

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, February 11, 2020 in the Sand Point Council Chambers. Mayor Glen Gardner Jr. called the meeting to order at 7:00 p.m.

ROLL CALL:

Glen Gardner Jr.	Mayor	Present
Danny Cumberlidge	Seat A	Present via teleconference
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

A quorum was established.

Staff in attendance:

Jordan Keeler, Administrator
 Shannon Sommer, City Clerk
 Krista Galvin, Finance Officer
 Douglas Holmberg, Harbor Master
 David Stokes, Public Works Manager
 Hal Henning, Police Chief

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

1. Minutes of the January 14, 2020 Regular Meeting.
 MOTION: Councilperson Emil Mobeck made a motion to adopt the Minutes of the January 14, 2020 Regular Meeting.
 SECOND: Councilperson Jack Foster Jr. seconded the motion.
 VOTE: Motion passed unanimously.

REPORTS:

Finance Officer - Krista Galvin

Finance Officer Krista Galvin reported for the month of December 2019 Sales Tax was \$0.00 and Raw Fish Tax was \$50,112.63.

Councilperson Mobeck commented December 2019, January 2020 and February 2020 Raw Fish Tax has gone to zero.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported GCI has applied for funding to obstruct fiber optic lines from Kodiak, AK to Unalaska, AK. Peter Pan Seafoods is for sale. He will attend the February 2020 AML Conference, there hadn't been much bills coming out, a big concern is the Alaska Marine Highway System ferry to the Aleutians, schedule. Administrator Keeler will call DOT about the 139 issue.

Mayor Gardner gave Administrator Keeler direction to meet with Police Chief Hal Henning about the drafting of the WAANT position

Police Chief – Hal Henning

Police Chief Hal Henning reported activity has been quiet. Currently, the 911 system based out of Valdez, AK is in phase 2. There will be testing which will cause long distance issues, will let the community know when it happens. The police department is working with Qagan Tayagungin Tribe about a grant for radios, computers, etc. to be compatible with the State of Alaska.

Mayor Gardner updated Police Chief Henning travel monies have not been deleted from the budget but moved to a different line description.

Public Works Director - David Stokes

Public Works Director David Stokes report included in the packet.

Harbor Master – Douglas Holmberg

Harbor Master Douglas Holmberg reported activity in the harbor has been slow. A Kendrick Equipment tech person was in Sand Point, he serviced a machine, changed 12v switches and solenoid valves. They put the last set of tires on the Travelift. They hauled a waste oil tank to public works.

Mayor Gardner stated the derelict boats in the harbor need to be addressed and hoped the Council will have some thoughts and ideas about the issue at the next council meeting.

Student Representative – Logan Thompson

Student Representative Logan Thompson was not in Sand Point to attend the meeting.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2019-07: FY20 Budget Amendment – 2nd Reading

MOTION: Councilperson Jack Foster Jr. made a motion to put Ordinance 2019-07: FY20 Budget Amendment on the floor for 2nd Reading.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Councilperson Marita Gundersen made a motion to adopt Ordinance 2019-07: FY20 Budget Amendment.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

2. Resolution 20-02: Authorizing the Disposal of Firearms

Mayor Gardner stated the sale of listed firearms will only be sold to individuals with a Federal Firearms License. If the Resolution passes at this meeting, before any firearms are purchased, an agreement needs to be provided to the Council of the trade of firearms. Police Chief Henning stated if the sale of firearms is not enough to purchase the new rifles, the fund will be taken from the drug forfeiture fund.

MOTION: Councilperson Jack Foster Jr. made a motion to adopt Resolution 20-02: Authorizing the Disposal of Firearms.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. QTT Culture Camp Donation Request

MOTION: Councilperson Marita Gundersen made a motion to donate \$2,000 to the QTT Culture Camp Donation Request.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS:

Harbor Master Holmberg commented the State will make a motion to exempt commercial fishermen from paying DMV taxes for ADFG numbers. Councilperson Mobeck commented the same for Coastal numbers. Mayor Gardner commented the State of Alaska requirement for a REAL I.D. rural outreach may come to a halt. Councilperson Starnes read a helpful article describing which requirements are needed for a real I.D. Police Chief Henning continues to work with the local post office about the address system.

COUNCIL COMMENTS:

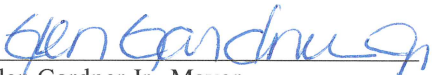
Councilperson Mobeck commented there will be a DMV opening up at the north terminal of the Ted Stevens International Airport. Councilperson Starnes thank KSDP General Manager Austin Roof for his efforts to broadcast Sand Point basketball games on the radio and encouraged the community to thank Mr. Roof. Councilperson Foster commented there should be a call to the FAA regarding the REAL I.D. situation and thanked the Public Works crew for keeping equipment running during the current cold snap. Mayor Gardner commented the fuel barge arrived with stove oil but will need to let it sit for a day.

ADJOURNMENT:


MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

The meeting adjourned at 7:23 p.m.


Glen Gardner Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk