

City of Sand Point Council Meeting



Workshop: Tuesday, June 5, 2018 – 2:00 p.m.

Meeting: Tuesday, June 5, 2018 – 7:00 p.m.

CALL TO ORDER

ROLL CALL

CITY OF SAND POINT

(packet will be available on website May 30, 2018
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. 2018
Emil Mobeck	Seat F - Exp. 2018

SAND POINT CITY COUNCIL MEETING AGENDA CITY CHAMBERS

Regular Meeting

Tuesday, June 5, 2018 7:00 pm

**CALL TO ORDER
ROLL CALL
APPROVAL OF AGENDA**

CONSENT AGENDA:

1. Minutes: Minutes of Regular Meeting on April 10, 2018

REPORTS:

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

HEARINGS, ORDINANCES AND RESOLUTIONS:

1. Ordinance 2018-02: FY19 Budget – 2nd Reading
2. Resolution 18-03: Supporting Excess Load Boilers

OLD BUSINESS:

NEW BUSINESS:

1. KSDP 4th of July Donation Request
2. FY19 Employee Rates of Pay
3. Motorola Programming Quote

**PUBLIC COMMENTS
COUNCIL COMMENTS
ADJOURNMENT**

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

POSTED: 05/30/18

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, May 8, 2018 in the Sand Point Council Chambers. Mayor Glen Gardner, Jr. called the meeting to order at 7:03 p.m.

ROLL CALL:

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

A quorum was established.

Staff in attendance:

- Jordan Keeler, Administrator
- Shannon Sommer, City Clerk
- Hal Henning, Police Chief
- Richard Kochuten Sr., Harbor Master
- David Stokes, Public Works Director

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 with the addition of under New Business, #3. City Clean-up and under Reports, John Lyons, TDX Power President.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

- 1. Minutes of the April 10, 2018 Regular Meeting.

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

MOTION: Councilperson Jack Foster Jr. made a motion to adopt the consent agenda.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer - Krista Galvin

Finance Officer Krista Galvin report included in packet.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported the Kelly Avenue Outfall Line Project is still on track. Lamar Cotten and himself met with TDX President, John Lyons, in April to discuss TDX operations and any upcoming community projects in Sand Point. EAT continued to review the proposed lease to increase funding for the clinic maintenance and operations, EAT sent the lease back and Administrator Keeler sent it to the lawyers for suggestions.

DPS Police Chief - Hal Henning

Police Chief Hal Henning reported the higher speed internet donated from DRS was installed the previous week, had been up and running. He is still waiting to hear from the AEBSD if the district will cover the cost to send Officer

Dave Anderson to SRO training, Police Chief Henning will know by the June 2018 council meeting. There had been a couple burglaries in Sand Point due to drug crimes rising due to the drug task force taking drugs off the streets; the cases were solved pretty quickly and arrests were made. Officer Mark Chandler is ready to start working with our police department June 6, 2018. The department did not get the fire truck from Unalaska, but Police Chief Henning is working on it.

Councilperson Emil Mobeck asked Police Chief Henning if the crimes are done by repeat offenders. Police Chief Henning explained about the legislature, SB91.

Public Works Director - David Stokes

Public Works Director David Stokes reported they graded and swept roads. They worked on the little crusher. They re-shimmed grader blades on both machines. They repaired potholes. They worked on the approach and Kelly Avenue. They worked on changed and rebuilt the tilt ram on the harbor Gehl. They continued to clean the shop.

Landfill

They changed tires on the Skid Steer. They continued to pick up around dumpsters.

Water & Sewer

They pulled Trident Seafood's lift station pump, cleaned it and sent it to Alaska Pump & Supply, Inc. They drilled a hole in the Kelly Avenue outfall line to find out how thick the pipe is for ANTHC. They worked on jumps lift station.

Councilperson Emil Mobeck asked Public Works Director Stokes if there was a way to extend the fire hydrant next to Wilbur McGlashan and Ivy Gardner's. Public Works Director Stokes replied they are going to move 6 or 7 feet off the road.

Water and Sewer - Vacant

No report given at this time.

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten Sr. reported that there are now two new day employees but still looking for someone to work as a Night Watchman. The crew is busy moving and hauling boats and skiffs and helping install engines. The equipment is being serviced on a regular basis. They helped remove the steeple off the church with the crane lift. They moved reels and skiffs to make room for Western Marine's rock and they helped the NOAA tide station crew at the city dock.

Councilperson Mobeck asked Harbor Master Kochuten about the oil pressure gauge on the Travelift. Harbor Master Kochuten replied there is oil pressure but not as much as there should be, they will hookup a manual gauge to the engine and see what happens.

TDX President – John Lyons

TDX President John Lyons reported TDX is getting good production out of the wind turbines, the clinic and school boilers are working well. The engineers are testing and tweak the operations. Summer plans include service and replacing lines to AT&T and the trailer court. Mr. Lyons offered to plan a trip at the end of July or August 2018. Mayor Gardner asked about possibly bringing on the city building on the boiler system. Mr. Lyons replied he can put together an energy focus group with the council and Administrator Keeler.

Administrator Keeler stated the RCA increase PCE by \$.02. Mayor Gardner asked Mr. Lyons about the rate increase by TDX. Mr. Lyons replied the 20% rate increase, the RCA just finished a reply testimony, the Trump tax reform of 2017 is in full effect, TDX is working with consultants and tax persons, they are still working on it, the rate case should be finished between October and November. Paul Gronholdt asked Mr. Lyons which lines will he

be replacing. Mr. Lyons replied it will be the service line to the AT&T towers this summer, in June or July when the materials arrive.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2018-02: FY19 Budget – 1st Reading

MOTION: Councilperson Jack Foster Jr. made a motion to put Ordinance 2018-02: FY19 Budget on the floor for first reading.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

2. Resolution 18-02: Part 139 Certification

Administrator Keeler stated there are DOT & PF personnel in Sand Point, they made minor and security upgrades. The State monies covered the startup cost, but the community will need to maintain the operational costs. Chief of Police Henning asked Administrator Keeler asked what kind of security measures do they plan. Mayor Gardner stated they will check on that. Councilperson Shirley Brown asked if the landing fees only pertained to passenger flights, and about the freight planes. Mayor Gardner replied they will check on the landing fees.

MOTION: Councilperson Emil Mobeck made a motion to approve Resolution 18-02: Part 139 Certification.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. QTT Culture Camp Donation Request

MOTION: Councilperson Emil Mobeck made a motion to donate \$3,000 to the QTT Culture Camp Donation Request.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

2. FY19 Health Insurance Renewal

MOTION: Councilperson Emil Mobeck made a motion to approve the FY19 Health Insurance Renewal.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

3. City Clean-up

Mayor Gardner explained Mr. Moore cleaned up the scrap metal in Unalaska. Mr. Moore is asking for the city to split the cost of fuel on a trip to take away scrap metal here in Sand Point. Councilperson Jack Foster Jr. asked if the City could use the bingo monies to pay for it. Mayor Gardner replied he will check on that and come back with more information.

MOTION: Councilperson Emil Mobeck made a motion to approve the FY19 Health Insurance Renewal.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS:

Councilperson Emil Mobeck stated the June 2018 meeting date should be a week earlier due to the June 2018 fishing schedule. Councilperson Jack Foster Jr. thanked the Police Department for all their work.

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 8:03 PM.

ATTEST:

Glen Gardner, Jr., Mayor

Shannon Sommer, City Clerk

REPORTS

FINANCE OFFICER

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

	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>	<u>FY16</u>	<u>FY17</u>	<u>FY18</u>
July	98,195.23	156,655.84	121,976.31	110,509.71	129,882.77	142,500.10
August	68,242.04	137,107.36	48,575.15	94,822.69	42,576.34	139,542.35
September	71,393.24	53,307.44	64,362.76	62,297.79	63,622.18	37,427.07
October	74,240.08	41,610.64	32,213.32	76,878.70	59,854.60	32,201.69
November	5,675.98	22,386.53	7,214.11	3,770.50	6,757.09	10,083.69
December	1,305.30	5,337.01	372.97	735.79	-	515.28
January	39,379.85	43,650.07	25,670.23	21,798.52	8,015.18	3,836.52
February	33,190.81	53,363.98	37,309.68	47,098.16	47,058.04	27,529.30
March	78,691.30	65,073.23	88,220.14	69,354.74	95,569.42	45,022.21
April	24,930.11	36,514.38	15,613.35	23,493.50	5,984.43	58,469.24
May	16,846.94	21,292.12	25,246.23	16,091.74	20,790.33	-
June	129,015.93	64,462.43	68,319.25	78,884.08	109,955.05	-
Total	641,106.81	700,761.03	535,093.50	605,735.92	590,065.43	497,127.45

Sales Tax Revenue

	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>	<u>FY16</u>	<u>FY17</u>	<u>FY18</u>
July	101,206.98	82,934.73	104,201.30	88,780.27	75,255.42	79,691.25
August	76,571.79	73,136.15	88,102.34	92,491.15	64,147.25	77,015.98
September	194,900.07	75,647.72	116,436.20	95,569.47	80,332.82	66,935.45
October	85,720.47	69,251.83	81,510.79	71,821.64	62,727.84	34,186.58
November	90,575.50	46,816.20	43,535.59	35,841.10	36,741.45	49,870.42
December	44,723.29	52,116.25	44,980.97	48,357.80	37,647.73	31,235.26
January	62,428.48	80,977.40	66,575.33	60,942.89	58,373.49	39,387.33
February	57,547.22	84,035.36	69,895.86	60,702.43	59,618.34	45,302.69
March	75,307.36	126,325.95	105,731.28	81,364.98	77,700.11	81,890.02
April	65,117.67	86,407.71	58,562.79	53,394.08	52,535.54	45,633.53
May	58,775.64	70,189.92	52,976.00	44,528.77	45,569.00	-
June	80,381.46	98,758.26	96,824.06	80,350.37	78,996.36	-
Total	993,255.93	946,597.48	929,332.51	814,144.95	729,645.35	551,148.51
				TDX Fines	(150,000.00)	
					579,645.35	

City of Sand Point
Bank Balance

Date

		Balance	
			Date
Bank	End of April		6/1/2018
Key Bank			2,304,165.11
Wells Fargo - General	212,437.27		130,805.26
Wells Fargo - Bingo Fund	37,269.69		37,411.20
Wells Fargo - Silver Salmon Fund	38,780.49		38,530.49
AlaskaUsa Federal Credit Union CD	205,239.38		205,395.39
Charles Schwab	511,175.57		518,252.12

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

06/01/18 10:25 AM

Page 1

Current Period: APRIL 17-18

	17-18 YTD Budget	17-18 YTD Amt	APRIL MTD Amt	17-18 YTD Balance	% of YTD
GENERAL FUND					
LEGISLATIVE	\$133,200.00	\$116,424.34	\$9,888.94	\$16,775.66	87.41%
ADMINISTRATION	\$1,141,180.00	\$716,410.54	\$48,737.10	\$424,769.46	62.78%
PARKS AND RECREATION	\$24,000.00	\$19,626.34	\$1,924.21	\$4,373.66	81.78%
PUBLIC SAFETY	\$586,700.00	\$389,919.11	\$42,021.34	\$196,780.89	66.46%
PUBLIC WORKS	\$698,100.00	\$598,431.27	\$51,223.91	\$99,668.73	85.72%
FACILITIES	\$287,350.00	\$172,990.23	\$17,308.53	\$114,359.77	60.20%
<i>Total GENERAL FUND</i>	\$2,870,530.00	\$2,013,801.83	\$171,104.03	\$856,728.17	70.15%
BINGO FUND					
ADMINISTRATION	\$535,850.00	\$550,101.67	\$21,124.90	-\$14,251.67	102.66%
<i>Total BINGO FUND</i>	\$535,850.00	\$550,101.67	\$21,124.90	-\$14,251.67	102.66%
SILVER SALMON DERBY					
FIRE	\$30,000.00	\$22,723.74	\$167.07	\$7,276.26	75.75%
<i>Total SILVER SALMON DERBY</i>	\$30,000.00	\$22,723.74	\$167.07	\$7,276.26	75.75%
CLINIC OPERATIONS/MAINTENANCE					
ADMINISTRATION	\$36,412.00	\$0.00	\$0.00	\$36,412.00	0.00%
<i>Total CLINIC OPERATIONS/MAINTENANCE</i>	\$36,412.00	\$0.00	\$0.00	\$36,412.00	0.00%
ROCK CRUSHER ENTERPRISE FUND					
PUBLIC WORKS	\$40,500.00	\$39,465.93	\$0.00	\$1,034.07	97.45%
<i>Total ROCK CRUSHER ENTERPRISE FUND</i>	\$40,500.00	\$39,465.93	\$0.00	\$1,034.07	97.45%
WATER/SEWER OPERATIONS					
WATER/SEWER	\$267,618.00	\$189,998.26	\$19,223.68	\$77,619.74	71.00%
<i>Total WATER/SEWER OPERATIONS</i>	\$267,618.00	\$189,998.26	\$19,223.68	\$77,619.74	71.00%
HARBOR/PORT OPERATIONS					
HARBOR	\$590,500.00	\$493,361.25	\$35,025.08	\$97,138.75	83.55%
<i>Total HARBOR/PORT OPERATIONS</i>	\$590,500.00	\$493,361.25	\$35,025.08	\$97,138.75	83.55%
REFUSE COLLECTION					
PUBLIC WORKS	\$165,350.00	\$115,445.65	\$10,703.90	\$49,904.35	69.82%
<i>Total REFUSE COLLECTION</i>	\$165,350.00	\$115,445.65	\$10,703.90	\$49,904.35	69.82%
Report Total	\$4,536,760.00	\$3,424,898.33	\$257,348.66	\$1,111,861.67	75.49%

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

06/01/18 10:26 AM

Page 1

Current Period: APRIL 17-18

		17-18	17-18	APRIL	17-18	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
GENERAL FUND						
Active	R 01-200 CAPITAL GAIN / LOSS	\$0.00	\$7,614.51	(\$365.43)	-\$7,614.51	0.00%
Active	R 01-201 INTEREST INCOME	\$16,000.00	\$28,877.08	\$3,727.71	-\$12,877.08	180.48%
Active	R 01-202 FINES AND PENALTYS	\$2,000.00	\$1,653.69	\$0.00	\$346.31	82.68%
Active	R 01-203 OTHER REVENUE	\$170,000.00	\$4,418.41	\$142.84	\$165,581.59	2.60%
Active	R 01-205 4% SALES TAX	\$700,000.00	\$584,507.34	\$81,890.02	\$115,492.66	83.50%
Active	R 01-213 RAW FISH TAX	\$470,000.00	\$548,613.26	\$45,022.21	-\$78,613.26	116.73%
Active	R 01-214 FINE-LATE SALES TAX	\$1,500.00	\$5,102.85	\$3,512.94	-\$3,602.85	340.19%
Active	R 01-217 7% B & B Tax	\$14,000.00	\$10,887.59	\$198.30	\$3,112.41	77.77%
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	\$12,000.00	\$0.00	\$0.00	\$12,000.00	0.00%
Active	R 01-229 EASTER EGG HUNT DONA	\$0.00	\$500.00	\$200.00	-\$500.00	0.00%
Active	R 01-230 DONATIONS	\$2,500.00	\$105,587.00	\$1,350.00	-\$103,087.00	4223.48%
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	\$1,675.00	\$100.00	\$2,325.00	41.88%
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 01-250 STATE REVENUE SHARIN	\$98,363.00	\$98,363.00	\$0.00	\$0.00	100.00%
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 LIQUOR SHARE TA	\$3,500.00	\$2,500.00	\$0.00	\$1,000.00	71.43%
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	\$458,906.00	\$513,559.53	\$0.00	-\$54,653.53	111.91%
Active	R 01-285 EQUIPMENT RENTAL	\$20,000.00	\$37,351.18	\$23,720.00	-\$17,351.18	186.76%
Active	R 01-291 BUILDING RENTALS	\$140,000.00	\$103,439.61	\$10,252.16	\$36,560.39	73.89%
Active	R 01-293 LIBRARY GRANT	\$7,000.00	\$7,000.00	\$0.00	\$0.00	100.00%
Active	R 01-297 POLICE MISC REVENUE	\$36,000.00	\$15,235.00	\$0.00	\$20,765.00	42.32%
Active	R 01-298 EMS MISC REVENUE	\$10,000.00	\$14,726.53	\$3,256.53	-\$4,726.53	147.27%
Active	R 01-990 F/V DESTINATION SWEAT	\$0.00	\$80.00	\$0.00	-\$80.00	0.00%
	Total	\$2,436,269.00	\$2,091,691.58	\$173,007.28	\$344,577.42	85.86%
	Total GENERAL FUND	\$2,436,269.00	\$2,091,691.58	\$173,007.28	\$344,577.42	85.86%
BINGO FUND						
Active	R 02-203 OTHER REVENUE	\$5,000.00	\$56.25	\$0.00	\$4,943.75	1.13%
Active	R 02-294 BINGO REVENUE	\$40,000.00	\$32,520.00	\$2,074.00	\$7,480.00	81.30%
Active	R 02-295 PULL TAB REVENUE	\$550,000.00	\$448,541.00	\$16,583.00	\$101,459.00	81.55%
	Total	\$595,000.00	\$481,117.25	\$18,657.00	\$113,882.75	80.86%
	Total BINGO FUND	\$595,000.00	\$481,117.25	\$18,657.00	\$113,882.75	80.86%
SILVER SALMON DERBY						
Active	R 03-230 DONATIONS	\$4,000.00	\$3,550.00	\$0.00	\$450.00	88.75%
Active	R 03-292 SILVER SALMON DERBY	\$30,000.00	\$30,601.63	\$0.00	-\$601.63	102.01%
	Total	\$34,000.00	\$34,151.63	\$0.00	-\$151.63	100.45%
	Total SILVER SALMON DERBY	\$34,000.00	\$34,151.63	\$0.00	-\$151.63	100.45%
CLINIC OPERATIONS/MAINTENANCE						
Active	R 10-257 REVENUE--FEDERAL GOV	\$62,412.00	\$65,530.48	\$4,884.56	-\$3,118.48	105.00%
	Total	\$62,412.00	\$65,530.48	\$4,884.56	-\$3,118.48	105.00%
	Total CLINIC OPERATIONS/MAINTENANCE	\$62,412.00	\$65,530.48	\$4,884.56	-\$3,118.48	105.00%
ROCK CRUSHER ENTERPRISE FUND						

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

06/01/18 10:26 AM

Page 2

Current Period: APRIL 17-18

		17-18	17-18	APRIL	17-18	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
Active	R 58-207 GRAVEL SALES	\$45,000.00	\$900.00	\$0.00	\$44,100.00	2.00%
	Total	\$45,000.00	\$900.00	\$0.00	\$44,100.00	2.00%
	Total ROCK CRUSHER ENTERPRISE FUND	\$45,000.00	\$900.00	\$0.00	\$44,100.00	2.00%
WATER/SEWER OPERATIONS						
Active	R 61-202 FINES AND PENALTYS	\$2,500.00	\$1,502.22	\$17.84	\$997.78	60.09%
Active	R 61-206 WATER/SEWER REVENUE	\$190,000.00	\$156,597.41	\$14,407.30	\$33,402.59	82.42%
Active	R 61-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 61-235 TRANSFER IN	\$51,000.00	\$0.00	\$0.00	\$51,000.00	0.00%
Active	R 61-243 USDA GRANT REVENUE	\$23,516.00	\$23,516.00	\$0.00	\$0.00	100.00%
Active	R 61-270 ON BEHALF REVENUE PE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total	\$267,016.00	\$181,615.63	\$14,425.14	\$85,400.37	68.02%
	Total WATER/SEWER OPERATIONS	\$267,016.00	\$181,615.63	\$14,425.14	\$85,400.37	68.02%
HARBOR/PORT OPERATIONS						
Active	R 62-201 INTEREST INCOME	\$5,000.00	\$4,345.54	\$486.99	\$654.46	86.91%
Active	R 62-203 OTHER REVENUE	\$0.00	\$84.51	\$0.00	-\$84.51	0.00%
Active	R 62-210 HARBOR/MOORAGE	\$225,000.00	\$170,103.26	\$5,718.95	\$54,896.74	75.60%
Active	R 62-211 HARBOR/TRAVELLIFT	\$95,000.00	\$80,558.74	\$2,824.85	\$14,441.26	84.80%
Active	R 62-212 BOAT HARBOR/RENTS	\$85,000.00	\$70,657.00	\$8,290.70	\$14,343.00	83.13%
Active	R 62-215 HARBOR/WHARFAGE	\$90,000.00	\$91,774.03	\$3,740.87	-\$1,774.03	101.97%
Active	R 62-219 HARBOR ELEC SERVICE F	\$8,000.00	\$7,198.58	\$841.11	\$801.42	89.98%
Active	R 62-220 HARBOR/ELEC DEPOSIT	\$2,000.00	\$215.94	\$100.00	\$1,784.06	10.80%
Active	R 62-221 HARBOR/VAN STORAGE	\$22,000.00	\$17,091.20	\$150.00	\$4,908.80	77.69%
Active	R 62-222 HARBOR/STALL ELECTRIC	\$35,000.00	\$26,208.82	\$1,776.35	\$8,791.18	74.88%
Active	R 62-223 HARBOR/ELECTRICITY	\$4,000.00	\$2,196.65	\$419.44	\$1,803.35	54.92%
Active	R 62-224 GEARSHED LOCKER REN	\$15,000.00	\$11,868.76	\$690.63	\$3,131.24	79.13%
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	\$5,000.00	\$1,769.10	\$0.00	\$3,230.90	35.38%
Active	R 62-270 ON BEHALF REVENUE PE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-285 EQUIPMENT RENTAL	\$30,000.00	\$35,553.50	\$2,550.53	-\$5,553.50	118.51%
	Total	\$621,000.00	\$519,625.63	\$27,590.42	\$101,374.37	83.68%
	Total HARBOR/PORT OPERATIONS	\$621,000.00	\$519,625.63	\$27,590.42	\$101,374.37	83.68%
REFUSE COLLECTION						
Active	R 65-202 FINES AND PENALTYS	\$1,500.00	\$753.80	\$14.18	\$746.20	50.25%
Active	R 65-204 REFUSE COLLECTION	\$140,000.00	\$115,239.24	\$11,323.39	\$24,760.76	82.31%
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	\$165,500.00	\$115,993.04	\$11,337.57	\$49,506.96	70.09%
	Total REFUSE COLLECTION	\$165,500.00	\$115,993.04	\$11,337.57	\$49,506.96	70.09%
	Report Total	\$4,226,197.00	\$3,490,625.24	\$249,901.97	\$735,571.76	82.59%

CITY OF SAND POINT

06/01/18 10:25 AM

Page 1

***Fund Summary -
Budget to Actual©**

APRIL 17-18

	17-18 YTD Budget	APRIL MTD Amount	17-18 YTD Amount	17-18 YTD Balance	17-18 % YTD Budget
FUND 01 GENERAL FUND					
Revenue	\$2,436,269.00	\$173,007.28	\$2,091,691.58	\$344,577.42	85.86%
Expenditure	\$2,870,530.00	\$171,104.03	\$2,013,801.83	\$856,728.17	70.15%
		\$1,903.25	\$77,889.75		
FUND 02 BINGO FUND					
Revenue	\$595,000.00	\$18,657.00	\$481,117.25	\$113,882.75	80.86%
Expenditure	\$535,850.00	\$21,124.90	\$550,101.67	-\$14,251.67	102.66%
		-\$2,467.90	-\$68,984.42		
FUND 03 SILVER SALMON DERBY					
Revenue	\$34,000.00	\$0.00	\$34,151.63	-\$151.63	100.45%
Expenditure	\$30,000.00	\$167.07	\$22,723.74	\$7,276.26	75.75%
		-\$167.07	\$11,427.89		
FUND 10 CLINIC OPERATIONS/MAINTENANCE					
Revenue	\$62,412.00	\$4,884.56	\$65,530.48	-\$3,118.48	105.00%
Expenditure	\$36,412.00	\$0.00	\$0.00	\$36,412.00	0.00%
		\$4,884.56	\$65,530.48		
FUND 61 WATER/SEWER OPERATIONS					
Revenue	\$267,016.00	\$14,425.14	\$181,615.63	\$85,400.37	68.02%
Expenditure	\$267,618.00	\$19,223.68	\$189,998.26	\$77,619.74	71.00%
		-\$4,798.54	-\$8,382.63		
FUND 62 HARBOR/PORT OPERATIONS					
Revenue	\$621,000.00	\$27,590.42	\$519,625.63	\$101,374.37	83.68%
Expenditure	\$590,500.00	\$35,025.08	\$493,361.25	\$97,138.75	83.55%
		-\$7,434.66	\$26,264.38		
FUND 65 REFUSE COLLECTION					
Revenue	\$165,500.00	\$11,337.57	\$115,993.04	\$49,506.96	70.09%
Expenditure	\$165,350.00	\$10,703.90	\$115,445.65	\$49,904.35	69.82%
		\$633.67	\$547.39		
Report Total		-\$7,446.69	\$104,292.84		

TO: Mayor Gardner
City Council Members
Sand Point Residents

FROM: Jordan Keeler
City Administrator

DATE: May 31, 2018

SUBJ: Monthly Report for June 2018



Here is a brief list of items I have been working on since our last meeting:

KELLY AVENUE OUTFALL LINE

- The construction date has been pushed back to late June/early July due to a delay in obtaining some of the construction material. Construction is still slated to take place this summer.

EAT CLINIC ARRANGEMENT

- EAT sent a contract for review and I am working with the lawyers to make changes and proposed revisions that will protect the city while allowing EAT to gain access to the 105(l) lease funds.

ENERGY EFFICIENCY

- Per council directions, I priced out the cost for a Level 2 energy audit. The cost would be roughly \$5500 all in. The city had a Level 1 audit in August 2016, but a Level 2 audit would be much more in-depth and provide better cost and payback estimates for recommended actions.

FAA PART 139

- DOT+PF continues their efforts on the certification, including a mountain of paperwork. At some point, the State will need to have a public notice period as part of the landing fee requirement. Right now, the goal is to have an FAA inspection in mid-September and certification by October 1.

FY 2019 BUDGET

- The proposed FY 2019 budget is attached for your consideration. It is similar to the one presented at the May meeting with a few minor additions and deletions. It does not factor in any additional funds that may result from the clinic lease.



SAND POINT DEPARTMENT of PUBLIC SAFETY



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

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: June 1, 2018

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

Police Department

- Hal Henning, Chief of Police
- Brent Nierman, Police Sergeant
- Dave Anderson, 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

MAY 2018

8 cases was generated

- 2 VCOR/PTRP (Probation violation)
- 1 MICS 4* (misconduct involving controlled substance)
- 1 Assault 3*
- 1 Assault 3*, Trespass, VCOR
- 1 Motor Vehicle Accident
- 1 F/V Fire
- 1 Death

Information cases were generated

- Probation checks at the direction of Adult Probation
- Report of shotguns being fired within city limits
- WAANT unit assistance
- Runaway teenager
- Found drugs

There were 4 persons jailed

- 2 VCOR/PTRP (probation violation)
- 2 Assault 3*

There were 40 calls to 911

- 3 MOC/clinic needed
- 2 ambulance needed
- 10 mis-dial or hang ups
 - 1 theft
 - 4 noise complaint
 - 1 miscellaneous officer needed
 - 1 reckless driving
 - 3 domestic violence disturbance (3 calls same incident)
 - 5 drunken disturbances
 - 1 unwanted contact
 - 2 anonymous officer needed
 - 1 intoxicated person laying in ditch
 - 3 fire (same incident)
 - 2 assaults
 - 1 call regarding medical travel- non emergency

Other Officer Activity

- Bar checks
- Courtesy transports
- Paper service

Traffic Stop- warning for equipment violation and driving with no license

A note from Chief Hal Henning:

There was the usual uptick in activity in May as the population increases for Salmon Season. Officer Anderson held two ATV Safety Classes and has been doing an amazing job on the evidence room audit. We are hoping to have this complete by the end of July. Officer Chandler starts on June 6th and will be her on permissive TDY until the end of August when he will retire from the Air Force and become a permanent member of the department.

Overall the entire staff is doing an amazing job and I have continued to have positive feedback from the community.

EMS Division

Chief of EMS Division:

- Denise Mobeck, EMS Chief

EMS Activity: 5 runs

Rescue1 transported 2 patients to clinic

Rescue1 transported 1 patients to airport for commercial flight

Rescue1 transported 1 patients to airport for medevac

Rescue1 responded as standby for fire

Thank you to our volunteers that respond in a very short amount of time from being dispatched.

We have 3 new ETT's, EMT's that completed continuing education hours and 9 people that took the First Aid/CPR class. Congratulations to those that completed the classes! Thank you, Susan Davis, for giving the class.

We also received our new encrypted EMS radios that we were awarded last year from the Code Blue Grant. A huge thank you to the SREMSC for that award of approximately \$27,000!

Fire Division

Chief of Fire Division:

- Vacant, administrative duties being fulfilled by police administrative assistant.

Fire Activity:

- A fire occurred on a fishing vessel that was on dry dock. A BIG Thank You for the following Fire/EMS responders: Dave Stokes, Dennis McGlashan, Andrew Gilbert, Carmen Holmberg, Troy Brandell, Denise Mobeck, Emil Mobeck, Chief Hal Henning and Officer Dave Anderson

May 2018 Public Works Report

Shop

Cleaned out storm drains

Ditching

Swept roads

Graded Roads

Worked on sweeper

Worked on Brakes for diesel truck

Burned Alders

Put new door and hinges on Chevy shop truck

Put new hinges & spark plugs on Ford flat bed truck

Swept clinic parking lot

Worked on pumper truck PTO

Changed bucket pin on Bobcat Mini Excavator

Moved lift genie back to shop from QTT building

Changed oil in cop car

Serviced Mack Truck

Pick up freight for PRV valves

Water/Sewer

Finished Fire hydrant at Gloria's

Fixed leak by Teen Center

Fixed leak on Nagai Avenue

Fixed leak below Dale Pedersen's in the swamp

Pumped 3 loads from jumps lift station everyday

Cleaning up around school water tanks

Fixed gate at schools water pump house

Back washing on regular basis

Landfill

Working on a deal to get steel out of town

Cleaning up around dumpsters

Brandon consolidated Freon into one tank

Trash has increased

Recycling Center

Doing good

WATER/SEWER SUPERVISOR

Position Vacant.

Sand Point Harbor report May 31, 2018

I don't have much to report as of this time.

The machinery is being looked after on a regular basis.

There has been a lot of hauling, storing, shuffling and storing boats.

The crew and Public Works have been busy, hopefully we can get to changing the bearing out on the grove soon.

The harbor crew have been busy.

That is all I have to report.

Richard Kochuten Sr.
Harbor Master

HEARINGS, ORDINANCES AND RESOLUTIONS

**ORDINANCE 2018-02: FY19
BUDGET – 2ND READING**

Memo

To: Mayor Gardner
From: Jordan Keeler, Administrator
cc: City Council
Date: May 30, 2018
Re: FY19 Operating Budget

The proposed FY19 budget is presented for a second reading. There are a few minor changes from the previous budget introduced at the May meeting, mostly minor or clerical errors. The Community Assistance Program figure represents the lower of two proposed figures for a State budget that is not yet finalized. Any additional funds from a new clinic lease are not reflected in this budget; if the lease goes through, then the budget will be adjusted by a budget amendment mid-year.

City of Sand Point



ORDINANCE 2018-02

AN ORDINANCE OF THE CITY OF SAND POINT, ALASKA, ADOPTING THE OPERATING BUDGET FOR FY19.

BE IT ORDAINED BY THE SAND POINT CITY COUNCIL:

SECTION 1. Classification: This is a non-code ordinance.

SECTION 2. Effective Date: This Ordinance becomes effective upon adoption.

SECTION 3. Severability: The terms, provisions and sections of this ordinance are severable.

SECTION 4. Content: The operating budget of the Sand Point City Council is adopted as follows:

BUDGET SUMMARY:

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>
General Fund	\$ 2,781,146	\$ 2,808,380
Bingo	\$ 595,000	\$ 535,850
Silver Salmon Derby	\$ 34,000	\$ 30,000
Clinic Operations	\$ 62,412	\$ 36,412
Rock Fund	\$ 45,000	\$ 40,500
Water & Sewer Operations	\$ 262,500	\$ 270,618
Harbor	\$ 624,500	\$ 610,500
Refuse Collection	\$ 165,500	\$ 167,850
TOTAL	\$ 4,570,058	\$ 4,500,110

**PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF
THE SAND POINT CITY COUNCIL THIS 5th DAY OF JUNE, 2018.**

ATTEST:

Glen Gardner Jr., Mayor

Shannon Sommer, City Clerk

Introduction and 1st Reading May 8, 2018
2nd Reading and Adoption June 5, 2018

	FY18	FY19		
	Budget	Budget		
			\$ Change	% Change
Revenue:				
01-General Fund	2,726,269	2,781,146	54,877	2%
02-Bingo	595,000	595,000	-	0%
03-Silver Salmon Derby	33,000	34,000	1,000	3%
10-Clinic Operations	62,412	62,412	-	0%
58-Rock Fund	45,000	45,000	-	0%
61-Water and Sewer Operations	221,116	262,500	41,384	19%
62-Harbor	621,000	624,500	3,500	1%
65-Refuse Collection	165,500	165,500	-	0%
Total revenue	4,469,297	4,570,058	100,761	2%
Expenditures:				
01-General Fund	2,868,030	2,808,380	(59,650)	-2%
02-Bingo	535,850	535,850	-	0%
03-Silver Salmon Derby	30,000	30,000	-	0%
10-Clinic Operations	36,412	36,412	-	0%
58-Rock Fund	40,500	40,500	-	0%
61-Water and Sewer Operations	267,618	270,618	3,000	1%
62-Harbor	590,500	610,500	20,000	3%
65-Refuse Collection	165,850	167,850	2,000	1%
Total expenditures	4,534,760	4,500,110	(34,650)	-1%
Projected Surplus/(Deficit)	(65,463)	69,948	135,411	-

CITY OF SAND POINT - GENERAL FUND REVENUE			
	FY18	FY19	
	<u>Budget</u>	<u>Budget</u>	
			<u>Change</u>
Revenue:			
2-Transfer From Reserves	290,000	290,000	-
201-Interest Income	16,000	20,000	4,000
202-Fines and Penalties	2,000	2,000	-
203-Other Revenue	170,000	170,000	-
205-4% Sales Tax	700,000	700,000	-
207- Gravel Sales			-
213-2% Raw Fish Tax	470,000	510,000	40,000
214-Fine-Late Sales Tax	1,500	1,500	-
217-7% B&B Tax	14,000	14,000	-
225-PILT	150,000	150,000	-
226-Events Revenue	12,000	-	(12,000)
230-Donations	2,500	2,500	-
233-Business License Fee	4,000	4,000	-
234-State PERS On-Behalf Relief	40,000	40,000	-
238-Anchorage Office	20,000	20,000	-
250-Community Assistance	98,363	87,646	(10,717)
256-State of Alaska/EMPG	7,500	-	(7,500)
260-State Business Licenses	3,500	3,500	-
265-DCRA Shared Fish Tax	53,000	53,000	-
266-DOR Shared Fish Tax	458,906	500,000	41,094
285-Equipment Rental	20,000	20,000	-
291-Building Rentals	140,000	140,000	-
293-Library Grant	7,000	7,000	-
297-Police Misc	36,000	36,000	-
298-EMS Misc	10,000	10,000	-
Total Revenue	<u>2,726,269</u>	<u>2,781,146</u>	<u>54,877</u>

CITY OF SAND POINT: GENERAL FUND EXPENDITURES 01-1

	FY18	FY19	
	<u>Budget</u>	<u>Budget</u>	
			<u>Change</u>
Expenditures:			
Legislative			
300-Salaries	42,000	42,000	-
350-Fringe benefits	74,200	74,200	-
400-Travel and per diem	14,000	14,000	-
660-Dues and fees	4,000	4,000	-
Total legislative	134,200	134,200	-
Administration:			
300-Salaries	260,000	250,000	(10,000)
330-Cash in Lieu of Health Insurance	80,000	80,000	-
350-Fringe benefits	68,200	72,000	3,800
400-Travel and per diem	18,000	18,000	-
410-Supplies	8,500	8,500	-
420-Fuel	4,000	4,000	-
450-Postage	5,000	5,000	-
485-Telephone	14,000	14,000	-
500-Equipment	30,000	10,000	(20,000)
510-Freight	3,000	3,000	-
520-Contractual	140,000	20,000	(120,000)
540-Equipment maintenance	4,000	4,000	-
570- Airport Leases	3,200	3,200	-
610-Professional Services/Audit	43,000	43,000	-
630-Legal	14,000	14,000	-
640-Prop & Liability Insurance	130,000	130,000	-
650-Bank Service Charge	10,000	10,000	-
660-Dues and fees	10,000	10,000	-
670-Elections	800	800	-
700-Transfer To Other Funds	75,000	94,000	19,000
710-Anchorage Office	10,000	10,000	-
730-Hospitality	3,000	3,000	-
750-Bond Payment	182,980	181,180	(1,800)
760-Donations	12,000	12,000	-
770-Event Costs	10,000	10,000	-
780-Library Grant	2,500	2,500	-
Total administration	1,141,180	1,012,180	(129,000)

CITY OF SAND POINT: GENERAL FUND EXPENDITURES 01-2			
	<u>FY18</u>	<u>FY19</u>	
	<u>Budget</u>	<u>Budget</u>	
			<u>Change</u>
Expenditures, continued:			
Parks and recreation:			
300-Salaries	21,500	21,500	-
350-Fringe benefits	2,500	2,500	-
500 Equipment		1,000	1,000
<i>Total parks and recreation</i>	<u>24,000</u>	<u>24,000</u>	<u>1,000</u>
Public safety:			
010-Police:			
300-Salaries	295,000	337,000	42,000
310-911 Dispatchers	25,000	25,000	-
350-Fringe benefits	97,350	100,000	2,650
400-Travel and per diem	18,000	45,000	27,000
485-Telephone	9,000	9,000	-
410-Supplies	5,000	5,000	-
500-Equipment	25,000	25,000	-
540-Equipment Maint	10,000	10,000	-
660-Dues and fees	3,500	3,500	-
420-Fuel	15,000	15,000	-
510-Freight	1,500	-	(1,500)
520-Contractual	20,000	10,000	(10,000)
<i>Sub-total police</i>	<u>524,350</u>	<u>584,500</u>	<u>60,150</u>

CITY OF SAND POINT: GENERAL FUND EXPENDITURES 01-3			
	<u>FY18</u>	<u>FY19</u>	
	<u>Budget</u>	<u>Budget</u>	
Expenditures, continued:			<u>Change</u>
020-Emergency Services			
320-Volunteer Stipend	9,500	9,500	-
400-Travel/Perdiem	1,200	1,200	-
410-Supplies	2,000	2,000	-
470-Utilities	500	500	-
485-Telephone	3,200	3,200	-
500-Equipment	2,500	2,500	-
510-Freight	500	500	-
520-Contractual	5,000	5,000	-
540-Equipment Maintenance	1,500	1,500	-
560-Equipment Fuel	1,000	1,000	-
660-Dues/Fees	500	500	-
<i>Sub-total EMS</i>	<u>27,400</u>	<u>27,400</u>	<u>-</u>
090-Fire			
300-Salaries	-	-	-
350-Fringe	-	-	-
410-Supplies	1,000	1,000	-
460-Fireboat	700	700	-
470-Utilities	1,500	1,500	-
485-Telephone	750	750	-
500-Equipment	20,000	20,000	-
510-Freight	2,500	2,500	-
540-Equipment Maintenance	3,500	3,500	-
560-Equipment Fuel	1,000	1,000	-
660-Dues/Fees	500	500	-
<i>Sub-total fire</i>	<u>31,450</u>	<u>31,450</u>	<u>-</u>
<i>Total Public Safety</i>	<u>583,200</u>	<u>611,900</u>	<u>60,150</u>
500-Public works:			
000-General:			
300-Salaries	325,000	325,000	-
350-Fringe benefits	70,600	74,000	3,400
400-Travel/Perdiem	3,000	3,000	-
410-Supplies	15,000	15,000	-
420-Fuel	40,000	60,000	20,000
470-Utilities/Street Lights	16,000	16,000	-

485-Telephone	3,000	3,000	-
495-Street lights			-
500-Equipment	25,000	25,000	-
510-Freight	10,000	10,000	-
520-Contractual	50,000	50,000	-
540-Equipment maintenance	55,000	55,000	-
560-Equipment fuel	10,000	10,000	-
600-Repairs	75,000	125,000	50,000
660-Dues and fees	<u>500</u>	<u>500</u>	<u>-</u>
<i>Total general public works</i>	<u>698,100</u>	<u>771,500</u>	<u>73,400</u>
800-Facilities			
000-General			
300-Salaries	88,000	88,000	-
350-Fringe benefits	<u>47,000</u>	<u>47,000</u>	<u>-</u>
<i>Total facilities</i>	<u>135,000</u>	<u>135,000</u>	<u>-</u>

CITY OF SAND POINT: GENERAL FUND EXPENDITURES 01-4			
	FY18	FY19	
	<u>Budget</u>	<u>Budget</u>	
			<u>Change</u>
040-New Clinic			
410-Supplies	300	300	-
510-Freight	300	300	-
600-Repairs and Maintenance	<u>1,000</u>	<u>1,000</u>	-
Total new clinic	<u>1,600</u>	<u>1,600</u>	<u>-</u>
050-Municipal Building			
410-Supplies	12,000	12,000	-
420-Fuel	35,000	15,000	(20,000)
470-Utilities	10,000	10,000	-
485-Phone	1,500	1,500	-
500-Equipment	1,500	1,500	-
510-Freight	7,500	7,500	-
540-Equipment Maintenance	1,500	1,500	-
600-Repairs & Maintenance	25,000	25,000	-
660-Dues/Fees	-	-	-
Total municipal building	<u>94,000</u>	<u>74,000</u>	<u>(20,000)</u>
055-Teen Center			
420-Fuel	4,000	4,000	-
470-Utilities	2,000	2,000	-
600-Repairs & Maintenance	<u>1,000</u>	<u>1,000</u>	-
Total teen center	<u>7,000</u>	<u>7,000</u>	<u>-</u>
060-4 Plex			
410-Supplies	1,000	1,000	-
420-Fuel	12,000	5,000	(7,000)
470-Utilities	3,000	3,000	-
500-Equipment	1,000	1,000	-
510-Freight	1,000	1,000	-
600-Repairs & Maintenance	<u>500</u>	<u>500</u>	-
Total 4plex	<u>18,500</u>	<u>11,500</u>	<u>(7,000)</u>
070-Employee Housing			
410-Supplies	500	500	-
420-Fuel	5,000	5,000	-

470-Utilities	2,000	2,000	-
500-Equipment	500	500	-
510-Freight	500	500	-
600-Repairs	<u>2,000</u>	<u>2,000</u>	<u>-</u>
<i>Total Employee Housing</i>	<u>10,500</u>	<u>10,500</u>	<u>-</u>
071-City Owned Leased Buildings			
410-Supplies	500	500	-
420-Fuel	10,000	5,000	(5,000)
470-Utilities	7,500	7,500	-
510-Freight	500	500	-
600-Repairs	<u>1,500</u>	<u>1,500</u>	<u>-</u>
<i>Total city leased buildings</i>	<u>20,000</u>	<u>15,000</u>	<u>(5,000)</u>
085-Ratnet Building			
470-Utilities	<u>750</u>	<u>750</u>	<u>-</u>
<i>Total ratnet building</i>	<u>750</u>	<u>750</u>	<u>-</u>
<i>Total General Fund</i>	<u>2,868,030</u>	<u>2,808,380</u>	<u>59,650</u>

GAMING FUND 02			
	FY18	FY19	
	<u>Budget</u>	<u>Budget</u>	
			<u>Change</u>
Revenue:			
203-Other Revenue	5,000	5,000	-
294-Bingo	40,000	40,000	-
295-Pull tab	<u>550,000</u>	<u>550,000</u>	<u>-</u>
<i>Total revenues</i>	<u>595,000</u>	<u>595,000</u>	<u>-</u>
Expenditures: Bingo & Pulltabs			
300-Salaries	36,050	36,050	-
350-Fringe Benefits	4,000	4,000	-
410-Supplies	750	750	-
485-Telephone	1,200	1,200	-
500-Equipment	5,000	5,000	-
510-Freight	350	350	-
650-Bank service charges	3,000	3,000	-
660-Dues and fees	4,000	4,000	-
830-Bingo prizes	35,000	35,000	-
840-Door prizes	3,500	3,500	-
850-Bingo supplies	500	500	-
860-Pull-tab prizes	425,000	425,000	-
870-Pull tab purchases	13,500	13,500	-
880-Pull-tab tax	<u>4,000</u>	<u>4,000</u>	<u>-</u>
<i>Total expenditures</i>	<u>535,850</u>	<u>535,850</u>	<u>-</u>
Projected Surplus/(Deficit)			
	<u>59,150</u>	<u>59,150</u>	<u>-</u>

SILVER SALMON DERBY FUND 03			
	FY18	FY19	
	<u>Budget</u>	<u>Budget</u>	
			<u>Difference</u>
Revenue:			
03-004-Revenues	30,000	30,000	-
03-230-Donations	<u>3,000</u>	<u>4,000</u>	<u>1,000</u>
<i>Total revenue</i>	<u>33,000</u>	<u>34,000</u>	<u>1,000</u>
Expenditures:			
410-Supplies	20,000	20,000	-
660-Dues/Fees	10,000	10,000	-
760-Donations	-	-	-
800-Prizes	<u>-</u>	<u>-</u>	<u>-</u>
<i>Total expenditures</i>	<u>30,000</u>	<u>30,000</u>	<u>-</u>

CLINIC FUND 10			
	FY18	FY19	
	<u>Budget</u>	<u>Budget</u>	
			<u>Change</u>
Revenue			
257-Revenue Federal	<u>62,412</u>	<u>62,412</u>	<u>-</u>
<i>Total revenue</i>	<u>62,412</u>	<u>62,412</u>	<u>-</u>
Expenditures:			
520-Contractual	<u>36,412</u>	<u>36,412</u>	<u>-</u>
<i>Total expenditures</i>	<u>36,412</u>	<u>36,412</u>	<u>-</u>

ROCK FUND 58

	<u>FY18</u> <u>Budget</u>	<u>FY19</u> <u>Budget</u>	<u>Change</u>
Revenue			
207-Gravel Sales	45,000	45,000	
<i>Total revenue</i>	<u>45,000</u>	<u>45,000</u>	<u>-</u>
Expenditures:			
540-Equipment Maintenance	1,000	1,000	
826-Blasting/Materials	30,000	30,000	
827-Royalty Payments	<u>9,500</u>	<u>9,500</u>	
<i>Total expenditures</i>	<u>40,500</u>	<u>40,500</u>	<u>-</u>
Projected Surplus/(Deficit)	<u>4,500</u>	<u>4,500</u>	<u>-</u>

WATER & SEWER FUND 61			
	FY18	FY19	
	<u>Budget</u>	<u>Budget</u>	
			<u>Change</u>
Revenue:			
202-Fines and Penalties	2,500	2,500	-
206-User Fees water/sewer	190,000	190,000	-
235-Transfer from GF	5,100	70,000	64,900
243-USDA Grant	<u>23,516</u>	-	<u>(23,516)</u>
<i>Total revenues</i>	<u>221,116</u>	<u>262,500</u>	<u>41,384</u>
Expenditures:			
300-Salaries	95,000	95,000	-
350-Fringe (Employee) Benefits	30,000	33,000	3,000
400-Travel and per diem	11,500	11,500	-
410-Supplies	40,000	40,000	-
420-Fuel	18,000	18,000	-
470-Utilities	15,000	15,000	-
485-Telephone	4,000	4,000	-
500-Equipment	8,000	8,000	-
510-Freight	10,000	10,000	-
520-Contractual (USDA)	118	118	-
540-Equipment maintenance	15,000	15,000	-
557-Overpayments on account	1,000	1,000	-
560-Equipment Fuel	1,500	1,500	-
600-Repairs & Maintenance	12,000	12,000	-
660-Dues and fees	<u>6,500</u>	<u>6,500</u>	<u>-</u>
<i>Total expenditures</i>	<u>267,618</u>	<u>270,618</u>	<u>3,000</u>
Projected Surplus/(Deficit)	<u>(46,502)</u>	<u>(8,118)</u>	<u>38,384</u>

BOAT HARBOR FUND 62			
	FY18	FY19	
	<u>Budget</u>	<u>Budget</u>	
			<u>Change</u>
Revenue:			
201-Interest	5,000	5,000	-
203-Other Revenue	-	-	-
210-Moorage	225,000	225,000	-
211-Haulout (Travel Lift)	95,000	95,000	-
212-Harbor Rents/Leases	85,000	85,000	-
215-Wharfage	90,000	90,000	-
219-Elec Service Fee	8,000	8,000	-
220-Electric Deposit	2,000	2,000	-
221-Van Storage	22,000	22,000	-
222-Electricity Stalls	35,000	35,000	-
223-Electricity-Uplands	4,000	4,000	-
224-Locker Rentals	15,000	15,000	-
237-Harbor Storage	5,000	3,500	(1,500)
285-Equipment Rental	30,000	35,000	5,000
Total revenue	<u>621,000</u>	<u>624,500</u>	<u>3,500</u>
Expenditures:			
300-Salaries	288,000	288,000	-
350-Fringe (Employee) Benefits	110,000	114,000	4,000
400-Travel and Per Diem	3,000	3,000	-
410-Supplies	7,000	7,000	-
420-Fuel	12,500	12,500	-
470-Utilities	75,000	75,000	-
485-Telephone	4,000	4,000	-
500-Equipment	10,000	10,000	-
510-Freight	5,000	5,000	-
520-Contractual	8,000	8,000	-
540-Equipment Maintenance	50,000	65,000	15,000
560-Equipment Fuel	5,000	6,000	1,000
600-Repairs	12,500	12,500	-
660-Dues and fees	500	500	-
Total expenditures	<u>590,500</u>	<u>610,500</u>	<u>20,000</u>
Projected Surplus/(Deficit)	<u>30,500</u>	<u>14,000</u>	<u>20,000</u>

**RESOLUTION 18-03:
SUPPORTING EXCESS
LOAD BOILERS**

Memo

To: Mayor Gardner
From: Jordan Keeler, Administrator
cc: City Council
Date: May 30, 2018
Re: Resolution 18-03

Resolution 18-03 is a follow-up to the May meeting discussion with John Lyons and the excess wind boilers. This resolution expresses support for Sand Point Generating, LLC to use any leftover funds in their grant to install a boiler in the City building. It does not in any way obligate the City to dedicate any funds. If SPG is able to use the remaining funds, City support will likely need to be noted as part of the process. Both the clinic and the school have received the boilers and they are now active, although due to fine tuning and seasonal wind patterns, the anticipated savings won't be known for another year.

I respectfully request that the Council approve this resolution in order to move the process forward.

City of Sand Point



RESOLUTION 18-03

A RESOLUTION OF THE CITY OF SAND POINT SUPPORTING THE EFFORTS OF SAND POINT GENERATING, LLC TO INSTALL ADDITIONAL EXCESS LOAD BOILERS IN SAND POINT CITY HALL

WHEREAS, the City of Sand Point city hall contains municipal offices, tribal offices, a public radio station and hosts a variety of community-wide programs and activities: and

WHEREAS, the City of Sand Point covers utilities for all users of city hall in order to keep rent low and provide an affordable space for community-oriented groups; and

WHEREAS, the City of Sand Point recognizes the past efforts of Sand Point Generating, LLC to install excess load boilers in the Sand Point School and Sand Point Clinic to harness excess wind generation capacity to offset fuel consumption by conventional boilers; and

WHEREAS, the Sand Point Generating, LLC has remaining Department of Energy funds to contribute towards an excess load boiler that can be installed in a public facility; and

WHEREAS, the City of Sand Point desires to lessen their reliance on imported diesel fuel and lower the operational cost of the city hall building to further serve the community.

WHEREAS, the City of Sand Point and ADOT & PF agree to a review of collection and expenditure of land fees upon request from the City of Sand Point.

NOW THEREFORE, BE IT RESOLVED THAT: The City of Sand Point, by this resolution, supports all efforts by Sand Point Generating, LLC to expend the remaining Department of Energy funds for the installation of an excess load boiler in the Sand Point city hall.

PASSED AND APPROVED BY A DULY CONSTITUTED QUORUM OF THE CITY COUNCIL FOR THE CITY OF SAND POINT ON THIS 5th DAY OF JUNE, 2018.

CITY OF SAND POINT

Glen Gardner Jr., Mayor

ATTEST:

Shannon Sommer, City Clerk

OLD BUSINESS

NEW BUSINESS



Aleutian Peninsula Broadcasting
Post Office Box 328
Sand Point, Alaska 99661
www.KSDPradio.com

June 1, 2018

To the Sand Point City Council:

Hello! KSDP is planning to hold a 4th of July event this year for the 5th year running. We are thankful for the consistent support of this community event and we would like to request the city continue their financial contribution for 2018. The money provided by the city goes to prizes and other fun activities that are focused on making things exciting for the children of our village.

This year the 4th of July will be focused on raising funds for the Close Up Class of 2019, so nearly all monies raised will go to supporting this valuable experience for the rising juniors at Sand Point High School. The students will take the lead on running the fair styled games and the lunch BBQ.

As always we thank you for your considerations on this matter and if you have any questions please contact me.

Sincerely,

Austin Roof
General Manager
Aleutian Peninsula Broadcasting, Inc

KSDP
...connecting Alaska...

7/1/2018	CITY OF SAND POINT				3% Pay Increase	
DEPT.	EMPLOYEE	Current	Hrly		Yearly	Date of Hire
Public Works Director	David Stokes			Contract	75,000.00	1/5/2015
Shop Foreman	Paul Karlsen	29.59	30.48		63,393.62	9/19/2000
Equipment Operator I		14.97	14.97		31,137.60	
Equipment Maintenance	Julius Karlsen	24.09	24.81		51,610.42	1/30/2006
Laborer	Walter Osterback	18.41	18.96		39,441.58	7/8/2010
					260,583.22	
Water and Sewer				Contract	55,000.00	
Water and Sewer	Vacant	16.09	16.09		33,467.20	
					88,467.20	
Refuse Collection	Brandon Gundersen	21.00	21.63		44,990.40	8/1/2008
General Laborer	Wade Johansen	20.39	21.00		43,683.54	2/10/2010
					88,673.94	
Harbor Master	Richard Kochuten			Contract	75,033.60	2/24/1997
Harbor Maintenance I	Allen Kuchenoff Jr.	14.97	14.97		31,137.60	3/27/2018
Harbor Maintenance I	Jeremy Krone	21.82	21.82		45,385.60	9/15/2008
Harbor Maintenance II	John Jacobsen	21.41	21.41		44,532.80	4/13/2011
Harbor Nightwatchman	Knute Gilbert Jr.	20.12	20.72		43,105.09	10/14/2000
Harbor Nightwatchman	Andrew Gilbert	15.42	15.88		33,035.81	5/20/2016
					272,230.50	
Dir. Of Public Safety	Hal Henning			Contract	72,800.00	8/26/2017
Police Officer II	David Anderson			Contract	60,320.00	1/30/2018
Police Officer II	Brent Nierman			Contract	68,640.00	9/20/2017
Police Officer II	Thomas Slease			Contract	64,480.00	1/30/2018
Police Secretary	Denise Mobeck	17.35	17.87		37,170.64	7/28/2014
					303,410.64	
911 Dispatcher	Anne Nielsen	9,600.00		Contract	9,600.00	4/10/2013
911 Dispatcher	Alfred Pesterkoff	9,600.00		Contract	9,600.00	6/14/2013
					19,200.00	
Administrator	Jordan Keeler			Contract	88,000.00	4/9/2018
Finance Officer	Krista Galvin			Contract	58,609.21	6/16/2003
City Clerk	Shannon Sommer			Contract	52,083.20	3/29/2011
Admin. Assistant	Kurtis Gundersen	20.12	20.72		43,105.09	3/21/2011
					241,797.50	
Bldg. Maint.	Kenneth Spjut			Contract	55,000.00	10/21/2013
Janitor	Laiv Gundersen	21.34	21.98		45,718.82	11/11/1990
					100,718.82	
Gaming Auditor	Marcella Decosta	17.74	18.27		19,003.09	9/12/2017
Bingo Asst.	Kathleen Harper	18.96	19.53		20,309.95	12/23/2011
Bingo Asst.	Susan McGlashan	17.87	18.41		19,142.34	5/18/2011
					58,455.38	
Animal Control Officer	Vacant				-	
					-	
Fire Chief	Vacant			Contract	-	
					-	
Mayor	Glen Gardner Jr.			Elected	36,000.00	10/14/2014
					36,000.00	
Gym	Melissa Alford	14.97	15.42		16,035.86	6/3/2017
Librarian	Keomi Chrim	15.42	15.88		16,517.90	9/15/2015
					32,553.77	
					1,502,090.95	

MOTOROLA PROGRAMMING QUOTE



HAL S. HENNING
CHIEF OF POLICE

SAND POINT DEPARTMENT of PUBLIC SAFETY

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



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

Motorola Quote for radio programing

With addition of Officer Chandler to the department he is certified through Motorola to program the radios. We have spent several thousand dollars over the years to have the radios updated and the repeater programed. The purchase of the cables and software will allow us to do this work on our own and avoid the cost and maintenance of shipping the radios to Anchorage or having a tech come out here.

This is a huge deal to have a staff member who has the ability to do this work especially for the repeater where the tech would have to fly out at a cost of several hundred dollars or more.

The total cost of the equipment to do this is \$4,190.95

Chief Hal Henning

ProComm Alaska LLC

2100 E. 63rd Ave
Anchorage AK 99507



Quote: 1530

Date: 5/14/2018 01:26 PM

Prepared by: Angela Parker

Phone: 907-519-6055 x 137

Email: aparker@procommak.com

Prepared for:

Sand Point Police Department
PO Box 423

Sand Point, AK 99661

Contact:

Hal Henning

hhenning@sandpointak.org

ShipTo:

City of Sand Point
PO Box 423
Sand Point AK 99661

Equipment

Item Id	Description	Qty	Each	Total
MT7537	KVL4000 PDA snap-on	1	\$3,020.00	\$3,020.00
U239AD	ASTRO 25 Mode	1	\$0.00	\$0.00
CA00182AP	AES Encryption Software	1	\$0.00	\$0.00
CA01598	Add: AC line cord US	1	\$0.00	\$0.00
C724	Cable, Keyload Keyloading cable for XTS5000, 2500	1	\$0.00	\$0.00
MC954	Add: cable for spectra & spectro	1	\$0.00	\$0.00
CA01803	KVL 4000 Sleeve Cover	1	\$0.00	\$0.00
QA01767AA	Add: KVL Radio Authentication	1	\$0.00	\$0.00
RKN4105	USB Programming Cable XTS5000, 2500	1	\$411.23	\$411.23
HKN6184	Motorola OEM Programming cable APX XTL5000 O5 head USB	1	\$88.09	\$88.09
Freight-USPS	Freight-USPS, Estimated, actual to be invoiced,	1	\$35.00	\$35.00
Subtotal Totals				\$3,554.32

Total: **\$3,554.32**

Quote Expires in 45 days.

Date: 5/14/2018

Accepted by:

ProComm Alaska LLC
2100 E. 63rd Ave
Anchorage AK 99507



Quote: 1557
Date: 5/23/2018 01:03 PM
Prepared by: Angela Parker
Phone: 907-519-6055 x 137
Email: aparker@procommak.com

Prepared for:
Sand Point Police Department
PO Box 423
Sand Point, AK 99661

Contact:
Mark Chandler
mchandler@sandpointak.org

ShipTo:
City of Sand Point
PO Box 423
Sand Point AK 99661

Equipment

Item Id	Description	Qty	Each	Total
3080369E32	Quantar Programming Cable	1	\$86.63	\$86.63
Freight-Ground	Freight-Ground-Specify: Fedex + USPS estimated	1	\$30.00	\$30.00
Subtotal Totals				\$116.63

Total: **\$116.63**

Quote Expires in 45 days.

Date: 5/23/2018

Accepted by:

* Plus \$ 520.00 for the software.

PUBLIC COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

FYI

LEGISLATIVE REPORT #18-08

By Mark Hickey, Hickey & Associates – May 16, 2018

Legislature Adjourns on Day 117-118/Pass Permanent Fund POMV Bill/No Further Sessions Expected



The 2nd regular session of the 30th Alaska State Legislature adjourned sine die in the early hours of May 13. After months of little action on legislation, a flurry of activity resulted in the passage of over 4 dozen bills. A number of bills passed as “hitchhikers” within separate legislation.

SB 26 is the most significant bill to pass, restructuring the Alaska Permanent Fund into a Percent of Market Value (POMV) model. The final version sets the annual draw at up to 5.25% for the next 2 years, then reducing it to not more than 5%. No provision is included to specify the annual dividend amount.

Another critical bill to pass is the governor’s proposal to use bonds to pay remaining oil incentive tax credits. *HB 331* establishes a bond mechanism to pay about \$900 million in unpaid oil tax credits. Passage of this bill played a critical role in getting support from the minority in the House for the 3/qtrs. vote to use funds from the Constitutional Budget Reserve for the FY 2019 budget.

Unlike the last three years, a need for special sessions is unlikely. While a sudden change in the state’s fiscal picture could require such an action, the rest of 2018 should be focused on the gubernatorial race, House and Senate races and debate over ballot initiatives.

SPECIAL ORDERS

Added Education Funding

While the bill to increase the BSA by \$100 (*HB 339*) failed to pass, the legislature added \$20 million in one-time, K-12 funding for FY 2019. Another \$6 million was added for pre-K programs. \$30 million (or a \$117 BSA equivalent increase) was provided in *HB 287* for FY 2020 tied to passage of *SB 26*.

Community Assistance

The final version of the FY 2019 operating budget deposits \$30 million into the Community Assistance Fund (CAF). Coupled with the “fast track” supplemental, communities can expect a total of at least \$30 million per year in funding for both FY 2019 and FY 2020. An additional \$4 million for FY2019 was added in the capital budget.

Revenue Measures

No new revenue measures passed the legislature. A stripped-down version of *SB 26* (converting the PF to a POMV model) did pass, along with the governor’s oil tax credits bond bill (*HB 331*). The remaining shortfall for FY 2019 (estimated at \$650 million) will come from state savings.

The 2nd Regular Session of the 30th Alaska State Legislature adjourned Sunday AM, May 13.

Package of Education & Smoke-Free Workplaces Bill Pass

Several education related bills passed the legislature at the end of session. The list includes *SB 78* (PFD raffle) which was rolled into *HB 213* (public school trust fund POMV), *SB 185* (rehire of retired Alaskan teachers), *SB 104* (\$19.5 million to districts for new curriculum), and *SB 216* (phased impact of reduced funding from school consolidations). *SB 102* (Internet funding for rural schools) did not pass.

After nearly six years of effort, the legislature passed *SB 63* by Senator Peter Micciche (*R-Soldotna*). The bill implements a comprehensive, statewide ban on smoking in workplaces and public places, including bars, restaurants and hotels/motels. Passed version adds back regulation of e-cigarette and marijuana smoking. It also includes a provision allowing municipalities and communities to opt out.

Summary of State Legislation

Each report will provide a list of legislative measures of interest, divided into five main topics: fiscal plan measures, general municipal issues, education measures, fishery and resource issues, and energy and utility matters.

House measures will be described first, followed by Senate measures. Companion bills (measures in both bodies) will be listed together, with priority given to bills sponsored by majority members. Bills that passed last year have been removed.

More information about these measures can be found at Alaska State Legislature.



Atlantic Puffin
Elliston,
Newfoundland

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

Fiscal Plan Measures

HJR 2 by Rauscher HJR 7 by Tilton SJR 2 - State Affairs	Proposes a constitutional amendment to impose a spending limit of approximately \$4 billion.	HJR 2/7 pending House STA SJR 2 pending Senate JUD
HJR 34 by Eastman	Proposes constitutional amendments limiting use of the Permanent Fund's ERA to 21% per year for general government, with 50% for dividends.	Pending House State Affairs
HJR 36 by Kreiss-Tomkins	Proposes constitutional amendments providing a 5% POMV use of PF earnings, with a minimum of 1.5% for dividends.	Pending House State Affairs
HB 133 by Gara	HB 133 amends portions of the current oil and gas tax regime created by SB 21, but not tax credits.	HB 133 pending House Resources
HB 115 by House Finance SB 101 by Olson	The version passed by the House imposes a state income tax (now based on adjusted gross income) offset by PFD credit.	Passed House 4/16/17 Failed Senate 5/12/17 SB 101 pending Senate L&C
HB 161 by Rauscher	Places an advisory vote on the use of permanent fund earnings to finance government before qualified voters at the next general election.	Pending House State Affairs
HB 192 by Pruitt	Proposes an appropriation limit on Unrestricted General Fund and creates a new formula for PFD calculation and distribution.	Pending House Finance

Continued on page three

HB 243 by Eastman	Requires a statewide advisory vote on the passage of an individual income tax.	Pending House State Affairs
HB 248 by Eastman	Requires statewide advisory vote on the passage of an individual income tax, a state sales tax, and changes to the calculation of the PF dividend.	Pending House State Affairs
HB 281/SB 139 by governor	Imposes a 1.5% tax on net earnings from self-employment/wages. Places revenue in a separate, general fund account for capital projects.	HB 281 pending House Finance SB 139 Senate State Affairs
HB 282/SB 140 by governor	Alaska Economic Recovery Act -\$280 million in capital spending tied to payroll tax proposal. Includes \$70 million to DEED Major Maintenance Grant Fund program.	HB 282 pending House FIN SB 140 pending Senate FIN
HB 283/SB 141 by governor	Biennial Budget Proposal -Proposes to amend the current budget process from an annual to a biennial budget. Provides more certainty for AMHS & K-12 funding, at least for the second year.	HB 283 pending House STA SB 141 pending Senate STA
HB 331/SB 176 by governor	Establishes the Alaska Tax Credit Certificate Bond Corp. The purpose is to finance purchases and payment of cashable oil & gas tax credits.	Passed legislature, awaiting transmittal to governor
HB 369 by LeDoux	Provides that unrestricted general fund spending may not exceed \$4.1 billion by more than the cumulative change in inflation.	Pending House Finance
HB 377 by Kito	Makes an appropriation of \$192,552,200 from the ERA of the Permanent Fund to the AMHS Fund to capitalize that account. \$20 million added by SB 142.	Pending House Transportation
HB 411 by Finance	Repeals per barrel credits for Gross Value Reduction (GVR) and non-GVR oil, lowers net profit tax to 25%, and adds 3 supplemental tax brackets. Estimated to increase revenue by \$600 million annually.	Pending House Finance
SJR 1 by Wielechowski	Proposes a constitutional amendment to guarantee Permanent Fund dividends using a POMV method.	Pending Senate Finance
SJR 7 by Meyer	Provides that a tax, a tax increase, or any other revenue-producing measure shall not take effect until approved by the voters of this state.	Pending Senate Judiciary
SJR 8 by Begich HJR 23 by Tuck	Proposes an amendment to the Alaska Constitution that investments made from the principal of the Permanent Fund shall adhere to the "prudent investor rule". Enshrines dividend in the constitution.	SJR 8 pending Senate STA HJR 23 pending House Finance
SJR 9 by Stedman	Proposes constitutional amendment for annual dividends and support of general services. Sets POMV draw at not less than 2 percent for dividends, and not more than 4.5 percent total.	Pending Senate Judiciary

Continued on page four

SJR 10 by Begich	Proposes constitutional amendment for annual dividends and to support general services. Sets draw at 5% of fund's market value, with 40% of that amount for dividends, 40% for services, and 20% for inflation-proofing.	Pending Senate State Affairs
SB 12 by Bishop	Establishes an employment tax on wages and net earnings from self-employment. Permits use of proceeds to fund education facilities.	Pending Senate Labor & Commerce
SB 21 by Stedman	Proposes a new formula to determine the amount of the annual Permanent Fund dividend, with a cap on use of earnings to fund state services.	Pending Senate Finance
SB 25/HB 60 by governor	Proposes tripling the excise taxes on motor fuels to be phased in over a two-year period. House TRA CS reduces marine fuel tax for commercial fishing and delays the second increase by 1 year.	SB 25 pending Senate Finance HB 60 pending House Finance
SB 26/HB 61 by governor	Restructures Permanent Fund with annual transfer of 5.25% of the POMV earnings to the general fund to pay for state services and dividends. Reduced to 5% starting in 2021. No set allocation for dividends.	SB 26 passed legislature, awaiting transmittal to governor
SB 70 by Senate Finance	Restructures Permanent Fund using 5.25% of the POMV earnings until FY 2021, then reduces the draw to 5%, sets the dividend at \$1,000 for 3 years, and imposes a statutory spending limit.	Pending Senate Finance Inserted into SB 26 as replacement
SB 84 by Dunleavy HB 187 by Wilson	Defines the intent of the legislature to use the equal draw principle for use of earnings from the permanent fund, splitting any draw equally with dividend payments.	SB 84 pending Senate Finance HB 187 pending House STA
SB 130 by Meyer	Specifies that no individual income tax or statewide general sales tax can be passed by the legislature until ratified by voters in an election.	Pending Senate Finance
SB 183 by Micciche	Establishes a statutory, 3-year POMV of 5.25 percent for general fund distribution within strict parameters as set forth in this new proposal.	Pending Senate Finance
SB 196 by Senate Finance	Eliminates appropriation language concerning funds received that may go to the Budget Reserve Fund. Sets new limit on annual appropriations to not exceed \$4.1 billion plus inflation.	Discharge from House Finance failed 5/12

General Municipal Issues

HJR 14 by Edgmon	Urges the Federal Communications Commission to increase Rural Health Care Program budget.	Pending Senate Rules
HJR 27 by Kito	Proposes constitutional amendment to prohibit a legislator from serving more than eight successive years, but can be eligible again after two years.	Pending House State Affairs
HB 11 by Kawasaki	Allows employers to adopt a retirement incentive program (RIP) for both TRS and PERS members of a defined benefit plan.	Pending House State Affairs
HB 20 by Claman	Allows individuals holding elective public office in the state to solemnize marriages.	Passed legislature, awaiting transmittal to governor
HB 35 by Gara	Establishes a new “Safer Alaska Streets and Communities Program” as a supplement to Community Assistance. Requires use of funds for police, fire and EMT services or other priorities.	Pending House C&RA
HB 37 by Josephson	Requires the state to contribute towards PERS for a peace officer or firefighter who’s unable to work and is receiving workers’ compensation.	Pending House Finance
HB 45 by Tarr	Creates the Equal Pay and Living Wage Act, increasing the minimum wage to \$15 and expands duties of State Commission for Human Rights.	Pending House State Affairs
HB 46 by Tarr	Increases in-state preference requirements on a municipality purchasing agricultural or fisheries products harvested or processed outside the state.	Pending House Finance
HB 47 by Foster	Provides relief for local PERS contribution by municipalities with a population that decreased by more than 25 percent between 2000 and 2010.	Passed legislature, awaiting transmittal to governor
HB 50 by Kito	Requires use of most “qualified and suitable” provider of architectural, engineering, or land surveying services for state-funded contracts.	Withdrawn by sponsor 2/23
HB 72 by Thompson	Establishes procedures on the collection of biometric data. Applies to municipalities.	Pending House Judiciary
HB 82 by Kreiss-Tomkins	Allows off-highway driver’s licenses for residents in any community with no access to a DMV.	Pending Senate State Affairs
HB 83 by Kito SB 52 by Egan	Allows teachers and other public employees a choice between a defined benefit pension versus the current defined contribution 401K plan.	HB 83 pending House Finance SB 52 pending Senate C&RA
HB 84 by Kreiss-Tomkins	Increases the amount a municipality may exempt from property tax to \$150,000 of assessed value.	Pending House C&RA
HB 91 by Kito	Imposes higher registration fees on registered lobbyists, and a \$100 fee on candidates for local office in municipalities with 1,000 or more people.	Pending House Rules

Continued on page six

HB 116 by Eastman	Repeals 1% art in public places requirement for contracts entered after effective date.	Pending House State Affairs
HB 117 by House Transportation	Provides that the two new Alaska Class Ferries and the replacement vessel for the MV Tustumena are not subject to 1% art requirement.	Pending House Transportation
HB 160 by Tilton	Replaces current language on the use of enhanced 911 surcharge revenues. Redefines what is meant by “emergency communications system”.	Pending House C&RA
HB 163/SB 82 by governor	Authorizes the Dept. of Public Safety to make agreements with nonprofit regional corps. and federal, tribal and local government agencies to provide law enforcement services.	HB 163 pending House STA SB 82 pending Senate C&RA
HB 175 by House Judiciary (new sponsor)	Adds Alaska to the National Popular Vote Compact for election of the U.S. President & Vice-President	Pending House Judiciary
HB 185 by Sullivan-Leonard	Requires that all regular sessions of the Alaska Legislature occur at the Legislative Information Office in the Municipality of Anchorage.	Pending House State Affairs
HB 205 by Eastman	Prohibits a municipality from adopting or enforcing an ordinance or policy regarding sanctuary jurisdiction.	Pending House C&RA
HB 223 by Claman	Prohibits penalties for violations of a municipal ordinance greater than what the state requires.	Pending House Judiciary
HB 225 Johnston by request	Clarifies that a “nonconsensual common law lien” is a lien on real or personal property that is not specifically in municipal ordinances.	Pending House Judiciary
HB 233 by Tuck SB 116 by Coghill	Extends the sunset of numerous education tax credits from December 28, 2018 to January 1, 2025, and repeals the decrease in dollar value and scope scheduled for January 1, 2021.	HB 233 passed legislature, awaiting transmittal to governor
HB 236 by Kawasaki	Extends the Alaska senior benefits payment program from June 30, 2018 to June 30, 2022.	Passed legislature, signed by governor 5/10
HB 246 by Guttenberg	Establishes a Broadband Development Commission to develop a statewide system.	Pending House State Affairs
HB 252 by Stutes	Allows all municipalities and villages with the option to regulate smoking in workplaces and public buildings.	Pending House C&RA
HB 256 by Eastman	Authorizes the state, through the PFD, to accept a donation for a public purpose.	Pending House L&C
HB 271 by Claman	Similar to SB 63, but allows communities to “opt out” of workplace smoking prohibitions.	Pending House Judiciary

Continued on page seven

HB 294/SB 149 by governor	Doubles surcharges on violations of municipal ordinances. SB 149 rolled in HB 312.	SB 149 passed as part of HB 312, awaiting transmittal gov.
HB 300 by Wool	Prohibits state/municipal enforcement of federal marijuana law if inconsistent with state law.	Pending House C&RA
HB 328 by Claman	Specifies no biometric data may be collected, disclosed or otherwise sold on an individual without adhering to the parameters as set forth.	Pending House Judiciary
HB 348 by Reinbold	Requires municipalities or school districts that receive state funds to report on federal receipts.	Pending House Education
HB 359 by House Labor & Commerce	Requires municipalities that adopt a construction code to meet or exceed the standards from the International Residential Code.	Pending House C&RA
HB 372 by Eastman	Provides that an elected or appointed municipal or state official may be recalled on the grounds that the public has lost confidence in them.	Pending House State Affairs
HB 378 by Kito	Establishes in law the existing ports of call served by the AMHS.	Pending House Transportation
HB 386 by Seaton SB 92 by Micciche	Establishes the Derelict Vessel Prevention Program Fund. Requires vessels that do not meet exemption specs to be titled, registered and numbered.	SB 92 passed legislature, awaiting transmittal to governor
HB 396 by Kawasaki	Establishes the Retiree Health Benefit Board. Their responsibilities include the review of any medical or supplemental benefits to be changed.	Pending House State Affairs
SB 8 by Stevens	Provides that federally recognized tribal governments may also receive contributions through the PFD application process.	Pending Senate FIN
SB 18 by Hoffman	Provides authority to create an "energy" borough, but maintains any existing regional educational attendance area (REAA) funded solely by state.	Pending Senate C&RA
SB 62 by D. Wilson HB 153 by Eastman	Repeals the certificate of need (CON) program for health care facilities. Defines what is meant by a "residential psychiatric treatment center".	SB 62 pending Senate Finance HB 153 pending House HSS
SB 63 by Micciche	Proposes a comprehensive, statewide ban on smoking in workplaces and public places. Passed version keeps municipal opt out provision, but added back e-cigs/marijuana smoking.	Passed legislature, awaiting transmittal to governor

Continued on page eight

SB 76 by Micciche	Clarifies that only the Alcohol Beverage Control Board may authorize certain licenses, permits and endorsements.	Died in House Finance
SB 90 by D. Wilson	Prevents the Dept. of Health & Social Services from awarding a matching grant to a municipality or community for the costs of providing essential human services.	Pending Senate C&RA
SB 97 by MacKinnon	Proposes more legislative oversight of decision by administration to issue pension obligation bonds. Caps allowable amount at \$2.5 billion.	Passed legislature, awaiting transmittal to governor
SB 107 by Senate Finance	Clarifies funds from the Alaska capital income fund are for state facilities preventive or deferred maintenance versus “any public purpose”.	Passed legislature, awaiting transmittal to governor
SB 113 by Stevens	Changes when the first regular session of a legislature convenes, and increases the duration of the second regular session from 90 days to adjourn within 120 days.	Pending Senate Finance
SB 201 by Costello	In collaboration with DHSS and DEED, DOT/PF shall establish a “safe route to school program” to include walking and bicycles.	Pending Senate Transportation
SB 212 by Kelly HB 395 by Millett	Allows firefighters and peace officers to join a defined benefit retirement plan. Establishes new medical benefits eligibility requirements.	Both bills pending respective STA Cmtes.



“Are You Done Yet?”

Ursus maritimus, Scoresby Sound, East Greenland

Education Measures

HJR 29 by Rauscher	Urges Congress to reauthorize the Secure Rural Schools and Self-Determination Act of 2000.	Passed legislature, awaiting transmittal to governor
HB 26 by Tarr	Requires employers to provide breaks and private rooms for nursing mothers.	Pending House Labor & Commerce
HB 30 by Tarr	Requires employers to provide 1 hour of paid sick leave for every 40 hours worked.	Pending House Labor & Commerce
HB 34 by Tarr	Increases the minimum distance for selling alcohol near schools from 20 to 500 feet.	Pending House C&RA
HB 52 by Kawasaki SB 99 by Begich	Defines pre-elementary programs within school districts, and provides new grant program. \$6 million for Pre-K added to SB 142.	HB 52 pending House Finance SB 99 pending Senate EDU
HB 64 by Drummond SB 27 by Dunleavy	Establishes a new task force on reading proficiency and reading instruction, and on the effects of dyslexia.	HB 64 passed legislature, awaiting transmittal to governor
HB 71/SB 31 by governor	Proposes a two-year freeze on salary increases and merit step increases for non-union state and University employees.	HB 71 pending House STA SB 31 pending Senate Rules
HB 86 by Claman	Removes default of a student loan as a reason to deny renewal of occupational license for a registered financial broker-dealer.	Pending Senate Rules
HB 102 by Kreiss-Tomkins SB 75 by Costello	Amends existing law relating to "limited teacher certificates" by restricting the initial certificate to a one-year period.	HB 102 pending Senate EDU SB 75 pending Senate L&C
HB 135 by Lincoln	Amends the school construction grant program to allow DEED to extend the time for a district to provide the required local match.	Passed legislature, awaiting transmittal to governor
HB 146 by Claman	Proposes a school tax on earnings and wages, with the intent that the proceeds are used to fund K-12 public education.	Pending House FIN
HB 212 by Foster	Adds funding of "major maintenance" projects to the REAA & small municipal school district fund.	Passed legislature, awaiting transmittal to governor
HB 213 by Parish	Amends law relating to investment and use of earnings from the public school trust fund to generate more annual investment income. SB 78 added into this bill.	Passed legislature, awaiting transmittal to governor
HB 221 by Drummond	Authorizes the Commission on Postsecondary Education to develop a statewide workforce and education-related statistics program.	Passed legislature, awaiting transmittal to governor

Continued on page ten

HB 224 by Johnston SB 185 by Micciche	Establishes a new mechanism to rehire retired teachers and allow continued receipt of retirement benefits.	SB 185 passed legislature, awaiting transmittal to governor
HB 287 by Seaton & 20 others	Separate K-12 education funding bill by entire House majority. New Senate version forward funds K-12 and \$30 million more for FY 2020 tied to passage of PF restructuring bill.	Passed legislature, signed by governor 5/3.
HB 324/SB 171 by governor	Expands requirements for teachers and parents to receive training to recognize and report sexual abuse of children.	HB 324 pending House EDU SB 171 pending Senate EDU
HB 333 by Birch	Allows a municipality to prohibit use of cell phones while driving in school zone or on school property.	Passed legislature, awaiting transmittal to governor
HB 339 by Gara & 6 others	Increases the Base Student Allocation (BSA) by \$100 from \$5,930 to \$6,030.	Passed House, pending Senate Education
HB 347 by Talerico	Creates mechanism for a school to transfer from a regional education attendance area (REAA) to a different, but contiguous REAA.	Pending House C&RA
HB 363 by Foster	Raises the compulsory school age for students from 16 to 18, and lowers the start age from seven to six.	Pending House EDU
HB 380 by Gara	Reduces penalty for possession of marijuana on school grounds or a school bus from a felony to a noncriminal violation.	Withdrawn by sponsor 4/5
SB 7 by Stevens HB 166 by Parish	Establishes a museum construction matching grant program in Commerce.	SB 7 pending Senate Finance HB 166 pending House FIN
SB 78 by Bishop	Creates an education endowment fund and a PF dividend lottery or raffle to help fund K-12 education.	Passed legislature within HB 213, awaiting transmittal to governor
SB 87 by MacKinnon	Proposes use of energy efficiency standards and standardized building methods and equipment for school construction and major maintenance.	Pending Senate Finance
SB 96 by Education	Proposes several measures including new virtual education program, school consolidations and funding to pursue health insurance pooling.	Pending Senate Finance
SB 102 by Senate Finance	Increases funding for Internet services for school districts, with intent to bring 197 additional schools up to 25Mbps.	Passed Senate, pending House Finance
SB 103 by Senate Finance	Establishes the Alaska education innovation grant program, providing funding by eliminating the Alaska performance scholarship program.	Pending House Education

Continued on page eleven

SB 104 by Senate Finance	Final version of bill proposes a three-year pilot program for four school districts to find the best math and English and language arts curricula from other locations, with subsequent incentive payments to other districts to use new curricula. Provides \$19.5 million in total funding for these purposes. Also amends requirement to review textbooks, instructional materials and curricula not more frequently than once every 10 years.	Passed legislature, awaiting transmittal to governor
SB 131 by Stevens	Requires governor to submit separate K-12 education funding appropriation bill by the beginning of each session, with passage by the legislature required by April 1 of each year.	Pending Senate Finance
SB 159/HB 306 by governor	Provides the Department of Administration with ability to change distribution options by regulation for the current TRS/PERS defined contribution programs.	HB 306 passed legislature, awaiting transmittal to governor
SB 188 by Wielechowski	Requires school districts to pay a stipend of \$1,500 each year to public school teachers with national board certification. Establishes a loan program to support obtaining this certification.	Pending Senate EDU
SB 190 by Begich	Expands energy audit program at Alaska Energy Authority to include public schools.	Pending Senate STA
SB 216 by Finance HB 406 by Education	Amends foundation formula to provide a four-year hold harmless for school districts who consolidate schools.	SB 216 passed legislature, awaiting transmittal to governor



“Adjournment Sine Die”

King Penguins, St. Andrews Bay, South Georgia

Fishery & Resource Issues

HJR 12 by Tarr	Opposes the U.S. Food & Drug Administration's approval of AquaBounty AquAdvantage genetically engineered salmon.	Passed Senate 2/19/18 Awaiting transmittal governor
HCR 8 by House Fisheries SCR 7 by Stevens HR 10 by Rules	Expresses support for the Kodiak Seafood and Marine Science Center & urges the University to maintain it as an important resource in the state.	HCR 8 pending Senate Rules SCR 7 pending Senate EDU HR 10 passed House, awaiting transmittal to governor
HB 14 by Josephson	Increases and broadens scope of permitting requirements for a large-scale metallic sulfide mine within the watershed of the Bristol Bay Fisheries Reserve.	Pending House Resources
HB 17 by Josephson	Establishes a fish and wildlife conservation program within the fish and game fund.	Pending House Resources
HB 29 by Tarr	Prohibits the sale of genetically modified fish or fish product in the state.	Pending House Fisheries
HB 32 by Tarr	Provides guidelines for the labeling of genetically engineered food.	Pending House Resources
HB 39 by Josephson	Strikes existing language for non-residents not being required to have a non-resident wolf tag to take a wolf.	Pending House Resources
HB 40 by Josephson	Provides penalties and civil remedies for trapping within 200 feet of certain public facilities, areas and trails.	Pending House Resources
HB 56 by Ortiz SB 71 by Stevens	Increases the amount a borrower may have outstanding on certain commercial fishing loans from \$300,000 to \$400,000.	HB 56 passed legislature, awaiting transmittal to governor
HB 63 by Pruitt	Transfers several responsibilities from the Dept. of Commerce to Revenue, including certain agricultural functions. Establishes an Alaska Minerals Commission within Natural Resources.	Pending House State Affairs
HB 76 by Ortiz SB 95 by Stevens	Allows hatcheries that artificially propagate aquatic plants and shellfish for sale to be an eligible applicant for state loans and sets limits.	HB 76 passed legislature, awaiting transmittal to governor
HB 87 by Stutes	Provides that a member of the Board of Game or Fisheries may deliberate on a matter before the board even if they or an immediate family member have a personal or financial interest. CS removed option to allow members to vote.	Pending Senate State Affairs
HB 88 by Stutes	Increases the Board of Fisheries from seven members to nine members.	Pending House Fisheries

Continued on page thirteen

HB 101 by T. Wilson	Creates an affirmative defense and an exemption from payment of fines for those reporting the unlawful taking of certain big game animals.	Pending House Resources
HB 128 by Ortiz SB 89 by Stevens	Adds new program to Title 16, authorizing nonprofits to engage in shellfish enhancement projects with conditions and exemptions.	HB 128 pending Senate Rules SB 89 pending Senate Finance
HB 129/SB 60 by governor	Allows for a person to correct a citation for not having the appropriate license or tag on their person. Also allows person to produce license in electronic form.	HB 129 pending House Rules SB 60 pending Senate Judiciary
HB 134 by Josephson	Proposes at least one member of the Board of Game whose main use of game resources is non-consumptive, and one member who is actively engaged in the tourism industry.	Pending House Rules
HB 149 by Chenault	Provides the Board of Fisheries shall meet on a five-year cycle to consider regulatory proposals, and defines the general area of Southcentral to include Kenai.	Withdrawn by sponsor 4/14
HB 154 by Fansler	Creates new authority to create state fish and game reserves, and establishes the Holitna River Basin Hunting, Fishing and Trapping Reserve.	Pending House Fisheries
HB 177 by Tarr	Establishes the aquatic invasive species response fund, and provides ADF&G a broad spectrum of methods to try and eliminate any outbreak.	Passed House 5/2, pending Senate Resources
HB 183 by Talerico	Provides for a PFD land sale using a lottery to sell parcels of land from the state's Land Disposal Bank.	Pending House State Affairs
HB 188 by Kreiss- Tomkins	Establishes Regional Fisheries Trusts to retain fishing permits and then lease them to Alaska fishermen for a limited period.	Pending House L&C
HB 199 by Stutes	Known as the "Wild Salmon Legacy Act," it updates Alaska's fish habitat protection and permitting law.	Pending House Fisheries
HB 201 by Josephson	Authorizes home rule and general law muni's to regulate trapping for the limited purpose of preventing injury to persons or property.	Pending House Rules
HB 211 by Lincoln	Specifies that a nonresident must be accompanied by a person who is qualified to hunt caribou from certain select caribou herds.	Pending Senate State Affairs

Continued on page fourteen

HB 231 by Governor SB 115 by Governor	Adjusts the salary ranges for the commissioners of the Commercial Fisheries Entry Commission (CFEC) downward.	HB 231 passed legislature as part of SB 37, awaiting transmittal to governor
HB 237 by Neuman	Requires the Board of Fisheries to set an “optimal escapement goal” for salmon stocks to meet.	Pending House Fisheries
HB 260 by Saddler	Specifies that proof of sport fishing, hunting or trapping licenses, tags or other ID cards may be presented in electronic or paper form.	Passed legislature, awaiting transmittal to governor
HB 263 by Knopp	Exempts certain water taxi operators from regulation as transportation services by the Big Game Commercial Services Board.	Withdrawn by sponsor 4/18
HB 267 by Edgmon	Requires the release of certain records of guided hunts and sport fishing activities to municipalities for verification of taxes payable.	Passed legislature, awaiting transmittal to governor
SJR 13 by Stedman HJR 35 by Millett	A resolution urging Congress and Interior Dept. to permit Alaska Native groups and ADF&G to co-manage and study marine mammals under the Marine Mammal Protection Act.	SJR 13 passed Senate 3/28 Pending House Resources HJR 35 pending House C&RA
SB 11 by Bishop	Establishes that the taking of antlerless moose is prohibited except as authorized by emergency order.	Pending Senate Resources
SB 64 by Micciche	Adopts the Uniform Environmental Covenants Act. Provides for notices of activity and use limitation at contaminated sites.	Passed legislature, awaiting transmittal to governor
SB 135 by Micciche	Establishes Cook Inlet buy-back program for set net entry permits and provides for a vote by permit holders whether to be included.	Pending Senate Resources
SB 211 by Stevens	Indicates that this new law may be known as the Alaska Master Transfer Act. Establishes explicit language for the temporary transfer of limited entry commercial fishing permits. Sponsor Substitute introduced 3/8.	Pending Senate Resources

Energy & Utility Matters

HJR 18 by Tuck	Calls on Congressional delegation to promote Alaska as a renewable energy development leader.	Pending House Energy
HB 81 by Kreiss-Tomkins	Makes federally recognized tribes and non-profits eligible for loans from the Alaska energy efficiency revolving loan fund.	Pending Senate Finance
HB 173 by Josephson	Establishes the Alaska Climate Change Response Commission and fund. Creates a \$.01 per barrel surcharge on all oil produced on state lands.	Pending House Resources
HB 374 by Wool	Allows an electric or gas distribution utility to enter into an agreement with a customer or landlord to finance the purchase and installation of a renewable energy system.	Passed legislature, awaiting transmittal to governor
HB 384 by Guttenberg	Amends regulation of public utility or utility by the Regulatory Commission of Alaska to include "broadband Internet access" furnished to the public for compensation.	Passed House 4/27, pending Senate State Affairs
SB 191 by Begich	Sets a goal of the state energy policy that by 2025, at least 50 percent of energy used by state facilities will be from clean energy sources.	Pending Senate State Affairs
SB 205 by Meyer HB 404 by House Judiciary	Prohibits a local municipality from regulating a local exchange telephone carrier that is exempted in whole or in part under AS 42.05 (Alaska Public Utilities Regulation Act).	SB 205 passed Senate 4/9, pending House JUD HB 404 pending House Judiciary