

AGENDA
FOR THE SPECIAL MEETING OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY, ALASKA
COUNCIL CHAMBERS OF CITY HALL
120 FREEMAN DRIVE

Monday October 14, 2019

6:30 p.m.

There will be a Workshop of the City Council beginning at 6:00 p.m.

1. CALL TO ORDER:

2. PLEDGE TO FLAG:

3. OATH OF OFFICE

Roger Longbotham

Eric Rhodes

Rosalyn Hert

4. ROLL CALL:

5. APPROVAL OF AGENDA:

6. MAYOR'S REPORT:

7. ADMINISTRATIVE REPORTS:

a. City Clerk Report:

8. PUBLIC COMMENTS:

9. COUNCIL COMMENTS:

10. CONSENT AGENDA:

a) September 17, 2019, City Council Meeting Minutes, discussion and action item:

b) October 7, 2019, Special City Council Meeting Minutes, discussion and action item:

11. NEW BUSINESS:

a) Appointment of the Vice Mayor for a one-year term, discussion and action item:

12. EXPENDITURES EXCEEDING \$2,000.00:

13. EXECUTIVE SESSION: The Council May adjourn to executive session

14. CONTINUATION OF PUBLIC COMMENT:

15. CONTINUATION OF COUNCIL COMMENT:

16. ADJOURNMENT:

POSTED: October 8, 2019

MINUTES
FOR THE REGULAR MEETING OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY, ALASKA
COUNCIL CHAMBERS OF CITY HALL
120 FREEMAN DRIVE
Tuesday September 17, 2019
6:30 p.m.

There was a Workshop of the City Council beginning at 6:00 p.m.

1. CALL TO ORDER:

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

2. PLEDGE TO FLAG:

Audience and council stood for the pledge to the flag.

3. ROLL CALL:

Those present: Burger, Williams, Minnillo & Edenfield

Those attending by phone: McDonald & Carlson

Excused/Absent: Slayton

4. APPROVAL OF AGENDA:

Burger moved to approve the agenda. Williams seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda

F/S: Burger/Williams

YEAS: Edenfield, Williams, Minnillo, Burger, Carlson & McDonald

NAYS: None

STATUS: Motion Passed.

5. MAYOR'S REPORT:

Vice Mayor Burger commented on the following:

- Update on the requested No Hunting signs. The City is working on an order for street signs and will order the no hunting signs at the same time.
- Road improvements on the Kasaan/Goose Creek Road are coming along nicely. Feedback received from the public has been positive and it appeared that no one has been completely inconvenienced.

6. ADMINISTRATIVE REPORTS:

a. City Administrator's Report:

- The Mayor and I are at Southeast Conference Sept 17-20.
- POWCAC meeting on Sept 24 at Kasaan. The lunch is potluck so if you want to eat bring some food.
- There will be a POWLAT meeting Sept 26 to discuss how to spend \$25,000 that was not used in the initial work.
- Sounds like the AMHS will run its last boat to Prince Rupert Oct. 1. There are several other cutbacks for this winter that will have far reaching impacts to Alaska and the SE.
- For those that are wondering and hoping, Yes, I will be changing occupations the first of March 2020. There are no proposals to vote on as after retirement I will be starting a new career, counseling and teaching grandsons and remodeling houses here and in Sandpoint. March 2020 was chosen so I can finish up or help direct several projects, be available in Thorne Bay while Teri is on vacation and provide enough time for the city to move forward in how they wish to replace the administrator. Up until retirement I will be working in Thorne Bay except for three weeks to address medical issues and time south with family over the holidays.

Tasks Projects:

- Continuing daily inspections of the work in progress at the water and sewer facilities. Nano filter room and generator room are ready for electrical and mechanical work. Sidewalk around the building was poured today and metal roofing is in progress. Doors are being installed so the siding will follow the roofing.
- The Mayor and I hope to get some quality time to talk with Republic Services about municipal waste and Klawock about EMS. I will also be sitting on a panel to discuss economic development in small communities.
- Teri and I are working on the feasibility of hiring a public works director and the replacement of the city administrator.
- Working on learning some of Office 365 abilities that hopefully will streamline operations between city offices.

Continued Business:

- Renewal of Corner Stone Excavation sort yard lease. Tim has been a good lessee and I suggest the lease be continued at current rate.
- Resident request to adopt ordinance that would require all properties providing housing for more than on residence, install bear proof garbage cans. I think this should extend to everyone must have bird proof containers. I would suggest the city council table this for further review.
- Appointment of election Judges. This can be elaborated on by the city clerk.
- Harbors and Parks: water is off at fish cleaning station and a hose is being used. Pipe under station has broken and will require some extensive work to remove

decking and get under the float. Will be repaired when the station is moved for winter.

- Streets and Roads: Work on the Kasaan road is progressing on schedule and if you have not been on the road lately you might want to take a drive.
- Water and Sewer: Sam and Dave spent last week while we had access to a mini excavator repairing a number of water meters that have not been registering for a long time. We now need to purchase more water meter boxes before any more repairs.
- Solid Waste: Still on hold waiting for new parts. In the meantime, looking at a change in overall operations at the site.
- Law Enforcement: I understand that Jonathan's request for vacation the first week of work was to get married. Congratulations Jonathan.
- FIRE/EMS: Have met with Klawock and will continue to meet with Klawock to insure we have their support as the city reevaluated its services. The agreement with Klawock was put in place to assist Thorne Bay until they could establish their own program again.
- Library: Looks like we have all the necessary shifts at the library covered to meet state requirements, but more volunteers are always welcome.

b. **City Clerk Report:**

- I. **SURPLUS SALE OF MISC. SUPPLIES AND EQUIPMENT.** Tentative date set for September 24th. Some of the items for sale include computer screens, keyboards, and other misc. computer parts, showers, cabinets and tables. I should have a detailed list tomorrow afternoon and will post it. As competitive bidding is not required, sales will be made on the first come first serve basis. Look for the notices tomorrow afternoon for what will be included in the sale.
- II. **ELECTIONS October 1st.** Reminder of the Absentee Voting at Davidson Landing on election day. 8am to 8pm
 - Special meeting on October 7th at 6:30pm with workshop at 6:00 pm to Certify the Election
- III. **NEWLY ELECTED OFFICIALS TRAINING.** Each year in November there is the Annual Local Government Conference held in Anchorage. They have the Newly Elected Officials Training during the same time the City Clerk's conference is going on. After the election we will be looking to send two newly elected officials up to Anchorage for this.

IV. **FINANCE REPORT:**

<u>HEALTH PREMIUM</u>	<u>\$35,015.70</u>
<u>OCCUPANCY GEN.</u>	\$5,015.81
SALES TAX 40%	\$100,059.04
<u>OCC TAX EMS/FIR</u>	\$9,654.57
<u>OCC TAX TOURISM</u>	\$5,961.56
<u>OCC TAX PARKS</u>	\$8,267.09
<u>OCC TAX HARBOR</u>	\$16,329.91
CHECKING	\$198,285.03
<u>SALES TAX 60%</u>	<u>\$203,684.96</u>
<u>HARBOR</u>	\$79,901.65
<u>FISHERIES</u>	<u>\$22,069.92</u>
TFCU ACCOUNT TOTALS	\$684,245.24

<u>FIRST BANK CHECKING</u>	<u>46,711.18</u>
QUICKBOOKS PROFIT AND LOSS NET INCOME:	\$52,754.75
<i>Income</i>	\$499,888.38
<i>FISHERIES</i>	<u>\$447,133.63</u>
WELLS FARGO INVESTMENTS	\$ 1,120,634.73
TOTAL CASH BALANCES:	\$ 1,857,634.72

7. PUBLIC COMMENTS:

Brad Clark commented the following:

- Congratulated Administrator Wayne Benner on his upcoming retirement. Congratulated all the candidates running for office and added that the councilmembers do not get paid enough for what they do.
- Invited the public and council to a "Town Hall" meeting on the 26th of September at the Davidson Landing Fire Hall – The meeting will be focused with a "Meet the Candidates" All candidates are invited to attend.
- The comment of the public works position like clarification and transparency during the advertisement.

Thom Cunningham commented on the following

- Encouraged the City to put up signs in the South Thorne Bay Subdivision such a Stop & Yield. Explained that speeding was becoming a large problem.
- Explained that his request to have the requirement of bear proof garbage cans would not be an issue if people would be more considerate or conscious of bears and other animals getting into the trash. Make sure lids are shut completely or don't put the garbage out until just before pickup was scheduled.

Dan Romey commented on the following:

- Inquired if the city would be replacing the signs that are missing in the subdivision?

Thom Cunningham commented:

- Signs in the subdivision were never bolted down properly so they fell out easily.

Sean Kaer commented on the following:

- Concerned that the security cameras at Davidson Landing were placed in a way that they don't see the harbor or assets. Continued that there was an outboard stolen at Davidson Landing Harbor and the cameras didn't catch it.
- Thank to Dick Stubbe for going down to Davidson and mowing and cleaning up

8. COUNCIL COMMENTS:

Ben Williams commented on the following:

- Does the council vote on if we the position of a public works director? City Clerk stated the position for a Public Works Director in addition to a full-time administrator was not budgeted so there would need to be a budget amendment voted upon by the City Council in order to fill other City Administrator and Public Works Director.
- Not in favor of the proposed requirement of bear proof garbage cans. Explained that the birds were more of an issue than bears.

-
- I would vote no right now on the Bear proof cans, we have more of a bird problem than a bear problem. Continued that the issue of birds getting into trash is more of human error, and responsibility to keep the garbage secure. If residents do not control their refuse, they can be ticketed.

VPSO Jonathan Bates:

- Pleasure to serve. Unable to do much on my own until I have completed the academy in February. I am here to protect you and do whatever it takes, it is an honor.

Mark Minnillo commented on the following:

- Commented in regard to the Road Right-Of-Way ownership question of whether the city or the state was responsible for enforcing the laws.
 - Explained that he had been in contact with DNR and spoke with many offices within the State. The responses he received from the numerous department he spoke with were 50/50 State/City responsibility.
 - Regardless, it seemed like this argument with the state and city on who owns, or responsibility is just getting kicked around and around. Minnillo suggested the City step up and do whatever they could in order to get ownership and responsibility of those roads.

Vice Mayor Burger commented on the following:

- Concurred with Minnillo's comments regarding the State Road Right-of-Ways.

9. CONSENT AGENDA:

a. September 3, 2019, Regular City Council Meeting Minutes, discussion and action item:

Burger moved to approve minutes for the September 3, 2019, Regular City Council Meeting. Edenfield seconded the motion. There was no further discussion.

MOTION: Move to approve the minutes of the September 3, 2019, regular city council meeting

F/S: Burger/Edenfield

YEAS: Edenfield, Burger, Minnillo, Williams, *Carlson-McDonald*

NAYS: None

STATUS: Motion Passed.

10. NEW BUSINESS:

a. Renewal of Cornerstone Excavation Sort Yard Lease Agreement, discussion and action item:

Burger moved to approve renewal of Cornerstone Excavations. Minnillo seconded the motion. There was no further discussion.

MOTION: Move to renew the rental agreement with Cornerstone Excavations for Sort Yard Lease

F/S: Burger/Minnillo

YEAS: Edenfield, Burger, Minnillo, Williams, Carlson-& McDonald

NAYS: None

STATUS: Motion Passed.

b. Resident request to adopt ordinance that would require all properties providing housing for more than one residence, install "bear proof" garbage cans, discussion and action item:

Burger moved to adopt an ordinance that would require all property owners providing housing for more than one residence install bear proof garbage cans. Minnillo seconded the motion.

MOTION: Move to adopt an ordinance that would require all property owners providing housing for more than one residence install bear proof garbage cans

F/S: Burger/Minnillo

YEAS: None

NAYS: Edenfield, Burger, Minnillo, Williams, Carlson-McDonald

STATUS: Motion Failed

c. Appointing Election Workers for the October 1st, Regular Municipal Election: Election Workers for the Polls in the City Hall Council Chambers:

1. Linda Rollins,
2. Sue Edson
3. Jo Wendel

Election Workers for Absentee Voting on Election Day at Davidson Landing:

1. Connie Olsen
2. Paula Hartzell
3. Jon Stram

Move to appoint Linda Rollins, Sue Edson, Jo Wendel, Connie Olsen, Paula Hartzell and Jon Stram as Election Judges for the October 1, 2019, City Election, setting the pay rate at \$15.00 per hour.

MOTION: Move to appoint Linda Rollins, Sue Edson, Jo Wendel, Connie Olsen, Paula Hartzell and Jon Stram as Election Judges for the October 1, 2019, City Election, setting the pay rate at \$15.00 per hour.

F/S: Burger/Williams

YEAS: Edenfield, Burger, Minnillo, Williams, Carlson & McDonald

NAYS: None

STATUS: Motion Passed.

11. ORDINANCE FOR PUBLIC HEARING:

- a. **Ordinance 19-09-17-01**, amending title 17-zoning, chapter 17.05-authority to enforce, section 060-notice of violations and 070-remediation authority to enforce, discussion and action item:

Burger moved to adopt ordinance 19-09-17-01. Minnillo seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 19-09-17-01, amending Title 17-Zoning, Chapter 17.05-Enforcement Authority

F/S: Burger/Minnillo

YEAS: Edenfield, Burger, Minnillo, Williams, Carlson-McDonald

NAYS: None

STATUS: Motion Passed

12. ORDINANCE FOR INTRODUCTION: No ordinance's for introduction.

13. EXPENDITURES EXCEEDING \$2,000.00:

- a. **Authorizing the expenditure of \$3,500.00, for moving expenses of the VPSO,**
discussion and action item:

Burger moved to authorize the moving expenses for the VPSO with the condition that he pass academy. Williams seconded the motion. There was further discussion.

MOTION: Move to approve the expenditure of \$3,500.00, for moving expenses of the VPSO

F/S: Burger/Williams

YEAS: Edenfield, Burger, Minnillo, Williams, Carlson & McDonald

NAYS: None

STATUS: Motion Passed.

b. **Authorizing the expenditure of \$4,608.05, to Bluebook USA for two new Water Pumps for the water treatment plant, discussion and action item:**

- a. Pump No. 1 - \$2,276.50
- b. Pump No. 2 - \$2,331.55.

Burger moved to approve the expenditure to Bluebook USA for two new water pumps move to allocate that expenditures. Minnillo seconded the motion. City Clerk explained that the pumps would be covered through the Village Safe Water Grant for Water/Sewer Facility Upgrades. There was further discussion.

MOTION: Moved to approve the expenditure of \$4,608.05, to Bluebook USA for two new Water Pumps for the water treatment plant

F/S: Burger/Minnillo

YEAS: Edenfield, Burger, Minnillo, Williams, Carlson-McDonald

NAYS: None

c. **Authorizing the expenditure of \$3,750.00, to First City Electric for labor and generator hookup at the water department, discussion and action item:**

Burger moved to approve the expenditure of \$3,750.00 to First City Electric for labor and generator hookup at the Water Treatment plant. Williams seconded the motion. There was further discussion.

MOTION: Move to approve the expenditure of \$3,750.00, to First City Electric for labor and generator hookup at the water department

F/S: Burger/Williams

YEAS: Edenfield, Burger, Minnillo, Williams, Carlson & McDonald

NAYS: None

STATUS: Motion Passed.

14. **EXECUTIVE SESSION: NONE**

15. **CONTINUATION OF PUBLIC COMMENT:**

Thom Cunningham commented on the following:

- Not clear on the amendment for the code enforcement officer

Brad Clark commented on the following:

- In regard to the road situation in South Thorne Bay. Clark stated he was licensed as attorney in California and what the City has is a delicate issue. His experience in California says the City is looking at a court action, which in his opinion is not always a bad thing.

Roselyn Hert commented on the following:

-
- Inquired why the city was responsible for paying the VPSO moving expenses? Hert inquired whether the VPSO applied for the position in Thorne Bay, or if the City recruited him.

Carl Benson commented on the following:

- He had been in Contact with the troopers and was assured that the VPSO's attend and receive the same trainings as Troopers do. Benson continued that the appointment of a VPSO in Thorne Bay was a big improvement for the entire island.

16. CONTINUATION OF COUNCIL COMMENT:

Williams commented on the following:

- In regard to the VPSO Position, the City had been recruiting for that position for a long time and it was his opinion that the City was obligated to pay the moving expenses for the new VPSO.

McDonald commented on the following:

- Concurred with Councilman Williams that the City should be responsible for paying the VPSO moving expenses.

17. ADJOURNMENT:

Adjourned at 7:30 p.m.

MINUTES
FOR THE SPECIAL MEETING OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY, ALASKA
COUNCIL CHAMBERS OF CITY HALL
120 FREEMAN DRIVE

Monday October 7, 2019

6:30 p.m.

There will be a Workshop of the City Council beginning at 6:00 p.m.

1. CALL TO ORDER:

Mayor McDonald 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: McDonald, Burger, Williams, Minnillo, Slayton & Edenfield

Those Excused: Carlson

4. APPROVAL OF AGENDA:

McDonald moved to approve the agenda. Slayton seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda as written

F/S: McDonald/Slayton

YEAS: McDonald, Burger, Williams, Minnillo, Slayton & Edenfield

NAYS: None

STATUS: Motion Passed.

5. MAYOR'S REPORT:

Mayor McDonald commented on the following:

1. IFA-Update. Explained he had resigned as Chair from the IFA Board, but will still be active.
2. Southeast Conference-No republic service

6. ADMINISTRATIVE REPORTS:

b. City Clerk Report:

1) City Financial Report:

Name	Available Balance	Actual Balance
<u>OCCUPANCY GEN.</u>	\$5,016.22	\$5,016.22
<u>OCC TAX EMS/FIR</u>	\$9,655.36	\$9,655.36
<u>OCC TAX TOURISM</u>	\$15,726.23	\$15,726.23
<u>OCC TAX PARKS</u>	\$8,267.77	\$8,267.77
<u>OCC TAX HARBOR</u>	\$16,331.25	\$16,331.25
<u>WATER UTL R&R</u>	\$16,279.95	\$16,279.95
<u>SEWER UTL R&R</u>	\$14,638.20	\$14,638.20
<u>SOLID WASTE R&R</u>	\$13,971.85	\$13,971.85
<u>CHECKING</u>	\$65,067.34	\$65,067.34
<u>HARBOR</u>	\$79,908.22	\$79,908.22
<u>FISHERIES</u>	<u>\$22,071.74</u>	\$22,096.74
<u>40% COMMUNITY DEVELOPMENT SALES TAX</u>	\$108,081.84	\$108,081.84
<u>60% STREETS & ROADS SALES TAX</u>	<u>\$215,723.56</u>	\$215,748.56
<u>HEALTH PREMIUM</u>	<u>\$35,018.58</u>	\$35,023.58
ACCOUNT TOTALS	\$625,758.11	\$625,813.11

QUICKBOOKS INCOME/EXPENSE:

INCOME: \$548,623.46

EXPENSE: \$499,202.89

NET INCOME: \$49,420.57

2) In regard to the EMS proposal on the agenda tonight, the EMS committee will be proposing the Council provide funding to staff an Emergency Services Coordinator since the ballot proposition to increase sales tax by 1% didn't pass. If the Council approves the proposal, the funding could be provided by the EMS/Fire Occupancy Tax account and the Community Development Sales Tax account. These accounts have a balance of:

- a. EMS/Fire Occupancy Fund: \$9,655.36
- b. Community Development Fund: \$108,081.18

TOTAL EMS POSSIBLE FUNDING: \$ 117,737.20

These balances will increase once the Sales Tax & Occupancy (Bed) Tax has been received for the 3rd Quarter 2019.

- 2. We had a boat sink at the Harbor last week. Luckily our Harbormaster was able to contact a recovery crew out of Ketchikan to come over and pull the vessel up. The boat was taken to Ketchikan. The boat sank due to natural causes. The City has invoiced the insurance company for the vessel for the harbormaster and other City employee's time and resources. The total reimbursable expenses are \$928.10.
- 3. Training for the newly election officials- I am currently working on trying to get training provided to the Newly Elected by Division of Community and Regional Affairs. If we are unable to get the training provided on the island, we will look at sending the NEO's to Anchorage for either the AML or RUBA provided trainings.

7. PUBLIC COMMENTS:

Eric Rhodes commented on the following:

- Request the attorney look at all roads not just DNR owned roads.

Brad Clark commented on the following:

- Thanked Ray Slayton and Risa Carlson, although not re-elected, they worked for the citizens and their needs.
- Thanked the Cooks who also ran for office.
- Applauded action of item 10-b. Does not need to be adversary but may be able to use this in the future.
- Informed the council of his intent to apply for the City Administrator position. Expressed concern for the City Hiring a firm to perform the hiring and recruitment process as they may have a bias against locals.

8. COUNCIL COMMENTS:

October 7, 2019 – Special Meeting Minutes of the City Council

Ben Williams commented on the following:

- I feel responsibility of the council and community that we have proper emergency medical for the community and hoping we can work something out so we can have responders here. Want to see us have our own EMS program.

9. CONSENT AGENDA:

c) August 20, 2019, Regular City Council Meeting Minutes, discussion and action item:

McDonald moved to approve the Consent Agenda consisting of the Minutes for the August 20, 2019 Regular City Council meeting. Burger seconded the motion. There was no further discussion.

MOTION: Move to approve the Consent Agenda consisting of the Minutes for the August 20, 2019 Regular City Council meeting
F/S: McDonald/Burger
YEAS: McDonald, Burger, Williams, Minnillo, Slayton & Edenfield
NAYS: None
STATUS: Motion Passed.

10. NEW BUSINESS:

b) Certifying the Results of the 2019 Regular Municipal Election;

McDonald moved to approve the results of the October 1, 2019, Regular Municipal Election. Slayton seconded the motion. Mayor McDonald read the names of the newly elected officials and status of the ballot propositions into the record.

Longbotham	95
Rhodes	101
Hert	81

Ballot Proposition 1: Increase of Sales Tax – Failed

Ballot Proposition 2: Vote for the mayor change to be elected from the City Council to elected by popular vote of the people.

MOTION: Move to certify the results of the October 1, 2019, Regular Municipal Election
F/S: McDonald/Slayton
YEAS: McDonald, Burger, Williams, Minnillo, Slayton & Edenfield
NAYS: None
STATUS: Motion Passed.

c) **Direct the City's Attorney Robert Blasco, to pursue legal action to obtain legal determination for who is responsible for managing the uses within the DNR right-of-way.**

McDonald moved to direct the City's Attorney Robert Blasco to pursue legal action to obtain legal determination for who is responsible for managing the uses within the DNR roads and ROW. Burger seconded the motion.

Williams stated we had been fighting with this since I was elected. I believe we need ownership of those roads so we can begin to enforce the municipal laws. We already maintain them, so now we need to have official ownership.

McDonald stated the City has been dealing with issues over the roads in the South Thorne Bay Subdivision for many years prior to Williams being voted into office. The issues on the roads are more and more and it is time to step up and take care of the issue.

Minnillo stated he believed it was great to have legal determination but would like to see that the City do what we can to take ownership or be responsible for the roads.

Williams stated he wanted the City to file the lawsuit to get ownership so we can take care of them. We ask to get roads in our name, so we are responsible for them.

MOTION: Move to direct the City Attorney file legal action requesting the state transfer ownership of road right of ways within state platted subdivisions within the City of Thorne Bay to the City

F/S: McDonald/Burger

YEAS: McDonald, Burger, Williams, Minnillo, Slayton & Edenfield

NAYS: None

STATUS: Motion Passed.

-

d) **Recruit applicants for the City Administrator Position through a Professional Firm, discussion and action item:**

McDonald moved to hire a firm to recruit applicants for fulfillment of a City Administrator. Williams seconded the motion.

Williams stated in his experience he has utilized the services of professional firms and found them to be very helpful. Williams included that the locals would be equally considered as all other applicants. Think Wayne has done a good job and we need to move forward and continue getting grants and beginning new projects.

McDonald stated that he concurred that locals would be considered as well. The firm would sit with the city council to create the job description and determine what is wanted.

MOTION: Move to hire a firm to recruit applicants for fulfillment of a City Administrator
F/S: McDonald/Burger
YEAS: McDonald, Burger, Williams, Minnillo, Slayton & Edenfield
NAYS: None
STATUS: Motion Passed

e) Emergency Services Department Funding needs, discussion and possible action item:

McDonald moved to hear presentation from EMS. Williams seconded the motion. Councilmember Williams invited Laura Clark, member of the EMS Planning Committee, to present their formal request for funding.

Laura Clark

There has been a committee that met and has created a job description; and detailed what is needed for the EMS here in Thorne Bay. I have provided a proposal to the City Council requesting the City Council fund \$44,000 for an Emergency Services Coordinator. Mrs. Clark read her proposal to the City Council

McDonald inquired what the minimum number of responders would be needed to begin operating now... Clark, absolute minimum 3, but that would be 3 on call 24/7. Ideally 5 crews of 3 responders but aim for as many responders as could get.
how many responders the squad needed to run

Williams inquired how much funding would be needed to get started right now.

Clark responded the amount would be \$26000 additional to the current EMS budget. Slayton stated the council needed to make this a permanent position. We need the EMS and keep batting this around.

Clerk explained that the City would need to process the payroll so the approval of these funds would need to be budgeted through an amendment process that is coming up.

Minnillo inquired on the billing of EMS, how much revenue that would generate. Inquired where the funds came from for the EMS

MOTION: Move to hear presentation from the EMS
F/S: McDonald/Williams
YEAS: McDonald, Burger, Williams, Minnillo, Slayton & Edenfield
NAYS: None
STATUS: Motion Passed.

ACTION ON THE REQUEST FOR FUNDS

MOTION: Moved to budget and fund the Emergency Services Department an amount not to exceed \$48,000.00
F/S: Williams/McDonald
YEAS: McDonald, Burger, Williams, Minnillo, Slayton & Edenfield
NAYS: None
STATUS: Motion Passed.

f) **Renewal of SISD Lease renewal for use of City Tidelands for placement and operations of a restaurant, discussion and action item:**

McDonald moved to approve the renewal of the SISD lease of City Tidelands. Burger seconded the motion.

Minnillo seconded the motion.

Minnillo inquired if the restaurant was open year-round. McDonald replied that it was.

MOTION: Move to approve the renewal of the SISD
F/S: McDonald/Burger
YEAS: McDonald, Burger, Williams, Minnillo, Slayton & Edenfield
NAYS: None
STATUS: Motion Passed

11. EXPENDITURES EXCEEDING \$2,000.00:

None.

12. EXECUTIVE SESSION: The Council May adjourn to executive session

None

13. CONTINUATION OF PUBLIC COMMENT:

Roger Longbotham commented on the following:

1. Another and I were on this committee and were not privy to this budget that was prepared. I caution the council to be careful. Why did our EMS fall apart in the first place? We need to follow through to make sure it doesn't fall apart again.

Brad Clark commented on the following:

1. As the first person to volunteer to be on the committee, I don't know what just happened. Roger and I were not privy to this. We understood Adora was the chairman, and probably ok. When this was brought about, I told Ray that the

way we handle EMS/Fire could either bring the North and South together or tear apart. Now this proposal brought forward, and I had not seen this or known about it. The real problem is when we are out and people start asking us what happened, we have to say we have no idea.... We should know. We have to do better than this.

Laura Clark commented on the following:

1. Happy to speak about this with the committee itself. I put this together in one day on my computer.

14. CONTINUATION OF COUNCIL COMMENT:

Mark Minnillo commented on the following:

- Expressed concern for the EMS Committee due to the fact there were members that had not been invited to participate in the presented funding proposal.

Edenfield commented on the following:

- Explained the process and purpose behind the EMS Planning Committee's Budget and funding request. Explained there was a meeting requested by Councilmember Williams which not relayed to the committee. The committee was asked to present a budget and funding proposal to the City Council should the additional sales tax proposition did not pass. The individual in charge of scheduling meetings and preparing the funding proposal had not completed the request, therefore it was done by one committee member on Sunday, October 6th, the day before the proposal was to be voted on.

Councilmember Williams commented on the following:

- Stated that he requested that the item be put on the agenda. The committee had already finalized the Emergency Services Coordinator job description and needed to move forward with the Emergency Services coordination for Thorne Bay.
- Explained that requested request for funding be place on the agenda and that he had requested from Adora and from others that they come up with a budget and bring to the Council.
- Continued that he would assume now the committee get together and discuss the amount of money they have to move forward and to come up with a plan of action for recruitment, training and operations of the Emergency Services within Thorne Bay. The committee would then come back to the City Council with their plans for where the EMS plans to go.
- If we don't move now, something is going to happen, someone will get hurt, and there will be a problem. I challenge the committee to come up with a plan.

Ray Slayton commented on the following

Bottom line doesn't change. EMS needs to get something going and

15. ADJOURNMENT:

McDonald adjourned the meeting at 7:45 p.m.