

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, February 14, 2017 in the Sand Point Council Chambers. Mayor Glen Gardner, Jr. called the meeting to order at 7:02 p.m.

ROLL CALL:

Glen Gardner, Jr.	Mayor	Present
Danny Cumberlidge	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
Emil Mobeck	Seat F	Present via teleconference

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
- David Stokes, Public Works Director

RULE SUSPENSION:

Mayor Glen Gardner stated that since Councilperson Emil Mobeck is on the road and could have a possible dropped call he would like to take care of the business items first.

MOTION: Councilperson Shirley Brown made a motion to suspend the rules and move the Hearings, Ordinances and Resolutions and the New Business items in front of the staff reports section.

SECOND: Councilperson Marita Gundersen seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF AGENDA:

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

MOTION: Councilperson Marita Gundersen made a motion to approve the agenda with the changes.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Resolution 17-01: Shared Fish Tax

MOTION: Councilperson Shirley Brown made a motion to adopt Resolution 17-01: Shared Fish Tax.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS: None.

NEW BUSINESS:

1. Chief of Police Contract: Roger Bacon

MOTION: Councilperson Shirley Brown made a motion to approve the Chief of Police Contract for Roger Bacon.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

2. GCI Space & Power Antenna Installation Agreement

GCI Space & Power Antenna Installation Agreement will be on the March 2017 agenda.

APPROVAL OF CONSENT AGENDA:

1. Minutes of the January 10, 2017 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 Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer- Krista Galvin

Finance Officer Krista Galvin reported for the month of December 2016 Raw Fish Tax was \$0 and Sales Tax was \$37,647.73.

Administrator - Andy Varner

Administrator Andy Varner reported he had been having bi-weekly meetings with PND and DOT over the dock replacement. The project schedule is delayed because they altered the design to account for bigger piles, the cost is now \$1-1.2M over the original pre-design estimate. He is also holding regular monthly meetings with DOT and PenAir. He provided additional information on the Local Boundary Commission, he attended the last AEB meeting and stated they don't intend to weigh in on the petition. The IHS and Alaska Native Health Board did not agree to increase funding for Village Built Clinics, EAT will discuss the item at their next meeting. EAT stopped working towards the idea of an OXFORD house at this time. He and a potential buyer for the F/V Barren Islands sent a letter to the State of Alaska asking for the release of the lien on the boat. The AEB allocated \$100,000 to finalize the design for the float system, it can be directed towards updating any necessary permits, plans, or environmental analysis. Administrator Varner will be in Juneau for a couple days at the end of the month for the AML winter meeting, and meet with DOT, our legislators, and individuals from the Department of Commerce to discuss concerns he had with the LBC. He thanked Department of Public Safety Manager John Lucking, Jr. for his service to the City of Sand Point.

Department of Public Safety - Chief John Lucking, Jr.

Manager of Public Safety John Lucking, Jr. reported there is statistical information included in the packet. In the month of January, 2 employees left the department; there will be 2 new employees to supplement the new Chief of Police.

Public Works Director – David Stokes

Public Works Director David Stokes reported they hauled 3" minus rock for AHA and 5 loads of D1 to AHA from Western Marine. They worked on the stove oil truck and fixed a window on the 580. They repaired the sand truck spinner, repaired chains on equipment and repaired blinkers on the CAT grader. They fueled buildings and worked on the recycle center heater. They serviced the Volvo loader and the 400-used motor oil heater at the City shop. They dug 2 graves in the grave yard. They plowed and sanded roads, and pushed piles on the Shumagin Corporation pad.

Landfill

They cleaned up around dumpsters and fixed a mirror on the trash truck.

Recycling

Recycling center is running fine.

Water and Sewer

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

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten, Sr. reported they were making dump runs on a regular basis, they cleaned along the East wall, they brought used oils to the City shop. Henry Nielsen Sr. fixed the pedestals on A float. Harbor Master Kochuten ordered lifting cable straps for the boat lift and lumber from Unalaska Lumber Supply.

Mayor Gardner thanked Harbor Master Kochuten for his help. Public Works Director Stokes stated the bridge decking needs to be replaced. Harbor Master Kochuten replied there is wood available for the replacement.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS:

Councilperson Emil Mobeck stated he hoped the Police Dept. transitions well. Councilperson Marita Gundersen stated there are still a lot of stray dogs running around.

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Shirley Brown seconded the motion.

The meeting adjourned at 7:36 PM.


Glen Gardner, Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk