

# City of Sand Point Council Meeting



**Workshop: Tuesday, May 10, 2106 – 2:00 p.m.**

**Meeting: Tuesday, May 10, 2106 – 7:00 p.m.**

# CALL TO ORDER

# ROLL CALL

# CITY OF SAND POINT

(packet will be available on website May 5, 2016  
[www.sandpointak.com](http://www.sandpointak.com))



## MAYOR

Mayor Glen Gardner Jr. - Office Exp. 2017

## COUNCIL MEMBERS

Danny Cumberlidge	Seat A - Exp. 2016
Allan Starnes	Seat B - Exp. 2017
Shirley Brown	Seat C - Exp. 2016
Jack Foster Jr.	Seat D - Exp. 2017
Marita Gundersen	Seat E - Exp. 2018
Emil Mobeck	Seat F - Exp. 2018

### SAND POINT CITY COUNCIL MEETING AGENDA CITY CHAMBERS

**Regular Meeting**

**Tuesday, May 10, 2016 7:00 pm**

**CALL TO ORDER  
ROLL CALL  
APPROVAL OF AGENDA  
CONSENT AGENDA:**

1. Minutes: Minutes of Regular Meeting on April 12, 2016

**REPORTS:**

1. Finance Officer
2. Administrator
3. DPS Director
4. Fire Chief
5. Public Works Director
6. Harbor Master
7. Student Representative

**HEARINGS, ORDINANCES AND RESOLUTIONS:**

1. Ordinance 2016-01: Amending ATV Traffic Control Code of Ordinances – 1<sup>st</sup> Reading
2. Ordinance 2016-03: FY17 Budget – 1<sup>st</sup> Reading

**OLD BUSINESS:**

**NEW BUSINESS**

1. QTT Annual Culture Camp Donation Request
2. 2016-2017 Health Insurance Renewal

**PUBLIC COMMENTS  
COUNCIL COMMENTS  
ADJOURNMENT**

THERE IS A WORKSHOP FOR THIS MEETING AT 2 P.M. – SAME DAY IN CITY CHAMBERS

POSTED 05/04/16

**CALL TO ORDER:**

The regular meeting of the Sand Point City Council was held Tuesday, April 12, 2016 in the Sand Point Council Chambers. Mayor Glen Gardner, Jr. called the meeting to order at 7:03 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
- 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 with the addition of the AEBSB donation request.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

**APPROVAL OF CONSENT AGENDA:**

1. Minutes of March 8, 2016 Regular Meeting Minutes.

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

MOTION: Councilperson Shirley Brown made a motion to adopt the consent agenda.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

**REPORTS:**

Finance Officer- Krista Galvin

Finance Officer Krista Galvin reported that as of February 2016, we received \$47,098.16 in Raw Fish Tax and \$60,702.43 in Sales Tax. She included a bank balance.

Administrator - Andy Varner

Administrator Andy Varner reported PND and DOT came to Sand Point for a site visit the design team and City are having weekly meetings, the design should be done by September 2016 and construction bidding by October 2016. The Legislature is looking at moving more costs to local governments, PERS and TRS contributions, as a way for them to avoid proposing any sort of broad based taxes at state level. John Lyons of TDX will visit Sand Point within the week to look into a wind/heat project for the school and clinic, new street lights, including electric boiler maintenance for the clinic and the new electricity rate for the heating kWh's. He had applied for a technical assistance grant with the Dept. of Energy/Alaska Energy Authority. GCI finished their fiber installation project at the clinic. Thanks to Mayor Gardner, the current lease with Xerox has been voided, and we have a free year of service and maintenance on the machine.

Mayor - Glen Gardner, Jr.

Mayor Gardner reported something needs to be done about streetlights before fall, GCI has planted grass seed and fixed damaged concrete at the clinic, the Sand Point population is 951.

Department of Public Safety - Chief John Lucking, Jr.

Manager of Public Safety John Lucking, Jr. reported there is statistical information included in report, Officer Eric Tupper has resigned, Sergeant Michael Chiesa traveled to Unalaska, Dept. of Veterans Affairs paid for his trip there for a Tsunami workshop. They have been working with King Cove Police Department on some cases, and he thanked Trident Seafoods employees for their help during a 911 visit to Trident Seafoods.

Public Works Director – David Stokes

Public Works Director David Stokes reported they welded on the trash truck, they hauled a 20ft flatbed for Trident Seafoods, they hauled rock for Fish and Game and 80 yds. for GCI. They finished a transmission on a cop car, they dug a grave, they did snow removal and sanded the roads, they fueled buildings, they assisted the Harbor crew with freight boats, they rebuilt front end breaks on the Gehl and replaced the battery, they hauled gear for GCI and hauled cars to the landfill.

Water and Sewer

Water/Sewer Supervisor report included in packet.

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten, Sr.'s report included in packet.

**HEARINGS, ORDINANCES, AND RESOLUTIONS:**

1. Resolution 16-02: Approving Annexation Petition Submission to LBC

Administrator Varner stated this is the next step for the local boundary commission, there will be plenty of time for public comments and concerns once the petition has been submitted.

MOTION: Councilperson Shirley Brown made a motion to adopt Resolution 16-02: Approving Annexation Petition Submission to LBC

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

**OLD BUSINESS:**

1. ATV Code of Ordinance

Ordinance 2016-01: Amending ATV Traffic Control Code of Ordinances will be on the May 2016 agenda.

**NEW BUSINESS:**

1. AEBSD Donation Request

MOTION: Councilperson Marita Gundersen made a motion to donate \$1500 AEBSD Donation Request for assistance with their basketball camp.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

**PUBLIC COMMENTS:**

William Dushkin Sr. asked the Council if anything will be done for the road by the reservoir and harbor. Mayor Gardner replied the City is working with the QT Tribe about the matter. Mr. Dushkin also stated Pauloff Harbor Tribe is in negotiation with the State about handing over \$10,000 for road maintenance.

**COUNCIL COMMENTS:**

Councilperson Shirley Brown said there was money in the budget for the harbor road paving during one of the recent paving projects in town but when the company came to finish the paving but they didn't have time. Councilperson Allan Starnes stated there was a citizen who complained about the speeders in town who speed around the corner downtown during a workshop, and it has been happening again.

**ADJOURNMENT:**

MOTION: Councilperson Shirley Brown made a motion to adjourn.

SECOND: Councilperson Emil Mobeck seconded the motion.

The meeting adjourned at 7:29 PM.

---

Glen Gardner, Jr., Mayor

ATTEST:

---

Shannon Sommer, City Clerk

# REPORTS

# FINANCE OFFICER

**City of Sand Point  
Raw Fish Tax Revenue**

	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>	<u>FY16</u>
June	89,371.73	217,340.55	July	98,195.23	156,655.84	121,976.31	110,509.71
July	128,368.96	139,818.08	August	68,242.04	137,107.36	48,575.15	94,822.69
August	78,457.48	117,033.81	September	71,393.24	53,307.44	64,362.76	62,297.79
September	80,983.80	79,043.91	October	74,240.08	41,610.64	32,213.32	76,878.70
October	46,603.74	74,929.24	November	5,675.98	22,386.53	7,214.11	3,770.50
November	8,421.65	10,518.19	December	1,305.30	5,337.01	372.97	735.79
December	6.03	92.61	January	39,379.85	43,650.07	25,670.23	21,798.52
January	70,721.63	61,025.94	February	33,190.81	53,363.98	37,309.68	47,098.16
February	91,693.11	80,458.14	March	78,691.30	65,073.23	88,220.14	69,354.74
March	79,640.86	103,148.90	April	24,930.11	36,514.38	15,613.35	
April	25,898.74	29,908.61	May	16,846.94	21,292.12	25,246.23	
May	<u>59,813.76</u>	<u>26,019.65</u>	June	<u>129,015.93</u>	<u>64,462.43</u>	<u>68,319.25</u>	<u>-</u>
<b>Total</b>	<b>759,981.49</b>	<b>939,337.63</b>		<b>641,106.81</b>	<b>700,761.03</b>	<b>535,093.50</b>	<b>487,266.60</b>

**Sales Tax Revenue**

	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>	<u>FY15</u>	<u>FY16</u>
June	73,942.45	96,304.83	July	101,206.98	82,934.73	104,201.30	88,780.27
July	76,586.24	98,121.00	August	76,571.79	73,136.15	88,102.34	92,491.15
August	59,031.08	77,436.07	September	194,900.07	75,647.72	116,436.20	95,569.47
September	66,560.56	89,882.29	October	85,720.47	69,251.83	81,510.79	71,821.64
October	55,806.67	93,787.49	November	90,575.50	46,816.20	43,535.59	35,841.10
November	37,712.73	34,431.36	December	44,723.29	52,116.25	44,980.97	48,357.80
December	46,246.45	59,315.91	January	62,428.48	80,977.40	66,575.33	60,942.89
January	51,438.40	72,690.48	February	57,547.22	84,035.36	69,895.86	60,702.43
February	66,045.08	68,392.21	March	75,307.36	126,325.95	105,731.28	81,364.98
March	109,345.24	83,181.02	April	65,117.67	86,407.71	58,562.79	
April	59,248.18	72,659.25	May	58,775.64	70,189.92	52,976.00	
May	<u>50,158.53</u>	<u>56,084.05</u>	June	<u>80,381.46</u>	<u>98,758.26</u>	<u>96,824.06</u>	<u>-</u>
<b>Total</b>	<b>752,121.61</b>	<b>902,285.96</b>		<b>993,255.93</b>	<b>946,597.48</b>	<b>929,332.51</b>	<b>635,871.73</b>
					TDX Fines	(150,000.00)	
						779,332.51	

City of Sand Point  
Bank Balance

Date

		Balance	
		Date	
Bank	Account Number	End of March	
Key Bank	50-20-500-0025757	1,897,073.23	0.00
Wells Fargo - General	4121344139	205,553.22	0.00
Wells Fargo - Bingo Fund	4121344147	252,017.61	0.00
Wells Fargo - Silver Salmon Fund	4121344154	26,131.34	0.00
AlaskaUsa Federal Credit Union CD	1957756	402,252.11	0.00

**CITY OF SAND POINT**  
**\*Expenditure Guideline-No Enc Sum©**

05/03/16 9:49 AM

Page 1

Current Period: MARCH 15-16

	15-16 YTD Budget	15-16 YTD Amt	MARCH MTD Amt	15-16 YTD Balance	% of YTD
<b>GENERAL FUND</b>					
LEGISLATIVE	\$138,000.00	\$107,281.54	\$12,620.97	\$30,718.46	77.74%
ADMINISTRATION	\$995,754.00	\$817,345.56	\$44,041.24	\$178,408.44	82.08%
PARKS AND RECREATION	\$28,000.00	\$18,741.52	\$1,397.15	\$9,258.48	66.93%
ANIMAL CONTROL	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
PUBLIC SAFETY	\$602,750.00	\$381,646.18	\$35,319.84	\$221,103.82	63.32%
PUBLIC WORKS	\$646,910.00	\$425,389.32	\$33,339.53	\$221,520.68	65.76%
FACILITIES	\$371,850.00	\$141,216.79	\$15,191.81	\$230,633.21	37.98%
<b>Total GENERAL FUND</b>	<b>\$2,783,264.00</b>	<b>\$1,891,620.91</b>	<b>\$141,910.54</b>	<b>\$891,643.09</b>	<b>67.96%</b>
<b>BINGO FUND</b>					
ADMINISTRATION	\$474,100.00	\$506,683.78	\$33,839.08	-\$32,583.78	106.87%
<b>Total BINGO FUND</b>	<b>\$474,100.00</b>	<b>\$506,683.78</b>	<b>\$33,839.08</b>	<b>-\$32,583.78</b>	<b>106.87%</b>
<b>SILVER SALMON DERBY</b>					
FIRE	\$19,250.00	\$17,431.28	\$0.00	\$1,818.72	90.55%
OTHER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>Total SILVER SALMON DERBY</b>	<b>\$19,250.00</b>	<b>\$17,431.28</b>	<b>\$0.00</b>	<b>\$1,818.72</b>	<b>90.55%</b>
<b>CLINIC OPERATIONS/MAINTENANCE</b>					
ADMINISTRATION	\$32,777.00	\$0.00	\$0.00	\$32,777.00	0.00%
<b>Total CLINIC OPERATIONS/MAINTENANCE</b>	<b>\$32,777.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$32,777.00</b>	<b>0.00%</b>
<b>WATER/SEWER OPERATIONS</b>					
WATER/SEWER	\$284,600.00	\$185,544.77	\$10,760.63	\$99,055.23	65.19%
<b>Total WATER/SEWER OPERATIONS</b>	<b>\$284,600.00</b>	<b>\$185,544.77</b>	<b>\$10,760.63</b>	<b>\$99,055.23</b>	<b>65.19%</b>
<b>HARBOR/PORT OPERATIONS</b>					
HARBOR	\$557,487.00	\$439,090.65	\$40,693.22	\$118,396.35	78.76%
<b>Total HARBOR/PORT OPERATIONS</b>	<b>\$557,487.00</b>	<b>\$439,090.65</b>	<b>\$40,693.22</b>	<b>\$118,396.35</b>	<b>78.76%</b>
<b>REFUSE COLLECTION</b>					
PUBLIC WORKS	\$156,094.00	\$102,544.67	\$8,923.80	\$53,549.33	65.69%
<b>Total REFUSE COLLECTION</b>	<b>\$156,094.00</b>	<b>\$102,544.67</b>	<b>\$8,923.80</b>	<b>\$53,549.33</b>	<b>65.69%</b>
<b>SCHOOL LOOP ROAD &amp; PAVING PROJ</b>					
ADMINISTRATION	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>Total SCHOOL LOOP ROAD &amp; PAVING PROJ</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>
<b>HARBOR CONSTRUCTION</b>					
HARBOR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>Total HARBOR CONSTRUCTION</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00%</b>
<b>Report Total</b>	<b>\$4,307,572.00</b>	<b>\$3,142,916.06</b>	<b>\$236,127.27</b>	<b>\$1,164,655.94</b>	<b>72.96%</b>

**CITY OF SAND POINT**  
**\*Revenue Guideline-Alt Code©**

05/03/16 9:49 AM

Page 1

Current Period: MARCH 15-16

		15-16	15-16	MARCH	15-16	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
<b>GENERAL FUND</b>						
Active	R 01-024 INTEREST INCOME	\$0.00	\$2,410.79	\$597.21	-\$2,410.79	0.00%
Active	R 01-200 INTEREST/RESTRICTED	\$2,000.00	\$457.07	\$0.00	\$1,542.93	22.85%
Active	R 01-201 INTEREST INCOME	\$0.00	\$18.00	\$0.00	-\$18.00	0.00%
Active	R 01-202 FINES AND PENALTYS	\$500.00	\$36.44	\$0.00	\$463.56	7.29%
Active	R 01-203 OTHER REVENUE	\$45,000.00	\$42,905.19	\$2,649.60	\$2,094.81	95.34%
Active	R 01-205 4% SALES TAX	\$850,000.00	\$647,098.15	\$60,702.43	\$202,901.85	76.13%
Active	R 01-213 RAW FISH TAX	\$600,000.00	\$486,231.11	\$47,098.16	\$113,768.89	81.04%
Active	R 01-214 FINE-LATE SALES TAX	\$1,000.00	\$1,669.73	\$95.07	-\$669.73	166.97%
Active	R 01-217 7% B & B Tax	\$16,500.00	\$8,567.98	\$432.58	\$7,932.02	51.93%
Active	R 01-225 PAYMENT IN LIEU OF TAX	\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%
Active	R 01-226 EVENT COSTS	\$4,500.00	\$0.00	\$0.00	\$4,500.00	0.00%
Active	R 01-229 EASTER EGG HUNT	\$0.00	\$1,617.00	\$850.00	-\$1,617.00	0.00%
Active	R 01-230 DONATIONS	\$0.00	\$3,190.00	\$0.00	-\$3,190.00	0.00%
Active	R 01-231 INSURANCE REFUND	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-232 EMS FUND	\$0.00	\$200.00	\$0.00	-\$200.00	0.00%
Active	R 01-233 BUSINESS LIC. FEE	\$2,500.00	\$4,000.00	\$50.00	-\$1,500.00	160.00%
Active	R 01-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-235 TRANSFER IN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-236 SAND POINT SWEATSHIR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-238 ANCHORAGE OFFICE	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
Active	R 01-240 GRANT REVENUE RASMU	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-241 GRANT REVENUE APEI	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-242 ROAD MAINTENANCE REV	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-250 STATE REVENUE SHARIN	\$138,000.00	\$134,653.00	\$0.00	\$3,347.00	97.57%
Active	R 01-256 REVENUE--STATE OF ALA	\$7,500.00	\$0.00	\$0.00	\$7,500.00	0.00%
Active	R 01-260 STATE BUSINESS LICENS	\$4,600.00	\$0.00	\$0.00	\$4,600.00	0.00%
Active	R 01-265 STATE PROCESSORS TAX	\$35,000.00	\$34,947.40	\$34,947.40	\$52.60	99.85%
Active	R 01-266 EXT FISH TAX SHARING	\$250,000.00	\$37,902.60	\$0.00	\$212,097.40	15.16%
Active	R 01-285 EQUIPMENT RENTAL	\$15,000.00	\$9,598.00	\$525.00	\$5,402.00	63.99%
Active	R 01-291 BUILDING RENTALS	\$135,000.00	\$110,997.30	\$19,928.49	\$24,002.70	82.22%
Active	R 01-293 LIBRARY GRANT	\$6,650.00	\$0.00	\$0.00	\$6,650.00	0.00%
Active	R 01-297 POLICE MISC REVENUE	\$35,000.00	\$5,467.65	\$3,569.00	\$29,532.35	15.62%
Active	R 01-298 EMS MISC REVENUE	\$500.00	\$0.00	\$0.00	\$500.00	0.00%
Active	R 01-299 GAIN/LOSS DISPOSITION	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	<b>Total</b>	<b>\$2,319,250.00</b>	<b>\$1,531,967.41</b>	<b>\$171,444.94</b>	<b>\$787,282.59</b>	<b>66.05%</b>
	<b>Total GENERAL FUND</b>	<b>\$2,319,250.00</b>	<b>\$1,531,967.41</b>	<b>\$171,444.94</b>	<b>\$787,282.59</b>	<b>66.05%</b>
<b>BINGO FUND</b>						
Active	R 02-051 TRANSFER OUT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 02-052 TRANSFER TO OTHER FU	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 02-202 FINES AND PENALTYS	\$0.00	\$3,814.00	\$0.00	-\$3,814.00	0.00%
Active	R 02-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 02-235 TRANSFER IN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 02-294 BINGO REVENUE	\$45,000.00	\$38,785.75	\$1,940.75	\$6,214.25	86.19%
Active	R 02-295 PULL TAB REVENUE	\$470,000.00	\$549,131.20	\$39,968.00	-\$79,131.20	116.84%
Active	R 02-863 CONCESSIONS	\$300.00	\$0.00	\$0.00	\$300.00	0.00%
	<b>Total</b>	<b>\$515,300.00</b>	<b>\$591,730.95</b>	<b>\$41,908.75</b>	<b>-\$76,430.95</b>	<b>114.83%</b>
	<b>Total BINGO FUND</b>	<b>\$515,300.00</b>	<b>\$591,730.95</b>	<b>\$41,908.75</b>	<b>-\$76,430.95</b>	<b>114.83%</b>
<b>SILVER SALMON DERBY</b>						

**CITY OF SAND POINT**  
**\*Revenue Guideline-Alt Code©**

05/03/16 9:49 AM

Page 2

Current Period: MARCH 15-16

		15-16 YTD Budget	15-16 YTD Amt	MARCH MTD Amt	15-16 YTD Balance	% of YTD
Active	R 03-004 SILVER SALMON DERBY	\$18,250.00	\$24,014.12	\$0.00	-\$5,764.12	131.58%
Active	R 03-230 DONATIONS	\$1,000.00	\$0.00	\$0.00	\$1,000.00	0.00%
Active	R 03-292 SILVER SALMON DERBY	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	<b>Total</b>	<b>\$19,250.00</b>	<b>\$24,014.12</b>	<b>\$0.00</b>	<b>-\$4,764.12</b>	<b>124.75%</b>
	<b>Total SILVER SALMON DERBY</b>	<b>\$19,250.00</b>	<b>\$24,014.12</b>	<b>\$0.00</b>	<b>-\$4,764.12</b>	<b>124.75%</b>

**CLINIC OPERATIONS/MAINTENANCE**

Active	R 10-257 REVENUE--FEDERAL GOV	\$32,777.00	\$24,582.51	\$2,731.39	\$8,194.49	75.00%
	<b>Total</b>	<b>\$32,777.00</b>	<b>\$24,582.51</b>	<b>\$2,731.39</b>	<b>\$8,194.49</b>	<b>75.00%</b>
	<b>Total CLINIC OPERATIONS/MAINTENANCE</b>	<b>\$32,777.00</b>	<b>\$24,582.51</b>	<b>\$2,731.39</b>	<b>\$8,194.49</b>	<b>75.00%</b>

**WATER/SEWER OPERATIONS**

Active	R 61-052 TRANSFER TO OTHER FU	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 61-202 FINES AND PENALTYS	\$2,000.00	\$2,643.90	\$206.87	-\$643.90	132.20%
Active	R 61-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 61-206 WATER/SEWER REVENUE	\$180,000.00	\$158,316.61	\$22,098.49	\$21,683.39	87.95%
Active	R 61-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 61-235 TRANSFER IN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	<b>Total</b>	<b>\$182,000.00</b>	<b>\$160,960.51</b>	<b>\$22,305.36</b>	<b>\$21,039.49</b>	<b>88.44%</b>
	<b>Total WATER/SEWER OPERATIONS</b>	<b>\$182,000.00</b>	<b>\$160,960.51</b>	<b>\$22,305.36</b>	<b>\$21,039.49</b>	<b>88.44%</b>

**HARBOR/PORT OPERATIONS**

Active	R 62-201 INTEREST INCOME	\$4,000.00	\$3,427.02	\$338.01	\$572.98	85.68%
Active	R 62-203 OTHER REVENUE	\$0.00	\$5,700.00	\$0.00	-\$5,700.00	0.00%
Active	R 62-210 HARBOR/MOORAGE	\$200,000.00	\$172,861.74	\$8,570.34	\$27,138.26	86.43%
Active	R 62-211 HARBOR/TRAVELLIFT	\$90,000.00	\$67,064.22	\$5,131.51	\$22,935.78	74.52%
Active	R 62-212 BOAT HARBOR/RENTS	\$100,000.00	\$68,907.00	\$8,181.40	\$31,093.00	68.91%
Active	R 62-215 HARBOR/WHARFAGE	\$65,000.00	\$25,934.02	\$7,474.52	\$39,065.98	39.90%
Active	R 62-219 HARBOR ELEC SERVICE F	\$8,000.00	\$5,440.90	\$411.83	\$2,559.10	68.01%
Active	R 62-220 HARBOR/ELEC DEPOSIT	\$2,500.00	\$764.14	\$149.49	\$1,735.86	30.57%
Active	R 62-221 HARBOR/VAN STORAGE	\$18,000.00	\$17,718.58	\$0.00	\$281.42	98.44%
Active	R 62-222 HARBOR/STALL ELECTRIC	\$35,000.00	\$26,720.05	\$661.92	\$8,279.95	76.34%
Active	R 62-223 HARBOR/ELECTRICITY	\$4,000.00	\$795.60	\$52.21	\$3,204.40	19.89%
Active	R 62-224 GEARSHED LOCKER REN	\$13,000.00	\$15,185.40	\$1,200.00	-\$2,185.40	116.81%
Active	R 62-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 62-237 HARBOR STORAGE	\$3,200.00	\$4,609.54	\$1,157.42	-\$1,409.54	144.05%
Active	R 62-285 EQUIPMENT RENTAL	\$25,000.00	\$26,274.38	\$1,625.61	-\$1,274.38	105.10%
Active	R 62-299 GAIN/LOSS DISPOSITION	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	<b>Total</b>	<b>\$567,700.00</b>	<b>\$441,402.59</b>	<b>\$34,954.26</b>	<b>\$126,297.41</b>	<b>77.75%</b>
	<b>Total HARBOR/PORT OPERATIONS</b>	<b>\$567,700.00</b>	<b>\$441,402.59</b>	<b>\$34,954.26</b>	<b>\$126,297.41</b>	<b>77.75%</b>

**REFUSE COLLECTION**

Active	R 65-052 TRANSFER TO OTHER FU	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 65-202 FINES AND PENALTYS	\$1,200.00	\$1,584.92	\$101.66	-\$384.92	132.08%
Active	R 65-204 REFUSE COLLECTION	\$140,000.00	\$120,233.08	\$18,745.67	\$19,766.92	85.88%
Active	R 65-234 SB 46 PERS RELIEF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 65-235 TRANSFER IN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	<b>Total</b>	<b>\$141,200.00</b>	<b>\$121,818.00</b>	<b>\$18,847.33</b>	<b>\$19,382.00</b>	<b>86.27%</b>
	<b>Total REFUSE COLLECTION</b>	<b>\$141,200.00</b>	<b>\$121,818.00</b>	<b>\$18,847.33</b>	<b>\$19,382.00</b>	<b>86.27%</b>

**SCHOOL LOOP ROAD & PAVING PROJ**

**CITY OF SAND POINT**  
**\*Revenue Guideline-Alt Code©**

05/03/16 9:49 AM

Page 3

Current Period: MARCH 15-16

		15-16	15-16	MARCH	15-16	% of
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	YTD
Active	R 70-256 REVENUE--STATE OF ALA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 70-262 STATE OF ALASKA/SAND	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>Total</b>		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>Total SCHOOL LOOP ROAD &amp; PAVING PROJ</b>		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>HARBOR CONSTRUCTION</b>						
Active	R 79-256 REVENUE--STATE OF ALA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 79-258 REVENUE--ALEUTIANS EA	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>Total</b>		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>Total HARBOR CONSTRUCTION</b>		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
<b>Report Total</b>		\$3,777,477.00	\$2,896,476.09	\$292,192.03	\$881,000.91	76.68%

CITY OF SAND POINT

05/03/16 9:50 AM

Page 1

**\*Fund Summary -  
Budget to Actual©**

MARCH 15-16

	15-16 YTD Budget	MARCH MTD Amount	15-16 YTD Amount	15-16 YTD Balance	15-16 % YTD Budget
<b>FUND 01 GENERAL FUND</b>					
Revenue	\$2,319,250.00	\$171,444.94	\$1,531,967.41	\$787,282.59	66.05%
Expenditure	\$2,783,264.00	\$141,910.54	\$1,891,620.91	\$891,643.09	67.96%
		\$29,534.40	-\$359,653.50		
<b>FUND 02 BINGO FUND</b>					
Revenue	\$515,300.00	\$41,908.75	\$591,730.95	-\$76,430.95	114.83%
Expenditure	\$474,100.00	\$33,839.08	\$506,683.78	-\$32,583.78	106.87%
		\$8,069.67	\$85,047.17		
<b>FUND 03 SILVER SALMON DERBY</b>					
Revenue	\$19,250.00	\$0.00	\$24,014.12	-\$4,764.12	124.75%
Expenditure	\$19,250.00	\$0.00	\$17,431.28	\$1,818.72	90.55%
		\$0.00	\$6,582.84		
<b>FUND 10 CLINIC OPERATIONS/MAINTENANCE</b>					
Revenue	\$32,777.00	\$2,731.39	\$24,582.51	\$8,194.49	75.00%
Expenditure	\$32,777.00	\$0.00	\$0.00	\$32,777.00	0.00%
		\$2,731.39	\$24,582.51		
<b>FUND 61 WATER/SEWER OPERATIONS</b>					
Revenue	\$182,000.00	\$22,305.36	\$160,960.51	\$21,039.49	88.44%
Expenditure	\$284,600.00	\$10,760.63	\$185,544.77	\$99,055.23	65.19%
		\$11,544.73	-\$24,584.26		
<b>FUND 62 HARBOR/PORT OPERATIONS</b>					
Revenue	\$567,700.00	\$34,954.26	\$441,402.59	\$126,297.41	77.75%
Expenditure	\$557,487.00	\$40,693.22	\$439,090.65	\$118,396.35	78.76%
		-\$5,738.96	\$2,311.94		
<b>FUND 65 REFUSE COLLECTION</b>					
Revenue	\$141,200.00	\$18,847.33	\$121,818.00	\$19,382.00	86.27%
Expenditure	\$156,094.00	\$8,923.80	\$102,544.67	\$53,549.33	65.69%
		\$9,923.53	\$19,273.33		
<b>FUND 70 SCHOOL LOOP ROAD &amp; PAVING PROJ</b>					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
<b>FUND 79 HARBOR CONSTRUCTION</b>					
Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Expenditure	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00		
<b>Report Total</b>		\$56,064.76	-\$246,439.97		

**TO:** Mayor Gardner  
City Council Members

**FROM:** Andy Varner  
City Administrator

**DATE:** May 6, 2016

**SUBJ:** Monthly Report for May 2016

Here are a few issues and items of note we've been working on since the last report:

### **DOCK REPLACEMENT**

- We had a weekly coordination meeting on Thursday, May 5<sup>th</sup> and here was the latest update from DOT Project Manager David Lowell:

*We are nearly complete with the preliminary design portion of the contract and have authorized the survey and geotechnical work under a new Notice To Proceed. The survey work is complete and we are awaiting the first arrival of the Tusty to mobilize the geotech equipment to the site. I am currently reviewing a new proposal to proceed ahead with what we are calling Pre-Environmental design to advance the project to about a 70% level. This effort will support the on-going environmental analysis and allow us to conduct a review of the plans, specifications, and estimate prior to receiving our environmental document. The pre-environmental task will occur over the next several months, with a tentative completion of July 31.*

*Environmental Specialist Jill Taylor is proceeding ahead with the environmental work and will be engaging a consultant to begin the Biological Assessment and Incidental Harassment Authorization work to support the development of the environmental document. The BA and IHA are necessary because of the close proximity and high density of marine mammals at the site. We are planning to have this complete in time for a Winter 2016 project advertisement with the earliest construction beginning in Summer/Fall of 2017. The only snag I could foresee is a delay in the BA and IHA work that would prevent us from proceeding with the final design work. We will just have to see how that process progresses as we get into it.*

### **ANNEXATION**

- Before I left for vacation I submitted the full petition to the Local Boundary Commission and they are currently reviewing it. I haven't heard from them other than to say they received it so I'll assume things are on track there. They have to finish the Technical Review by May 31.

### **AIRPORT**

- I spoke with Danny Seybert last week and we both think we may not know much more about the State's assistance with airport certification until they finalize the budget. I discussed this with Mark Hickey and he concurred. According to Danny, PenAir is scheduled to finally start flying the new Saab 2000's around the region.

**FINANCE**

- A couple months ago I was comparing our most recent shared fish tax payments to those from prior years, and there was over a \$200,000 gap between this and other years. After corresponding with the Department of Revenue for several weeks, we finally found out that a taxpayer had accidentally put another community's code on their tax return and that other city received our payment. So, we just received an additional \$232,000 in fish tax (see FYI). The Mayor and I have discussed putting some of this into another Alaska USA account since our Wells Fargo GF account is doing well.

**ENERGY**

- At the Rural Energy Conference in Fairbanks, the U.S. Department of Energy announced 13 recipients of Remote Alaska Communities Energy Efficiency (RACEE) technical assistance, and Sand Point was one of the selected communities (see FYI). The 13 selected communities will work with Alaska-based technical assistance providers to develop project plans to meet or exceed their pledged 15% energy reduction. This technical assistance is intended to position the communities to successfully obtain loans or compete for funding to fully implement their plans. Later in 2016 during phase III, the communities selected to receive technical assistance will be eligible to compete for up to \$1 million in funding (\$3.4 million total) to implement energy saving measures. This opportunity is focused on energy efficiency; however, building integrated renewable technologies and replacing other inefficient forms of power are eligible. I plan to work with TDX over the course of this grant.

**COMP PLAN UPDATE**

- AECOM agreed to update our comprehensive plan in the harbor settlement we had with them, good for \$30,000 in professional services. I am going to meet with them next week to work out a scope on what this will get us, but revisiting this issue with an impending annexation is probably good timing. I would love to see our community maps get a refresher, such as the land use and official zoning map (from 1982) and the property ownership documents in Sand Point. So, if nothing else this could present a good exercise in re-examining these important maps as we seek to expand the City's boundaries.



JOHN H. LUCKING, JR  
CHIEF OF POLICE

# SAND POINT DEPARTMENT of PUBLIC SAFETY

Post Office Box 423  
Sand Point, Alaska 99661  
EMAIL: [sppd@arctic.net](mailto:sppd@arctic.net)



TEL: (907)383-3700  
FAX:(907)383-5496

## MEMORANDUM

To: Honorable Glen Gardner, Mayor, City of Sand Point  
Mr. Andy Varner, City Administrator, City of Sand Point  
Mr. Danny Cumberlidge, City Councilperson, City of Sand Point  
Mr. Allan Starnes, City Councilperson, City of Sand Point  
Ms. Shirley Brown, City Councilperson, City of Sand Point  
Mr. Jack Foster Jr, City Councilperson, City of Sand Point  
Ms. Marita Gundersen, City Councilperson, City of Sand Point  
Mr. Emil Mobeck, City Councilperson, City of Sand Point

From: John H. Lucking, Jr., Public Safety Manager

Date: May 5<sup>th</sup>, 2016

Ref: Department of Public Safety's Monthly Report for April 2016

### Police Department

#### Public Safety Manager

- John H. Lucking, Jr.

#### Police Officers

- Efen Thao, Police Officer (Community Oriented Policing Grant Position)
- Michael Chiesa, Sergeant
- Open Officer Position, (currently recruiting)
- Open Officer Position, (currently recruiting)

#### Administrative Assistant

- Denise Mobeck/Day Dispatcher

#### Dispatchers

- Alfred 'Jesse' Pesterkoff, 911 Dispatcher
- Christine Nielsen, 911 Dispatcher

# **Police Division Activity**

APRIL 2016

8 case files were generated:

- 1 Assault/domestic violence
- 3 Arrest Warrants
- 1 Agency assist
- 1 MICS investigation (Misconduct Involving Controlled Substances)
- 1 Death Investigation
- 1 Criminal mischief case

There were 3 persons jailed:

- 2 on arrest warrants
- 1 for assault/domestic violence

There were 44 calls to 911:

- 11 MOC requests (Medic on call)
- 3 Ambulance requests
- 12 Hang up or mis-dials
- 1 Possible fire report
- 1 REDDI report (Drunk Driver)
- 1 Hazardous condition complaint
- 1 Civil matter
- 1 Person passed out in ditch
- 2 DV assaults (Domestic Violence)
- 1 Reported threat
- 3 Criminal mischief calls (all calls for same incident)
- 2 Bar fights
- 5 Drunken disturbances (4 calls for same incident)

Officer Calls for Service:

- 2 trespass warnings
- 1 Welfare check
- 2 Ambulance assistance requests for help with patients
- 1 subject removal from tavern
- 1 drunken person removal from residence
- 1 call for officer assistance needed at the Bar/damaged property
- 1 found drugs (marijuana at the school)
- 1 suspicious package
- 1 person trespassing

Other Officer Activity

- Courtesy transports
- Searches for wanted persons
- Numerous bar checks
- Paper services
- Security checks on fishing vessels
- Community event attendance
- Fingerprint services at police station
- Prisoner transports to airport
- Animal control for dogs at large

1 traffic stop

- 4-wheeler advisement of license requirements and ages of drivers

## **EMS Division**

### **Chief of EMS Division:**

- Denise Mobeck, EMS Coordinator

### **EMS Activity:**

Rescue 1 transported 3 patients to clinic

Rescue 1 transported 1 patient to airport for medevac

### **Upcoming Training:**

Eastern Aleutian Tribes/EMS is holding ETT certification classes right now and have a full class that includes 18-20 students. A First Aid/CPR class will be held mid-May, anyone wanting to sign up please call Denise Mobeck at 383-3700.

**A BIG THANK YOU** to the Trident workers that assisted in performing CPR for 2 patients before the ambulance got to the scene in April. Their quick actions and willingness to use the critical life-saving skills they were taught were instrumental in giving patients the best possible chance to survive.

## **Fire Division**

### **Chief of Fire Division:**

- Vacant, administrative duties being fulfilled by DPS Manager and supported by DPS and DPW personnel.

### **Activity:**

- Recruitment efforts continue as the department seeks to fill the vacant fire chief position.
- All monthly incident reports were filed with the State Fire Marshal's Office meeting obligations and maintaining agency certification.

# April 2016 Public Works Report

---

## **Shop**

- Worked on trash truck shiv bearing
- Fix sewer line at apartment hill
- Hauled rock to clinic for gci
- Change fuel pump on water sewer truck and flatbed
- Fix sewer and water ADF&G building
- Hauled rock to ADF&G building
- Fixed hydraulic leak on Gehl
- Assist harbor with freight boats
- Fuel Buildings
- Haul 20ft containers to and from ADF&G
- Foundations and driveways for AHA
- Hauled 37 loads of 3inch min for AHA
- Serviced excavator 200
- Fixed Fire truck purge valve
- Grade roads
- Change two front tires on mack #4
- Dug test holes for possible new outfall line

## **Landfill**

- Change skidsteer tires
- Order tune parts for landfill explorer
- Hauled dumpster to new vacant AHA house

## **Recycling**

- Recycling center is running fine

## W&S April 2016

1. Replaced hardware on hutch doors outside water plant, added hinges and locks.
2. Looks like the GCI fiber optic cable run has missed our water and sewer pipes.
3. Our W&S new hire is working out well.
4. Added extra hose to make vacuuming Russian Town sewer plant easier and we really have started to make progress in remove floating solids that include an incredible amount of grease.
5. Listed parts needed for fence repairs to be done at Russian town sewer plant and Kelly ave. sludge lagoon; Dave Stokes has parts lists and has ordered them.
6. Fixed broken sewer line near drainage grate on Tolstoi ave.
7. Identified a problem with the plastic guide rails at the end of the intake pier for the intake screens; the center set of rails are warped.

# Sand Point Boat Harbor May 5, 2016 Report

Delivered waste oils to public works.

Hauled, stored, and launched a total of 27 boats.

The crew have been pressure washing bird and otter dung off the floats.

Replaced a hydraulic steering knuckle on the big Travelift.

Regularly making dump runs.

Two crew members are still down for the count, one in Anchorage and one here in town.

That's all I have to report.

Richard Kochuten  
Sand Point Harbor Master

**STUDENT  
REPRESENTATIVE**

# HEARINGS, ORDINANCES AND RESOLUTIONS

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

# Memo

To: Mayor Gardner  
From: Andy Varner, Administrator  
cc: City Council  
Date: May 2, 2016  
Re: ATV Ordinance Change

---

The attached draft ordinance includes the discussion points the Council considered at our last April meeting. The proposed changes are relatively minor, and summarized below:

- **ATV definition:** I made a few minor changes and added back in that the term includes those vehicles defined as off-highway vehicles.
- **Section 3. Repeal of Section 12.30.040:** This removes the vehicle registration requirement.
- **Section 4. Repeal of Section 12.30.050:** This removes the vehicle registration fee.
- **Section 5. Repeal of Section 12.30.062(d):** This removes the prohibition of passengers on ATVs, provided other parts of the law are in compliance.
- **12.30.063(a):** This was at the heart of the April discussion. Under these proposed changes, the minimum operating age would be 14, and drivers between the ages of 14-16 must possess both a driver's instruction permit and a City-approved safety course certification. The Council and Sand Point Dept. of Public Safety can identify the appropriate certification course. The proposal also allows for younger operators under the direct supervision of a licensed parent or guardian.
- **12.30.063(c):** Minor wordsmithing.
- **12.30.063(e):** Kept the original language but clarified that those drivers between the ages of 14-17 (minors) can only ride outside the designated hours of operation if they are accompanied by a licensed adult, as reflected in 12.30.063(a), or observing the listed exceptions.

- Regarding the “anti-cruising” language, I conferred with our attorney’s office and he offered up some language for a further revision to 12.30.063(e) that he thinks accomplishes the Council’s goals and, particularly with good legislative findings, would pass legal muster. The three operative restrictions are taken from a Municipality of Anchorage curfew ordinance that the Alaska Supreme Court found to be a constitutional ordinance. I agree with Charles Cacciola (the attorney in Brooks’ law firm) that it’s a good starting point even if the overall language is a little clunky, but we can work on the substance. The written permission is what I find will be a sticking point.

# City of Sand Point



## ORDINANCE 2016-01

### AN ORDINANCE OF THE SAND POINT CITY COUNCIL AMENDING CODE OF ORDINANCES OF THE CITY OF SAND POINT CHAPTER 12.30 – TRAFFIC CONTROL AS IT RELATES TO ATV USE.

**BE IT ENACTED** by the City Council of the City of Sand Point:

**Section 1. Form.** This is a Code ordinance.

**Section 2. Amendment of Section 12.30.030.** Chapter 12.30, Section .030 of the Code of Ordinances of the City of Sand Point, Alaska, is hereby amended to read as follows [deleted language is ~~struck~~, added language is underlined]:

§ 12.30.030. DEFINITIONS.

*Definitions.* Unless the context clearly indicates a different meaning was intended, the following words and phrases used in this chapter shall have the meanings set out in this section.

***ALL-TERRAIN VEHICLE*** and ***ATV.*** ~~Includes off highway vehicles, snowmobiles, and motor vehicles commonly known as "three wheelers" and "four wheelers."~~ A motorized all-terrain vehicle primarily designed for off-road use. The term includes "four wheelers," snowmachines, golf carts, tractors, six- and eight-wheeled vehicles such as an ARGO, UTV (side-by-side), a Max, and six-wheeled vehicles that are configured the same as a "four wheeler" or "three wheeler" as well as Off-Highway Vehicles.

***HIGHWAY.*** The entire width between the boundary lines of every way that is publicly maintained when a part of it is open to the public for vehicular travel, including, but not limited to, all city streets and alleys, but not including vehicular ways or areas.

***MOTOR VEHICLE.*** A vehicle which is self-propelled except a vehicle moved by human or animal power.

**MOTORCYCLE.** A vehicle having a seat or saddle for the use of the rider and designed to travel on not more than three wheels in contact with the ground. The term does not include a tractor.

**MOTOR-DRIVEN CYCLE.** A motorcycle, motor scooter, motorized bicycle or similar conveyance with a motor attached and having an engine with 50 or less cubic centimeters of displacement.

**OFF-HIGHWAY VEHICLE.** A motor vehicle designed or adapted for cross-country operation over unimproved terrain, ice or snow and which has been declared by its owner at the time of registration and determined by the Alaska Department of Public Safety to be unsuitable for general highway use, although the vehicle may make incidental use of a highway as provided by Alaska Uniform Vehicle Code or this chapter; it includes snowmobiles but does not include implements of husbandry and special mobile equipment.

**SNOWMOBILE/SNOWMACHINE.** A motor vehicle designed to travel over ice or snow, and supported in part by skis, belts, cleats or low-pressure tires.

**VEHICULAR WAY OR AREA.** A way, path or area, other than a highway or private property, which is designated by official traffic control devices or customary usage and which is open to the public for purposes of pedestrian or vehicular travel, and which way or area may be restricted in use to pedestrians, bicycles or other specific types of vehicles as determined by the city or other governmental agency having jurisdiction over the way, path or area.

**Section 3.** **Repeal of Subsection 12.30.062(d).** The Code of Ordinances of the City of Sand Point, Alaska, is hereby amended by the repeal of Subsection 12.30.062(d).

**Section 4.** **Repeal of Section 12.30.040.** The Code of Ordinances of the City of Sand Point, Alaska, is hereby amended by the repeal of Section 12.30.040.

**Section 5.** **Repeal of Section 12.30.050.** The Code of Ordinances of the City of Sand Point, Alaska, is hereby amended by the repeal of Section 12.30.050.

**Section 6.** **Amendment of Section 12.30.063.** Chapter 12.30, Section .063 of the Code of Ordinances of the City of Sand Point, Alaska, is hereby amended to read as follows [deleted language is ~~struck~~, added language is underlined]:

**§ 12.30.063. REGULATIONS CONCERNING OPERATION OF ALL-TERRAIN VEHICLES UPON THE PUBLIC STREETS AND ROADWAYS OF THE CITY OF SAND POINT.**

All-terrain vehicles may operate on the public streets and roadways of the City of Sand Point, subject to the following conditions:

(a) *License.* The person operating the all-terrain vehicle must be: ~~a duly licensed driver in the State of Alaska and at least 16 years of age, except that persons who are 14 years of age before the effective date of this section shall be authorized to operate all-terrain vehicles within the City of Sand Point, provided said persons are duly licensed with a State of Alaska drivers instruction permit.~~

(1) a duly licensed driver in the State of Alaska and at least 16 years of age;

(2) at least 14 years of age and duly licensed with a State of Alaska drivers instruction permit and completed a City-approved safety education certification course;  
or

(3) under the direct supervision of the operator's licensed parent or guardian.

(b) *Safety Equipment.* The all-terrain vehicle must be equipped with the appropriate safety equipment, including headlights, taillights, mufflers, fenders, and brakes all in operating order and which meet or exceed state or local regulations. Headlights must be illuminated between one-half hour after sunset and one-half hour before sunrise, and at any other time when, because of insufficient light or other atmospheric conditions, persons or vehicles on the highway are not clearly discernable at a distance of 1,000 feet.

(c) *Protective Equipment.* ~~An operator and passengers~~ Operators and passengers under the age of 18 ~~and any passenger~~ must wear protective headgear and an eye-protective device that meet the requirements of 13 AAC 04.350.

(d) *Traffic Laws.* The operator of an all-terrain vehicle must observe all state and city traffic laws and codes which pertain to the operation of motor vehicles upon a highway.

(e) *Hours of Operation.* All-terrain vehicles shall be permitted to operate on the public streets and roadways of the City of Sand Point only during the following times: Unless under licensed adult supervision or adhering to the exceptions listed below, All-terrain vehicles only may be operated on public streets and roadways by persons 14 to 17 years of age from 6:00 a.m. to 10:00 p.m. Sunday through Thursday, and 6:00 a.m. to 12:00 a.m. Friday and Saturday. Operation of all-terrain vehicles at all other times is prohibited ~~except in an emergency or when other~~ circumstances exist which justify an exception because operation of the all-terrain vehicle was necessary or unavoidable. Exceptions are limited to non-recreational use of all-terrain vehicles and may only be allowed when:

- (1) On an errand at the written direction of his or her parent or guardian without any detour or stop (written direction must be signed, timed, and dated by the parent or guardian and must indicate the specific errand);
- (2) Involved in an emergency; or
- (3) Engaged in an employment activity, or going to or returning from an employment activity, without detour or stop.

**Section 7.** Amendment of Subsection 12.30.067(a). Section 12.30.067, Subsection (a) of the Code of Ordinances of the City of Sand Point, Alaska, is hereby amended to read as follows [deleted language is ~~struck~~, added language is underlined]:

(a) A police officer may issue a citation to the operator or owner of an all-terrain vehicle, which is not in safe mechanical condition or properly equipped as required by Title 28 of the Alaska Statutes, Title 13 of the Alaska Administrative Code, or the safety provisions of this chapter. A citation issued under this section shall specify the repair or adjustment to be made.

**Section 8.** Effective Date. This ordinance shall be effective upon adoption.

PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE SAND POINT CITY COUNCIL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016.

\_\_\_\_\_  
Glen Gardner, Jr., Mayor

ATTEST:

\_\_\_\_\_  
Shannon Sommer, City Clerk

# City of Sand Point



## ORDINANCE 2016-03

### AN ORDINANCE OF THE CITY OF SAND POINT, ALASKA, ADOPTING THE OPERATING BUDGET FOR FY-2017.

BE IT ORDAINED BY THE SAND POINT CITY COUNCIL:

SECTION 1. Classification: This is a non-code ordinance.

SECTION 2. Effective Date: This Ordinance becomes effective upon adoption.

SECTION 3. Severability: The terms, provisions and sections of this ordinance are severable.

SECTION 4. Content: The operating budget of the Sand Point City Council is adopted as follows:

#### BUDGET SUMMARY:

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>
General Fund	\$ 2,527,760	\$ 2,590,110
Bingo	\$ 545,300	\$ 513,600
Silver Salmon Derby	\$ 22,500	\$ 18,750
Clinic Operations	\$ 32,777	\$ 32,777
Water & Sewer Operations	\$ 284,000	\$ 284,000
Harbor	\$ 583,000	\$ 556,750
Refuse Collection	\$ 146,500	\$ 145,850
<b>TOTAL</b>	<b>\$ 4,141,837</b>	<b>\$ 4,141,837</b>

**PASSED AND ADOPTED BY A DULY CONSTITUTED QUORUM OF THE SAND POINT CITY COUNCIL this 14<sup>th</sup> day of June, 2016.**

ATTEST:

\_\_\_\_\_  
Glen Gardner, Jr., Mayor

\_\_\_\_\_  
Shannon Sommer, City Clerk

**CITY OF SAND POINT  
FY17 DRAFT Budget**

	FY16 DRAFT Budget	FY17 DRAFT Budget		
			\$ Change	% Change
<b>Revenue:</b>				
01-General Fund	2,751,601	2,527,760	(223,841)	-8%
02-Bingo	515,300	545,300	30,000	6%
03-Silver Salmon Derby	19,250	22,500	3,250	17%
10-Clinic Operations	32,777	32,777	-	0%
61-Water and Sewer Operations	344,600	284,000	(60,600)	-18%
62-Harbor	567,700	583,000	15,300	3%
65-Refuse Collection	156,094	146,500	(9,594)	-6%
<b>Total revenue</b>	<b>4,387,322</b>	<b>4,141,837</b>	<b>(245,485)</b>	<b>-6%</b>
<b>Expenditures:</b>				
01-General Fund	2,798,014	2,590,110	(207,904)	-7%
02-Bingo	473,500	513,600	40,100	8%
03-Silver Salmon Derby	19,250	18,750	(500)	-3%
10-Clinic Operations	32,777	32,777	-	0%
61-Water and Sewer Operations	344,600	284,000	(60,600)	-18%
62-Harbor	562,487	556,750	(5,737)	-1%
65-Refuse Collection	156,094	145,850	(10,244)	-7%
<b>Total expenditures</b>	<b>4,386,722</b>	<b>4,141,837</b>	<b>(244,885)</b>	<b>-6%</b>
<b>Projected Surplus/(Deficit)</b>				
		-		

**CITY OF SAND POINT - GENERAL FUND REVENUE**

	FY16	FY17	
	<u>Budget</u>	<u>Budget</u>	
			<u>Change</u>
<b>Revenue:</b>			
051-Transfer From Reserves	432,351	190,000	(242,351)
200-Interest Restricted (AMLIP + CD)	2,000	4,000	2,000
202-Fines and Penalties	500		(500)
203-Other Income	45,000	45,000	-
205-4% Sales Tax	850,000	850,000	-
207- Gravel Sales		10,000	10,000
213-2% Raw Fish Tax	600,000	620,000	20,000
214-Fine-Late Sales Tax	1,000	1,000	-
217-7% B&B Tax	16,500	16,500	-
225-PILT	150,000	150,000	-
226-Event Costs	4,500	4,500	-
233-Business License Fee	2,500	4,000	1,500
234-State PERS On-Behalf Relief		40,000	40,000
238-Anchorage Office	20,000	20,000	-
250-DCRA Revenue Sharing	138,000	87,060	(50,940)
256-State of Alaska/EMPG	7,500	7,500	-
260-State Business License	4,600	3,500	(1,100)
265-DCRA Shared Fish Tax	35,000	35,000	-
266-DOR Shared Fish Tax	250,000	250,000	-
285-Equipment Rental	15,000	15,000	-
291-Building Rentals	135,000	135,000	-
293-Library Grant	6,650	4,200	(2,450)
297-Police Misc	35,000	35,000	-
298-EMS Misc	500	500	-
<b>Total Revenue</b>	<b><u>2,751,601</u></b>	<b><u>2,527,760</u></b>	<b><u>(223,841)</u></b>

**CITY OF SAND POINT: GENERAL FUND EXPENDITURES 01-1**

	FY16	FY17	
	<u>Budget</u>	<u>Budget</u>	
			<u>Change</u>
<b>Expenditures:</b>			
<b>100-Legislative</b>			
300-Salaries	36,000	42,000	6,000
350-Fringe benefits	87,000	73,800	(13,200)
400-Travel and per diem	12,000	12,000	-
530-Dues and fees	3,000	4,000	1,000
<b>Total legislative</b>	<u>138,000</u>	<u>131,800</u>	<u>(6,200)</u>
<b>200-Administration:</b>			
052-Transfer To Other Funds	132,494	52,500	(79,994)
300-Salaries	239,600	252,800	13,200
301-Contractual	25,000	38,000	13,000
350-Fringe benefits	71,880	52,800	(19,080)
355-Health insurance reimbursement		74,880	74,880
400-Travel and per diem	25,000	20,000	(5,000)
425-Telephone	14,000	14,000	-
450-Postage	5,000	5,000	-
475-Supplies	8,000	10,000	2,000
500-Equipment	17,000	5,000	(12,000)
501-Equipment maintenance	4,000	4,000	-
530-Dues and fees	5,000	10,000	5,000
532- Airport Leases	3,200	3,200	-
545-Anchorage Office	10,000	10,000	-
549-Sales Tax Audit	10,000	-	(10,000)
550-Audit	32,000	32,000	-
551-Legal	20,000	16,000	(4,000)
552-Prop & Liability Insurance	140,000	130,000	(10,000)
553-Bond Payment	183,180	180,580	(2,600)
555-Bank Service Charge	10,000	10,000	-
576-Fuel	1,200	4,000	2,800
602-Freight	3,000	3,000	-
625-Elections	1,500	800	(700)
627-Employee Exp	-	800	800
810-Donations	18,000	15,000	(3,000)
825-Hospitality	3,000	5,000	2,000
853-Library Grant	3,700	2,500	(1,200)
226-Event Costs	10,000	20,000	10,000
<b>Total administration</b>	<u>995,754</u>	<u>971,860</u>	<u>(23,894)</u>

<b>CITY OF SAND POINT: GENERAL FUND EXPENDITURES 01-2</b>			
	<b>FY16</b>	<b>FY17</b>	
	<b><u>Budget</u></b>	<b><u>Budget</u></b>	
			<b><u>Change</u></b>
<b>Expenditures, continued:</b>			
<b>250-Parks and recreation:</b>			
300-Salaries	25,000	23,000	(2,000)
350-Fringe benefits	3,000	2,500	(500)
810-Donations (SPLL)	-	-	-
<b>Total parks and recreation</b>	<b><u>28,000</u></b>	<b><u>25,500</u></b>	<b><u>(2,500)</u></b>
<b>275-Animal Control</b>			
300-Salaries	-	-	-
350-Fringe benefits	-	-	-
400-Travel/Perdiem	-	-	-
475-Supplies	-	-	-
500-Equipment	-	-	-
501-Equipment Maint	-	-	-
575-Utilities	-	-	-
576-Fuel	-	-	-
602-Freight	-	-	-
<b>Sub-total animal control</b>	<b><u>-</u></b>	<b><u>-</u></b>	<b><u>-</u></b>
<b>300-Public safety:</b>			
<b>010-Police:</b>			
300-Salaries	325,000	285,000	(40,000)
303-911 Dispatchers	25,000	25,000	-
350-Fringe benefits	105,000	95,000	(10,000)
400-Travel and per diem	12,000	8,000	(4,000)
425-Telephone	9,000	9,000	-
475-Supplies	5,000	5,000	-
477-Police Dog	-	-	-
500-Equipment	30,000	20,000	(10,000)
501-Equipment Maint	8,500	8,500	-
530-Dues and fees	2,500	2,500	-
576-Fuel	20,000	16,000	(4,000)
602-Freight	500	500	-
820-Relocation cost	4,000	4,000	-
<b>Sub-total police</b>	<b><u>546,500</u></b>	<b><u>478,500</u></b>	<b><u>(68,000)</u></b>

<b>CITY OF SAND POINT: GENERAL FUND EXPENDITURES 01-3</b>			
	<u>FY16</u>	<u>FY17</u>	
	<u>Budget</u>	<u>Budget</u>	
<b>Expenditures, continued:</b>			<u>Change</u>
<b>020-Emergency Services</b>			
296-Volunteer Stipend	7,500	7,500	-
301-Contractual	5,000	5,000	-
400-Travel/Perdiem	500	500	-
425-Telephone	3,500	3,500	-
475-Supplies	2,000	2,000	-
500-Equipment	2,500	2,500	-
501-Equipment Maintenance	2,500	2,500	-
502-Equipment Fuel	1,000	1,000	-
530-Dues/Fees	500	500	-
575-Utilities	500	500	-
602-Freight	<u>500</u>	<u>500</u>	<u>-</u>
<b>Sub-total EMS</b>	<b><u>26,000</u></b>	<b><u>26,000</u></b>	<b><u>-</u></b>
<b>090-Fire</b>			
300-Salaries	12,000	-	(12,000)
350-Fringe	2,000	2,000	-
425-Telephone	1,000	1,000	-
460-Fireboat	1,500	1,500	-
475-Supplies	2,000	1,000	(1,000)
500-Equipment	2,500	2,500	-
501-Equipment Maintenance	3,500	3,500	-
502-Equipment Fuel	1,000	1,000	-
530-Dues/Fees	500	500	-
575-Utilities	3,500	2,000	(1,500)
602-Freight	500	500	-
<b>Sub-total fire</b>	<b><u>30,000</u></b>	<b><u>15,500</u></b>	<b><u>(14,500)</u></b>
<b>Total Public Safety</b>	<b><u>602,500</u></b>	<b><u>520,000</u></b>	<b><u>(82,500)</u></b>
<b>500-Public works:</b>			
<b>000-General:</b>			
300-Salaries	306,600	316,000	9,400
301-Contractual	5,000	5,000	-
350-Fringe benefits	107,310	70,600	(36,710)
400-Travel/Perdiem	3,000	3,000	-
425-Telephone	3,000	3,000	-
475-Supplies	25,000	20,000	(5,000)
500-Equipment	60,000	60,000	-

501-Equipment maintenance	55,000	55,000	-
502-Equipment fuel	20,000	20,000	-
530-Dues and fees	500	500	-
572-Street lights	20,000	20,000	-
575-Utilities	1,500	1,500	-
576-Fuel	20,000	20,000	-
600-Repairs	7,500	7,500	-
602-Freight	<u>12,500</u>	<u>12,500</u>	<u>-</u>
<b>Total general public works</b>	<b><u>646,910</u></b>	<b><u>614,600</u></b>	<b><u>(32,310)</u></b>
800-Facilities			
000-General			
300-Salaries	84,000	84,000	-
350-Fringe benefits	<u>33,600</u>	<u>33,600</u>	<u>-</u>
<b>Total facilities</b>	<b><u>117,600</u></b>	<b><u>117,600</u></b>	<b><u>-</u></b>

<b>CITY OF SAND POINT: GENERAL FUND EXPENDITURES 01-4</b>			
	<u>FY16</u>	<u>FY17</u>	
	<u>Budget</u>	<u>Budget</u>	<u>Change</u>
<b>040-New Clinic</b>			
475-Supplies	1,000	500	(500)
600-Repairs	4,000	2,000	(2,000)
602-Freight	<u>500</u>	<u>500</u>	<u>-</u>
<b>Total new clinic</b>	<b><u>5,500</u></b>	<b><u>3,000</u></b>	<b><u>(2,500)</u></b>
<b>050-Municipal Building</b>			
475-Supplies	15,000	15,000	-
500-Equipment	2,500	2,500	-
501-Equipment Maintenance	2,500	1,500	(1,000)
530-Dues/Fees	500	500	-
575-Utilities	10,000	10,000	-
576-Fuel	50,000	50,000	-
600-Repairs	80,000	55,000	(25,000)
601-Boardwalk Repairs	5,000	-	(5,000)
602-Freight	<u>25,000</u>	<u>10,000</u>	<u>(15,000)</u>
<b>Total municipal building</b>	<b><u>190,500</u></b>	<b><u>144,500</u></b>	<b><u>(46,000)</u></b>
<b>055-Teen Center</b>			
575-Utilities	5,500	4,000	(1,500)
576-Fuel	4,000	4,000	-
600-Repairs	<u>2,500</u>	<u>1,500</u>	<u>(1,000)</u>
<b>Total teen center</b>	<b><u>12,000</u></b>	<b><u>9,500</u></b>	<b><u>(2,500)</u></b>
<b>060-4Plex</b>			
475-Supplies	1,000	1,000	-
500-Equipment	1,000	1,500	500
575-Utilities	3,000	3,000	-
576-Fuel	15,000	12,000	(3,000)
600-Repairs	<u>1,000</u>	<u>1,000</u>	<u>-</u>
<b>Total 4plex</b>	<b><u>21,000</u></b>	<b><u>18,500</u></b>	<b><u>(2,500)</u></b>
<b>070-City Housing</b>			
475-Supplies	500	500	-
500-Equipment	1,500	500	(1,000)

578-Hamik Rental	-	-	-
576-Fuel	5,000	5,000	-
600-Repairs	10,000	5,000	(5,000)
602-Freight/Speed	500	1,000	500
071-475 Leased Property/Supplies	2,500	1,000	(1,500)
071-575 Leased Property/Utilities	5,000	5,000	-
071-576 Leased Property/Fuel	10,000	10,000	-
071-600 Leased Property/Repairs	3,000	3,000	-
071-602 Leased Property/Freight	<u>1,500</u>	<u>1,500</u>	<u>-</u>
<b>Total city houses</b>	<b><u>39,500</u></b>	<b><u>32,500</u></b>	<b><u>(7,000)</u></b>
085-Ratnet Building			
575-Utilities	<u>750</u>	<u>750</u>	<u>-</u>
<b>Total ratnet building</b>	<b><u>750</u></b>	<b><u>750</u></b>	<b><u>-</u></b>
<b>Total General Fund</b>	<b><u>2,798,014</u></b>	<b><u>2,590,110</u></b>	<b><u>(139,904)</u></b>

<b>BINGO FUND 02</b>			
	FY16	FY17	
	<u>Budget</u>	<u>Budget</u>	
			<u>Change</u>
<b>Revenue:</b>			
Transfer from GF			-
202-Fines and Penalties	-	-	-
294-Bingo	45,000	45,000	-
295-Pull tab	470,000	500,000	30,000
861-Bingo Supplies	-	-	-
863-Concessions	300	300	-
<b>Total revenues</b>	<b><u>515,300</u></b>	<b><u>545,300</u></b>	<b><u>30,000</u></b>
<b>Expenditures: Pulltabs</b>			
052-Transfer to General Fund	-	-	-
300-Salaries	20,000	25,000	5,000
350-Fringe (Employee) Benefits	4,000	4,000	-
425-Telephone	1,000	1,000	-
475-Supplies	750	750	-
500-Equipment	500	500	-
530-Dues and fees	600	4,000	3,400
555-Bank service charges	2,000	2,500	500
602-Freight	350	350	-
856-Pull-tab tax	4,000	4,000	-
860-Pull-tab prizes	385,000	400,000	15,000
862-Pull tab purchases	12,000	12,000	-
863-Concessions	-	-	-
<b>Total expenditures</b>	<b><u>430,200</u></b>	<b><u>454,100</u></b>	<b><u>23,900</u></b>
<b>Expenditures:</b>			
005-Bingo Expenses			
052-Transfer to General Fund	-	-	-
300-Salaries	18,000	15,300	(2,700)
350-Fringe (Employee) Benefits	3,600	2,500	(1,100)
425-Telephone	500	500	-
475-Supplies	500	500	-
500-Equipment	500	500	-
555-Bank service charges	-	-	-
602-Freight	200	200	-
855-Door prize	4,000	4,000	-
859-Bingo prizes	15,000	35,000	20,000
861-Bingo supplies	1,000	1,000	-
<b>Total expenditures</b>	<b><u>43,300</u></b>	<b><u>59,500</u></b>	<b><u>16,200</u></b>

<b>Total Fund Expenditures</b>	<b><u>473,500</u></b>	<b><u>513,600</u></b>	<b><u>40,100</u></b>

DRAFT

<b>SILVER SALMON DERBY FUND 03</b>			
	<b>FY16</b>	<b>FY17</b>	
	<u><b>Budget</b></u>	<u><b>Budget</b></u>	
			<u><b>Difference</b></u>
<b>Revenue:</b>			
03-004-Revenues	18,250	22,000	3,750
03-230-Donations	<u>1,000</u>	<u>500</u>	<u>(500)</u>
<b>Total revenue</b>	<u><b>19,250</b></u>	<u><b>22,500</b></u>	<u><b>3,250</b></u>
<b>Expenditures:</b>			
475-Supplies	15,000	10,000	(5,000)
530-Dues/Fees	250	250	-
577-Prizes	2,000	1,000	(1,000)
810-Donations	2,000	7,500	5,500
863-Concessions	<u>-</u>	<u>-</u>	<u>-</u>
<b>Total expenditures</b>	<u><b>19,250</b></u>	<u><b>18,750</b></u>	<u><b>(500)</b></u>

<b>CLINIC FUND 10</b>			
	<b>FY16</b>	<b>FY17</b>	
	<b><u>Budget</u></b>	<b><u>Budget</u></b>	
			<b><u>Change</u></b>
<b>Revenue</b>			
257-Revenue Federal	<u>32,777</u>	<u>32,777</u>	<u>-</u>
<b>Total revenue</b>	<b><u>32,777</u></b>	<b><u>32,777</u></b>	<b><u>-</u></b>
<b>Expenditures:</b>			
301-Contractual	<u>32,777</u>	<u>32,777</u>	<u>-</u>
552-Insurance	<u>-</u>	<u>-</u>	<u>-</u>
<b>Total expenditures</b>	<b><u>32,777</u></b>	<b><u>32,777</u></b>	<b><u>-</u></b>

<b>WATER &amp; SEWER FUND 61</b>			
	<b>FY16</b>	<b>FY17</b>	
	<u><b>Budget</b></u>	<u><b>Budget</b></u>	
			<u><b>Change</b></u>
<b>Revenue:</b>			
052-Transfer from GF	117,600	52,500	(65,100)
202-Fines and Penalties	2,000	2,500	500
203-Other Rev	-	-	-
206-User Fees water/sewer	180,000	180,000	-
USDA Grant	<u>45,000</u>	<u>49,000</u>	4,000
<b>Total revenues</b>	<u><b>344,600</b></u>	<u><b>284,000</b></u>	<u><b>(64,600)</b></u>
<b>Expenditures:</b>			
300-Salaries	88,000	91,000	3,000
350-Fringe (Employee) Benefits	17,600	25,000	7,400
Contractual (USDA)	60,000	2,500	(57,500)
400-Travel and per diem	10,000	8,000	(2,000)
425-Telephone	4,000	4,000	-
475-Supplies	25,000	55,000	30,000
500-Equipment	30,000	8,000	(22,000)
501-Equipment maintenance	15,000	18,000	3,000
502-Equipment Fuel	1,500	1,500	-
530-Dues and fees	2,500	2,500	-
531-Test fees	4,000	1,000	(3,000)
557-Overpayments on account	-	5,000	5,000
575-Utilities	44,500	25,500	(19,000)
576-Fuel	27,500	22,000	(5,500)
600-Repairs	5,000	5,000	-
602-Freight	<u>10,000</u>	<u>10,000</u>	<u>-</u>
<b>Total expenditures</b>	<u><b>344,600</b></u>	<u><b>284,000</b></u>	<u><b>(60,600)</b></u>

<b>BOAT HARBOR FUND 62</b>			
	<b>FY16</b>	<b>FY17</b>	
	<u><b>Budget</b></u>	<u><b>Budget</b></u>	
			<u><b>Change</b></u>
<b>Revenue:</b>			
201-Interest	4,000	4,000	-
203-Other Revenue	-	-	-
210-Moorage	200,000	210,000	10,000
211-Haulout (Travel Lift)	90,000	90,000	-
212-Harbor Leases	100,000	100,000	-
215-Wharfage	65,000	65,000	-
219-Elec Service Fee	8,000	8,000	-
220-Electric Deposit	2,500	2,000	-
221-Van Storage	18,000	20,000	2,000
223-Electricity-Uplands	4,000	4,000	-
222-Electricity Stalls	35,000	35,000	-
224-Locker Storage	13,000	15,000	2,000
237-Harbor Storage	3,200	5,000	1,800
285-Equipment Rental	25,000	25,000	-
<b>Total revenue</b>	<u><b>567,700</b></u>	<u><b>583,000</b></u>	<u><b>15,800</b></u>
<b>Expenditures:</b>			
300-Salaries	272,405	281,000	8,595
301-Contractual	30,000	15,000	(15,000)
350-Fringe (Employee) Benefits	122,582	113,250	(9,332)
400-Travel and Per Diem	3,000	3,000	-
425-Telephone	4,000	4,000	-
475-Supplies	10,000	7,000	(3,000)
500-Equipment	22,500	15,500	(7,000)
501-Equipment Maintenance	20,000	20,000	-
502-Equipment Fuel	5,000	5,000	-
530-Dues and fees	500	500	-
557-Overpayments	-	-	-
575-Utilities	35,000	60,000	25,000
576-Fuel	12,500	12,500	-
600-Repairs	20,000	15,000	(5,000)
602-Freight	5,000	5,000	-
<b>Total expenditures</b>	<u><b>562,487</b></u>	<u><b>556,750</b></u>	<u><b>(5,737)</b></u>

<b>REFUSE COLLECTION FUND 65</b>			
	FY16	FY17	
	<u>Budget</u>	<u>Budget</u>	
			<u>Change</u>
<b>Revenue:</b>			
052-Transfer from GF	14,894		(14,894)
202-Fines and Penalties	1,200	1,500	300
204-User Fees refuse	<u>140,000</u>	<u>145,000</u>	5,000
<b>Total revenue</b>	<b><u>156,094</u></b>	<b><u>146,500</u></b>	<b><u>(9,594)</u></b>
<b>Expenditures: Refuse</b>			
300-Salaries	84,460	87,000	2,540
350-Fringe (Employee) Benefits	33,784	22,000	(11,784)
400-Travel/Perdiem	2,000	2,000	-
475-Supplies	3,000	3,000	-
500-Equipment	3,000	3,000	-
501-Equipment maintenance	8,000	8,000	-
502-Equipment fuel	10,000	10,000	-
530-Dues and fees	500	500	-
576-Fuel	3,000	3,000	-
602-Freight	<u>2,000</u>	<u>2,000</u>	<u>-</u>
<b>Total expenditures ops</b>	<b><u>149,744</u></b>	<b><u>140,500</u></b>	<b><u>(9,244)</u></b>
<b>Expenditures: Recycle Center</b>			
300-Salaries	-	-	-
350-Fringe (Employee) Benefits	-	-	-
475-Supplies	500	500	-
575-Utilities	5,000	4,000	(1,000)
576-Fuel	250	250	-
600-Repairs	500	500	-
602-Freight	<u>100</u>	<u>100</u>	<u>-</u>
<b>Total expenditures ops</b>	<b><u>6,350</u></b>	<b><u>5,350</u></b>	<b><u>(1,000)</u></b>
<b>Total expenditures ops(combined)</b>	<b>156,094</b>	<b>145,850</b>	<b>(10,244)</b>

# OLD BUSINESS

None at this time.

# NEW BUSINESS



QAGAN TAYAGUNGIN TRIBE  
P.O. BOX 447  
SAND POINT, ALASKA 99661  
PHONE (907) 383-5616  
FAX (907) 383-5814

City of Sand Point  
Attn: Mayor Glen Gardner  
P.O. Box 249  
Sand Point, Alaska 99661

April 8, 2016

Dear Mr. Gardner and Council Members,

It is that time of year again to start preparing for our Annual Culture Camp. This will be our seventeenth year having camp in Sand Point. The camp dates for this year are Monday, July 18 through Saturday, July 23, 2016. 9 am through 5 p.m. and 7 to 9 p.m. for adults. Camp is cut short this year due to loss of funding from the Department of Juvenile Justice grant we've had in the previous years.

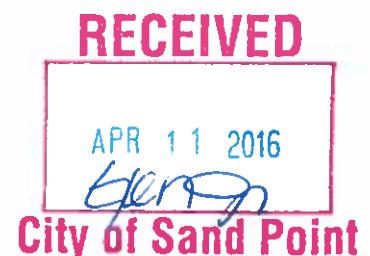
This year we will continue to learn the Unangax language and dance, beaded headdresses, drum making, Unangan bentwood hat making, bidarka making, basket weaving, and traditional foods (i.e. gathering and preparing salmon for drying, smoking, salting for use throughout the year).

We take great pride in providing a cultural education to our community every year and hope to continue to do so. It takes a significant amount of money to fund camp every year. Last year's camp had 99 children from kindergarten through twelfth grade and 45 adults who attended. We are asking you for a generous donation of \$5000 to help us provide our community with a cultural education.

Thank you very much for your time and support for the Sand Point Culture Camp.

Sincerely,

Tiffany Jackson  
Executive Director



# 2016-2017 Health Insurance Renewal

# Memo

To: Mayor Gardner  
From: Andy Varner, Administrator  
cc: City Council  
Date: May 2, 2016  
Re: Health insurance renewals

---

Our insurance broker Doug Brown sent me Premera Blue Cross Blue Shield plan renewal information last week. The plans renew on July 1. The attached rate sheet reflects a 3.7% increase, which these days is not too bad. The changes to the policy are included, and they are minimal.

Unlike some other communities, such as King Cove, we are under a grandfathered political subdivision plan which offers a few “better” benefits (air transport, drug discounts) compared to other group plans that we would fall under. The plan on offer has a \$1500 deductible but we still have an HRA that helps employees meet some of that deductible if necessary. I recommend including the basic dental plan, as in the past.

The City’s health expense reimbursement opt-out has led to fewer and fewer employees signing up for our health plan, but that has no effect on our premium costs.

Both Doug and I recommend approval.

## SUMMARY OF CONTRACT CHANGES

**GROUP NAME:** Alaska Political Subdivision  
**GROUP NUMBER(S):** 100000005  
**RENEWAL DATE:** July 1, 2016

### Alaska Insured Large Grandfathered Group Plans (101+ Employees)

Premera Blue Cross Blue Shield of Alaska has made changes to medical plans for Alaska groups that will take effect at your upcoming renewal. This summary lists the major changes and also shows which changes are mandated by federal or state law or regulation. **Not all the changes listed may apply to your plan or plans. Please see your contract for details.**

#### MEDICAL BOOKLETS

Location	Description of Change	Reason for Change
<i>Air or Surface Transportation</i>	We have made the following changes to the Air or Surface Transportation benefit: <ul style="list-style-type: none"> <li>All plans have been updated to cover 3 round trip transports per calendar year.</li> <li>The air and surface transportation benefit has been updated to include “<b>closest in-network provider</b>”: The trip must begin in Alaska where you became ill or injured and end at the closest in-network provider equipped to provide treatment not available in a local facility</li> </ul>	Premera policy
<i>Chemical dependency changed to substance abuse</i>	We are changing terms from chemical dependency to substance abuse due to regulatory requirements and for consistency.	Regulatory requirement
<i>Claims Procedures</i>	We have added a clarifying statement in the Claims Procedures provision for ERISA groups explaining that copayments are not considered claims. An Explanation of Benefits (EOB) should not be submitted when the copay is the only member responsibility.	Premera policy
<i>Drug Volume Discount Program</i>	We have made the following changes: <ul style="list-style-type: none"> <li>Prescription Drug Volume Discount Program has been changed to Drug Volume Discount Program.</li> <li>Contract language updated to expand the definition of drug rebates.</li> </ul>	Premera policy
<i>General Exclusions</i>	We have added the following general exclusions: <ul style="list-style-type: none"> <li>Benefits are not provided for light therapy for Vitiligo</li> <li>Benefits are not provided for low-level laser therapy</li> <li>Benefits are not provided for donor breast milk</li> </ul>	Premera policy

Location	Description of Change	Reason for Change
<i>Hospice Care</i>	<p>We have expanded the Hospice Care benefit to provide coverage for palliative care for members facing serious, life-threatening conditions, including expanded access to home based care and care coordination. Participation in palliative care is usually approved for 12 months at a time and may be extended based on the member's specific condition.</p> <p>This change will allow members who might not be terminal, but have serious medical conditions that could benefit from hospice-type care, and care coordination to access the Hospice Care benefit that would have previously been limited to care for members with a terminal illness.</p>	Premera policy
<i>How to Use The Mail Order Pharmacy Program</i>	<p>We have revised the mail order pharmacy program address:</p> <p>You can mail your prescription drug claims to:</p> <p>Express Scripts P.O. Box 747000 Cincinnati, OH 45274-7000</p>	Clarification
<i>Medical Equipment and Supplies Exclusions</i>	<p>We have added the following exclusions to clarify certain items that are not covered:</p> <ul style="list-style-type: none"> <li>• Over the counter orthotic braces, such as knee braces</li> <li>• Non-wearable external defibrillator, trusses and ultrasonic nebulizers</li> <li>• Blood pressure cuffs or monitor (even if prescribed by a physician)</li> <li>• Enuresis alarm</li> <li>• Compression stockings which do not require a prescription</li> </ul>	Premera policy
<i>Medical Travel Support</i>	Medical Travel Support is now a standard benefit	Premera Policy
<i>Other Information About This Plan</i>	<p>We have added a provision for Legal Action. No action at law or in equity shall be brought to recover under this contract before the expiration of 60 days after written proof of loss has been furnished in accordance with the requirements of this contract. No action shall be brought after the expiration of three years after the written proof of loss is required to be furnished.</p>	Regulatory requirement
<i>Out-of-Area Care</i>	<p>Based on Blue Cross Blue Shield Association (BCBSA) initiative approved 9/14/2015, we have made the following changes:</p> <ul style="list-style-type: none"> <li>• <b>BLUECARD® PROGRAM AND OTHER INTER-PLAN ARRANGEMENTS</b> section renamed <b>OUT-OF-AREA CARE</b>.</li> <li>• Out-of-Area Care section re-worded and re-structured to provide increased transparency and readability regarding inter-plan arrangements and the BlueCard® Program. Added provision for Value-Based Programs</li> </ul>	BCBSA initiative
<i>Personal Health Support Programs</i>	<p>Premera is implementing a new Integrated Health Management (IHM) program (CareCompass360°) which combines Case Management and Disease Management programs. The new programs are known as "Personal Health Support Programs." References to "Case Management" and "Disease Management" will be replaced throughout the booklet.</p>	Premera policy

Location	Description of Change	Reason for Change
<i>Plan Transfers</i>	<p>We have revised the Plan Transfers provision due to Federal rules that require crediting of accumulators (cost shares and out-of-pocket maximums) when members move between plans:</p> <p>When we update the contract for this plan, or you transfer from the Group's other plan, and there's no lapse in your coverage, the following provisions that apply to this plan will be reduced to the extent they were satisfied and/or credited under the prior plan:</p> <ul style="list-style-type: none"> <li>• Out-of-pocket maximum, if any</li> <li>• Calendar year deductible. We will credit expenses applied to your prior plan's calendar year deductible <b>only</b> when they were incurred in the current calendar year. Expenses incurred during October through December of the prior year are not credited toward this plan's calendar year deductible for the current year.</li> </ul>	Federal mandate
<i>Prescription Drug Formulary</i>	<p>We have made the following changes:</p> <ul style="list-style-type: none"> <li>• "Pharmacy Drug List" section is being renamed "Prescription Drug Formulary" and added clearer contract language regarding formulary prescription drugs.</li> <li>• Clarified when a provider can request a non-formulary drug or a dose that is not on the drug list due to regulatory requirements.</li> </ul>	<ul style="list-style-type: none"> <li>• Regulatory requirement</li> <li>• Clarification</li> </ul>
<i>Professional Visits and Services</i>	<p>We have added a benefit provision for Telehealth virtual care services. This benefit includes access to care via online and telephonic methods when medically appropriate, and is real-time communication between your doctor and you. Eligible services must be medically necessary to treat a covered illness, injury or condition.</p>	Clarification
<i>Rehabilitation Therapy</i>	<p>We have updated covered services for Rehabilitation Therapy for clarity and consistency. We also added massage therapy language that supports massage therapist if they are licensed or billing through a supervising physician:</p> <ul style="list-style-type: none"> <li>• Physical, speech, and occupational therapies</li> <li>• Chronic pain care. Chronic pain is pain that is hard to control or that will not stop. Treatment for chronic pain is not subject to the 24-month limit for inpatient care.</li> <li>• Cardiac and pulmonary rehabilitation</li> <li>• Massage therapy. If provided by a massage therapist who is not licensed by the state, the services must be billed by a supervising doctor to be covered.</li> <li>• Assessments and evaluation related to rehabilitative therapy</li> <li>• Rehabilitative devices that have been approved by the FDA and prescribed by a qualified provider</li> </ul>	Clarification
<i>Surgical Services /Diagnostic Services</i>	<p>We have updated: the Surgical Services and Diagnostic Services benefit provisions:</p> <ul style="list-style-type: none"> <li>• These benefits cover Anesthesia services performed in connection with the preventive colonoscopy if the attending provider determines that anesthesia would be medically appropriate for the individual</li> </ul>	•.. Regulatory requirement

Location	Description of Change	Reason for Change
	<ul style="list-style-type: none"> <li>We have updated the Surgical Services and Diagnostic Services sections for clarity and consistency.</li> </ul>	<ul style="list-style-type: none"> <li>Clarification</li> </ul>
<i>Surgical Services/Exclusions</i>	<p>We have updated the Surgical Services benefit provisions and Cosmetic Services exclusion to meet regulatory requirements for gender identity:</p> <p><b>Surgical Services</b> benefit provision covers sexual reassignment surgery if medically necessary and not for cosmetic purposes.</p> <p><b>Cosmetic Services</b> exclusion has been clarified as follows:</p> <p>The plan does not cover services, drugs, or supplies for cosmetic purposes, including any direct or indirect complications and aftereffects. Examples of what is not covered are:</p> <ul style="list-style-type: none"> <li>Reshaping normal structures of the body in order to improve or change your appearance and self-esteem and not primarily to restore an impaired function of the body</li> <li>Genital surgery for the purpose of changing genital appearance</li> <li>Breast mastectomy or augmentation for the purpose of changing the appearance of the breasts, with or without chest reconstruction (</li> </ul>	Regulatory requirement
<i>Voluntary termination changed to elective abortion</i>	We have changed the term “voluntary termination” to “elective abortion” due to regulatory requirements and consistency.	Regulatory requirement

## EMPLOYER AGREEMENT

Location	Description of Change	Reason for Change
<i>BlueCard Program And Other Inter-Plan Arrangements</i>	<p>Based on Blue Cross Blue Shield Association (BCBSA) initiative approved 9/14/2015, we have made the following changes:</p> <ul style="list-style-type: none"> <li>• <b>BLUECARD® PROGRAM AND OTHER INTER-PLAN ARRANGEMENTS</b> section renamed <b>OUT-OF-AREA CARE</b>.</li> <li>• Out-of-Area Care section re-worded and re-structured to provide increased transparency and readability regarding inter-plan arrangements and the BlueCard® Program. Added provision for Value-Based Programs</li> </ul>	BCBSA initiative
<i>Compliance With Law</i>	<p>Beginning in 2016, Premera will no longer issue Medicare Part D Creditable Coverage Notices on behalf of employer group plans. Added the following to this provision:</p> <p>For delivery timeliness, please see "Notice" earlier in this document.</p> <ul style="list-style-type: none"> <li>• The group agrees to comply with the Medicare Prescription Improvement and Modernization Act of 2004 (MMA). MMA requires groups that provide prescription drug coverage to Medicare eligible individuals to provide Medicare Part D Creditable Coverage Notices, and report creditable coverage status to the Center for Medicare and Medicaid Services (CMS).</li> </ul>	Premera Initiative
<i>Contract Modifications</i>	<p>Corrected the section reference for changes to subscription charges</p> <p>In addition to the modification provisions stated within the Funding Arrangement Agreement (Exhibit A), we may modify the subscription charges, benefits, or any other provisions of this Contract by giving 45 days' advance written notice to the Group prior to the end of the contract term.</p>	Premera Initiative

## STATE-MANDATED BENEFIT OFFERINGS

At each renewal, all health carriers must present the following state-mandated benefit offerings to insured groups that do not include them in their plans currently. **If your plan's benefits don't match the descriptions shown in column 2, you don't have to do anything.** If you want to change, please contact your Account Manager. If you do not want to change, please check the "No" box and add your initials. If you would like more information about these offerings, please contact your Premera Blue Cross Blue Shield of Alaska representative.

Benefit	If Your Current Coverage Is This:	You Can Change Coverage To This:	No	Initials
Vision Care	Not covered <b>or</b> You have elected another vision care plan option (other than the mandate).	<ul style="list-style-type: none"> <li>• <b>Examinations</b> - 90% of allowable charges; one examination per member each calendar year.</li> <li>• <b>Lenses for glasses</b> - 1 pair of lenses for glasses per member per calendar year.</li> <li>• <b>Frames</b> - 1 pair of frames per member every 2 consecutive years, up to \$90 retail maximum.</li> <li>• <b>Contact lenses</b> - covered up to \$170 maximum per member per calendar year.</li> <li>• <b>Maximum Benefit</b> - \$350 per member per calendar year.</li> </ul>		
Hearing Care	Not covered <b>or</b> You have elected another hearing care plan option (other than the mandate).	<ul style="list-style-type: none"> <li>• <b>Hearing Examination</b> - 80% of allowable charges (subject to plan coinsurance and deductible on High Deductible Health plans); one exam per member every 3 consecutive calendar years.</li> <li>• <b>Hearing Hardware</b> - 80% of allowable charges (subject to plan coinsurance and deductible on High Deductible Health plans).</li> <li>• <b>Maximum Benefit</b> - \$800 per member in a period of 3 consecutive years.</li> </ul>		
Dental Care	Not covered <b>or</b> You have elected another dental care plan option (other than the mandate).	<ul style="list-style-type: none"> <li>• <b>Calendar Year Deductible</b> – None</li> <li>• <b>Diagnostic and Preventive Services</b> - 100% of allowable charges</li> <li>• <b>Basic Services</b> – 80% of allowable charges</li> <li>• <b>Major Services</b> - 50% of allowable charges</li> <li>• <b>Dental Benefit Maximum</b> - \$1,500 per member in a calendar year</li> </ul>		

**PLEASE NOTE: Rates will be provided upon request.**

## **OTHER PLAN CHANGES**

In the space below, please tell us about any other changes you want to make to your plan at this year's renewal.

- Please include changes in eligibility.
- If you have an IRS Section 125 cafeteria plan, please make sure your book explains any midyear family status changes that trigger enrollment or plan changes.
- Please note any change in the Group's legal name or address, or if you want to add or drop affiliates or subsidiaries from your plan.

## **WOMEN'S HEALTH ACT ANNUAL NOTICE TO MEMBERS**

Federal law requires employers to give an annual notification to plan participants of their rights under the Women's Health and Cancer Rights Act.

As required by the Women's Health and Cancer Rights Act of 1998, your plan provides benefits for mastectomy-related services including reconstruction and surgery to achieve symmetry between the breasts, prostheses, and complications resulting from a mastectomy (including lymphedema). Refer to your benefit booklet for more information.

Premera Blue Cross Blue Shield of Alaska  
 POLITICAL SUBDIVISION ASSOCIATION  
 Rates Effective July 1, 2016 through June 30, 2017  
 Group Name: City of Sand Point - Group # 9000939

Grandfathered (2 TIER)

Option	Plan Design	E	ES	ESC	EC	
Heritage Select Envoy \$1500	Heritage Select \$1500/20%/\$4000 – OV co-pay \$25 RX: Retail \$10/\$20/\$40; Mail \$20/\$40/\$80 Vision 1 exam per calendar year Hearing – covered under Medical	1024.43	2353.53	3276.64	1947.54	<input type="checkbox"/>
Dental A	\$1500 Annual maximum PCY- (OPTIONAL) Preventive – 100%, Basic – 80%, Major – 50%	49.96	108.53	151.31	92.73	<input type="checkbox"/>
Dental B	\$2000 Annual maximum PCY- (OPTIONAL) Preventive – 100%, Basic – 80%, Major – 50% Ortho - \$1000 LTM @50%	59.81	121.91	167.27	105.17	<input type="checkbox"/>

**Please make your medical selection and dental option and return this signed form with group renewal by June 15, 2016.**  
**Dental is NOT required as bundled package with the medical. If you do not select, dental benefits will terminate as of 6/30/2016.**

Accepted by:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print Name

**INFORMATIONAL: Subject to Change based DOI Approval**

Main contact person at group: \_\_\_\_\_ Title: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

In order to comply with these accounting requirements, we need you to provide the average number of employees\* that were employed during the 2015 calendar year in the space below. This information won't be used to change your eligibility requirements.

**\*The employee count should include all full-time, part-time and seasonal employees, union employees, employees from any affiliated companies, partners, business owners, corporate officers, and employees who work outside the State of Alaska. Do NOT include contracted 1099 individuals in your count.**

Average Number of Employees: \_\_\_\_\_

Will group allow Domestic Partners on plan:  Yes  No

Group's Probationary period is:  First Day of Employment,  First of Month Following or  First day follow probationary period of  30 days or  60 days (Healthcare reform now requires 90-days or less)

Note: Minimum employer to contribute to employee premium is 75%; no minimum dependent contribution. At least 75% of eligible employees must enroll, regardless of other coverage.

Contribution: \_\_\_\_\_ % Emp \_\_\_\_\_ % Dep Number of active employees \_\_\_\_\_ Number of enrolled \_\_\_\_\_

Would you like information about our Employer Portal for online enrollment capabilities?  Yes  No

# PUBLIC COMMENTS

# COUNCIL COMMENTS

# ADJOURNMENT

**FYI**



THE STATE  
of ALASKA

GOVERNOR BILL WALKER

May 02, 2016

SHANNON SOMMER, FINANCE OFFICER  
CITY OF SAND POINT  
PO BOX 249  
SAND POINT AK 99661

Department of  
Administration

DIVISION OF RETIREMENT AND BENEFITS

6th Floor State Office Building  
333 Willoughby Avenue  
P.O. Box 110203  
Juneau, AK 99811-0203  
FAX: (907) 465-3086  
Phone: (907) 465-4460  
Toll-Free: (800) 821-2251

RECEIVED

MAY - 4 2016

*blong*

City of Sand Point

RE: FY16 Employer On-Behalf Funding - PERS ER 176

During the 2015 legislative session, House Bill 2001 (HB2001) passed providing on-behalf funding for PERS employer contributions for Fiscal Year 2016 (FY16). HB2001, Section 10 (a) reads as follows:

*(a) The sum of \$126,520,764 is appropriated from the general fund to the Department of Administration for deposit in the defined benefit plan account in the public employees' retirement system as an additional state contribution for the fiscal year ending June 30, 2016.*

HB2001 at <http://www.akleg.gov/PDF/29/Bills/HB2001Z.PDF> (Section 10, pages 64-65).

The Alaska Retirement Management Board approved the actuarially determined rate of 27.19% for FY16, with HB2001 providing a relief rate of 5.19% for each FY16 employer payroll. On-behalf funding is applied with the processing of each employer payroll with payroll end dates between July 1, 2015 and June 30, 2016, and received by the Division by July 15, 2016. Once all such payrolls have been processed, we will true-up your account and make an adjusting entry, then send a final statement by early August 2016 via email.

Included is a report detailing the Employer On-Behalf Funding allocated for fiscal year 2016 payrolls processed through April 29, 2016. Please work with your accountant or auditor to determine where to show this funding on your financial statements. Feel free to contact me via telephone at (907)465-2279 or email at [tamara.criddle@alaska.gov](mailto:tamara.criddle@alaska.gov) if you have any questions or need additional information regarding HB2001.

Sincerely,

Tamara Criddle, Accountant

**State of Alaska, Division of Retirement & Benefits**  
**FY2016 - HB2001 Employer On-Behalf Detail as of 4/29/2016**  
**CITY OF SAND POINT - ER 176**

Payroll Ending Date	On-Behalf		Total
	Pension	Other Post-employment Healthcare	
07/12/2015	1,656.63	711.66	2,368.29
07/26/2015	1,673.68	718.98	2,392.66
08/09/2015	1,621.77	696.67	2,318.44
08/23/2015	1,674.73	719.41	2,394.14
09/06/2015	1,629.69	700.06	2,329.75
09/20/2015	1,654.45	710.74	2,365.19
10/04/2015	1,667.62	716.35	2,383.97
10/18/2015	1,637.52	703.44	2,340.96
11/01/2015	1,672.28	718.37	2,390.65
11/15/2015	1,634.53	702.18	2,336.71
11/29/2015	1,868.22	802.56	2,670.78
12/13/2015	1,663.67	714.68	2,378.35
12/27/2015	1,729.11	742.76	2,471.87
01/10/2016	1,690.72	726.31	2,417.03
01/24/2016	1,678.49	721.03	2,399.52
02/07/2016	1,620.79	696.25	2,317.04
02/21/2016	1,628.70	699.65	2,328.35
03/06/2016	1,605.15	689.53	2,294.68
03/20/2016	1,520.71	653.29	2,174.00
04/03/2016	1,572.48	675.50	2,247.98
04/17/2016	1,534.53	659.21	2,193.74
<b>TOTALS FOR CITY OF SAND POINT</b>	<b>\$34,635.47</b>	<b>\$14,878.63</b>	<b>\$49,514.10</b>

**DISCLAIMER:** The information contained in this letter is based on the specific facts and circumstances presented and cannot be applied to other facts and circumstances. This letter may contain a summary description of benefits, costs, rates, valuations, other calculations, policies or procedures for one or more pension or benefit plans administered by the Division of Retirement and Benefits including but not limited to, the Public Employees' Retirement System, the Teachers' Retirement System, the Judicial Retirement System, the Supplemental Annuity Plan, the Deferred Compensation Plan, the AlaskaCare Employee Health Plan, or the AlaskaCare Retiree Benefit Plan. The Division of Retirement and Benefits has made every effort to ensure, but does not guarantee, that the information provided is accurate and up to date. Where this letter conflicts with the relevant Plan Document, the Plan Document controls.



P.O. Box 196613 • Anchorage, Alaska 99519 • www.alaskausa.org

**STATEMENT OF ACCOUNT**

ACCOUNT 1957756  
 STATEMENT PERIOD  
 FROM 04-01-16  
 THROUGH 04-30-16  
 PAGE 1

CITY OF SAND POINT, ALASKA  
 PO BOX 249  
 SAND POINT AK 99661-0249

**Fee Change Notification**

Effective April 1, 2016, Alaska USA will no longer charge a fee for stop payment requests or for copies of statements, checks or other documents.  
 Effective June 1, 2016, Alaska USA will implement two new service fees:  
 Negative Balance Transfer Fee - \$5.00  
 Research Priority Handling Fee - \$15.00  
 Get more information regarding these fees by visiting a branch near you, or by calling the Member Service Center at (907) 563-4567 or (800) 525-9094.

**ACCOUNT SUMMARY**

SHARE ACCOUNTS	DIVIDENDS YEAR-TO-DATE	WITHHOLDING YEAR-TO-DATE	PREVIOUS BALANCE	NEW BALANCE
10 SHARE SAV	0.00	0.00	0.00	0.00
80 CERTIFICATE	597.03	0.00	201,451.42	201,599.61
81 CERTIFICATE	595.11	0.00	200,800.69	200,948.40
TOTAL SHARE ACCOUNTS				402,548.01

**SHARE SAV - 10**

Effective	Posted	TRANSACTION DESCRIPTION	AMOUNT	BALANCE	EXPANDED TRANSACTION DESCRIPTION
		PREVIOUS BALANCE		0.00	
		NEW BALANCE		0.00	
		DIVIDEND YEAR TO DATE	0.00		

**CERTIFICATE - 80 (MATURITY DATE 12-11-2016) DIV RATE 0.895%**

Effective	Posted	TRANSACTION DESCRIPTION	AMOUNT	BALANCE	EXPANDED TRANSACTION DESCRIPTION
		PREVIOUS BALANCE		201451.42	
04-30	04-30	DEPOSIT DIVIDEND 0.895%	148.19	201599.61	ANNUAL PERCENTAGE YIELD EARNED 0.90% FROM 04/01/16 THROUGH 04/30/16 BASED ON AVERAGE DAILY BALANCE OF 201,451.42
		NEW BALANCE		201599.61	
		DIVIDEND YEAR TO DATE	597.03		

**CERTIFICATE - 81 (MATURITY DATE 04-21-2017) DIV RATE 0.895%**

Effective	Posted	TRANSACTION DESCRIPTION	AMOUNT	BALANCE	EXPANDED TRANSACTION DESCRIPTION
		PREVIOUS BALANCE		200800.69	
04-30	04-30	DEPOSIT DIVIDEND 0.895%	147.71	200948.40	ANNUAL PERCENTAGE YIELD EARNED 0.90% FROM 04/01/16 THROUGH 04/30/16 BASED ON AVERAGE DAILY BALANCE OF 200,800.69
		NEW BALANCE		200948.40	
		DIVIDEND YEAR TO DATE	595.11		

**END OF STATEMENT**

**From:** [Kim, Anna \(DOR\)](#)  
**To:** [avarner@sandpointak.org](mailto:avarner@sandpointak.org)  
**Subject:** FW: Follow-Up to our phone conversation  
**Date:** Friday, April 22, 2016 1:31:29 PM  
**Attachments:** [image001.png](#)

---

**From:** Kim, Anna (DOR) F  
**Sent:** Friday, April 22, 2016 1:30 PM  
**To:** 'avarner@sandpoint.ak.org' <avarner@sandpoint.ak.org>  
**Cc:** Verschoor, Pamela G (DOR) (pamela.verschoor@alaska.gov) <pamela.verschoor@alaska.gov>; Spanos, Brandon S (DOR) <brandon.spanos@alaska.gov>; Alper, Ken (DOR) (ken.alper@alaska.gov) <ken.alper@alaska.gov>; Kazmac, Michael D (DOR) <michael.kazmac@alaska.gov>  
**Subject:** Follow-Up to our phone conversation

Hi Andy,

Just a follow-up to our phone conversation today.

Based on your inquiry, we identified and have resolved the issue related to Sandpoint's shared taxes for the year in question. Next week we will be sending the City of Sandpoint **\$232,111.69** through an EDI payment. Please confirm when you return from vacation that the City is in receipt of the payment so we can come full circle.

Regards, Anna

Anna Kim  
Alaska Department of Revenue  
Tax Division  
907-465-4773



**SECURITY NOTICE:** The state cannot guarantee the security of emails sent to or from a state employee outside the state email system. If you do not want to communicate with the Department of Revenue Tax Division via email, please contact the Tax Division in Anchorage at (907) 269-6620 or in Juneau at (907) 465-2320.

**CONFIDENTIALITY NOTICE:** This email message including any attachments is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, or disclosure is prohibited.



**Department of Energy**  
**Golden Field Office**  
**15013 Denver West Parkway**  
**Golden, Colorado 80401**

27 April 2016

Mr. Andrew Varner  
City of Sand Point  
3380 C Street, Suite 205  
Anchorage, AK 99503

**SUBJECT:** Notice of Opportunity for Technical Assistance (NOTA) for Remote Alaska Communities Energy Efficiency Competition, DE FOA-0001479 Application

Dear Mr. Varner,

The Department of Energy (DOE) has completed its evaluation of your application submitted in response to the subject NOTA, and on behalf of DOE's Offices of Energy Efficiency and Renewable Energy and Indian Energy, I am pleased to inform you that your application has been selected to receive technical assistance under Phase 2 of the Remote Alaska Communities Energy Efficiency (RACEE) Competition.

DOE and its Alaska partners will provide tailored hands-on Technical Assistance to support some of the projects you identified in your application. In the next 10 days you will be contacted with details and the next steps to begin the Technical Assistance process by your Alaska Energy Authority Project Manager. In some cases the selected projects have been downscoped from what was included in the applications to match the resources available. If this applies to your project the specific changes will be discussed during this initial call.

In addition, your selection for Technical Assistance makes your Community eligible to apply to a Funding Opportunity Announcement (FOA) to compete for funding to implement the plans developed. The FOA is expected to be opened in June of this year, though TA activities may extend beyond the FOA dates. More details on this Funding Opportunity Announcement and details on applying will be provided to you during the Technical Assistance Phase of your project.

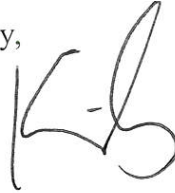
For reference, the Strength and Weakness Comments from the Merit Review Committee that reviewed your application are attached. We encourage you to review these and use the feedback during your first meeting with the Technical Assistance Provider.

On behalf of the Department of Energy, I would like to express a sincere appreciation for your interest and participation in the RACEE Competition and once again wish to congratulate your Community on being selected to receive Technical Assistance under Phase 2 of this Notice.

Recipient Name  
27 April 2016  
Page 2

Any questions can be addressed to Pam Mendelson at [pam.mendelson@ee.doe.gov](mailto:pam.mendelson@ee.doe.gov).

Sincerely,

A handwritten signature in black ink, appearing to be the initials 'KB' with a stylized flourish.

Robert D. Kingsley  
DOE Contracting Officer

Encl. Merit Review Committee Comments

Aleutians East Borough--Capital Project List  
Proposed FY17 Capital Project Funding-PFE Allocation

Project	Possible Funding Source(s)	Current Funding	Proposed FY17 PFE Allocation
False Pass Harbor	Bonds/Leg	\$ 339,265	
Akutan Harbor	Bonds/Leg	\$ -	\$ 100,000
Akutan Harbor Floats	Various	\$ 3,400,000	
King Cove Access Road	Leg	*	\$ 100,000
King Cove School Repairs		\$ 2,785,000	
Nelson Lagoon Erosion	Leg/PFE	\$ 903,000	
Cold Bay Clinic	Leg/Bonds/PFE	\$ 1,637,000	
Akutan Airport Transportation Link	CSA/Leg/Bonds	**	
King Cove Harbor-Stub Breakwater	Leg/Bonds	\$ -	
Sand Point Harbor Floats			
-Design/Eng/Mgmt.	PFE	\$ -	\$ 50,000
-Construction	Leg/Bonds	\$ -	
Cold Bay Dock/Harbor	Leg/Bonds	\$ -	
Nelson Lagoon Dock Repairs			
-Design/Eng	PFE	\$ -	\$ 25,000
False Pass Harbor House			
-Design/Eng	Other	\$ -	
Borough Property Surveys		\$ -	\$ 85,000
AEB Capital Project Contingency Fund			\$ 1,008,000
Total			\$ 1,368,000

\*This project has funding from the following sources: \$2 million State grant; FY16-\$100,000; \$2 million ADOT for construction

\*\*This project includes approx. \$6 million in funding from Borough bonds, State funds and a State grant to the City of Akutan