

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, May 9, 2017 in the Sand Point Council Chambers. Mayor Glen Gardner, Jr. called the meeting to order at 7:01 p.m.

ROLL CALL:

Glen Gardner, Jr.	Mayor	Present
Danny Cumberlidge	Seat A	Present via teleconference
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
- Krista Galvin, Finance Officer
- Richard Kochuten, Sr., Harbor Master
- David Stokes, Public Works Director

APPROVAL OF AGENDA:

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

MOTION: Councilperson Jack Foster Jr. made a motion to approve the agenda with the addition of #3 under New Business.

SECOND: Councilperson Danny Cumberlidge seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

- 1. Minutes of the April 11, 2017, 2017 Regular Meeting.

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

MOTION: Councilperson Emil Mobeck made a motion to adopt the consent agenda with a deletion on page 4.

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 March 2017 Raw Fish Tax was \$ 95,569.42 and Sales Tax was \$ 77,700.11. She included a bank balance.

Administrator - Andy Varner

Administrator Andy Varner reported he spoke with Mark Hickey about a barge bringing cargo to Southwest Alaska, including our AARF truck, since the M/V Tustumena is laid up for repairs. He spoke with DOT, they are all working on a MOA between the City and PenAir. A contract will be made with the City, the City will get paid by DOT for the maintenance contract, and PenAir will pay any additional costs related to FAA certification. Danny Seybert stated that there will likely be reduced airfares with the new Saab 2000. The dock replacement project is moving along as planned. The comp. planners are still doing interviews. He wrote a letter to the LBC to withdraw our annexation petition. The Kelly Ave. outfall project is postponed until next summer when there is gravel available for the project. He met with the AEB and engineers at Moffatt & Nichol to go over the plan to bring the

float system up to 100% design and with permitting. Then the project will go to the DC delegation and the Borough's lobbyist to try and find Federal money.

Mayor Glen Gardner, Jr.

Mayor Gardner suggested that the public call and email the Commissioner, Representative and Governor's offices about the M/V Tustumena and bringing the M/V Kennicott to Southwest Alaska. He spoke with Trident Seafoods about buying more rock and the removal of the stray cat population at the processing plants. He spoke with David Wilson Sr. about creating a memorial for the F/V Destination here in Sand Point.

Department of Public Safety - Chief Roger Bacon, Jr.

Police Chief Roger Bacon Jr. report in packet.

Public Works Director – David Stokes

Public Works Director David Stokes reported they graded and swept roads. They changed batteries in the diesel fuel truck and worked on the service truck. They repaired the front end of the trash truck and serviced the truck. They fueled all buildings. They serviced the road sweeper. They did an oil change on all cop cars and changed the lights on the Tahoe. They changed the heater core and shift tube on the Ford Ranger. They worked on Louis Bernsten's house with the Mini Excavator. They changed U-joints for the Ford Explorer. They worked on the shop heater. They changed brakes on the Flatbed. They repaired the track on the 792 Excavator and they restocked and inventoried the bolt bins.

Landfill

They cleaned up around dumpsters. They worked with Trident Seafoods at the landfill and helped pick up garbage bags on Clean-up Day.

Recycling

Recycling center is running fine. They worked on the antifreeze recycler and worked on the heater.

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 have been very busy in the harbor the last month hauling out boats, engine changes, hauling boats in, etc. They crew worked with NOAA at the City dock. They changed the cable straps on the small boat and large boat, boat lifts. A lift inspection is scheduled for May 16, 2017.

Mayor Gardner asked Harbor Master Kochuten about the garbage build up along the east wall. Harbor Master Kochuten replied they pick up garbage along the wall 2 times a week and garbage builds up more along the railing.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2017-03: Minor Offenses & Fee Schedule – 1st Reading

MOTION: Councilperson Marita Gundersen made a motion to put Ordinance 2017-03: Minor Offenses on the floor for 1st Reading.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

2. Ordinance 2017-04: FY18 Budget – 1st Reading

MOTION: Councilperson Marita Gundersen made a motion to put Ordinance 2017-04: FY18 Budget on the floor for 1st Reading.

SECOND: Councilperson Emil Gundersen seconded the motion.

VOTE: Motion passed unanimously.

3. Resolution 17-03: FY18 Capital Improvement Program

MOTION: Councilperson Jack Foster Jr. made a motion to approve Resolution 17-03: FY18 Capital Improvement Program.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

OLD BUSINESS:

1. Permanent Fund Discussion – (Presentation by ACPM during workshop)

Council gave direction to Administrator Varner to move forward with establishing the permanent fund and making an initial deposit for \$500,000.

NEW BUSINESS:

1. FY18 Premera Blue Cross Shield Medical Plan

MOTION: Councilperson Shirley Brown made a motion to approve the FY18 Premera Blue Cross Shield Medical Plan as quoted.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

2. Public Safety - \$5,000 Reward

MOTION: Councilperson Emil Mobeck made a motion to approve the Public Safety - \$5,000 Reward.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

PUBLIC COMMENTS:

Richard Kochuten Sr. expressed his thanks to the Council for hiring the new Police Officers.

COUNCIL COMMENTS:

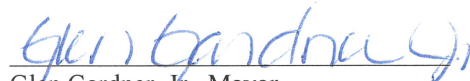
Councilperson Emil Mobeck stated it was nice to see some tax monies coming in and thanked the Police Department for their work. Councilperson Marita Gundersen expressed her opinion about clean-up day. Councilperson Jack Foster Jr. expressed his opinion on the recent vandalism.

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

The meeting adjourned at 7:40 PM.


Glen Gardner, Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk