

MINUTES
FOR THE REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY, ALASKA
COUNCIL CHAMBERS
CITY HALL
February 19, 2019
6:30 p.m.

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

1. CALL TO ORDER:

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

2. PLEDGE TO FLAG:

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

3. ROLL CALL:

- Those present were : Burger, Slayton, Williams, Hartwell & Edenfield
- Those attending by phone: None
- Those Excused: McDonald & Carlson (*Carlson Requested to be excused – traveling on the ferry and unable to call in*). (*McDonald Requested to be excused – traveling in Egypt*).

4. APPROVAL OF AGENDA:

Williams moved to approve the agenda with amendments to remove item Number 10, and adding direction to the city clerk to send written acknowledgment to the High school Boys Basketball. Hartwell seconded the motion.

MOTION: Move to approve the agenda with amendments to remove item Number 10, and adding direction to the city clerk to send written acknowledgment to the High school Boys Basketball

F/S: Williams/Hartwell

YEAS: Burger, Slayton, Hartwell, Williams & Edenfield

NAYS: None

STATUS: Motion Passed.

FOR THE REGULAR MEETING
 OF THE CITY COUNCIL
 FOR THE CITY OF JUNEAU, ALASKA
 COUNCIL CHAMBERS
 CITY HALL
 JUNEAU, ALASKA
 MAY 14, 2003

The meeting was conducted by a vote of 5-0 and the motion was carried.

The Mayor called the meeting to order at 8:30 am.

The additional and final roll call for the pledge to the flag.

Those present were: Mayor Stewart Williams, Councilmembers

and those attending by phone were:

- Those Excused: Richardson & Carlson (Carlson requested to be excused - traveling on the ferry and unable to call in) (William requested to be excused - traveling in flight)

William moved to approve the agenda with amendments to remove item number 10 and adding direction to the city clerk to send written acknowledgment to the High School boys basketball. It shall record the motion.

Motion: Move to approve the agenda with amendments to remove item

number 10 and adding direction to the city clerk to send written acknowledgment to the High School boys basketball.

Williams, Stewart

Stewart, Williams, Richardson & Carlson

None

Motion Passed.



5. MAYOR'S REPORT:

Vice Mayor Burger provided a report.

6. ADMINISTRATIVE REPORTS:

a. Administrator Written Report 2-19-2019:

Meetings Attended and Updates:

- A. Next POWCAC meeting in Craig at 1:00 p.m., on March 26th at the Tribal Center.
- B. Everyone needs to take a hard look at the new State budget, that the Governor has proposed, as it will have impacts on TB, the Schools, Law enforcement, transportation (roads and airports), especially the Alaska Marine Highway. The elimination or cuts in government spending where that money is match for federal dollars will impact all infrastructure work, Medicaid, and education. As of last Thursday, the Senate and

Tasks and Projects:

- A. Bids are back out for the water and sewer improvements. At this stage we do not know what impact the Governor's budget proposal will have on the funding. It is federal funding but state must accept the funding through the budgeting process. Hopefully this project funds have already been secured.
- B. The wire tie parts for the baler have been shipped and should arrive before end of month.
- C. While down south I will be working on the next FLAP grant application for OVK.
- D. Submitted a grant request to VSW for replacing all the water meters in town. I was told it is a very long shot but thought it was worth trying.

Continuing Business

- A. Teri may have the more update for Kasaan slide work and FLAP Grant work. Forest Service is working on a couple locations that may be used as disposal sites and also rock sources for road repairs. OVK is still hoping to get authorization to proceed with the cleanup work before the end of the month. Step one is to get clean up done and repair enough to get the road open to traffic. Second would be to then start repairs for constructing this section of road to the plan and profile that was completed a few years ago for the Kasaan Road.

AGENDA
1. Report of the Board
2. Report of the Director
3. Report of the Executive Director
4. Report of the Chief Engineer
5. Report of the Chief Sanitary Engineer
6. Report of the Chief Sanitary Engineer
7. Report of the Chief Sanitary Engineer
8. Report of the Chief Sanitary Engineer
9. Report of the Chief Sanitary Engineer
10. Report of the Chief Sanitary Engineer

Next POWAC meeting in 1980 at 1:00 p.m. on March 26th at the Hotel Carillon.
Everyone needs to take a hard look at the new state budget that the Governor has
proposed as it will have impact on the State's Law Enforcement Transportation
(Road and Airport) especially the Alaska Marine Highway. The elimination of cuts in
Government spending where the money might be federal dollars will impact all
infrastructure work. Medicaid and education. As of last Thursday, the Senate and

Water Resources

- A. Bids are back out for the water and sewer improvements. At this stage we do not know
what impact the Governor's budget proposal will have on the funding. It is federal
funding but state must secure the funding through the budgeting process. Hopefully
the project funds have already been secured.
- B. The two bids for the water have been opened and should arrive late in the
month.
- C. We are now working on the next FLAP grant application for GWR.
- D. Submitted a grant request to VSW for replacing all the water meters in town. I was told
it is a very long shot but thought it was worth trying.

Sanitary Engineering

- A. They have the more subtle for keeping slide work and FLAP Grant work. For
services working on a couple locations that may be used as disposal sites and are
looking for lead testing. GWR is still hoping to get authorization to proceed with
cleaning work before the end of the month. They are to get clean up done in
enough to get the road open to traffic... would be to start with the section of road
containing the section of road to the parcel of property that was damaged by the
ago for the road work.



- B. Forest Service has confirmed that the road across the Federal land still is in their ownership. Once the slide repair work is complete, I would suggest the maintenance agreement be reviewed with the Forest Service.

New Business:

- A. The Hendrix family has been officially served paper work mandating that they remove all their personal property from the Alder Road Cull d Sac which they have been using as their home site. They have requested an extension of time beyond the 10 days the notice mandated. They have been aware of the issues for some time and don't feel an extension of time is necessary. If an extension is granted I would not go beyond March 31.

Ordinances for Public Hearing: NONE

Ordinances for Introduction:

- A. Ordinance 19-03-05-01 adds a new section that establishes Operations and Procedures. Teri has been working on this and can explain more details if needed.

Harbors and Parks: Ron has been busy is routine winter maintenance plus helping out with several building issues.

Streets and Roads: Max, Josh, and James have been busy with winter maintenance and keeping equipment operational. Maintaining the Kasaan Bypass road has added extra time with plowing and sanding.

Water and Sewer: City needs to purchase a container or build a building to house all the parts in the shed at the water treatment plant. The shed area will be part of the new addition for the membrane filter. Going to wait a little to see if the federal funds continue to be available for the projects.

Solid Waste: As mentioned the wire tie parts have been shipped. Solid waste collection and disposal needs to be elevated to a higher priority as the City needs to start separating all the items that do not need to be baled or shipped. Paper, glass, metal, alum cans, etc. and all other items that can be reused need to be taken out of the waste stream.

Law Enforcement: Sounds like the Governor's budget may have a financial impact for both the Trooper and VPSO programs.

FIRE/EMS: The city and KEMS are in discussions on getting more volunteers in place for TB, especially during the daytime. The clutch on the fire truck at Davidson Landing has been adjusted so the truck is operational. However, the clutch has reached its maximum adjustment so the next step will be to rebuild the clutch. The city was been having operational

issue with the monitor heater at the fire hall in town for the last few years. It is getting to the stage that even after being serviced it only operates for a short time. We are currently researching what options there are for a long-term fix.

Special Projects:

Library: Making some changes in the operational procedures.

b. City Clerk Report:

CITY CLERK REPORT:

Agenda Items:

- a. City had a Notice to Vacate Public Road Right-of-Way served to the land owners of Lot 23, Block 4, Alder Road, South Thorne Bay.

The city is the platting authority within the City Limits of Thorne Bay, and although we do not own the road or the right-of-way, we are tasked with keeping state easements and right-of-way cleared for the uses intended.

The land owners have requested an extension from the 10-day's they were given on the notice due to hardships with not having the ability to move the trailer within the time frame provided.

We have the City Attorney and the State providing direction on what to do next should the individuals not vacate the right-of-way within the time provided either on the notice or the date determined by the City Council should you authorize any extension.

Public Financial Disclosure Statements are due MARCH 15th:

- a. City Councilmembers are required to complete a Financial Disclosure Statement each year by March 15th. I have paper forms for anyone who wants to file that way, or you can file online through your MyAlaska account. If you have questions or need any assistance, please don't hesitate to ask.

City Clerk is working on the following items:

1. **Ordinance & Policy for interest on customer deposits held**
 - a. Not completed.
2. **Blight ordinance draft;**
 - a. Continuing to draft the ordinance.
3. **Ordinance setting fine schedules for Titles 13, 16 & 17 of the City Code**

a. Working on this currently and hope to have it to you by the first meeting in March.

4. **Violations & penalties: enforcement:**

a. We received the updated Citation Books had Trooper Jensen in Thorne Bay on January 30th to provide some training to our Harbormaster for issuance of citations. No citations have been issued yet, but we will be ordering parking signs to put in place when the parking plan has been adopted.

Update on Davidson Landing RFP:

a. After the public hearing for the Davidson Landing RFP, the City feels it is in our best interest to postpone development of this area.

Finance Reports:

Account Name	Available Balance
<u>First Bank</u>	\$31,802.60
<u>HEALTH PREMIUM</u>	<u>\$32,287.20</u>
<u>OCCUPANCY TAX</u>	\$41,655.59
<u>CHECKING</u>	\$238,766.19
<u>SALES TAX SAVINGS ACCOUNT</u>	<u>\$311,339.66</u>
<u>HARBOR</u>	\$69,388.02
<u>FISHERIES</u>	<u>\$19,224.64</u>
Wells Fargo Investment Accounts:	1,082,140.09
Money Market	\$ 594,967.69
CD Bonds	\$ 498,517.60
ACCOUNT TOTALS	\$1,826,603.99

7. PUBLIC COMMENTS:

Patrick Tierney, 33-year resident, past Planning and Zoning Commission Chair, and Platting Official, commented on the following:

- Enforcement authority of the City
- Expressed his opposition to the City offering Public Lands for Private Profit Businesses
- Appreciation of the road maintenance within Thorne Bay.

Laura Clark, Resident of Thorne Bay, commented on the following:

- Derelict, non-registered or operational vehicles and equipment parked within the City road rights-of-way causing hazardous conditions.

8. COUNCIL COMMENTS:

Williams commented on the following:

- Enforcement of parking requirements and illegally parked vehicles. Some areas are considered hazardous and need to be addressed ASAP
- Requested the City Clerk move forward with purchasing and placement of parking signs to be placed where needed and begin enforcing the parking ordinances.

9. CONSENT AGENDA:

a. MINUTES: Approval of the Minutes for the Regular February 5, 2019:

Burger moved to approve the consent agenda for Minutes of February 5, 2019.

Hartwell seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda
F/S: Burger/Hartwell
YEAS: Williams, Slayton, Hartwell, Edenfield and Burger
NAYS: None
STATUS: Motion Passed.

10. NEW BUSINESS:

- a. Approval of request to extend timeline for the Notice to Vacate Public Road-Right-of-Way, on Lot 23, Block 4, Alder Road Williams & Hendrix, discussion and action item:

ITEM REMOVED FROM THE AGENDA.

11. ORDINANCE FOR INTRODUCTION:

- a. Ordinance 19-03-05-01, amending Title 19 - Library, Chapter 9.04 – Establishment, adding Section 19.04.025, Subsections A, B & C, discussion and action item:

Burger moved to approve Ordinance 19-03-05-01. Hartwell seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 19-03-05-01
F/S: Burger/Hartwell
YEAS: Williams, Hartwell, Slayton, Burger, and Edenfield
NAYS: None
STATUS: Motion Passed.

12. EXPENDITURES EXCEEDING \$2,000.00: NONE

13. CONTINUATION OF PUBLIC COMMENT:

Laura Clark commented on the following:

- Suggested the City Council acknowledge the Basketball Team members individually

14. CONTINUATION OF COUNCIL COMMENT:

Edenfield commented on the following:

- Snow sculpture created at the RV Park by Randy Stutzman in memory of Fritz (Fred) Lacour.
- Memorial Services for Fritz Lacour at the Thorne Bay School, Wednesday, February 20, 2019, beginning at 5:00 p.m.

15. ADJOURNMENT:

Burger Adjourned at 7:04 p.m.

Robert Hartwell

Lee Burger, Vice Mayor

Mayor Pro-Temp

ATTEST:

Teri Feibel

Teri Feibel, CMC

LAZARUS M...
Burgermeister von A.D. 18...

[Faint signature]

Lehrer / Vice Mayor

[Faint signature]

TRITTA

[Handwritten signature]

Trutta, Fritz

