

**CALL TO ORDER:**

The regular meeting of the Sand Point City Council was held Tuesday, January 10, 2017 in the Sand Point Council Chambers. Mayor Glen Gardner, Jr. called the meeting to order at 7:00 p.m.

**ROLL CALL:**

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

A quorum was established.

**Staff in attendance:**

Andy Varner, Administrator  
Shannon Sommer, City Clerk  
Krista Galvin, Finance Officer  
Richard Kochuten, Sr., Harbor Master  
John Lucking, Jr., DPS Manager via teleconference

**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 #2 AEBSB Donation Request, under New Business.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

**APPROVAL OF CONSENT AGENDA:**

1. Minutes of October 11, 2016 Regular Meeting.

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 for the month of November 2016 Raw Fish Tax was \$6,757.09 and Sales Tax was \$35,987.57. She included all reports for the months of September 2016, October 2016 and November 2016.

Administrator - Andy Varner

Administrator Andy Varner reported DOT, the City and PenAir have started to have monthly status meetings on recertifying the airport. The replacement ARFF truck will arrive in Sand Point on the 1<sup>st</sup> or 2<sup>nd</sup> ferry of 2017. DOT had completed most of the manuals and wildlife assessment, they also had talked to a couple local residents to train and provide ARFF capabilities. The Local Boundary Commission's next step was to write a preliminary report based on petition and comments received, due in March. The City submitted a letter to the NPFMC related to the GoA Trawl Bycatch Management program, and the Administrator testified on behalf of the City, in the end the Council took no action on the item. The City signed the agreement with TDX and EAT to proceed with the

installation of the electric boiler at the clinic, which the plan calls for SPG to sell excess wind electric heat to the clinic and school for \$0.06/kWh.

Department of Public Safety - Chief John Lucking, Jr.

Manager of Public Safety John Lucking, Jr. on the phone reported there is statistical information included in the packet and feel free to ask any questions.

Public Works Director – David Stokes

Mayor Glen Gardner, Jr. gave an update for Public Works Director David Stokes who recently returned from leave.

Water and Sewer

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

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten, Sr. reported freight boats are back to a weekly schedule. Machinery are maintained on a regular basis. They have been hauling building material around town for some individuals. Fleetwelding Service completed and installed 9 ladders along the East wall, the 10<sup>th</sup> ladder will be installed when the crew fixes some repairs on the wall. The crew have been checking the F/V Barren Islands on a daily basis, and the needed information to impound and sell had been posted on it and around town.

Mayor Gardner asked Harbor Master Kochuten about the work on the electrical pedestals. Harbor Master Kochuten replied Henry Nielsen will work on them the next morning with 1-2 crew members. Administrator Varner asked if he spoke with Puffin Electric, Harbor Master Kochuten replied the warranty expired and he received the proper pedestal numbers.

**HEARINGS, ORDINANCES, AND RESOLUTIONS:**

1. Ordinance 2017-01: Adopting Dept. of Public Safety Fees & Fines Schedule – 2<sup>nd</sup> Reading

MOTION: Councilperson Shirley Brown made a motion to put Ordinance 2016-04: Adopting Dept. of Public Safety Fees & Fines Schedule on the floor for 2<sup>nd</sup> reading.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

The Council discussed increasing the fines for two ordinances. Administrator Varner stated ordinances 12.20.060 (a) furnishing alcohol to prohibited persons and 12.04.060 marijuana possession or consumption at less than 21 years of age need to be amended at this time to avoid brought back at a later meeting.

MOTION: Councilperson Marita Gundersen made a motion to adopt Ordinance 2016-04: Adopting Dept. of Public Safety Fees & Fines Schedule with the 2 additions.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

2. Ordinance 2017-02: Amendment to "Legal Guardian" – 2<sup>nd</sup> Reading

MOTION: Councilperson Jack Foster Jr. made a motion to put Ordinance 2016-05: Amendment to "Legal Guardian" on the floor for 2<sup>nd</sup> reading.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Councilperson Marita Gundersen made a motion to adopt Ordinance 2016-05: Amendment to "Legal Guardian."

SECOND: Councilperson Emil Mobeck seconded the motion.

VOTE: Motion passed unanimously.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

1. SWAMC Sponsorship

The City will send 3 Council members to the 2017 SWAMC Annual Membership Meeting.

MOTION: Councilperson Shirley Brown made a motion to approve a \$750 Coffee Break sponsorship for the 2017 SWAMC Annual Membership Meeting.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

2. AEBSD Donation Request

MOTION: Councilperson Marita Gundersen made a motion to approve the AEBSD Donation Request of \$2,000.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

**PUBLIC COMMENTS:** None.

**COUNCIL COMMENTS:**

Councilperson Allan Starnes stated we hope the community pushes forward with the half-way house or program for individuals to receive help for an addiction. Dave Dillard stated there are a couple ways to receive help such as a sponsor, call a 1-800 number, or call in for meetings. Councilperson Shirley Brown expressed her thanks for the chance to attend AML.

**EXECUTIVE SESSION:**

MOTION: Councilperson Danny Cumberlidge made a motion to go into Executive Session at 7:45 PM.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

MOTION: Councilperson Shirley Brown made a motion to bring the regular meeting back to order at 8:10 PM.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

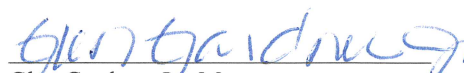
No action taken during the Executive Session.

**ADJOURNMENT:**

MOTION: Councilperson Jack Foster Jr. made a motion to adjourn.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

The meeting adjourned at 8:15 PM.

  
Glen Gardner, Jr., Mayor

ATTEST:

  
Shannon Sommer, City Clerk