

**SAND POINT CITY COUNCIL**  
Regular Meeting Minutes

**Tuesday, January 13, 2015**

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**CALL TO ORDER:**

The regular meeting of the Sand Point City Council was held Tuesday, January 13, 2015, in the Sand Point Council Chambers. Mayor Glen Gardner Jr. called the meeting to order at 7:05 p.m.

**ROLL CALL:**

Glen Gardner Jr.	Mayor	Present
Danny Cumberlandidge	Seat A	Absent - Excused
Allan Starnes	Seat B	Present
Shirley Brown	Seat C	Present
Jack Foster Jr.	Seat D	Absent - Excused
Marita Gundersen	Seat E	Present
Rayette McGlashan	Seat F	Present

A quorum was established.

**Staff in attendance:**

Andy Varner, Administrator  
Shannon Sommer, City Clerk  
Krista Galvin, Finance Officer - Absent - Excused  
John Lucking Jr., Police Chief - Absent - Excused  
David Stokes, Public Works Director  
Richard Kochuten Sr., Harbor Master  
Allen Hill, Water/Sewer Director

**APPROVAL OF AGENDA:**

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

**APPROVAL OF CONSENT AGENDA:**

1. Minutes of December 9, 2014 Regular Meeting Minutes.  
Mayor Glen Gardner Jr. requested a motion to approve the consent agenda.  
MOTION: Councilperson Shirley Brown made a motion to approve the consent agenda with the correction on page 4 under New Business.  
SECOND: Councilperson Rayette McGlashan seconded the motion.  
VOTE: Motion passed unanimously.

**REPORTS:**

**Finance Officer- Krista Galvin**

Finance Officer Krista Galvin's report is in the packet.

**Administrator - Andy Varner**

Dock Replacement

He spoke with Mark Hickey; the City may still have to match some monies.

AEA-PCE Community Facilities

Under FYI there is a letter stating we were approved for the first 3 community facility (CF) applications that we submitted to the Alaska Energy Authority for PCE reimbursement. There are still 10 applications pending.

Dept. of Public Safety/EMS

He spoke with EAT's Executive Director Jennifer Harrison and they are still working with their legal team to formalize an ambulance reimbursement MOA with the City.

Website

He and City Clerk Shannon Sommer have been working on the City's new website [www.sandpointak.com](http://www.sandpointak.com), and are making it more accessible. He encouraged everyone to visit the new site.

Leave

He will be visiting family January 30-February 5.

Invite

The City sent an invite to Governor Walker's schedule for him to do a joint trip between King Cove and Sand Point, when he goes to look at their road.

Department of Public Safety - Chief John Lucking Jr.

Police Chief John Lucking Jr.'s report is in the packet.

Public Works Director – David Stokes

Public Works Director David Stokes reported he just returned, they have a full crew, waiting on parts to arrive to work on a broken down Dump Truck, and they are doing a lot of grading on the harbor road.

Fire Department

He fixed a couple dead batteries in the Fire Truck and is expecting the 2015 certificates.

Harbor Master - Richard Kochuten Sr.

Harbor Master Richard Kochuten, Sr. reported everything is quiet and they are maintaining and repairing equipment. Building Maintenance Kenneth Spjut has been working in the harbor house putting new flooring in. He is waiting on word from the Travelift inspector when he will be arriving in Sand Point for an inspection. The harbor crew plans on working on the city dock soon, weather permitting.

Mayor Gardner stated Building Maintenance Spjut will be remodeling the bathrooms in the harbor house this spring.

Student Representative – Colten Mack

Student Representative Colten Mack was not available due to playing Basketball in the Trident Tip Off Tournament.

#### **HEARINGS, ORDINANCES, AND RESOLUTIONS:**

1. Ordinance 2015-10: Public Smoking – 1<sup>st</sup> Reading

MOTION: No Councilperson made a motion to put Ordinance 2015-01: Public Smoking on the floor for 1<sup>st</sup> reading. Therefore, no action taken.

2. Resolution 15-01: City Dock

MOTION: Councilperson Rayette McGlashan made a motion to adopt Resolution 15-01: City Dock.

SECOND: Councilperson Shirley Brown seconded the motion.

VOTE: Motion passed unanimously.

3. Resolution 15-02: Health Care Insurance

Resolution postponed until February's Agenda.

4. Resolution 15-03: Opposed AINMS

MOTION: Councilperson Shirley Brown made a motion to adopt Resolution 15-03: Opposed AINMS.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

5. Resolution 15-04: Shared Fisheries

MOTION: Councilperson Rayette McGlashan made a motion to put to adopt Resolution 15-04: Shared Fisheries.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

**OLD BUSINESS: None.**

**NEW BUSINESS:**

1. City Building Roof

Mayor Gardner will contact council members with quotes.

2. Maintenance Vehicle

Mayor Gardner will work with Public Works Director Stokes and contact council members with quotes.

3. Equipment Rental Rates

Equipment Rental Rates postponed until February's Agenda.

**PUBLIC COMMENTS:**

Water & Sewer Supervisor Allen Hill introduced Brad Blackstone with Alaska Native Tribal Health Consortium (ANTHC), and Steve Evavold with DEC. Mr. Blackstone introduced himself and began talking about that Sand Point was picked for funding for a Sewer Enhancement Program. The City's sewer outfall line has broken off several years ago and this project will propose a new line. They have a design and construction staff with they can bring to communities but he explained the City may want to administer the grant funds and do a RFP, he will leave it up to the Council for that option and they are there to serve the community the best they can. Mr. Evavold introduced himself and stated he has been working with Water & Sewer Supervisor Hill thru email, phone, etc. He explained the plant needs updates; he will help out as much as he can. Administrator Varner asked Mr. Blackstone what the time frame looks like, Mr. Blackstone responded they are looking at a time frame of 2016.

**COUNCIL COMMENTS:**

Councilperson Shirley Brown asked where the recycling dumpsters were now located. Public Works Director Stokes replied they have been moved to the back of the recycling center and teen center.

**ADJOURNMENT:**

MOTION: Councilperson Rayette McGlashan made a motion to adjourn.

SECOND: Councilperson Shirley Brown seconded the motion.

The meeting adjourned at 7:43 PM.

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Glen Gardner Jr., Mayor

ATTEST:

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Shannon Sommer, City Clerk