(bb)	Consumption Alcohol in Public- 1 st Offense	\$100
12.20.010(bb)	Consumption Alcohol in Public- 2 nd Offense	\$150

12.20.010(bb)	Consumption Alcohol in Public- 3 rd + Offense	\$200
12.20.060(a)	Furnish Alcohol to Prohibited Persons- 1 st Offense	\$100
12.20.060(a)	Furnish Alcohol to Prohibited Persons – 2 nd Offense	\$150
12.20.060(a)	Furnish Alcohol to Prohibited Persons- 3 rd + Offense	\$200
12.20.065	Licensed Premise Sell/Serve Alcohol During Closed Hours-1st	\$100
12.20.065	Licensed Premise Sell/Serve Alcohol During Closed Hours-2nd	\$150
12.20.065	Licensed Premise Sell/Serve Alcohol During Closed Hours-3rd	\$200
12.20.070(a)	Consuming Alcohol in Public – 1 ST Offense	\$100
12.20.070(a)	Consuming Alcohol in Public – 2nd Offense	\$150
12.20.070(a)	Consuming Alcohol in Public –3rd +Offense	\$200
12.20.070(b)	Consume Alcohol in Prohibited Area – 1 st Offense	\$100
12.20.070(b)	Consume Alcohol in Prohibited Area – 2 nd Offense	\$150
12.20.070(b)	Consume Alcohol in Prohibited Area – 3 rd + Offense	\$200
12.20.080(d)	Loiter on Private Property & Peek in Door/Window-1 st	\$100
12.20.080(d)	Loiter on Private Property & Peek in Door/Window-2nd	\$150
12.20.080(d)	Loiter on Private Property & Peek in Door/Window-3 rd +	\$200
12.20.080(e)	Lodge in Public/Private Place Without Permission-1 st	\$100
12.20.080(e)	Lodge in Public/Private Place Without Permission-2 nd	\$150
12.20.080(e)	Lodge in Public/Private Place Without Permission-3 rd +	\$200
12.20.080(f)	Disturb the Peace- 1 st Offense	\$100
12.20.080(f)	Disturb the Peace- 2nd Offense	\$150
12.20.080(f)	Disturb the Peace- 3 rd Offense	\$200
12.20.090	Intoxicated on Roadway – 1 st Offense	\$100
12.20.090	Intoxicated on Roadway – 2 nd Offense	\$150
12.20.090	Intoxicated on Roadway – 3 rd +Offense	\$200

12.20.130	Fireworks-Posses/Use Without Permit-1 st Offense	\$100
12.20.130	Fireworks-Posses/Use Without Permit-2 nd Offense	\$150
12.20.130	Fireworks-Posses/Use Without Permit 3 rd + Offense	\$200
12.20.150(a)	Littering-Private or Public Property-1 st Offense	\$100
12.20.150(a)	Littering-Private or Public Property-2 nd Offense	\$150
12.20.150(a)	Littering-Private or Public Property-3 rd + Offense	\$200
12.20.160	Public Excretion- 1 st Offense	\$100
12.20.160	Public Excretion- 2nd Offense	\$150
12.20.160	Public Excretion- 3 rd + Offense	\$200
12.40.030(a)	Operating establishment in violation of marijuana laws	\$100
12.40.040	Marijuana use in public place	\$100
12.40.050	Marijuana use in vehicle, watercraft, or aircraft	\$100
12.04.60	Marijuana possession and consumption less than 21 years of age	\$100
12.50.010	Juvenile Violates Curfew- 1 st Offense	\$100
12.50.010	Juvenile Violates Curfew- 2nd Offense	\$150
12.50.010	Juvenile Violates Curfew- 3 rd + Offense	\$200
12.50.020(A)	Parent/Guardian Allow Juvenile Violate Curfew-1 st Offense	\$100
12.50.020(A)	Parent/Guardian Allow Juvenile Violate Curfew-2 nd Offense	\$150
12.50.020(A)	Parent/Guardian Allow Juvenile t Violate Curfew-3 rd +	\$200

1.10.087 ORDINANCES AFFECTING MINOR OFFENSES SENT TO CITY ATTORNEY

Immediately after the City Council enacts a code ordinance affecting, creating, or eliminating a minor offense, the City Clerk shall transmit the ordinance to the City Attorney. The City Attorney shall submit any necessary updates to the Alaska Court System for inclusion in the Uniform Table of Minor Offenses.

Section 6. Amendment of Section 6.10.360. Section 6.10.360 of the Code of Ordinances of the City of Sand Point, Alaska, is hereby amended to read as follows [deleted language is ~~struck~~, added language is underlined]:

6.10.360. **VIOLATIONS OF A MINOR OFFENSE. CRIMINAL PENALTIES.**

(a) A person who violates any of the provisions of this chapter is **guilty of a minor offense** [~~upon conviction,~~] punishable by a fine not to exceed \$500 **for each violation.** [~~except, for a subsequent violation of any provision of this chapter, whether similar to or different from a prior conviction, is subject to a maximum fine of \$1,000 if the subsequent conviction is for a violation that occurred within three years after the conviction for the prior violation.~~] Any such penalties **shall not affect the city's ability to recover unpaid taxes, civil penalties, and interest** [~~are in addition to any civil penalties~~] assessed under this chapter.

(b) Each day upon which a violation of this chapter continues is a separate offense.

Section 7. Amendment of Section 10.20.080. Section 10.20.80 of the Code of Ordinances of the City of Sand Point, Alaska, is hereby amended to read as follows [~~deleted language is struck,~~ added language is underlined]:

10.20.080. DUMPING OF REFUSE.

It shall be unlawful for any person to dump refuse within the corporate limits of the city except in designated locations at the city landfill. Failure to comply with this section shall constitute a **minor offense** [~~misdemeanor~~], punishable, upon conviction, by a fine not to exceed \$500.

Section 8. Amendment of Section 11.20.100. Section 11.20.100 of the Code of Ordinances of the City of Sand Point, Alaska, is hereby amended to read as follows [~~deleted language is struck,~~ added language is underlined]:

11.20.100. PENALTIES.

(a) Violation of any provision of this Title shall be a **minor offense** [~~misdemeanor~~] punishable by a fine [of] **as provided in SPCO 1.10.085, or if no fine is there established, a fine not to exceed** \$500. Each act of violation and every day upon which such violation shall occur shall constitute a separate offense. [~~In addition to any fine, violators shall also pay any surcharge as required by § 1.10.075 of the City of Sand Point's Code of Ordinances.~~]

(b) Persons violating this title may **lose** [~~loose~~] the privilege of using the boat harbor facilities for up to one year.

Section 9. Repeal and reenactment of Chapter 12.30. The Code of Ordinances of the City of Sand Point, Alaska, is hereby amended by the repeal and reenactment of Chapter 12.30 to read as follows:

12.30.010 DEFINITIONS

Definitions. Unless the context clearly indicates a different meaning was intended, the following words and phrases used in this chapter shall have the meanings set out in this section.

ALL-TERRAIN VEHICLE and **ATV.** A motorized all-terrain vehicle primarily designed for off-road use. The term includes "four wheelers," snowmachines, golf carts, tractors, six- and eight-wheeled

vehicles such as an ARGO. UTV (side-by-side), a Max. and six-wheeled vehicles that are configured the same as a “four wheeler” or “three wheeler” as well as Off-Highway Vehicles.

HIGHWAY. The entire width between the boundary lines of every way that is publicly maintained when a part of it is open to the public for vehicular travel, including, but not limited to, all city streets and alleys, but not including vehicular ways or areas.

MOTOR VEHICLE. A vehicle which is self-propelled except a vehicle moved by human or animal power.

MOTORCYCLE. A vehicle having a seat or saddle for the use of the rider and designed to travel on not more than three wheels in contact with the ground. The term does not include a tractor.

MOTOR-DRIVEN CYCLE. A motorcycle, motor scooter, motorized bicycle or similar conveyance with a motor attached and having an engine with 50 or less cubic centimeters of displacement.

OFF-HIGHWAY VEHICLE. A motor vehicle designed or adapted for cross-country operation over unimproved terrain, ice or snow and which has been declared by its owner at the time of registration and determined by the Alaska Department of Public Safety to be unsuitable for general highway use, although the vehicle may make incidental use of a highway as provided by Alaska Uniform Vehicle Code or this chapter; it includes snowmobiles but does not include implements of husbandry and special mobile equipment.

SNOWMOBILE. A motor vehicle designed to travel over ice or snow, and supported in part by skis, belts, cleats or low-pressure tires.

VEHICULAR WAY OR AREA. A way, path or area, other than a highway or private property, which is designated by official traffic control devices or customary usage and which is open to the public for purposes of pedestrian or vehicular travel, and which way or area may be restricted in use to pedestrians, bicycles or other specific types of vehicles as determined by the city of other governmental agency having jurisdiction over the way, path or area.

12.30.020 STATE TRAFFIC LAWS AND REGULATIONS ADOPTED BY REFERENCE.

(a) The City adopts all vehicle and traffic statutes and regulations of the state of Alaska, as they presently exist and as they may be revised in the future, including those which apply to motorcycles and all-terrain and off-highway vehicles as such vehicles are defined in section 12.30.010 of this Code unless such statute or regulations directly conflicts with any provision of this chapter. In the event of such a conflict, the city ordinance shall control to the extent it is not preempted by state law.

(b) Notwithstanding subsection A of this section, the City does not adopt those state traffic laws that establish misdemeanor and felony offenses which are not listed on Alaska Supreme Court bail forfeiture schedules, including AS 28.35.030.

(c) All citations issued under this chapter shall use the appropriate “AS” or “AAC” or CFR statute or regulation numbers, include a description of the offense, indicate that the offense was

adopted by reference as a city ordinance, and the charging entity or plaintiff is the City of Sand Point.

(d) Additional traffic ordinances of the city that are necessary to meet specific local requirements shall be incorporated in other chapters of this title.

(e) When the context requires, the term “Alaska State trooper” or “peace officer” when used in a provision incorporated by reference under subsection (A) of this section shall be deemed to mean and construed as identical with chief of police, police officer, or such other local police officer sworn to enforce the laws of the city. When the context requires, the term “department” appearing in the Alaska Statutes and Alaska Administrative Code provisions adopted by reference shall be construed to mean the Sand Point police department.

12.30.030 STATE TRAFFIC BAIL FORFEITURE SCHEDULES ADOPTED BY REFERENCE.

The city adopts as its traffic fine schedule for state offenses the "Traffic Bail Forfeiture Schedule" and the "Oversize Vehicle Bail Forfeiture Schedule" in Administrative Rules 43.1 and 43.6 of the Alaska Rules of Court and any other bail forfeiture schedules relating to vehicles adopted by the Alaska Supreme Court. In addition, the city adopts all amendments of those schedules that become effective after the effective date of this ordinance. Citations for offenses listed on these schedules may be disposed of as provided in AS 12.25.195-.230, without a court appearance, upon payment of the amounts listed plus the state surcharge required by AS 12.55.039 and AS 29.25.074. Fines must be paid to the court. If a person charged with one of these offenses appears in court and is found guilty, the penalty imposed for the offense may not exceed the amount listed for that offense on the schedule. Citations charging these offenses must meet the requirements of Minor Offense Rule 3 of the Alaska Rules of Court. If an offense is not listed on the fine schedule, the defendant must appear in court to answer to the charges.

12.30.040 STATE FINE SCHEDULE FOR LOCAL TRAFFIC MINOR OFFENSES.

(a) In accordance with AS 28.05.151(a), citations for the following offenses may be disposed of as provided in AS 12.25.195-.230, without a court appearance, upon payment of the fine amounts listed below plus the state surcharge required by AS 12.55.039 and AS 29.25.074. Fines must be paid to the court. The Alaska Rules of Minor Offense Procedure apply to all offenses listed below. Citations charging these offenses must meet the requirements of Minor Offense Rule 3. If a person charged with one of these offenses appears in court and is found guilty, the penalty imposed for the offense may not exceed the fine amount for that offense listed below. These fines may not be judicially reduced. If an offense in Chapter 12.30 is not listed on the fine schedule, or if the citation indicates a court appearance is required, the defendant must appear in court to answer to the charges.

The fine amounts listed below are doubled for motor vehicle or traffic offenses committed in a highway work zone or traffic safety corridor, as those terms are defined in AS 28.90.990 and 13 AAC 40.010(b).

An offense listed in this schedule may not be disposed of without court appearance if the offense is in connection with a motor vehicle accident that results in the death of a person.

SECTION	OFFENSE TITLE	FINE
12.30.010		
12.30.025(a)	Parent Permit Juvenile Violate Traffic Code-1st	\$100.00
12.30.025(a)	Parent Permit Juvenile Violate Traffic Code-2nd	\$150.00
12.30.025(a)	Parent Permit Juvenile Violate Traffic Code-3 rd +	\$200.00
12.30.025(b)	Permit Person to Operate Vehicle Without License-1st	\$100
12.30.025(b)	Permit Person to Operate Vehicle Without License-2nd	\$100
12.30.025(b)	Permit Person to Operate Vehicle Without License-3rd	\$100

12.30.050. OPERATION OF ALL-TERRAIN VEHICLES ON HIGHWAYS.

(a) An all-terrain vehicle may be driven on a roadway or shoulder of a highway only under the following circumstances:

(1) When crossing a highway as provided in division (b) of this section, or when traversing a bridge or culvert on a highway, but then only by driving at the extreme right-hand edge of the bridge or culvert and only when the traverse can be completed with safety and without interfering with other traffic on the highway;

(2) When use of the highway by other motor vehicles is impossible because of snow or ice accumulation or other natural conditions or when the highway is posted or otherwise designated by the city as being open to travel by all-terrain vehicles; or

(3) When driven on the right-of-way of a highway which is not a controlled-access highway, outside the roadway or shoulder, and no closer than three feet from the nearest edge of the roadway; night driving may be only on the right-hand side of the highway and in the same direction as the highway motor vehicle traffic in the nearest lane of the roadway; no person may drive an all-terrain vehicle within the area dividing the roadways of a divided highway except to cross the highway as provided in division (b) of this section.

(b) An all-terrain vehicle may make a direct crossing of a highway if:

(1) The crossing is made approximately at a right angle to the highway and at a location where visibility along the highway in both directions is clear for a sufficient distance to assure safety, and the crossing can be completed safely and without interfering with other traffic on the highway; and

(2) The vehicle is brought to a complete stop before crossing the shoulder or highway, and the driver yields the right-of-way to all traffic on the highway.

(c) No all-terrain vehicle may cross or travel on a sidewalk a location intended for pedestrian or other non-motorized traffic, an alley, or a vehicular way or area which is not open to all-terrain vehicle operation except as provided in division (b) of this section or as otherwise specifically authorized under this chapter.

(d) *REPEALED*

(e) Notwithstanding divisions (a) through (d) of this section, an all-terrain vehicle may be driven on the public roadways and streets of the city, but only in accordance with §§ 12.30.063 through 12.30.068.

12.30.060. REGULATIONS CONCERNING OPERATION OF ALL-TERRAIN VEHICLES UPON THE PUBLIC STREETS AND ROADWAYS OF THE CITY OF SAND POINT.

All-terrain vehicles may operate on the public streets and roadways of the City of Sand Point, subject to the following conditions:

(a) *License.* The person operating the all-terrain vehicle must be:

(1) a duly licensed driver in the State of Alaska and at least 16 years of age;

(2) at least 14 years of age and duly licensed with a State of Alaska driver's instruction permit and completed a City-approved safety education certification course; or

(3) under the direct supervision of the operator's licensed parent or guardian.

(b) *Safety Equipment.* The all-terrain vehicle must be equipped with the appropriate safety equipment, including headlights, taillights, mufflers, fenders, and brakes all in operating order and which meet or exceed state or local regulations. Headlights must be illuminated between one-half hour after sunset and one-half hour before sunrise, and at any other time when, because of insufficient light or other atmospheric conditions, persons or vehicles on the highway are not clearly discernable at a distance of 1,000 feet.

(c) *Protective Equipment.* Operators and passengers under the age of 18 must wear protective headgear and an eye-protective device that meet the requirements of 13 AAC 04.350.

(d) *Traffic Laws.* The operator of an all-terrain vehicle must observe all state and city traffic laws and codes which pertain to the operation of motor vehicles upon a highway.

(e) *Hours of Operation for minors.*

(1) Minors (persons 14 to 17 years of age) shall only be permitted to operate all-terrain vehicles on the public streets and roadways of the City of Sand Point during the following times, unless under licensed adult supervision or adhering to the exceptions listed below:

(A) From 6:00 a.m. to 10:00 p.m. Sunday through Thursday, and

(B) From 6:00 a.m. to 12:00 a.m. Friday and Saturday.

(2) Operation of all-terrain vehicles at all other times is prohibited except when circumstances exist which justify an exception because operation of the all-terrain vehicle was necessary or unavoidable. Exceptions are limited to non-recreational use of all-terrain vehicles and may only be allowed when:

(A) On an errand at the written direction of his or her parent or guardian without any detour or stop (written direction must be signed, timed, and dated by the parent or guardian and must indicate the specific errand):

(B) Involved in an emergency: or

(C) Engaged in an employment activity, or going to or returning from an employment activity, without detour or stop.

12.30.070. CITATION FOR DEFECTIVE EQUIPMENT.

(a) A police officer may issue a citation to the operator or owner of an all-terrain vehicle, which is not in safe mechanical condition or properly equipped as required by Title 28 of the Alaska Statutes, Title 13 of the Alaska Administrative Code, or the safety provisions of this chapter. A citation issued under this section shall specify the repair or adjustment to be made.

(b) An operator or owner cited under this section shall within a time specified by the inspecting officer appear at the offices of the Sand Point Police Department and present acceptable evidence of having made the repairs or adjustment or present the vehicle for re-inspection. If the defective part or item is at that time determined to be in good repair, and the vehicle otherwise meets the requirements of Title 28 of the Alaska Statutes, Title 13 of the Alaska Administrative Code and the safety provisions of this chapter, the inspecting officer shall void the citation. Failure to present evidence of repair or adjustment or to present the vehicle for re-inspection within the time specified shall result in the revocation of registration.

12.30.080 MOTORCYCLES.

It shall be unlawful for any person or persons to ride motorcycles or motorbikes or any vehicles so classed, upon any public sidewalks or any dock area. However, workers going to or from work or those persons on business (such as gas, repairs, and provisions) may ride to the dock area or on sidewalks, provided they observe a five mile per hour speed limit.

12.30.090. PROTECTIVE HEADGEAR AND EYE PROTECTION REQUIRED.

(a) All persons who drive or ride as a passenger on a motorcycle or motor-driven cycle shall wear protective headgear which complies with the U.S. American National Standards Institute Safety Code Z 90.1 1971, U.S. Motor Vehicle Safety Standard No. 218 (49 CFR 571.218) or approved by the Snell Memorial Foundation; provided, the wearing of protective headgear is not required for the driver if the driver is 18 years of age or older; and provided further, the wearing of protective headgear is not required for a driver or passenger during off-road riding of a motorcycle or motor-driven cycle.

(b) No person may drive a motorcycle or motor-driven cycle unless the person is wearing an eye-protective device which complies with the standards provided by American National Standards Institute Safety Code Z 2.1 - 1959, except when the motorcycle or motor-driven cycle is equipped with a windscreen or windshield meeting the requirements of 13 AAC 04.355 (b).

12.30.100. SOUND CONTROL.

No person shall operate a motor vehicle in such a way as to disturb the peace between the hours of 10:00 p.m. and 6:00 a.m. except when hauling supplies. Revving and racing of engines in residential areas shall be considered a violation.

12.30.110. SPEED LIMITS.

The speed limit for all vehicular traffic within the city shall be as follows:

- (a) Sand Point Avenue (Main Road) unless otherwise posted 25 mph
- (b) Boat Harbor Road 25 mph
- (c) Red Cove Road 25 mph
- *with the exception of the section of road 300 feet before and 300 feet after the school turn off which shall be 20 mph
- (d) All remaining residential, commercial and other areas not specifically identified 20 mph
- (e) Airport Road 45 mph
- (f) Humboldt Slough Bridge Road 20 mph

12.30.120. CROSSING BOARDWALKS.

Persons crossing boardwalks with cars and trucks must use planks or some means of protecting the boardwalk.

Section 10. Repeal and reenactment of Section 13.07.060. The Code of Ordinances of the City of Sand Point, Alaska, is hereby amended by the repeal and reenactment of Section 13.07.060 to read as follows:

- (a) It is unlawful to do or perform any work in violation of a stop order, except as may be necessary to prevent injury or damage to persons or property. Such stop order may be revoked by the administrative official, City Administrator, or the City Council.
- (b) Violation of any provision of this chapter shall be a minor offense punishable as provided in SPCO 1.10.070. Each act of violation and every day upon which such violation occurs shall constitute a separate offense.

Section 11. Amendment of Subsection 13.08.110(a). Subsection 13.08.110(a) of the Code of Ordinances of the City of Sand Point, Alaska, is hereby amended to read as follows [deleted language is ~~struck~~, added language is underlined]:

(a) Any person entitled to service under § 13.08.060 may appeal from any notice and order or any action of the Abatement Official concerning abatement of a public nuisance **except a citation issued for a minor offense pursuant to SPCO Chapter 1.10** by filing at the office of the City Clerk within 15 days from the date of service of such order a written appeal to the City Council.

Section 12. Amendment of Subsection 13.08.120(a). Subsection 13.08.120(a) of the Code of Ordinances of the City of Sand Point, Alaska, is hereby amended to read as follows [deleted language is ~~struck~~, added language is underlined]:

(a) Generally. After any order of the Abatement Official or the Council [~~shall have~~] becomes final no person to whom any such order is directed shall fail, neglect or refuse to obey any such order. Any such person who fails to comply with any such order **is guilty of a minor offense punishable** [~~shall be punished~~] as provided in § 1.10.070.

Section 13. Amendment of Section 13.08.170. Subsection 13.08.170 of the Code of Ordinances of the City of Sand Point, Alaska, is hereby amended to read as follows [deleted language is ~~struck~~, added language is underlined]:

13.08.170. APPEAL.

The owner may appeal any decisions of the board of adjustment, whether involving removal or demolition or repair or alteration, to the Superior Court, Third Judicial District at Anchorage, State of Alaska **except that any citation issued for a minor offense under this chapter and SPCO Chapter 1.10 shall be governed by the Alaska Rules of Minor Offense Procedure.**

Section 14. Effective Date. This ordinance shall be effective upon adoption.

PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE SAND POINT CITY COUNCIL THIS 9th DAY OF AUGUST, 2016.

ATTEST:

Glen Gardner, Jr., Mayor

Shannon Sommer, City Clerk

OLD BUSINESS

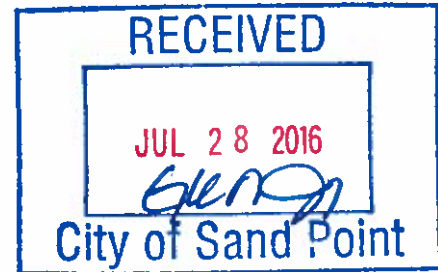
None at this time.

NEW BUSINESS



QAGAN TAYAGUNGIN TRIBE
P.O. BOX 447
SAND POINT, ALASKA 99661
PHONE (907) 383-5616
FAX (907) 383-5814

City of Sand Point
P.O. Box 249
Sand Point, AK 99661



July 14, 2016

Dear Mayor Glen Gardner Jr. and Council Members;

We are writing on behalf of the Qagan Tayagungin Tribe Environmental Department. We would like to ask if you would consider providing a donation for our 6th annual End of Summer Clean Up.

The End of Summer Clean Up takes place during the middle of September. Our department is hoping to hold it either September 17th or September 18th, depending on weather. Last year's End of Summer Clean Up turned out to be a great success with 55 participants, and 56 bags of trash picked up. We are hoping this year will be even better.

All proceeds will go to the End of Summer Clean Up for barbecue supplies, cleaning supplies, and prizes for both youth and adult participation. We are hoping great prizes will encourage a greater number of participants this year. Children are our future, having a clean community for both youth and adults will help our environment and keep it clean for future generations.

Please consider donating to this very good cause. Your consideration is most appreciated.

Thank you for your time.

Sincerely,

A handwritten signature in cursive script that reads "Karis Porcincula".

Karis Porcincula
Environmental Coordinator

A handwritten signature in cursive script that reads "Jasmine Maligaya".

Jasmine Maligaya
Environmental Assistant

July 13, 2016

Our Vision: *Vibrant and livable communities for Southwest Alaska* - can only be achieved through a shared goal of unlocking our enormous economic and human potential.

Dear Adny Varner,

SWAMC's new fiscal year has arrived yet again, and Member support has never been more crucial in the wake of the State's elimination of ARDOR funding that SWAMC used to leverage our annual EDA planning grant. SWAMC will work to replace the loss of State funding, but the obvious place to start is to increase membership support and contributions from the SWAMC region. Member support directly funds the activities you direct us to pursue, and makes you part of a network of aligned interests to tackle challenges and develop solutions for community and economic priorities. Furthermore, SWAMC strives to advocate on behalf of our communities to provide a unified voice on economic and programmatic concerns.

Not only is our annual Economic Summit and Membership Meeting the largest annual gathering of Southwest Alaskans, it provides an opportunity for discourse focused on member-driven topics of discussion, mutual decision making, and, most importantly, seeing old friends. As always, we provide member discounts, and this year we are continuing to encourage youth participation through attendance scholarships. SWAMC Members will continue to receive a 20% discount on conference registration and are eligible to bring resolutions to the Annual Meeting. Members also are eligible to vote at all membership meetings. But SWAMC membership does not just give benefits to the Annual Meeting:

Your membership and input allowed us to accomplish a lot this past year!

- **Manufacture Alaska Extension Program** – Year one of the MAKE Program began January 1, 2016. SWAMC's partnership with the Sea Grant Marine Advisory Program has ensured that Southwest Alaskan fish processors have access to needed trainings and resources. The MAKE program is also developing resources and services for manufacturers on a statewide level, allowing SWAMC to bring in more resources and connections to Southwest Alaska;
- **Southwest Alaska Economic Geography Study** – SWAMC commissioned an updated study from Northern Economics that evaluates the significance of Southwest Alaska's economy in relation to the State of Alaska and the global fishing industry. This study will soon be available publicly for all Southwest Alaska entities to use for advocacy in addition to accompanying pamphlets and other take-away items. The Economic Geography Study emphasizes the significant economic impact the Southwest Alaska region has on the rest of the state as a fishing industry powerhouse and more;
- **Economic Summit and Membership Meeting** – The Annual Economic Summit and Membership meeting hosted two different Regional Energy Planning meetings and hosted crucial discussions on initiatives such as the Aleutian Fiber Broadband Taskforce. The MAKE Program also

FY17 SWAMC Membership, July 1, 2016 - June 30, 2017

presented its services and Northern Economics presented Economic Geography findings to the membership.

Next year, we will continue our work:

- **Regional Energy Plans** – Our communities have moved into the implementation phase of our regional energy plans, and SWAMC will continue provide energy planning and capacity building in addition to seeking out further funding from the Department of Energy to provide capacity building within the community alongside planning efforts;
- **Southwest Alaska Broadband** – Several community and industry leaders have come together to see just what can be done about bringing more reliable internet to all of Southwest Alaska, including the far flung Aleutians. SWAMC is committed to providing assistance through networking and researching funding options for this project;
- **Manufacture Alaska Extension Program** – The MAKE program is already serving Southwest Alaska fish processors through the Sea Grant Marine Advisory Program. In the coming years, SWAMC seeks to expand services to more manufacturers and encourage a strong manufacturing base in Alaska. This includes supporting a strong mariculture industry, something that stands to greatly benefit Southwest Alaska’s coastal communities.

SWAMC has always been and continues to be an amazing return on investment by providing synergy and a voice that is so valuable to the vibrancy and health of Southwest Alaska. Your involvement provides an avenue for collaboration and networking between the residents and leaders of Southwest Alaska.

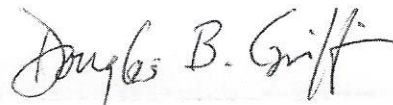
Join SWAMC now! Please renew at www.swamc.org, or return your renewal form to SWAMC at 3300 Arctic Blvd, Anchorage AK 99503; call 907-562-7380 or email dgriffin@swamc.org.

Thank you for your continued support of your regional economy and SWAMC.

Have a great summer,



Layton Lockett,
President, SWAMC Board of Directors



Doug Griffin,
Executive Director

FY17 SWAMC Membership, July 1, 2016 - June 30, 2017

Southwest Alaska Municipal Conference | 2016/17 Membership

(Please submit this form with payment.)

Membership Renewal/Updated

New Membership

*Name _____

Title _____

*Community/Organization _____

*Address _____

Telephone _____

*Email (VERY IMPORTANT) _____

Website: _____



Membership Category and Dues

Municipal (City/Borough) **Population*** **Dues:** 860

Under 150	\$ 50
150 - 499	\$ 130
Over 500	\$.65/person

**Sources: Alaska Department of Commerce, Community, and Economic Development, Community and Regional Affairs Community Database; and U.S. Census Bureau*

Associate Members Please remit the following amount based on your company's gross revenues for the previous year:

Gross Revenues:	Dues:
Less than \$ 100,000	\$ 130
\$100,000 - \$499,000	\$ 260
\$500,000 - \$999,999	\$ 300
\$1,000,000 or more	\$ 390

Non-Profit Organizations, Tribal/Traditional Councils, Schools, Universities, etc.

Annual Budget of:	Dues:
Less than \$200,000	\$ 130
\$200,000 - \$499,999	\$ 200
\$500,000 - \$999,999	\$ 260
\$1,000,000 or more	\$ 300

AMOUNT REMITTED

\$ 559

PAYMENT OPTIONS

•**Make check payable to:**

•**Renew online:** <https://www.swamc.org/renew.php>

SWAMC

3300 Arctic Blvd., #203

Anchorage, AK 99503

•**Fax to:** 888.356.1206

•**Email to:** bdym@swamc.org

Credit Card #: _____

Expiration Date: _____ Visa: _____ or MC: _____

Name as it appears on your card: _____

The terms of membership are from July 1, 2016 through June 30, 2017. If we have placed your organization in the wrong billing category, please update the information. Thanks for your membership investment and support!

PUBLIC COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

FYI



P.O. Box 196613 • Anchorage, Alaska 99519 • www.alaskausa.org

STATEMENT OF ACCOUNT

ACCOUNT 1957756
 STATEMENT PERIOD
 FROM 07-01-16
 THROUGH 07-31-16
 PAGE 1

CITY OF SAND POINT, ALASKA
 PO BOX 249
 SAND POINT AK 99661-0249

ACCOUNT SUMMARY

SHARE ACCOUNTS		DIVIDENDS YEAR-TO-DATE	WITHHOLDING YEAR-TO-DATE	PREVIOUS BALANCE	NEW BALANCE
10	SHARE SAV	0.00	0.00	0.00	0.00
80	CERTIFICATE	1,052.15	0.00	201,901.26	202,054.73
81	CERTIFICATE	1,048.77	0.00	201,249.08	201,402.06
83	CERTIFICATE	230.56	0.00	200,078.47	200,230.56
TOTAL SHARE ACCOUNTS					603,687.35

SHARE SAV - 10

Effective	Posted	TRANSACTION DESCRIPTION	AMOUNT	BALANCE	EXPANDED TRANSACTION DESCRIPTION
		PREVIOUS BALANCE		0.00	
		NEW BALANCE		0.00	
		DIVIDEND YEAR TO DATE	0.00		

CERTIFICATE - 80 (MATURITY DATE 12-11-2016) DIV RATE 0.895%

Effective	Posted	TRANSACTION DESCRIPTION	AMOUNT	BALANCE	EXPANDED TRANSACTION DESCRIPTION
		PREVIOUS BALANCE		201901.26	
07-31	07-31	DEPOSIT DIVIDEND 0.895%	153.47	202054.73	ANNUAL PERCENTAGE YIELD EARNED 0.90% FROM 07/01/16 THROUGH 07/31/16 BASED ON AVERAGE DAILY BALANCE OF 201,901.26
		NEW BALANCE		202054.73	
		DIVIDEND YEAR TO DATE	1052.15		

CERTIFICATE - 81 (MATURITY DATE 04-21-2017) DIV RATE 0.895%

Effective	Posted	TRANSACTION DESCRIPTION	AMOUNT	BALANCE	EXPANDED TRANSACTION DESCRIPTION
		PREVIOUS BALANCE		201249.08	
07-31	07-31	DEPOSIT DIVIDEND 0.895%	152.98	201402.06	ANNUAL PERCENTAGE YIELD EARNED 0.90% FROM 07/01/16 THROUGH 07/31/16 BASED ON AVERAGE DAILY BALANCE OF 201,249.08
		NEW BALANCE		201402.06	
		DIVIDEND YEAR TO DATE	1048.77		

CERTIFICATE - 83 (MATURITY DATE 12-15-2017) DIV RATE 0.895%

Effective	Posted	TRANSACTION DESCRIPTION	AMOUNT	BALANCE	EXPANDED TRANSACTION DESCRIPTION
		PREVIOUS BALANCE		200078.47	
07-31	07-31	DEPOSIT DIVIDEND 0.895%	152.09	200230.56	ANNUAL PERCENTAGE YIELD EARNED 0.90% FROM 07/01/16 THROUGH 07/31/16 BASED ON AVERAGE DAILY BALANCE OF 200,078.47
		NEW BALANCE		200230.56	



P.O. Box 196613 • Anchorage, Alaska 99519 • www.alaskausa.org

STATEMENT OF ACCOUNT

ACCOUNT 1957756
STATEMENT PERIOD
FROM 07-01-16
THROUGH 07-31-16
PAGE 2

CERTIFICATE - 83 (MATURITY DATE 12-15-2017) DIV RATE 0.895% (CONTINUED)

Effective	Posted	TRANSACTION DESCRIPTION	AMOUNT	BALANCE	EXPANDED TRANSACTION DESCRIPTION
		DIVIDEND YEAR TO DATE	230.56		

END OF STATEMENT



Aleutian Pribilof Island Community Development Association

302 Gold Street, Suite 202 | Juneau, Alaska 99801 | Phone: (907) 586-0161 | Fax: (907) 586-0165

717 K Street | Anchorage, Alaska 99501 | (907) 929-5273 | Fax: (907) 929-5275 | www.apicda.com

REQUEST FOR PROPOSAL

Aleutian Pribilof Island Community Development Association

REQUEST FOR PROPOSAL

***for FEASIBILITY OF ALEUTIAN PRIBILOF ISLANDS REGIONAL
HIGH-SPEED BROADBAND INTERNET***

Issuance Date: July 22, 2016

Closing Date: August 19, 2016, 5 PM

On behalf of the A-Team, a group of interested entities in the Aleutian Pribilof Islands Region, the Aleutian Pribilof Island Community Development Association (APICDA) requests written proposals to secure Professional Services (PS) to conduct a feasibility study on high-speed broadband internet options throughout the Aleutian Pribilof Islands Region (described below in Background). The study should examine regional demand and usage, funding options, and network ownership models. Engineering feasibility and a project business plan are separate studies for consideration at a later date.

BACKGROUND

Internet service in the remote Aleutian Pribilof Islands Region¹ has been limited via expensive satellite communications, with broadband Internet speeds- as the FCC currently defines “broadband”- generally unavailable. Typically, the latency, usage restrictions and data bottlenecks associated with Internet delivered by geostationary satellites make many modern work tasks challenging in the region. Slow internet is not a problem unique to the Aleutian/Pribilof region, of course, but the investment and efforts required to tackle the issue have yet to materialize in Aleut territory.

Over the past decade, several hundred million dollars have been spent on terrestrial broadband infrastructure across Alaska. A lot of that investment has taken place in Western and Northern Alaska, as well as several other pockets of the state. Thus far, however, the Aleutian and Pribilof regions have not been part of any concrete terrestrial broadband development plans, even as the region boasts some of the nation’s most productive fisheries, holds strategic importance as a “Gateway to the Arctic” on the North Pacific Great Circle Route, and is home to a rich Aleut culture.

The Aleutian/Pribilof Island Region is full of vibrant communities with a strong economic backbone in the commercial fishing industry. The region also has great schools that could only be made stronger, a health care system that begs for modernization, a network of successful Tribal

¹ Regional serviced communities to consider in this study are Sand Point, King Cove, Cold Bay, False Pass, Akutan, Unalaska. Further community considerations include St Paul and St George (Pribilof Islands); Atka; Adak; Nikolski; and Nelson Lagoon.

organizations, a strategic geopolitical position of national and international importance, and a multitude of small businesses and industry support sectors that can only dream of the technological advantages their counterparts enjoy in the digital world. In terms of productivity, it is difficult to quantify the lost hours and wages that every business and government office in the region suffers due to poor internet, while contemporary terms like streaming and cloud-computing are foreign concepts in the Aleutian/Pribilof Islands.

Broadband is increasingly viewed as a fundamental public service- much like electricity and sanitation- and the region's economy offers the potential for a healthy return on a capital investment. The purpose of this study is to identify the factors that can make high-speed broadband internet in the Aleutian Pribilof Island region a reality.

SCOPE OF SERVICES

Timeline:

- August 29, 2016 – November 10, 2016

Areas of Study:

- Current state of broadband service throughout the Aleutian Pribilof Islands Region.
- Identify regional internet demand and usage.
- Identify middle mile technology options and rough cost estimates for the region: Fiber optic and fiber-microwave.
- Latest FCC, Tribal, and Congressional broadband plans, programs, and policies relevant to project funding options- to include public (broadband subsidies, grants, loans, bonding), private financing, and public-private partnerships.
- Investigate the applicability of using special construction funding within the FCC's 2014 E-Rate Modernization Order to build middle-mile network architecture.
- Illustrate ownership models of a middle mile network, including a regional consortium, and examine management, legal, and regulatory structures of a consortium.
- Advantages/disadvantages of regional ownership of network, including an initial investigation on the ability to control end-user affordability when selling capacity on the network.
- Relevant lessons drawn from other middle-mile projects in rural Alaska, such as Terra Southwest, Quintillion, and the Kodiak Kenai Fiber Link.

QUALIFICATIONS

- Familiarity with the Aleutian Pribilof Islands Region, or at least rural Alaska.
- Experience with writing feasibility studies and business plans.
- Experience with the telecommunication industry in Alaska.
- Knowledge of telecommunication industry standards, practices, policies, and technologies.
- Ability to take project to next phases if deemed feasible.

PROPOSAL

- Brief description of the planned approach to the feasibility study.
- Related experience to the project.
- Knowledge of fiber optics, broadband, and/or telecommunications in Alaska and in remote/rural locations.
- Knowledge of project financing opportunities as they pertain to telecommunications.
- Knowledge of the Aleutian Pribilof Islands Region and/or Alaska.
- Cost of the study.

Proposals must be submitted via email to Gary Chythlook, APICDA Chief Administrative Officer, at gchythlook@apicda.com by **5:00 p.m., Friday, Aug. 19, 2016.**

SELECTION PROCESS

APICDA and the rest of the A-Team shall review all proposals and select and rank the three most qualified Consultants. The selection and ranking shall be based on the criteria listed below. The order in which the criteria appear does not indicate the importance, ranking or weighting that will be used in the evaluation.

- Proposed approach to the project.
- Related experience to the project.
- Knowledge of fiber optics, broadband and/or telecommunications in Alaska.
- Knowledge of the Aleutian Pribilof Islands Region and/or Alaska.
- Cost of the study.

APICDA shall negotiate on behalf of the A-Team with the highest ranked consultant. Negotiations may be formally terminated if they fail to result in a contract within a reasonable amount of time. Negotiations will then ensue with the second ranked consultant, and if necessary, the third ranked consultant. If the second and third round of negotiations fails to result in a contract within a reasonable amount of time, the solicitation may be formally terminated.



August 3, 2016

Office of Honorable Senator Lisa Murkowski
709 Hart Senate Office Building
Washington, DC 20510

Dear Senator and Staff,

Sand Point is apparently in the queue for the digital television (DTV) conversion taking place across rural Alaska, but from my understanding our particular permitting process has bogged down at the FCC level. Currently, the State of Alaska Department of Administration and the Alaska Public Broadcasting, Inc. aim to convert approximately 185 communities over to this service, and more than 20 have done so.

According to the State and the Alaska Rural Communications Service (ARCS), Sand Point is one of two dozen communities where the FCC permitting process bogged down and the permit has not yet been issued. The State of Alaska's Enterprise Technology Services office is handling all of the ARCS licensing issues and they have been waiting on the FCC to work out the details.

We understand that governments can be understaffed and underfunded, but in this particular case it appears that our cash-strapped State is ready to move forward with these projects and it is a Federal agency holding up the implementation in rural Alaska. From what we have heard, the customers in communities that *do* have the DTV service are enjoying it quite a bit and it is adding to the quality of life in "Bush Alaska." We are hopeful that the Senator can touch base with the FCC and help expedite this process for Sand Point and other rural Alaska communities.

We appreciate your efforts. If you have any questions or need additional information please don't hesitate to contact me.

Warm regards,

A handwritten signature in black ink, appearing to read "Andy Varner", with a long horizontal flourish extending to the right.

Andy Varner
City Administrator



2233 Jordan Avenue
Juneau, AK 99801

Phone: (907) 523-9400
Fax: (907) 586-2008
www.akpei.com
August 1, 2016

Andy Varner
City of Sand Point
PO Box 249
Sand Point, AK 99661-0249

Dear Andy:

As a non-profit pool, APEI has committed to its members to collect and maintain only sufficient funds to cover its operations, including the payment of all claims, while retaining a reserve sufficient to cover any serious unexpected events. With our members' good claims record in recent years, APEI has been able to maintain competitive rates while meeting, and now exceeding, its reserve target. A portion of this surplus is returned to renewing members in the form of dividends, and distributed each July or August. Enclosed is your dividend check in the amount of **\$12,850.35**

The total earnings to be returned to members in the form of dividends is based on a comparison of our capital with a target capital calculated using a Risk-Based Capital approach, with the final amount determined by APEI's Board of Directors each spring. This amount varies from year to year based on our loss experience and investment returns.

Once the total amount to be returned in the form of dividends has been determined, the amount is allocated among our members. A member's individual dividend amount is based on several factors:

- The total dividend amount for all APEI members combined
- The member's premium contributions over the last 3 years
- The member's individual loss experience.

We encourage our members to continue their loss control efforts, as a way to not only protect their employees and visitors, but as a way to both directly reduce their own premiums, through loss control credits and, by reducing the number and cost of claims, increase the amount of dividends available to all APEI members.

Thank you for your continuing membership in APEI, and we hope to be able to continue serving you in the future. We pledge to continue to try to provide the best insurance and loss control programs available for Alaska's public entities.

Sincerely,

A handwritten signature in blue ink, appearing to read "Brad Thompson", with a long horizontal line extending to the right.

Brad Thompson
Executive Director, APEI

cc by email: Dave Kester

