

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, August 9, 2016 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	Present
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	Absent – excused

A quorum was established.

Staff in attendance:

- Andy Varner, Administrator
- Shannon Sommer, City Clerk
- David Stokes, Public Works Director
- Richard Kochuten, Sr., Harbor Master
- Krista Galvin, Finance Officer

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.
- SECOND: Councilperson Danny Cumberlidge seconded the motion.
- VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

- 1. Minutes of July 12, 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 Marita Gundersen seconded the motion.
- VOTE: Motion passed unanimously.

REPORTS:

Finance Officer- Krista Galvin

Finance Officer Krista Galvin reported for the month of June 2016 Raw Fish Tax was \$78,884.08 and Sales Tax was \$80,350.37. She included a revenue and expenditure guideline.

Administrator - Andy Varner

Administrator Andy Varner reported the new police vehicle will need more equipment and decals to be installed and he will bring it to Homer to put on the ferry, the other vehicle bought from Cold Bay will be arriving in Sand Point in the coming week. The Annexations application was submitted. He completed a broadband fiber study RFP for Aleutian Fiber. He attended a sponsored trip to Unalaska by Quintillion, and toured a French fiber optic-laying ship to inspect the ship and get details of the project and was scheduled to meet with TelAlaska community/City internet issues. Geotech drillers dug some boreholes and got sufficient data to continue with the dock design. Sand Point is in queue for DTV, he spoke with Senator Murkowski’s office to submit a letter to speed up the process. He asked the Council if September’s meeting can be moved to the 1st week of September.

Department of Public Safety - Chief John Lucking, Jr.

Manager of Public Safety John Lucking, Jr.'s report included in the packet.

Public Works Director – David Stokes

Public Works Director David Stokes's reported they responded to 2 fires, towed the fire truck to the City shop, dug 1 grave, hauled water to the City shop, graded roads, pulled the motor out of the fire truck and pulled the rock crusher in the shop to be worked on, replaced the battery and brakes in the 2008 Chevy, replaced the upper and lower frame and changed the oil on a cop car.

Landfill

They cleaned around dumpsters, worked on the incinerator and waited for more parts.

Recycling

They worked on the glass crusher and waited for more parts.

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 made numerous dump runs, they serviced all machinery, they helped a wedding party set up the gear shed with Gehl lifts. The crew helped Building Maintenance Kenneth Spjut haul freight, remove alders and change street lights at the clinic, they changed a plank on a skiff float and delivered used oils to the City shop.

Drew Sparlin thanked the City for using the gear shed for fishermen to patch their nets, and asked if fishermen can be notified in advance if there was an occasion to be held in the gear shed. Councilperson Jack Foster, Jr. stated his opinion. Mayor Gardner will talk with Administrator Varner about defining the use of the gear shed.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2016-04: DPS Fees & Fines Schedule – 2nd Reading
Ordinance 2016-04: DPS Fees & Fines Schedule tabled for discussion during September's meeting and be on the agenda for October's meeting.

OLD BUSINESS: None.

NEW BUSINESS:

1. QTT End of Summer Clean-up Donation Request
MOTION: Councilperson Jack Foster, Jr. made a motion to donate the same as last year, \$200 to the QTT End of Summer Clean-up.
SECOND: Councilperson Danny Cumberlidge seconded the motion.
VOTE: Shirley-yes; Marita-no; Jack-yes; Danny-yes.
Motion passed unanimously.
2. FY17 SWAMC Membership
MOTION: Councilperson Shirley Brown made a motion to adopt to renew the FY17 SWAMC Membership.
SECOND: Councilperson Marita Gundersen seconded the motion.
VOTE: Motion passed unanimously.

PUBLIC COMMENTS:

Dick Jacobsen stated the City should look into what is allowed on City easements. He also expressed his feeling for the City to keep up with the drug busts and would appreciate more police involvement. Drew Sparlin expressed his opinion to keep private buildings on properties locked to keep out public.

COUNCIL COMMENTS:

Councilperson Brown asked if the police officers are keeping up with changes of the ATV ordinance that was passed. Mayor Gardner said he will check on that with the Police Department and we can discuss in more detail during a session at the October meeting.

ADJOURNMENT:

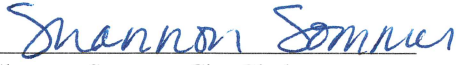
MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Shirley Brown seconded the motion.

The meeting adjourned at 7:43 PM.


Glen Gardner, Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk