

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Thursday, July 16, 2015, in the Sand Point Council Chambers. Mayor Glen Gardner Jr. called the meeting to order at 7:01 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 - excused
Marita Gundersen	Seat E	Present
Rayette McGlashan	Seat F	Present

A quorum was established.

Staff in attendance:

Andy Varner, Administrator
Shannon Sommer, City Clerk
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 Marita Gundersen made a motion to adopt the agenda.

SECOND: Councilperson Rayette McGlashan seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

1. Minutes of June 4, 2015 Meeting Minutes.

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

MOTION: Councilperson Rayette McGlashan made a motion to approve 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 the packet.

Administrator - Andy Varner

Administrator Andy Varner reported the city has signed a contract amendment with DOT and PND Engineers to design the dock as a "side by side" option to the existing dock. He opened an 18 month Alaska USA CD account in the amount of \$200,000, with an interest rate of 0.90%. EAT's signed an agreement with GCI involving connecting a trenched fiber line between the clinic and a GCI earth station, we won't want them to rip up asphalt or make any unsightly scars when they do that work. The city has received our FY16 premium summary from APEI, it is \$10,000 less than the previous year. He applied with DEC Water/Wastewater matching grants for the Russian Town Water Distribution upgrades; a 15% local match is required. He planned to visit the Alutiiq Pride Shellfish Hatchery in Seward before July is over.

Mayor - Glen Gardner, Jr.

Mayor Glen Gardner Jr. reported we have received a Fire Chief applicant, the playground issue has been addressed, we received the maintenance vehicle and have received the broken glass reimbursement with shipping included.

Department of Public Safety - Chief John Lucking, Jr.

Police Chief John Lucking, Jr. reported he included statistical information in his report, he explained of a fatality and is looking into ways to prevent this from happening again. He thanked Officers Osterback and Chiesa for their help during that time.

Councilperson Rayette McGlashan expressed the urgency for EMS to respond faster to ambulance calls. Manager of Public Safety Lucking stated he is looking into incentives with Administrator Varner and EAT's Jennifer Harrison for volunteers.

Public Works Director – David Stokes

Public Works Director David Stokes reported they rebuilt the upper end of the 3306 crusher motor, they are working in the rock pit crushing rock, they started on the playground at the City building, they worked in the harbor gear shed parking lot/storage, they replaced the Gehl tires, they serviced a police vehicle, they graded roads twice and swept roads, they replaced the Little Sanak water line and drained oil and hauled junk vehicles to the landfill.

Landfill

They serviced the garbage truck, they are continuing to pick up large items left near dumpsters and are picking up trash around dumpsters daily.

Recycling Center

They continue to stay busy with the large increase of glass, 4 new trash cans are needed for the bar and lounge, and the 55 gallon drum crush is working again.

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 they changed the oils in the 150 AMO Travelift and Gehl, they replaced seven timbers on face of city dock while working with the tides and weather, they replaced a damaged plank on walkway to C float, Magone and a rep from URS fixed the transition plates on A and C floats, they replaced the broken 8x8 rail on the float at the new harbor, they boxed used batteries and took to the dock to be shipped to Seattle, they shuffled derelict boats around and consolidated them, they ordered electrical replacement parts for the meter basis in the harbor (receptacles, etc.)

Administrator Varner stated he recorded Maintenance person Jeremy Krone for an instructional Crane Use video which would become available the following week.

HEARINGS, ORDINANCES, AND RESOLUTIONS: None.

OLD BUSINESS:

1. Manager of Public Safety Contract

Manager of Public Safety Lucking's accrued leave will be worded the same as the Administrator's contract.

MOTION: Councilperson Rayette McGlashan made a motion to approve the Manager of Public Safety's contract.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

NEW BUSINESS:

1. United Postal Service Request

Mayor Gardner will talk to Postmaster Debbie Gundersen.

2. ATV and Helmet Code of Ordinance Discussion
Postponed until Septembers meeting.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS: None.

ADJOURNMENT:

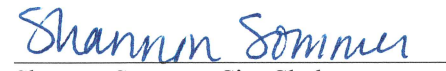
MOTION: Councilperson Rayette McGlashan made a motion to adjourn.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

The meeting adjourned at 7:41 PM.


Glen Gardner, Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk