

City of Sand Point Council Meeting



Workshop: Tuesday, January 13, 2014 – 2:00 p.m.

Meeting: Tuesday, January 13, 2014 – 7:00 p.m.

CALL TO ORDER

ROLL CALL

CITY OF SAND POINT

(packet will be available on website January 9, 2014
www.sandpointak.com)



MAYOR

Mayor Glen Gardner Jr. - Office Exp. 2017

COUNCIL MEMBERS

Danny Cumberlidge	Seat A - Exp. 2016
Allan Starnes	Seat B - Exp. 2017
Shirley Brown	Seat C - Exp. 2016
Jack Foster Jr.	Seat D - Exp. 2017
Marita Gundersen	Seat E - Exp. 2015
Rayette McGlashan	Seat F - Exp. 2015

SAND POINT CITY COUNCIL MEETING AGENDA CITY CHAMBERS

Regular Meeting

Tuesday, January 13, 2015 7:00 pm

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

CONSENT AGENDA:

1. Minutes: Minutes of Regular Meeting on December 9, 2014

REPORTS:

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

HEARINGS, ORDINANCES AND RESOLUTIONS:

1. Ordinance 2015-01: Public Smoking
2. Resolution 15-01: City Dock
3. Resolution 15-02: Health Care Insurance
4. Resolution 15-03: Opposing AINMS
5. Resolution 15-04: Shared Fisheries:

OLD BUSINESS

NEW BUSINESS:

1. City Building Roof
2. Maintenance Vehicle
3. Equipment Rental Rates

PUBLIC COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

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

POSTED 01/07/15

REPORTS

SAND POINT CITY COUNCIL
Regular Meeting Minutes

Tuesday, December 9, 2014

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, December 9, 2014, in the Sand Point Council Chambers. Mayor Glen Gardner Jr. called the meeting to order at 7:04 p.m.

ROLL CALL:

Martin Gundersen	Mayor	Present
Danny Cumberlidge	Seat A	Present
Allan Starnes	Seat B	Present
Shirley Brown	Seat C	Present
Jack Foster Jr.	Seat D	Absent - Excused
Marita Gundersen	Seat E	Present
Rayette McGlashan	Seat F	Present

A quorum was established.

Staff in attendance:

Andy Varner, Administrator
Shannon Sommer, City Clerk
Krista Galvin, Finance Officer
John Lucking, Jr., Chief of Police
Richard Kochuten Sr., Harbor Master

APPROVAL OF AGENDA:

Mayor Glen Gardner Jr. made a motion to approve the agenda.

MOTION: Councilperson Shirley Brown made a motion with the deletion of Certification of Election/Oath of Office and with the addition of Executive Session after Council Comments.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

1. Minutes of October 14, 2014 Regular Meeting Minutes.

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

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

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer- Krista Galvin

Finance Officer Krista Galvin reported that as of October 2014, we received \$32,213.32 in Raw Fish Tax, \$80,892.09 in Sales Tax for the month and the bank balance is \$2,778,105.16. She included expenditure and revenue guidelines, and a fund summary.

Administrator - Andy Varner

Sand Point Road Rehabilitation

QAP has been paid in a one-time payment request for their work. Varner also requested the full grant amount of \$2.5M from the State and the leftover School Loop Road funding, about \$17,000.

Dock Replacement

The City settled on a pile-supported dock replacement for the preferred alternative for the preliminary design study, the concept is very similar to the existing structure, but 20 feet longer.

Small Boat Harbor Rehabilitation Project

Mayor Gardner, the City Attorney and he continue to correspond with URS and R&M about compensation over the billet issue; they have requested \$98,825 in damages between both companies.

Marine Expo (AKA Boat Show)

Mayor Gardner and he attended the Boat Show in Seattle. It was a great chance to talk with other harbor communities that are dealing with similar issues such as the electrical issue in the harbor. They also met with Trident Seafoods and Peter Pan Seafoods management, and Coastal Transportation.

AML-AMMA

Administrator Varner attended the meetings and thinks it's a good idea in the next year to update the City's Comprehensive plan.

AEA-PCE Community Facilities

We have been approved for the first 3 community facility applications submitted to the Alaska Energy Authority of PCE reimbursements, he also submitted 10 applications for other facilities and their status was still pending.

Audit

BDO finished the audit draft and the approval was signed. There were no material deficiencies to report, Finance Office Galvin and CPA Irina Morozova did a great job pulling the documents together to make for a quick and efficient report.

Water/Sewer Projects

He met with the DEC Water Division about applying for loans and grants to improve our systems. He will meet with Water/Sewer Director Allen Hill and Mayor Gardner to identify the needs in the department to pursue funding.

Substance Abuse

EAT's submitted a proposal to the State of Alaska for grant funding for a pilot project house in Sand Point. If awarded, the EAT Director will do a follow-up with Trident Seafoods and Peter Pan Seafoods regarding an interest of helping to match a portion of the grant.

Councilperson Brown asked Administrator Varner who will build the house. Administrator Varner explained the Oxford has been donated by AHA, and the tenants will have jobs and help pay rent. Brenda Wilson explained the Oxford house proposal to the council submitted by EAT's.

Mayor – Glen Gardner Jr.

Mayor Gardner reported he attended the Mayor's meeting then attended the Boat Show with Administrator Varner and attended a couple meetings with Peter Pan Seafoods and Trident Seafoods.

Department of Public Safety - Chief John Lucking, Jr.

Police Chief John Lucking, Jr. reported there is statistical information included in his report. He attended a 2 day workshop with the QT Tribe. EMS training is currently in full course; EMS, EMT and the Fire Department need more volunteers. EMS and EAT's are working together for training, ambulance runs and developing a MOA for a billing system. They received new batteries for the emergency system sirens from the State of Alaska Department of Homeland Security.

Councilperson Brown asked Police Chief Lucking about the policy of Police Officers assisting EMS on call. Police Chief Lucking explained their policy is to send an Officer on duty that is available.

Acting Public Works Director – Paul Karlsen

Mayor Gardner reported on behalf of Acting Public Works Director Paul Karlsen, everything is going well.

Harbor Master - Richard Kochuten Sr.

Harbor Master Richard Kochuten, Sr. reported the harbor crew had been busy hauling the metal from the harbor to the landfill. The harbor crew had been busy putting barriers around electrical panels and transformers in and around the new harbor to keep the general public safe. The harbor thanked the Pauloff Harbor Tribe for ordering all Kids Don't Float Life Vests and signs. They still collect used batteries which are sent to be recycled on a regular basis. He ordered more climb up ladders for the stalls. There will be a Coast Guard courtesy inspection in January and another one in May. They drained the water lines so there is only one spot to get fresh water in the harbor.

Student Representative – Colten Mack

Student Representative Colten Mack reported there is a new Social Chair. They are still putting up sports locker signs. They had a wrestling and volleyball pep assembly. During the Fall AASG Conference, Madison Thompson and Naomi Krause passed a resolution for new lockers for the Sand Point School. The Trident Tip Off Tournament will be January 15-17, 2014. The school Christmas concert will be December 10, 2014.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2014-10: Amending the FY15 Budget to Increase Legal Expenditures – 2nd Reading

MOTION: Councilperson Marita Gundersen made a motion to put Ordinance 2014-10: Amending the FY15 Budget to Increase Legal Expenditures on the floor for 2nd Reading.

SECOND: Councilperson Rayette McGlashan seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Councilperson Rayette McGlashan made a motion to adopt Ordinance 2014-10: Amending the FY15 Budget to Increase Legal Expenditure

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

2. Ordinance 2014-11: Amending the Vicious Dogs Code – 2nd Reading

MOTION: Councilperson Shirley Brown made a motion to put Ordinance 2014-11: Amending the Vicious Dogs Code on the floor for 2nd Reading.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Danny-no, Rayette-no; Shirley-yes; Marita-yes; Allan-yes.

Debra Gundersen restated why she thinks this Ordinance should not be based on a specific breed. Melanie Rotter restated her experience with the specific breed. Zach Dillard explained his personal experience with the specific breed. Joanna Ludvick expressed her opinion to pass this ordinance. Councilperson Allan Starnes read out loud the current ordinance. Police Chief Lucking explained what would happen if an encounter of a vicious dog in the protection of the owner, they would have to go to court and an order should be swift.

MOTION: No Councilperson made a motion to adopt Ordinance 2014-11: Amending the Vicious Dogs Code. Therefore, no action taken.

OLD BUSINESS:

1. BDO Audit and Financial Statements

Administrator Varner stated the audit was finalized and noted the state of the City's Enterprise Fund's.

MOTION: Councilperson Shirley Brown made a motion to approve the BDO Audit and Financial Statements.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

2. Resolve Marine Group Flotation Payment, Part II

MOTION: Councilperson Shirley Brown made a motion to approve the Resolve Marine Group Flotation Payment, Part II.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

NEW BUSINESS:

1. Class of 2018 Donation Letter

The Council agreed to donate a City of Sand Point basket of goods for the Class of 2018.

2. Building Permit: Unga Corporation

MOTION: Councilperson Shirley Brown made a motion to approve the Unga Corporation Building Permit.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

3. Building Permit: Bruce Foster Jr.

MOTION: Councilperson made a motion to approve the Bruce Foster Jr. Building Permit.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

4. Police Department Fees for Service Schedule

MOTION: Councilperson Shirley Brown made a motion to approve the Police Department Fees for Services.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously

PUBLIC COMMENTS:

Brenda Wilson made a suggestion and explained why it would be a positive addition in our Health Ordinance to ban smoking in public places in the City of Sand Point and to possibly add it on the next agenda. Debra Gundersen asked the Council how they would feel about making physical addresses for the citizens of Sand Point. The Council told Mrs. Gundersen to submit a letter. Brenda Wilson expressed she enjoys listening to the City's council meetings on the radio.

EXECUTIVE SESSION:

MOTION: Councilperson Rayette McGlashan made a motion to move into Executive Session for discussions of pending or threatened lawsuits in which the city has an interest.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

MOTION: Councilperson Shirley Brown made a motion to move out of Executive Session.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

No action taken.

COUNCIL COMMENTS:

Councilperson Brown thanked the public for attending the meeting. Councilperson Starnes reported to the Council how informative the meetings were at this year's AML meeting.

ADJOURNMENT:

MOTION: Councilperson Rayette McGlashan made a motion to adjourn.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

The meeting adjourned at 9:00 PM.

Glen Gardner Jr., Mayor

ATTEST:

Shannon Sommer, City Clerk

FINANCE OFFICER

RAW FISH AND SALES TAX

Will be available during meeting.

City of Sand Point
Bank Balance

Date

Bank	Account Number	Balance	
		11/30/2014	Date
Key Bank	50-20-500-0025757	2,465,219.22	
Wells Fargo - General	4121344139	413,065.13	
Wells Fargo - Bingo Fund	4121344147	198,200.73	
Wells Fargo - Silver Salmon Fund	4121344154	16,842.09	

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

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Current Period: NOVEMBER 14-15

	14-15 YTD Budget	14-15 YTD Amt	NOVEMBER MTD Amt	14-15 YTD Balance	% of YTD
GENERAL FUND					
LEGISLATIVE	\$150,600.00	\$59,339.43	\$15,173.59	\$91,260.57	39.40%
ADMINISTRATION	\$1,082,908.00	\$422,719.78	\$44,427.02	\$660,188.22	39.04%
PARKS AND RECREATION	\$41,179.00	\$10,966.76	\$1,907.46	\$30,212.24	26.63%
ANIMAL CONTROL	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
PUBLIC SAFETY	\$666,250.00	\$195,854.26	\$33,516.87	\$470,395.74	29.40%
PUBLIC WORKS	\$631,289.00	\$263,576.07	\$56,388.72	\$367,712.93	41.75%
FACILITIES	\$453,968.00	\$135,425.35	\$60,901.67	\$318,542.65	29.83%
TRANSFER PAYMENTS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<i>Total GENERAL FUND</i>	\$3,026,194.00	\$1,087,881.65	\$212,315.33	\$1,938,312.35	35.95%
BINGO FUND					
ADMINISTRATION	\$497,404.00	\$233,571.53	\$28,252.04	\$263,832.47	46.96%
<i>Total BINGO FUND</i>	\$497,404.00	\$233,571.53	\$28,252.04	\$263,832.47	46.96%
SILVER SALMON DERBY					
FIRE	\$25,750.00	\$16,352.94	\$0.00	\$9,397.06	63.51%
<i>Total SILVER SALMON DERBY</i>	\$25,750.00	\$16,352.94	\$0.00	\$9,397.06	63.51%
CLINIC OPERATIONS/MAINTENANCE					
ADMINISTRATION	\$32,777.00	\$31,971.00	\$0.00	\$806.00	97.54%
<i>Total CLINIC OPERATIONS/MAINTENANCE</i>	\$32,777.00	\$31,971.00	\$0.00	\$806.00	97.54%
WATER/SEWER OPERATIONS					
WATER/SEWER	\$357,803.00	\$90,529.84	\$14,573.92	\$267,273.16	25.30%
<i>Total WATER/SEWER OPERATIONS</i>	\$357,803.00	\$90,529.84	\$14,573.92	\$267,273.16	25.30%
HARBOR/PORT OPERATIONS					
HARBOR	\$496,500.00	\$278,174.75	\$58,124.75	\$218,325.25	56.03%
<i>Total HARBOR/PORT OPERATIONS</i>	\$496,500.00	\$278,174.75	\$58,124.75	\$218,325.25	56.03%
REFUSE COLLECTION					
PUBLIC WORKS	\$154,179.00	\$66,627.48	\$14,447.80	\$87,551.52	43.21%
<i>Total REFUSE COLLECTION</i>	\$154,179.00	\$66,627.48	\$14,447.80	\$87,551.52	43.21%
SCHOOL LOOP ROAD & PAVING PROJ					
ADMINISTRATION	\$2,574,000.00	\$2,872,976.24	\$2,853,779.80	-\$298,976.24	111.62%
<i>Total SCHOOL LOOP ROAD & PAVING PROJ</i>	\$2,574,000.00	\$2,872,976.24	\$2,853,779.80	-\$298,976.24	111.62%
SCHOOL LOOP ROAD/CITY OF SP					
ADMINISTRATION	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<i>Total SCHOOL LOOP ROAD/CITY OF SP</i>	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SCHOOL LOOP ROAD/CSP					
ADMINISTRATION	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<i>Total SCHOOL LOOP ROAD/CSP</i>	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
HARBOR CONSTRUCTION					
HARBOR	\$0.00	\$411,171.54	\$51,253.00	-\$411,171.54	0.00%
<i>Total HARBOR CONSTRUCTION</i>	\$0.00	\$411,171.54	\$51,253.00	-\$411,171.54	0.00%
Report Total	\$7,164,607.00	\$5,089,256.97	\$3,232,746.64	\$2,075,350.03	71.03%

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

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Current Period: NOVEMBER 14-15

		14-15	14-15	NOVEMBER	14-15	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
GENERAL FUND						
Active	R 01-022 AK MUNICI LEAGUE INVES	\$0.00	\$107.92	\$23.56	-\$107.92	0.00%
Active	R 01-051 TRANSFER FROM	\$490,267.00	\$0.00	\$0.00	\$490,267.00	0.00%
Active	R 01-200 INTEREST/RESTRICTED	\$500.00	\$0.00	\$0.00	\$500.00	0.00%
Active	R 01-202 FINES AND PENALTYS	\$1,000.00	\$20.11	\$0.00	\$979.89	2.01%
Active	R 01-203 OTHER REVENUE	\$40,000.00	\$76,969.62	\$31,150.56	-\$36,969.62	192.42%
Active	R 01-205 4% SALES TAX	\$900,000.00	\$488,594.55	\$81,163.42	\$411,405.45	54.29%
Active	R 01-213 RAW FISH TAX	\$800,000.00	\$331,589.97	\$32,213.32	\$468,410.03	41.45%
Active	R 01-214 FINE-LATE SALES TAX	\$1,000.00	\$119.96	\$0.00	\$880.04	12.00%
Active	R 01-217 7% B & B Tax	\$15,000.00	\$9,916.11	\$2,697.83	\$5,083.89	66.11%
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	\$4,500.00	\$0.00	\$0.00	\$4,500.00	0.00%
Active	R 01-227 ACO REGISTRATION	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-229 EASTER EGG HUNT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-230 DONATIONS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-232 EMS FUND	\$0.00	\$2,000.00	\$0.00	-\$2,000.00	0.00%
Active	R 01-233 BUSINESS LIC. FEE	\$2,500.00	\$375.00	\$100.00	\$2,125.00	15.00%
Active	R 01-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-236 SAND POINT SWEATSHIR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-238 ANCHORAGE OFFICE	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
Active	R 01-239 AEB FY12 COMMUNITY GR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-250 STATE REVENUE SHARIN	\$143,876.00	\$144,641.00	\$0.00	-\$765.00	100.53%
Active	R 01-254 STATE OF ALASKA/DCED	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-256 REVENUE--STATE OF ALA	\$7,500.00	\$0.00	\$0.00	\$7,500.00	0.00%
Active	R 01-257 REVENUE--FEDERAL GOV	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-260 STATE BUSINESS LICENS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-265 STATE PROCESSORS TAX	\$45,000.00	\$0.00	\$0.00	\$45,000.00	0.00%
Active	R 01-266 EXT FISH TAX SHARING	\$260,000.00	\$241,316.26	\$241,316.26	\$18,683.74	92.81%
Active	R 01-285 EQUIPMENT RENTAL	\$15,000.00	\$12,474.85	\$900.00	\$2,525.15	83.17%
Active	R 01-291 BUILDING RENTALS	\$125,000.00	\$62,261.00	\$9,432.25	\$62,739.00	49.81%
Active	R 01-293 LIBRARY GRANT	\$10,500.00	\$0.00	\$0.00	\$10,500.00	0.00%
Active	R 01-297 POLICE MISC REVENUE	\$1,000.00	\$435.00	\$0.00	\$565.00	43.50%
Active	R 01-298 EMS MISC REVENUE	\$500.00	\$0.00	\$0.00	\$500.00	0.00%
Active	R 01-302 SCHOOL LOOP ROAD CON	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-809 DMVA-DHS&EM - KSDP GR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$3,033,143.00	\$1,370,821.35	\$398,997.20	\$1,662,321.65	45.19%
	Total GENERAL FUND	\$3,033,143.00	\$1,370,821.35	\$398,997.20	\$1,662,321.65	45.19%
BINGO FUND						
Active	R 02-051 TRANSFER FROM	\$42,104.00	\$0.00	\$0.00	\$42,104.00	0.00%
Active	R 02-202 FINES AND PENALTYS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 02-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 02-294 BINGO REVENUE	\$45,000.00	\$14,406.00	\$3,462.75	\$30,594.00	32.01%
Active	R 02-295 PULL TAB REVENUE	\$410,000.00	\$255,186.00	\$37,770.00	\$154,814.00	62.24%
Active	R 02-490 DEPRECIATION	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 02-861 BINGO SUPPLIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 02-863 CONCESSIONS	\$300.00	\$66.00	\$0.00	\$234.00	22.00%
	Total	\$497,404.00	\$269,658.00	\$41,232.75	\$227,746.00	54.21%
	Total BINGO FUND	\$497,404.00	\$269,658.00	\$41,232.75	\$227,746.00	54.21%
SILVER SALMON DERBY						

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

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Current Period: NOVEMBER 14-15

		14-15	14-15	NOVEMBER	14-15	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
Active	R 03-004 SILVER SALMON DERBY	\$22,000.00	\$15,323.00	\$10,143.00	\$6,677.00	69.65%
Active	R 03-230 DONATIONS	\$0.00	\$1,650.00	\$1,650.00	-\$1,650.00	0.00%
	Total	\$22,000.00	\$16,973.00	\$11,793.00	\$5,027.00	77.15%
	Total SILVER SALMON DERBY	\$22,000.00	\$16,973.00	\$11,793.00	\$5,027.00	77.15%
CLINIC OPERATIONS/MAINTENANCE						
Active	R 10-257 REVENUE--FEDERAL GOV	\$32,777.00	\$13,656.95	\$2,731.39	\$19,120.05	41.67%
Active	R 10-576 FUEL	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$32,777.00	\$13,656.95	\$2,731.39	\$19,120.05	41.67%
	Total CLINIC OPERATIONS/MAINTENANCE	\$32,777.00	\$13,656.95	\$2,731.39	\$19,120.05	41.67%
CITY DOCK WAREHOUSE/DEC						
Active	R 13-256 REVENUE--STATE OF ALA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total CITY DOCK WAREHOUSE/DEC	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
WASTEWATER UPGRADE/DEC						
Active	R 14-051 TRANSFER FROM	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 14-256 REVENUE--STATE OF ALA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total WASTEWATER UPGRADE/DEC	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
AIEDA/ENERGY EFFIECIENCY GRANT						
Active	R 23-256 REVENUE--STATE OF ALA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total AIEDA/ENERGY EFFIECIENCY GRANT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
WATER/SEWER OPERATIONS						
Active	R 61-051 TRANSFER FROM	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 61-052 TRANSFER TO	\$174,303.00	\$0.00	\$0.00	\$174,303.00	0.00%
Active	R 61-202 FINES AND PENALTYS	\$3,500.00	\$836.72	\$174.39	\$2,663.28	23.91%
Active	R 61-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 61-206 WATER/SEWER REVENUE	\$180,000.00	\$79,913.03	\$18,498.14	\$100,086.97	44.40%
Active	R 61-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$357,803.00	\$80,749.75	\$18,672.53	\$277,053.25	22.57%
	Total WATER/SEWER OPERATIONS	\$357,803.00	\$80,749.75	\$18,672.53	\$277,053.25	22.57%
HARBOR/PORT OPERATIONS						
Active	R 62-027 A/R AEB WATERLINE EXT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-051 TRANSFER FROM	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-080 BUILDINGS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-201 INTEREST	\$3,000.00	\$2,373.13	\$171.07	\$626.87	79.10%
Active	R 62-203 OTHER REVENUE	\$0.00	\$10,500.00	\$0.00	-\$10,500.00	0.00%
Active	R 62-210 HARBOR/MOORAGE	\$200,000.00	\$129,317.86	\$22,973.17	\$70,682.14	64.66%
Active	R 62-211 HARBOR/TRAVELLIFT	\$90,000.00	\$50,804.24	\$14,089.76	\$39,195.76	56.45%
Active	R 62-212 BOAT HARBOR/RENTS	\$60,000.00	\$36,908.15	\$7,726.75	\$23,091.85	61.51%
Active	R 62-215 HARBOR/WHARFAGE	\$60,000.00	\$8,120.22	\$40.00	\$51,879.78	13.53%
Active	R 62-219 HARBOR ELEC SERVICE F	\$0.00	\$2,268.92	\$2,023.92	-\$2,268.92	0.00%
Active	R 62-220 HARBOR/ELEC DEPOSIT	\$0.00	\$13,129.01	\$12,429.01	-\$13,129.01	0.00%
Active	R 62-221 HARBOR/VAN STORAGE	\$18,000.00	\$14,974.37	\$3,944.76	\$3,025.63	83.19%
Active	R 62-222 HARBOR/STALL ELECTRIC	\$20,000.00	\$5,997.31	\$4,742.83	\$14,002.69	29.99%

CITY OF SAND POINT
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Current Period: NOVEMBER 14-15

		14-15	14-15	NOVEMBER	14-15	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
Active	R 62-223 HARBOR/ELECTRICITY	\$5,000.00	\$157.89	\$0.00	\$4,842.11	3.16%
Active	R 62-224 GEARSHED LOCKER REN	\$13,000.00	\$650.00	\$0.00	\$12,350.00	5.00%
Active	R 62-228 CITY/SNOPAC LOCKERS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-237 HARBOR STORAGE	\$2,500.00	\$1,281.20	\$223.50	\$1,218.80	51.25%
Active	R 62-258 REVENUE--ALEUTIANS EA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-285 EQUIPMENT RENTAL	\$25,000.00	\$9,860.17	\$1,475.64	\$15,139.83	39.44%
Active	R 62-299 GAIN/LOSS DISPOSITION	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	<u>\$496,500.00</u>	<u>\$286,342.47</u>	<u>\$69,840.41</u>	<u>\$210,157.53</u>	<u>57.67%</u>
	Total HARBOR/PORT OPERATIONS	\$496,500.00	\$286,342.47	\$69,840.41	\$210,157.53	57.67%
REFUSE COLLECTION						
Active	R 65-051 TRANSFER FROM	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 65-052 TRANSFER TO	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 65-202 FINES AND PENALTYS	\$1,600.00	\$516.22	\$111.55	\$1,083.78	32.26%
Active	R 65-204 REFUSE COLLECTION	\$140,000.00	\$61,051.24	\$14,138.16	\$78,948.76	43.61%
Active	R 65-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	<u>\$141,600.00</u>	<u>\$61,567.46</u>	<u>\$14,249.71</u>	<u>\$80,032.54</u>	<u>43.48%</u>
	Total REFUSE COLLECTION	\$141,600.00	\$61,567.46	\$14,249.71	\$80,032.54	43.48%
SCHOOL LOOP ROAD/DC						
Active	R 68-257 REVENUE--FEDERAL GOV	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>0.00%</u>
	Total SCHOOL LOOP ROAD/DC	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SCHOOL LOOP ROAD & PAVING PROJ						
Active	R 70-051 TRANSFER FROM	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 70-256 REVENUE--STATE OF ALA	\$74,000.00	\$0.00	\$0.00	\$74,000.00	0.00%
Active	R 70-261 TRIDENT SEAFOODS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 70-262 STATE OF ALASKA/SAND	\$2,500,000.00	\$2,570,824.50	\$2,500,000.00	-\$70,824.50	102.83%
	Total	<u>\$2,574,000.00</u>	<u>\$2,570,824.50</u>	<u>\$2,500,000.00</u>	<u>\$3,175.50</u>	<u>99.88%</u>
	Total SCHOOL LOOP ROAD & PAVING PROJ	\$2,574,000.00	\$2,570,824.50	\$2,500,000.00	\$3,175.50	99.88%
SCHOOL LOOP ROAD/CITY OF SP						
Active	R 71-051 TRANSFER FROM	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>0.00%</u>
	Total SCHOOL LOOP ROAD/CITY OF SP	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SCHOOL LOOP ROAD/CSP						
Active	R 78-051 TRANSFER FROM	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>0.00%</u>
	Total SCHOOL LOOP ROAD/CSP	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
HARBOR CONSTRUCTION						
Active	R 79-051 TRANSFER FROM	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 79-255 OBLIGATION BOND	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 79-256 REVENUE--STATE OF ALA	\$0.00	\$498,471.66	\$0.00	-\$498,471.66	0.00%
Active	R 79-258 REVENUE--ALEUTIANS EA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 79-263 ALEUTIANS EAST BOROU	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 79-264 CITY OF SAND POINT DES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	<u>\$0.00</u>	<u>\$498,471.66</u>	<u>\$0.00</u>	<u>-\$498,471.66</u>	<u>0.00%</u>

CITY OF SAND POINT
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Current Period: NOVEMBER 14-15

	14-15 YTD Budget	14-15 YTD Amt	NOVEMBER MTD Amt	14-15 YTD Balance	% of YTD
Total HARBOR CONSTRUCTION	\$0.00	\$498,471.66	\$0.00	-\$498,471.66	0.00%
Report Total	\$7,155,227.00	\$5,169,065.14	\$3,057,516.99	\$1,986,161.86	72.24%

CITY OF SAND POINT

***Fund Summary -
Budget to Actual©**

NOVEMBER 14-15

	14-15 YTD Budget	NOVEMBER MTD Amount	14-15 YTD Amount	14-15 YTD Balance	14-15 % YTD Budget
FUND 01 GENERAL FUND					
Revenue	\$3,033,143.00	\$398,997.20	\$1,370,821.35	\$1,662,321.65	45.19%
Expenditure	\$3,026,194.00	\$212,315.33	\$1,087,881.65	\$1,938,312.35	35.95%
		\$186,681.87	\$282,939.70		
FUND 02 BINGO FUND					
Revenue	\$497,404.00	\$41,232.75	\$269,658.00	\$227,746.00	54.21%
Expenditure	\$497,404.00	\$28,252.04	\$233,571.53	\$263,832.47	46.96%
		\$12,980.71	\$36,086.47		
FUND 03 SILVER SALMON DERBY					
Revenue	\$22,000.00	\$11,793.00	\$16,973.00	\$5,027.00	77.15%
Expenditure	\$25,750.00	\$0.00	\$16,352.94	\$9,397.06	63.51%
		\$11,793.00	\$620.06		
FUND 10 CLINIC OPERATIONS/MAINTENANCE					
Revenue	\$32,777.00	\$2,731.39	\$13,656.95	\$19,120.05	41.67%
Expenditure	\$32,777.00	\$0.00	\$31,971.00	\$806.00	97.54%
		\$2,731.39	-\$18,314.05		
FUND 13 CITY DOCK WAREHOUSE/DEC					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
FUND 14 WASTEWATER UPGRADE/DEC					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
FUND 23 AIEDA/ENERGY EFFIECIENCY GRANT					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
FUND 61 WATER/SEWER OPERATIONS					
Revenue	\$357,803.00	\$18,672.53	\$80,749.75	\$277,053.25	22.57%
Expenditure	\$357,803.00	\$14,573.92	\$90,529.84	\$267,273.16	25.30%
		\$4,098.61	-\$9,780.09		
FUND 62 HARBOR/PORT OPERATIONS					
Revenue	\$496,500.00	\$69,840.41	\$286,342.47	\$210,157.53	57.67%
Expenditure	\$496,500.00	\$58,124.75	\$278,174.75	\$218,325.25	56.03%
		\$11,715.66	\$8,167.72		
FUND 65 REFUSE COLLECTION					
Revenue	\$141,600.00	\$14,249.71	\$61,567.46	\$80,032.54	43.48%
Expenditure	\$154,179.00	\$14,447.80	\$66,627.48	\$87,551.52	43.21%
		-\$198.09	-\$5,060.02		
FUND 68 SCHOOL LOOP ROAD/DC					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		

CITY OF SAND POINT

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***Fund Summary -
Budget to Actual©**

NOVEMBER 14-15

	14-15	NOVEMBER	14-15	14-15	14-15
	YTD Budget	MTD Amount	YTD Amount	YTD Balance	% YTD Budget
FUND 70 SCHOOL LOOP ROAD & PAVING PROJ					
Revenue	\$2,574,000.00	\$2,500,000.00	\$2,570,824.50	\$3,175.50	99.88%
Expenditure	\$2,574,000.00	\$2,853,779.80	\$2,872,976.24	-\$298,976.24	111.62%
		-\$353,779.80	-\$302,151.74		
FUND 79 HARBOR CONSTRUCTION					
Revenue	\$0.00	\$0.00	\$498,471.66	-\$498,471.66	0.00%
Expenditure	\$0.00	\$51,253.00	\$411,171.54	-\$411,171.54	0.00%
		-\$51,253.00	\$87,300.12		
Report Total		-\$175,229.65	\$79,808.17		

TO: Mayor Gardner
City Council Members

FROM: Andy Varner
City Administrator

DATE: January 6, 2014

SUBJ: Monthly Report for January 2015

I hope everyone had a happy and healthy Christmas and New Year break. The long holiday season made things a bit slow around the City and office, but it allowed me to do a lot of reading and research into several issues. I got to know our 2004 Comprehensive Plan a bit better, too. Listed below are updates on some of the issues since the last written report:

DOCK REPLACEMENT

- After the Dock Support resolution is passed I will finish up the project's submission into the Legislative Capital Project request form (CAPSIS). Our pile-supported dock concept has a price tag of \$9.5M, according to PND. While we won't ask the State for that full amount it will still be a tough year for projects because of the State's budget woes, as we all know. I also contacted the Congressional delegation and the Borough's DC lobbyist to inquire about a Congressional appropriation.

AEA- PCE COMMUNITY FACILITIES

- You can see in FYI that we were approved for the first 3 community facility (CF) applications that we submitted to the Alaska Energy Authority for PCE reimbursement. The reimbursements will go all the way back to July 1, 2013 and amount to over \$95,000 in credits for the Harbor meters and the pumphouse. Ten other PCE applications are pending and will bring additional savings once approved.

WATER/SEWER PROJECTS

- I want to work with Allen and the Mayor on applying for low interest loans and grants from the State and DEC for a couple of our highest priority water and sewer needs. We are fortunate to have some folks visiting this week that can help us with these projects.

COMMUNITY DEVELOPMENT

- I have been exploring some potential revenue generation sources that the Mayor wanted me to research, even possibly looking into annexation. I have met with the Local Boundary Commission to get an idea of what it would take to expand the City's boundaries and I am still in the process of gathering more information. If they bear fruit I hope to have a report on a couple of these issues by spring.

INTERNET/BROADBAND

- It's no secret that the internet is slow in Sand Point, mainly due to the reliability and latency of satellite. However, I've been in meetings with TelAlaska to hopefully change that around. It's possible to get more "bandwidth" in the community, but some large entities like the school, tribes, industry, etc need to demand it. Getting more "piped in" service for businesses during the daytime would free up more bandwidth for the rest of the community in the evening. There are finer details to this, of course, but we'll work on it. I'm also trying to persuade them to write a grant to do some broadband upgrades in the community. Other telcos have obtained grant money to make substantial improvements in rural Alaska communities, so I'm trying to convince TelAlaska that they should be

joining this game. I might also approach GCI and AT&T to open a dialogue. TelAlaska is at least upgrading their equipment to bring 3G cellular service to Sand Point soon.

DEPT of PUBLIC SAFETY / EMS

- I spoke to the EAT Executive Director just after the New Year and they are still working with their legal folks to formalize an ambulance reimbursement MOA with the City. She was on vacation much of the holiday season and just returned this week, so I imagine it's something we'll have in place by next Council meeting.

WEBSITE

- I've done a lot of work on our new City website – www.sandpointak.com – and I advise everyone to give it a test drive. I would like it to be a more functional and user friendly tool for residents, visitors, contractors, and agencies. Good quality photos are always a luxury to have on there, too.

LEAVE

- I'll be on annual leave January 30-February 5 to visit family.



JOHN H. LUCKING, JR
CHIEF OF POLICE

SAND POINT DEPARTMENT of PUBLIC SAFETY

Post Office Box 423
Sand Point, Alaska 99661
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TEL: (907)383-3700
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MEMORANDUM

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

From: John H. Lucking, Jr., Director of Public Safety

Date: January 5th, 2014

Ref: Department of Public Safety's Monthly Report for December 2014

Police Department

Director of Public Safety/ Chief of Police/ Emergency Manager

- John H. Lucking, Jr.

Police Officers

- Michael Livingston, Police Sergeant (absent)
- Aaron Spencer, Police Officer
- Eric Tupper, Police Officer
- Open recruitment is ongoing for an officer position

Administrative Assistant

- Denise Mobeck/Day Dispatcher

Dispatchers

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

Police Division Activity

December 2014

11 cases were generated

- 1 accidental gunshot wound
- 2 vehicle accidents
- 1 disorderly conduct
- 1 DV Assault
- 2 thefts
- 1 vehicle damage to tavern
- 1 assault
- 1 post office burglary
- 1 school burglary & theft

There were 2 persons jailed

- 1 disorderly conduct
- 1 DV assault

There were 45 calls to 911

- 19 hang ups/wrong number
- 3 environmental issue- same call
- 1 Post Office burglary
- 1 vehicle accident
- 2 MOC calling for another MOC phone number
- 4 MOC requests
- 3 ambulance calls, including 1 medevac transportation
- 2 hit and run complaints
- 2 intoxicated person complaints
- 2 thefts
- 1 misc officer assistance
- 2 noise complaints
- 3 drunken disturbance- same call

Officer Calls for Service

- 1 DV assault
- 1 drunken disturbance
- 1 gun fire in town
- 1 trespass warning
- 1 welfare check
- 1 misc officer assistance
- 1 school burglary
- 1 intoxicated persons

Other Officer Activity

- 1 unattended vehicle
- 1 civil standby
- 4 courtesy transport
- 2 assault investigation
- 2 probation check

1 theft investigation
15 bar/tavern check
1 paper service
miscellaneous investigations

15 traffic stops
5 warning stop sign violation
4 warning for driving without tail lights or brake lights
1 warning for driving into oncoming lane of traffic
1 citation for tail light violation
4 warning for speed

EMS Division

Chief of EMS Division:

- Vacant, Administrative duties being fulfilled by DPS office staff.

Responses:

Ambulance responses and activity are included in the statistics appearing above under Police Activity.

Activity:

We continue to work on formally scheduling EMS volunteers for weekly call schedules. This is intended to assure that an available pool of responders is at the ready when emergency calls come in. In addition, radio inventory and systems check has been ongoing to assure for good communications between volunteers and dispatchers.

Susan Shoemaker of Eastern Aleutians Tribes, and former EMS Chief for the City, taught an Emergency Trauma Training (ETT) certification course and an Emergency Medical Training (EMT) certification course in December. With this training, we are able to add volunteers to our ambulance service and broaden the pool of available responders.

Fire Division

Chief of Fire Division:

- Vacant

Activity:

Planning is ongoing as to how we will fill the responsibilities of this needed position. City shop personnel, who are most familiar with the City's firefighting equipment, and who have had appropriate training, continue to be on call to respond to emergency events. The City fire boat Rainmaker continues to be staffed by and tended to by volunteer Alan Starnes. Additional operators are currently being developed to broaden the pool of potential vessel operators.

PUBLIC WORKS DIRECTOR

Will give verbal report during meeting.

Sand Point Boat Harbor report 1-09-2015

As of today all is going well at the harbor.

The crew has been busy doing maintenance on the harbor equipment, greasing and oil changes.

Still waiting on the inspector to check the city's boat lift.

One of my guys will be going on vacation at the end of January.

That is all I have to report at this time.

Richard Kochuten Sr.
Harbormaster Sand Point

STUDENT REPRESENTATIVE

Will give verbal report during meeting.

HEARINGS, ORDINANCES AND RESOLUTIONS

City of Sand Point



ORDINANCE 2015-01

AN ORDINANCE OF THE CITY OF SAND POINT AMENDING SAND POINT CODE OF ORDINANCES TITLE 10 –HEALTH, SEWER AND WATER BY ENACTING A NEW CHAPTER REGULATING PUBLIC SMOKING

WHEREAS, the harmful effects of secondhand smoke have become more widely known, substantiated, and appreciated, calling for further preventative action;

NOW THEREFORE, BE IT ENACTED by the City Council of the City of Sand Point:

Section 1. Form. This is a Code ordinance.

Section 2. City of Sand Point Title 10 is hereby amended by adoption of a new Chapter 10.40 to read as follows:

CHAPTER 10.40: SECONDHAND SMOKE CONTROL

Sections:

10.40.010	Title and Purpose.
10.40.020	Definitions.
10.40.030	Prohibition of Smoking in Public Places.
10.40.040	Places Where Smoking is not Prohibited.
10.40.050	Obligations of Property Owners and Employers.
10.40.060	Violations and Penalties.
10.40.065	Penalties.
10.40.070	Non-retaliation and non-discrimination.

10.40.010 Title and Purpose.

- A. This chapter shall be known as “Secondhand Smoke Control.”
- B. The purposes of this chapter are to:
 1. Protect the public health, safety and general welfare by eliminating exposure to secondhand smoke in public places, places of employment, and places where childcare is offered.
 2. Acknowledge the need of nonsmokers, especially children, to breathe smoke-free air and recognize the danger to public health which secondhand smoke causes.

3. Recognize that the need to breathe air free of the disease-causing toxins in secondhand smoke should have priority over the desire and convenience of smoking in public places, places of employment and where childcare is offered.
4. Recognize the right and benefit to municipal residents and visitors to be free from unwelcomed secondhand smoke in public places and places of employment

10.40.020 Definitions

In this Chapter:

Business means any natural person or legal entity (such as, without limitation, a business-for-profit corporation, nonprofit corporation, partnership, limited liability company or trust) that undertakes to provide goods or services to the public or to persons who are members of a private group that is eligible to obtain the goods or services, regardless of whether the business exists or is conducted for the purposes of making a profit.

Employee means any person who is employed by any business for compensation or works for a business as a volunteer without compensation.

Employer means any person, partnership, corporation, including a municipal corporation, or nonprofit entity, who employs the services of four or more individual persons.

Enclosed area means all interior space within a building or other facility between a floor and a ceiling that is enclosed on all sides by walls, windows, or doors extending from the floor to the ceiling.

Place of employment means an area under the control of an employer that employees may frequent during the course of employment, including, but not limited to, work areas, employee lounges, restrooms, conference rooms, classrooms, cafeterias, hallways, and vehicles. Employer provided housing and hotel and motel sleeping rooms rented to guests are not a place of employment for purposes of this chapter.

Public place means any enclosed area to which the public is invited or into which the public is permitted, including but not limited to, educational facilities, entertainment, food and beverage services, offices, retail stores and transportation facilities and vehicles accessible to the general public.

Private club means an organization (whether a legal entity or an informal association of persons) that is the owner, lessee, or occupant of a building or portion thereof used exclusively for club purposes at all times, which is operated solely for a recreational, fraternal, social, patriotic, political, benevolent, or athletic purpose, but not for pecuniary gain, and has been granted an exemption for the payment of federal income tax as a club under 26 U.S.C. § 501.

Reasonable distance unless otherwise specified in this chapter, reasonable distance means 15 feet.

Smoking means inhaling, exhaling, burning or carrying any lighted tobacco product, including electronic cigarettes and marijuana.

Visited by the public means more than one customer or potential customer each week is physically present in an enclosed area.

10.40.030 Prohibition of smoking in public places.

- A. Smoking is prohibited in the following places:
1. All enclosed public places within the City of Sand Point, including, but not limited to, all business premises visited by the public, transportation facilities, buses, taxicabs, sports facilities, and other enclosed areas open to the public.
 2. All enclosed areas that are places of employment.
 3. All enclosed areas on properties owned or controlled by the City of Sand Point, including every room, chamber, place of meeting or public assembly, under the control of any municipal board, council, commission, committee, or municipal authority.
 4. All areas within a reasonable distance of each entrance to a hospital or medical clinic.
 5. All enclosed areas where a person provides childcare on a fee for service basis.
 6. All areas within a reasonable distance of the entrance to a premise licensed under state law to sell alcoholic beverages for consumption on the premises. When a licensed premise includes an outdoor area such as a patio or deck, the minimum reasonable distance shall be 15 feet.
- B. Smoking is prohibited on any property not listed in subsection A of this section, with or without enclosure, if the owner, operator, manager, or other person having control of the property chooses to prohibit smoking.
- C. Smoking is prohibited within a reasonable distance outside any enclosed public place or place of employment where smoking is prohibited.

10.40.040 Places Where Smoking is Not Prohibited

- A. Smoking is not prohibited in the following places:
1. Private clubs that are not licensed for the sale of alcoholic beverages under state law and are not places of employment; however, if an enclosed area is being used for a purpose, event, or function to which the general public is invited, then smoking is prohibited.
 2. Outdoor areas of places of employment except the outdoor areas identified above.
 3. Private residences, except private residences in which childcare is provided on a fee for service basis. Individuals providing childcare on a fee for service basis shall not expose children to secondhand smoke.
 4. Employer provided housing.
 5. At a reasonable distance outside any enclosed public place or place of employment where smoking is prohibited.
 6. A maximum of 50% of hotel and motel sleeping rooms rented to guest designated as smoking rooms if the hotel or motel designates at least 50% of its guest rooms as permanently nonsmoking.

7. A standalone building or structure incidental and subordinate to the principal use of the land, building, or structures located on the same lot or parcel of land and which is designated as a smoking area.

B. Nothing in this chapter shall be construed or interpreted to provide any person a right to smoke on premises or property owned, leased or under the legal control of another.

10.40.050 Obligation of property owners and employers.

- A. "No Smoking" signs or the international "No Smoking" symbol (consisting of a pictorial representation of a burning cigarette enclosed in a red circle with a red bar across it) shall be clearly, sufficiently, and conspicuously posted by the owner, operator, manager, or other person having control of a building or other area where smoking is prohibited by this chapter.
- B. Every public building owned or controlled by the City of Sand Point shall have posted at every entrance a conspicuous sign clearly stating that smoking is prohibited within 15 feet of the entrance to the building and within the building.
- C. Every hospital and health care facility shall have posted at every entrance a conspicuous sign clearly stating that smoking is prohibited within 15 feet of the entrance to the building and within the building.
- D. All ashtrays and other smoking accessories offered for on-premises use shall be removed by the building owner, operator, or manager, of a building or other area where smoking is prohibited by this chapter
- E. It shall be a responsibility of employer to provide a smoke-free indoor workplace, and neither an employer nor person having legal control of the premises may permit an employee, customer, or other person to smoke inside enclosed areas that are places of employment.

10.40.060 Violations.

- A. It shall be unlawful for any person to smoke in an area where smoking is prohibited.
- B. It shall be unlawful for any person who owns, manages, operates, or otherwise controls the use of premises subject to this chapter to fail to comply with the provisions of this chapter, or to knowingly allow prohibited activity.
- C. Any person aggrieved by violation or threatened violation of this chapter may bring a civil action against any person whose act or failure to act violates this chapter.

10.40.065 Penalties.

- A. For violations of this Chapter, the penalties will be as follows:
 - (1) For the first violation of § 10.40.060, a fine of one hundred dollars (\$100) shall be imposed;
 - (2) For the second violation of § 10.40.060, a fine of two hundred dollars (\$200) shall be imposed.

- (3) For all additional violations of § 10.40.060 within a consecutive twelve (12) month period, a fine of five hundred dollars (\$500) shall be imposed.

B. A violation occurring within a consecutive twelve (12) month period need not be the same violation of § 7.30.060 to constitute grounds for imposing the escalated fine.

10.40.070 Non-retaliation and non-discrimination.

No person or employer shall discharge, refuse to hire or in any other manner retaliate or discriminate against any employee, applicant for employment, or customer because such employee, applicant for employment, or customer requests compliance with any requirement of this chapter.

Section 3. Effective Date: This ordinance shall become effective upon adoption and full compliance of the ordinance is required within 90 days from adoption.

PASSED AND ADOPTED by the City Council of the City of Sand Point this ____ day of _____, 2015.

CITY OF SAND POINT

Glen Gardner Jr., Mayor

ATTEST:

Shannon Sommer, City Clerk

City of Sand Point



RESOLUTION 15-01

A RESOLUTION OF THE CITY OF SAND POINT DECLARING REPLACEMENT OF THE CITY DOCK A CAPITAL IMPROVEMENT PRIORITY FOR THE COMMUNITY

WHEREAS, the Sand Point City Dock serves as a multi-function facility acting first and foremost as a shipping and receiving terminal for goods, services, and industry; and

WHEREAS, the City Dock also performs as a service terminal for the Alaska Marine Highway System ferry vessels; and

WHEREAS, the dock receives weekly barge service and regularly handles processed seafood via shipping container vans; and

WHEREAS, given the lack of road access to the community, the City Dock is an essential component of infrastructure providing critical access between Sand Point and the Pacific Northwest region; and

WHEREAS, the economic health and community well-being of Sand Point depend largely on the effectiveness of the City Dock; and

WHEREAS, the City Dock has outlived its original 30 year design life and is in critical need of replacement; and

WHEREAS, if the current dock were left to degrade and ultimately fail, it would seriously jeopardize the essential barge service resulting in the increasing cost of goods for city residents enormously and may put processing industry and logistics jobs in peril if products were “stranded”; and

WHEREAS, the City contracted with an engineering design firm to develop a preliminary replacement design, and a plan is in place for replacement.

BE IT RESOLVED, the City of Sand Point declares replacement of the City Dock a capital improvement priority for the community.

PASSED AND APPROVED on the 13th day of January, 2015 by a duly constituted quorum of the Sand point City Council.

CITY OF SAND POINT

Glen Gardner Jr., Mayor

ATTEST:

Shannon Sommer, City Clerk

DRAFT

City of Sand Point



RESOLUTION 15-02

A RESOLUTION OF THE CITY OF SAND POINT AMENDING THE CITY'S HEALTH INSURANCE PLAN

WHEREAS, the City is continuing to review and update a number of its administrative procedures and policies; and

WHEREAS, the City wishes to continue providing health care insurance for City employees; and

WHEREAS, many employers, both in the private and public sectors, are moving increasingly toward employee participation to cost share health care premium costs; and

WHEREAS, the City administration with Council approval has chosen to implement employee participation by paying towards their health care insurance premium; and

WHEREAS, the City Council hereby endorses a deduction to be taken from each employees' paycheck to help defer the cost of health insurance, this amount will be \$ _____, and then reviewed annually at the renewal date of our policy; and

WHEREAS, an employee has the right to waive off the health insurance plan at any time; and

WHEREAS, an employee can be reinstated on the health insurance plan upon renewal date, July 1st of each year.

BE IT RESOLVED, this policy is effective _____, 2015 and implemented on the _____, 2015 paychecks for those employees who wish to stay on the City's Health Insurance Plan.

PASSED AND APPROVED on the ____ of _____, 2015 by a duly constituted quorum of the Sand point City Council.

CITY OF SAND POINT

Glen Gardner Jr., Mayor

ATTEST:

Shannon Sommer, City Clerk

DRAFT

City of Sand Point



RESOLUTION 15-03

A RESOLUTION OF THE CITY OF SAND POINT OPPOSING THE DESIGNATION OF AN ALEUTIAN ISLAND NATIONAL MARINE SANCTUARY

WHEREAS, the National Oceanic and Atmospheric Administration (NOAA) has opened a process to nominate potential national marine sanctuaries; and

WHEREAS, a collection of outside non-governmental organizations (NGOs) have nominated an area greater than the size of the State of Alaska to be potentially designated as 'Aleutian Islands National Marine Sanctuary' (AINMS); and

WHEREAS, the NOAA National Marine Sanctuary nomination process clearly states that 'Every Nomination Starts at the Community Level'; and

WHEREAS, there is no local support from our community for this nomination; and

WHEREAS, the potential designation of the AINMS would make all current restrictions to fishing and other commerce permanent, and would authorize further onerous permanent restrictions; and,

WHEREAS, the concerns identified in the proposal – overfishing, oil/gas development, invasive species and increased shipping – are already being addressed by multiple agencies, local governments, industry groups, and responsible business owners and operators:

WHEREAS, the local people who have been good stewards of this region for generations object to the audacity of those who propose to designate this vast area, our home, as a 'sanctuary'.

NOW THEREFORE BE IT RESOLVED that the City of Sand Point opposes the designation of an Aleutian Island National Marine Sanctuary and urges NOAA to reject the nomination;

BE IT FURTHER RESOLVED that this resolution will be forwarded to Governor Bill Walker, NOAA Office of National Marine Sanctuaries, Alaska Legislature, and to the Alaska Congressional Delegation.

PASSED AND APPROVED on the 13th day of January, 2015 by a duly constituted quorum of the Sand Point City Council.

CITY OF SAND POINT

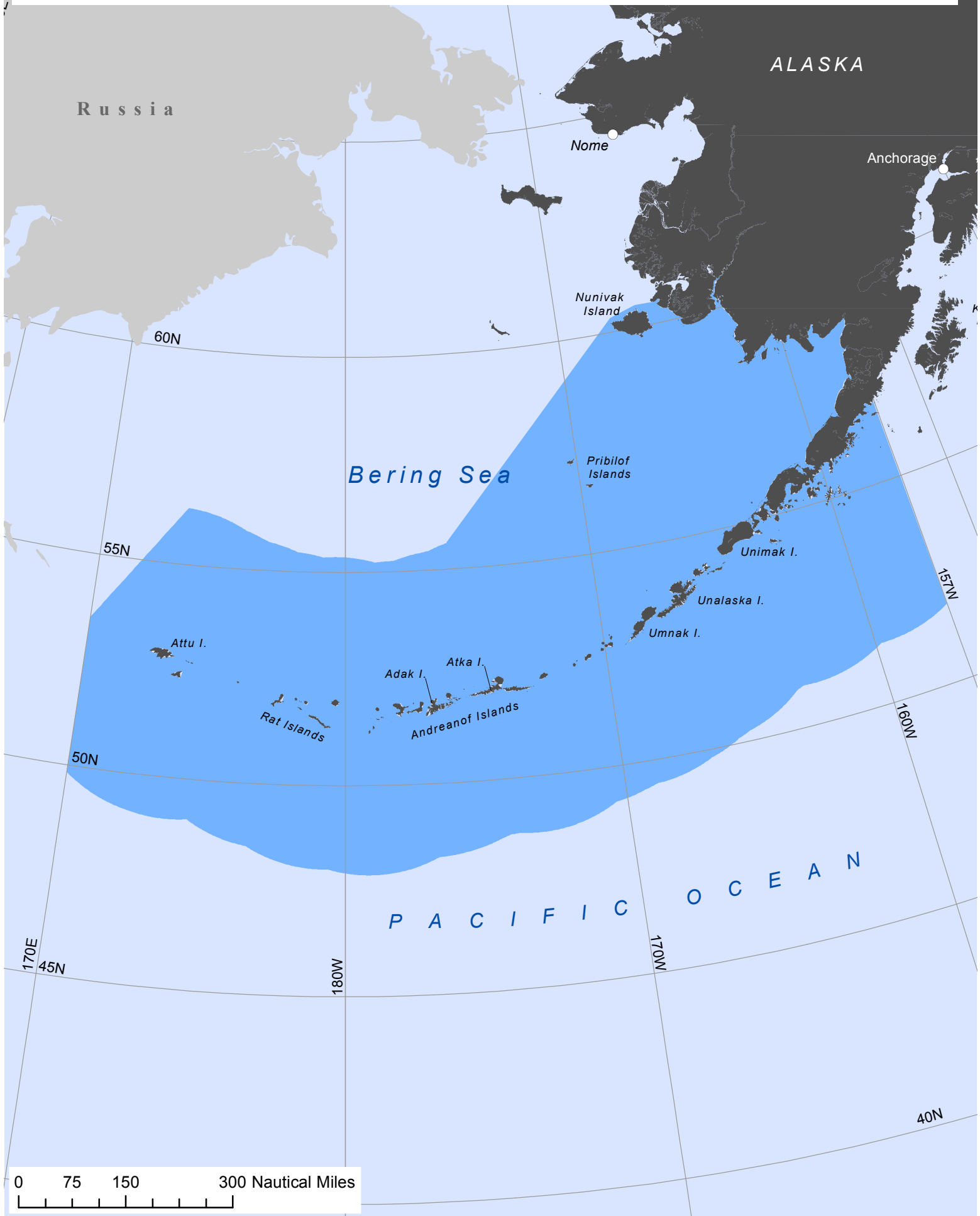
Glen Gardner Jr., Mayor

ATTEST:

Shannon Sommer, City Clerk

DRAFT

Aleutian Islands National Marine Sanctuary Proposed Boundaries



City of Sand Point



RESOLUTION 15-04

A RESOLUTION OF THE CITY OF SAND POINT ADOPTING THE ALTERNATIVE ALLOCATION METHOD FOR THE FY15 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN THE ALASKA PENINSULA FISHERIES MANAGEMENT AREA (FMA 3)

WHEREAS, AS 29.60.450 requires that for a municipality to participate in the FY15 Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Commerce, Community and Economic Development that the municipality suffered significant effects during the calendar year 2013 from fisheries business activities; and,

WHEREAS, 3 AAC 134.060 provides for the allocation of available program funding to eligible municipalities located within fisheries management areas specified by the Department of Commerce, Community and Economic Development; and,

WHEREAS, 3 AAC 134.070 provides for the use, at the discretion of the Department of Commerce, Community and Economic Development, of alternative allocation methods which may be used within fisheries management areas if all eligible municipalities within the area agree to use the method, and the method incorporates some measure of the relative significant effect of fisheries business activity on the respective municipalities in the area; and,

WHEREAS, the city of Sand Point proposes to use an alternative allocation method for allocation of the FY15 funding available within the FMA3: Alaska Peninsula Fisheries Management Area in agreement with all other municipalities in this area participating in the FY15 Shared Fisheries Business Tax Program;

NOW THEREFORE, BE IT RESOLVED THAT: the City of Sand Point, by this resolution, certifies that the following alternative allocation method fairly represents the distribution of

significant effects during 2013 fisheries business activity in the FMA 3: Alaska Peninsula Fisheries Management Area.

ALTERNATIVE ALLOCATION METHOD: All municipalities share equally 40% of the allocation; the remaining 60% of the funding be divided among the same eligible municipalities based on revenue sharing population estimates as determined for 2013 by DCCED. Whereby the Aleutians East Borough population is reduced by the population of the cities of Cold Bay, False Pass, King Cove, Sand Point and Akutan and with the mutually agreed upon population count for the Lake and Peninsula Borough (100).

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL FOR THE CITY OF SAND POINT ON THIS 13th DAY OF JANUARY 2015.

CITY OF SAND POINT

Glen Gardner Jr., Mayor

ATTEST:

Shannon Sommer, City Clerk

OLD BUSINESS

None at this time.

NEW BUSINESS

CITY BUILDING ROOF

Will be discussed during meeting

MAINTENANCE VEHICLE

Will be discussed during meeting.

**City of Sand Point
Equipment Rental Rates**

Type Of Equipment	Year	Rates: (160 hrs.max) Monthly	Rates: 40 hrs.max) Weekly	Rates: (8 hrs max) Daily	Rates: (hr meter) Hourly
Trucks					
F-700 Diesel Truck	1993	\$12,000.00	\$3,000.00	\$600.00	\$75.00
Western Star Dump Truck	1993	\$12,000.00	\$3,000.00	\$600.00	\$75.00
International Dump Truck	1990	\$12,000.00	\$3,000.00	\$600.00	\$75.00
Mack Concrete Truck	1986	\$15,200.00	\$3,800.00	\$930.00	\$95.00
Kenworth W900 Tractor w/Fruhauf Lowboy	1981	\$15,200.00 Incl	\$3,800.00 Incl	\$930.00 Incl	\$95.00 Incl
Dozers					
Caterpillar D6MXL	2001	\$21,600.00	\$5,400.00	\$1,080.00	\$135.00
Loaders					
Volvo L90D	2002	\$21,600.00	\$5,400.00	\$1,080.00	\$135.00
Caterpillar 988B	1980	\$21,600.00	\$5,400.00	\$1,080.00	\$135.00
Excavators/Backhoes					
BobCat 325	2008	\$15,200.00	\$3,800.00	\$930.00	\$95.00
Case 580SK	1994	\$10,400.00	\$2,600.00	\$520.00	\$65.00
Hitachi 200XL	2002	\$21,120.00	\$5,280.00	\$1,056.00	\$132.00
Graders					
Caterpillar 140H	2004	\$44,800.00	11,200.00	\$2,240.00	\$280.00
Fork Lifts/Cranes					
Gehl DL-8	2002	\$12,800.00	\$1,800.00	\$480.00	\$80.00
Grove RT630 40T	1989	\$72,000.00	18,000.00	\$3,600.00	\$450.00
Miscellaneous					
Hyster Double Drum Cmpt	1994	\$10,400.00	\$2,600.00	\$520.00	\$65.00
Miller BobCat Welder (Gas)	2004	NA	\$683.00	\$150.00	\$65.00
Tilt Bed Trailers	1990	NA	\$375.00	\$100.00	NA
Plate Compactors	2008	NA	\$280.00	\$75.00	NA
Electric Jack Hammer	2001	NA	\$280.00	\$75.00	NA
Power Head/Auger	2005	\$290.00	\$90.00	\$30.00	NA

Notes:

1. City Operator (Extra)@ \$80.00 per hour.
2. City can fuel equipment by appointment. -Local Fuel Price + 20% Surcharge.

Updated 08/10/2010

PUBLIC COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

FYI

ATTENTION: MAYOR AND CITY COUNCIL

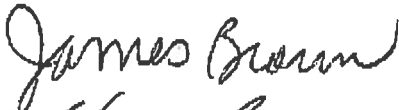

December 29, 2014

To: Aleutian Housing Board of Directors,

We are contacting you regarding the new THHP duplex that Aleutian Housing wants to construct in Sand Point to rent out to EATS employees and anyone else. We own 3 apartment buildings in Sand Point and currently have 6 vacancies. We have spent a lot of time and money renovating our units and getting them so they are up to high quality standards. We currently rent 2 units to EATS with hopes to rent more. We do not like Aleutian Housing taking federal money and building rental units that compete with us. We have no problem with your organization building single family homes for families to move into. Even that has gone overboard due to all the vacancies. But building rental units is real bad for us. We cannot compete with a government institution like yours building more rental buildings when there are plenty of rentals available. We have a huge amount of expenses including mortgage payments, insurance and utilities and are having a hard time making ends meet. Therefore we are asking you to give up this idea of further expansion into the rental business. We will be available to show you our empty units for inspection.

Thank you,

James and Shirley Brown

From: [Jeffery Williams](#)
To: [Janice Pearce \(jpearce@tdxpower.com\)](#); [Laura Bain](#); [Sabrina Hargrave](#)
Cc: [Andy Varner](#); [Jessica Jennings](#); [Glen Gardner](#); [Krista Galvin](#)
Subject: PCE Comm. Facility Retro Credit Adjustment Confirmation (Sand Point)
Date: Wednesday, December 31, 2014 10:48:38 AM
Attachments: [Sand Point Retro Calculations DEC 2014.pdf](#)
[1_PCE_Instructions-Approved_Facility.pdf](#)
[City of SP PCE Retro.pdf](#)

Hi Laura, Sabrina & Janice,

Please review the information below and use this email as confirmation of the amounts of approved retroactive PCE credits allowed for the Sand Point Electric Utility customer(s) listed:

Name	Account Number	FY14	FY15	Customer Total
Pump Station (New)	107341.001	\$ 41,105.15	\$ 8,539.31	\$ 49,644.46
B&C Floats Master Meter	17370.001	\$ 9,211.81	\$ 3,596.50	\$ 12,808.31
A&T Floats Master Meter	17375.001	\$ 19,922.38	\$ 13,397.68	\$ 33,320.06
Utility Totals		\$ 70,239.34	\$ 25,533.49	\$ 95,772.83

Please note that the documents supplied to us on December 29-30, 2014 did not match the figures shown here. In reviewing your calculations, I found discrepancies and noted those variances on my attachment.

The backup documentation provided with your utility's monthly reports does not always provide sufficient information for our office to verify PCE credits retroactively. Therefore, we needed the attached documents you recently provided to verify the proper credit amounts.

For the billing periods of July 2014, August 2014 and September 2014 your utility calculated the credit amounts given to your eligible customers using incorrect PCE levels. Notice was sent to your utility at the time we processed your monthly reports of this error. However, in calculating the above retro credit amounts, we used the correct PCE levels that were effective for those billing periods.

ALSO: Please note that we have **not** received your utility's PCE Monthly Report for the November 2014 billing cycle.¹ Therefore, the dollar amounts above do not include figures pertaining to that billing period. The AEA "reimburses" a utility for verifiable amounts already given to its eligible customers. We are not able to verify amounts given until we are in receipt of the utility's monthly report. Also, the utility was instructed in November to start giving these three customers credit for eligible kWhs consumed.

You should credit the customers' amounts immediately and **send us a copy of the invoice** showing these credit amounts being applied. AEA will reimburse your utility for those credits given on your December 2014 monthly reimbursement; whichever is processed first after receipt of the invoice confirmation.

NOTE: This reimbursement process must be completed before January 31, 2015 or the utility will no longer be eligible to receive the FY2014 portion of the retro credit amounts.

The City of Sand Point submitted additional requests for eligibility determinations after the start of the current fiscal year. Those customer accounts are not eligible for FY14 retroactive PCE credits and are therefore being processed separately. Both you and the customer(s) will receive determination notices under separate cover.

We ask that you apply the credits in the above amounts per the instructions attached to this email and supply this office with proof (bill copies) showing that this has been done. The utility will then be reimbursed on its December 2014 reimbursement.

Please carefully review ALL of the attached documents, including the attached instruction sheet, and contact this office immediately with any questions or concerns you may have as there are NO exceptions to the January 31, 2015 deadline.

Thank you for your prompt attention to this matter.

Jeff Williams

Cc: City of Sand Point

ATTACHMENTS

¹ 3 AAC 107.240. Reporting and recordkeeping requirements (a) An eligible electric utility shall submit a power cost equalization report to the authority **within 10 working days** after the end of its billing period.



City of Sand Point, Alaska

January 6, 2015

Alaska Joint Board of Fisheries and Game
Board Support Section
Attn: Glenn Haight
PO Box 115526
Juneau, AK 99811

Re: Support of Sam Cotten for ADF&G Commissioner

To Whom It May Concern,

I am writing this letter to recommend and strongly support Sam Cotten as Commissioner of the Alaska Department of Fish and Game.

I have known Sam for many years and his knowledge of the fishery issues confronting this great state, along with his innate ability to build consensus among diverse groups, makes Sam an ideal candidate for Commissioner. As a commercial fisherman, Sam has first-hand knowledge of the serious issues facing our region including community protections and sustainability.

As you know, Sam was elected to the Alaska legislature in 1974 and served for sixteen years (one term as Speaker of the House). He also served on the North Pacific Fishery Management Council for two terms, and has thus far been a quick study and an industrious leader as Acting Commissioner of Fish and Game. Sam has worked for the Aleutians East Borough on fishery management issues for a number of years and is well-respected by fishermen in our region.

Sam is a man of intelligence and integrity. His enthusiasm for the job, his willingness to engage others and his drive to learn the issues makes Sam a huge asset for ADF&G, the State, the Governor, and the fishermen and fishing communities that will work with him directly. That is why I, and the City of Sand Point, strongly support Sam Cotten to continue his effective work and his nomination as Commissioner of Fish and Game.

Sincerely,

Mayor Glen Gardner, Jr.

Cc: Sand Point City Council