

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, January 8, 2019 in the Sand Point Council Chambers. Mayor Glen Gardner Jr. called the meeting to order at 7:00 p.m.

ROLL CALL:

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

A quorum was established.

Staff in attendance:

- Jordan Keeler, Administrator
- Shannon Sommer, City Clerk
- David Stokes, Interim Public Works Director
- Richard Kochuten Sr., Harbor Master
- Krista Galvin, Finance Officer
- Brent Neirman, Sergeant
- Mark Chandler, Police Officer

APPROVAL OF AGENDA:

- Mayor Glen Gardner Jr. requested a motion to approve the agenda.
- MOTION: Councilperson Emil Mobeck made a motion to approve the agenda.
- SECOND: Councilperson Shirley Brown seconded the motion.
- VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

- 1. Minutes of the December 11, 2018 Regular Meeting.
- MOTION: Councilperson Emil Mobeck made a motion to approve the Minutes of December 11, 2018 Regular Meeting.
- SECOND: Councilperson Marita Gundersen seconded the motion.
- VOTE: Motion passed unanimously.

REPORTS:

Finance Officer - Krista Galvin

Finance Officer Krista Galvin reported for the month of November 2018 Raw Fish Tax was \$4,963.48 and Sales Tax \$46,835.09. The final audit results will be finished by the end of the month.

Administrator – Jordan Keeler

Administrator Jordan Keeler reported the new city dock has not gone out to bid, DOT+PF were informed by the Federal Highway Administration is required to have a temporary construction easement on the property. Since the Aleutians East Borough has a 20% ownership of the property in question, any easement needs to be approved by the AEB and the City, the AEB will do that at their January 10 meeting. Administrator Keeler stated the current government shutdown will not affect the City at this point

Councilperson Mobeck asked Administrator Keeler since it is past the December 2018 deadline, does that make a new deadline for the bid to go out and if we will lose any funding because of that. Administrator Keeler replied, yes there would be a new deadline and the City will not lose any funding. Councilperson Foster asked if Ravn will permanently switch over the Bombardier Dash 8 planes. Administrator Keeler replied they might use the Dash 8s during the slow seasons and keep the Saab 2000s during the busy seasons. Mayor Gardner asked Administrator Keeler if Chief Executive Officer Keja Whiteman set a date to meet with the council. Administrator Keeler replied it is up to the council's discretion.

Mayor – Glen Gardner Jr.

Mayor Gardner stated the bearing for the Grove will be fixed once the new bearing arrives.

DPS Police Sergeant – Brent Nierman

Sergeant Brent Nierman summarized Police Chief Hal Henning's police report: the police department reduced the availability of drugs, closing out cases, audit of the evidence room and purging of old files. The department has gone online with high speed internet donated by DRS and is in final stages of ARMS and TraCS up and running. They are working with the state, the clinic and the Valdez Police Department on a possible dispatching solution. They looking to add two new patrol cars to add to their fleet. Police Officer March Chandler will attend the Sitka equivalency academy for three weeks at the end of month. He congratulated Sgt. Nierman who received his intermediate certification from APSC. Officer Dave Anderson and Investigator Thomas Slease will have their one-year anniversary at the end of the month.

Officer Chandler stated the Tsunami Emergency warning system

Interim Public Works Director - David Stokes

Public Works Manager David Stokes reported he took two jet drives to Coastal Transportation, Inc. from Hamilton Jet. They were busy grading roads.

Councilperson Mobeck asked Interim Public Works Director Stokes how small of rock does the small rock crusher crush rock. Interim Public Works Director replied the rock crusher will recycle the rock until it falls through the crusher screen. Councilperson Brown asked Interim Public Works Director Stokes when we use to get rock from Cold Bay was it just for the airport. Interim Public Works Director Stokes replied no, the city would send two trucks to Cold Bay and Cold Bay would swap and send two trucks to Sand Point on the ferry, each city would pay one way.

Harbor Master - Richard Kochuten Sr.

Mayor Gardner reported for Harbor Master Richard Kochuten Sr., the harbor crew has been very busy. The lumber for the fish net boxes had been ordered to keep one section of the east wall clear.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Resolution 19-01: Supporting an Additional Name on Limited Entry Permits

Aleutians East Borough Mayor Alvin Osterback Sr. stated this resolution mirrors other similar resolutions which protects limited entry permits and allows them to stay with families and keep them in the region. Councilperson Mobeck and Foster commented how this is a great idea.

MOTION: Councilperson Jack Foster Jr. made a motion to approve the Resolution 19-01: Supporting an Additional Name on Limited Entry Permits.

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. Permit: Trident Seafoods

Interim Public Works Director Stokes asked if they would have Trident Seafoods stake out the 80' backset area from the road easement and expressed his concern.

MOTION: Councilperson Emil Mobeck made a motion to approve the Permit: Trident Seafoods.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS:

AEB Mayor Osterback stated AEB Administrator Anne Bailey, Assistant Mary Tesche and Natural Resources Assistant Director Charlotte Levy will arrive in Sand Point the next day and will be in the office for the rest of the week. Levy will collect samples for an upcoming Kelp Project.

COUNCIL COMMENTS:


Mayor Gardner encouraged councilpersons to attend the February 2019 Board of Fish Meetings as a group with Aleutians East Borough staff to give our testimony, as well as surrounding communities, and also for the SWAMC meetings for two days after the board of fish meetings. Councilperson Brown described her childhood fishing seven days and week and would like to be kept in contact during the Board of Fish Meetings and thanked the public works crew for all the work they do and thanked everyone for attending the meeting. Councilperson Foster stated we need to address the ice problem in the harbor and parking lots.

ADJOURNMENT:

MOTION: Councilperson Emil Mobeck made a motion to adjourn.

SECOND: Councilperson Shirley Brown seconded the motion.

The meeting adjourned at 8:04 PM.


Glen Gardner Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk