

City of Sand Point Council Meeting



Workshop: Tuesday, January 8, 2019 – 2:00 p.m.

Meeting: Tuesday, January 8, 2019 – 7:00 p.m.

CALL TO ORDER

ROLL CALL

CITY OF SAND POINT

(packet will be available on website January 4, 2019
www.sandpointak.com)



MAYOR

Mayor Glen Gardner Jr. - Office Exp. 2020

COUNCIL MEMBERS

Danny Cumberlidge	Seat A - Exp. 2019
Allan Starnes	Seat B - Exp. 2020
Shirley Brown	Seat C - Exp. 2019
Jack Foster Jr.	Seat D - Exp. 2020
Marita Gundersen	Seat E - Exp. 2021
Emil Mobeck	Seat F - Exp. 2021

SAND POINT CITY COUNCIL MEETING AGENDA CITY CHAMBERS

Regular Meeting

Tuesday, January 8, 2019 7:00 pm

CALL TO ORDER ROLL CALL APPROVAL OF AGENDA

CONSENT AGENDA:

- Minutes: Minutes of Regular Meeting on December 11, 2018

REPORTS:

- Finance Officer
- Administrator
- DPS Police Chief
- Public Works Manager
- Harbor Master
- Student Representative

HEARINGS, ORDINANCES AND RESOLUTIONS:

- Resolution 09-01: Supporting an Additional Name on Limited Entry Permits

OLD BUSINESS:

NEW BUSINESS:

- Permit: Trident Seafoods

PUBLIC COMMENTS COUNCIL COMMENTS ADJOURNMENT

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

POSTED: 01/02/19

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, December 11, 2018 in the Sand Point Council Chambers. Mayor Glen Gardner Jr. called the meeting to order at 7:01 p.m.

ROLL CALL:

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

A quorum was established.

Staff in attendance:

- Jordan Keeler, Administrator via teleconference
- Shannon Sommer, City Clerk
- David Stokes, Public Works Manager
- Richard Kochuten, Harbor Master
- Krista Galvin, Finance Officer
- Brent Neirman, Sergeant
- Mark Chandler, Officer

APPROVAL OF AGENDA:

- Mayor Glen Gardner Jr. requested a motion to approve the agenda.
- MOTION: Councilperson Emil Mobeck made a motion to approve the agenda.
- SECOND: Councilperson Marita Gundersen seconded the motion.
- VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

- 1. Minutes of the October 9, 2018 Regular Meeting.
- MOTION: Councilperson Shirley Brown made a motion to approve the Minutes of October 9, 2018 Regular Meeting.
- 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 October 2018 Raw Fish Tax was \$46,261.99 and Sales Tax \$58,219.29.

Mayor Gardner stated he spoke with John Walsh from North Star Insurance Services, they raised around \$30,000 for the Sand Point Fishermen’s Memorial. NSIS will set up and account for the reimbursement for the memorial and also for benches we would like to put around the memorial this spring. The City should see the monies by the end of the year. Public Works Manager David Stokes asked if the labor done will also be reimbursed. Mayor Gardner replied yes.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported the federal government had not yet approved the state's plan for distributing funds from the 2016 pink fishery disaster, as of now the City should receive roughly \$18,000 from the current proposal. FAA issued the Part 139 certificate to Sand Point; the Saab 2000s are already in service to the airport. Administrator Keeler met with the Aleutians East Borough and engineers about NOAA's concerns over the possibility of disturbing marine mammals during any future work on the floats in the New Harbor, they decided to accept their concerns as the engineers did not think would significantly impact the project. GCI had contracted HDR to put a fiber optic cable from Kodiak to Unalaska which includes a landing in Sand Point that will require a Right of Way dedication from the City. As of right now the project is on hold due to lack of funding. Administrator Keeler apologized for not attending this meeting as he is in Anchorage attending the Aleutians East Borough Planning meeting.

Mayor Gardner asked Administrator Keeler what is the deadline for the bidding to go out for the new City dock. Administrator Keeler replied by the end of this month.

DPS Police Sergeant – Brent Nierman

Sergeant Brent Nierman summarized Police Chief Hal Henning's police report, it had slowed down call wise so the department had been focusing on community tasks and office projects. Officer Anderson had been working in the school and with students. Officer Anderson and him are finished with their record retention project. The SPPD participated in the Fire Safety event and listened to poetry. Officer Chandler had been working on the radio system and getting radios reprogrammed. The City had set up a bank account for the Drug Forfeitures Funds, with those funds new patrol vehicles could be purchased. Investigator Slease continued to do good work on the task force, they have several pending felony indictments on local Sand Point individuals for felony distributions of Heroin and Methamphetamine. There was a correction on last months information, the statement should have read "after the grant expires in 20 months not 12 months," instead of "after the grant expires in 12 months" about Chief Henning's meeting with King Cove Chief and task force members about groundwork for future funding of the investigator position.

Administrator Keeler stated that a benefit from Investigator Slease working with the Task Force is other communities are benefiting from it also as we foot the bill, he will speak more on it tomorrow at the AEB meeting. Mayor Gardner thanked Administrator Keeler, Councilpersons Cumberlidge and Mobeck for representing the City during the AEB meeting. Councilperson Mobeck commented Investigator Slease is doing whatever he can to stop drugs from entering other communities and thanks the citizens of Sand Point for giving tips for him to do his job well.

Public Works Manager - David Stokes

Public Works Manager David Stokes reported put a new battery in the recycle center forklift. They hauled the Bobcat from the Bobcat track hoe from the landfill to shop. They replaced a steering ram on the sweeper. They hauled the double drum roller to the airport. They hauled and drained fluids 21 vehicles and hauled to the landfill. They worked on the Recycle Center furnace and are awaiting parts. They graded roads twice. They swept roads. They replaced a door on a cop car. They worked on culverts and cleaned top of catch basins. They fueled buildings. They refueled the fuel truck with stove oil. They moved the crusher out of the shop and brought in the fire boat. They rotated tires on the Administration truck and ordered new tires. They put the plow on the sand truck. They hauled 21 loads of 3"- to Trident Seafoods to build a road to their receiver tank. They plowed snow.

Councilperson Allan Starnes thanked Public Works Manager Stokes for working on the fire boat.

Water and Sewer - Vacant

They put new PRV valves in and saving about 20% water usage. Water/Sewer Operator Dylan Jacobsen passed one of his waste water lagoon exams. They set up for ANTHC to come out to fix electrical and replace parts of automation for the water system. They rebuilt the check valve for pump 1.

Landfill

They replaced the hydraulic hoses and rebuilt rams on the skid steer. They assisted unloading vehicles that were brought up to the landfill. They serviced the garbage truck. The garbage has slowed down due to Trident shutting down. Trident Seafoods hauled some construction debris to landfill.

Recycling Center

They replaced the blower and transformer on the waste oil furnace as it was burning a lot of oil. The recycle center is running well.

Harbor Master - Richard Kochuten Sr.

Harbor Master Richard Kochuten Sr. reported the crew had been busy making dump runs, maintaining the equipment and moving very few boats. They ordered and received lumber for new blockings for boats, the crew is currently building them. They helped public works haul vehicles to the landfill. They hauled tires to the dock for Pauloff Harbor Tribe Environmental department to be shipped to Washington. They hauled tables to the QTT Rec. Center for the Annual Christmas Potluck. The fresh water had been turned off in the harbor, only one spigot was open at the end of the sheet wall in the harbor. They hauled white metal to the dump. They hauled used oils to public works. They replaced broken light bulbs in the gear shed and fixed three street lights and ordered LED lights.

Mayor Gardner stated to Harbor Master Kochuten thank you for fixing street lights in the trailer court from a couple individuals.

Student Representative – Brittany Gardner

Student Representative Brittany Gardner reported that the Student Council made a Costco order and working on putting it in the student store. Vice President Logan Thompson and Social Chair Edmund Cumberlidge made Red Ribbon Week happen, they did not have red ribbons in time but they used old red ribbon shirts from a different year. The Christmas concert and Christmas bazaar went well. The first game of the season will be January 11, 2018. The girl's team will be here in Sand Point and the boy's team will be in King Cove.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Resolution 18-06: Shared Fisheries Business Tax Program

MOTION: Councilperson Jack Foster Jr. made a motion to approve the Resolution 18-06: Shared Fisheries Business Tax Program

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS:

1. Fish Net Boxes

Mayor Gardner stated Councilperson Starnes was nice to make us a list of lumber need to make one box. Harbor Master Kochuten received a quote from Marine Lumber Service, Inc. and Uresco Construction Materials, Inc. to make five boxes to start this summer 2019. Paul Karlsen asked if this was a free service. Mayor Gardner replied we will start with five then go from there.

MOTION: Councilperson Shirley Brown made a motion to order lumber for five boxes from Marine Lumber Service, Inc.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

NEW BUSINESS:

1. Close-Up Donation Request

MOTION: Councilperson Shirley Brown made a motion to donate \$2,000 to the Close-Up Donation Request.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

2. Aleut International Association Donation Request

Mayor Gardner gave direction to Administrator Keeler to research more information and Mayor Gardner will speak with Liza Mack.

3. Sand Point Families Fighting Cancer Donation Request

MOTION: Councilperson Jack Foster Jr. made a motion to purchase a MacBook Air laptop for the Sand Point Families Fighting Cancer Donation Request.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

4. 2019 Lobbyist Contract

MOTION: Councilperson Marita Gundersen made a motion to approve the 2019 Lobbyist Contract.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

5. Aleutian China Restaurant Liquor License

Mayor Gardner gave direction to Administrator Keeler to write a letter to the Liquor License board saying we have no objection to the liquor license.

6. 2019 Board of Fish Meeting Attendee's

Mayor Gardner stated the City would like to send three attendees with himself to tell the council's testimony which would culminate to the Aleutians East Borough to finish the testimony, as we are self-sustaining. Mayor Gardner and the all councilpersons expressed the importance of sending as many people as the City can.

PUBLIC COMMENTS:

Dick Jacobsen expressed his opinions and made recommendations about the harbor.

COUNCIL COMMENTS:

Councilperson Starnes stated he is concerned about what is going on at the Eastern Aleutians Tribes Sand Point Health Clinic and level of care at the clinic we are not receiving. He stated he is not pointing fingers at EAT but the chronic failure that starts of the top of the chain. Councilperson Mobeck stated Edgar Smith will attend the Aleutians East Borough Planning meeting Thursday morning, it is just not Sand Point so he thinks he will get an ear full, thank you to the Police Department and Merry Christmas. Councilperson Foster expressed something needs to be done about the EAT organization also good job to the Police Department. Councilperson Gundersen expressed her feelings about the recent situation and something needs to be done about the providers who would like to stay and work in the community. Councilperson Brown thanked everyone for attending the meeting.

ADJOURNMENT:

MOTION: Councilperson Jack Foster Jr. made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 8:34 PM.

Glen Gardner Jr., Mayor

ATTEST:

Shannon Sommer, City Clerk

REPORTS

FINANCE OFFICER

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

	<u>FY14</u>	<u>FY15</u>	<u>FY16</u>	<u>FY17</u>	<u>FY18</u>	<u>FY19</u>
July	156,655.84	121,976.31	110,509.71	129,882.77	142,500.10	83,040.24
August	137,107.36	48,575.15	94,822.69	42,576.34	139,542.35	48,290.30
September	53,307.44	64,362.76	62,297.79	63,622.18	37,427.07	49,496.61
October	41,610.64	32,213.32	76,878.70	59,854.60	32,201.69	46,261.99
November	22,386.53	7,214.11	3,770.50	6,757.09	10,083.69	4,963.48
December	5,337.01	372.97	735.79	-	515.28	-
January	43,650.07	25,670.23	21,798.52	8,015.18	3,836.52	-
February	53,363.98	37,309.68	47,098.16	47,058.04	27,529.30	-
March	65,073.23	88,220.14	69,354.74	95,569.42	45,022.21	-
April	36,514.38	15,613.35	23,493.50	5,984.43	58,469.24	-
May	21,292.12	25,246.23	16,091.74	20,790.33	24,240.36	-
June	64,462.43	68,319.25	78,884.08	109,955.05	58,431.26	-
Total	700,761.03	535,093.50	605,735.92	590,065.43	579,799.07	232,052.62

Sales Tax Revenue

	<u>FY14</u>	<u>FY15</u>	<u>FY16</u>	<u>FY17</u>	<u>FY18</u>	<u>FY19</u>
July	82,934.73	104,201.30	88,780.27	75,255.42	79,691.25	92,628.52
August	73,136.15	88,102.34	92,491.15	64,147.25	77,015.98	65,979.46
September	75,647.72	116,436.20	95,569.47	80,332.82	66,935.45	71,697.10
October	69,251.83	81,510.79	71,821.64	62,727.84	34,186.58	58,219.29
November	46,816.20	43,535.59	35,841.10	36,741.45	49,870.42	46,835.09
December	52,116.25	44,980.97	48,357.80	37,647.73	31,235.26	-
January	80,977.40	66,575.33	60,942.89	58,373.49	39,387.33	-
February	84,035.36	69,895.86	60,702.43	59,618.34	45,302.69	-
March	126,325.95	105,731.28	81,364.98	77,700.11	81,890.02	-
April	86,407.71	58,562.79	53,394.08	52,535.54	45,633.53	-
May	70,189.92	52,976.00	44,528.77	45,569.00	46,470.55	-
June	98,758.26	96,824.06	80,350.37	78,996.36	81,316.23	-
Total	946,597.48	929,332.51	814,144.95	729,645.35	678,935.29	335,359.46
				TDX Fines	(150,000.00)	
					528,935.29	

City of Sand Point
Bank Balance

Date

	Balance	
Bank	End of November	Date
Key Bank	2,728,063.84	1/3/2018
Wells Fargo - General	178,865.05	128,110.84
Wells Fargo - Bingo Fund	75,992.19	23,331.60
Wells Fargo - Silver Salmon Fund	37,244.32	37,244.32
Wells Fargo - PD Forfeiture	32,709.53	32,709.53
Charles Schwab	506,012.80	483,839.71

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

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Current Period: NOVEMBER 18-19

	18-19 YTD Budget	18-19 YTD Amt	NOVEMBER MTD Amt	18-19 YTD Balance	% of YTD
GENERAL FUND					
LEGISLATIVE	\$134,200.00	\$64,915.29	\$16,897.96	\$69,284.71	48.37%
ADMINISTRATION	\$1,006,005.00	\$445,252.26	\$70,015.13	\$560,752.74	44.26%
PARKS AND RECREATION	\$25,000.00	\$9,164.69	\$3,096.04	\$15,835.31	36.66%
PUBLIC SAFETY	\$643,350.00	\$244,054.03	\$67,127.03	\$399,295.97	37.93%
PUBLIC WORKS	\$735,500.00	\$258,195.18	\$60,197.19	\$477,304.82	35.10%
FACILITIES	\$284,150.00	\$81,714.62	\$17,669.74	\$202,435.38	28.76%
<i>Total GENERAL FUND</i>	\$2,828,205.00	\$1,103,296.07	\$235,003.09	\$1,724,908.93	39.01%
BINGO FUND					
ADMINISTRATION	\$555,350.00	\$321,878.82	\$55,097.05	\$233,471.18	57.96%
<i>Total BINGO FUND</i>	\$555,350.00	\$321,878.82	\$55,097.05	\$233,471.18	57.96%
SILVER SALMON DERBY					
FIRE	\$44,000.00	\$22,504.02	\$0.00	\$21,495.98	51.15%
<i>Total SILVER SALMON DERBY</i>	\$44,000.00	\$22,504.02	\$0.00	\$21,495.98	51.15%
CLINIC OPERATIONS/MAINTENANCE					
ADMINISTRATION	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<i>Total CLINIC OPERATIONS/MAINTENANCE</i>	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
ROCK CRUSHER ENTERPRISE FUND					
PUBLIC WORKS	\$43,500.00	\$0.00	\$0.00	\$43,500.00	0.00%
<i>Total ROCK CRUSHER ENTERPRISE FUND</i>	\$43,500.00	\$0.00	\$0.00	\$43,500.00	0.00%
WATER/SEWER OPERATIONS					
WATER/SEWER	\$249,500.00	\$37,101.21	\$3,387.54	\$212,398.79	14.87%
<i>Total WATER/SEWER OPERATIONS</i>	\$249,500.00	\$37,101.21	\$3,387.54	\$212,398.79	14.87%
HARBOR/PORT OPERATIONS					
HARBOR	\$613,500.00	\$181,028.61	\$38,608.57	\$432,471.39	29.51%
<i>Total HARBOR/PORT OPERATIONS</i>	\$613,500.00	\$181,028.61	\$38,608.57	\$432,471.39	29.51%
REFUSE COLLECTION					
PUBLIC WORKS	\$152,600.00	\$59,300.40	\$16,882.82	\$93,299.60	38.86%
<i>Total REFUSE COLLECTION</i>	\$152,600.00	\$59,300.40	\$16,882.82	\$93,299.60	38.86%
Report Total	\$4,486,655.00	\$1,725,109.13	\$348,979.07	\$2,761,545.87	38.45%

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

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Current Period: NOVEMBER 18-19

		18-19	18-19	NOVEMBER	18-19	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
GENERAL FUND						
Active	R 01-200 CAPITAL GAIN / LOSS	\$10,000.00	-\$10,216.99	\$0.00	\$20,216.99	-102.17%
Active	R 01-201 INTEREST INCOME	\$20,000.00	\$22,809.64	\$4,261.47	-\$2,809.64	114.05%
Active	R 01-202 FINES AND PENALTYS	\$2,000.00	\$48.92	\$0.00	\$1,951.08	2.45%
Active	R 01-203 OTHER REVENUE	\$5,000.00	\$2,951.92	\$300.00	\$2,048.08	59.04%
Active	R 01-205 4% SALES TAX	\$700,000.00	\$369,840.60	\$58,219.29	\$330,159.40	52.83%
Active	R 01-213 RAW FISH TAX	\$510,000.00	\$285,520.40	\$46,261.99	\$224,479.60	55.98%
Active	R 01-214 FINE-LATE SALES TAX	\$5,000.00	\$256.48	\$0.00	\$4,743.52	5.13%
Active	R 01-217 7% B & B Tax	\$14,000.00	\$6,811.75	\$342.57	\$7,188.25	48.66%
Active	R 01-225 PAYMENT IN LIEU OF TAX	\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%
Active	R 01-226 EVENT COSTS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-229 EASTER EGG HUNT DONA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-230 DONATIONS	\$2,500.00	\$0.00	\$0.00	\$2,500.00	0.00%
Active	R 01-231 INSURANCE REFUND	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-233 BUSINESS LIC. FEE	\$4,000.00	\$275.00	\$25.00	\$3,725.00	6.88%
Active	R 01-234 SB 46 PERS RELIEF	\$40,000.00	\$0.00	\$0.00	\$40,000.00	0.00%
Active	R 01-238 ANCHORAGE OFFICE	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
Active	R 01-244 JAG GRANT REVENUE	\$0.00	\$3,494.00	\$0.00	-\$3,494.00	0.00%
Active	R 01-250 STATE REVENUE SHARIN	\$87,646.00	\$92,595.98	\$0.00	-\$4,949.98	105.65%
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	\$0.00	\$987.66	\$0.00	-\$987.66	0.00%
Active	R 01-260 STATE LIQUOR SHARE TA	\$3,500.00	\$0.00	\$0.00	\$3,500.00	0.00%
Active	R 01-265 STATE PROCESSORS TAX	\$53,000.00	\$0.00	\$0.00	\$53,000.00	0.00%
Active	R 01-266 ExT FISH TAX SHARING	\$500,000.00	\$273,103.50	\$0.00	\$226,896.50	54.62%
Active	R 01-285 EQUIPMENT RENTAL	\$20,000.00	\$46,928.34	\$3,941.73	-\$26,928.34	234.64%
Active	R 01-291 BUILDING RENTALS	\$140,000.00	\$49,204.71	\$7,115.47	\$90,795.29	35.15%
Active	R 01-293 LIBRARY GRANT	\$7,000.00	\$0.00	\$0.00	\$7,000.00	0.00%
Active	R 01-297 POLICE MISC REVENUE	\$36,000.00	-\$16,145.48	(\$32,770.00)	\$52,145.48	-44.85%
Active	R 01-298 EMS MISC REVENUE	\$10,000.00	\$6,816.98	\$0.00	\$3,183.02	68.17%
Active	R 01-990 F/V DESTINATION SWEAT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	<u>\$2,339,646.00</u>	<u>\$1,135,283.41</u>	<u>\$87,697.52</u>	<u>\$1,204,362.59</u>	<u>48.52%</u>
	Total GENERAL FUND	\$2,339,646.00	\$1,135,283.41	\$87,697.52	\$1,204,362.59	48.52%
BINGO FUND						
Active	R 02-203 OTHER REVENUE	\$5,000.00	\$0.00	\$0.00	\$5,000.00	0.00%
Active	R 02-294 BINGO REVENUE	\$40,000.00	\$27,577.85	\$10,725.00	\$12,422.15	68.94%
Active	R 02-295 PULL TAB REVENUE	\$525,000.00	\$333,106.50	\$51,316.00	\$191,893.50	63.45%
	Total	<u>\$570,000.00</u>	<u>\$360,684.35</u>	<u>\$62,041.00</u>	<u>\$209,315.65</u>	<u>63.28%</u>
	Total BINGO FUND	\$570,000.00	\$360,684.35	\$62,041.00	\$209,315.65	63.28%
SILVER SALMON DERBY						
Active	R 03-230 DONATIONS	\$4,000.00	\$2,500.00	\$0.00	\$1,500.00	62.50%
Active	R 03-292 SILVER SALMON DERBY	\$30,000.00	\$37,189.92	\$0.00	-\$7,189.92	123.97%
	Total	<u>\$34,000.00</u>	<u>\$39,689.92</u>	<u>\$0.00</u>	<u>-\$5,689.92</u>	<u>116.74%</u>
	Total SILVER SALMON DERBY	\$34,000.00	\$39,689.92	\$0.00	-\$5,689.92	116.74%
CLINIC OPERATIONS/MAINTENANCE						
Active	R 10-257 REVENUE--FEDERAL GOV	\$62,412.00	\$14,653.68	\$0.00	\$47,758.32	23.48%
	Total	<u>\$62,412.00</u>	<u>\$14,653.68</u>	<u>\$0.00</u>	<u>\$47,758.32</u>	<u>23.48%</u>
	Total CLINIC OPERATIONS/MAINTENANCE	\$62,412.00	\$14,653.68	\$0.00	\$47,758.32	23.48%

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

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Current Period: NOVEMBER 18-19

		18-19	18-19	NOVEMBER	18-19	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
ROCK CRUSHER ENTERPRISE FUND						
Active	R 58-207 GRAVEL SALES	\$45,000.00	\$0.00	\$0.00	\$45,000.00	0.00%
Total		<u>\$45,000.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$45,000.00</u>	<u>0.00%</u>
Total ROCK CRUSHER ENTERPRISE FUND		\$45,000.00	\$0.00	\$0.00	\$45,000.00	0.00%
WATER/SEWER OPERATIONS						
Active	R 61-202 FINES AND PENALTYS	\$2,500.00	\$559.15	\$21.72	\$1,940.85	22.37%
Active	R 61-206 WATER/SEWER REVENUE	\$200,000.00	\$77,594.66	\$11,482.77	\$122,405.34	38.80%
Active	R 61-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 61-235 TRANSFER IN	\$70,000.00	\$0.00	\$0.00	\$70,000.00	0.00%
Active	R 61-243 USDA GRANT REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 61-270 ON BEHALF REVENUE PE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total		<u>\$272,500.00</u>	<u>\$78,153.81</u>	<u>\$11,504.49</u>	<u>\$194,346.19</u>	<u>28.68%</u>
Total WATER/SEWER OPERATIONS		\$272,500.00	\$78,153.81	\$11,504.49	\$194,346.19	28.68%
HARBOR/PORT OPERATIONS						
Active	R 62-201 INTEREST INCOME	\$5,000.00	\$1,994.16	\$172.78	\$3,005.84	39.88%
Active	R 62-203 OTHER REVENUE	\$0.00	\$4,250.00	\$0.00	-\$4,250.00	0.00%
Active	R 62-210 HARBOR/MOORAGE	\$200,000.00	\$121,069.85	\$9,114.44	\$78,930.15	60.53%
Active	R 62-211 HARBOR/TRAVELLIFT	\$90,000.00	\$39,471.85	\$5,132.71	\$50,528.15	43.86%
Active	R 62-212 BOAT HARBOR/RENTS	\$85,000.00	\$41,962.80	\$1,000.00	\$43,037.20	49.37%
Active	R 62-215 HARBOR/WHARFAGE	\$95,000.00	\$8,076.10	\$0.00	\$86,923.90	8.50%
Active	R 62-219 HARBOR ELEC SERVICE F	\$8,000.00	\$3,218.34	\$158.27	\$4,781.66	40.23%
Active	R 62-220 HARBOR/ELEC DEPOSIT	\$1,000.00	\$1,100.00	\$0.00	-\$100.00	110.00%
Active	R 62-221 HARBOR/VAN STORAGE	\$20,000.00	\$13,027.43	\$300.00	\$6,972.57	65.14%
Active	R 62-222 HARBOR/STALL ELECTRIC	\$30,000.00	\$11,736.60	\$1,547.60	\$18,263.40	39.12%
Active	R 62-223 HARBOR/ELECTRICITY	\$4,000.00	\$1,102.46	\$1.30	\$2,897.54	27.56%
Active	R 62-224 GEARSHED LOCKER RENT	\$15,000.00	\$300.00	\$300.00	\$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 62-235 TRANSFER IN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-237 HARBOR STORAGE	\$2,500.00	\$992.55	\$0.00	\$1,507.45	39.70%
Active	R 62-270 ON BEHALF REVENUE PE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-285 EQUIPMENT RENTAL	\$40,000.00	\$11,246.16	\$421.79	\$28,753.84	28.12%
Total		<u>\$595,500.00</u>	<u>\$259,548.30</u>	<u>\$18,148.89</u>	<u>\$335,951.70</u>	<u>43.58%</u>
Total HARBOR/PORT OPERATIONS		\$595,500.00	\$259,548.30	\$18,148.89	\$335,951.70	43.58%
REFUSE COLLECTION						
Active	R 65-202 FINES AND PENALTYS	\$1,500.00	\$317.97	\$12.90	\$1,182.03	21.20%
Active	R 65-204 REFUSE COLLECTION	\$130,000.00	\$60,416.38	\$9,162.97	\$69,583.62	46.47%
Active	R 65-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 65-235 TRANSFER IN	\$24,000.00	\$0.00	\$0.00	\$24,000.00	0.00%
Active	R 65-270 ON BEHALF REVENUE PE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total		<u>\$155,500.00</u>	<u>\$60,734.35</u>	<u>\$9,175.87</u>	<u>\$94,765.65</u>	<u>39.06%</u>
Total REFUSE COLLECTION		\$155,500.00	\$60,734.35	\$9,175.87	\$94,765.65	39.06%
Report Total		<u>\$4,074,558.00</u>	<u>\$1,948,747.82</u>	<u>\$188,567.77</u>	<u>\$2,125,810.18</u>	<u>47.83%</u>

CITY OF SAND POINT

01/03/19 10:15 AM

Page 1

***Fund Summary -
Budget to Actual©**

NOVEMBER 18-19

	18-19	NOVEMBER	18-19	18-19	18-19
	YTD Budget	MTD Amount	YTD Amount	YTD Balance	% YTD Budget
FUND 01 GENERAL FUND					
Revenue	\$2,339,646.00	\$87,697.52	\$1,135,283.41	\$1,204,362.59	48.52%
Expenditure	\$2,828,205.00	\$235,003.09	\$1,103,296.07	\$1,724,908.93	39.01%
		<u>-\$147,305.57</u>	<u>\$31,987.34</u>		
FUND 02 BINGO FUND					
Revenue	\$570,000.00	\$62,041.00	\$360,684.35	\$209,315.65	63.28%
Expenditure	\$555,350.00	\$55,097.05	\$321,878.82	\$233,471.18	57.96%
		<u>\$6,943.95</u>	<u>\$38,805.53</u>		
FUND 03 SILVER SALMON DERBY					
Revenue	\$34,000.00	\$0.00	\$39,689.92	-\$5,689.92	116.74%
Expenditure	\$44,000.00	\$0.00	\$22,504.02	\$21,495.98	51.15%
		<u>\$0.00</u>	<u>\$17,185.90</u>		
FUND 10 CLINIC OPERATIONS/MAINTENANCE					
Revenue	\$62,412.00	\$0.00	\$14,653.68	\$47,758.32	23.48%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		<u>\$0.00</u>	<u>\$14,653.68</u>		
FUND 61 WATER/SEWER OPERATIONS					
Revenue	\$272,500.00	\$11,504.49	\$78,153.81	\$194,346.19	28.68%
Expenditure	\$249,500.00	\$3,387.54	\$37,101.21	\$212,398.79	14.87%
		<u>\$8,116.95</u>	<u>\$41,052.60</u>		
FUND 62 HARBOR/PORT OPERATIONS					
Revenue	\$595,500.00	\$18,148.89	\$259,548.30	\$335,951.70	43.58%
Expenditure	\$613,500.00	\$38,608.57	\$181,028.61	\$432,471.39	29.51%
		<u>-\$20,459.68</u>	<u>\$78,519.69</u>		
FUND 65 REFUSE COLLECTION					
Revenue	\$155,500.00	\$9,175.87	\$60,734.35	\$94,765.65	39.06%
Expenditure	\$152,600.00	\$16,882.82	\$59,300.40	\$93,299.60	38.86%
		<u>-\$7,706.95</u>	<u>\$1,433.95</u>		
Report Total		<u>-\$160,411.30</u>	<u>\$223,638.69</u>		

TO: Mayor Gardner
City Council Members

FROM: Jordan Keeler
City Administrator

DATE: January 4, 2019

SUBJ: Monthly Report for January 2019



Here is a brief list of items I have been working on over the holiday season.

TRANSPORTATION

- The new dock has not gone out to bid. In late December, DOT+PF was informed by the Federal Highway Administration that a temporary construction easement was required; this has not been a previous requirement of federally funded projects administered by DOT+PF. The City will grant a temporary construction easement, but because the Borough has a 20% ownership of the land in question, they must also approve, which they will do at their January 10 meeting.
- Ravn indicated last month during a presentation that they are considering adding the Bombardier Dash 8 into the mix of aircraft that serve Sand Point. This is concerning as it is a slower, lesser capacity aircraft than the Saab 2000, also it undercuts the work done by various parties to obtain the 139 certification. I have invited a Ravn representative to the February meeting but have not heard back.

FISHERIES

- The Board of Fish continues to be the 800-pound gorilla in the room. I will submit written testimony on behalf of the City and I urge all everyone who cannot testify in person to submit written comments by the February 7th deadline.

ADMINISTRATIVE

- Mayor and I had a wide-ranging and frank talk with the new CEO of EATS, Keja Whiteman, shortly after the death of a community member. What changes they will make remains to be seen, but overall Ms. Whiteman acknowledged our concerns and outlined the steps she is taking to address them. I also am in the process of providing EATS their requested public records.
- I attended Borough's three-day planning session to represent the City and openly advocate for the importance of Sand Point's needs and projects.
- I worked with a contractor with AECOM to fill-in the gaps on their information on the City as part of their work on a Hazard Mitigation Plan on behalf of the borough. The City can, in the future, separately adopt our section of the plan in order to access funds for hazard mitigation activities.

OTHER ITEMS

- Gathered documents for the state, various emails, took some time off around the holidays and other mundane tasks.



SAND POINT DEPARTMENT of PUBLIC SAFETY



Post Office Box 423
Sand Point, Alaska 99661

MEMORANDUM

To: Honorable Glen Gardner, 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: January 3, 2019

Ref: Department of Public Safety's Monthly Report for December 2018

Police Department

- Hal Henning, Chief of Police
- Brent Nierman, Police Sergeant
- Dave Anderson, Police Officer
- Mark Chandler, Police Officer
- Thomas Slease, Investigator

Administrative Assistant

- Denise Mobeck/weekday 911 Dispatcher

Dispatchers

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

Police Division Activity

DECEMBER 2018

4 cases was generated

- Arrest Warrant

- EMS assistance with medical call

- Driving without valid license, allowing illegal use of vehicle

- Violating conditions of release, Assault 4*

There were 2 persons jailed

- Arrest Warrant

- Violating conditions of release, Assault 4*

There were 57 calls to 911

- 14 MOC/clinic needed

- 4 ambulance needed (2 for same incident)

- 6 mis-dial or hang ups

- 6 Domestic violence (3 for same call)

- 1 noise complaint

- 6 911 line check after power outage

- 1 person reporting drug activity

- 1 road crew needed to sand roads

- 1 found drugs

- 2 REDDI report

- 1 welfare check

- 1 debris scattered from wind storm

- 9 misc officer assistance

- 4 drunken persons removal

Information cases were generated

- Assist with drug interdiction

- Lost phone

- Threats

- 2 Damage to patrol vehicle

- Lost puppy

- Assistance with medical call

EMS Division

Chief of EMS Division: Denise Mobeck

EMS Activity: 10 runs

Rescue1 transported 5 patients to clinic

Rescue1 transported 3 patients to airport for medevac

Rescue1 transported 2 patients to airport for commercial flight

Thank you to our volunteers that respond in a very short amount of time from being dispatched and for your commitment to the community!

Fire Division

Chief of Fire Division: Vacant, administrative duties being fulfilled by police administrative assistant.

Fire 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.

A note from Chief Hal Henning:

As I look back on 2018, we have been blessed to have an amazing staff that comes to work with great pride in our mission to serve the citizens of Sand Point. We have achieved many of our goals over the last year like reducing availability of drugs, closing out cases, audit of the evidence room and purging of old files. We have gone online with high speed internet donated by DRS and we are in final stages to get ARMS and TraCS up and running. ARMS is a statewide records management system and TraCS is the electronic ticketing system that will replace paper charges for minor offenses.

We are also working with the state, the clinic and Valdez Police Department on a possible dispatching solution.

We are looking at two new patrol cars to update our fleet. We are looking at paying for them with drug forfeiture funds.

Officer Chandler will be attending the equivalency academy in Sitka the end of January for three weeks. Congratulations to Sgt. Nierman who received his intermediate certification from APSC. Officer Anderson and Investigator Slease will have their one year anniversary the end of January.

In 2019 our top priority will be addressing the lack of a fire department. We need to look at funding, training and personnel in the next budget.

PUBLIC WORKS DIRECTOR

No report given at this time.

WATER/SEWER SUPERVISOR

Vacant.

HARBOR MASTER

No report given at this time.

**STUDENT
REPRESENTATIVE**

HEARINGS, ORDINANCES AND RESOLUTIONS

**RESOLUTION 19-01:
SUPPORTING AN
ADDITIONAL NAME ON
LIMITED ENTRY PERMITS**

Memo

To: Mayor Gardner
From: Jordan Keeler, Administrator
cc: City Council
Date: January 4, 2019
Re: Resolution 19-01

The outflow of limited-entry salmon permits from rural communities continues to a topic of concern and threatens the viability of these communities. One particular solution has emerged: the ability to add a second name to the permit. This would enable permit holders to add a spouse to protect the permit in case of the permit holder's death as well as the ability to add another name in order for the second person to build a history of participation in the fishery. This plan was pushed last year by a legislator from Southeast, but did not make any traction in the legislature. However, the same legislator intends to bring forward a similar plan again this year. There is support from communities in Southeast, Bristol Bay and our own region for this plan. While plan would not be a silver bullet, it certainly could help stem the tide.

I recommend approval.

City of Sand Point



RESOLUTION 19-01

A RESOLUTION BY THE CITY OF SAND POINT IN SUPPORT OF CHANGING THE TRANSFERABILITY OF LIMITED ENTRY SALMON PERMITS BY ALLOWING AN ADDITIONAL NAME ON THE PERMIT

WHEREAS, the number of limited entry salmon permits are leaving Alaska's rural communities at an alarming rate; and

WHEREAS, this trend is resulting in fewer economic opportunities and causing communities to shrink; and

WHEREAS, the out-migration of permits has escalated mainly due to the "graying of the fleet;" and

WHEREAS, the average age of a state fishing permit holder is 50 years: and

WHEREAS, one of the biggest obstacles new entrants wanting to pursue a career in fishing face is lack of capital and an established credit history to get started; and

WHEREAS, allowing an additional name to be listed would allow permit holders to mentor up- and-coming fishermen in the community and transition them into the fisheries; and

WHEREAS, allowing an additional name to be listed would eliminate the permit holder's fear of losing the permit; and

WHEREAS, allowing an additional name to be listed would allow a surviving spouse of a permit holder to maintain that permit in his/her name and provide the individual the opportunity to sell salmon with no other ownership; and

WHEREAS, given Alaska's current fiscal crisis, it's more important than ever to maintain and increase economic opportunities for individuals and families who are dependent on the fisheries.

NOW THEREFORE BE IT RESOLVED that the City of Sand Point urges the Alaska Legislature to pass legislation redefining the transferability of limited entry salmon permits by allowing an additional name to be listed on permits to keep permits in rural communities.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL FOR THE CITY OF SAND POINT ON THIS 8th DAY OF JANUARY 2019.

CITY OF SAND POINT

Glen Gardner Jr., Mayor

ATTEST:

Shannon Sommer, City Clerk

OLD BUSINESS

NEW BUSINESS

City of Sand Point
PO Box 249
Sand Point, AK 99661 (907) 383-2696

Building Permit Application

Owner/Applicant: TRIDENT SEAFOODS CORPORATION

Address: 5303 SHILSHOLE AVE NW, SEATTLE, WA 98107

Are you the owner? YES

(If answer is no, you must attach a title/quick deed with application.)

Legal Description:

Tract USS NO* 2185 Block _____ Lot _____ SUB. _____

ZONING DISTRICT: { } R-8 { } R-10 { } R-20 { } MH-5 { } A-U
 { } C-3 { } C-4 ~~{ } H-I~~ { } L-I { } O-P

PERMIT FOR USE { } Conditional Use { } Home Occupancy
 { } Temporary Use { } Other _____

RESIDENTIAL:

{ } Single Family
{ } Mobile Home
{ } Multi Family { } Light Industrial

COMMERCIAL:

{ } General Commercial
{ } Neighborhood Commercial
~~{ } Heavy Industrial~~

Main Dwelling will be as follows: Number of Units: 1

Height: 19' @ PEAK Description of Use: GEAR STORAGE

Setbacks:

Front yard setback N/A ft.

Side yard setback 80 ft.

Backyard setback 80 ft.

Type of Construction:

{ } Wood frame

{ } Masonry

~~{ } Other: METAL~~

PROVISION FOR WATER AND SEWER: { } Attach to existing City System

****ATTACH SITE PLAN SHOWING EXISTING AND PROPOSED BUILDING, LOT SIZE, LOT COVERAGE, SETBACKS AND ALL OTHER REQUIREMENTS TO COMPLY WITH THE ZONING AND SUBDIVISION CODES.****

Applicants Signature: [Signature] Date: 1/2/19
FOR: TRIDENT SEAFOODS CORPORATION

THIS REQUEST IS IN ACCORDANCE WITH SECTION 13.07.020 OF THE MUNICIPAL CODE. SUBJECT TO THE BUILDING PERMIT ORDINANCE, CHAPTER 7 OF THE SAND POINT MUNICIPAL CODE

This Building Permit is: { } Approved { } Denied

By: _____ Date: _____

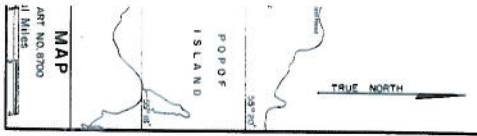
Title: _____ Expiration: _____



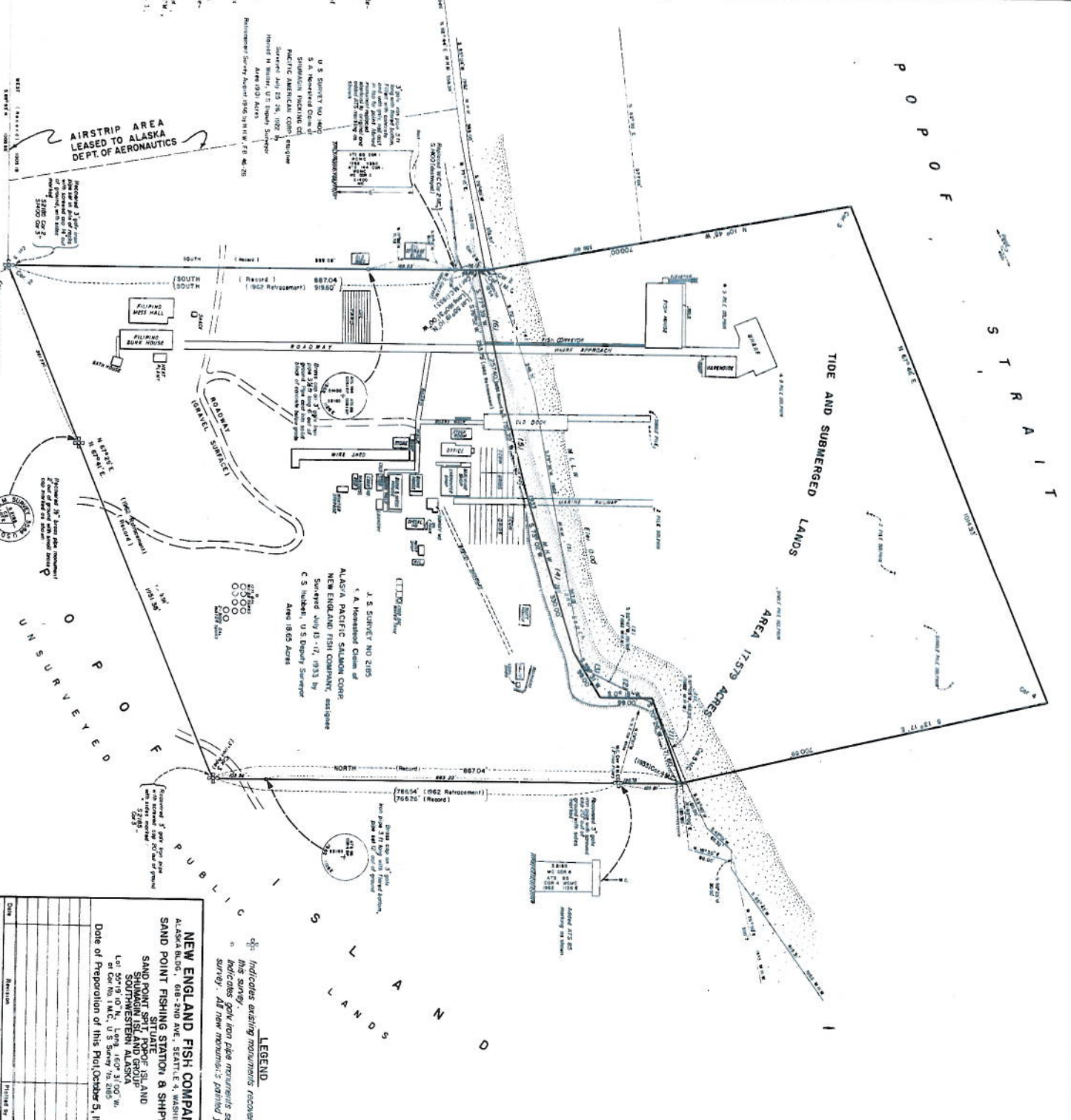
Applicant: Trident Seafoods Corporation
Project: Gear Storage Building
Location: Sand Point, AK
Date: 1/2/2019



Applicant: Trident Seafoods Corporation
Project: Gear Storage Building
Location: Sand Point, AK
Date: 1/2/2019



MAP ART NO 8700
 POPOFF ISLAND
 TRUE NORTH
 1:100 FT
 1/4 (M/N/M) 628 -
 1/2 (M) 628 -
 1 (M) 118 -
 (M/L/M) 0/0 -
 -350 -



FINAL PLAT

LEGEND
 • Indicates existing monuments recovered during this survey.
 ○ Indicates monuments set during this survey.
 - - - - - Indicates monuments partially yielded state grade survey. All new monuments painted yellow state grade.

NOTES
 This map prepared from official 2 1/2 inch scale, 1962 version of Survey No. 1962-110. The facilities on U.S. Survey No. 1962-110 as a salmon cannery, the main building down prior to 1945. Since that time used as a fishing headquarters. The nearest U.S.C. & G.S. Ga. 58 to the N.E. corner 3 to Corner A-17. Aerials were obtained from Survey No. 2100. Corner 3 to Corner A-17. Permit dated May 25, 1963. The datum of Mean High Water Observation based on U.S.C. & G.S. 11 and U.S. Survey No. 1960 and the other notes of record are shown.

ALASKA TIDE LANDS
 NO. 85 (SM 565, 73)

ALASKA DIVISION OF STATE OF ALASKA ANCHORAGE, ALASKA

NEW ENGLAND FISH COMPANY SAND POINT FISHING STATION & SHIPYARD
 SAND POINT SPIT, ALASKA ISLAND, SOUTHWESTERN ALASKA
 Lot 1: 60° 19' 10" N, Long 160° 31' 00" W.
 Lot 2: 60° 19' 10" N, Long 160° 31' 00" W.
 Date of Preparation of this Plat: October 5, 1962.

DATE OF SURVEY
 Beginning: September 12, 1962
 Ending: September 18, 1962

DRAWN BY: G.E.J. & E.W.S.
DATE APPROVED: 2/27/63
CHECKED: [Signature]

APPROVED: [Signature]
FILE NO.:

NOTARY ACKNOWLEDGMENT
 I hereby certify that I am regular surveying in Alaska and that this plat shown thereon actually exists in dimensional and other details of [Signature]
 Notary Public
 State of Alaska
 My Comm. Expires [Signature]

CERTIFICATE OF RECORD - FILED
 Recorded in Alaska and that this plat shown thereon actually exists in dimensional and other details of [Signature]
 Notary Public
 State of Alaska
 My Comm. Expires [Signature]

Parcel 2

The above price is subject to the following terms and conditions:

SPECIFIC INCLUSIONS:

- One each Pre-Engineered Building consisting of a 100'0"x80'0"x12'0" eave, gable roof multi-span, rigid frame, pre-engineered building with 1" out-set type girts at both the side walls and the end walls with standard base angle, base trim, and foam closure for a sealed wall assembly. The building is to be seismically braced laterally using portal frames in the side walls and standard "X" type rod bracing in the roof, end walls, and interior partition walls of the structure. End walls are to be standard half-load, non-expandable, bearing frames. The building to have high capacity gutters and downspouts. The building to have the girts and purlins spaced at manufacturer's standard spacing as required to meet design loads. Wall and roof panel to be 24 gauge, Kynar paint finished, exposed fastener "PBR" wall and roof panel with matching 24 gauge Kynar flashings and trims. Includes framed openings for (2) walk doors (doors "By Others" unless option to supply the walk doors is accepted.) and (2) each 10'0"x12'0" and (16) each 5'0"x8'0" exterior overhead coiling doors (doors "By Others" unless option to supply the coiling doors is accepted.) Framed openings for the interior partition 5'0"x8'0" coiling doors are included in the partition wall option pricing) The export overage allowance is for additional material and special crating of material for over water shipment and remote site considerations.
- Roof slopes to be 2:12 typical
- Side wall bay spacing 4 @ 20'0"
- End wall columns: 2 @ 15'0", 10'0", 20'0", 10'0" & 2 @ 15'0"
- Design loads as follows:
 - 20 PSF roof live load
 - 37.5 PSF roof snow load
 - 50 PSF ground snow load
 - 5 PSF collateral load
 - 130 MPH wind load Exposure "D"
 - Seismic Ss = 150.0%, S1 = 60.0%, and Site Class "D"
 - 2012 IBC Design Requirements, Building Occupancy Category II Normal, and Closure Category: Enclosed, and manufacturer's standard deflection criteria.
- Building end wall and side wall 8" deep girts to be 1" outset type. All girts are to be set at manufacturer's standard spacing with base channel and standard base trim complete with all foam closures required for a sealed wall condition.
- Framed openings for (2) - 3070 walk doors, (32) - 5'0"x8'0" & (2) - 10'0"x12'0" coiling doors are included.
- Approximately 8,480 SF of 4" thick R-13 J600 "VRR" reinforced white vinyl insulation at roof and approximately 5,700 SF of 4" thick R-13 J600 "VRR" reinforced white vinyl insulation at walls, and all related accessories, films, and tapes (subject to acceptance of the related Add Alternate)
- Wall material to be manufacturer's standard 24 gauge exposed fastener "PBR" profile metal wall panel in manufacturer's standard color Kynar paint finish exterior face and standard color white SMP paint finish interior face.
- Roof material to be manufacturer's standard 24 gauge exposed fastener "PBR" profile metal roof panel in manufacturer's standard color Kynar paint finish exterior face and standard color white SMP paint finish interior face.
- Interior partition wall liner panel to be manufacturer's standard 26 gauge exposed fastener "PBR" profile metal wall/roof panel in manufacturer's standard color Kynar paint finish exterior face and standard color white SMP paint finish interior face.

- All the necessary flashings, trims, and other closures to be 24 gauge standard color Kynar paint finish at exterior wall and roof areas and 26 gauge standard color Kynar paint finish at interior partition wall areas. All self-drilling screws with sealing washers and panel lap stitch fasteners required for a weather tight building color matched to the panel or trim..
- Structural drawings, calculations, anchor bolt layout, and details stamped by a registered professional engineer for the pre-engineered building from the base of columns on up
- Freight for two truckloads of pre-engineered steel building material is allowed to the Seattle/Tacoma, Washington dock area under Base Bid. A third truckload will be required for the interior partition wall framing and sheeting material if interior partitions included.

SPECIFIC EXCLUSIONS:

- Any federal, state, or local taxes, permits and/or fees (Owner to provide letter certifying that material is to be used on project located out of state or otherwise not subject to tax.)
- Any labor or equipment to load, unload, erect, or install material on job site. Any field measuring, field welding, reworking, of material on site, or on-site dimension verification.
- Any structural engineering or responsibility for foundation or footings
- Any design or engineering of material other than new pre-engineered steel building
- Any freight or shipping other than original delivery to Seattle/Tacoma, WA dock area
- Any job-site coordination or supervision of work by other contractors or trades
- Any concrete, masonry, or reinforcement for same design, engineering, or material
- Any miscellaneous or structural steel not part of the Pre-Engineered Building or specifically included by reference
- Any monorail or bridge crane hoists, rails, or trolleys
- Any interior/exterior wall or partition framing, drywall or acoustical ceiling system material
- Any spray on fireproofing or fire protection system
- Any wood or plywood framing, flooring, blocking, sheathing, or wainscoting
- Any mechanical or electrical material or installation
- Any special engineering (if required) other than manufacturer's standard submittals, or any field measurements or verification of dimensions by others, or any field modification or engineering of material supplied based on approved shop drawings

ADDITIONAL CLARIFICATIONS:

- This bid proposal is based on costs current at the time of bid preparation subject to revision at time of purchase order award.
- Reactions at the base of columns will be provided by the building manufacturer for use by the Owner's structural engineer to design the foundations and footings
- Changes in the design or scope of work after authorization to proceed has been given will not be allowed unless approved in writing and any change in contract price agreed to by both parties in writing
- In the event of delay in delivery caused by circumstances above and beyond the direct and immediate control of Design Construction Heritage, Inc. the length of time allowed shall be extended for a period equal to the length of delay
- Because all material is custom made to order and not subject to restocking, payment terms to be 25% of total price due upon ordering of material, additional 15% due on approval of shop drawings and/or release to fabricate, with remaining 60% balance owed on material due in full when material is delivered to the Seattle, Washington dock area
- Retention and/or liquidated damage clauses are not allowed on material supply contracts

- In the event that Owner defaults in the payment of sums due pursuant to the terms of this transaction, Design Construction Heritage shall be entitled to collect interest at the rate of 1-1/2% per month on the unpaid balance 30 days after invoice date. In the event that the contract is placed in the hands of a collection agency or with an attorney for collection, the Owner shall pay reasonable attorney's fees together with all costs incurred regardless of whether suit is commenced
- Due to the volatility of the steel market, all prices are current as of this date but are subject to change without notice and are subject to prior sale. In the event of price increase, revised steel cost will be shown against quoted prices used to prepare this proposal with additional cost limited to the difference in cost to Design Construction Heritage. Any increases at time of purchase will need to be passed on to Owner.
- This proposal is good for 14 days after which it is subject to review, escalation, and/or withdrawal

We appreciate the opportunity to provide you with this quotation and look forward to supplying the material for this project. If you have any questions regarding this proposal or require further clarification, please contact us at (206) 634-1989 or send a fax to (206) 634-2086.

Yours truly,

Design Construction Heritage

Donald C. Harman

Donald C. Harman Date 12/19/2018

ACCEPTANCE OF PROPOSAL

Initial (1) of the following items as type of material supply order and any accepted alternates offered on the front page that are to be included as part of this contract/purchase order

_____ The pre-engineered steel building is accepted on the basis of a "Pre-Approved" order not requiring formal submittal to Owner or Owner's Representative for approval prior to start of fabrication of material

_____ The pre-engineered steel building is accepted on a "Submit for Approval" basis requiring that a full set of sealed engineering drawings and calculations be submitted and approved by Owner or Owner's Representative prior to the start of fabrication

Accepted by:

OWNER or OWNER'S REPRESENTATIVE

DESIGN CONSTRUCTION HERITAGE

Signed: _____

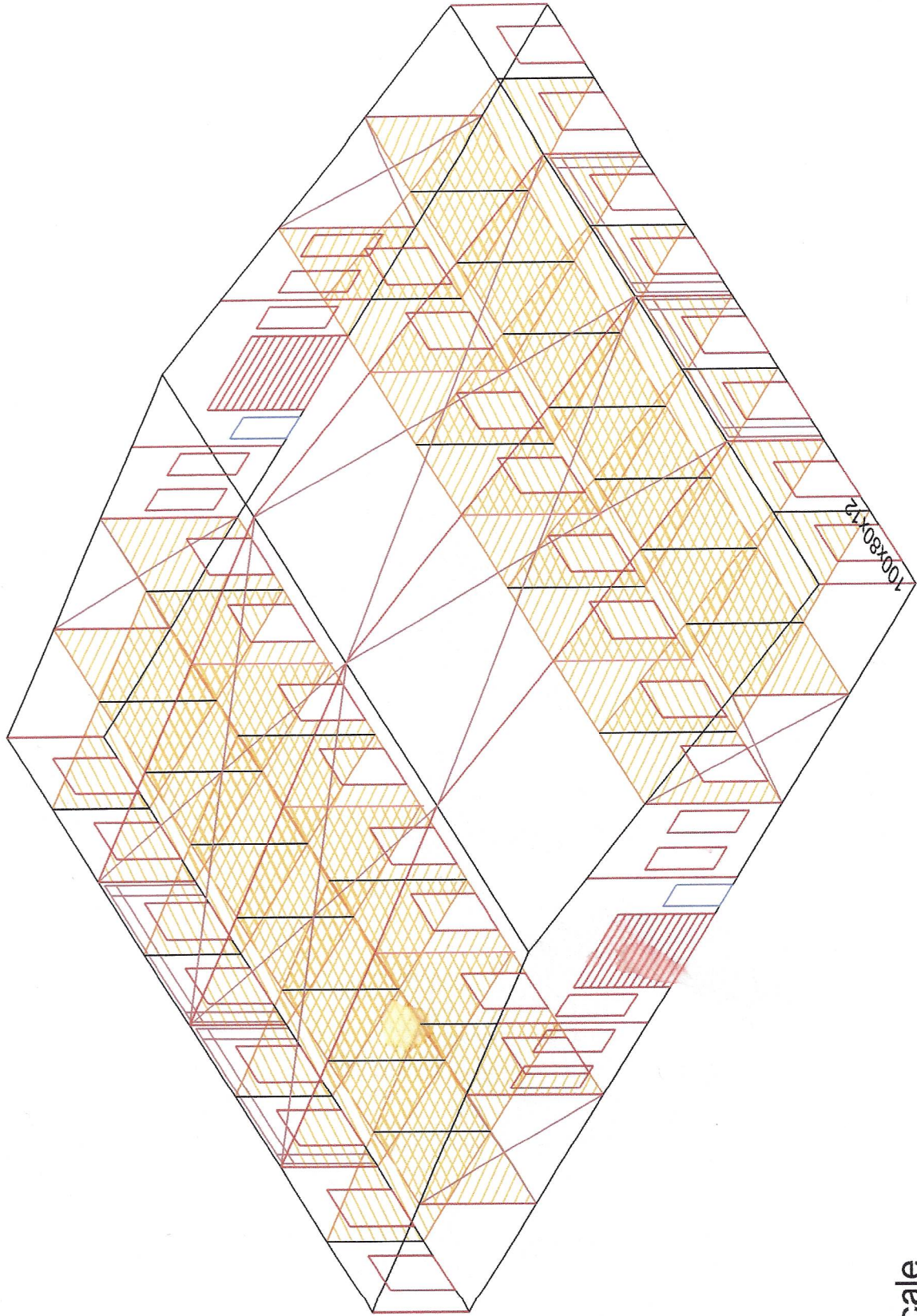
Signed: _____

Title: _____

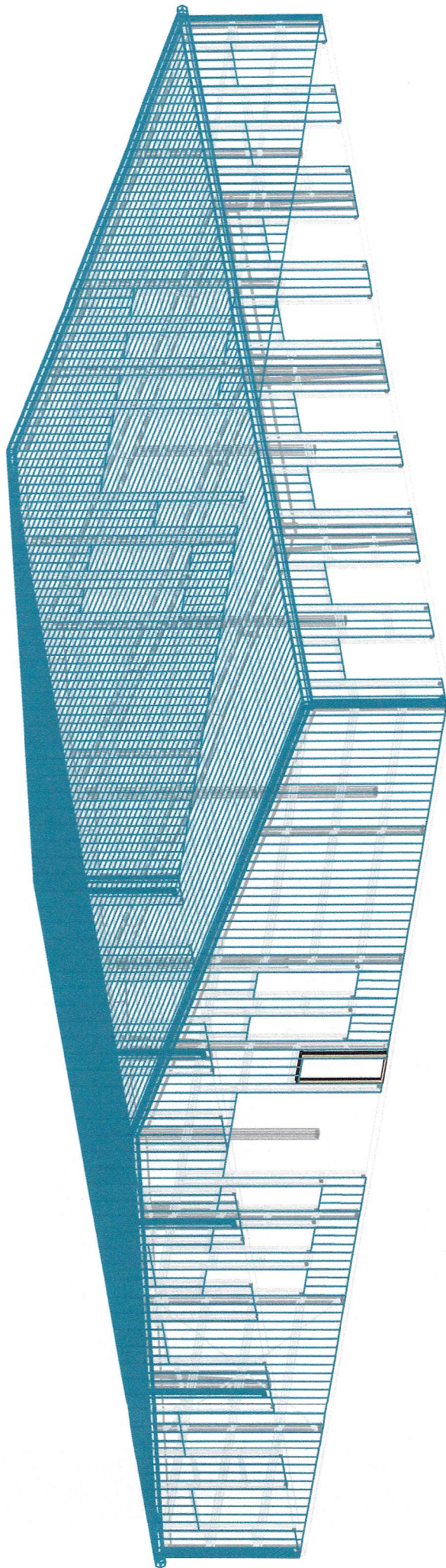
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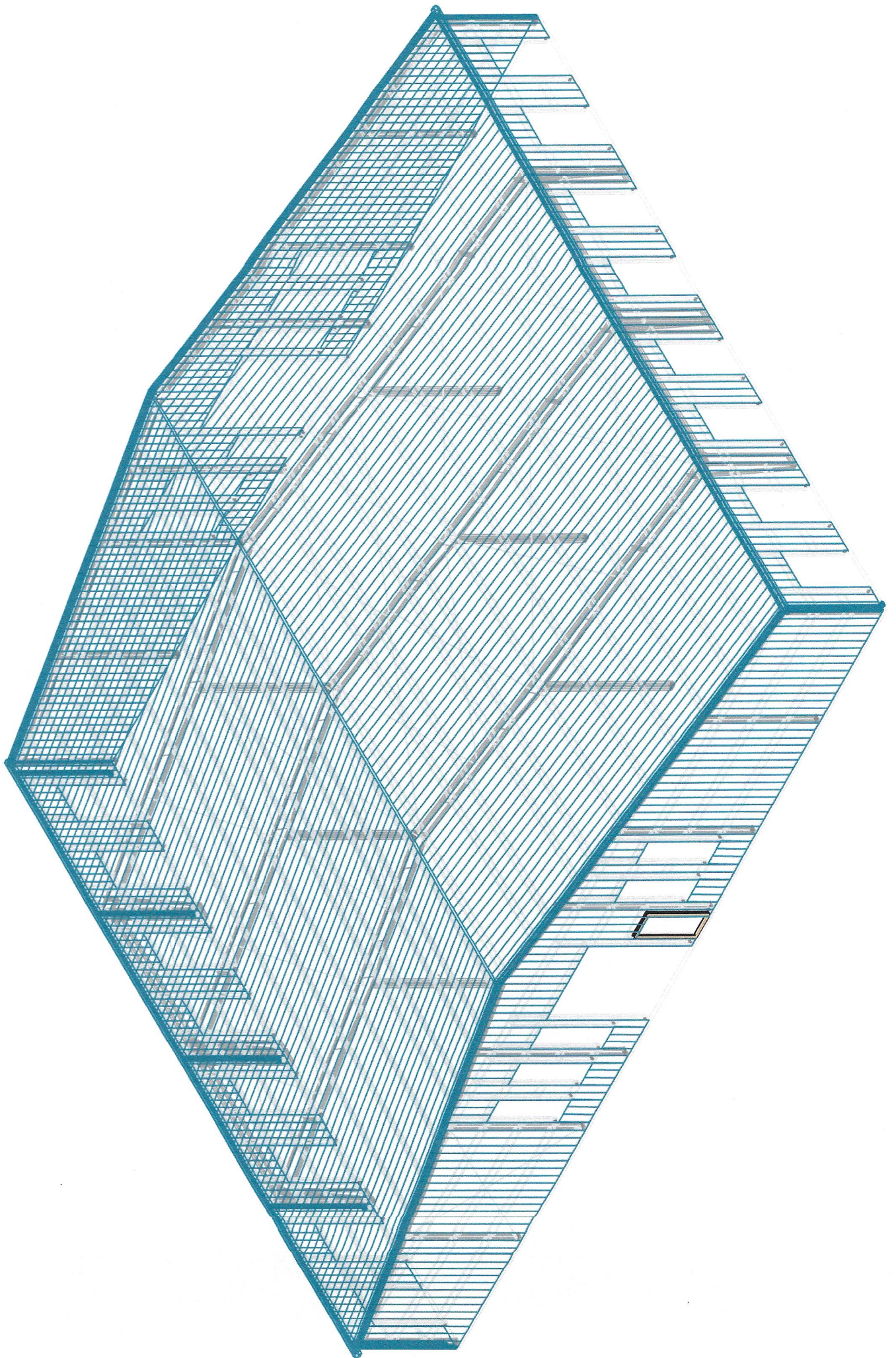
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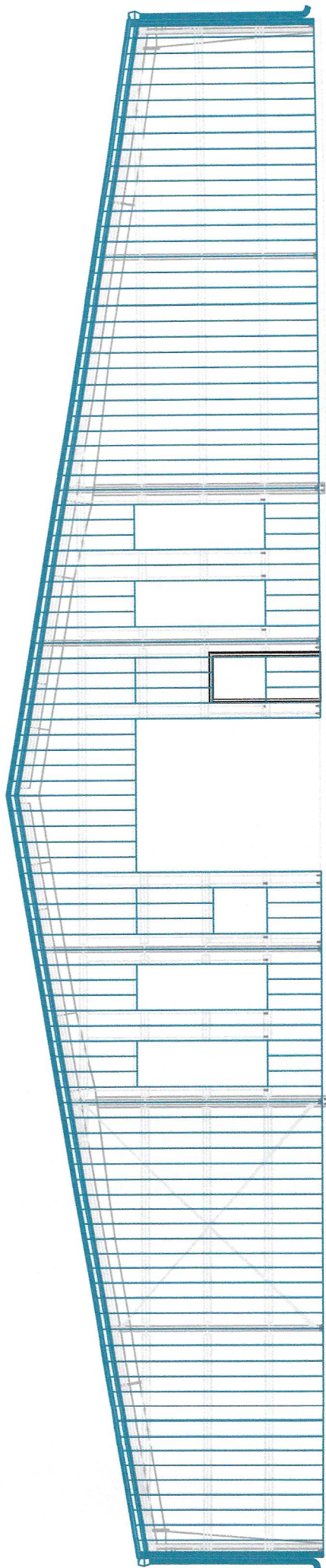
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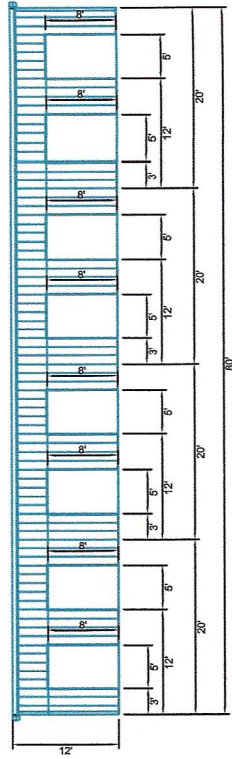
Not To Scale



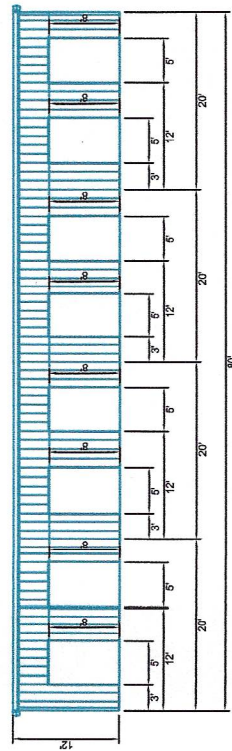




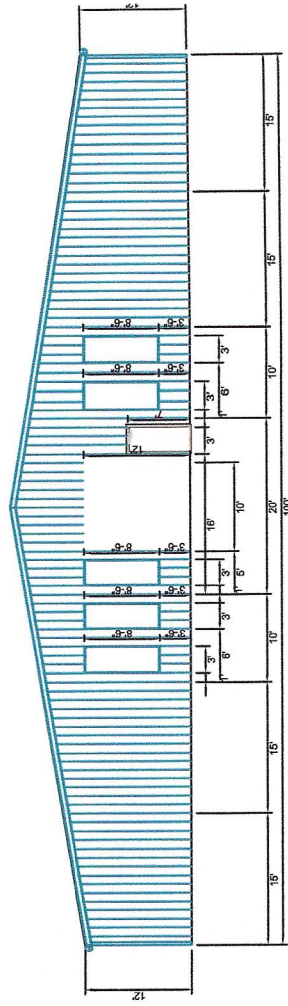
Back Wall



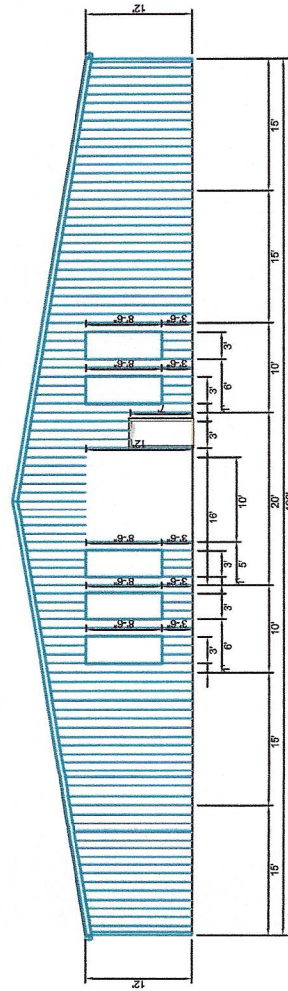
Front Wall

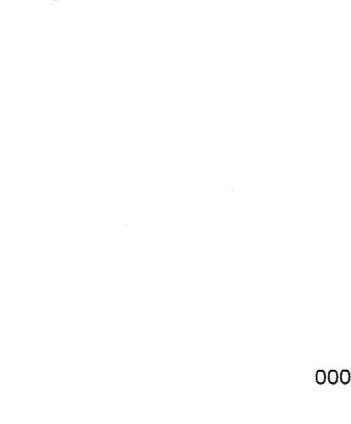
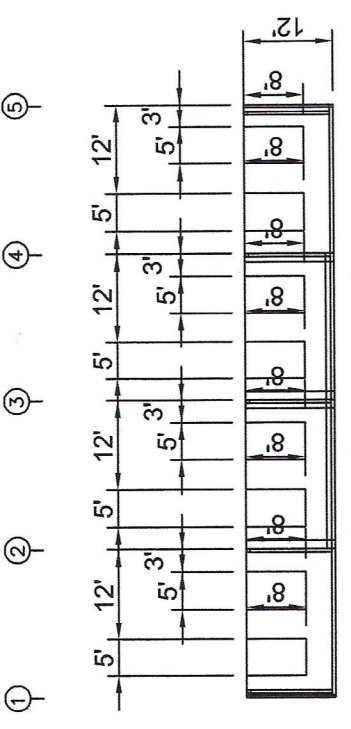
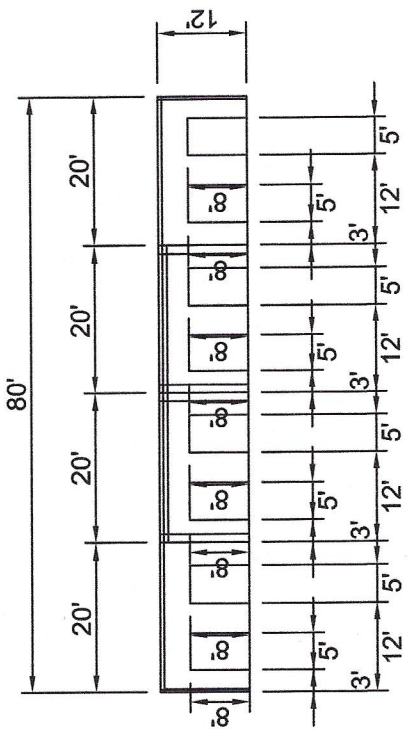
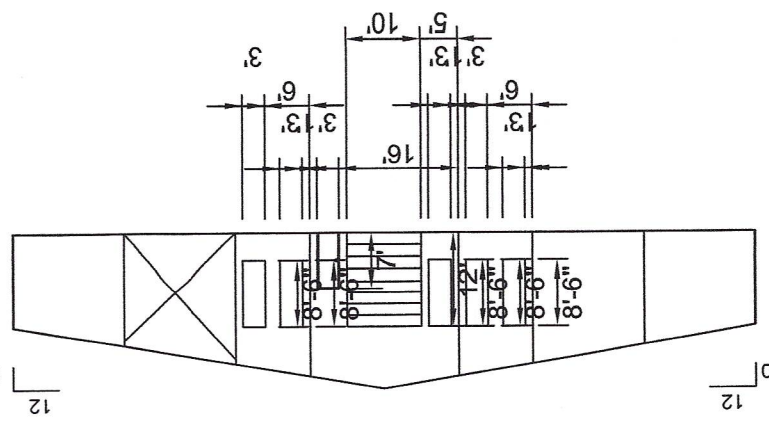
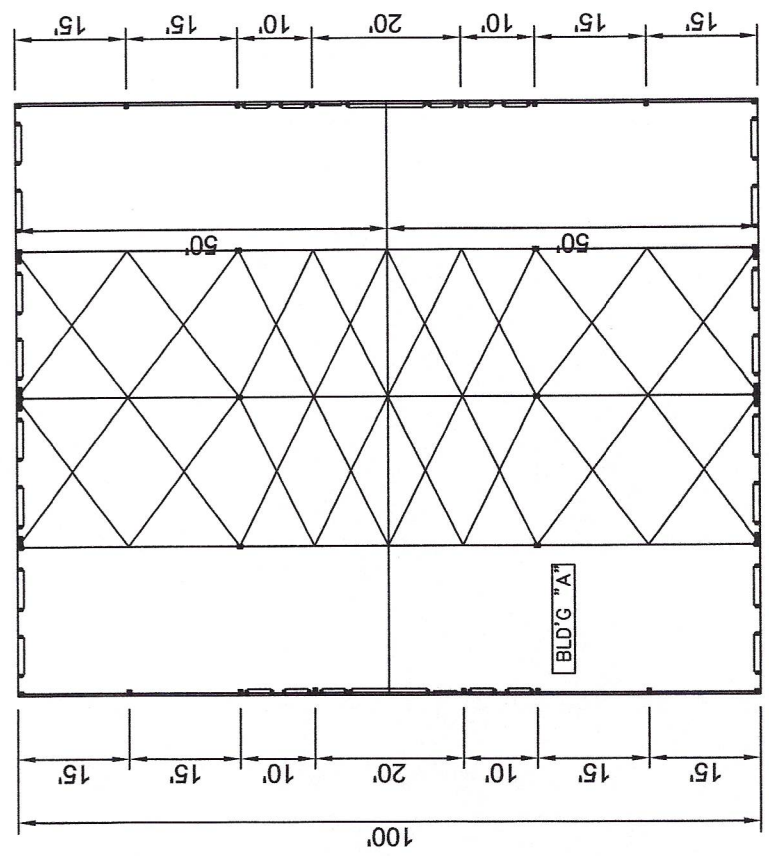
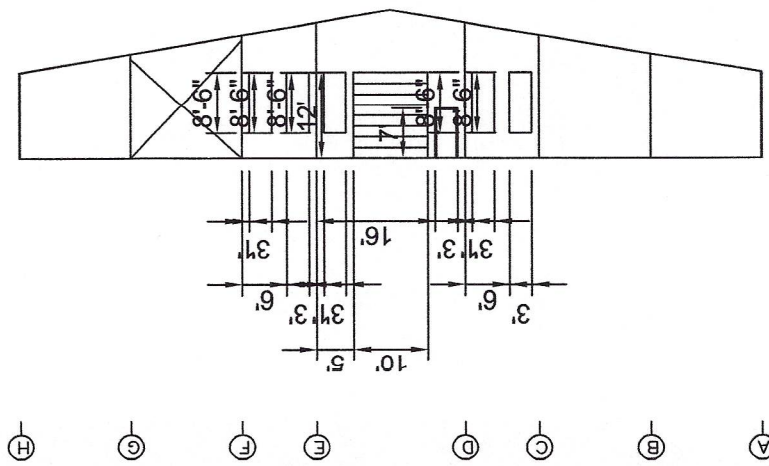


Right Wall



Left Wall





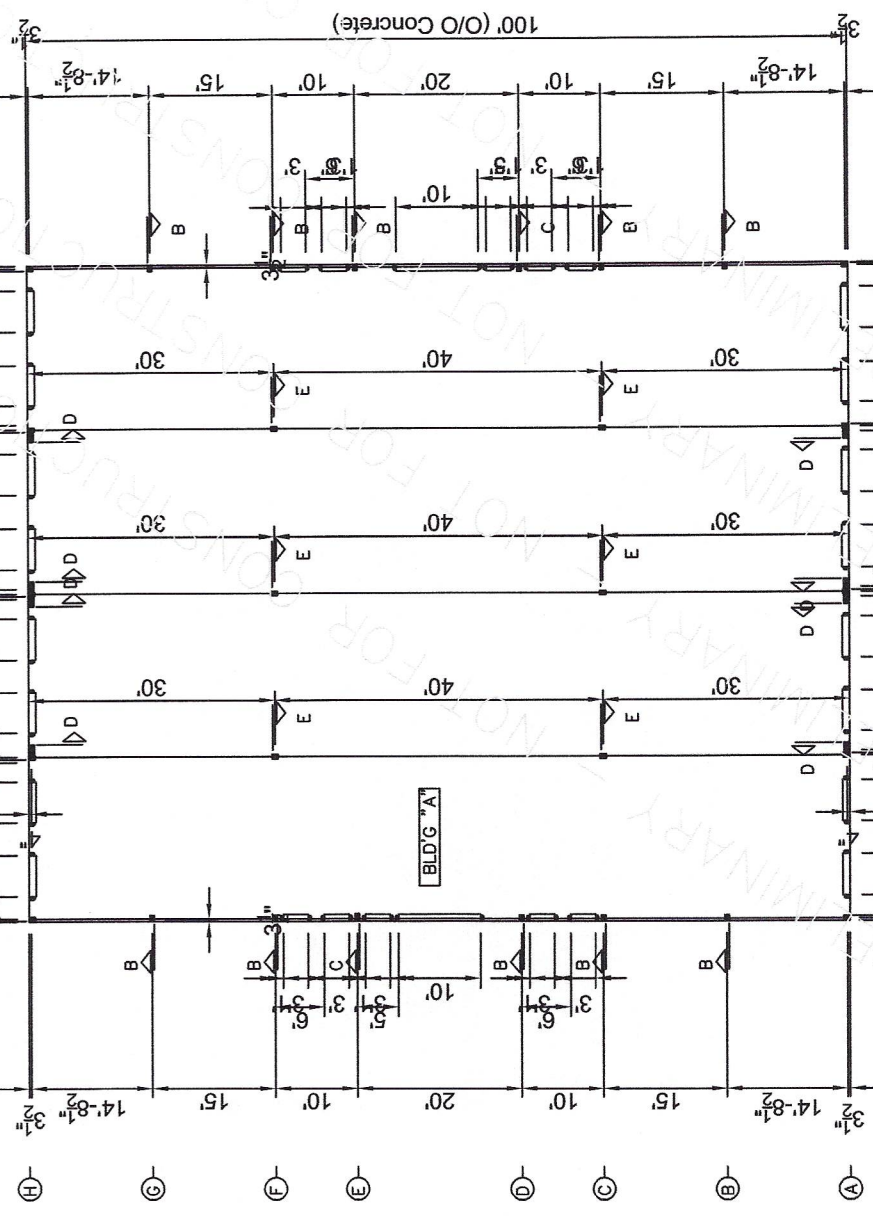
12 2.0000 12

12 2.0000 12

80' O/O CONCRETE

100' (O/O Concrete)

① ② ③ ④ ⑤

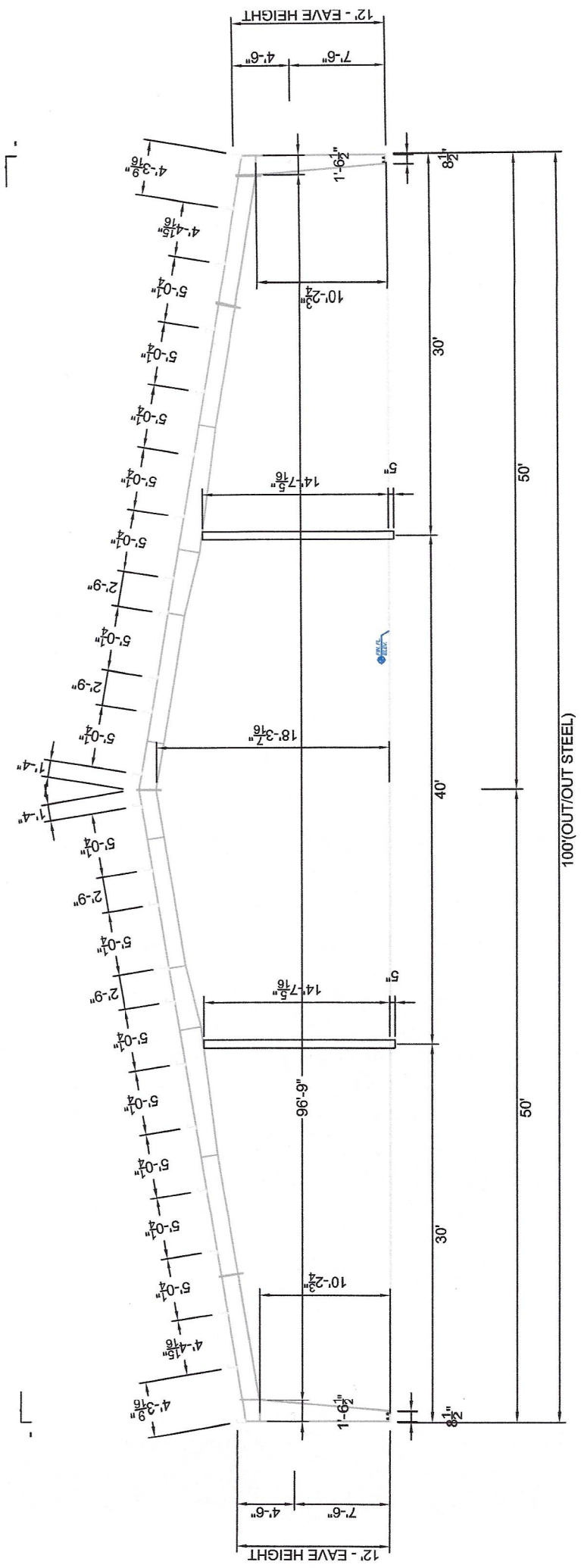


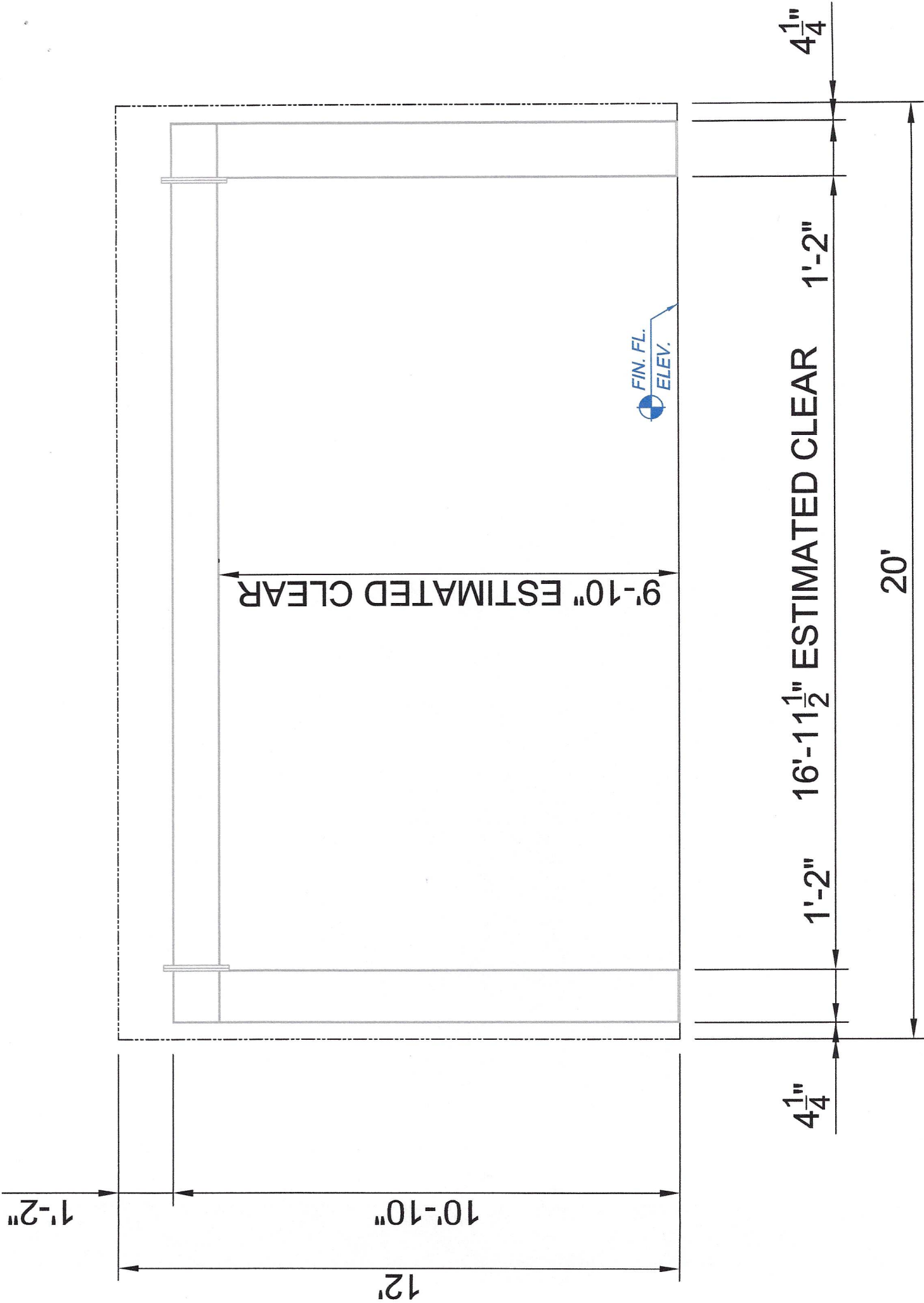
BLDG *A

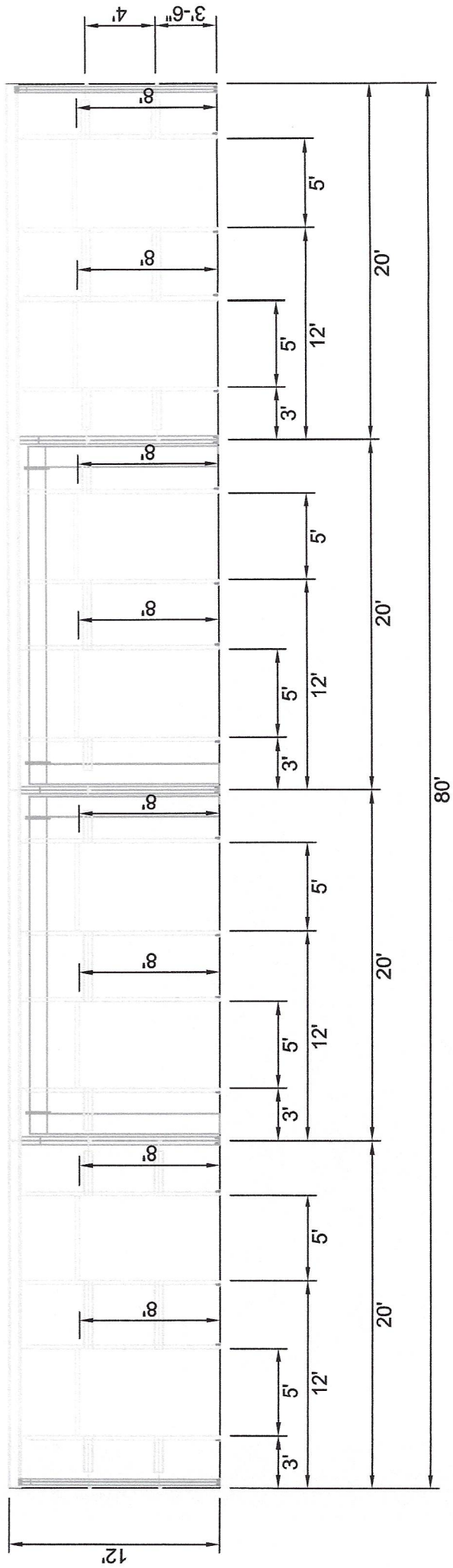
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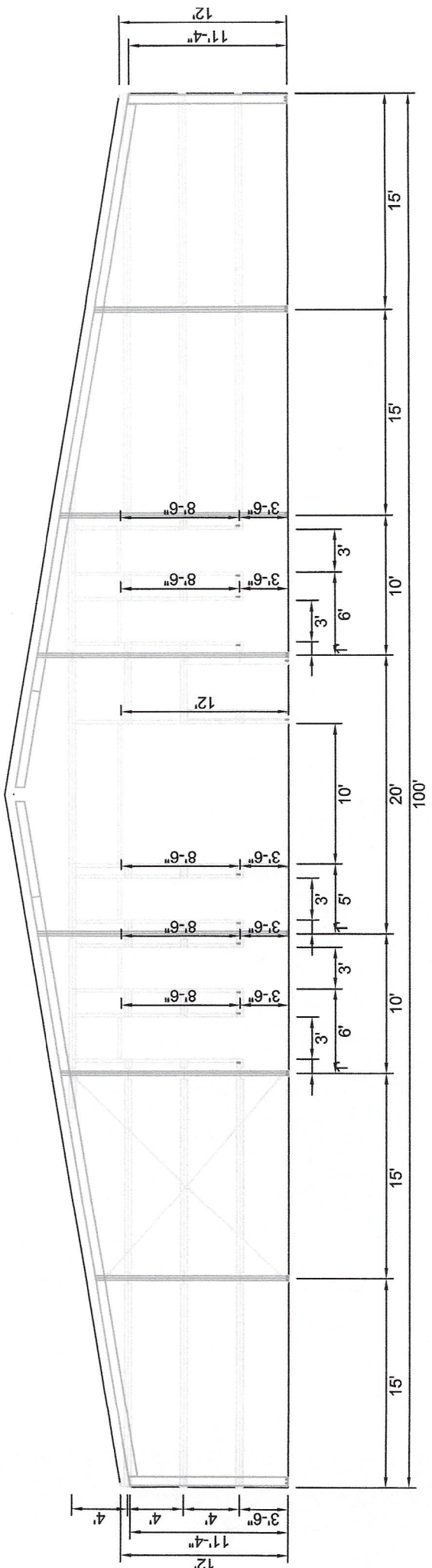
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Labels: B, C, D, E, G, H







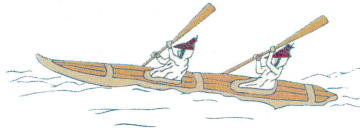


PUBLIC COMMENTS

COUNCIL COMMENTS

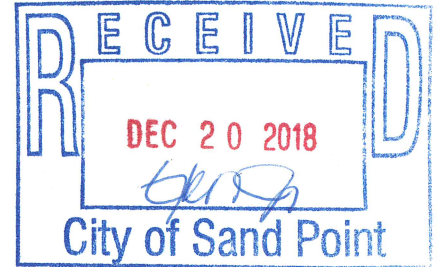
ADJOURNMENT

FYI



EASTERN ALEUTIAN TRIBES

3380 C Street, Suite 100, Anchorage, AK 99503
(907) 277-1440 ♦ Fax: (907) 277-1446
www.EATribes.org



December 17, 2018

City of Sand Point
249 Main Street
Sand Point, AK 99661

RE: EAT Commitment to Quality Patient Care

Dear Mr. Mayor and Council Members,

Many of you have heard that this past week our region lost a respected community member. We at Eastern Aleutian Tribes (EAT) have been deeply saddened by this tragedy.

We want to take this opportunity to let the members of all our communities know that we strive to provide the highest quality patient care possible. In the event any community member has concerns about the health services provided by EAT or an EAT health care provider, we welcome you to share those concerns with our leadership. Above all, we seek to ensure that our providers respond appropriately and effectively to the needs of the communities we serve.

You can send any comments or concerns you may have to me through email at kejaw@eatribes.net, fax at (907) 277-1446 or through the mail at address above.

Sincerely,

Keja Whiteman
CEO