

SAND POINT CITY COUNCIL
Regular Meeting Minutes

Thursday, June 4, 2015

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Thursday, June 4, 2015, 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	Present
Marita Gundersen	Seat E	Present
Rayette McGlashan	Seat F	Present

A quorum was established.

Staff in attendance:

Andy Varner, Administrator via teleconference
Shannon Sommer, City Clerk
Krista Galvin, Finance Officer
John Lucking, Jr., Police Chief
David Stokes, Public Works Director
Richard Kochuten, Sr., Harbor Master

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 with the addition of #1 Teen Center Donation, #2 Building Permit: State of Alaska, Dept. of Fish and Game and #7 PFC Alcohol Permit under New Business.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

1. Minutes of May 12, 2015 Meeting Minutes.

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

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

SECOND: Councilperson Rayette McGlashan seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer- Krista Galvin

Finance Officer Krista Galvin reported that as of April 2015, we received \$15,613.35 in Raw Fish Tax, \$58,562.79 in Sales Tax. She included an expenditure and revenue guideline.

Administrator - Andy Varner

Administrator Andy Varner updated the Council about the USDA grant he applied for, he recommended the City going with the lower RFP cost of \$51,000 and then we would need to find a 25% local match, he will ask the Tribes to see if they would contribute any environmental (IGAP) monies.

Audit

If the Council approves BDO's proposal, Irina Morozova will come to Sand Point for audit preparations, she will also complete sales tax compliance audits on two businesses during her visit.

King Crab Rehabilitation Project

The University, NOAA, ADF&G, some CDQ's, processors and other groups are interested in rehabilitating the king crab stocks around Kodiak and the Pribilofs and have shown an interest in working with Sand Point for their next project. They had asked what our involvement or commitments were with the project, Administrator Varner replied he will spend some of his time at their meetings but the City has no funding commitments.

Harbor

Attorney Brooks Chandler sent a complaint letter to R&M, requesting a trial jury in Sand Point to settle the billets issue. Regarding the electrical ground fault issue, since the State forced us into code compliance, our lobbyists and the Dept. of Labor commissioner are meeting in Fairbanks to discuss this matter.

Merit Based Pay

He will have some examples available during a summer or fall meeting.

July Council Meeting Date

He proposed the Council have a meeting Thursday, July 16th, 2015.

Mayor Gardner made a suggestion to Administrator Varner about looking into the ICDBG grant.

Mayor - Glen Gardner, Jr.

Mayor Glen Gardner Jr. reported they did approach the Aleut Corporation about the Red Cove Dome Quarry, and they are interested in speaking with the City. The two main functions of that would be putting in a road to Red Cove and Sand Dollar beach. He spoke to Wells Fargo and submitted a requisition to recover the canceled money orders.

Department of Public Safety - Chief John Lucking, Jr.

Police Chief John Lucking, Jr. reported he included statistical information in his report; the department did some training with OSHA and is up to compliance. The EMS division had 6 emergency runs; they had a meeting, and made an on call schedule. The Fire Department had a response call to a house fire and prevented it from spreading to other structures, Police Chief Lucking expressed his gratitude to the community who helped and unselfishly provided assistance.

Public Works Director – David Stokes

Public Works Director David Stokes reported they swept and graded roads, they have worked on the big crusher in the Quarry and little crusher in the shop, and they worked in the rock pit and fueled buildings. They put a new travel motor on the 200 Track Hoe, and replaced a windshield on the 988B. Stokes explained the damage of replacement windshield. NC Machinery came to Sand Point and did a tune up on the 988 injector; since the tune up was done it runs good. All employees are back on board.

Landfill

They continue to haul trash away from dumpsters; they serviced the incinerator, moved a dumpster to and from the City building for construction debris, and moved construction debris and hauled trash from the Chiefs house and Moses old house to the landfill.

Recycling Center

They continue to stay busy with the increased amount of glass.

Water and Sewer

Water/Sewer Supervisor Allen Hill's report included in the packet.

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten Sr. reported all equipment is being maintained, greased and oiled on a regular basis. The crew has moved approximately 35 boats, hauled and launched. Work continues on the floats, some billets are getting dislodged and have been stored. Magone Marine has been trying to come to Sand Point to inspect the floats. He is still waiting on Albert Spiros to install the fire valve on the float in the new harbor so the City can sign off the damages done by Tridents boat, M/V Dolphin.

Mayor Gardner asked for direction from the Council about the purchase of the maintenance vehicle which was promised in May, the truck purchased was no longer in stock and Horizon Ford came back to Mayor Gardner which was two super cabs available with costs up to \$3,000 more. His suggestion is to go with that and will take care of it.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2015-03: FY16 City of Sand Point Budget – 2nd Reading

MOTION: Councilperson Rayette McGlashan made a motion to adopt Ordinance 2015-03: FY16 City of Sand Point Budget on the floor for second reading.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

Administrator Varner stated he tried to be conservative, and by taking the Lobbyist contract out of the budget; he will pick up the duties of the position. He will explore new means to bring in revenue.

MOTION: Councilperson Jack Foster Jr. made a motion to approve Ordinance 2015-03: FY16 City of Sand Point Budget.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

2. Resolution 15-13: Authorizing Alaska USA Deposit Account

MOTION: Councilperson Shirley Brown made a motion to adopt Resolution 15-13: Authorizing Alaska USA Deposit Account to deposit \$200,000 in the CD for 1 year.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. Teen Center Donation Request

MOTION: Councilperson Jack Foster Jr. made a motion to donate \$3,000 to the Teen Center.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

2. Building Permit: State of Alaska, Dept. of Fish and Game

MOTION: Councilperson Shirley Brown made a motion to approve the Building Permit: State of Alaska, Dept. of Fish and Game.

SECOND: Councilperson Rayette McGlashan seconded the motion.

VOTE: Motion passed unanimously.

3. City Administrator Contract

Councilperson Allan Starnes thanked Administrator Varner for the job has done so far.

MOTION: Councilperson Marita Gundersen made to motion to approve the City Administrator Contract for Andy Varner.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

4. Manager of Public Safety Contract

Postponed Manager of Public Safety's Contract until July's agenda.

5. Marine Sync Harbor Management Proposal

MOTION: Councilperson Jack Foster, Jr. made a motion to approve the proposal for a 45 day trial period with Marine Sync.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

6. BDO FY15 Audit Proposal

MOTION: Councilperson Jack Foster, Jr. made to motion to use BDO for the FY15 audit.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

7. PFC Alcohol Permit

Mayor Gardner stated Heather Thompson was present during the workshop and asked the Council for the blessing of the fundraising permit beer garden. Councilperson Shirley Brown asked who they will be fundraising for; Councilperson Danny Cumberlandidge stated they are donating the money to the Close-up group, Boys & Girls club and EMS.

MOTION: Councilperson Rayette McGlashan made to motion to approve the PFC Alcohol Permit.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS:

Councilperson Allan Starnes stated he would like to revisit our ATV and helmet code of ordinances, Mayor Gardner stated the ordinances will be distributed. Councilperson Brown asked when the Librarian position will be posted, Mayor Gardner stated it will be posted in August.

ADJOURNMENT:


MOTION: Councilperson Rayette McGlashan made a motion to adjourn.

SECOND: Councilperson Shirley Brown seconded the motion.

The meeting adjourned at 8:07 PM.


Glen Gardner, Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk