

**MINUTES
FOR THE REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY
ALASKA,
COUNCIL CHAMBERS
CITY HALL
TUESDAY
April 19, 2016
6:30p.m.**

The meeting was preceded by a workshop beginning at 6:00p.m.
The public was invited and encouraged to attend

1. CALL TO ORDER:

Mayor Gould called the meeting to order at 6:30p.m.

2. PLEDGE TO FLAG:

The council and audience stood for the pledge to the flag.

3. ROLL CALL:

Gould, McDonald, Burger, Edenfield and Hartwell were present. Carlson attended by phone. Slayton was excused.

4. APPROVAL OF AGENDA:

Gould moved to approve the agenda. Hartwell seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda

F/S: Gould/Hartwell

YEAS: Burger, Gould, McDonald, Carlson, Edenfield and Hartwell

NAYS: None

STATUS: Motion Passed.

5. MAYOR'S REPORT:

Mayor Gould reported that he and Wayne attended the POWCAC meeting on the discussion of the Forest Service Landscape Committee.

6. CITY ADMINISTRATOR'S REPORT:

The City Administrator read his report. (Report attached to the minutes)

7. PUBLIC COMMENTS:

Deborah Blair commented on the following:

- Community Connections in Thorne Bay, and discussed the communities that Community Connections serve.
- The three following services that Community Connections provides: Early Learning for ages 0-3, Children's mental health ages 2-21, and Senior Citizen services.
- Discussed where the funding for Community Connections comes from, State and Federal Funding along with some Medicaid billing.

- Community Connections has a strong relationship with the schools on the island and wants to expand relationships with the communities.

Jim McFarland commented on the following:

- POWCAC Landscape Assessment meeting was good and want to get the island involved in the Landscape Assessment
- April 22nd and 23rd will be POW Business Summit starting at 9am
- April 23rd at 6pm POWCOC Chamber Gala Dinner, two tickets remaining and each ticket is \$40.
- April 27th and 28th is the OVK Annual Mining Symposium, cost to attend is \$65, which includes two lunches and one dinner provided during the symposium

8. COUNCIL COMMENTS:

Mayor Gould stated Byron Mallot the Lieutenant Governor will be on the island on April 27th and will meet with Wayne, Myself and Harvey McDonald. He will also be visiting the school to see their bio fuel proojects and green house.

Hartwell commented on the mini motorcycles in town and inquired if they had to be licensed to be on the roads. Gould stated that would be a VPSO or trooper issue.

9. CONSENT AGENDA:

The Consent Agenda includes routine items of business, which may not require separate discussions. When the Mayor calls for public comment on the consent agenda, you may raise your hand and the Mayor will recognize you, asking which item(s) you wish to have removed from the consent agenda for separate discussion and action. Following the removal of any item from the consent agenda, the Council votes on the remaining items in one motion. All items that are removed from the consent agenda will follow the format of Administrative Report, or Public Hearing/Participation and Council Action.

MINUTES:

1. Minutes for the April 5, 2016, Regular City Council Meeting, discussion and action item:

Gould moved to approve the consent agenda. Hartwell seconded the motion. There was further discussion.

MOTION: Move to approve the consent agenda
 F/S: Gould/Hartwell
 YEAS: Edenfield, Carlson, Gould, Hartwell, McDonald and Burger
 NAYS: None
 STATUS: Motion Passed.

10. NEW BUSINESS:

11. ORDINANCES FOR PUBLIC HEARING:

- A. Ordinance 16-04-19-01, an ordinance amending Title 18-Harbor, Section 18.20.070-Priority in space assignment, discussion and action item:

Gould moved to approve Ordinance 16-04-19-01. Hartwell seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 16-04-19-01
 F/S: Gould/Hartwell
 YEAS: Hartwell, Gould, Burger, Edenfield, McDonald and Carlson
 NAYS: None
 STATUS: Motion Passed.

12. ORDINANCES FOR INTRODUCTION:

There were no ordinances for introduction.

13. EXPENDITURES EXCEEDING \$2,000.00:

- A. Expenditure of \$25,050.00 to Dowl for project review and preparation for Water/Sewer Departments, Parks and Recreational Department, projects, funds will be reimbursed from various grants, discussion and action item:

Gould moved to approve the expenditure of \$25,050.00 to Dowl for project review and preparation for Water/Sewer Departments, Parks and Recreational Department, projects, funds will be reimbursed from various grants. Edenfield seconded the motion. There was no further discussion.

MOTION: Move to approve the expenditure of \$25,050.00 to Dowl for project review and preparation for Water/Sewer Departments, Parks and Recreational Department, projects, funds will be reimbursed from various grants

F/S: Gould/Edenfield

YEAS: McDonald, Burger, Carlson, Gould, Edenfield and Hartwell

NAYS: None

STATUS: Motion Passed.

- B. Expenditure of \$11,045.43, to Alaska Power and Telephone for Permanent Residential, 200 Amp, Underground, 120/240V 1-Phase, 3-Wire service, discussion and action item:

Gould moved to approve the expenditure of \$11,045.43, to Alaska Power and Telephone for Permanent Residential, 200 Amp, Underground, 120/240V 1-Phase, 3-Wire service. McDonald seconded the motion. There was no further discussion.

MOTION: Move to approve the expenditure of \$11,045.43, to Alaska Power and Telephone for Permanent Residential, 200 Amp, Underground, 120/240V 1-Phase, 3-Wire service

F/S: Gould/McDonald

YEAS: Edenfield, Burger, Hartwell, Carlson, Gould and McDonald

NAYS: None

STATUS: Motion Passed

14. EXECUTIVE SESSION: The Council may adjourn to executive session for the purpose of discussing pending or threatened lawsuits in which the city has an interest, which are matters, the immediate knowledge of which would clearly have adverse effect upon the finances of the city.

Gould moved to adjourn to executive session for the purpose of discussing pending or threatened lawsuits in which the city has an interest, which are matters, the immediate knowledge of which would clearly have adverse effect upon the finances of the city.

Hartwell seconded the motion. Gould invited the City Clerk and City Administrator to attend the executive session. There was no further discussion. Council adjourned to executive session at 7:08p.m., meeting was reconvened at 7:30p.m.

MOTION: Move to adjourn to executive session for the purpose of discussing pending or threatened lawsuits in which the city has an interest, which are matters, the immediate knowledge of which would clearly have adverse effect upon the finances of the city

F/S: Gould/Hartwell

YEAS: McDonald, Burger, Edenfield, Carlson, Gould and Hartwell
NAYS: None
STATUS: Motion Passed.

15. CONTINUATION OF PUBLIC COMMENT:

Kim Redmond commented on the following:

- Thorne Bay Salmon Derby, 60 tickets sold, more are available
- Salmon Derby planning and prep is going in the right direction.

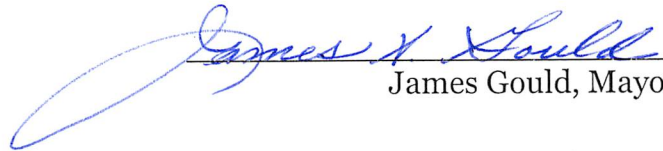
16. CONTINUATION OF COUNCIL COMMENT:

Burger stated the Salmon Derby Potato Feed was on May 7th and the Salmon Derby begins May 8th.

Edenfield stated she had a lead on an ambulance for South Thorne Bay. Edenfield stated she may be able to acquire the ambulance for free, but would have to pay for shipping. Edenfield stated there are spaces available for people to sign up for the next ETT Class.

17. ADJOURNMENT:

Gould adjourned the meeting at 7:33p.m.


James Gould, Mayor

Attest:


Teri Feibel, CMC

ADMINISTRATOR'S REPORT 4-19-16 Wayne Benner

Meetings Attended and Updates:

1. 32 million from the capital projects fund for a deluxe office building in Anchorage for your own personnel office. Shows you just what the legislature thinks of communities in need of infrastructure projects. 32 million paves the Kasaan Road plus enough for 25 years of maintenance. 32 million builds new water systems for most all small communities in SE.
2. On the bright side SD 210 actually re-instates revenue sharing until at least 2019 where in TB share would be around \$100,000 by 2019.
3. FS Landscape collaborative-----

Tasks and Projects:

1. Don't forget Highway cleanup. Just a reminder that the city council has from the Thorne Bridge to Kasaan Road. School cleanup is May 5th. Also we will be getting on a better schedule to empty trash cans around town.
2. Please go to the POWCAC website and review the comments that have been present in reference to the Draft Borough Charter.
3. Handed out the FY 17 budget to the departments so they can start thinking of necessities and how to save money. Actually asked to come up with a way to save \$100,000 that we are seeing go away with loose of Revenue Sharing and Timber Receipts. At least the legislature this year is still considering extending revenue sharing until 2019.
4. Both the State Forester and the Manager of Mental Health lands have been telling the city that they do not have any rights to Tolstoi tidelands. I believe they are incorrect as I have found the recorded survey and the patent from the State of Alaska granting the rights to the tide lands as recorded to the City of Thorne Bay.
5. Handed out a draft rental agreement for community connections. They are interested in purchasing the trailer from Nick Gefry and are asking if the city would consider renting them the land that the trailer sits on so they could move their operations from upstairs at the old News building. They feel this would make a good site and the draft agreement would allow them to fence in an area for the kids as well as add another bump out. One contingency is that they can get good internet service which AP&T is currently addressing. Hopefully that will be addressed as their request will be on the May 3rd agenda for action.

Old Business:

New Business:

- A. Expenditure of \$25,050 to Dowl is just FYI as these funds will be paid through already approved legislative grants for Sandy Beach Road Improvement, Davidson Landing Improvements and Waterfront Master Plan. Projects being reviewed will be continuation of the Sandy Beach project, Davidson Landing project (restrooms fire hall roof, caretaker infrastructure), tideland permits, ACOE permits for riprap and fill, Survey of lots at Sort Yard, reestablishing lot corners at commercial lots and improvements at the water and sewage plants based on the Consent Order.

Admin report attached to the April 19, 2016 City Council Minutes

- B. Expenditures of \$11,045.43 to AP&T is just FYI as these funds will be paid through the already approved legislative grants for Davidson Landing Improvements. The work is for power poles and lights to help light the parking area, boat launch, restrooms and shine light down onto the floats.

Ordinances for Introduction:

Ordinance for Public Hearing

- A. Ordinance 16-04-19-01, and ordinance amending Title 18-Harbor, Section 18.20.070-Priority in space assignment, discussion and action item.

Harbors: Shane has been busy doing spring cleaning by pressure washing the walkways and grid.

Streets and Roads: Work on some repairs to roads within South Thorne Bay Subdivision are about to start with the help of OVK and material coming from Chris Kuntz. The hold up getting material lined up and OVK finishing another project.

Water and Sewer: Working on ways to eliminate the big boiler at the Sewage Treatment Plant that is very costly to operate.

Solid Waste: Thorne Bay Cleanup day is scheduled for May 7th only and the costs are the same as last year. Slowly getting an area prepared for the loading of containers to ship municipal waste south and organized for separating material.

Law Enforcement: Relatively calm for the last couple weeks. The word is out to the troopers and VPSO that a little speed control is needed with vehicles, 4 wheelers and motorbikes, especially the non-licensed ones.

FIRE/EMS: Volunteers are always welcome, especially the younger ones. While the fire chief is out fishing this summer David Egelston and Shan Jennings will be co-chief for the operation.

Library: If the legislature continues to cut away at projects to save a few pennies there is the possibility of losing funding for the internet at the library.