

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, March 8, 2016 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
Allan Starnes	Seat B	Present
Shirley Brown	Seat C	Present
Jack Foster, Jr.	Seat D	Absent - excused
Marita Gundersen	Seat E	Present
Emil Mobeck	Seat F	Present

A quorum was established.

Staff in attendance:

Andy Varner, Administrator
Shannon Sommer, City Clerk
Krista Galvin, Finance Officer

APPROVAL OF AGENDA:

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

APPROVAL OF CONSENT AGENDA:

1. Minutes of February 9, 2016 Regular Meeting Minutes.
Mayor Glen Gardner, Jr. requested a motion to approve the consent agenda.
MOTION: Councilperson Marita Gundersen made a motion to adopt the consent agenda.
SECOND: Councilperson Danny Cumberlidge seconded the motion.
VOTE: Motion passed unanimously.

REPORTS:

Finance Officer- Krista Galvin

Finance Officer Krista Galvin reported that as of January 2015, we received \$21,798.52 in Raw Fish Tax and \$60,942.89 in Sales Tax. She included a bank balance.

Administrator - Andy Varner

Administrator Andy Varner reported Mayor Gardner and Lobbyist Mark Hickey and himself had several meetings regarding the City's airport recertification. DOT pushed the time frame to around August. One possibility they explored was the "Gustavus model," where the State has a separate maintenance contract for the airport, and another for the 139 requirements. Administrator Varner attached an updated project timeline for the dock replacement, DOT and PND will visit for a site visit and assessment, the plan to building another dock alongside the existing one is still in place. Mayor Gardner and himself also spoke with Commissioners and legislatures about community jail funding. The City has hired a new Water/Sewer Operator named Allen Young. ANTHC is considering pushing back the Kelly Avenue Outfall Line replacement due to design and how to do the replacement around the beach with equipment. CRW made a site visit and are close to finishing the Water/Sewer Master Plan, they will use the report for upgrades and capital projects using USDA dollars. There is also a timeline for the GCI fiber optic upgrade included for the packet.

Mayor - Glen Gardner, Jr.

Mayor Gardner stated he would like to talk about Street lights during April meetings workshop. The Juneau meetings went good and he acknowledged Lobbyist Hickey's help. This year's SWAMC meeting went well and it was well attended, the Governor made a captivating speech during the first day's lunch. There were presentations on fisheries, ocean acidifications, education and broadband.

Department of Public Safety - Chief John Lucking, Jr.

Manager of Public Safety John Lucking, Jr. report included in packet.

Public Works Director – David Stokes

Public Works Director David Stokes report included in packet.

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten, Sr. reported hauling and storing boats has been slow, they have done oil changes in the machines, did repair work on the City dock, making dump runs on a regular basis, they hauled building materials to the Fish and Game duplex, the staff are still building bilge blocks. Building Maintenance Kenneth Spjut continues to install cameras around the harbor. They started to clear storage area for the new city dock installation, surveyors were in town surveying the area and were going to do the soundings.

Mayor Gardner asked Harbor Master Kochuten if float A still had light issues. Harbor Master Kochuten replied it is and Water/Sewer Supervisor Allen Hill was going to check the problem. Councilperson Shirley Brown asked if someone was planning to retire, he replied at the end of April, one of the Night watchman.

HEARINGS, ORDINANCES, AND RESOLUTIONS: None.

OLD BUSINESS: None.

NEW BUSINESS:

1. Clean-up Donation Request

City Clerk Shannon Sommer will write donation letters and the City will donate same as last year.

2. QTT Earth Day Fair Donation Request

MOTION: Councilperson Shirley Brown made a motion to donate 4-\$50 gift cards and ALPAR garbage bags to the QTT Earth Day Fair.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

3. FY15 Audit Results

Administrator Varner stated BDO's Michelle Drew included a memo for our audit. The General Fund is good, the City did a good job turning around the Bingo fund, BDO made some changes to expenses and revenues (especially the PERS accounts), the boat harbor revenue did not fully cover the cost of the new renovation, due mainly to depreciation of the new asset. We still need to watch the Water/Sewer/Refuse funds as their revenues don't cover the expenses.

4. KSDP Resolution

Administrator Varner will write a letter of support for KSDP.

5. Building Permit: GCI

MOTION: Councilperson Shirley Brown made a motion to accept the Building Permit: GCI.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS: None.

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

The meeting adjourned at 7:28 PM.


Glen Gardner, Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk