

City of Sand Point Council Meeting



Workshop: Tuesday, February 9, 2021 – 2:00 p.m.

Meeting: Tuesday, February 9, 2021 – 7:00 p.m.

CALL TO ORDER

ROLL CALL

CITY OF SAND POINT

(packet will be available on website February 5,
2021 www.sandpointak.com)



MAYOR

Mayor James Smith. - Office Exp. 2023

COUNCIL MEMBERS

Danny Cumberlidge	Seat A - Exp. 2022
Allan Starnes	Seat B - Exp. 2023
Shirley Brown	Seat C - Exp. 2022
Jack Foster Jr.	Seat D - Exp. 2023
Marita Gundersen	Seat E - Exp. 2021
Emil Mobeck	Seat F - Exp. 2021

SAND POINT CITY COUNCIL MEETING AGENDA CITY CHAMBERS

Regular Meeting

Tuesday, February 9, 2021 7:00 pm

CALL TO ORDER ROLL CALL APPROVAL OF AGENDA

CONSENT AGENDA:

1. Minutes: Minutes of Regular Meeting on January 12, 2021

REPORTS:

1. Finance Officer
2. Paul Mueller – EAT
3. Patrick Mayer – AEBSA
4. Administrator
5. Police Chief
6. EMS Chief
7. Fire Chief
8. Public Works Director
9. Harbor Master
10. Student Representative

HEARINGS, ORDINANCES AND RESOLUTIONS:

1. Resolution 21-01: Extension of Emergency of Declaration

OLD BUSINESS:

NEW BUSINESS:

1. Challenge State Population Figure
2. AEB FY22 Community Budget Request
3. Discussion: Cemetery

PUBLIC COMMENTS COUNCIL COMMENTS ADJOURNMENT

Note: Due to concerns about the COVID-19 virus and to follow best practices in order to prevent the spread of the virus, the meeting will also be held telephonically. Please call 1-800-315-6338 and use the passcode 26961 followed by the # key.

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, January 12, 2021 was held telephonically. Mayor James Smith called the meeting to order at 7:00 p.m.

ROLL CALL:

James Smith	Mayor	Present via teleconference
Danny Cumberlidge	Seat A	Present via teleconference
Allan Starnes	Seat B	Present via teleconference
Shirley Brown	Seat C	Present via teleconference
Jack Foster Jr.	Seat D	Present via teleconference
Marita Gundersen	Seat E	Present via teleconference
Emil Mobeck	Seat F	Present via teleconference

A quorum was established.

Staff in attendance:

Jordan Keeler, Administrator via teleconference
 Shannon Sommer, City Clerk via teleconference
 Krista Galvin, Finance Officer via teleconference
 Dave Anderson, Police Chief via teleconference
 Douglas Holmberg, Harbor Master via teleconference

APPROVAL OF AGENDA:

Mayor James Smith requested a motion to approve the agenda.
 MOTION: Councilperson Marita Gundersen made a motion to approve the agenda.
 SECOND: Councilperson Allan Starnes seconded the motion.
 VOTE: Motion passed unanimously.

CONSENT AGENDA:

Mayor James Smith requested a motion to approve the consent agenda.
 MOTION: Councilperson Shirley Brown made a motion to approve the minutes from the Regular Meeting on December 8, 2020 with a correction on page three under Old Business.
 SECOND: Councilperson Marita Gundersen seconded the motion.
 VOTE: Motion passed unanimously.

REPORTS:

Finance Officer – Krista Galvin

Finance Officer Krista Galvin reported for the month of November 2020 Sales Tax was \$35,912.73 and Raw Fish Tax was \$1,111.79.

EAT, CEO - Paul Mueller

EAT CEO Paul Mueller stated Eastern Aleutian Tribes had sent out COVID-19 vaccine shots to the region and started to administer them January 8, 2021 to elders 65 years and older and essential workers, 50 years and older and will continue to open up to different age groups. He stated EAT will order more vaccines to distribute to the public. They continue to administer COVID-19 testing and encouraged the public to keep social distancing.

Councilperson Gundersen asked Mr. Mueller if EAT can post an informational flyer about the vaccine shot and to post a flyer letting the public know which age groups are available to receive the vaccine. Mr. Mueller replied to call a medical professional or speak to him and EAT will post a flyer for different age groups when the vaccine is

available in Sand Point. Councilperson Brown asked when a dentist will be scheduled to arrive in Sand Point. Mr. Mueller replied EAT was currently hiring a second dentist and hoped to keep rotating the two dentists in the region. Harbor Master Douglas Holmberg asked when his harbor crew will be able to receive the vaccine, Mr. Mueller replied he will post flyers when the vaccine is available.

AEBSD Superintendent – Patrick Mayer

AEBSD Superintendent Patrick Mayer reported the school is off to a great start in the new year. Congratulated the schools able to be attended face to face. The school district strategic plan is almost finished. Extracurricular activities will be available soon and hoped graduation will be different this school year, not like last year.

Administrator – Jordan Keeler

Administrator Keeler reported he had a productive meeting with EAT about a MOA for EMS services.

Police Chief – Dave Anderson

Police Chief Dave Anderson reported there are statistical information included in the report. Housing numbers have been ordered for the address mapping system. The department has new officers. They are interested in the success of the community and encouraged the public to communicate with the officers.

EMS Chief – Carmen Holmberg

EMS Chief Carmen Holmberg stated Rescue 1 had a total of 9 calls, 2 tone outs, 4 medevac's and 2 transports. She held a training with 5 participants. She is currently planning to set up a BLS, ETT and EMT refresher class soon. She brought Rescue 1 to the public works shop for maintenance. A no parking sign was added to the ambulance bay. Most of the EMS team and her will receive the COVID-19 vaccine shot and for the year 2020 they had a total of 54 calls.

Fire Chief – Jason Bjornstad

Fire Chief Jason Bjornstad's report included in the packet.

Public Works Director - Vacant

No report given at this time.

Harbor Master – Douglas Holmberg

Harbor Master Douglas Holmberg reported parts have been ordered for the Travel Lift and a filter cart had arrived. There will be a Kendrick Equipment technician arriving in Sand Point in April or May 2021. A generator shack was moved next to the new warehouse making it safer for the harbor crew and thanked Councilperson Allan Starnes for his help. He had asked a couple months back for a letter to be sent out for fishermen to go by the east wall to make an appointment to make it easier for fishermen to coordinate using the east wall. Dave Marshall sent him informational schematics on Travel Lifts.

Mayor Smith asked Harbor Master Holmberg if he was asking fishermen to call the harbor house to schedule a time to work in the gear shed and on the east wall. Harbor Master Holmberg replied yes.

Student Representative – Chancelor Griffith

Student Representative Chancelor Griffith reported school has begun after Christmas break into the second semester.

HEARINGS, ORDINANCES, AND RESOLUTIONS: None.

OLD BUSINESS:

1. Travel Lift

Administrator Keeler stated for the acquisition of a new Travel Lift, a separate fund account needs to be set up. All revenue made from the Travel Lift will be put in the account then take the user fee to cover the payment on

the Travel Lift. The budget will need to be amended again, once he receives the final dollar figure. Harbor rates may need to be increased in the next fiscal year and a special meeting will need to be held.

2. CARES Act

Administrator Keeler stated the deadline to disburse CARES Act funding has been pushed from December 30, 2020 to September 30, 2021, the City has spent most of the funds and there is about \$15,000 to \$20,000 remaining. Some examples how to spend the remaining monies is to order more cleaning supplies, salary reimbursements, EMS supplies and the Fire Department supplies. There may be a second CARES Act funding package passing, he encouraged council members to think how to disperse the monies.

NEW BUSINESS: None.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS:

Councilperson Jack Foster Jr. commented he agreed the east wall is used many times by fishermen, some do a quick turnaround, some try to call the harbor master on the radio and there is no answer, he does not see a reason to call the harbor office if there is a quick turnaround, something to consider. Councilperson Gundersen commented in lieu of the taxes the City receives from Trident Seafoods, she asked if they will discuss that about the harbor bond payment. Mayor Smith replied the City is looking in to it.

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 7:44 p.m.

James Smith, Mayor

ATTEST:

Shannon Sommer, City Clerk

REPORTS

FINANCE OFFICER

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

	<u>FY16</u>	<u>FY17</u>	<u>FY18</u>	<u>FY19</u>	<u>FY20</u>	<u>FY21</u>
July	110,509.71	129,882.77	142,500.10	83,040.24	81,992.40	51,221.78
August	94,822.69	42,576.34	139,542.35	48,290.30	88,100.71	27,115.98
September	62,297.79	63,622.18	37,427.07	49,496.61	65,893.27	24,635.83
October	76,878.70	59,854.60	32,201.69	46,261.99	51,476.42	18,438.92
November	3,770.50	6,757.09	10,083.69	4,963.48	3,495.99	1,111.79
December	735.79	-	515.28	74.67		
January	21,798.52	8,015.18	3,836.52	12,558.77		
February	47,098.16	47,058.04	27,529.30	24,948.95		
March	69,354.74	95,569.42	45,022.21	82,916.26	13,306.96	
April	23,493.50	5,984.43	58,469.24	13,561.22	13,500.37	
May	16,091.74	20,790.33	24,240.36	8,025.95	8,261.04	
June	78,884.08	109,955.05	58,431.26	89,711.60	16,659.69	-
Total	605,735.92	590,065.43	579,799.07	463,850.04	342,686.85	122,524.30

Sales Tax Revenue

	<u>FY16</u>	<u>FY17</u>	<u>FY18</u>	<u>FY19</u>	<u>FY20</u>	<u>FY21</u>
July	88,780.27	75,255.42	79,691.25	92,628.52	88,102.92	61,022.60
August	92,491.15	64,147.25	77,015.98	65,979.46	102,628.84	62,489.92
September	95,569.47	80,332.82	66,935.45	71,697.10	86,603.67	65,441.59
October	71,821.64	62,727.84	34,186.58	58,219.29	75,277.68	50,576.22
November	35,841.10	36,741.45	49,870.42	46,835.09	42,723.86	35,912.73
December	48,357.80	37,647.73	31,235.26	39,642.29	50,112.63	44,715.17
January	60,942.89	58,373.49	39,387.33	44,528.74	34,118.45	
February	60,702.43	59,618.34	45,302.69	41,619.24	35,316.83	
March	81,364.98	77,700.11	81,890.02	75,803.84	48,712.31	
April	53,394.08	52,535.54	45,633.53	49,639.45	33,711.29	
May	44,528.77	45,569.00	46,470.55	61,719.51	47,729.27	
June	80,350.37	78,996.36	81,316.23	93,332.26	71,991.16	-
Total	814,144.95	729,645.35	678,935.29	741,644.79	717,028.91	320,158.23

City of Sand Point
Bank Balance

Date

	Balance	
Bank	End of December	Date
Key Bank	2,973,083.34	2,873,105.24
Key Bank / CARES	219,435.29	219,437.65
Wells Fargo - General	370,422.13	152,208.03
Wells Fargo - Bingo Fund	84,259.31	87,799.53
Wells Fargo - Silver Salmon Fund	37,997.19	37,997.19
Wells Fargo - PD Forfeiture	593.67	593.67
Wells Fargo - PD Forfeiture	10,496.21	10,496.21
Charles Schwab	606,721.96	612,105.52

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

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Current Period: DECEMBER 20-21

	20-21 YTD Budget	20-21 YTD Amt	DECEMBER MTD Amt	20-21 YTD Balance	% of YTD
GENERAL FUND					
LEGISLATIVE	\$89,200.00	\$44,402.57	\$8,454.10	\$44,797.43	49.78%
ADMINISTRATION	\$1,889,472.34	\$1,197,757.77	\$133,952.01	\$691,714.57	63.39%
PARKS AND RECREATION	\$23,000.00	\$0.00	\$0.00	\$23,000.00	0.00%
PUBLIC SAFETY	\$813,565.93	\$329,838.74	\$60,902.91	\$483,727.19	40.54%
PUBLIC WORKS	\$548,202.00	\$193,529.28	\$35,826.10	\$354,672.72	35.30%
FACILITIES	\$279,623.00	\$92,475.36	\$16,702.50	\$187,147.64	33.07%
Total GENERAL FUND	<u>\$3,643,063.27</u>	<u>\$1,858,003.72</u>	<u>\$255,837.62</u>	<u>\$1,785,059.55</u>	<u>51.00%</u>
BINGO FUND					
ADMINISTRATION	\$418,800.00	\$187,245.74	\$34,283.82	\$231,554.26	44.71%
Total BINGO FUND	<u>\$418,800.00</u>	<u>\$187,245.74</u>	<u>\$34,283.82</u>	<u>\$231,554.26</u>	<u>44.71%</u>
SILVER SALMON DERBY					
FIRE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total SILVER SALMON DERBY	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>0.00%</u>
CLINIC OPERATIONS/MAINTENANCE					
ADMINISTRATION	\$62,412.00	\$2,221.13	\$2,142.25	\$60,190.87	3.56%
Total CLINIC OPERATIONS/MAINTENANCE	<u>\$62,412.00</u>	<u>\$2,221.13</u>	<u>\$2,142.25</u>	<u>\$60,190.87</u>	<u>3.56%</u>
WATER/SEWER OPERATIONS					
WATER/SEWER	\$307,403.00	\$137,973.72	\$24,418.55	\$169,429.28	44.88%
Total WATER/SEWER OPERATIONS	<u>\$307,403.00</u>	<u>\$137,973.72</u>	<u>\$24,418.55</u>	<u>\$169,429.28</u>	<u>44.88%</u>
HARBOR/PORT OPERATIONS					
HARBOR	\$638,871.67	\$388,135.57	\$46,851.49	\$250,736.10	60.75%
Total HARBOR/PORT OPERATIONS	<u>\$638,871.67</u>	<u>\$388,135.57</u>	<u>\$46,851.49</u>	<u>\$250,736.10</u>	<u>60.75%</u>
SOA DOCK					
HARBOR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total SOA DOCK	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>0.00%</u>
REFUSE COLLECTION					
PUBLIC WORKS	\$156,701.60	\$62,745.58	\$11,847.20	\$93,956.02	40.04%
Total REFUSE COLLECTION	<u>\$156,701.60</u>	<u>\$62,745.58</u>	<u>\$11,847.20</u>	<u>\$93,956.02</u>	<u>40.04%</u>
Report Total	<u>\$5,227,251.54</u>	<u>\$2,636,325.46</u>	<u>\$375,380.93</u>	<u>\$2,590,926.08</u>	<u>50.43%</u>

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

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Current Period: DECEMBER 20-21

		20-21	20-21	DECEMBER	20-21	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
GENERAL FUND						
Active	R 01-200 CAPITAL GAIN / LOSS	\$0.00	\$65,837.43	\$14,099.39	-\$65,837.43	0.00%
Active	R 01-201 INTEREST INCOME	\$10,000.00	\$5,417.34	\$2,676.45	\$4,582.66	54.17%
Active	R 01-202 FINES AND PENALTYS	\$1,500.00	\$1,626.28	\$286.50	-\$126.28	108.42%
Active	R 01-203 OTHER REVENUE	\$2,500.00	\$100,746.83	\$100,000.00	-\$98,246.83	4029.87%
Active	R 01-205 4% SALES TAX	\$525,000.00	\$362,504.65	\$50,983.16	\$162,495.35	69.05%
Active	R 01-208 CARES INTEREST	\$37.60	\$49.64	\$3.30	-\$12.04	132.02%
Active	R 01-213 RAW FISH TAX	\$225,000.00	\$140,295.78	\$2,223.58	\$84,704.22	62.35%
Active	R 01-214 FINE-LATE SALES TAX	\$250.00	\$86.51	\$0.00	\$163.49	34.60%
Active	R 01-217 7% B & B Tax	\$3,000.00	\$1,346.64	\$75.42	\$1,653.36	44.89%
Active	R 01-225 PAYMENT IN LIEU OF TAX	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-230 DONATIONS	\$76,668.51	\$0.00	\$0.00	\$76,668.51	0.00%
Active	R 01-232 FIRE MISC REVENUE	\$0.00	\$10,000.00	\$10,000.00	-\$10,000.00	0.00%
Active	R 01-233 BUSINESS LIC. FEE	\$4,000.00	\$625.00	\$350.00	\$3,375.00	15.63%
Active	R 01-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-238 ANCHORAGE OFFICE	\$5,000.00	\$0.00	\$0.00	\$5,000.00	0.00%
Active	R 01-250 STATE REVENUE SHARIN	\$87,901.00	\$0.00	\$0.00	\$87,901.00	0.00%
Active	R 01-256 REVENUE--STATE OF ALA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-257 REVENUE--FEDERAL GOV	\$1,117,742.00	\$607,876.50	\$303,938.25	\$509,865.50	54.38%
Active	R 01-260 STATE LIQUOR SHARE TA	\$2,500.00	\$0.00	\$0.00	\$2,500.00	0.00%
Active	R 01-265 SOA DOCCED SHARED FIS	\$28,000.00	\$0.00	\$0.00	\$28,000.00	0.00%
Active	R 01-266 SOA DOR FISH BUS SHAR	\$225,000.00	\$186,485.55	\$0.00	\$38,514.45	82.88%
Active	R 01-285 EQUIPMENT RENTAL	\$35,000.00	\$7,427.61	\$0.00	\$27,572.39	21.22%
Active	R 01-290 AK HIDTA PROGRAM	\$9,000.00	\$362.81	\$0.00	\$8,637.19	4.03%
Active	R 01-291 BUILDING RENTALS	\$110,000.00	\$52,603.19	\$10,502.51	\$57,396.81	47.82%
Active	R 01-293 LIBRARY GRANT	\$7,000.00	\$7,000.00	\$0.00	\$0.00	100.00%
Active	R 01-296 PD FORFEITURES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-297 POLICE MISC REVENUE	\$165,000.00	\$173,276.82	\$62.50	-\$8,276.82	105.02%
Active	R 01-298 EMS MISC REVENUE	\$45,000.00	\$44,144.00	\$10,000.00	\$856.00	98.10%
	Total	\$2,685,099.11	\$1,767,712.58	\$505,201.06	\$917,386.53	65.83%
	Total GENERAL FUND	\$2,685,099.11	\$1,767,712.58	\$505,201.06	\$917,386.53	65.83%
BINGO FUND						
Active	R 02-294 BINGO REVENUE	\$20,000.00	\$14,224.00	\$3,011.00	\$5,776.00	71.12%
Active	R 02-295 PULL TAB REVENUE	\$430,000.00	\$189,070.00	\$33,710.50	\$240,930.00	43.97%
	Total	\$450,000.00	\$203,294.00	\$36,721.50	\$246,706.00	45.18%
	Total BINGO FUND	\$450,000.00	\$203,294.00	\$36,721.50	\$246,706.00	45.18%
SILVER SALMON DERBY						
Active	R 03-230 DONATIONS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 03-292 SILVER SALMON DERBY	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total SILVER SALMON DERBY	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
CLINIC OPERATIONS/MAINTENANCE						
Active	R 10-257 REVENUE--FEDERAL GOV	\$729,548.00	\$729,548.00	\$0.00	\$0.00	100.00%
Active	R 10-291 BUILDING RENTALS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$729,548.00	\$729,548.00	\$0.00	\$0.00	100.00%
	Total CLINIC OPERATIONS/MAINTENANCE	\$729,548.00	\$729,548.00	\$0.00	\$0.00	100.00%
WATER/SEWER OPERATIONS						

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

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Current Period: DECEMBER 20-21

		20-21	20-21	DECEMBER	20-21	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
Active	R 61-202 FINES AND PENALTYS	\$1,500.00	\$550.62	\$11.44	\$949.38	36.71%
Active	R 61-206 WATER/SEWER REVENUE	\$220,000.00	\$128,316.89	\$11,996.22	\$91,683.11	58.33%
Active	R 61-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 61-235 TRANSFER IN	\$60,500.00	\$0.00	\$0.00	\$60,500.00	0.00%
Active	R 61-270 ON BEHALF REVENUE PE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total		\$282,000.00	\$128,867.51	\$12,007.66	\$153,132.49	45.70%
Total WATER/SEWER OPERATIONS		\$282,000.00	\$128,867.51	\$12,007.66	\$153,132.49	45.70%
HARBOR/PORT OPERATIONS						
Active	R 62-201 INTEREST INCOME	\$5,000.00	\$1,493.99	\$655.17	\$3,506.01	29.88%
Active	R 62-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-210 HARBOR/MOORAGE	\$250,000.00	\$131,960.82	\$12,613.33	\$118,039.18	52.78%
Active	R 62-211 HARBOR/TRAVELLIFT	\$110,000.00	\$42,105.56	\$5,025.31	\$67,894.44	38.28%
Active	R 62-212 BOAT HARBOR/RENTS	\$85,000.00	\$78,995.20	\$8,290.70	\$6,004.80	92.94%
Active	R 62-215 HARBOR/WHARFAGE	\$0.00	\$6,754.49	\$1,578.20	-\$6,754.49	0.00%
Active	R 62-219 HARBOR ELEC SERVICE F	\$10,000.00	\$4,489.09	\$497.50	\$5,510.91	44.89%
Active	R 62-220 HARBOR/ELEC DEPOSIT	\$500.00	\$400.00	\$0.00	\$100.00	80.00%
Active	R 62-221 HARBOR/VAN STORAGE	\$20,000.00	\$15,642.27	\$0.00	\$4,357.73	78.21%
Active	R 62-222 HARBOR/STALL ELECTRIC	\$40,000.00	\$12,605.45	\$2,016.92	\$27,394.55	31.51%
Active	R 62-223 HARBOR/ELECTRICITY	\$4,000.00	\$634.22	\$461.65	\$3,365.78	15.86%
Active	R 62-224 GEARSHED LOCKER RENT	\$15,000.00	\$300.00	\$0.00	\$14,700.00	2.00%
Active	R 62-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-237 HARBOR STORAGE	\$2,000.00	\$0.00	\$0.00	\$2,000.00	0.00%
Active	R 62-270 ON BEHALF REVENUE PE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-285 EQUIPMENT RENTAL	\$30,000.00	\$2,258.40	\$546.04	\$27,741.60	7.53%
Total		\$571,500.00	\$297,639.49	\$31,684.82	\$273,860.51	52.08%
Total HARBOR/PORT OPERATIONS		\$571,500.00	\$297,639.49	\$31,684.82	\$273,860.51	52.08%
SOA DOCK						
Active	R 63-215 HARBOR/WHARFAGE	\$65,000.00	\$1,151.85	\$0.00	\$63,848.15	1.77%
Active	R 63-245 CONTRIBUTIONS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total		\$65,000.00	\$1,151.85	\$0.00	\$63,848.15	1.77%
Total SOA DOCK		\$65,000.00	\$1,151.85	\$0.00	\$63,848.15	1.77%
REFUSE COLLECTION						
Active	R 65-202 FINES AND PENALTYS	\$1,500.00	\$169.04	\$6.51	\$1,330.96	11.27%
Active	R 65-204 REFUSE COLLECTION	\$146,000.00	\$94,434.58	\$10,028.67	\$51,565.42	64.68%
Active	R 65-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 65-235 TRANSFER IN	\$12,150.00	\$0.00	\$0.00	\$12,150.00	0.00%
Active	R 65-270 ON BEHALF REVENUE PE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total		\$159,650.00	\$94,603.62	\$10,035.18	\$65,046.38	59.26%
Total REFUSE COLLECTION		\$159,650.00	\$94,603.62	\$10,035.18	\$65,046.38	59.26%
Report Total		\$4,942,797.11	\$3,222,817.05	\$595,650.22	\$1,719,980.06	65.20%

CITY OF SAND POINT

02/01/21 7:57 AM

Page 1

*Fund Summary -
Budget to Actual©

DECEMBER 20-21

	20-21 YTD Budget	DECEMBER MTD Amount	20-21 YTD Amount	20-21 YTD Balance	20-21 % YTD Budget
FUND 01 GENERAL FUND					
Revenue	\$2,685,099.11	\$505,201.06	\$1,767,712.58	\$917,386.53	65.83%
Expenditure	\$3,643,063.27	\$255,837.62	\$1,858,003.72	\$1,785,059.55	51.00%
		\$249,363.44	-\$90,291.14		
FUND 02 BINGO FUND					
Revenue	\$450,000.00	\$36,721.50	\$203,294.00	\$246,706.00	45.18%
Expenditure	\$418,800.00	\$34,283.82	\$187,245.74	\$231,554.26	44.71%
		\$2,437.68	\$16,048.26		
FUND 03 SILVER SALMON DERBY					
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 10 CLINIC OPERATIONS/MAINTENANCE					
Revenue	\$729,548.00	\$0.00	\$729,548.00	\$0.00	100.00%
Expenditure	\$62,412.00	\$2,142.25	\$2,221.13	\$60,190.87	3.56%
		-\$2,142.25	\$727,326.87		
FUND 61 WATER/SEWER OPERATIONS					
Revenue	\$282,000.00	\$12,007.66	\$128,867.51	\$153,132.49	45.70%
Expenditure	\$307,403.00	\$24,418.55	\$137,973.72	\$169,429.28	44.88%
		-\$12,410.89	-\$9,106.21		
FUND 62 HARBOR/PORT OPERATIONS					
Revenue	\$571,500.00	\$31,684.82	\$297,639.49	\$273,860.51	52.08%
Expenditure	\$638,871.67	\$46,851.49	\$388,135.57	\$250,736.10	60.75%
		-\$15,166.67	-\$90,496.08		
FUND 63 SOA DOCK					
Revenue	\$65,000.00	\$0.00	\$1,151.85	\$63,848.15	1.77%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$1,151.85		
FUND 65 REFUSE COLLECTION					
Revenue	\$159,650.00	\$10,035.18	\$94,603.62	\$65,046.38	59.26%
Expenditure	\$156,701.60	\$11,847.20	\$62,745.58	\$93,956.02	40.04%
		-\$1,812.02	\$31,858.04		
Report Total		\$220,269.29	\$586,491.59		

PAUL MUELLER - EAT

PATRICK MAYER - AEBSD

TO: Mayor Smith
City Council Members

FROM: Jordan Keeler
City Administrator

DATE: February 3, 2021

SUBJ: Monthly Report for February 2021



Here is a summary of items since our January 9th meeting.

- Continue to work on getting the financing for the travel lift.
- Submitted the required monthly report for our CARES Act funding. The City had ~\$94,000 left over after doing the December 2020 report and this was due to lower participation in the grant programs and understaffing at the police department this summer/fall. Staff will continue to use the remaining funds for salary reimbursement and equipment purchases unless directed otherwise.
- Submitted comments on the proposed summer ferry schedule; right now, there is a monthly sailing scheduled for May through September.
- Started attending online briefings for AML regarding the upcoming legislative session and the possible impacts on municipalities as a whole and what bills/policies/actions will have a negative impact on Sand Point.
- Posted a notice regarding a disposal of land in order for it to be discussed at the next council meeting. The notice is to allow the City to grant an easement for the use of City-owned right of ways for GCI's fiber project. City code requires a 30-day notice before Council can vote on issuing the easement.
- Participated in required State training in order to raise our score for water and sewer projects that are State-funded.
- Worked on some hazard mitigation tasks relating to the Borough's plan update.



SAND POINT DEPARTMENT of PUBLIC SAFETY



Post Office Box 423
Sand Point, Alaska 99661

MEMORANDUM

To: Honorable Jim Smith, Mayor, City of Sand Point
Mr. Jordan Keeler, 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: Denise Mobeck, Administrative Assistant

Date: February 4, 2021

Ref: Department of Public Safety's Monthly Report for January

Police Department

- Dave Anderson, Chief of Police
- Brent Nierman, Police Sergeant
- Frank Farr, Police Officer
- Richard Lowery, Police Officer
- Justin Cash, Investigator

Administrative Assistant

- Denise Mobeck

Dispatchers

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

Police Division Activity

2 person were jailed

- 1 Remand to serve jail time
- 1 Title 47 hold

34 calls to 911

- 7 hang up/mis-dials
- 4 MOC request- all calls are referred to the clinic after-hours nurse hotline
- 6 ambulance requests
- 1 non-emergency call
- 7 domestic civil issue
- 2 miscellaneous information for officer
- 1 noise complaint
- 3 unwanted person removal
- 1 motorcycle being driven on harbor float
- 1 officer needed at jail
- 1 stolen 4-wheeler complaint

Activity/Calls for service not on 911 line

- Paper service
- Bar checks & building security checks
- Assistance with broken down vehicle
- Civil standby
- REDDI report
- Assistance for probation check
- Traffic stop- gave verbal warning for speed
- vicious dog complaint
- endangered person
- suspicious activity
- assist EMS with medical call
- property damage
- found ID turned in
- report of reckless driving

January 2021 Report

- Rescue1 had 9 total calls. 6 tone outs and 3 medevac's
- We received more Narcan from the Clinic, provided by Project Hope
- I am still in the planning process of setting up a training

January 2021 Fire Department Report

- Trainings are still being held every Sunday at 1:00 pm.
- Maintaining and servicing equipment.
- Registered with the State for the 2021 Alaska Fire Department registration.
- Continuing to assist with EMS calls.

January 2021 Public Works Report

Shop

- Fueled buildings, equipment
- Worked on Sand Truck chains
- Sanded roads
- Change oil in Sand Truck
- Plow Snow
- Graded roads
- Service Police vehicles
- Fix blade on sand truck
- Block heater changed in Trash Truck
- Changed the cv shafts and spark plugs, coils in Chevy
- Fix water pump, idler pulley in Chevy truck
- Haul oil to recycle center
- Worked on heaters in shop
- Work on Cat Grader
- Change grader blades
- Change hydraulic hoses on sand truck and 580 excavator

Landfill

- Serviced Trash Truck
- Picked up around dumpsters
- Clean metal and tire pile
- Dispose of old office papers

Recycling

- Recycle center is running fine

Water and Sewer

- Fixed service line at upper loop
- Fixed force main by Village Green
- Located valves on Johnson Ave
- Unplug a sewer line on Johnson Ave
- Work on screaming current detector

January 2021

Not much going on slow still working on the travel lift parts are ordered but slow coming in flushing the system almost done with that and we got a wiring nightmare again.

**STUDENT
REPRESENTATIVE**

HEARINGS, ORDINANCES AND RESOLUTIONS

City of Sand Point



RESOLUTION 21-01

A RESOLUTION OF THE SAND POINT CITY COUNCIL AUTHORIZING THE MAYOR TO DECLARE A LOCAL EMERGENCY AND AUTHORIZING THE MAYOR TO TAKE NECESSARY ACTIONS TO REDUCE THE IMPACT AND SPREAD OF THE CORONAVIRUS KNOWN AS COVID-19 THROUGHOUT THE CITY OF SAND POINT

WHEREAS, the United States Center for Disease Control and Prevention has identified the COVID-19 virus as a new strain of coronavirus not previously identified in humans, causing respiratory disease that can result in serious illness or death and which poses a significant public health risk; and

WHEREAS, a proactive approach taken by individuals and communities to slow the rate of infection will reduce the negative impact on our health care system; and

WHEREAS, on March 11, 2020, the World Health Organization declared a pandemic related to COVID-19; and

WHEREAS, on March 11, 2020, Governor Mike Dunleavy declared a Public Health Disaster Emergency in the State of Alaska; and

WHEREAS, on March 13, 2020, President Donald Trump declared a National Emergency.

WHEREAS, on March 23, 2020, by Mayoral Decree, the Honorable Glen Gardner Jr. declared a local emergency as a result of these circumstances.

THEREFORE, IT IS HEREBY RESOLVED BY THE SAND POINT CITY COUNCIL that the coronavirus known as COVID-19 has created a local public health emergency; and

BE IT FURTHER RESOLVED that the Mayor or his designee is authorized to take necessary actions to prepare and position our resources in order to reduce the impact and spread of the coronavirus throughout the City of Sand Point and

BE IT FURTHER RESOLVED that this declaration a local emergency shall remain in effect for so long as the declaration of a Public Health Disaster Emergency in the State of Alaska remains in effect.

**PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL
FOR THE CITY OF SAND POINT ON THIS 9th DAY OF FEBRUARY, 2021.**

CITY OF SAND POINT

James Smith, Mayor

ATTEST:

Shannon Sommer, City Clerk

OLD BUSINESS

NEW BUSINESS

CHALLENGE STATE POPULATION FIGURE

Memo

To: Mayor Smith
From: Jordan Keeler, Administrator
cc: City Council
Date: February 2, 2021
Re: State Population Challenge

The State of Alaska has determined the City's population to be 880 and this amount follows a long-term trend that started after the 2010 Census. This number is used by the State for various purposes, but the main concern is community revenue sharing and Power Cost Equalization. For community revenue sharing, a lower population count means less funding from the State each year. This is also true for one of the fish tax programs from the State where the total amount is partially based on our population. The City also receives PCE each month for community facilities (city hall, water plant, etc...) and the total amount is 70 kwh per month per resident. The City rarely goes over the subsidized amount, but it has happened in the past during the winter and it will become more common if this alleged downward population trend continues.

If Mayor and Council believe the State's population figure is correct, then there is no action needed. If Mayor and Council disagree, then there are two courses of action. The first is to wait until April to see what the Census Bureau gives as the population. I cannot predict what the number will be, however, I did speak with someone at the State today and some of the early figures they are seeing from the Census are wildly inaccurate. This could be to our favor or it could be to our detriment, again, too early to say. The other option is to perform a headcount using the State-approved methodology and to pass a resolution adopting the results by April 1. The headcount method requires a lot of detail and legwork on the City's part and I'm not sure it can be done by April 1, but the City retains the option to plan for it and start it January of next year.



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

*Department of Commerce, Community,
and Economic Development*

*DIVISION OF COMMUNITY AND REGIONAL AFFAIRS
Anchorage Office*

550 West Seventh Avenue, Suite 1640
Anchorage, Alaska 99501
Main: 907.269.4581
Fax: 907.269.4539

January 15, 2021

Mr. Andy Varner, City Administrator
City of Sand Point
P.O. Box 249
Sand Point, AK 99661

SUBJECT: Population Determination for FY2022 DCCED Financial Assistance Programs

Dear Mr. Varner:

Pursuant to 3 AAC 180.050(d), the Commissioner of the Department of Commerce, Community, and Economic Development annually certifies the population of each municipality, community, and reserve in the State of Alaska for use in various financial assistance programs based upon population determinations made pursuant to 3 AAC 180.030. For the [COMM] the following population will be used for all FY22 programs the department administers.

The population of Sand Point has been determined to be 880

If you do not agree with the population determination, you may request a population adjustment by submitting a written request and substantiate the request by completing either of the two approved methods: Head Count Census Method or Housing Unit Method. The request must include a resolution from the governing body proposing a corrected population total.

If you choose to request a population adjustment, please review the Head Count Census and Housing Unit Method manuals the department has published to assist you with this process. These manuals are available at <http://commerce.alaska.gov/web/dcra/> or you may also contact the department for a copy of the manuals.

The request for adjustment and completed census documentation must be postmarked no later than April 1, 2021, and submitted to:

Department of Commerce, Community, and Economic Development
Division of Community and Regional Affairs
Attn: Grace Beaujean
550 West 7th Avenue, Suite 1640
Anchorage, AK 99501

Please refer to 3 AAC 180.040 for requirements governing requests for adjustments to population determinations.

FY2022 DCCED Population Estimates

January 15, 2021

Page 2

For additional information, please contact Grace Beaujean, Research Analyst III, at 907.269.4521 or DCRAREsearchAndAnalysis@alaska.gov.

Sincerely,

/s/

Sandra Moller

Director

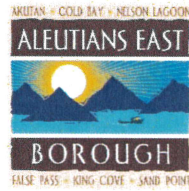
Cc: Division of Community and Regional Affairs, Research and Analysis Section
Division of Community and Regional Affairs, Community Aid and Accountability Section

AEB FY22 COMMUNITY BUDGET REQUEST

Memo

To: Mayor Smith
From: Jordan Keeler, Administrator
cc: City Council
Date: February 3, 2021
Re: AEB FY 22 Community Budget Request

The Aleutians East Borough is requesting project funding requests from each community with the goal of handing out a total of \$300,000. The intent of the funding is to either pay for a project or fill in a shortfall so that a project can be completed. In the past, the City has used this source of funding to pay for the drug investigator position as well to cover 75% of the purchase price of the new Gehl. The City does not have any 'shovel-ready' projects or projects that need funding in order to begin. However, the City is purchasing a new travel lift and while this amount would not constitute the down payment necessary, it would reduce it from \$281,000 to \$181,000. With this in mind, I would ask Council direct staff to apply for \$100,000 to be dedicated to a down payment on the new travel lift. If approved, the funds would be available on reimbursable basis and we would not get it up front.



RECEIVED

JAN 9 2021

City of Sand Point

Sent via E-Mail and U.S. Mail

January 15, 2021

Mayor Smith
P.O. Box 249
Sand Point, AK 99661
Email: sptmayor@arctic.net

Dear Mayor Smith:

In 2018 the Borough introduced a budget request process that allows governing bodies in the Borough communities to request financial assistance from the Borough for community projects. The funding cap for the entire FY2022 budget request cycle is estimated to be \$300,000, which is subject to Assembly approval and appropriation.

The Fiscal Year 2022 budget request process is outlined below.

Aleutians East Borough Community Budget Request Process for Fiscal Year 2022

1. **Budget Request Deadline.** Community budget requests must be submitted electronically to Anne Bailey, Borough Administrator, at abailey@aeboro.org **on or before the close of business on March 16th**. If the community does not submit the budget requests by this date, they will not be considered in the Borough budget process.
2. **Required Budget Request Documentation.** Requests must be submitted electronically to the Administrator on the attached Aleutians East Borough Community Budget Request Form, which requires a detailed description of the project, a project budget and any supporting documentation for the request.
3. **Budget Request Review Process.** The Borough Mayor, Administration and the Finance Department will review the requests and prepare them for Borough Assembly review and approval.

The Borough's interested in selecting projects that will result in fully funded projects; therefore, requesting the Borough to fund the project in its entirety or to have funds already secured so the Borough contribution fills the deficit gap is ideal.

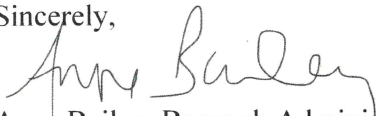
A meeting between the Borough and community may be required to discuss the information in more detail. During the Borough budget review process, the Assembly will determine if funds are available to meet the request(s).

- 4. Budget Award Requirements.** If funds are appropriated, a grant agreement between the community and the Borough will be required.

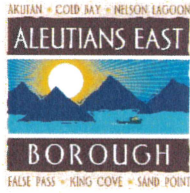
Please note that all requests from the communities will be considered but may not be funded.

If you have any questions regarding the FY2022 Budget Request Process, please contact me at (907) 274-7580 or abailey@acboro.org.

Sincerely,


Anne Bailey, Borough Administrator

Cc. Jordan Keeler, City Administrator



Aleutians East Borough Community Budget Request Form

Project Title: _____

Community Priority: _____

Recipient: _____

FY 2022 Borough Funding Request: _____

Brief Project Description:

Funding Plan:

Total Project Cost:
Funding Already Secured:
FY2022 Borough Funding Request:
Project Deficit:

Explanation of Other Funds:

Detailed Project Description and Justification:

Project Timeline:

Entity Responsible for the Ongoing Operation and Maintenance of this Project:

Supporting Documentation: Please attached any supporting documentation to this form (i.e. engineering cost estimates, resolutions of support, etc....).

Grant Recipient Contact Information:

Name:

Address:

Phone Number:

Email:

This project has been through a public review process at the local level and it is a community priority.

DISCUSSION: CEMETERY

PUBLIC COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

FYI



THE STATE
of **ALASKA**
GOVERNOR MIKE DUNLEAVY

Department of Environmental Conservation

DIVISION OF WATER
Wastewater Discharge Authorization Program

PO Box 111800
Juneau, Alaska 99811-1800
Main: 907.465.5180
Fax: 907.465.5070

January 21, 2021

Subject: Permit Issuance Plan 2021-2022

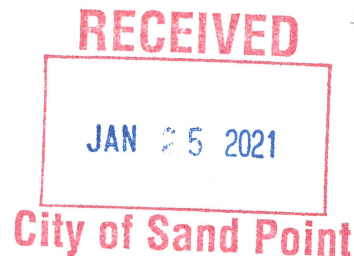
Dear Local and Tribal Government Leaders:

The Alaska Department of Environmental Conservation, Division of Water (DOW) has completed a Permit Issuance Plan (PIP) for the 2021-2022 calendar years. The PIP is enclosed and lists wastewater discharge permits the agency anticipates working on and issuing during calendar years 2021-2022. The PIP describes the planned permits by facility name, permit number, and water body into which the wastewater discharge would occur. The PIP is updated annually and also available on the DEC website under the Highlights Section at: <http://dec.alaska.gov/water/wastewater/>.

The reason you are receiving this letter is that DOW routinely identifies and notifies local and tribal governments with the potential to be affected by a proposed permitting activity. Local and tribal governments can also self-identify as potentially affected by a proposed permitting activity by contacting DOW. By self-identifying as potentially affected by a permit that DOW is proposing to issue, a local or tribal government will receive periodic notices identifying when a version (e.g., draft) of the permit is noticed. Further, if the local or tribal government engages with DOW early on, you can communicate local and traditional knowledge to be considered in the permit development process. DOW strongly encourages that you review the PIP to determine if proposed permitting activities are of interest. DOW encourages participation throughout the permitting process, including during permit development.

Public involvement opportunities are described in the APDES Permitting Process - Public Participation document. The Public Participation document is available on the DOW website at <http://dec.alaska.gov/water/wastewater/> under the "Resources" heading, and hard copies will be mailed upon request. Involvement opportunities specific to local and tribal governments are described in the APDES Guidance for Local and Tribal Governments. The Local and Tribal Government guidance is available on the DOW website at <http://dec.alaska.gov/water/tribal-communications/> under the "Highlights" heading and will be mailed upon request. For more information about the PIP or participation opportunities, contact Gina Shirey at gina.shirey@alaska.gov or (907) 465-5272.

In order to identify and notify local and tribal governments that are potentially affected by proposed permitting activities, DOW maintains a contact directory. Please help ensure notifications are received by updating us of any changes to contact information by using the enclosed "Update Contact Information" form. The form can be mailed to DEC, Wastewater



Permit Issuance Plan

January 21, 2021

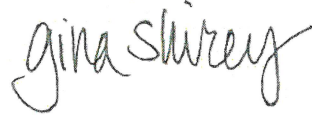
Discharge Authorization Program, Attention: Gina Shirey, PO Box 111800, Juneau, AK, 99811-1800; returned by fax to (907) 465-5177; or scanned and emailed to gina.shirey@alaska.gov.

We look forward to continuing to work closely with you to develop sound permits based on a full understanding of local conditions.

Sincerely,



Gene McCabe
WDAP Program Manager



Gina Shirey
Local and Tribal Government Coordinator

Enclosure: Permit Issuance Plan 2021-2022
Update Contact Information Form

DEC WASTEWATER PERMIT ISSUANCE PLAN FOR CALENDAR YEARS 2021-2022			Receiving Water
Permit Number	Expiration Date	Facility Name	
2021 General Permits (GP)			
2013DB004	8/28/2019	Large Cruise Ship GP	Marine Waters
AKR100000	1/31/2021	Construction General Permit (CGP)	Statewide
AKG315200	7/2/2012	Cook Inlet Oil & Gas Development & Production GP	Cook Inlet
2016DB0001	9/30/2021	Underground Injection Control Class I Well GP	Subsurface Injection
AKG370000	7/31/2020	Mechanical Placer GP	Statewide
AKG700000	3/31/2020	Pre-1985 Log Transfer and Storage Facilities GP	Statewide Marine Waters
AKG710000	3/31/2020	Post-1985 Log Transfer and Storage Facilities GP	Statewide Marine Waters
AKG521000	New (Replaces AKG520000)	Onshore Seafood Processors GP	Various Marine and Freshwater

2021 Individual Permits			
AK000396	1/31/2021	Hilcorp Alaska – Drift River Terminal	Cook Inlet
AK0053309	9/20/2014	Cook Inlet Energy - Osprey Platform	Cook Inlet
AK0055891	New	Petro Star - Valdez Refinery	Abercrombie Creek and Groundwater
AK0053708	6/30/2020	Niblack Project, LLC c/o Heatherdale Resources	Committee Bay
2013DB0001	3/12/2018	Niblack Mine WMP	Committee Bay
TBD	New	Dawson Mine WMP	N/A
AK0040649	5/31/2019	Red Dog Port	Bering Sea
2014DB0004	3/31/2020	Anaktuvuk Pass WWTF	Subsurface Leachfield
AK0023213	5/31/2020	Juneau Douglas WWTF	Gastineau Channel
AK0021431	7/31/2020	Valdez WWTF	Port of Valdez
AK0021377	7/31/2020	Kenai WWTF	Cook Inlet
AK0053481	8/31/2020	Kodiak Landfill Leachate	Unnamed Wetland
AK0026603	2/28/2021	Beluga Power Plant	Krause Creek
AK0023451	4/30/2021	City of Fairbanks and Golden Heart Utilities Inc WWTF	Tanana River
AK0021245	8/31/2021	Homer WWTF	Kachemak Bay
AK0053724	9/30/2021	Spring Creek WWTF	Resurrection Bay
AK0020648	2/28/2022	Kodiak US Coast Guard Wastewater Treatment Facility	St. Paul Harbor
AK0052388	9/13/2004	Peter Pan Seafoods Inc., King Cove	King Cove
AK0000272	3/31/2008	Alyeska Seafoods	Unalaska Bay/Illiuliuk Harbor
AK0028657	3/31/2008	Unisea Seafoods	Unalaska Bay/Illiuliuk Harbor
AK0053490	New	Trident Seafoods, St. Paul Seafood Processor	Bering Sea & St. Paul Harbor
AKS05589	10/31/2021	Ft Wainwright MS4	Chena River

The permits listed in this Permit Issuance Plan reflect the Department's permit priorities at the time the Plan was finalized. Note that during the time period covered by the Plan, the Department's permit priorities are subject to change as a result of permit processing delays, new priorities and/or competing unforeseen workloads.

2022 General Permits			
2016DB0001	9/30/2021	Underground Injection Control Class I Well GP	Subsurface Injection
AKG332000	2/28/2022	North Slope Oil and Gas General Permit	North Slope Marine and Freshwater
AKG320000	12/31/2022	Statewide Oil and Gas Pipelines	Statewide
AKG371000	1/31/2021	Medium-Sized Suction Dredge Placer GP	Statewide
AKG870000	3/31/2022	Pesticide General Permit (PGP)	Statewide
AKG572000	9/30/2022	Small POTW and Other Small Treatment Works	Statewide

2022 Individual Permits			
TBD	New	Oil Search Alaska, Inc. - Nanushuk Waterflooding	Beaufort
AK0000841	6/30/2022	Andeavor (Formerly Tesoro) - Kenai Refinery	Cook Inlet
2013DB0002	9/19/2018	Kenington WMP	N/A
AK0043206	9/30/2020	Greens Creek Mine	Hawk Inlet
AK0022942	5/31/2022	Golden Valley Electric Association Healy Power Plant	Nenana River
AK0053635	5/31/2022	North Tongass Car Wash	Tongass Narrows
AK0021890	5/31/2022	Seward Waste Water Treatment Facility	Resurrection Bay
AK0000507	6/29/2022	Agrium Kenai Plant	Cook Inlet
AK0021547	7/31/2022	Cordova Waste Water Treatment Facility	Orca Inlet
AK0053333	1/31/2023	Aurora Energy Chena Power Plant	Chena River
AK0052787	9/13/2004	Trident Seafoods, Sand Point	Popof Straight
AK0034303	3/31/2008	Trident Seafoods, Akutan	Akutan Harbor
AK0049786	1/2/2007	Westward Seafoods Captains Bay Facility	Dutch Harbor

The permits listed in this Permit Issuance Plan reflect the Department's permit priorities at the time the Plan was finalized. Note that during the time period covered by the Plan, the Department's permit priorities are subject to change as a result of permit processing delays, new priorities and/or competing unforeseen workloads.



Update Contact Information

Department of Environmental Conservation
Wastewater Discharge Authorization Program

The Department of Environmental Conservation (DEC) maintains contact information for local and tribal governments in order to provide notices about proposed wastewater discharge permits that may potentially affect them.

Please use this form to update DEC if contact information for your organization has changed.

Please return the completed form to:

Alaska Department of Environmental Conservation
Wastewater Discharge Authorization Program
Attention: Gina Shirey
PO Box 111800
Juneau, Alaska 99811-1800
Fax: (907) 465-5177
gina.shirey@alaska.gov

Organization Name: _____

Contact Name: _____

Title: _____

Address: _____

Telephone Number: _____

Fax Number: _____

Email address: _____

Comments: _____

LEGISLATIVE REPORT #21-01

Alaska State Legislature Convenes

- The first regular session of the 32nd Alaska State Legislature convened in Juneau on January 19.
- The new Senate organization consists of 13 Republicans and 1 Democrat, with Senator Peter Micciche (*R-Soldotna*) serving as Senate President. The Senate majority organized as an “open” caucus without a binding requirement to vote for any budget brought to the floor.
- A stalemate regarding organization in the House continues unresolved with no indication of progress or movement by the parties. The current mix is 20 Republicans versus 19 Democrats/Independents and 1 Republican. Most of the latter group was part of the House Majority Coalition in charge of the House for the last four years.

Governor FY 2022 Budget Proposals

- Highlights include further general fund spending reductions of nearly \$300 million, payment in 2021 of two Permanent Fund dividends totaling about \$5,000 per person, and enactment of a \$350 million capital projects bond package.
- Funding what the governor calls a “recovery package” will require a one-time draw of between \$5-6 billion from the Earnings Reserve Account (ERA) in the Permanent Fund. This amount exceeds the projected 5% “percent of market value” (POMV) annual draw of about \$3 billion. To date, the legislature has been unwilling to exceed the POMV formula since established near the end of the Walker Administration.
- More details about these proposals can be found at [governor's FY 2022 budget proposals website](#) and [Alaska Public Media budget story](#).

State’s Fiscal Status

- The Department of Natural Resources (DNR) briefed Senate Finance this week with some positive news, indicating that oil prices remain steady in the \$50 or more per barrel price and total production is holding at nearly 500,000 barrels per day.
- Senate Finance Co-Chair Bert Stedman (*R-Sitka*) announced the Senate hopes to expedite preparation of the FY 2022 budget with the intent to complete its work by the middle of March. Whether early action on the new budget is realistic is an unknown without a House organization in place.
- The administration’s Office of Management and Budget (OMB) also appeared in front of Senate Finance and provided [its FY 2022 overview](#). Key takeaways include no extra funds left in the state’s savings or reserve accounts starting in FY 2022, balancing the FY 2022 budget assumes nearly \$300 million in budget reductions, and the state faces an annual deficit of about \$1 billion starting in FY 2023. Many of these conclusions assume a return to payment of a full statutory PF dividend or enactment and voter approval of the governor’s proposed constitutional amendments. OMB’s PowerPoint includes an agency-by-agency summary of key budget information starting on page 10.

Governor Reintroduces Three Constitutional Amendments

- Governor Dunleavy recently submitted three proposed constitutional amendments (*SJR 5-7*) first proposed in 2019. One imposes a new spending cap on the state, one enshrines the Permanent Fund dividend in the constitution, and the third one requires all new taxes to be approved by a vote of the people.
- Constitutional amendments require two-thirds approval by each body and then a majority of voters at the next general election which is in fall 2022. Gaining the required two-thirds approval is a high bar – only two amendments have made it to the ballot in the last twenty years. Further details about each amendment are provided below.

COVID Public Health Emergency Disaster Declaration Extension

- Governor Dunleavy has issued monthly interim declarations of a public health disaster emergency due to the COVID pandemic since the legislative declaration expired in November 2020. He recently introduced [new legislation to extend the disaster declaration through September 2021](#). The bill (*SB 56*) continues or adds several provisions to protect the public and economic health of Alaskans during the continuing public health emergency.

Executive Order to Split Department of Health & Social Services

- On January 25, Governor Dunleavy introduced an executive order to divide the Department of Health and Social Services into the Department of Public Health and the Department of Family and Community Services. The legislature has 60 days to disapprove it by a resolution adopted in a joint session or it becomes law.
- The stated purpose of this reorganization is “to streamline and improve the delivery of critical programs and services while creating more flexibility and responsiveness in both departments resulting in improved outcomes.” More details can be found at [governor's DHSS executive order press release](#).

State of the State Delivered

- On January 28, Governor Dunleavy delivered his third State of the State address virtually. Highlights included his call for larger Permanent Fund dividends, discussion of his three proposed constitutional amendments, plans to propose a new gaming revenue measure, and discussion of the state’s COVID-19 response efforts.
- More details about the speech can be found at [Dunleavy's State of the State summary](#). Folks can see the live stream at [Dunleavy State of the State Live Stream](#).

Summary of State Legislation

Below is a list of legislative measures of interest, divided into six main topics: fiscal measures, general municipal issues, education measures, fishery & resource issues, energy matters, and election & voting issues. House measures are described first, followed by Senate measures. Companion bills (measures in both bodies) are listed together, with priority given to bills sponsored by majority members. More information about these measures can be found at [Alaska Municipal League Legislative Tracker](#) or [Alaska State Legislature](#).

Check out what your legislators are doing in Juneau! New bills are in **BLUE**, change in status in **RED**, and passed bills in **GREEN**.

Fiscal Measures

Measure	Summary	Status
HJR 1 by Kreiss-Tomkins SJR 1 by Wielechowski	Proposes a constitutional amendment to guarantee Permanent Fund dividends using a Percent of Market Value (POMV) method.	HJR 1 prefile SJR 1 referred Senate State Affairs, Judiciary & Finance
HB 9 by Hannan	Reimposes a state income tax and related changes. Exempts Permanent Fund dividends from proposed tax.	Prefile
HB 37 by Wool	Proposes an 80/20 distribution of Permanent Fund earnings between general fund and dividends. Reimposes a state income tax.	Prefile
HB 46 by Thompson	Establishes a state lottery and provides for participation in multi-state lotteries.	Prefile
HB 57 by Josephson	Clarifies the mechanics and language of the budget reserve fund payback provision in the Constitution and which funds are subject to the "reverse sweep."	Prefile
SJR 5 by governor	Proposes a constitutional amendment that creates a new appropriations limit or spending cap.	Scheduled Senate Judiciary 2/4
SJR 6 by governor	Proposes a constitutional amendment to enshrine the PF dividend in the Constitution. Requires subsequent vote by electorate to change the formula to determine dividend amount.	Scheduled Senate Judiciary 2/4
SJR 7 by governor	Proposes a constitutional amendment requiring a vote of the people to establish a new state tax. Requires legislative ratification of a new tax created by initiative.	Scheduled Senate Judiciary 2/4
SB 13 by Begich	Proposes additional tax on oil and gas taxable property that may be appropriated to the Alaska capital income fund, municipalities for real property tax revenue lost, or the Alaska higher education investment fund.	Referred to Community & Regional Affairs, Resources & Finance
SB 49 by governor	FY 2021 Operating Budget : Provides flat funding for K-12, but no increase to counter COVID enrollment impacts. School debt reimbursement funded at 50%. Contains nearly \$300 million in budget reduction.	Referred Senate Finance
SB 52 by governor	Appropriates \$2 billion from the Permanent Fund ERA for payment of a full dividend in 2022.	Referred to Finance
SB 53 by governor	Sets new PF dividend formula at 50% of 5% POMV distribution. Includes advisory vote on proposal.	Scheduled Senate Judiciary 2/4

General Municipal Issues

Measure	Summary	Status
HJR 2 by Claman	Proposes constitutional amendment to limit regular legislative sessions to ninety days.	Prefile
HB 1 by Rauscher	Proposes special audit of CARES Act funds for the community assistance program and grants to municipalities and communities.	Prefile
HB 17 by Josephson	Expands duties of State Commission for Human Rights with new provisions prohibiting discrimination based on sexual orientation or gender identity. Applies to political subdivisions.	Prefile
HB 31 by Ortiz	Allows the state to observe daylight saving time throughout a calendar year. This change can only take effect if the US Congress amends federal law.	Prefile
HB 55 by Josephson	Allows firefighters and peace officers to join a defined benefit retirement plan. Establishes medical benefits eligibility requirements and payment for past service.	Prefile
HB 63 by Stutes	Establishes the Alaska Marine Highway System Corporation to manage AMHS using a nine-member board.	Prefile
SB 6 by Kawasaki	Allows employers to adopt a retirement incentive program (RIP) for both TRS and PERS members of a defined benefit plan.	Referred Education, Labor & Commerce & Finance
SB 9 by Micciche	Omnibus bill relating to the manufacture, distribution, bartering, licensing, possession and the sale of alcoholic beverages in Alaska. Provides that only the ABC Board may issue, renew, transfer, relocate, suspend or revoke a license under Title 4.	Referred Labor & Commerce, Judiciary & Finance
SB 15 by Costello	Creates fine of up to \$1,000 for any elected or appointed official who knowingly violates the Open Meetings Act.	Referred Community & Regional Affairs & Judiciary
SB 26 by Wilson	Repeals the certificate of need (CON) program for health care facilities.	Referred Health & Social Services, Labor & Commerce
SB 37 by Kiehl	Allows teachers and other public employees a choice between a defined benefit pension versus the current defined contribution 401(k) plan.	Referred Labor & Commerce and Finance
SB 41 by Hughes	Omnibus health insurance reform bill titled "Alaska Health Care Consumer's Right to Shop Act." Includes provision to preempt municipalities from regulating disclosure and reporting of health care information.	Referred Labor & Commerce and Finance
SB 46 by Gray-Jackson	Makes municipal police officers subject to police standards, establishes central registry of officers with denied or revoked certificates, amends training of village public safety officers to require disability training, and requires the reporting of use-of-force by an officer.	Referred Community & Regional Affairs, State Affairs & Finance
SB 54 by governor	Authorizes the Alaska Housing Finance Corporation to issue bonds to finance water and sewer projects and matching funds for federal highway and aviation projects.	Referred Labor & Commerce & Finance

Measure	Summary	Status
SB 55 by governor	Requires state to pay full amount of normal and past service cost for all actively employed, defined contribution state PERS employees.	Referred Labor & Commerce & Finance
SB 56 by governor	Extends COVID-19 public health emergency disaster declaration through September 2021, or until the commissioner of HSS determines there is no longer an outbreak or imminent threat due to COVID-19.	Referred to HSS, Labor & Commerce and Finance Scheduled Senate HSS 2/2

Education Measures

Measure	Summary	Status
HB 15 by Thompson	Requires issuance of a preliminary teacher certificate within 30 days for qualified active duty military members or spouses.	Prefile
HB 18 by Kreiss-Tompkins	Sets goal that by 2025 at least 4% of public school teachers will achieve national board certification. Requires schools display the name of teachers who have achieved this certification.	Prefile
HB 19 by Kreiss-Tompkins	Expands scope of teacher certificates for teachers fluent in an Alaska Native or foreign language for a one-year period. Allows extension or renewal after one year.	Prefile
HB 24 by Hopkins	Requires larger school districts to give breaks to teachers who are nursing mothers and a location to express breast milk.	Prefile
HB 25 by Hopkins	Requires Board of Education & Early Development to establish standards for social-emotional learning instruction.	Prefile
HB 43 by Story SB 19 by Stevens	Provides an eight-year extension for the Special Education Service Agency.	HB 43 prefile SB 19 scheduled Senate EDU 2/5
HB 47 by Story	Renames Alaska Native Language Preservation and Advisory Council and adds two seats.	Prefile
HB 48 by Story	Expands eligibility requirements for the Alaska performance scholarship program.	Prefile
HB 49 by Story	Proposes appropriation of \$20.225 million for early literacy programs in public schools.	Prefile
HB 53 by McCarty	Requires a school district to consider children of active duty military or National Guard members as residents of its district.	Prefile
HB 60 by Claman	Directs Board of Education & Early Development to develop guidelines for instruction in mental health in consultation with the HSS department.	Prefile
HB 67 by Story	Proposes appropriation of \$20 million for K-12 public schools in response to COVID-19 impacts.	Prefile

Measure	Summary	Status
SB 8 by Begich	Proposes statewide K-3 reading program and expands pre-elementary program for 4 & 5 year olds. Retention at grade 3 likely unless exempt by school board.	Referred Senate Education & Finance
SB 16 by Begich	Requires annual report on equal pay for comparable work and increases minimum wage.	Referred Senate Labor & Commerce, Judiciary, Finance
SB 18 by Begich	Requires school districts to set policies regarding maximum class size for each grade. Creates a state class size reduction grant program	Referred Senate Education & Finance
SB 20 by Stevens	Amends requirements for teacher certification of out-of-state teachers. Requires only a valid teacher certificate from another state and eliminates need to pass competency exam.	Referred Senate Education & Finance
SB 30 by Begich	Requires coverage of colorectal cancer screening for retired TRS and PERS members.	Referred HSS, Labor & Commerce & Finance
SB 32 by Stevens	Establishes new middle college program for public school students at U of A.	Referred Education & Finance
SB 34 by Stevens	Allows establishment of public schools through state-tribal compacts. Provides authority for creation of a state-tribal compact school and defines scope and other requirements.	Referred Education & Finance
SB 42 by Hughes	Omnibus bill titled "Alaska Reading and Virtual Education Act." Provides for more stringent standards for Praxis tests and expands reporting on school district and employee performance.	Referred Education & Finance
SB 58 by governor	Amends education foundation formula to count students in correspondence programs at 100% for ADM purposes and includes this count for all multipliers.	Referred Education & Finance

Fishery & Resources Issues

Measure	Summary	Status
HB 26 by Stutes	Allows members of the Board of Game or Fisheries to deliberate and participate on certain matters even if they or an immediate family member have a personal or financial interest.	Prefile
HB 28 by Stutes	Exempts commercial fishing vessels with valid licenses from numbering and registration provisions.	Prefile
HB 41 by Ortiz SB 64 by Stevens	Relates to management of enhanced stocks of shellfish, authorizes certain nonprofits to engage in shellfish enhancement projects, and increases salmon hatchery permit fees from \$100 to \$1000.	HB 31 prefile SB 64 referred Senate Resources & Finance
HB 50 by Josephson	Authorizes municipalities to regulate trapping to prevent injury to persons or property.	Prefile
HB 64 by Stutes	Proposes regional associations to encourage new fisheries, modeled after SE AK Regional Dive Fisheries Association. Members self-assess tax to fund surveys.	Prefile

Measure	Summary	Status
HB 65 by Stutes	Allows Board of Fisheries/Board of Game unconfirmed appointees to vote if the legislature has been unable to meet during a regular legislative session for confirmations and the appointee is approved by a majority of each body using a poll.	Prefile
SB 29 by Micciche	Establishes Cook Inlet buy-back program for set net entry permits and provides for a vote by permit holders whether to be included. Broadens CFEC authority to establish management areas.	Referred Resources & Finance
SB 33 by Stevens	Add pollock and cod to the product development tax credit up to 50% of the taxpayer's tax liability. Extends date to take credit for property first placed into service by Dec. 31, 2025.	Referred Resources & Finance

Energy Matters

Measure	Summary	Status
HB 56 by Foster	Restructures the Power Cost Equalization (PCE) program process to allow direct PCE payments without further appropriations. Mandates annual appropriation out of the fund to make eligible PCE payments.	Prefile
SB 17 by Begich	Provides funding to conduct energy audits, improve energy efficiency in public buildings (including public schools), and creates a "rapid economic recovery office" to oversee related audits and projects.	Referred Community & Regional Affairs, Labor & Commerce and Finance

Election & Voting Issues

Measure	Summary	Status
HB 23 by Rauscher	Omnibus voting measure that modifies PFD registration provisions adopted by initiative in 2016. Other provisions will likely result in restricted access to voting in certain cases.	Prefile
HB 39 by Hopkins	Allows pre-registration to vote for minors at least 16 years of age.	Prefile
HB 66 by Tuck	Omnibus voting bill allowing same-day registration, ballot curing, increased pay for poll workers and earlier absentee ballot counting.	Prefile
SB 39 by Shower	Omnibus voting measure that requires voters to opt into registration as a PFD applicant. Reimposes witness signature verification immediately after an emergency. Reduces state & municipal vote-by-mail authority.	Heard & held Senate State Affairs Scheduled 2/2
SB 43 by Hughes	Prohibits anonymous donations to ballot measure campaigns and amends process to assist completion of an absentee ballot.	Scheduled Senate State Affairs 2/2