

CALL TO ORDER:

The regular meeting of the Sand Point City Council was held Tuesday, October 11, 2016 in the Sand Point Council Chambers. Mayor Glen Gardner, Jr. called the meeting to order at 7:04 p.m.

ROLL CALL:

Glen Gardner, Jr.	Mayor	Present
Danny Cumberlandidge	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
David Stokes, Public Works Director
John Lucking, Jr., DPS Manager

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 #4 Building Permit: Jack Foster Jr., under New Business.

SECOND: Councilperson Jack Foster Jr. seconded the motion.

VOTE: Motion passed unanimously.

CERTIFICATION OF ELECTION/OATH OF OFFICE:

Mayor Glen Gardner, Jr. requested a motion to approve the Certification of Election and Oath of Office.

MOTION: Councilperson Jack Foster Jr. made a motion to adopt the certification of election.

SECOND: Councilperson Allan Starnes seconded the motion.

VOTE: Motion passed unanimously.

APPROVAL OF CONSENT AGENDA:

1. Minutes of September 6, 2016 Regular Meeting.

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

MOTION: Councilperson Marita Gundersen made a motion to adopt the consent agenda.

SECOND: Councilperson Danny Cumberlandidge seconded the motion.

VOTE: Motion passed unanimously.

REPORTS:

Finance Officer- Krista Galvin

Finance Officer Krista Galvin reported for the month of August 2016 Raw Fish Tax was \$42,576.34 and Sales Tax was \$64,147.25.

Administrator - Andy Varner

Administrator Andy Varner reported DOT worked on a wildlife assessments and certification manuals for the airport. The ARFF truck will be on the 2017 first ferry, in the meantime, once the fire truck engine is fixed it will serve as a stand-in. The LBC approved our annexation petition, the comment period ends December 7, 2016. He met with the AEB for the Harbor float design completion project. They will work with the engineer with previous knowledge and experience with the project, and to provide and alternative with the float broken up into two separate projects to anticipate funding limitations. CRW finished the draft of our sanitation facilities, the next step is to apply for grant funding from the USDA. CRW suggest investigating the adoption of a "FOG" ordinance, which stands for fats, oils and greases, as a way to regulate the amount of harmful substances that enter the sewer and gum up lines and lift stations.

Mayor – Glen Gardner, Jr.

Mayor Gardner reported that currently we are not the only city with ATV issues, Bethel is as well. TDX is working to provide access agreements for the wind-to-heat projects for the clinic and school.

Department of Public Safety - Chief John Lucking, Jr.

Manager of Public Safety John Lucking, Jr. reported there is statistical information included in his report. He explained Bill SB 91, and how in many cases what used to be crimes are now infractions. In the last few months, they held a tsunami ready workshop and are now certified.

Public Works Director – David Stokes

Public Works Director David Stokes reported they worked on the rock crusher, swept the city dock and gear shed, helped out with freight boats and the ferry, hauled water to the city shop, graded and swept roads, fixed tires on the Mack dump truck, hauled rock to Trident Seafoods and hauled 10 loads of rock to Bruce Foster Jr.'s shed, they serviced the Bobcat, fueled all buildings, worked on the recycle center heater, they put rock down on the mud bay road and fixed a ditch, they hauled a shack from the airport to the landfill and hauled a fuel tank and fire truck from the airport to the city shop, they helped with the Silver Salmon Derby, fixed the transmission on the water/sewer truck and patched pot holes on asphalt.

Landfill

They cleaned up around dumpsters, fixed track on 792 excavators and serviced and changed the oil on the trash truck.

Recycling

The recycling center is running fine, they worked on the glass crusher.

Water and Sewer

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

Harbor Master - Richard Kochuten, Sr.

Harbor Master Richard Kochuten, Sr. report included in packet.

Student Representative – Dantezza Pangilinan

Student Representative Dantezza Pangilinan reported they are painting figures of the sports they participate in, and are working with Mr. Robb to finish the region circles.

HEARINGS, ORDINANCES, AND RESOLUTIONS:

1. Ordinance 2016-04: Adopting Dept. of Public Safety Fees & Fines Schedule – 1st Reading

MOTION: Councilperson Marita Gundersen made a motion to put Ordinance 2016-04: Adopting Dept. of Public Safety Fees & Fines Schedule on the floor for 1st reading.
SECOND: Councilperson Shirley Brown seconded the motion.
VOTE: Motion passed unanimously.

2. Ordinance 2016-05: Amendment to “Legal Guardian” – 1st Reading

MOTION: Councilperson Marita Gundersen made a motion to put Ordinance 2016-05: Amendment to “Legal Guardian” on the floor for 1st reading.
SECOND: Councilperson Jack Foster Jr. seconded the motion.
VOTE: Motion passed unanimously.

OLD BUSINESS:

1. Comprehensive Plan Update

Administrator Varner stated AECOM will update our comprehensive plan and an in-depth planning and zoning and our update land use maps. In January or February 2017 AECOM will come to Sand Point for a meeting.

NEW BUSINESS:

1. 2017 Lease Updates

MOTION: Councilperson Jack Foster, Jr. made a motion to adopt the 2017 Lease Renewals.
SECOND: Councilperson Danny Cumberlidge seconded the motion.
VOTE: Motion passed unanimously.

2. Upcoming Events: AML & Pacific Marine Expo

The November 2016 Council meeting will be canceled. Councilpersons Jack Foster Jr. and Shirley Brown will attend AML and Councilperson Emil Mobeck will attend the Pacific Marine Expo.
MOTION: Councilperson Jack Foster Jr. made a motion to adopt the AML & Pacific Marine Expo attendees.
SECOND: Councilperson Danny Cumberlidge seconded the motion.
VOTE: Motion passed unanimously.

3. Alaska USA Certificate of Deposit to Maturity

MOTION: Councilperson Shirley Brown made a motion to roll over the Alaska USA CD that is due to mature in December.
SECOND: Councilperson Allan Starnes seconded the motion.
VOTE: Motion passed unanimously.

4. Building Permit: Jack Foster, Jr.

MOTION: Councilperson Emil Mobeck made a motion to approve Building Permit: Jack Foster Jr.
SECOND: Councilperson Danny Cumberlidge seconded the motion.
VOTE: Danny-yes; Allen-yes; Shirley-yes; Jack-abstain; Marita-yes; Emil-yes.
Motion passed with 5-yes' and 1-abstain.

PUBLIC COMMENTS: None.

COUNCIL COMMENTS:

Councilperson Brown stated the alder's are over grown again and need to be addressed. Mayor Gardner gave direction to Public Works Director Stokes to look into a machine or hire a summer worker. Councilperson Marita Gundersen stated we should hire for the animal control position again.

ADJOURNMENT:

MOTION: Councilperson Marita Gundersen made a motion to adjourn.

SECOND: Councilperson Shirley Brown seconded the motion.

The meeting adjourned at 7:51 PM.


Glen Gardner, Jr., Mayor

ATTEST:


Shannon Sommer, City Clerk