

MINUTES
FOR THE REGULAR MEETING
OF THE CITY COUNCIL FOR
THE CITY OF THORNE BAY, ALASKA
CITY HALL COUNCIL CHAMBERS
120 FREEMAN DRIVE
Tuesday, January 21, 2020
6:30 p.m.

The meeting was preceded by a Workshop of the City Council beginning at 6:00 p.m.

1. CALL TO ORDER:

McDonald called the meeting to order at 6:30 PM

2. PLEDGE TO FLAG:

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

3. ROLL CALL:

Those present: Hert, Burger, Rhodes, McDonald, Edenfield, & Longbotham

Those Excused: Williams

4. APPROVAL OF AGENDA:

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

MOTION: Move to approve the agenda

F/S: McDonald/Rhodes

YEAS: Hert, Burger, Rhodes, McDonald, Edenfield, & Longbotham

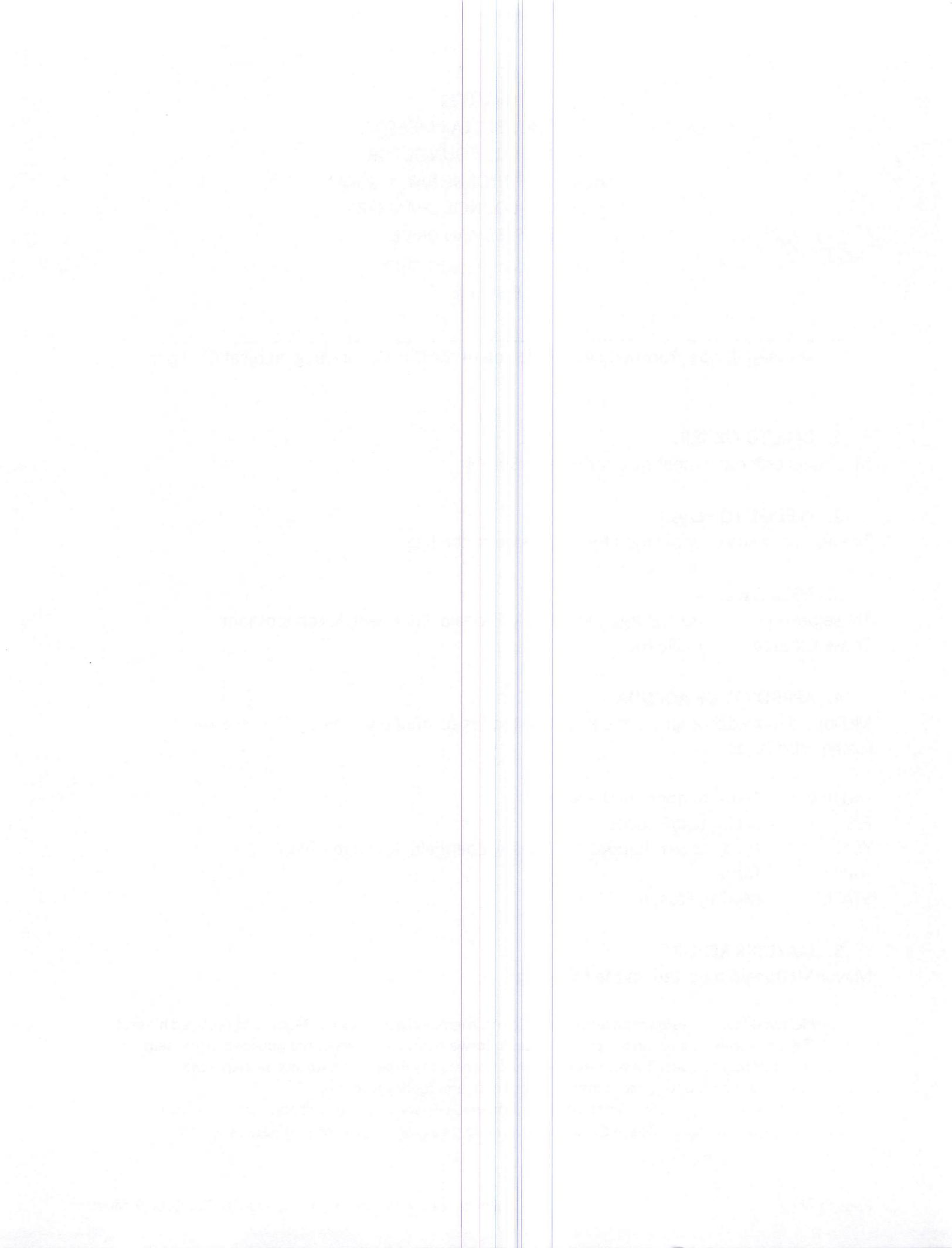
NAYS: None

STATUS: Motion Passed.

5. MAYOR'S REPORT:

Mayor McDonald reported on the following:

- a) McDonald read a resignation letter from Councilmember Ben Williams. McDonald declared his seat (Seat E) vacant. He asked the council to bring forward any members of the public to fill the seat.
- b) The joint meeting with Kasaan and the Small Community Emergency Response plan – the communities need to get together to co-ordinate emergency response.
- c) The baler repair guy was in Thorne Bay and showed city staff how to run bales – it's working just fine.
- d) A lady from Kasaan, LaNiece Congdon, is working on a grant project to eliminate asbestos



6. ADMINISTRATIVE REPORTS:

a) City Administrator Report:

Wayne Benner, City Administrator, provided the following report:

ADMINISTRATOR'S REPORT 1-21-2020 Wayne Benner

Meetings Attended and Updates:

- A. POWCAC meeting is Tue January 28 in Craig. Not sure where yet but the meeting usually starts at 1 pm with lunch at noon.
- B. This has been one of those weekends you call a perfect storm. Blizzard conditions and heavy snow accumulation. Then warm temperatures and rain on top of the 12 to 24 inches of snow. Much of it compacted on the roads. Hydraulic hose issues on the grader taking the only piece of equipment that can deal with these conditions out of operation. A boat in the harbor partially sinking requiring assistance from the salvage boat in Ketchikan. And then on top of all the drama four water leaks Sunday night (common as the temperatures warm from a long cold spell) were pushing the limits of the water plant to keep up.

Tasks and Projects:

- A. Generator is set at sewage treatment facility but not all wired up. We are waiting for confirmation from the UV equipment people as to when they will be here to set up the operations.
- B. Water plant improvements continue with wiring being pulled. Feb 1st is the day planned for changing out the second 8 inch valve that controls the outflow from the reservoir. This will require the outflow from the reservoir to be plugged precluding water from the tank to reach customers. The operation should take 8 to 10 hours, or less if all goes well but we are planning on 24 hours of shut down. Once the water is reconnected, Customers will be required to boil water until water tests show there is no bacteria in the lines. Notices will go out to all customers with specifics and how to deal with no water for a day. The schedule of this time is, start the shut down early Sat morning Feb 1st and have the water back on late Sat at which time the boil water will be in effect. Sam will sample Monday morning and send samples to the lab in Ketchikan. By Tue the State should have the results and if all is good the boil water notice will be lifted.
- C. Working with OVK on applying for some possible funding to remove the old fire hall. Will need a support letter and resolution from the City that will be presented at the next council meeting.

Continuing Business:

New Business:

- A. Having received only one bid of \$79,550 from Tyler Rental for a 2014 John Deere backhoe I am recommending we go out to bid again or shop around as there are some concerns this is a high price and concerns were expressed over the availability and ease of getting parts.
- B. Working on a set of specifications for a 3 to 5-yard dump truck with slide in sander and plow.
- C. Did not put in bids on two 4-wheel drive pickups that are at the Forest Service as the bids were \$13,310 and \$15,570. Tyler Rental has a good 2013 Ford 150 quad cab short bed 4 by 4 pickup for sale in Ketchikan for \$18,900 plus a 2007 Class M2 small dump truck with 3,434 miles for \$44,900. Also, the company we have dealt with before south of Seattle has trucks of all sizes or can find what we

THE HISTORY OF THE

REPUBLIC OF THE UNITED STATES

OF AMERICA

FROM 1776 TO 1876

BY

W. H. CHAPMAN

NEW YORK

1876

THE HISTORY OF THE

REPUBLIC OF THE UNITED STATES

OF AMERICA

FROM 1776 TO 1876

BY

W. H. CHAPMAN

NEW YORK

1876

THE HISTORY OF THE

REPUBLIC OF THE UNITED STATES

OF AMERICA

FROM 1776 TO 1876

BY

W. H. CHAPMAN

NEW YORK

1876

THE HISTORY OF THE

REPUBLIC OF THE UNITED STATES

OF AMERICA

FROM 1776 TO 1876

BY

W. H. CHAPMAN

NEW YORK

need. Going to bid for used equipment is difficult so my recommendation, we make a list of equipment, have staff prioritize it and start shopping. Shipping from Washington is not that expensive. Keep in mind purchase equipment that will do the job today and into the future, not just it is a good deal or needed for a few days a year.

Ordinances for Public Hearing:

- A. Ordinance 20-01-21-01 amending the fine schedule to include fines for violations in all zones within the city. There were no concerns with this ordinance at the introduction.
- B. Ordinance 20-01-21-02 amending the Zoning code fees. Last meeting there was some discussion as to the fee amounts and council was going to review the fees prior to this meeting.

Ordinances for Introduction:

Expenditures over \$2000

At this point there are no expenditures over \$2000.

Executive Session: No

Harbors and Parks: Had a boat partially submerge at the harbor this weekend. Hired emergency help for snow removal at harbor and other areas.

Streets and Roads: It has been a busy week keeping up with the heavy snows and now warm temperatures and rain

Water and Sewer: There were 4 water leaks this weekend, the biggest at the forest service. All 4 consumed about 30,000 gallons more water than what the plant was producing. All fixed and operations are back to normal. We expect some more leaks as the ground thaws.

Solid Waste: The Mayor and I had a call with Republic Services about the agreement with have with them to take our baled MSW. We sent them some updated numbers and Matthew Peterson will be back in touch the first part of February.

Law Enforcement: No word on a new VPSO but Mr. Wilson is still out of the office.

FIRE/EMS:

Library:

7. PUBLIC COMMENTS:

Bob Hartwell commented on the following: The snow around the fire hydrants need to get cleared away.

Brad Clark commented on the following: Thanked people who were at the joint Kasaan meeting. Purchasing vehicles. The Prothman Contract. EMS expense. And thanked City Staff for their hard work & assistance.

8. COUNCIL COMMENTS:

Longbotham commented on the following:

- Wants to send a “get well” card to Ben Williams
- People who express interest in EMS are not being contacted and we need to follow-up

Faint, illegible text at the top of the page, possibly a header or title.

Second block of faint, illegible text.

Third block of faint, illegible text.

Fourth block of faint, illegible text.

Fifth block of faint, illegible text.

Faint, illegible text on the right side of the page.

Second block of faint, illegible text on the right side.

Third block of faint, illegible text on the right side.

Fourth block of faint, illegible text on the right side.

Fifth block of faint, illegible text on the right side.

Sixth block of faint, illegible text on the right side.

Rosalynn Hert commented on the following:

- The Solid Waste Site cell is full – what is going to be done?
- Electricity out on the Southside for 36 hours, a back-up generator is needed.

Eric Rhodes commented on the following:

- Power outage. He volunteered to work with AP&T
- Mr. Rhodes volunteer Fire application did not elicit a response from Fire Captain J. Silverthorn

9. CONSENT AGENDA:

- a) January 7, 2019, Regular City Council Meeting Minutes, discussion and action item:

McDonald move to approve the Consent Agenda consisting of the Minutes for the January 7th Regular Council Meeting and January 9th, Special City Council Meeting. Longbotham seconded the motion. There was no further discussion.

MOTION: Move to approve the Consent Agenda consisting of the Minutes for the January 7th Regular Council Meeting and January 9th, Special City Council Meeting
F/S: McDonald/Longbotham
YEAS: Hert, Burger, Rhodes, McDonald, Edenfield, & Longbotham
NAYS: None
STATUS: Motion Passed.

10. NEW BUSINESS:

- a) Backhoe Bid review and award, disucssion item:
Longbotham stated that Case and Caterpillar are good brands. Administrator Benner said we need to go out for more bids.
- b) Discussion of \$2,000.00 purchase limit for pre-approved items.
We need to come to a decision on pre-approval. Come back at next meeting with parameters for pre-approval of vehicles.

11. ORDINANCE FOR INTRODUCTION:

None

12. ORDINANCE FOR PUBLIC HEARING:

- a) Ordinance 20-01-21-01- amending Title 1.16.035-Minor Offense Fine Schedule to include fines for violations in all zones within the city, discussion and action item:

McDonald motioned to approve ordinance 20-01-21-01, Burger seconded. Hert asked about ‘dog leash laws’ wanted to know if having a well-behaved dog off of a leash is on the books? Rhodes stated that this was an exacting list, will we be enforcing a 16yr old on the street after 10PM? McDonald stated this is the last stop after other means of compliance are exhausted. The Code enforcement Officer will use this as needed. Burger stated a VPSO would deal with this.

MOTION: Move to approve Ordinance 20-01-21-01
F/S: McDonald/Burger
YEAS: None
NAYS: Hert, Burger, Rhodes, McDonald, Edenfield, & Longbotham
STATUS: Motion Failed.

- b) Ordinance 20-01-21-02, amending Title 17 – Zoning, Chapter 17.04 – Planning and Zoning; Section 17.04.050 – Enforcement, Violations and Penalties; discussion and action item:

There was general discussion and the Mayor suggested that this be failed so that the Planning & Zoning Commission could look this ordinance over.

MOTION: Move to approve Ordinance 20-01-21-01
F/S: McDonald/Longbotham
YEAS: None
NAYS: Hert, Burger, Rhodes, McDonald, Edenfield, & Longbotham
STATUS: Motion Failed.

13. EXPENDITURES EXCEEDING \$2,000.00:

- a) Vehicle purchase/bid approval
No discussion

14. EXECUTIVE SESSION: The Council May adjourn to executive session:
The Council did NOT adjourn to executive session

15. CONTINUATION OF PUBLIC COMMENT:

None



16. CONTINUATION OF COUNCIL COMMENT:

None

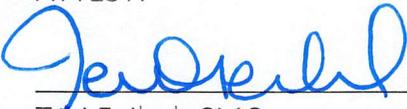
17. ADJOURNMENT:

Mayor McDonald adjourned at 7:12 pm



Lee Burger, Mayor

ATTEST:



Teri Feibel, CMC





[Handwritten signature]