
CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, May 10, 2016 in the Sand Point Council Chambers. Mayor Glen Gardner, Jr. called the meeting to order at 7:07 p.m.

ROLL CALL:

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

A quorum was established.

Staff in attendance:

Andy Varner, Administrator
Shannon Sommer, City Clerk
Richard Kochuten, Sr., Harbor Master
David Stokes, Public Works Director
John Lucking, Jr., Public Safety Manager

APPROVAL OF AGENDA:

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

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

SECOND: Councilperson Jack Foster, Jr. seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

1. Minutes of May 10, 2016 Regular Meeting Minutes.

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

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

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer- Krista Galvin

Finance Officer Krista Galvin report included in packet.

Administrator - Andy Varner

Administrator Andy Varner reported DOT Project Manager made a visit to Sand Point and did survey work, they will do the Geotechnical work in early June and they are in the pre-environmental design stage. The annexation petition was submitted to the Local Boundary Commission and they will finish the Technical Review by May 31, 2106. The City and Danny Seybert will not know about the States assistance with the airport certification until they finalize the budget. The City received \$232,000 in fish tax and the Council can discuss depositing that into an Alaska USA CD account in June. The U.S. Dept. of Energy has chosen Sand Point as one of the selected communities who will work with Alaska-based technical assistance providers to develop project plans to meet or exceed their pledged 15% energy reduction. AECOM agreed to update our comprehensive plan in the harbor settlement, with the settlement we will update our land use map, official zoning map, and property ownership documents.

Mayor - Glen Gardner, Jr.

Mayor Gardner reported the City was given the okay to crush more rock, and will have a proposed operations agreement with the Shumagin Corp. at the next meeting.

Department of Public Safety - Chief John Lucking, Jr.

Manager of Public Safety John Lucking, Jr. reported there is statistical information included in report, the Police Department will make an offer to a Police Officer applicant. Sergeant Michael Chiesa was in Dutch Harbor for a Tsunami workshop. There was EMS training for 2 weeks.

Public Works Director – David Stokes

Public Works Director David Stokes reported they made 2 new housing foundations, they helped Fish & Game by hooking up water and sewer to their new duplex and helped them get containers out. The Public Works department has been helping the Harbor with any kind of work that is needed done.

Water and Sewer

Water/Sewer Supervisor report included in packet.

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten, Sr.'s reported they delivered waste oils to Public Works, the harbor crew hauled, stored, and launched a total of 27 boats. They have been pressure washing bird and otter dung off the floats. They replaced a hydraulic steering knuckle on the big Travelift. They are making regular dump runs. The harbor crew is short staffed.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2016-01: Amending ATV Traffic Control Code of Ordinance – 1st Reading

Administrator Varner stated

MOTION: Councilperson Jack Foster, Jr. made a motion to put Ordinance 2016-01: Amending ATV Traffic Control Code of Ordinance on the floor for 1st reading.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

2. Ordinance 2016-03: FY17 Budget – 1st Reading

MOTION: Councilperson Marita Gundersen made a motion to put Ordinance 2016-03: FY17 Budget on the floor for 1st reading.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. QTT Annual Culture Camp Donation Request

MOTION: Councilperson Jack Foster, Jr. made a motion to donate the same as last year, \$3,000 to the QTT Annual Culture Camp.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

2. 2016-2017 Health Insurance Renewal

MOTION: Councilperson Danny Cumberlidge made a motion to approve the 2016-2017 Health Insurance Renewal.

SECOND: Councilperson Jack Foster, Jr. seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS:

Councilperson Jack Foster, Jr. thanked the department heads and administration for keeping costs down.

ADJOURNMENT:

MOTION: Councilperson Danny Cumberlidge made a motion to adjourn.

SECOND: Councilperson Jack Foster, Jr. seconded the motion.

The meeting adjourned at 7:25 PM.


Glen Gardner, Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk