

City of Sand Point Council Meeting



Workshop: Tuesday, March 12, 2019 – 2:00 p.m.

Meeting: Tuesday, March 12, 2019 – 7:00 p.m.

CALL TO ORDER

ROLL CALL

REPORTS

CITY OF SAND POINT

(packet will be available on website March 8, 2019
www.sandpointak.com)



MAYOR

Mayor Glen Gardner Jr. - Office Exp. 2020

COUNCIL MEMBERS

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

SAND POINT CITY COUNCIL MEETING AGENDA CITY CHAMBERS

Regular Meeting

Tuesday, March 12, 2019 7:00 pm

CALL TO ORDER ROLL CALL APPROVAL OF AGENDA

CONSENT AGENDA:

1. Minutes: Minutes of Regular Meeting on February 12, 2019

REPORTS:

1. Finance Officer
2. Administrator
3. DPS Police Chief
4. Public Works Manager
5. Harbor Master
6. Student Representative

HEARINGS, ORDINANCES AND RESOLUTIONS:

1. Ordinance 2019-01: Acquisition & Disposal of City Property Amendment – 2nd Reading
2. Ordinance 2019-02: FY19 Budget Amendment – 2nd Reading

OLD BUSINESS:

NEW BUSINESS:

1. QTT Annual Earth Day Fair Donation Request
2. Building Permit: Revised Trident Seafoods Corporation
3. Discussion: Water/Sewer/Refuse Rate Increase
4. Discussion: Wharfage for Vehicles Coming Across the Dock
5. Discussion: Harbor Rate Increase
6. FY18 Audit Final Results
7. AEB FY20 Community Budget Request

PUBLIC COMMENTS COUNCIL COMMENTS ADJOURNMENT

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

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, February 12, 2019 in the Sand Point Council Chambers. Mayor Glen Gardner Jr. called the meeting to order at 7:04 p.m.

ROLL CALL:

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

A quorum was established.

Staff in attendance:

- Jordan Keeler, Administrator
- Shannon Sommer, City Clerk
- Richard Kochuten Sr., Harbor Master
- Krista Galvin, Finance Officer

APPROVAL OF AGENDA:

- Mayor Glen Gardner Jr. requested a motion to approve the agenda.
- MOTION: Councilperson Jack Foster Jr. made a motion to approve the agenda.
- SECOND: Councilperson Allan Starnes seconded the motion.
- VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

- 1. Minutes of the January 8, 2019 Regular Meeting.
- MOTION: Councilperson Shirley Brown made a motion to approve the Minutes of January 8, 2019 Regular Meeting.
- SECOND: Councilperson Marita Gundersen seconded the motion.
- VOTE: Motion passed unanimously.

REPORTS:

Finance Officer - Krista Galvin

Finance Officer Krista Galvin reported for the month of December 2018 Raw Fish Tax was \$74.67 and Sales Tax \$38,638.87.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported he spoke with DOT+PF, the new City dock is intended to be put out to bid this week on their website and funding has been secured. He submitted comments on behalf of the City to the Board of Fish for the upcoming meeting. Administrator Keeler stated some online retailers are charging sales tax which the City had not yet collected, for example, Amazon is charging Sand Point citizens 4% sales tax. A TDX Power lead engineer is currently in Sand Point and will be meeting with Administrator Keeler to look at the harbor electric system the next day. TDX will negotiate a purchase power agreement for boiler heat with the City for the clinic and would charge about \$.04 kw/hr. Community revenue sharing is projected to be the same amount as the previous year.

Mayor – Glen Gardner Jr.

Mayor Gardner reported the city dock had an accident with a Coastal Transportation, Inc. boat, a cathead had been run into. North Star Services, Inc. has a separate account for the Sand Point Fishermen’s Memorial.

DPS Police Chief – Hal Henning

DPS Police Chief Hal Henning report was included in packet.

Interim Public Works Director - David Stokes

Interim Public Works Director David Stokes report was included in packet.

Harbor Master - Richard Kochuten Sr.

Harbor Master Richard Kochuten Sr. reported they are making dump runs on a regular basis. They serviced machinery. They changed street lights. They are building bilge blocks. They are rebuilding and painting crosses to replace the ones that need to be replaced. They changed the oil, drive gears and brakes on the Travelift. A Coastal Transportation, Inc. boat ran into the catwalk. That accident is being resolved.

Mayor Gardner stated the City had received the lumber to build the boxes and they will begin to be built soon.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

Administrator Keeler stated this ordinance is a cleanup provision for disposing of City land and temporary uses.

1. Ordinance 2019-01: Acquisition & Disposal of City Property Amendment – 1st Reading

MOTION: Councilperson Jack Foster Jr. made a motion to put Ordinance 2019-01: Acquisition & Disposal of City Property Amendment on the floor for 1st Reading

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

1. Ordinance 2019-02: FY19 Budget Amendment – 1st Reading

Administrator Keeler stated the budget doesn’t balance out due to reduced shared fish tax from the State, on the bright side, the City did receive increased revenue due to increased moorage, equipment rentals, etc. Administrator Keeler stated under General Fund Expenditures, line 520-Contractual, has been zeroed out, the budget should read \$5,000 instead of \$0, it pays for finger printing service and records management through the State.

MOTION: Councilperson Marita Gundersen made a motion to put Ordinance 2019-02: FY19 Budget Amendment on the floor for 1st Reading.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. Discussion: Water/Sewer/Refuse Rate Increase

Discussion: Water/Sewer/Refuse Rate Increase moved to March 2019 meeting.

2. Discussion: Wharfage for Vehicles Coming Across the Dock

Discussion: Wharfage for Vehicles Coming Across the Dock moved to March 2019 meeting.

3. FY18 Audit Final Results

FY18 Audit Final Results moved to March 2019 meeting.

4. AEB Community Budget Request Process for FY20

AEB Community Budget Request Process for FY20 moved to March 2019 meeting.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS: None.

ADJOURNMENT:

MOTION: Councilperson Allan Starnes made a motion to adjourn.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

The meeting adjourned at 7:46 PM.

Glen Gardner Jr., Mayor

ATTEST:

Shannon Sommer, City Clerk

FINANCE OFFICER

No reports given at this time.

TO: Mayor Gardner
City Council Members

FROM: Jordan Keeler
City Administrator

DATE: March 8, 2019

SUBJ: Monthly Report for March 2019



Here is a brief list of items I have been working on that are not covered later in the agenda:

TRANSPORTATION

- The new dock finally went out to bid February 20th. The bid period runs through March 14th and will be followed by an evaluation period by DOT+PF and the award of the bid. Once the bid is awarded, I will have biweekly meetings with PND and the State to monitor progress.
- Ferry service has been zeroed out in the state's FY 2020 budget as proposed by Governor Dunleavy. Obviously this is a blow to the city and others across the state. Like most budget items, we will have to wait and see how things shake out.

FISHERIES

- The Board of Fish took place February 21-26 in Anchorage and I attended a good chunk of the meetings. Thank you to all who submitted comments or testified; it was a long week and due to the hard work by all of Area M, the status quo was mostly upheld.

ADMINISTRATIVE

- I attended SWAMC February 27-28 along with some council members. Certain portions of the conference were better than others, but overall it was useful and productive. There was not a theme, but the overarching concern and hallway chat was the proposed budget.
- I worked with TDX to get our December electric bills corrected; they did not apply PCE to most of the community facilities account. The city receives 64,020 kWh per month for community facilities and if the city goes over this amount, the at-cost power usage is assigned to the harbor because it is by far the largest consumer of electricity. The rest of the city's accounts combined come in far under the threshold.

OTHER ITEMS

- The state has determined the population is 911; we can contest that figure before April 1 if the council desires. We are currently listed at 915.
- Community revenue sharing, assuming it isn't zeroed out, is projected at \$87,495
- EATS clinic lease is still with IHS but making progress



SAND POINT DEPARTMENT of PUBLIC SAFETY



Post Office Box 423
Sand Point, Alaska 99661

MEMORANDUM

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

From: Denise Mobeck, Administrative Assistant

Date: March 5, 2019

Ref: Department of Public Safety's Monthly Report for February 2019

Police Department

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

Administrative Assistant

- Denise Mobeck/weekday 911 Dispatcher

Dispatchers

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

Police Division Activity

FEBRUARY 2019

5 cases were generated

- 2 Violating Conditions of release
- 1 Violating Custodial Responsibilities
- 1 Disorderly Conduct
- 1 Criminal Trespass/DUI

4 persons were jailed

- 2 Violating Conditions of release
- 1 Disorderly Conduct
- 1 Criminal Trespass/DUI

There were 32 calls to 911

- 11 MOC/clinic needed
- 1 ambulance needed
- 5 mis-dial or hang ups
- 1 Civil standby
- 3 misc information
- 1 domestic disturbance
- 1 Trespass
- 5 drunken person removal
- 1 theft
- 1 disorderly conduct
- 1 noise complaint
- 1 noise complaint

Information cases were generated

- Child welfare check
- Drug information received
- Information regarding registered sex offender address change
- Trespass
- Dead eagles
- Warning for driving without valid license
- Agency assist
- Suspicious activity

EMS Division

Chief of EMS Division: Denise Mobeck

EMS Activity: 4 runs

Rescue1 transported 1 patient to clinic

Rescue1 transported 3 patients to airport for medevac

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

Fire Division

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

Fire Activity:

- All monthly incident reports were filed with the State Fire Marshal's Office meeting obligations and maintaining agency certification.

February was a good month for the department and I'd like to congratulate Officer Chandler who graduated from the Equivalency Academy, Sgt. Nierman will receive his Intermediate Peace Officer Certificate and Officer Anderson will receive his Advanced Peace Officer Certificate.

We will be assisting the School with ALICE training for Active Shooter Response on March 22nd. We will hold our first community night out from 5-7pm after the training where we will hold a Q & A with those interested in attending. The AC Store has committed to donating supplies to make free pizzas to serve to those who attend.

We put in two grants with the Department of Public Safety totaling a little over \$200,000. One for a new radio system to replace the current one that is outdated and another for a camera system at the harbor. I hope to have news about the grants by the next meeting.

February 2019 Public Works Report

Shop

- Hauled two vehicles from the back trails
- Hauled a truck frame from A.C to the landfill
- Installed new ends on torch hoses
- Work on recycling oil pump
- Work on the brakes for the diesel fuel truck
- Work on the throttle on the trash truck
- Graded roads
- Expose culverts and ditch maintenance
- Weld the skidsteer bucket and changed a hydraulic hose
- Fueled buildings
- Refilled fuel truck with stove oil
- Work on fire boat
- Moved sand to sand shed and cleaned around sand building
- Sand roads
- Plowed snow

Landfill

- Work on the incinerator
- Work on ram on the garbage truck
- Change a hose on the skidsteer
- Sort and load tires for pauloff harbor tribe

Recycling

- Burning lots of oil
- The recycle center is running good

Water and Sewer

- Work on ladder at the big water tank
- Change the transducer on the big water tank
- Change the trubidity meter at the water plant
- Jetted out tridents sewer line

Sand Point Boat Harbor report 03-08-2019

Dump runs regularly.

Cleaned up more white metal from the new harbor.

Crew still building blocking for boats.

Crew took used oil to public works.

Been working with the Coast Guard concerning the damage done to the city dock by the Coastal Progress.

Helped Pauloff Harbor tribe with their used tire clean-up.

Crew repaired the exhaust system on gen-set at city dock.

Having trouble with the Gehl, Dave at public works is working on getting parts to replace the broken ones. Thank you, Dave.

The harbor crew is up to speed, have a full-time crew both night crew and day crew, things are going just fine.

A new cover has been ordered for the access ramp to B and C floats, haven't heard back from Mantle Industries, Inc. as of today, 3-8-19.

That is all I have to report.

Richard Kochuten Sr.
Harbor Master Sand Point

**STUDENT
REPRESENTATIVE**

HEARINGS, ORDINANCES AND RESOLUTIONS

ORDINANCE 2019-01:
ACQUISITION & DISPOSAL
OF CITY PROPERTY
AMENDMENT – 2ND
READING

Memo

To: Mayor Gardner
From: Jordan Keeler, Administrator
cc: City Council
Date: January 25, 2019
Re: 2nd Reading Chapter 8 Clean-Up Ordinance

This ordinance is a clean-up provision of the City of Sand Point Ordinance, Chapter 8 in particular. While researching the procedure to grant a temporary construction easement for the city dock replacement this summer, I came across three instances in code where specific details were not added into the code when it was adopted, or possibly when the code might have been amended in the past.

1.) The first instance relates to the City disposing land for the purpose of residential construction:

§ 8.10.070. METHODS OF DISPOSAL.

(g) Disposal for residential purposes. Upon a finding by the City Council that there is a current residential housing shortage in the community and that making land available for residential purposes at less than market value is in the public interest, the city may convey real property or an interest in real property for less than fair market value to a domiciled city resident who seeks the parcel for development and use as a personal place of residence. That finding shall be incorporated in and made a part of the non-code ordinance that accomplishes the conveyance. When real property or interest in real property is disposed of pursuant to this division, the deed or lease must contain a condition subsequent which ensures that if the land is used for any use other than residential use for a period of ____ years after the disposal, title will revert to the city. In addition, disposal under this division shall include a requirement for the construction of a habitable dwelling within __ years after the disposal or title will revert to the city.

I consulted with Patrick Munson and he recommended 25 years for the minimum use of the land for residential purposes and 2 years for developing a habitable dwelling on the land. He also

noted that the City could put specific language on the deed that changes the minimum time for the construction of a habitable dwelling.

2.) The next instance of omission concerns the disposal of City-owned land.

8.10.100. NOTICE OF DISPOSAL.

(a) A notice of the disposal shall be posted in three conspicuous public places within the city not less than _____ before:

- (1) The date of the bid opening; or*
- (2) The date of the lottery; or*
- (3) The date of the auction; or*
- (4) The date of the disposal.*

Patrick recommended at least 30 days plus posting the notice in multiple locations due to the long-term implications of disposing an asset like property. The language he suggested be added are featured in the language of the proposed ordinance.

3.) Lastly, city code never specified the allowed value of improvements on City-owned land when being used temporarily.

8.10.110. DEFINITIONS.

TEMPORARY USES. *An exclusive use of city land which has a duration of one year or less, involves minimal disturbance to the land, and does not allow permanent structures or improvements exceeding \$_____.*

This is somewhat surprising since by nature the use would be temporary and there's no incentive for the temporary user to invest resources into the land. Unless there is reason that any dollar limit be placed, then the dollar amount can simply be removed.

I ask the City Council to approve the minor changes as presented in Ordinance 19-01

City of Sand Point



ORDINANCE 2019-01

AN ORDINANCE AMENDING CHAPTER 8 OF THE SAND POINT MUNICIPAL CODE TO REMEDY OVERSIGHTS ON LANGUAGE AND PROCEDURE ON MUNICIPAL LAND DISPOSAL

WHEREAS, the City of Sand Point recognizes the need for complete and clear language in our municipal code;

WHEREAS, the certain language currently in city code is either incomplete or needs to be amended;

WHEREAS, the disposal of an asset such as City-owned real property should be made very publicly;

WHEREAS, Chapter 8 requires clarification;

NOW BE IT ORDAINED BY THE CITY COUNCIL OF SAND POINT, ALASKA:

Section 1. This is a code ordinance.

Section 2. Amendment of Chapter 8.10.070. Chapter 8.10.707 of the Sand Point Municipal Code is hereby amended to read as follows [new language is underlined, deletions are in brackets]:

§ 8.10.070. METHODS OF DISPOSAL.

(g) *Disposal for residential purposes.* Upon a finding by the City Council that there is a current residential housing shortage in the community and that making land available for residential purposes at less than market value is in the public interest, the city may convey real property or an interest in real property for less than fair market value to a domiciled city resident who seeks the parcel for development and use as a personal place of residence. That finding shall be incorporated in and made a part of the non-code ordinance that accomplishes the conveyance. When real property or interest in real property is disposed of pursuant to this division, the deed or lease must contain a

condition subsequent which ensures that if the land is used for any use other than residential use for a period of 25 years after the disposal, title will revert to the city. In addition, disposal under this division shall include a requirement for the construction of a habitable dwelling within 2 years after the disposal or title will revert to the city.

Section 3. Amendment of Chapter 8.101. Chapter 8.10.100 of the Sand Point Municipal Code is hereby amended to read as follows [new language is underlined, deletions are in brackets]

a. At least thirty days is required between the time an ordinance or resolution proposing to dispose of city-owned real property under this chapter is introduced and the time that it is finally adopted by the city council. Once an ordinance or resolution is introduced, a notice of the proposed sale shall be posted in three conspicuous public places within the city, one of which shall be the property to be disposed of, for not less than thirty days prior to

- (1) The date of the bid opening; or
- (2) The date of the lottery; or
- (3) The date of the auction; or
- (4) The date of the proposed disposal.

(b) The notice shall include:

- (1) A legal description of the property and the type of interest to be disposed;
- (2) The method of disposal as identified in 8.10.070;
- (3) The assessed or estimated value of the property or interest in property; and
- (4) The date of the proposed disposal and the time, place, and manner in which the proposed disposal shall occur.

Section 4. Amendment of Chapter 8.10.110. Chapter 8.10.110 of the Sand Point Municipal Code is hereby amended to read as follows [new language is underlined, deletions are in brackets]:

8.10.110. DEFINITIONS.

TEMPORARY USES. An exclusive use of city land which has a duration of one year or less, involves minimal disturbance to the land, and does not allow permanent structures or improvements [exceeding \$_____.]

Section 4. **Effective Date.** This ordinance shall be effective immediately.

**PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF
THE SAND POINT CITY COUNCIL THIS 12th DAY OF MARCH, 2019.**

ATTEST:

Glen Gardner Jr., Mayor

Shannon Sommer, City Clerk

DRAFT

Introduction and 1st Reading February 12, 2019
2nd Reading and Adoption March 12, 2019

ORDINANCE 2019-02: FY19
BUDGET AMENDMENT –
2ND READING

Memo

To: Mayor Gardner
From: Jordan Keeler, Administrator
cc: City Council
Date: February 6, 2019
Re: Ordinance 19-02 FY 2019 Budget Amendment

Ordinance 19-02 is the mid-year budget amendment that is usually done in January but was delayed a bit due to the early date of the January meeting and the fact that December was not closed out at the time; the goal is to have 6 months' worth of financial information when making the changes. Most changes were not in the City's favor and the future looks a bit tight, but the Boat Harbor Fund was a bright spot.

Below are changes of +/- \$20,000 from the budget that was adopted in June:

General Fund Revenue

- Capital Gain/Loss decreased by \$43,000 as our Alaska Municipal League Investment Pool account lost money, but this could very well be back in the black by the end of the year
- Donations increased by \$45,253 due to a transfer of funds from the Gaming Fund
- Raw fish tax was lowered \$175,000 to reflect the poor fishing this summer and subpar winter season
- Department of Revenue Shared Fisheries tax was lowered by \$200,000 due to poor fishing
- There was no dividend from the Anchorage office due to the cost of renovating part of the downstairs office for EATs
- Equipment rental increased by \$27,878, mostly due to the outfall line construction

Water and Sewer Fund

- Repairs and Maintenance increased by \$23,000 due to the aging system and several breakdowns, equipment failures and leaks

Boat Harbor Fund

- Revenue from moorage increased by \$25,000 due to increased activity

City of Sand Point



ORDINANCE 2019-02

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	\$ 2,249,580	\$ 2,787,536
Bingo	\$ 570,000	\$ 574,350
Silver Salmon Derby	\$ 29,634	\$ 32,504
Clinic Operations	\$ 62,412	\$ -
Rock Fund	\$ -	\$ -
Water & Sewer Operations	\$ 271,000	\$ 276,500
Harbor	\$ 630,600	\$ 596,500
Refuse Collection	\$ 155,500	\$ 152,650
TOTAL	\$ 3,968,726	\$ 4,420,040

PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE SAND POINT CITY COUNCIL THIS 12th DAY OF MARCH, 2019.

ATTEST:

Glen Gardner Jr., Mayor

Shannon Sommer, City Clerk

Introduction and 1st Reading February 12, 2019
2nd Reading and Adoption March 12, 2019

CITY OF SAND POINT
FY19 Budget

	FY19 Budget	FY19 Amended		
			\$ Change	% Change
Revenue:				
01-General Fund	2,629,646	2,249,580	(380,066)	-14%
02-Bingo	570,000	570,000	-	0%
03-Silver Salmon Derby	34,000	29,634	(4,366)	-13%
10-Clinic Operations	62,412	62,412	-	0%
58-Rock Fund	45,000	-	(45,000)	-100%
61-Water and Sewer Operations	272,500	271,000	(1,500)	-1%
62-Harbor	595,500	630,600	35,100	6%
65-Refuse Collection	155,500	155,500	-	0%
Total revenue	4,364,558	3,968,726	(395,832)	-9%
Expenditures:				
01-General Fund	2,828,205	2,787,536	(40,669)	-1%
02-Bingo	555,350	574,350	19,000	3%
03-Silver Salmon Derby	44,000	32,504	(11,496)	-26%
10-Clinic Operations	-	-	-	#DIV/0!
58-Rock Fund	43,500	-	(43,500)	-100%
61-Water and Sewer Operations	249,500	276,500	27,000	11%
62-Harbor	613,500	596,500	(17,000)	-3%
65-Refuse Collection	152,600	152,650	50	0%
Total expenditures	4,486,655	4,420,040	(66,615)	-1%
Projected Surplus/(Deficit)				
	(122,097)	(451,314)	(329,217)	-

CITY OF SAND POINT - GENERAL FUND REVENUE

	FY 19	FY19		
	<u>Budget</u>	<u>Amended</u>		
			<u>Change</u>	
Revenue:				
2-Transfer From Reserves	290,000	290,000	-	
200-Capital Gain / Loss	10,000	(33,000)	(43,000)	
201-Interest Income	20,000	20,000	-	
202-Fines and Penalties	2,000	1,000	(1,000)	
203-Other Revenue	5,000	5,000	-	
205-4% Sales Tax	700,000	700,000	-	
207- Gravel Sales	-	-	-	
213-2% Raw Fish Tax	510,000	375,000	(135,000)	
214-Fine-Late Sales Tax	5,000	5,000	-	
217-7% B&B Tax	14,000	14,000	-	
225-PILT	150,000	150,000	-	
226-Events Revenue	-	-	-	
230-Donations	2,500	47,753	45,253	
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	87,646	92,598	4,952	
256-State of Alaska/EMPG	-	-	-	
260-State Business Licenses	3,500	3,500	-	
265-DCRA Shared Fish Tax	53,000	40,788	(12,212)	
266-DOR Shared Fish Tax	500,000	300,000	(200,000)	
285-Equipment Rental	20,000	47,878	27,878	
291-Building Rentals	140,000	140,000	-	
293-Library Grant	7,000	7,000	-	
297-Police Misc	36,000	(15,937)	(51,937)	
298-EMS Misc	10,000	15,000	5,000	
Total Revenue	<u>2,629,646</u>	<u>2,249,580</u>	<u>(380,066)</u>	

CITY OF SAND POINT: GENERAL FUND EXPENDITURES 01-1

	FY 19	FY19	
	<u>Budget</u>	<u>Amended</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	20,000	6,000
660-Dues and fees	4,000	4,000	-
Total legislative	134,200	140,200	6,000
Administration:			
300-Salaries	250,000	250,000	-
330-Cash in Lieu of Health Insurance	85,000	85,000	-
350-Fringe benefits	72,000	72,000	-
400-Travel and per diem	18,000	20,000	2,000
410-Supplies	8,500	8,500	-
420-Fuel	4,000	4,000	-
450-Postage	3,000	3,000	-
485-Telephone	15,000	15,000	-
500-Equipment	10,000	10,000	-
510-Freight	3,000	3,000	-
520-Contractual	20,000	2,250	(17,750)
540-Equipment maintenance	6,500	6,500	-
570- Airport Leases	3,325	3,325	-
610-Professional Services/Audit	43,000	50,000	7,000
620-Sales Tax Audit			
630-Legal	14,000	6,000	(8,000)
640-Prop & Liability Insurance	130,000	134,581	4,581
650-Bank Service Charge	10,000	10,000	-
660-Dues and fees	10,000	10,000	-
670-Elections	1,000	1,000	-
700-Transfer To Other Funds	94,000	94,000	-
710-Anchorage Office	10,000	10,000	-
730-Hospitality	3,000	3,000	-
750-Bond Payment	180,180	180,180	-
760-Donations	-	-	-
770-Event Costs	10,000	10,000	-
780-Library Grant	2,500	2,500	-
Total administration	1,006,005	993,836	(12,169)

CITY OF SAND POINT: GENERAL FUND EXPENDITURES 01-2			
	FY19	FY19	
	<u>Budget</u>	<u>Amended</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	-
Total parks and recreation	25,000	25,000	-
Public safety:			
010-Police:			
300-Salaries	337,000	337,000	-
310-911 Dispatchers	25,000	25,000	-
350-Fringe benefits	100,000	100,000	-
400-Travel and per diem	45,000	46,000	1,000
410-Supplies	5,000	5,000	-
420-Fuel	10,000	6,500	(3,500)
485-Telephone	10,000	10,000	-
500-Equipment	25,000	25,000	-
510-Freight	1,000	1,000	-
520-Contractual	10,000	-	(10,000)
540-Equipment Maint	10,000	10,000	-
660-Dues and fees	3,500	3,500	-
Sub-total police	581,500	569,000	(12,500)

CITY OF SAND POINT: GENERAL FUND EXPENDITURES 01-3			
	FY19	FY19	
	<u>Budget</u>	<u>Amended</u>	
Expenditures, continued:			<u>Change</u>
020-Emergency Services			
320-Volunteer Stipend	12,000	12,000	-
400-Travel/Perdiem	1,200	1,200	-
410-Supplies	2,000	2,000	-
470-Utilities	-	-	-
485-Telephone	3,200	3,200	-
500-Equipment	2,500	2,500	-
510-Freight	500	500	-
520-Contractual	6,000	6,000	-
540-Equipment Maintenance	1,500	1,500	-
560-Equipment Fuel	1,000	1,000	-
660-Dues/Fees	500	500	-
Sub-total EMS	<u>30,400</u>	<u>30,400</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	-
Sub-total fire	<u>31,450</u>	<u>31,450</u>	<u>-</u>
Total Public Safety	<u>643,350</u>	<u>630,850</u>	<u>(12,500)</u>

500-Public works:			
000-General:			
300-Salaries	325,000	350,000	25,000
350-Fringe benefits	74,000	74,000	-
400-Travel/Perdiem	3,000	3,000	-
410-Supplies	15,000	15,000	-
420-Fuel	20,000	25,000	5,000
470-Utilities/Street Lights	17,000	17,000	-
485-Telephone	6,000	6,000	-
500-Equipment	25,000	25,000	-
510-Freight	10,000	10,000	-
520-Contractual	50,000	55,000	5,000
540-Equipment maintenance	55,000	55,000	-
560-Equipment fuel	10,000	10,000	-
600-Repairs	125,000	75,000	(50,000)
660-Dues and fees	<u>500</u>	<u>500</u>	<u>-</u>
Total general public works	<u>735,500</u>	<u>720,500</u>	<u>(15,000)</u>
800-Facilities			
000-General			
300-Salaries	88,000	88,000	-
350-Fringe benefits	<u>47,000</u>	<u>47,000</u>	<u>-</u>
Total facilities	<u>135,000</u>	<u>135,000</u>	<u>-</u>

CITY OF SAND POINT: GENERAL FUND EXPENDITURES 01-4			
	FY19	FY19	
	<u>Budget</u>	<u>Amendment</u>	
			<u>Change</u>
040-New Clinic			
410-Supplies	300	300	-
510-Freight	300	300	-
600-Repairs and Maintenance	<u>2,000</u>	<u>2,000</u>	<u>-</u>
Total new clinic	<u>2,600</u>	<u>2,600</u>	<u>-</u>
050-Municipal Building			
410-Supplies	12,000	12,000	-
420-Fuel	30,000	30,000	-
470-Utilities	15,000	15,000	-
485-Phone	2,500	2,500	-
500-Equipment	3,000	3,000	-
510-Freight	4,500	4,500	-
540-Equipment Maintenance	1,500	3,500	2,000
600-Repairs & Maintenance	25,000	20,000	(5,000)
660-Dues/Fees	<u>300</u>	<u>300</u>	<u>-</u>
Total municipal building	<u>93,800</u>	<u>90,800</u>	<u>(3,000)</u>
055-Teen Center			
420-Fuel	2,500	2,500	-
470-Utilities	1,500	1,500	-
600-Repairs & Maintenance	<u>500</u>	<u>500</u>	<u>-</u>
Total teen center	<u>4,500</u>	<u>4,500</u>	<u>-</u>
060-4 Plex			
410-Supplies	500	500	-
420-Fuel	12,000	8,000	(4,000)
470-Utilities	3,000	3,000	-
500-Equipment	1,500	1,500	-
510-Freight	1,000	1,000	-
600-Repairs & Maintenance	<u>1,000</u>	<u>1,000</u>	<u>-</u>
Total 4plex	<u>19,000</u>	<u>15,000</u>	<u>(4,000)</u>

070-Employee Housing			
410-Supplies	500	500	-
420-Fuel	5,000	5,000	-
470-Utilities	3,000	3,000	-
500-Equipment	500	500	-
510-Freight	500	500	-
600-Repairs	<u>2,000</u>	<u>2,000</u>	<u>-</u>
Total Employee Housing	<u>11,500</u>	<u>11,500</u>	<u>-</u>
071-City Owned Leased Buildings			
410-Supplies	-	-	-
420-Fuel	5,000	5,000	-
470-Utilities	10,000	10,000	-
510-Freight	500	500	-
600-Repairs	<u>1,500</u>	<u>1,500</u>	<u>-</u>
Total city leased buildings	<u>17,000</u>	<u>17,000</u>	<u>-</u>
085-Ratnet Building			
470-Utilities	<u>750</u>	<u>750</u>	<u>-</u>
Total ratnet building	<u>750</u>	<u>750</u>	<u>-</u>
Total General Fund	<u>2,828,205</u>	<u>2,787,536</u>	<u>40,669</u>

GAMING FUND 02			
	FY19	FY19	
	<u>Budget</u>	<u>Amedned</u>	
			<u>Change</u>
Revenue:			
203-Other Revenue	5,000	-	(5,000)
294-Bingo	40,000	45,000	5,000
295-Pull tab	<u>525,000</u>	<u>525,000</u>	<u>-</u>
Total revenues	<u>570,000</u>	<u>570,000</u>	<u>-</u>
Expenditures: Bingo & Pulltabs			
230-Donations	50,000	70,000	20,000
300-Salaries	36,050	36,050	-
350-Fringe Benefits	4,000	4,000	-
410-Supplies	500	1,000	500
485-Telephone	1,000	1,000	-
500-Equipment	2,500	1,000	(1,500)
510-Freight	300	300	-
650-Bank service charges	3,000	3,000	-
660-Dues and fees	4,000	4,000	-
830-Bingo prizes	30,000	30,000	-
840-Door prizes	3,500	3,500	-
850-Bingo supplies	1,000	1,000	-
860-Pull-tab prizes	400,000	400,000	-
870-Pull tab purchases	15,000	15,000	-
880-Pull-tab tax	<u>4,500</u>	<u>4,500</u>	<u>-</u>
Total expenditures	<u>555,350</u>	<u>574,350</u>	<u>19,000</u>
Projected Surplus/(Deficit)	<u>14,650</u>	<u>(4,350)</u>	<u>(19,000)</u>

SILVER SALMON DERBY FUND 03			
	FY19	FY19	
	<u>Budget</u>	<u>Amended</u>	
			<u>Difference</u>
Revenue:			
03-230-Donations	4,000	3,250	(750)
03-292-Revenues	<u>30,000</u>	<u>26,384</u>	<u>(3,616)</u>
Total revenue	<u>34,000</u>	<u>29,634</u>	<u>(4,366)</u>
Expenditures:			
410-Supplies	22,000	22,384	384
660-Dues/Fees	10,000	120	(9,880)
760-Donations	10,000	10,000	-
800-Prizes	<u>2,000</u>	<u>-</u>	<u>(2,000)</u>
Total expenditures	<u>44,000</u>	<u>32,504</u>	<u>(11,496)</u>

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

ROCK FUND 58

	FY18 Budget	FY19 Budget	<u>Change</u>
Revenue			
207-Gravel Sales	45,000	-	
Total revenue	<u>45,000</u>	<u>-</u>	<u>-</u>
Expenditures:			
500-Equipment	1,000	-	(1,000)
540-Equipment Maintenance	3,000	-	(3,000)
826-Blasting/Materials	30,000	-	(30,000)
827-Royalty Payments	9,500	-	(9,500)
Total expenditures	<u>43,500</u>	<u>-</u>	<u>(34,000)</u>
 Projected Surplus/(Deficit)	 <u>1,500</u>	 <u>-</u>	 <u>34,000</u>

WATER & SEWER FUND 61			
	FY19	FY19	
	<u>Budget</u>	<u>Amendment</u>	
			<u>Change</u>
Revenue:			
202-Fines and Penalties	2,500	1,000	(1,500)
206-User Fees water/sewer	200,000	200,000	-
235-Transfer from GF	70,000	70,000	-
243-USDA Grant	-	-	-
Total revenues	<u>272,500</u>	<u>271,000</u>	<u>(1,500)</u>
Expenditures:			
300-Salaries	95,000	95,000	-
350-Fringe (Employee) Benefits	33,000	33,000	-
400-Travel and per diem	5,000	5,000	-
410-Supplies	25,000	25,000	-
420-Fuel	18,000	18,000	-
470-Utilities	15,000	20,000	5,000
485-Telephone	6,000	5,000	(1,000)
500-Equipment	8,000	8,000	-
510-Freight	10,000	10,000	-
520-Contractual (USDA)	-	-	-
540-Equipment maintenance	15,000	15,000	-
557-Overpayments on account	-	-	-
560-Equipment Fuel	1,000	1,000	-
600-Repairs & Maintenance	12,000	35,000	23,000
660-Dues and fees	6,500	6,500	-
Total expenditures	<u>249,500</u>	<u>276,500</u>	<u>27,000</u>
Projected Surplus/(Deficit)	<u>23,000</u>	<u>(5,500)</u>	<u>(28,500)</u>

BOAT HARBOR FUND 62			
	Fy19	FY19	
	<u>Budget</u>	<u>Amendment</u>	
			<u>Change</u>
Revenue:			
201-Interest	5,000	5,000	-
203-Other Revenue	-	10,000	10,000
210-Moorage	200,000	225,000	25,000
211-Haulout (Travel Lift)	90,000	90,000	-
212-Harbor Rents/Leases	85,000	85,000	-
215-Wharfage	95,000	95,000	-
219-Elec Service Fee	8,000	8,000	-
220-Electric Deposit	1,000	1,100	100
221-Van Storage	20,000	20,000	-
222-Electricity Stalls	30,000	30,000	-
223-Electricity-Uplands	4,000	4,000	-
224-Locker Rentals	15,000	15,000	-
237-Harbor Storage	2,500	2,500	-
285-Equipment Rental	<u>40,000</u>	<u>40,000</u>	<u>-</u>
Total revenue	<u>595,500</u>	<u>630,600</u>	<u>35,100</u>
Expenditures:			
300-Salaries	288,000	288,000	-
350-Fringe (Employee) Benefits	114,000	114,000	-
400-Travel and Per Diem	3,000	3,000	-
410-Supplies	7,000	10,000	3,000
420-Fuel	15,000	15,000	-
470-Utilities	75,000	75,000	-
485-Telephone	5,000	5,000	-
500-Equipment	10,000	10,000	-
510-Freight	8,000	8,000	-
520-Contractual	8,000	8,000	-
540-Equipment Maintenance	65,000	45,000	(20,000)
560-Equipment Fuel	2,500	2,500	-
600-Repairs	12,500	12,500	-
660-Dues and fees	<u>500</u>	<u>500</u>	<u>-</u>
Total expenditures	<u>613,500</u>	<u>596,500</u>	<u>(17,000)</u>
Projected Surplus/(Deficit)	<u>(18,000)</u>	<u>34,100</u>	<u>(17,000)</u>

REFUSE COLLECTION FUND 65			
	FY19	FY19	
	<u>Budget</u>	<u>Budget</u>	
			<u>Change</u>
Revenue:			
202-Fines and Penalties	1,500	1,500	-
204-User Fees refuse	130,000	130,000	-
235-Transfer In	<u>24,000</u>	<u>24,000</u>	<u>-</u>
Total revenue	<u>155,500</u>	<u>155,500</u>	<u>-</u>
Expenditures: Refuse			
300-Salaries	100,000	100,000	-
350-Fringe (Employee) Benefits	27,000	27,000	-
400-Travel/Perdiem	-	-	-
410-Supplies	2,500	2,500	-
420-Fuel	3,000	3,000	-
500-Equipment	1,000	1,000	-
510-Freight	1,500	1,500	-
540-Equipment maintenance	10,000	10,000	-
560-Equipment fuel	5,000	5,000	-
660-Dues and fees	<u>250</u>	<u>250</u>	<u>-</u>
Total expenditures ops	<u>150,250</u>	<u>150,250</u>	<u>-</u>
Expenditures: Recycle Center			
410-Supplies	250	250	-
420-Fuel	250	250	-
470-Utilities	1,500	1,500	-
510-Freight	100	100	-
600-Repairs	<u>250</u>	<u>300</u>	<u>50</u>
Total expenditures ops	<u>2,350</u>	<u>2,400</u>	<u>50</u>
Total expenditures ops(combined)	152,600	152,650	<u>50</u>
Projected Surplus/(Deficit)	<u>2,900</u>	<u>2,850</u>	<u>(50)</u>

OLD BUSINESS

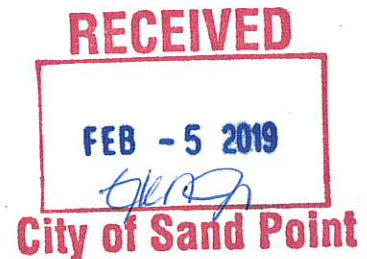
NEW BUSINESS



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

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

February 5, 2019



Dear Mayor Glen Gardner Jr. and Council Members,

We are writing on behalf of the Qagan Tayagungin Tribe, and would like to ask if you would provide a donation for our annual Earth Day Fair.

Earth Day is on April 22nd and it is a nationally celebrated holiday all around the world. We are planning to have our Earth Day Fair on April 27, 2019. This will be Sand Point's 12th Annual Earth Day Fair, and our previous fairs have been very successful.

All proceeds will go to the Earth Day Fair for supplies and prizes for both youth and adult activities. Some of the activities are; relay races, face painting, planting, and much more. The Environmental Department also holds a raffle each year of various items bought and donated. Children are our future and having activities for both youth and adults will help our community better understand our environment and encourage them to keep it clean for future generations. By putting on the Earth Day Fair, the Environmental Department hopes to educate the community to be aware of environmental issues impacting our land.

Please consider donating to this very good cause, it would be most appreciated.
Thank you for your time.

Sincerely,

Karis Porcincula

Karis Porcincula
Environmental Coordinator

Jasmine Maligaya

Jasmine Maligaya
Environmental Assistant

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

Building Permit Application

Owner/Applicant: TRIDENT SEAFOODS CORPORATION

Address: 5303 SHILSHOLE AVE NW, SEATTLE, WA 98107

Are you the owner? YES

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

Legal Description:

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

ZONING DISTRICT: { } R-8 { } R-10 { } R-20 { } MH-5 { } A-U
 { } C-3 { } C-4 ~~{ } H-1~~ { } L-1 { } O-P

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

RESIDENTIAL:

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

COMMERCIAL:

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

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

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

Setbacks:

Front yard setback N/A ft.

Side yard setback 80 ft.

Backyard setback 80 ft.

Type of Construction:

{ } Wood frame

{ } Masonry

~~{ } Other: METAL~~

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

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

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

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

This Building Permit is: { } Approved { } Denied

By: _____ Date: _____

Title: _____ Expiration: _____



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



Proposed Site
100'x80' Metal
Building

NORTH

80'
100'

Airport Road

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

Google

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

SPECIFIC INCLUSIONS:

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

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

SPECIFIC EXCLUSIONS:

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

ADDITIONAL CLARIFICATIONS:

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

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

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

Yours truly,

Design Construction Heritage

Donald C. Harman

Donald C. Harman Date 12/19/2018

ACCEPTANCE OF PROPOSAL

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

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

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

Accepted by:

OWNER or OWNER'S REPRESENTATIVE

DESIGN CONSTRUCTION HERITAGE

Signed: _____

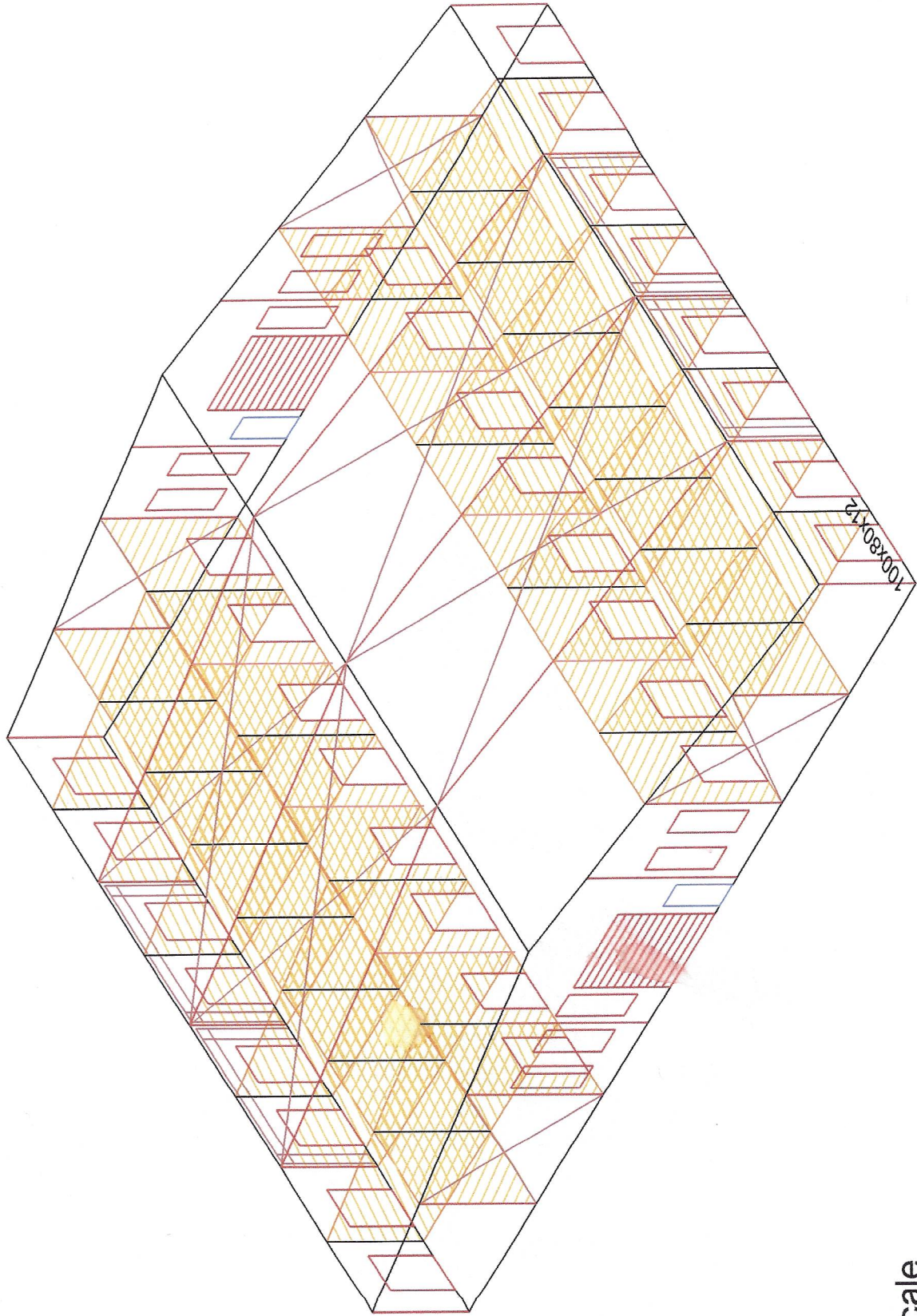
Signed: _____

Title: _____

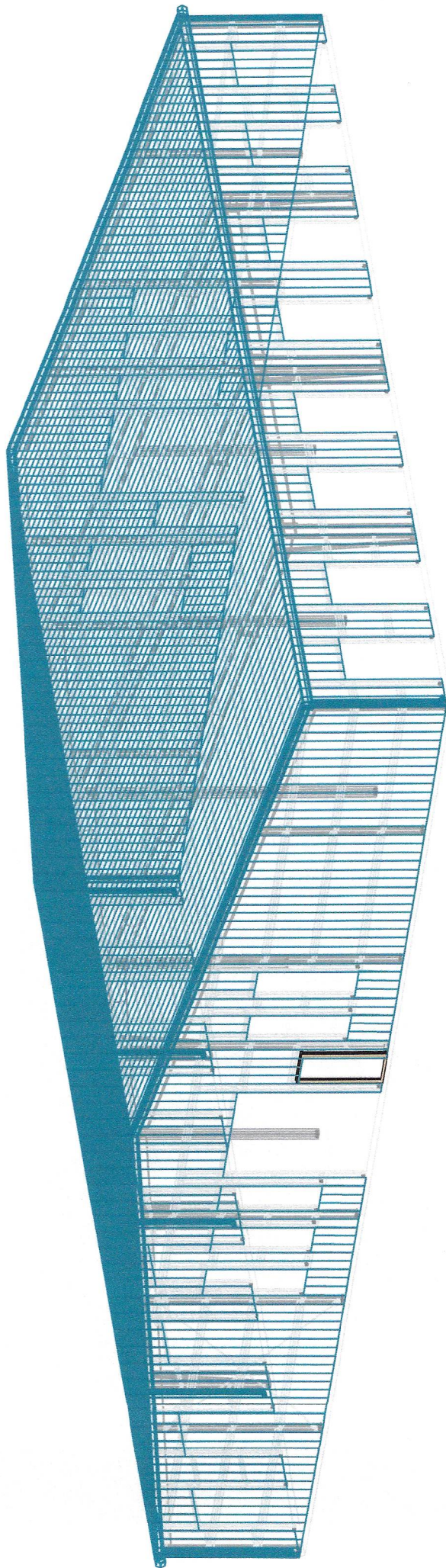
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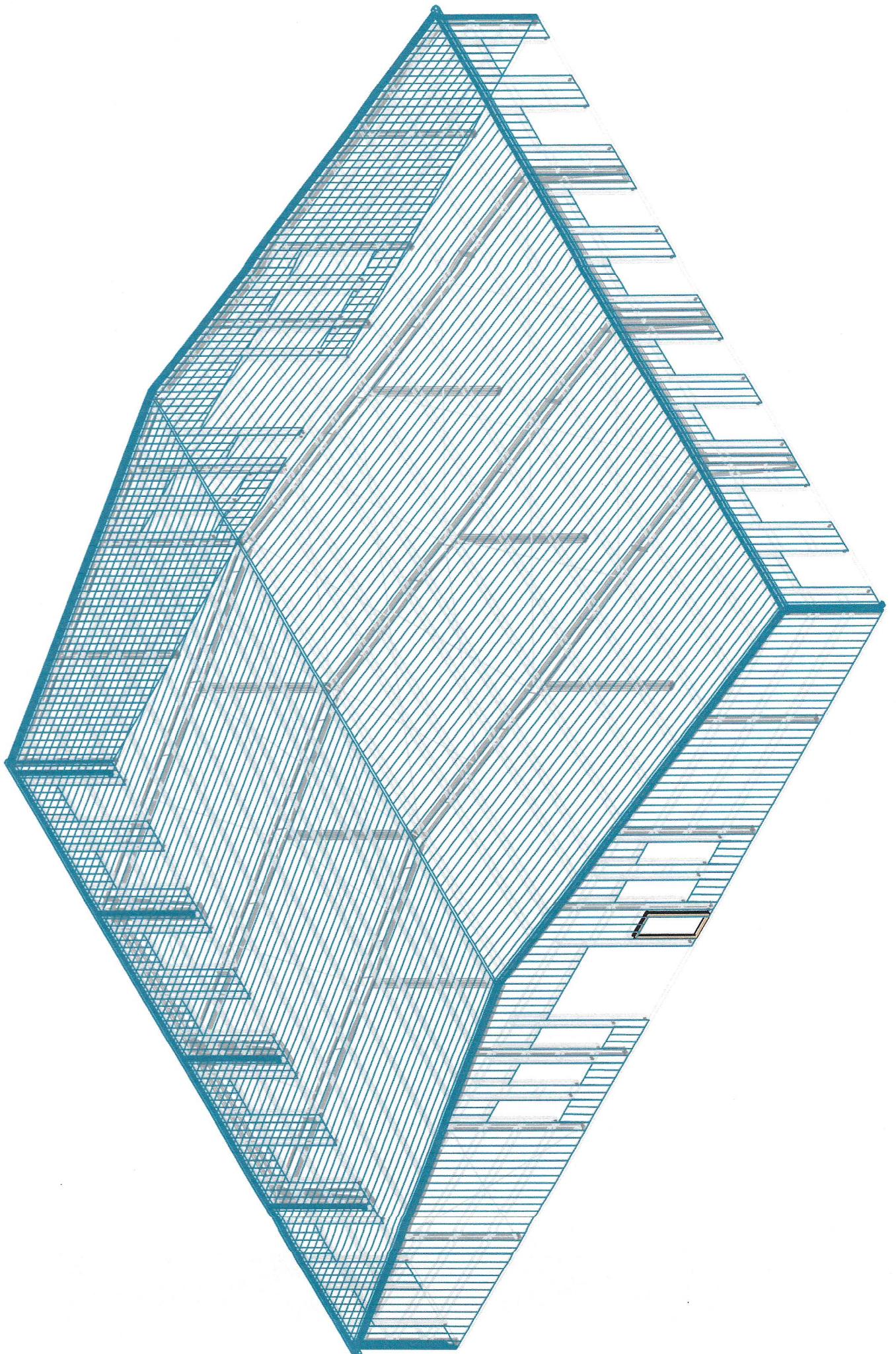
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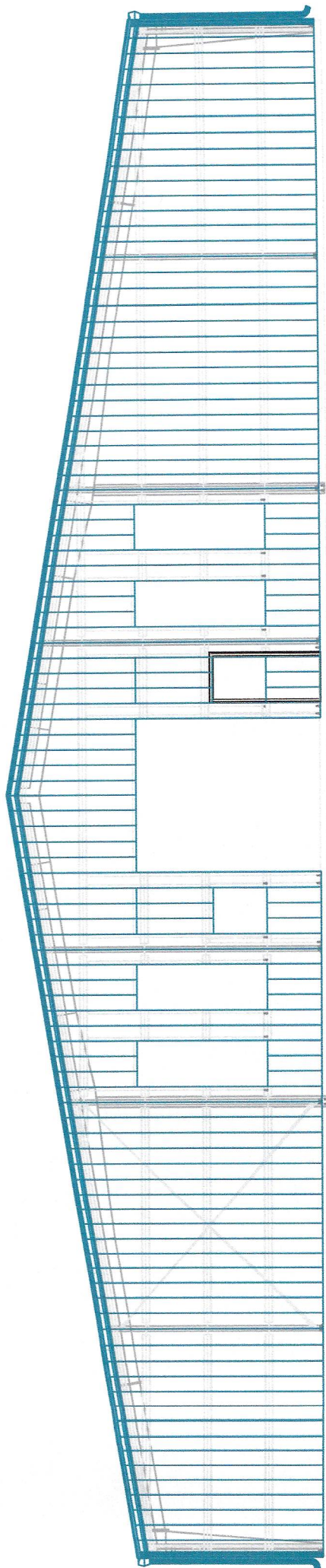
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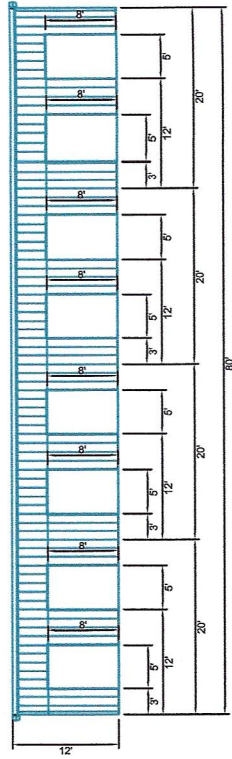
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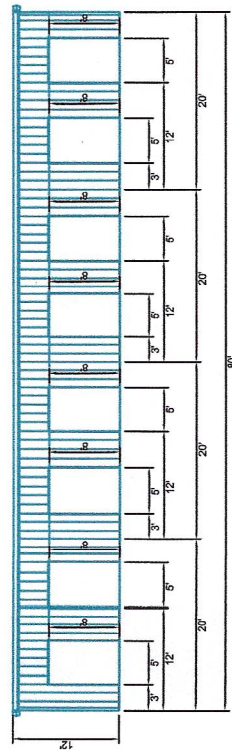




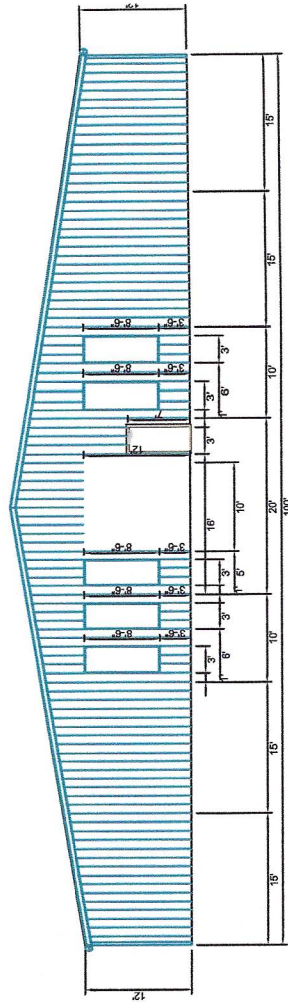
Back Wall



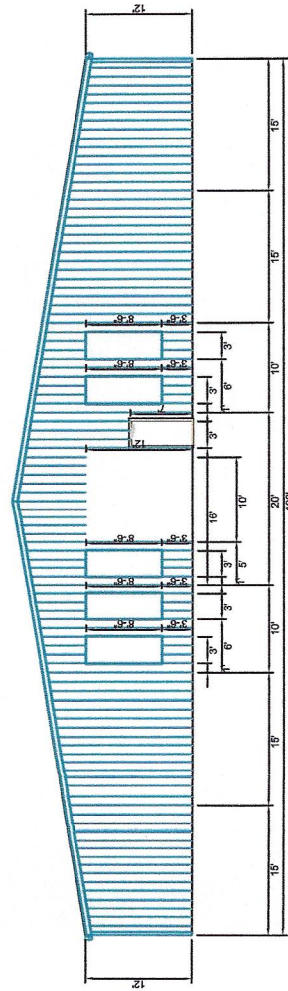
Front Wall

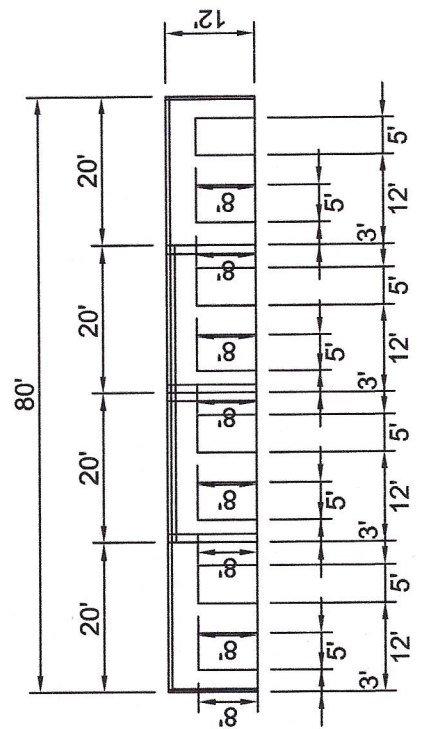
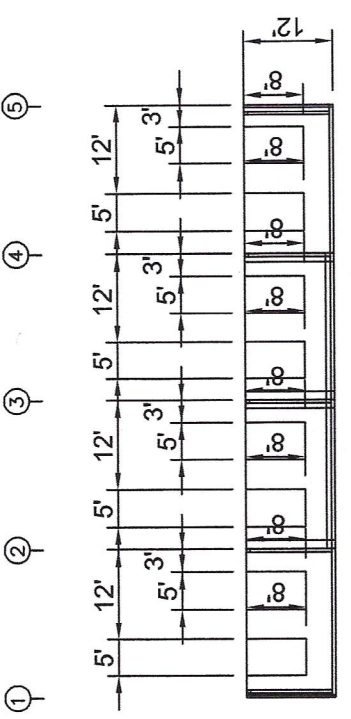
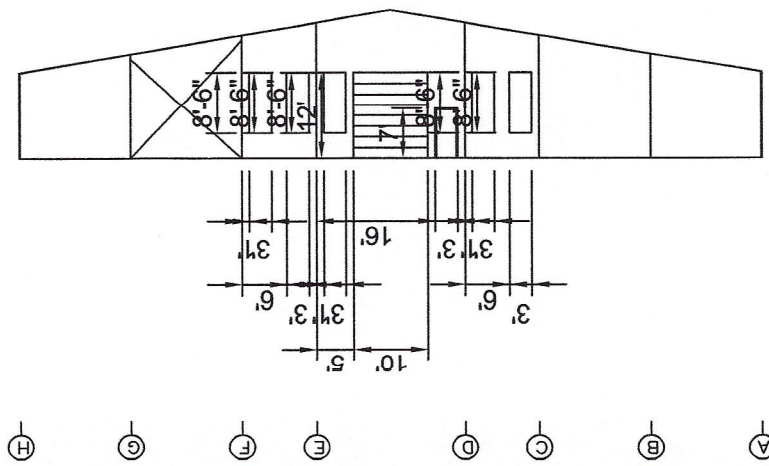
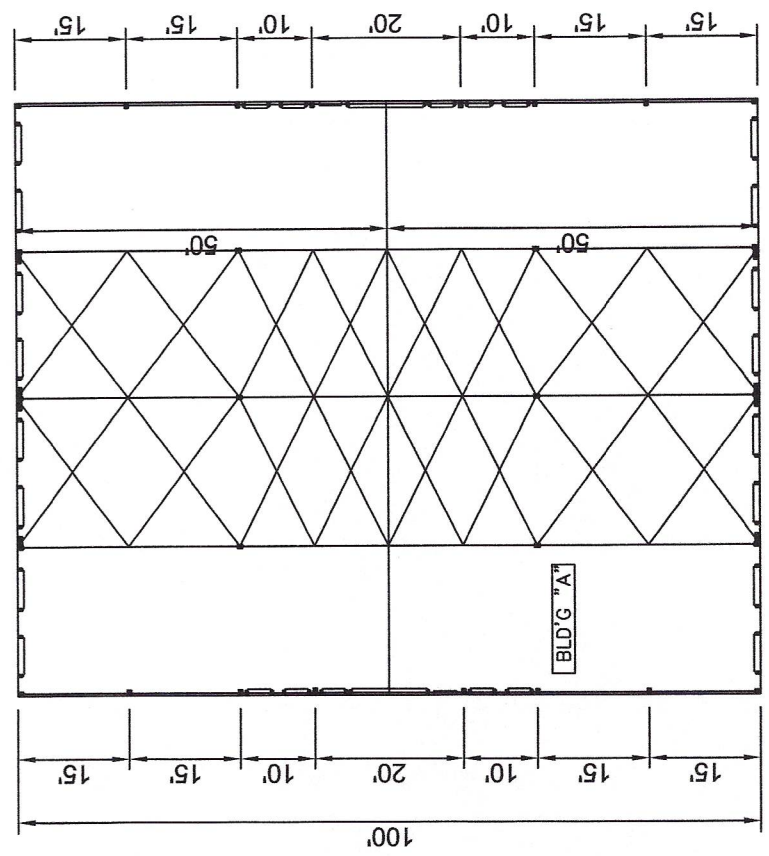
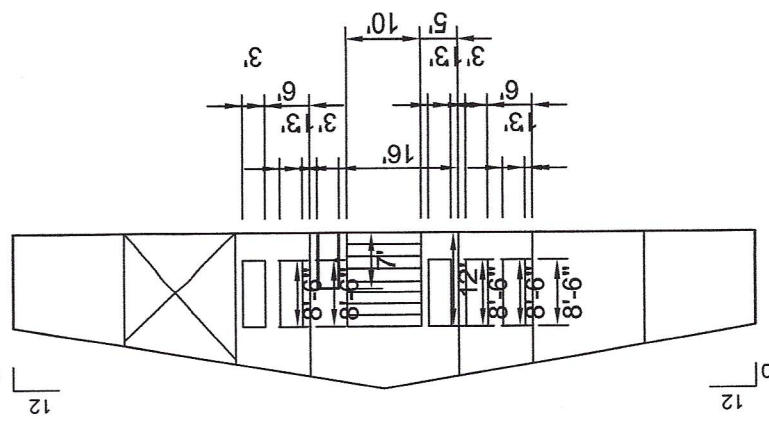


Right Wall

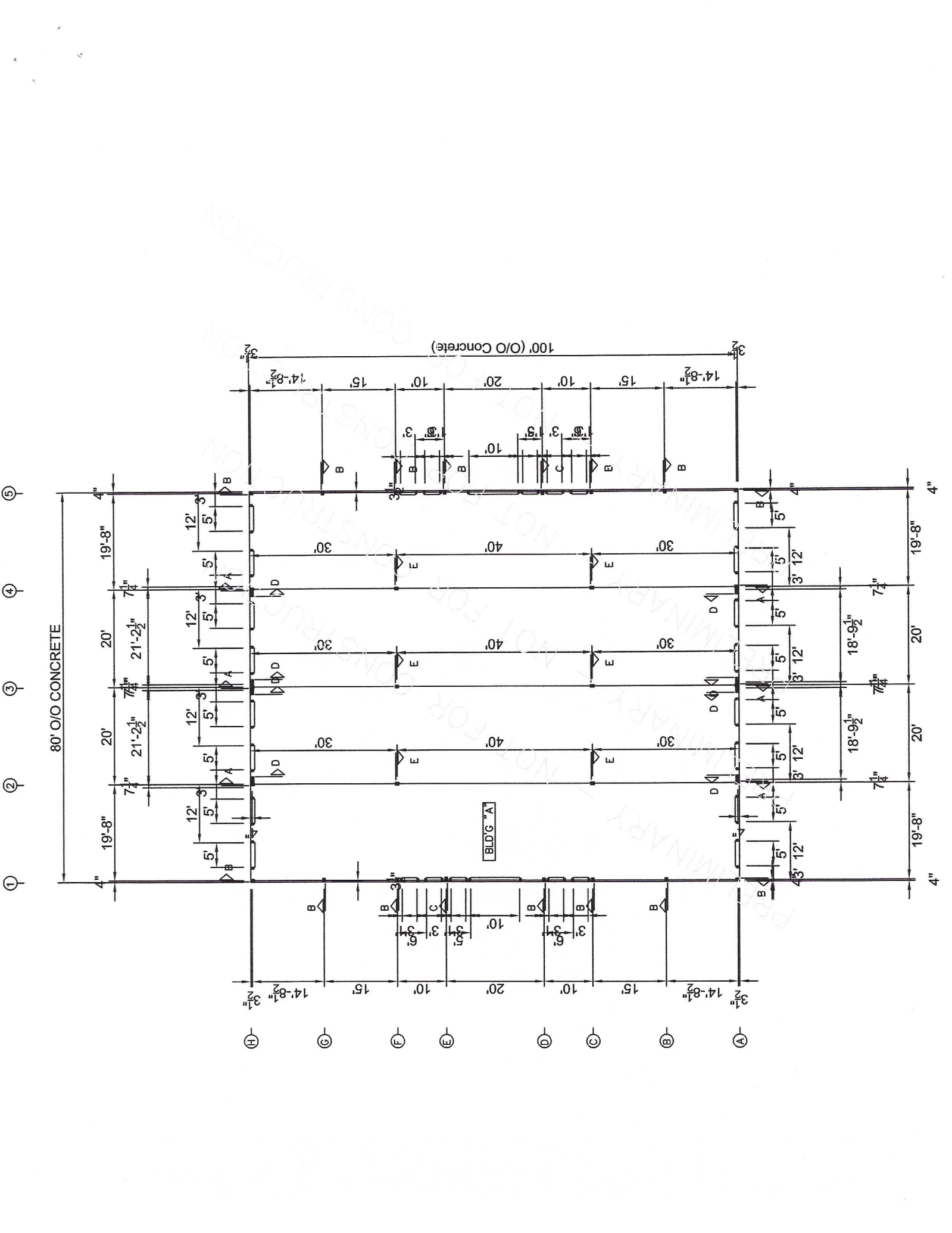


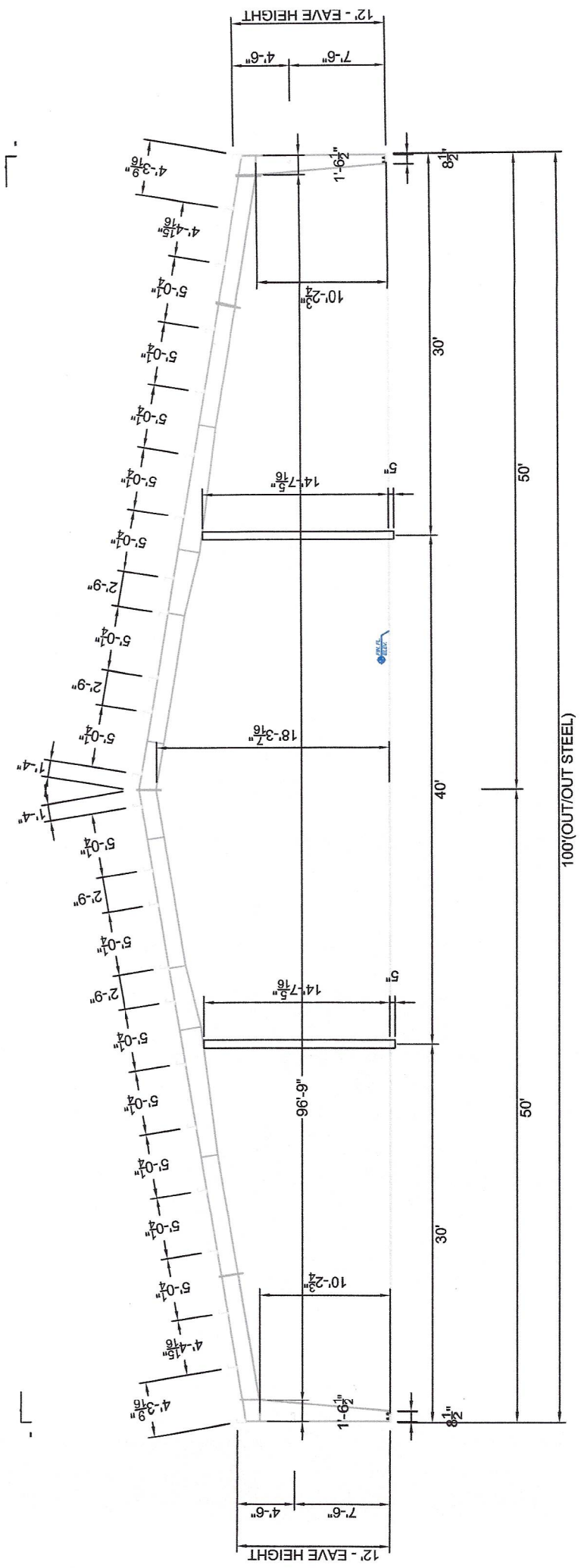
Left Wall

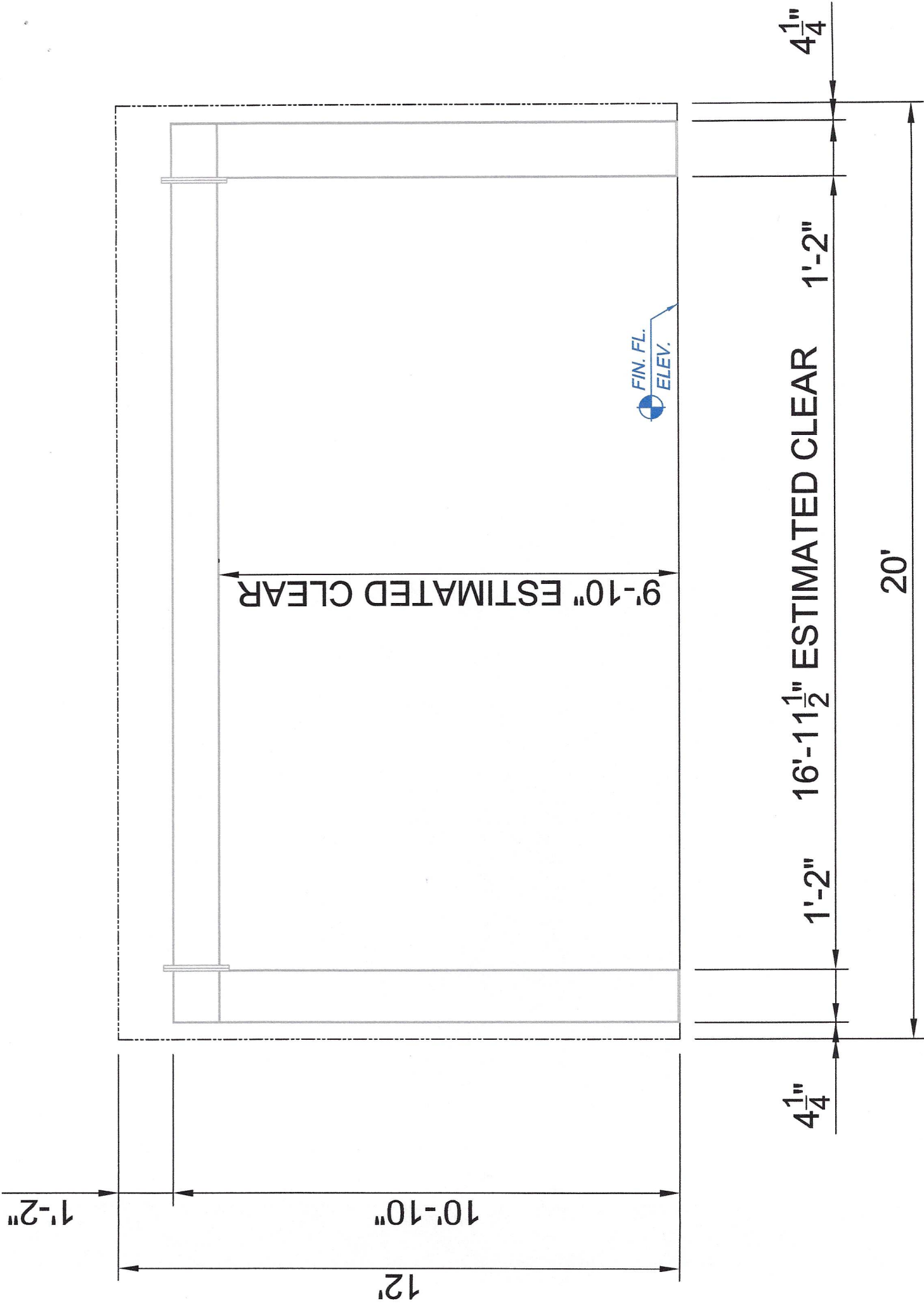


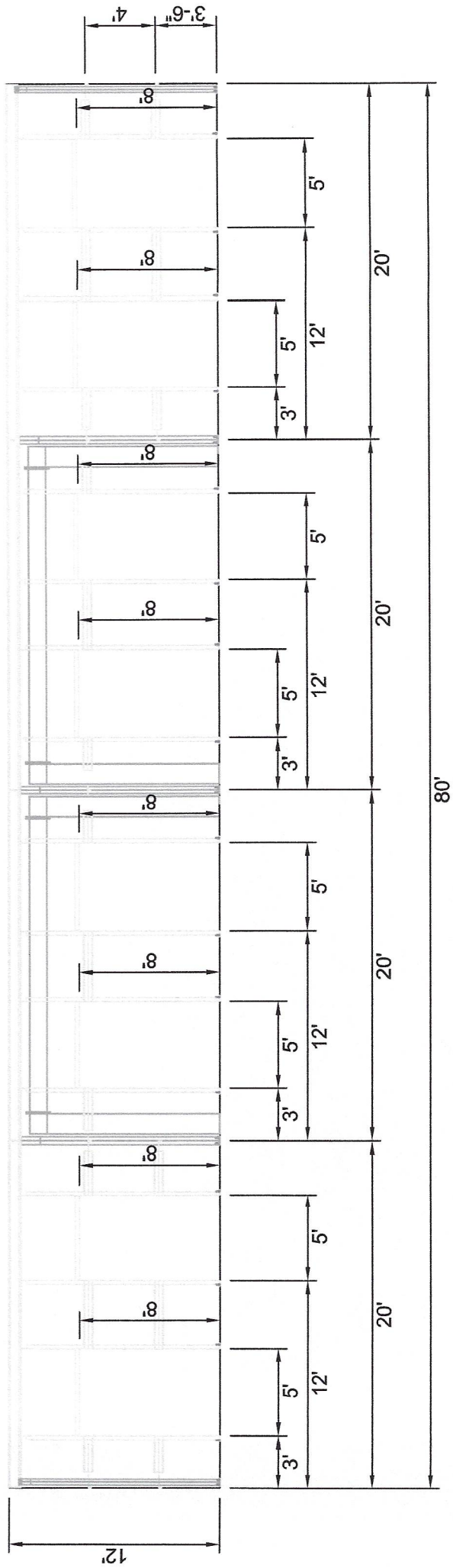


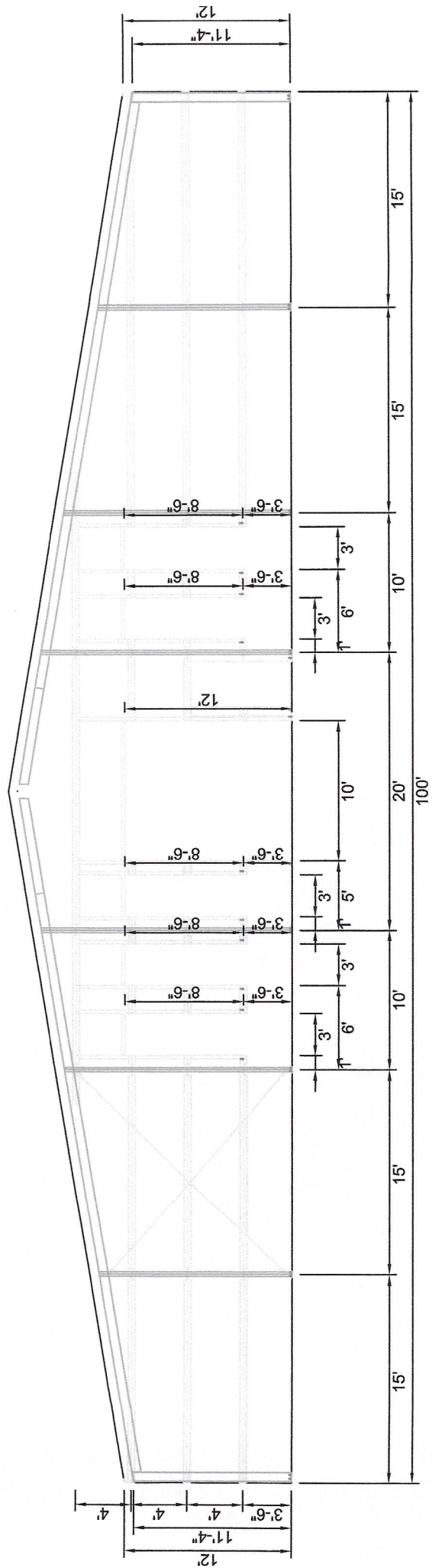
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A B C D E F G H











DISCUSSION:
WATER/SEWER/REFUSE
RATE INCREASE

Memo

To: Mayor Gardner
From: Jordan Keeler, Administrator
cc: City Council
Date: January 30, 2019
Re: Water, Sewer and Solid Waste Rate Information

The City has two types of funds – the General Fund and various Enterprise funds. The GF is funded through various taxes and revenue sharing from the state. Enterprise funds are dedicated to specific services, Harbor or Solid Waste to name a few, and are generally self-sustaining through user fees. Two of the City’s enterprise funds, Water & Sewer (W/S) and Solid Waste (SW), are running a significant deficit this year and require a transfer from the GF of \$70,000 and \$24,000, respectively. This situation is not sustainable for variety of reasons: decreased tax revenues, less state aid, aging W/S system among others. This, unfortunately, brings up the issue of increasing rates so that the City can properly maintain, repair and replace infrastructure as it ages as well as set money aside for capital projects.

Looking across the region and Anchorage, the rates currently charged by the City are far less than other cities that provide W/S and SW services to their residents. Below is the base rate for a single-family residence in each community:

	Water	Sewer	Trash	Total	Difference
SAND POINT	\$30.00	\$24.00	\$30.00	\$84.00	-
Chignik	\$37.50	\$37.50	\$15.00	\$90.00	\$6.00
King Cove	\$37.44	\$37.44	\$18.75	\$93.63	\$9.63
King Cove - new	\$40.80	\$40.80	\$28.10	\$109.70	\$25.70
Unalaska	\$35.59	\$111.80	\$26.70	\$174.09	\$90.09
Anchorage	\$51.45	\$45.93	\$20.27	\$117.65	\$33.65
City of Kodiak	\$68.88	\$80.16	\$59.51	\$208.55	\$124.55
Dillingham	\$57.79	\$78.21	-	\$136.00	\$46.00

While it’s not a perfect apples-to-apples comparison, we are charging less than our neighbors and this is reflected in the deficit that each fund runs on a yearly basis.

This brings up the question of how much to raise the rates and the timeline to implement a rate increase. The two options are a one-time rate increase, similar to King Cove's increase last month, or a year-over-year increase like the one implemented in Dillingham that instituted a 12.5% increase each year for five years starting in FY2014. The City Council also has the option to look at all rate classes and determine if any specific rate class is either too high or too low. I have attached a breakdown of various scenarios that show a variety of increases and timelines, along with the financial impacts.

I understand the unpopularity of raising rates; personally, I am looking at an 8% increase in Anchorage at some point this year. However, the City has been fiscally responsible and any rate increase would go directly to the continued operation of our Water & Sewer system and Solid Waste operations. These are core city functions and in order to continue to provide quality service, rate increases of some nature are necessary.

	Water	Sewer	Trash	Total	Difference
SAND POINT	\$30.00	\$24.00	\$30.00	\$84.00	-
Chignik	\$37.50	\$37.50	\$15.00	\$90.00	\$6.00
King Cove	\$37.44	\$37.44	\$18.75	\$93.63	\$9.63
King Cove - new	\$40.80	\$40.80	\$28.10	\$109.70	\$25.70
Unalaska	\$35.59	\$111.80	\$26.70	\$174.09	\$90.09
Anchorage	\$51.45	\$45.93	\$20.27	\$117.65	\$33.65
City of Kodiak	\$68.88	\$80.16	\$59.51	\$208.55	\$124.55
Dillingham	\$57.79	\$78.21	-	\$136.00	\$46.00

Annual Increase of 12.5%	1 year @ 12.5%	\$94.50
	2 year @ 12.5%	\$106.31
	3 year @ 12.5%	\$119.60
Flat Increase	15%	\$96.60
	20%	\$100.80
	25%	\$105.00

CURRENT

Water

			Current	5%	10%	17%	
Res	\$	30.00	151	\$4,530.00	\$4,756.50	\$4,983.00	\$5,565.11
Bar	\$	60.00	4	\$240.00	\$252.00	\$264.00	\$294.84
AEBSD	\$	488.00	1	\$488.00	\$512.40	\$536.80	\$599.51
AEB	\$	120.00	1	\$120.00	\$126.00	\$132.00	\$147.42
AC Store	\$	360.00	1	\$360.00	\$378.00	\$396.00	\$442.26
Motel	\$	285.00	1	\$285.00	\$299.25	\$313.50	\$350.12
Trident	\$	1,464.00	1	\$1,464.00	\$1,537.20	\$1,610.40	\$1,798.52
Senior rate	\$	24.00	4	\$96.00	\$100.80	\$105.60	\$117.94
Vaction	\$	35.00	14	\$490.00	\$514.50	\$539.00	\$601.97
QTT	\$	74.00	1	\$74.00	\$77.70	\$81.40	\$90.91
Clinic	\$	195.00	1	\$195.00	\$204.75	\$214.50	\$239.56
TOTAL			180	\$8,342.00	\$8,759.10	\$9,176.20	\$10,248.15
				<i>monthly increase:</i>	\$417.10	\$834.20	\$1,906.15

New Monthly Fees

	5%	10%	17%
	\$31.50	\$33.00	\$35.10
	\$63.00	\$66.00	\$70.20
	\$512.40	\$536.80	\$570.96
	\$126.00	\$132.00	\$140.40
	\$378.00	\$396.00	\$421.20
	\$299.25	\$313.50	\$333.45
	\$1,537.20	\$1,610.40	\$1,712.88
	\$25.20	\$26.40	\$28.08
	\$36.75	\$38.50	\$40.95
	\$77.70	\$81.40	\$86.58
	\$204.75	\$214.50	\$228.15

SEWER

			Current	5%	10%	17%	
Res	\$	24.00	152	\$3,648.00	\$3,830.40	\$4,012.80	\$4,268.16
Bar	\$	46.00	4	\$184.00	\$193.20	\$202.40	\$215.28
AEBSD	\$	248.00	1	\$248.00	\$260.40	\$272.80	\$290.16
AEB	\$	96.00	1	\$96.00	\$100.80	\$105.60	\$112.32
AC Store	\$	259.00	1	\$259.00	\$271.95	\$284.90	\$303.03
Motel	\$	432.00	1	\$432.00	\$453.60	\$475.20	\$505.44
Trident	\$	1,820.00	1	\$1,820.00	\$1,911.00	\$2,002.00	\$2,129.40
Senior rate	\$	19.20	4	\$76.80	\$80.64	\$84.48	\$89.86
Vaction	\$	35.00	14	\$490.00	\$514.50	\$539.00	\$573.30
QTT	\$	46.00	1	\$46.00	\$48.30	\$50.60	\$53.82
Clinic	\$	99.00	1	\$99.00	\$103.95	\$108.90	\$115.83
Total			180	\$7,398.80	\$7,768.74	\$8,138.68	\$8,656.60
				<i>monthly increase:</i>	\$ 369.94	\$ 739.88	\$ 1,257.80

	5%	10%	17%
	\$25.20	\$26.40	\$28.08
	\$48.30	\$50.60	\$53.82
	\$260.40	\$272.80	\$290.16
	\$100.80	\$105.60	\$112.32
	\$271.95	\$284.90	\$303.03
	\$453.60	\$475.20	\$505.44
	\$1,911.00	\$2,002.00	\$2,129.40
	\$20.16	\$21.12	\$22.46
	\$36.75	\$38.50	\$40.95
	\$48.30	\$50.60	\$53.82
	\$103.95	\$108.90	\$115.83

CURRENT

Water

			Current	15%	20%	25%
Res	\$ 30.00	151	\$4,530.00	\$5,209.50	\$5,436.00	\$6,511.88
Bar	\$ 60.00	4	\$240.00	\$276.00	\$288.00	\$345.00
AEBSD	\$ 488.00	1	\$488.00	\$561.20	\$585.60	\$701.50
AEB	\$ 120.00	1	\$120.00	\$138.00	\$144.00	\$172.50
AC Store	\$ 360.00	1	\$360.00	\$414.00	\$432.00	\$517.50
Motel	\$ 285.00	1	\$285.00	\$327.75	\$342.00	\$409.69
Trident	\$ 1,464.00	1	\$1,464.00	\$1,683.60	\$1,756.80	\$2,104.50
Senior rate	\$ 24.00	4	\$96.00	\$110.40	\$115.20	\$138.00
Vaction	\$ 35.00	14	\$490.00	\$563.50	\$588.00	\$704.38
QTT	\$ 74.00	1	\$74.00	\$85.10	\$88.80	\$106.38
Clinic	\$ 195.00	1	\$195.00	\$224.25	\$234.00	\$280.31
TOTAL		180	\$8,342.00	\$9,593.30	\$10,010.40	\$11,991.63
			<i>monthly increase:</i>	\$1,251.30	\$1,668.40	\$3,649.63

			Current	15%	20%	25%
Res	\$ 24.00	152	\$3,648.00	\$4,195.20	\$4,377.60	\$4,560.00
Bar	\$ 46.00	4	\$184.00	\$211.60	\$220.80	\$230.00
AEBSD	\$ 248.00	1	\$248.00	\$285.20	\$297.60	\$310.00
AEB	\$ 96.00	1	\$96.00	\$110.40	\$115.20	\$120.00
AC Store	\$ 259.00	1	\$259.00	\$297.85	\$310.80	\$323.75
Motel	\$ 432.00	1	\$432.00	\$496.80	\$518.40	\$540.00
Trident	\$ 1,820.00	1	\$1,820.00	\$2,093.00	\$2,184.00	\$2,275.00
Senior rate	\$ 19.20	4	\$76.80	\$88.32	\$92.16	\$96.00
Vaction	\$ 35.00	14	\$490.00	\$563.50	\$588.00	\$612.50
QTT	\$ 46.00	1	\$46.00	\$52.90	\$55.20	\$57.50
Clinic	\$ 99.00	1	\$99.00	\$113.85	\$118.80	\$123.75
Total		180	\$7,398.80	\$8,508.62	\$8,878.56	\$9,248.50
			<i>monthly increase:</i>	\$ 1,109.82	\$ 1,479.76	\$1,849.70

New Monthly Fees

15%	20%	25%	15%	20%	25%
\$34.50	\$36.00	\$37.50	\$27.60	\$28.80	\$30.00
\$69.00	\$72.00	\$75.00	\$52.90	\$55.20	\$57.50
\$561.20	\$585.60	\$610.00	\$285.20	\$297.60	\$310.00
\$138.00	\$144.00	\$150.00	\$110.40	\$115.20	\$120.00
\$414.00	\$432.00	\$450.00	\$297.85	\$310.80	\$323.75
\$327.75	\$342.00	\$356.25	\$496.80	\$518.40	\$540.00
\$1,683.60	\$1,756.80	#####	\$2,093.00	\$2,184.00	\$2,275.00
\$27.60	\$28.80	\$30.00	\$22.08	\$23.04	\$24.00
\$40.25	\$42.00	\$43.75	\$40.25	\$42.00	\$43.75
\$85.10	\$88.80	\$92.50	\$52.90	\$55.20	\$57.50
\$224.25	\$234.00	\$243.75	\$113.85	\$118.80	\$123.75

Water	Accounts	Current	Year 1		Year 2		Year 3	
			7%	7%	7%	7%	7%	7%
Res	151	\$ 30.00	\$4,530.00	\$4,847.10	\$5,186.40	\$5,549.44		
Bar	4	\$ 60.00	\$240.00	\$256.80	\$274.78	\$294.01		
AEBSD	1	\$ 488.00	\$488.00	\$522.16	\$558.71	\$597.82		
AEB	1	\$ 120.00	\$120.00	\$128.40	\$137.39	\$147.01		
AC Store	1	\$ 360.00	\$360.00	\$385.20	\$412.16	\$441.02		
Motel	1	\$ 285.00	\$285.00	\$304.95	\$326.30	\$349.14		
Trident	1	\$ 1,464.00	\$1,464.00	\$1,566.48	\$1,676.13	\$1,793.46		
Senior rate	4	\$ 24.00	\$96.00	\$102.72	\$109.91	\$117.60		
Vaction	14	\$ 35.00	\$490.00	\$524.30	\$561.00	\$600.27		
QTT	1	\$ 74.00	\$74.00	\$79.18	\$84.72	\$90.65		
Clinic	1	\$ 195.00	\$195.00	\$208.65	\$223.26	\$238.88		
TOTAL	180	\$8,342.00	\$8,925.94	\$9,550.76	\$10,219.31			
		monthly increase:	\$583.94	\$1,208.76	\$1,877.31			

New Monthly Fees	Year 1			Year 2			Year 3		
	7%	7%	7%	7%	7%	7%	7%	7%	7%
	\$32.10	\$34.35	\$36.75	\$64.20	\$68.69	\$73.50	\$522.16	\$558.71	\$597.82
	\$128.40	\$137.39	\$147.01	\$385.20	\$412.16	\$441.02	\$304.95	\$326.30	\$349.14
	\$1,566.48	\$1,676.13	\$1,793.46	\$25.68	\$27.48	\$29.40	\$37.45	\$40.07	\$42.88
	\$79.18	\$84.72	\$90.65	\$208.65	\$223.26	\$238.88			

SEWER	Accounts	Current	Year 1		Year 2		Year 3	
			7%	7%	7%	7%	7%	7%
Res	152	\$ 24.00	\$3,648.00	\$3,903.36	\$4,176.60	\$4,468.96		
Bar	4	\$ 46.00	\$184.00	\$196.88	\$210.66	\$225.41		
AEBSD	1	\$ 248.00	\$248.00	\$265.36	\$283.94	\$303.81		
AEB	1	\$ 96.00	\$96.00	\$102.72	\$109.91	\$117.60		
AC Store	1	\$ 259.00	\$259.00	\$277.13	\$296.53	\$317.29		
Motel	1	\$ 432.00	\$432.00	\$462.24	\$494.60	\$529.22		
Trident	1	\$ 1,820.00	\$1,820.00	\$1,947.40	\$2,083.72	\$2,229.58		
Senior rate	4	\$ 19.20	\$76.80	\$82.18	\$87.93	\$94.08		
Vaction	14	\$ 35.00	\$490.00	\$524.30	\$561.00	\$600.27		
QTT	1	\$ 46.00	\$46.00	\$49.22	\$52.67	\$56.35		
Clinic	1	\$ 99.00	\$99.00	\$105.93	\$113.35	\$121.28		
Total	180	\$7,398.80	\$7,916.72	\$8,470.89	\$9,063.85			
		monthly increase:	\$ 517.92	\$ 1,072.09	\$ 1,665.05			

New Monthly Fees	Year 1			Year 2			Year 3		
	7%	7%	7%	7%	7%	7%	7%	7%	7%
	\$25.68	\$27.48	\$29.40	\$49.22	\$52.67	\$56.35	\$265.36	\$283.94	\$303.81
	\$102.72	\$109.91	\$117.60	\$277.13	\$296.53	\$317.29	\$462.24	\$494.60	\$529.22
	\$1,947.40	\$2,083.72	\$2,229.58	\$20.54	\$21.98	\$23.52	\$37.45	\$40.07	\$42.88
	\$49.22	\$52.67	\$56.35	\$105.93	\$113.35	\$121.28			

New Monthly Fees				
	15%	20%	25%	
	\$34.50	\$36.00	\$37.50	
	\$69.00	\$72.00	\$75.00	
	\$138.00	\$144.00	\$150.00	
	\$172.50	\$180.00	\$187.50	
	\$258.75	\$270.00	\$281.25	
	\$5,175.00	\$5,400.00	\$5,625.00	
	\$27.60	\$28.80	\$30.00	
	\$862.50	\$900.00	\$937.50	
	\$172.50	\$180.00	\$187.50	
	\$138.00	\$144.00	\$150.00	

Solid Waste	#	price/mo	Total	15%	20%	25%
residential	139	\$30.00	\$4,170.00	\$4,795.50	\$5,004.00	\$5,212.50
lt. comm	9	\$60.00	\$540.00	\$621.00	\$648.00	\$675.00
med comm	3	\$120.00	\$360.00	\$414.00	\$432.00	\$450.00
heavy comm	6	\$150.00	\$900.00	\$1,035.00	\$1,080.00	\$1,125.00
School	1	\$225.00	\$225.00	\$258.75	\$270.00	\$281.25
fish processors	1	\$4,500.00	\$4,500.00	\$5,175.00	\$5,400.00	\$5,625.00
Res - Senior	4	\$24.00	\$96.00	\$110.40	\$115.20	\$120.00
AC Store	1	\$750.00	\$750.00	\$862.50	\$900.00	\$937.50
Clinic	1	\$150.00	\$150.00	\$172.50	\$180.00	\$187.50
AEB	1	\$120.00	\$120.00	\$138.00	\$144.00	\$150.00
TOTALS			\$11,811.00	\$13,582.65	\$14,173.20	\$14,763.75
			<i>monthly increase</i>	\$1,771.65	\$2,362.20	\$2,952.75

New Monthly Fees			
	Year 1	Year 2	Year 3
	\$32.10	\$34.35	\$36.75
	\$64.20	\$68.69	\$73.50
	\$128.40	\$137.39	\$147.01
	\$160.50	\$171.74	\$183.76
	\$240.75	\$257.60	\$275.63
	\$4,815.00	\$5,152.05	\$5,512.69
	\$25.68	\$27.48	\$29.40
	\$802.50	\$858.68	\$918.78
	\$160.50	\$171.74	\$183.76
	\$128.40	\$137.39	\$147.01

Solid Waste	#	price/mo	Total	Year 1 @7%	Year 2 @ 7%	Year 3 @ 7%
residential	139	\$30.00	\$4,170.00	\$4,461.90	\$4,774.23	\$5,108.43
lt. comm	9	\$60.00	\$540.00	\$577.80	\$618.25	\$661.52
med comm	3	\$120.00	\$360.00	\$385.20	\$412.16	\$441.02
heavy comm	6	\$150.00	\$900.00	\$963.00	\$1,030.41	\$1,102.54
School	1	\$225.00	\$225.00	\$240.75	\$257.60	\$275.63
fish processors	1	\$4,500.00	\$4,500.00	\$4,815.00	\$5,152.05	\$5,512.69
Res - Senior	4	\$24.00	\$96.00	\$102.72	\$109.91	\$117.60
AC Store	1	\$750.00	\$750.00	\$802.50	\$858.68	\$918.78
Clinic	1	\$150.00	\$150.00	\$160.50	\$171.74	\$183.76
AEB	1	\$120.00	\$120.00	\$128.40	\$137.39	\$147.01
TOTALS			\$11,811.00	\$12,637.77	\$13,522.41	\$14,468.98
			<i>monthly increase</i>	\$826.77	\$1,711.41	\$2,657.98

Water				Year 1	Year 2	Year 3
	Accounts	Current	12.5%	12.5%	12.5%	
Res	\$ 30.00	151	\$4,530.00	\$5,096.25	\$5,733.28	\$6,449.94
Bar	\$ 60.00	4	\$240.00	\$270.00	\$303.75	\$341.72
AEBSD	\$ 488.00	1	\$488.00	\$549.00	\$617.63	\$694.83
AEB	\$ 120.00	1	\$120.00	\$135.00	\$151.88	\$170.86
AC Store	\$ 360.00	1	\$360.00	\$405.00	\$455.63	\$512.58
Motel	\$ 285.00	1	\$285.00	\$320.63	\$360.70	\$405.79
Trident	\$ 1,464.00	1	\$1,464.00	\$1,647.00	\$1,852.88	\$2,084.48
Senior rate	\$ 24.00	4	\$96.00	\$108.00	\$121.50	\$136.69
Vaction	\$ 35.00	14	\$490.00	\$551.25	\$620.16	\$697.68
QTT	\$ 74.00	1	\$74.00	\$83.25	\$93.66	\$105.36
Clinic	\$ 195.00	1	\$195.00	\$219.38	\$246.80	\$277.65
TOTAL		180	\$8,342.00	\$9,384.75	\$10,557.84	\$11,877.57
			monthly increase:	\$1,042.75	\$2,215.84	\$3,535.57

SEWER				12.5%	12.5%	12.5%
	Accounts	Current	12.5%	12.5%	12.5%	
Res	\$ 24.00	152	\$3,648.00	\$4,104.00	\$4,617.00	\$5,194.13
Bar	\$ 46.00	4	\$184.00	\$207.00	\$232.88	\$261.98
AEBSD	\$ 248.00	1	\$248.00	\$279.00	\$313.88	\$353.11
AEB	\$ 96.00	1	\$96.00	\$108.00	\$121.50	\$136.69
AC Store	\$ 259.00	1	\$259.00	\$291.38	\$327.80	\$368.77
Motel	\$ 432.00	1	\$432.00	\$486.00	\$546.75	\$615.09
Trident	\$ 1,820.00	1	\$1,820.00	\$2,047.50	\$2,303.44	\$2,591.37
Senior rate	\$ 19.20	4	\$76.80	\$86.40	\$97.20	\$109.35
Vaction	\$ 35.00	14	\$490.00	\$551.25	\$620.16	\$697.68
QTT	\$ 46.00	1	\$46.00	\$51.75	\$58.22	\$65.50
Clinic	\$ 99.00	1	\$99.00	\$111.38	\$125.30	\$140.96
Total		180	\$7,398.80	\$8,323.65	\$9,364.11	\$10,534.62
			monthly increase:	\$ 924.85	\$ 1,965.31	\$ 3,135.82

Solid Wast	#	price/mo	Total	Year 1 @7%	Year 2 @ 7%	Year 3 @ 7%
residential	139	\$30.00	\$4,170.00	\$4,691.25	\$5,277.66	\$5,937.36
lt. comm	9	\$60.00	\$540.00	\$607.50	\$683.44	\$768.87
med comrr	3	\$120.00	\$360.00	\$405.00	\$455.63	\$512.58
heavy com	6	\$150.00	\$900.00	\$1,012.50	\$1,139.06	\$1,281.45
School	1	\$225.00	\$225.00	\$253.13	\$284.77	\$320.36
fish proces	1	\$4,500.00	\$4,500.00	\$5,062.50	\$5,695.31	\$6,407.23
Res - Senio	4	\$24.00	\$96.00	\$108.00	\$121.50	\$136.69
AC Store	1	\$750.00	\$750.00	\$843.75	\$949.22	\$1,067.87
Clinic	1	\$150.00	\$150.00	\$168.75	\$189.84	\$213.57
AEB	1	\$120.00	\$120.00	\$135.00	\$151.88	\$170.86
			\$11,811.00	\$13,287.38	\$14,948.30	\$16,816.83
			monthly increase	\$1,476.38	\$3,137.30	\$5,005.83

New Monthly Fees

	Year 1	Year 3	Year 3
Res	\$33.75	\$37.97	\$42.71
Bar	\$67.50	\$75.94	\$85.43
AEBSD	\$549.00	\$617.63	\$694.83
AEB	\$135.00	\$151.88	\$170.86
AC Store	\$405.00	\$455.63	\$512.58
Motel	\$320.63	\$360.70	\$405.79
Trident	\$1,647.00	\$1,852.88	\$2,084.48
Senior rate	\$27.00	\$30.38	\$34.17
Vaction	\$39.38	\$44.30	\$49.83
QTT	\$83.25	\$93.66	\$105.36
Clinic	\$219.38	\$246.80	\$277.65

	Year 1	Year 3	Year 3
	\$27.00	\$30.38	\$34.17
	\$51.75	\$58.22	\$65.50
	\$279.00	\$313.88	\$353.11
	\$108.00	\$121.50	\$136.69
	\$291.38	\$327.80	\$368.77
	\$486.00	\$546.75	\$615.09
	\$2,047.50	\$2,303.44	\$2,591.37
	\$21.60	\$24.30	\$27.34
	\$39.38	\$44.30	\$49.83
	\$51.75	\$58.22	\$65.50
	\$111.38	\$125.30	\$140.96

New Monthly Fees

	Year 1	Year 2	Year 3
residential	\$33.75	\$37.97	\$42.71
lt. comm	\$67.50	\$75.94	\$85.43
med comrr	\$135.00	\$151.88	\$170.86
heavy com	\$168.75	\$189.84	\$213.57
School	\$253.13	\$284.77	\$320.36
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AC Store	\$843.75	\$949.22	\$1,067.87
Clinic	\$168.75	\$189.84	\$213.57
AEB	\$135.00	\$151.88	\$170.86

DISCUSSION: WHARFAGE
FOR VEHICLES COMING
ACROSS THE DOCK

DISCUSSION: HARBOR RATE INCREASE

Memo

To: Mayor Gardner
From: Jordan Keeler, Administrator
cc: City Council
Date: March 6, 2019
Re: Harbor Rate Information

As noted in the previous memo, enterprise funds are designed to be self-sustaining and should not be subsidized by the general fund. Our Harbor Fund is not currently self-sustaining and is project to run a deficit this year. The revenues for the Harbor Fund are mostly generated through moorage, travel lift usage, rents and wharfage. The main expenses are labor costs, equipment and maintenance on harbor goods. Rates have remained flat since the last rate schedule was adopted in 2011. In that time the expenses for the city has increased and outpaced the any increase in revenues from fees.

Looking across the region at similar harbors, the moorage rates charged by the City are far below of the other communities:

	Sand Point	King Cove	False Pass	Chignik
32 feet - daily	\$23.00	\$29.70	\$28.00	\$23.00
32 feet - yearly	\$480.00	\$1,424.00	\$928.00	\$736.00
58 feet - daily	\$30.00	\$37.12	\$32.00	\$30.00
58 feet - yearly	\$1,044.00	\$2,581.00	\$2,320.00	\$1,425.00

A 5% increase yearly for 4 years, just for moorage, would look like this:

Annual	32 feet	58 feet
FY 2020	\$504.00	\$1,096.20
FY 2021	\$529.20	\$1,151.01
FY 2022	\$555.66	\$1,208.56
FY 2023	\$583.44	\$1,268.99

Daily	32 feet	58 feet
FY 2020	\$23.00	\$30.00
FY 2021	\$24.15	\$31.50
FY 2022	\$25.36	\$33.08
FY 2023	\$26.63	\$34.73

It is also important to note that the annual leases run from Jan-December, so the current rates are locked in and any new rate increase would not take place until January 1 2020 for moorage and any other existing lease. The option to raise rates on other services such the travelift and van container leases is also a possibility.

Again, the idea is not to compare our rates to those around us and use that as a pretext to raise rates. The idea is to use small, annual rate increases to cover the current operating losses and then build a modest fund that would be dedicated to the repair and replacement of equipment, or possibly used as a match for any grant funding that may be available. With the state's budget looking rather grim for the next few years, there will be less available harbor-specific funds and the general fund, which already covers the harbor loss, is going to face additional pressures.

FY18 AUDIT FINAL RESULTS

Memo

To: Mayor Gardner
From: Jordan Keeler, Administrator
cc: City Council
Date: February 4, 2019
Re: FY 2018 Audit Results

The FY 2018 for the City of Sand Point is attached presented for your adoption. After some boilerplate, the audit presents the various statements found in audits for both the Governmental Fund (General Fund) and Business Funds (Enterprise Funds). Some of the dollar amounts seem outsized, especially compared to our budget, but the audit is done according to Government Accountings Standards and it is intended to be a broad survey of the city's finances and not just a simple cash-in/cash-out review.

The Notes to Basic Financial Statements gives some more context and definitions of terms used throughout the audit and then covers investments, assets, debts and funds. The section covering pension obligations is rather long and usually is the portion that creates the delay in receiving the audit; each year the State has to make some determinations on PERS liability and this has an impact on the city. Current, entities that participate in PERS have their contributions capped at 22% of total eligible wages. There is a possibility that the cap will be raised, either during this session or in the future as unfunded liabilities continue to grow.

The Required Supplementary Information and Supplementary Information sections round out the audit. This is more the money-in/money-out section of the audit and shows the performance of the general fund and enterprise funds. Lastly, and perhaps most importantly, the auditor give their opinion that there were no material weaknesses, significant discrepancies, noncompliance or findings that need to reported according to the Government Auditing Standards.

AEB FY20 COMMUNITY BUDGET REQUEST

Memo

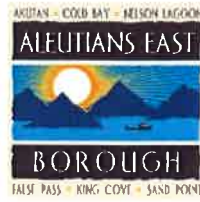
To: Mayor Gardner
From: Jordan Keeler, Administrator
cc: City Council
Date: March 8, 2019
Re: Aleutians East Borough FY 2020 Community Budget Request

The Aleutians East Borough has issued their FY 2020 Community Budget Request for communities within the AEB. The amount of funding for each community has not been given, but a figure of approximately \$75,000 was floated when the notice was issued. The funding is intended to be used for capital projects, either in whole or to be set aside as a match for grant funding that requires a match or contribution. The funding is not intended to be used for operational costs like salaries or utilities that are not related to a capital project.

There are several capital needs in the community and several are listed below in no particular order:

1. Mud Bay lift station: The Mud Bay lift station is 40 years old and well past its useful lifespan. The lift station needs new rails and pumps. Replacing this would help solidify the system and reduce time and money spent making patchwork repairs. The city has applied for grant funding, but the status of the grant is unknown at the time, as is the actual cost.
2. City Building Boiler System: The City building boiler system runs year-round and inefficiently due to a long loop for the hot water. The City spends roughly \$30,000 a year on heating the building, a not insignificant sum of money that comes out of the general fund. Installing new boilers and shortening the loop and then installing a Toyo-type stove in the firehall would result in a more efficient heating system and reduce the ongoing fuel costs. The cost is unknown at this time.
3. Water Treatment Plant and Intake Energy Upgrades: The 2017 Sanitation Facilities Project funded by USDA indicated that there are several efficiency measures that could be taken for roughly \$60,000. The project includes plumbing the hot water heater, adding programmable thermostats and air-sealing the buildings. The expected savings was nearly \$17,000 and that was before the rate increases by TDX, so the annual savings would likely be higher.

If the council wishes to consider other projects, please bring them up during the discussion. However, the deadline is March 15th and with the proposed budget cuts by the state, the AEB may choose to offer reduced funding or cut it entirely.



Sent via E-Mail and U.S. Mail

January 7, 2019

Mayor Gardner
P.O. Box 249
Sand Point, AK 99661

Dear Mayor Gardner:

In 2018, the Borough introduced a budget request process that allows governing bodies in the Borough communities to request financial assistance from the Borough for community projects. The Fiscal Year 2020 budget request process is outlined below.

Aleutians East Borough Community Budget Request Process for Fiscal Year 2020

- 1. Budget Request Deadline.** Community budget requests must be submitted electronically to Anne Bailey, Borough Administrator, at abailey@aeboro.org **on or before the close of business on March 15th**. If the community does not submit the budget requests by this date they will not be considered in the Borough budget process.
- 2. Required Budget Request Documentation.** Requests must be submitted electronically to the Administrator on the attached Aleutians East Borough Community Budget Request Form, which requires a detailed description of the project, a project budget and any supporting documentation for the request.
- 3. Budget Request Review Process.** The Borough Mayor, Administration and the Finance Department will review the requests and prepare them for Borough Assembly review and approval. A meeting between the Borough and community may be required to discuss the information in more detail. During the Borough budget review process, the Assembly will determine if funds are available to meet the request(s).
- 4. Budget Award Requirements.** If funds are appropriated, a grant agreement between the community and the Borough will be required.

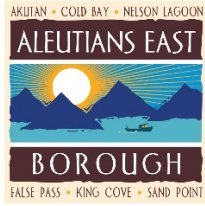
Please note that all requests from the communities will be considered but may not be funded.

If you have any questions regarding the FY2020 Budget Request Process, please contact me at (907) 274-7580 or abailey@aeboro.org.

Sincerely,


Anne Bailey, Borough Administrator

Cc. Jordan Keeler, City Administrator



Aleutians East Borough Community Budget Request Form

Project Title:

Community Priority:

Recipient:

FY2020 Borough Funding Request:

Brief Project Description:

Funding Plan:

Total Project Cost:
Funding Already Secured:
FY2020 Borough Funding Request:
Project Deficit:

Explanation of Other Funds:

Total Project Cost:
Funding Already Secured:
FY2020 Borough Funding Request:
Project Deficit:

Explanation of Other Funds:

Detailed Project Description and Justification:

A large, empty rectangular box with a thin black border, occupying the majority of the page below the section header. It is intended for the user to provide a detailed project description and justification.

Project Timeline:

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

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

Grant Recipient Contact Information:

Name:

Address:

Phone Number:

Email:

This project has been through a public review process at the local level and it is a community priority. Yes No

PUBLIC COMMENTS

COUNCIL COMMENTS

ADJOURNMENT

FYI

LEGISLATIVE REPORT #19-04

Senate Hearings on Supplemental Payments of Prior Years' PFD

- On February 28, the Senate State Affairs heard public testimony on Governor Dunleavy's proposal to provide back payment of Permanent Fund dividends (PFD) for years 2016, 2017 & 2018. The dividend payments were reduced by Governor Walker in 2016, and cut by the legislature in 2017 and 2018.
- Amounts range from \$1,100 to \$1,300 per year, spread over three years. This proposal provides a total of over \$3,600 per person if an individual is eligible for all three payments. The total draw from the Earnings Reserve Account is estimated at about \$2 billion.
- Over 100 people testified at the first hearing, with about 2/3rds testifying in opposition. One memorable testifier in opposition stated, "I can't take my PFD and go and buy a teacher". Readers can find a news article summarizing the hearing at [PFD Back Payments Testimony](#). The committee is scheduled to hear additional testimony on March 5 and 7 starting at 3:30 PM each day. Chair Senator Mike Shower indicated he will continue to hear testimony as long as people show up to testify.

House Begins Budget Work

- After losing a month at the beginning of session trying to organize, the House Finance Committee and the budget subcommittees are in full swing reviewing Governor Dunleavy's proposed FY 2020 budgets. As has been the case in Senate Finance, both majority and minority members are expressing significant concern over the depth of many of the cuts.
- The current plan is for the House to finish the budget subcommittee work within the next three weeks. The House has tentatively scheduled public testimony on its proposed operating budget for Saturday, March 23.

AMHS Plan to Tie Up Ferries by October 1

- The Department of Transportation & Public Facilities indicates it plans to shut down ferry operations by the end of September under the proposed Dunleavy budget. The department is unwilling to say if it plans to restart service later. The proposed budget reduces Alaska Marine Highway System (AMHS) operations by about \$96 million, or 68%.
- The department is hiring a marine consultant to look at options including divestiture, with a goal to develop a plan by August 1 of this year. Southeast and Southwest Alaska Conferences, ferry unions and coastal Alaska legislators are mobilizing to oppose or at least minimize the impacts from this proposal. More information can be found at [AMHS FY 2020 Service Notification](#).

Capitol News

- Nothing has been decided on the FY 2020 budget. Most observers predict it will take 120 days (or more) for the legislature to pass its version of the budget. Doing it by then provides sufficient time for the legislature to consider meeting in special session to try to override funding vetoes by the governor. A total of 45 votes out of 60 will be needed.
- A few themes are beginning to emerge behind the scenes. Both minority and majority legislators in both bodies are expressing a range of negative reactions to the Dunleavy budget – ranging from skepticism to significant concern to outright opposition. See [Lawmakers Move Away From Dunleavy's Budget](#).
- Another common theme centers on the need to reduce the 2019 dividend by up to 50% or more to offset a portion of the proposed reductions. Cutting the 2019 dividend by 50% (or down to a check of \$1,500 per person) would reduce the projected FY 2020 deficit from \$1.6 billion to \$650 million. The House is more likely to reduce the dividend by a larger amount than what the Senate will accept, with a corresponding difference with the Senate likely proposing more severe cuts.
- What the governor can do in FY 2020 to reduce K-12 education funding is more limited as a result of the legislature's decision last session to forward fund the FY 2020 K-12 budget (along with the one-time addition of \$30 million). Governor Dunleavy's proposed budget slashes foundation formula changes by about 23%. Experts agree it will take an affirmative action by the legislature repealing funding or enacting a law to reduce the Base Student Allocation to cut K-12 funding in FY 2020.
- Bills have been introduced by the governor to eliminate fishery taxes revenue sharing (HB 65/SB 63) and the school construction debt reimbursement program (HB 66/SB 64).



Budget Standoff in Juneau?

Summary of State Legislation

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

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

Fiscal Plan Measures

Measure	Summary	Status
HJR 1 by Rauscher	Proposes a constitutional amendment to prohibit a broad-based individual income or statewide sales tax without the approval of the voters in Alaska.	HJR 1 referred to House STA, Judiciary, Finance
HJR 3 by Tuck	Proposes a constitutional amendment to enshrine dividend in the constitution and require use of “prudent investor rule” for Permanent Fund corpus.	HJR 3 referred to House STA, Judiciary, Finance
SJR 1 by Wielechowski	Proposes a constitutional amendment to guarantee a Permanent Fund (PF) dividend using a Percent of Market Value (POMV) method.	SJR 1 pending Senate State Affairs
SJR 2 by Begich	Proposes a constitutional amendment for annual dividends and to support state services. Sets draw at 5% of POMV, with 40% for dividends, 40% for services and 20% for inflation-proofing.	SJR 2 pending Senate State Affairs
SJR 4 by governor HJR 5 by governor	Proposing a constitutional amendment requiring the vote of the people for new taxes or an increase to existing taxes.	SJR 4 pending Senate State Affairs HJR 5 referred House STA, Judiciary, Finance
SJR 5 by governor HJR 6 by governor	Proposing a constitutional amendment to enshrine the PF dividend formula in the Constitution. Requires subsequent vote of the people to change the program in the future.	SJR 5 pending Senate State Affairs HJR 6 referred House STA, Judiciary, Finance

Measure	Summary	Status
SJR 6 by governor HJR 7 by governor	Proposing a constitutional amendment that creates a new spending cap that permits minimal increases based on population increase and 50% of inflation.	SJR 6 pending Senate State Affairs HJR 7 referred House STA, Judiciary, Finance
SB 14 by Wielechowski	Repeals oil tax per barrel oil tax credit. May generate between \$1 to \$1.5 billion annually.	SB 14 pending Senate Resources
SB 17 by Wielechowski	Proposes a special appropriation of \$2.39 billion to pay supplemental PF dividends.	SB 17 pending Senate State Affairs
SSSB 20 by governor HB 39 by governor	<u>FY 2020 Operating Budget</u> : sponsor substitute introduced 2/13 proposing over \$1.6 billion in reductions. Details at beginning of report.	SB 20 pending Senate Finance HB 39 referred House Finance Scheduled House FIN 3/8
SB 23 by governor HB 46 by governor	Funds back payment of PF dividends for years 2016, 2017 & 2018. Amounts range from \$1,100 to \$1,300 per year. Payment spread over three years. Passage is contingent on enactment of SB 24.	SB 23 scheduled Senate State Affairs 3/5, 3/7 HB 46 referred House STA, Judiciary, Finance
SB 24 by governor HB 47 by governor	Sets eligibility requirement for recipients of back payment for PF dividends. Must be eligible both in current year and the previous year	SB 24 scheduled Senate State Affairs 3,5, 3/7 HB 47 referred House STA, Judiciary, Finance
SB 39 by governor HB 54 by governor	FY 2018 bill supplemental appropriations bill proposing repeal of \$20 million in K-12 funds approved last session for this school year and \$3 million in VPSO funding, and removal of \$10 million from AMHS Fund.	Pending Senate Finance HB 54 referred House Finance. Scheduled 3/8
SB 50 by Bishop	Establishes an annual employment tax of \$30 on wages and net earnings from self-employment. Permits use of proceeds to fund education facilities.	Pending Senate Labor & Commerce

General Municipal Issues

Measure	Summary	Status
HJR 2 by Claman	Proposes constitutional amendment to limit regular legislative sessions to ninety days.	HJR 2 referred House STA, Judiciary, Finance
HR 5 by Edgmon	Establishes a new House Special Committee on Tribal Affairs.	Awaits transmittal to the governor 2/25
HB 2 by Rauscher	Proposes relocation of the legislature and regular legislative sessions to Anchorage.	HB 2 referred House C&RA, STA, Finance
HB 17 by Rauscher SB 1 by Wilson	Repeals the certificate of need (CON) program for health care facilities. Amends definition of “residential psychiatric treatment center”.	HB 17 referred House H&SS, Finance SB 1 pending Senate H&SS
HB 25 by Sullivan-Leonard	Amends definition of “peace officers” to include employees of a private police organization and places such groups under regulation by the Alaska Police Standards Council.	HB 25 referred House C&RA, L&C, Finance
HB 43 by Rauscher	Exempts state from observing daylight savings time. Requires petition to U.S. Dept. of Transportation to place Alaska in all or part of the Pacific Standard Time zone.	HB 43 referred House STA, Finance
HB 76 by Rasmussen	Adopts the 2018 International Residential Code as the state residential code. If a municipality has its own construction code, it has to meet or exceed the state code within two years.	HB 76 referred House C&RA, L&C
SB 5 by Stevens	Requires Permanent Fund Corporation to manage certain municipal investment assets if requested.	SB 5 pending Senate C&RA
SB 32 by governor HB 49 by governor	One of four bills to repeal and replace SB 91, which became law in 2016. Relates to the classification of crimes, sentencing and probation of offenders. Strengthens drug & sexual offense laws and creates a new crime of terroristic threatening.	SB 32 scheduled Senate STA 3/5 HB 49 referred House Judiciary, Finance
SB 33 by governor HB 50 by governor	One of four bills to repeal and replace SB 91. Repeals the pretrial service provisions and places the authority and discretion back in the hands of the court.	SB 33 pending Senate State Affairs HB 50 referred House STA, Judiciary, Finance

Measure	Summary	Status
SB 34 by governor HB 51 by governor	One of four bills to repeal and replace SB 91. This bill will repeal the sentencing caps on technical violations of probation and parole.	SB 34 scheduled Senate State Affairs 3/4, 3/8 HB 51 referred House STA, Judiciary, Finance
SB 35 by governor HB 52 by governor	One of four bills to repeal and replace SB 91. Deals with sex offenses and tightens registration requirements. Updates laws to reflect the growing use of new technology that perpetrates harassment.	SB 35 scheduled Senate Judiciary 3/4, 3/8 HB 52 referred House Judiciary, Finance
SB 45 by Shower	Authorizes a municipality or Regional Educational Attendance Area (REAA) to impose term limits on school board members. Requires a vote of qualified voters for REAAs.	Pending Senate Education
SB 46 by Kiehl	Allows teachers and other public employees a choice between a defined benefit pension versus the current defined contribution 401K plan. Same bill introduced in previous legislatures.	Pending Senate Community & Regional Affairs
SB 52 by Micciche	Omnibus bill relating to the manufacture, distribution, bartering, licensing, possession and the sale of alcoholic beverages in Alaska. Provides that only the ABC Board may issue, renew, transfer, relocate, suspend or revoke a license under Title 4.	Pending Senate L&C
SB 57 by governor HB 59 by governor	Repeals ability of municipalities to levy tax on oil and gas exploration, production, and pipeline property. Excludes value in determining required local contribution for education.	SB 57 pending Senate C&RA HB 59 referred House RES, C&RA, Finance
SB 58 by governor HB 60 by governor	Repeals the Senior Benefits Program on June 30, 2019. Currently, program expires on June 30, 2024.	SB 58 pending Senate H&SS HB 60 referred House C&RA, H&SS, Finance
SB 59 by governor HB 61 by governor	Repeals statutes requiring state reimbursement of debt for various programs, including certain port and harbor and power projects. Impacts Kodiak Electric, Aleutians East and Lake and Peninsula Boroughs.	SB 59 pending Senate Finance HB 61 referred House Education, Finance
SB 62 by governor HB 64 by governor	Permits the legislature to appropriate half of the proceeds from the Alcoholic Beverage Excise Tax to be directed for Community Assistance program.	SB 62 referred Senate C&RA, Finance HB 64 referred House H&SS, L&C, Finance

Measure	Summary	Status
SB 63 by governor HB 65 by governor	Repeals the statutes that provide revenue sharing to municipalities from the Fisheries Business Taxes and the Fishery Resource Landing Tax.	SB 63 referred Senate C&RA, Finance HB 65 referred House Fisheries, C&RA, Finance
SB 64 by governor HB 66 by governor	Repeals all statutory authority that requires state aid to municipalities for reimbursement of school construction bonded debt.	SB 64 referred Senate Education, Finance HB 66 referred House C&RA, EDU, Finance
SB 67 by governor HB 69 by governor	Repeals the Alaska Public Broadcasting Commission as of June 30, 2019, transferring its assets to Alaska non-profit public broadcasting entities.	SB 67 referred Senate STA, Finance HB 69 referred House C&RA, STA, Finance

Education Measure

Measure	Summary	Status
HB 11 by Rauscher	Allows current or former state troopers to elect participation in a defined benefit retirement plan. Does not apply to teachers, other law enforcement or other public employees.	HB 11 referred House Labor & Commerce, Finance
HB 24 by Kreiss-Tompkins	Expands scope of teacher certificates for teachers fluent in an Alaska Native or foreign language initially for a one-year period.	HB 24 referred House Education, Labor & Commerce
HB 67 by governor SB 65 by governor	Adds responsibility to Department of Labor & Workforce Development to coordinate and monitor state career and technical education programs with DEED, U of A and others.	HB 67 referred House EDU, L&C, Finance SB 65 referred Senate L&C, Finance
HB 75 by Rasmussen	Expands download requirements and funding options for Internet services for school districts.	HB 75 referred House Education, Finance
SB 6 by Begich, Kawasaki	Defines pre-elementary programs within school districts and provides a new grant program.	SB 6 pending Senate Education
SB 30 by Stevens	Establishes new middle college program for public school students at the University of Alaska.	SB 30 pending Senate Education,

Measure	Summary	Status
SB 31 by Stevens	Requires establishment of a foundational curriculum for first year of lower division courses to ensure more transferability of credits between programs at the University of Alaska.	SB 31 pending Senate Education
SB 53 by Stevens	Requires biennial report to the legislature regarding accreditation status of the University of Alaska.	Moved 2/26, referred Finance
SB 56 by Costello HB 70 by Rasmussen	Amends state law to require school districts to provide physical education.	SB 56 scheduled Senate Education 3/5 HB 70 referred House C&RA, Education

Fishery & Resources Issues

Measure	Summary	Status
HB 19 by Knopp	Exempts some water taxi operators from regulation as transportation services by the Big Game Commercial Services Board.	HB 19 referred House Transportation, Resources
HB 35 by Stutes	Allows members of the Board of Game or Fisheries to deliberate and participate on certain matters even if they or an immediate family member have a personal or financial interest.	HB 35 referred House Fisheries, Resources Scheduled FSH 3/7
HB 74 by governor SB 70 by governor	Repeals the Ocean Rangers Program providing observers onboard large commercial vessels to monitor compliance with marine discharge and pollution laws. Effective date is Jan. 1, 2020.	HB 74 Referred House STA, Resources, Finance SB 70 referred Senate Resources, Finance
SB 22 by Stevens HB 41 by Ortiz	Relates to management of enhances stocks of shellfish, authorizes certain nonprofits to engage in shellfish enhancement projects, and increases salmon hatchery permit fees from \$100 to \$1000.	SB 22 pending Senate Finance HB 41 referred House Fisheries, Finance
SB 61 by Stevens	Increases amount allowed for reimbursement to a fishing vessel owner under existing insurance policies from 50% to 100% for claims made by a fisherman, subject to certain limitations.	Referred Senate L&C, Finance Scheduled Senate L&C 3/5

Energy Matters

Measure	Summary	Status
HB 32 by Kreiss-Tompkins	Makes federally recognized tribes and non-profits eligible for loans from the Alaska energy efficiency revolving loan fund.	HB 32 referred House C&RA, Finance
SB 48 by Begich	Adds goal to the state energy policy that at least 50 percent of the energy used by the state be obtained from clean energy sources by 2025.	SB 48 pending Senate C&RA
SB 49 by Begich	Sets goal to spend \$100 million to retrofit public facilities and schools by 2025 and adds public schools to energy audit program.	SB 49 pending Senate C&RA



Wearing RED for ED, Deception Island, Antarctica



ALASKA BOARD OF FISHERIES
Alaska Peninsula/Chignik/Bering Sea-Aleutian Islands Finfish
February 21-26, 2019 | Anchorage

PRELIMINARY SUMMARY OF ACTIONS

This summary is informational only. The actions indicated below will have legal effects in regulations that provide the sole legal action of the board. All references to meeting materials, including this summary, may be located on the Board of Fisheries meeting website at: <http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.meetinginfo&date=02-21-2019&meeting=anchorage>

Board Members Present

Reed Morisky, Chair

Robert Ruffner, Vice Chair

Orville Huntington

Al Cain

John Jensen

Fritz Johnson

Israel Payton

C=Carried, C/A= Carried as Amended, F=Failed, F/A= Failed as Amended, N/A=No Action

<i>Action</i>	<i>#</i>	<i>Proposal</i>	<i>Audio Tracking Info*</i>
<u>COMMITTEE OF THE WHOLE – GROUP 1: ALASKA PENINSULA AREA SALMON (19 proposals)</u>			
<i>Southeastern District Mainland Salmon Management Plan (6 proposals)</i>			
F <i>(0-7)</i>	128	Increase Chignik Management Area sockeye salmon harvest and escapement thresholds in the Southeastern District Mainland Salmon Management Plan.	<i>BOF Meeting 02-24-19: 01:38:10 PM</i>
N/A <i>(0/7)</i>	129	Decrease the Chignik River-origin sockeye salmon harvest composition from 80 percent to 66 percent of harvest in the Southeast District Mainland Salmon Management Plan. <i>(No action was taken per the Board's action on Proposal 128.)</i>	<i>BOF Meeting 02-24-19: 01:49:37 PM</i>
F <i>(0-7)</i>	130	Decrease the Chignik River-origin sockeye salmon harvest composition from 80 percent to 60 percent of harvest in the Southeast District Mainland Salmon Management Plan.	<i>BOF Meeting 02-24-19: 01:50:14 PM</i>



Board of Fisheries

Alaska Pen./Chignik/Bering Sea-Aleutian Isl. Finfish 2019
Summary of Actions

Action	#	Proposal	Audio Tracking Info*
F/A (3-3)	131	Increase the Southeast District Mainland allocation of Chignik River-origin sockeye salmon from 7.6% to 10%. (<i>Member Cain absent. Failed after substituted with language found in RC 124 amended with section (f) RC 125 and further amended to lower 80% allocation to 70% (on a vote of 5/1).</i>)	<i>BOF Meeting 02-24-19: 01:54:49 PM</i> <i>BOF Meeting 02-25-19: 09:54:32 AM</i>
F (1-6)	132	Revise the Southeastern District Mainland Salmon Management Plan to allow commercial salmon fishing with set gillnet gear concurrent to open commercial fishing periods for salmon in the Chignik Management Area.	<i>BOF Meeting 02-24-19: 02:28:57 PM</i>
N/A (7/0)	133	Open the Southeastern District to commercial fishing for salmon in concurrence with Western and Perryville district open commercial salmon fishing periods from June 1 through July 13. (<i>No Action taken due to proposer request to withdraw found in RC 75</i>)	<i>BOF Meeting 02-24-19: 02:34:12 PM</i>
South Unimak and Shumagin Islands June Salmon Management Plan (8 proposals)			
F/A (3-3)	134	Repeal the current South Unimak and Shumagin Islands June Salmon Management Plan and readopt the management plan in place prior to 2001. (<i>Member Cain absent. Failed after substituted with language found in RC 122</i>)	<i>BOF Meeting 02-25-19: 01:44:18 PM</i>
F (1-5)	135	Repeal the current South Unimak and Shumagin Islands June Salmon Management Plan and readopt an amended version of the management plan in place prior to 2001. (<i>Member Cain absent.</i>)	<i>BOF Meeting 02-25-19: 02:07:58 PM</i>
C/A (6-0)	136	Amend the South Unimak and Shumagin Islands June Salmon Management Plan so that fishing periods are structured with 24-hour windows where commercial salmon fishing gear is in the water. (<i>Member Cain absent. Substituted with language found in RC 131.</i>)	<i>BOF Meeting 02-25-19: 02:23:57 PM</i>
N/A (6/0)	137	Expand geographic scope of the Dolgoi Island Area as defined in the South Unimak and Shumagin Islands June Salmon Management and Post June Salmon Management Plan for the South Alaska Peninsula. (<i>Member Cain absent. No Action taken due to proposer request do withdraw found in RC 88</i>)	<i>BOF Meeting 02-25-19: 04:25:25 PM</i>
C/A (6-0)	138	Amend the South Unimak and Shumagin Islands June Salmon Management Plan and the Post-June Salmon Management Plan for the South Alaska Peninsula to reduce commercial salmon fishing opportunity in the Dolgoi Island Area. (<i>Member Cain absent. Substitute language found in RC 128.</i>)	<i>BOF Meeting 02-25-19: 04:26:10 PM</i>



Board of Fisheries

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Summary of Actions

Action	#	Proposal	Audio Tracking Info*
F (0-6)	139	Repeal Dolgoi Island Area-related regulations from the South Unimak and Shumagin Islands June Salmon Management Plan and the Post-June Salmon Management Plan for the South Alaska Peninsula. <i>(Member Cain absent.)</i>	<i>BOF Meeting 02-25-19: 04:32:12 PM</i>
N/A (6/0)	140	Include the area from Cape Tolstoi to McGinty Point in the area open to commercial fishing for salmon under the South Unimak and Shumagin Islands June Salmon Management Plan. <i>(Member Cain absent. No action taken based on proposer request to withdraw found in RC 92)</i>	<i>BOF Meeting 02-25-19: 04:36:30 PM</i>
N/A (6/0)	141	Repeal closed waters in the South Alaska Peninsula Area. <i>(Member Cain absent. No Action taken based on proposer request to withdraw found in RC 92)</i>	<i>BOF Meeting 02-25-19: 04:37:11 PM</i>
Post-June Salmon Management Plan for the South Alaska Peninsula (2 proposals)			
N/A (7/0)	142	Establish commercial salmon fishing periods by emergency order from July 14 through July 31 in the South Alaska Peninsula. <i>(Member Cain absent. No Action based on proposer request to withdraw found in RC 85)</i>	<i>BOF Meeting 02-24-19: 02:36:03 PM</i>
N/A (7/0)	143	Repeal the immature salmon test fishery in the Shumagin Islands Section. <i>(Member Cain absent. No Action taken based on proposer request to withdraw found in RC 92)</i>	<i>BOF Meeting 02-24-19: 02:36:55 PM</i>
Northern District Salmon Fisheries Management Plan (3 proposals)			
F (2-4)	144	Restrict commercial fishing for salmon in areas both along the coast and in open seaward waters of the Outer Port Heiden Section and the open seaward waters of the Ilnik Section when the preseason Bristol Bay sockeye salmon forecast is 30 million fish or less. <i>(Member Cain absent.)</i>	<i>BOF Meeting 02-26-19: 08:49:08 AM</i>
F (1-5)	145	Restrict commercial fishing for salmon along the coast and in offshore waters of the Outer Port Heiden Section and restrict fishing in offshore waters of the northeast portion of the Ilnik Section. <i>(Member Cain absent.)</i>	<i>BOF Meeting 02-26-19: 09:19:44 AM</i>
F (0-6)	146	Close portions of the Northern District to commercial fishing for salmon when escapement goals are not met for two consecutive years. <i>(Member Cain absent.)</i>	<i>BOF Meeting 02-26-19: 09:51:16 AM</i>
<u>COMMITTEE OF THE WHOLE – GROUP 2: CHIGNIK AREA SALMON, ALASKA PENINSULA AND CHIGNIK GEAR SPECIFICATIONS, ALEUTIAN ISLANDS HERRING AND ALASKA PENINSULA GROUND FISH (14 proposals)</u>			



Board of Fisheries

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Summary of Actions

<i>Action</i>	<i>#</i>	<i>Proposal</i>	<i>Audio Tracking Info*</i>
<i>Chignik Area Salmon Management Plan (8 proposals)</i>			
C/A (6-0)	147	Reduce the inriver goal for sockeye salmon above the Chignik River weir for August and September. <i>(Member Cain absent. Amended to add ANS option B found in RC 101.)</i>	<i>BOF Meeting 02-26-19: 10:28:20 AM</i>
N/A (6/0)	148	Amend the Chignik Area Salmon Management Plan so that pink, chum, and coho salmon stocks in the Western and Perryville sections of Area L will be managed based on the strength of the pink, chum, and coho salmon stocks in the Stepovak and Shumagin Islands sections of Area M. <i>(Member Cain absent. No action taken due to proposer request to withdraw found in RC 87.)</i>	<i>BOF Meeting 02-26-19: 11:30:57 AM</i>
N/A (6/0)	149	Increase commercial salmon fishing opportunity in the Western and Perryville districts. <i>(Member Cain absent. No action taken due to proposer request to withdraw found in RC 95.)</i>	<i>BOF Meeting 02-26-19: 11:31:28 AM</i>
N/A (6/0)	150	Open the Western District to commercial fishing for salmon for up to 48 hours each week from June 1 to July 5. <i>(Member Cain absent. No action taken due to proposer request to withdraw found in RC 86.)</i>	<i>BOF Meeting 02-26-19: 11:32:03 AM</i>
C/A (6-0)	151	Increase commercial salmon fishing opportunity in the Western and Perryville districts from June 1 through July 5. <i>(Member Cain absent. Substitutes with language found in RC 105.)</i>	<i>BOF Meeting 02-26-19: 10:32:23 AM</i>
N/A (6/0)	152	Prohibit commercial fishing for salmon in the Perryville District and Mitrofanina Section until the Orzinski Lake sockeye escapement goal is met. <i>(Member Cain absent. No action taken due to proposer request to withdraw found in RC 92.)</i>	<i>BOF Meeting 02-26-19: 11:40:39 AM</i>
F (0-6)	153	Prohibit commercial fishing for salmon in the Perryville District and Mitrofanina Section when the Southeastern District is closed to commercial fishing for salmon. <i>(Member Cain absent.)</i>	<i>BOF Meeting 02-26-19: 11:41:15 AM</i>
F (1-5)	154	Adopt a large fish escapement goal for king salmon. <i>(Member Cain absent.)</i>	<i>BOF Meeting 02-26-19: 11:44:08 AM</i>
<i>Gear Specifications and Operations (4 proposals)</i>			
F (0-6)	155	Allow the shoreward end of a set gillnet to be anchored other than on the beach above low tide. <i>(Members Cain absent.)</i>	<i>BOF Meeting 02-26-19: 11:55:08 AM</i>



Board of Fisheries

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Summary of Actions

<i>Action</i>	<i>#</i>	<i>Proposal</i>	<i>Audio Tracking Info*</i>
C (5-0)	156	Repeal minimum mesh size requirement for set gillnets in the South Alaska Peninsula Area. (Members Cain and Huntington absent.)	BOF Meeting 02-26-19: 01:40:24 PM
C/A (4-1)	157	Allow two legal limits of set gillnet gear to be transported by a single vessel as long as both limited entry permit holders owning the gear are onboard the vessel. (Members Cain and Huntington absent. Substitutes with language found in RC 111)	BOF Meeting 02-26-19: 01:47:26 PM
N/A (5/0)	158	Increase the maximum length of purse seines from 225 to 250 fathoms in the Eastern, Central, Western, and Perryville Districts. (Members Cain and Huntington absent. No action taken due to proposer request to withdraw found in RC 95)	BOF Meeting 02-26-19: 01:53:40 PM
Groundfish and Herring (2 proposals)			
C/A (5-0)	159	Change season start dates and allocation between drift gillnet and purse seine gear groups in the Dutch Harbor food and bait herring fishery. (Members Cain and Huntington absent. Substitute language in RC 137)	BOF Meeting 02-26-19: 01:54:11 PM
C (5-0)	160	Allow pot gear to be longlined during the South Alaska Peninsula Area state-waters sablefish fishery. (Members Cain and Huntington absent.)	BOF Meeting 02-26-19: 02:47:51 PM

* The audio tracking information correlates with the meeting audio available at the bottom of each meeting page. The entry "BOF Meeting 02-26-19:" indicates the meeting day. The start time indicates when board discussion on the proposal began according to the meeting audio.

Other Board Action/Issues/Discussion:

Miscellaneous Business:

- 1. Approval of Alaska Peninsula and Chignik Escapement Goals and Stocks of Concern.** The board reviewed and concurred with the department's escapement goal and stock of concern changes as demonstrated in RC53. BOF Meeting 02-26-19: 02:51:10 PM
- 2. Approval of Arctic, Yukon, Kuskokwim Stocks of Concern.** The board reviewed and concurred with the department's stock of concern changes as demonstrated in RC132. BOF Meeting 02-26-19: 02:57:10 PM
- 3. Emergency Petition: Yakutat Tlingit Tribe.** The Yakutat Tlingit Tribe's petition (RC 36) for regulatory action related to Chinook subsistence harvest was scheduled for the Statewide Finfish meeting, March 9-12, 2019. BOF Meeting 02-26-19: 02:59:35 PM



Board of Fisheries

Alaska Pen./Chignik/Bering Sea-Aleutian Isl. Finfish 2019
Summary of Actions

- 4. Meeting time for the Nushagak-Mulchatna King Salmon Management Plan Special Committee.** The board scheduled the committee meeting to occur at 3:30pm, 2/26/19. *BOF Meeting 02-26-19: 03:00:21 PM*
- 5. Prince William Sound Shellfish Rescheduling.** The board agreed to reschedule Prince William Sound shellfish proposals to 1.) in the 2020/2021 meeting cycle shift PWS Shrimp proposals to the Statewide Shellfish meeting, March 2021, and 2.) revise the current 2019/2020 call for proposal to remove PWS Tanner crab as a subject of the call. Instead of taking PWS Tanner crab proposals up in March 2020 as planned, the board will take these up in December 2020 at the Prince William Sound Finfish and Crab meeting. *BOF Meeting 02-26-19: 03:00:53 PM*
- 6. Draft Bristol Bay Drift Vessel 32' Length Finding.** The board discussed a draft policy regarding the history of actions taken on the Bristol Bay drift gillnet vessel 32' length (RC 127). The board agreed to review the finding further at the October 2019 work session following time for public comment. *BOF Meeting 02-26-19: 03:07:14 PM*
- 7. Discussion of GPS Coordinates in Regulations.** The board discussed the merits of establishing GPS coordinates in regulation for the purpose of defining boundaries. The Department of Law offered to look into the possibility of handling the work administratively. *BOF Meeting 02-26-19: 03:12:14 PM*

Meeting Adjourns 3:16 pm.