

AGENDA

FOR THE REGULAR MEETING
OF THE CITY COUNCIL FOR
THE CITY OF THORNE BAY, ALASKA
TUESDAY, July 6, 2021
TIME: 6:30 p.m.

LOCATION: TELECONFERENCE/VIDEO CONFERENCING LINE

Phone Number: 1-408-418-9388

Meeting Weblink:

<https://cityofthornebay.my.webex.com/cityofthornebay.my/j.php?MTID=m99f71eee7f975b71d7ee0f9f7c5e44a1>

Meeting number (access code): 182 323 7632

Meeting password: MghMxgJy424 (64469459 from phones and video systems)

- 1) CALL TO ORDER:
- 2) PLEDGE TO FLAG:
- 3) OATH OF OFFICE:
 - a) Charles Jennings will be sworn into office, filling Seat B, until Certification of the October 2021 Election.
- 4) ROLL CALL:
- 5) APPROVAL OF AGENDA:
- 6) MAYOR'S REPORT:
- 7) ADMINISTRATIVE REPORTS:
 - a) City Clerk:
 - b) Department Reports:
- 8) PUBLIC COMMENTS:
 - a) Abigail Twyman will provide information on a new literacy coaching program. See Exhibit A, titled Our Alaskan Oasis for information to be discussed.
- 9) COUNCIL COMMENTS:
- 10) CONSENT AGENDA:
 - a) Minutes:
 - i. Minutes for the June 1, 2021, Regular City Council Meeting
 - ii. Minutes for the June 9, 2021, Special City Council Meeting
- 11) CONTINUING BUSINESS:
- 12) NEW BUSINESS:

Resolution 21-07-06-05, Supporting the Library's intent to pursue a grant application made to Emergency Connectivity Fund Program, for internet access at Davidson Landing, discussion and action item: (Note: This will be presented by The Thorne Bay Library Director Laura Clark. There are two options available to the community for possible internet at Davidson Landing)

 - a) Resolution 21-07-06-01, accepting Coronavirus State and Local Fiscal Recover Funds Award to Non-Entitlement Units of Local Government (NEUs) from the Alaska Department of Commerce, Community and Economic Development, discussion and action item:
 - b) Resolution 21-07-06-02, renewing the road maintenance agreement between the City of Thorne Bay and the Organized Village of Kasaan, discussion and action item:
 - c) Resolution 21-07-06-03, appointing Lauren Burch from Thorne Bay to serve on the IFA Board "At Large Seat", discussion and action item:

- d) **Resolution 21-07-06-04**, Authorizing the Mayor to negotiate long-term tideland lease with Alaska Power and Telephone (AP&T), of approximately 60' x 100' of property located at Tract A, Davidson Landing, for the purpose of providing lands to install, operate and maintain a generator that will provide backup power to South Thorne Bay in the event of power outages, discussion and action item:

13) ORDINANCE FOR INTRODUCTION:

- a) **Ordinance 21-07-20-01**, amending Title 15-Buildings and Construction, adding Section-Requiring that owner is responsible for the costs incurred for cleanup of property by the City for failure to comply with order, discussion and action item:
- b) **Ordinance 21-07-20-02**, amending Title 2-Administration and Personnel, Chapter 2.04-City Council, Section 2.04.160-Executive Session, adding that all councilmembers must be present in order to participate in executive sessions, discussion and action item

14) EXPENDITURES EXCEEDING \$2,000.00:

- a) **Authorizing the expense of \$ 4,390.00, to H.D. Fowler, for Water Department Materials & Supplies needed for replacing inventory of parts, dsicussion and actio item:**
- b) **Athorizing the expenditure between \$6,500 and 11,500.00, to Cisco for the purhcase of online conferencing solution equipment, discussion and action item:**

15) CONTINUATION OF PUBLIC COMMENT:

16) CONTINUATION OF COUNCIL COMMENT:

17) ADJOURNMENT:

POSTED: July 2, 2021

City Council Meeting

Weblink:

<https://cityofthornebay.my.webex.com/cityofthornebay.my/j.php?MTID=m99f71eee7f975b71d7ee0f9f7c5e44a1>

Tuesday, July 6, 2021 6:30 pm

Meeting number: **182 323 7632**

Password: **MghMxgJy424 (64469459** from phones and video systems)

Join by video system

Dial **1823237632@webex.com**

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

Access code: **182 323 7632**



MINUTES

FOR THE REGULAR MEETING
OF THE CITY COUNCIL FOR
THE CITY OF THORNE BAY, ALASKA

TUESDAY, June 1, 2021

TIME: 6:30 p.m.

LOCATION: TELECONFERENCE/VIDEO CONFERENCING LINE & COUNCIL CHAMBERS

1) CALL TO ORDER:

Mayor Edenfield called the meeting to order at 6:30 pm

2) PLEDGE TO FLAG:

The audience and council pledged to the flag.

3) ROLL CALL:

Those present were:

Craske, Edenfield, Kerkof, Stram, Cunningham & Burger

4) APPROVAL OF AGENDA:

Edenfield moved to approve the agenda removing consent agenda 9 (a). Burger seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda as written.

F/S: Edenfield / Burger

YEAS: Edenfield, Kerkof, Craske, Cunningham, Stram & Burger

NAYS: None

STATUS: Motion Passed.

5) MAYOR'S REPORT:

Mayor Edenfield reported the following:

- Received a Thank You card for the donation made by the City Council to the Klawock VOCTEC center.
- Commented that the anonymous letter everyone received in their mailboxes was all false information. Mayor referenced an email dated December 9, 2020, that she sent to the City Attorney as proof of her contact with him relating the incident referenced in the public letter.

6) ADMINISTRATIVE REPORTS:

a) City Clerk reported the following:

- Appointment to Seat B-Applications are due not later than June 10th with the Appointment scheduled for June 15th Regular Meeting.

- Budget Ordinance is for introduction. Encouraged the Council to review the ordinance and reach out if there are any questions. Commented that if the council wanted, they could set a time to meet with the Clerk at City Hall to review the budget detail.

7) PUBLIC COMMENTS:

Sherry Becker, Superintendent of Southeast Island School District (SISD) commented on the following:

- Summer food program will continue for kids aging 1-18. Monday through Friday between 9-10:15
- Drone program put on by SISD Summer Flying. Come fly and learn with us!
Introductory Drone Program – FREE!

Middle School and High School Students

June 8 – 10 (1 – 4pm)

Lunch available

Any/All Interested Adults

June 8-10 (10am – 12)

Lunch available

Community/Family Evening

June 11th (6 – 7:30pm)

Food and Beverages Provided

Bring the whole family!

Register Now at sisd.org

Mark Minnillo commented on the following:

- Wife DeAnn intends to run for Seat B and is requesting the support of the council. Added that DeAnn sent her apology for not being able to attend the meeting in person.

8) COUNCIL COMMENTS:

Cunningham commented on the following:

- Commented that he spoke with Mr. Lindseth after the last meeting, and discussed how times change, things change, and he is willing to change.
- Commented that in a court of law, an accuser is responsible for providing the proof of their claims, not the defendant. The defendant is innocent until proven guilty. This should apply to Thorne Bay, Councilmembers and Staff.
- The administrator was vetted by an outside organization, interviewed by the City Council and a panel of citizens.
- Requested the city provide an ordinance that would require any accusations made against any city employee must provide some legitimate proof of set accusation, so as not to waste time of the function of the city and its employees to disrupt their day-to-day duties.
- Inquired to the City Clerk how many hours she spent disputing false accusations that have come against her.
 - Clerk responded it was approximately 12-15 hours, spent only on the accusations against her.

Craske commented on the following:

- Stated that he requested through an open records request, that all documents between the mayor and attorney regarding the complaint against the city attorney be provided to him. Those records were not provided, so either the mayor lied about contacting the attorney, or the City is in violation of the open records act by not providing the letters.
 - Mayor Edenfield responded that it was not a lie, she had proof that she contacted the attorney, and it is attorney/client privileged and exempt from the public records act
- Regarding Thom's comment on proof of complaint, Craske stated that he received a complaint, investigated that complaint, and requested documentation from the administrator to prove the complaint wrong, and the records were not provided.
- Regarding Mr. Lindseth, the zoning requirements state that if you are operating a business, you are required to publish a notice to allow all property owners to comment. I contacted the City and told them to issue a stop work order to Lindseth until he got into compliance. I contacted my attorney and had him contact the City's attorney.
- I asked Jon Stram to convey a message to Mr. Lindseth that if the road gets fixed and posts notice of his business for 30-days, then his project can move forward.

9) NEW BUSINESS:

a) Accepting the resignation of Eric Rhodes from Council Seat B, discussion and action item:

Edenfield moved to accept the resignation of Eric Rhodes from City Council Seat B. Cunningham seconded the motion. Cunningham would like to see if they would put out a certificate of appreciation. Regardless of whether the council agreed with his politics or not.

MOTION: Move to accept the resignation of Eric Rhodes from City Council Seat B
F/S: Edenfield/Cunningham
YEAS: Edenfield, Burger, Cunningham, Kerkof, Craske & Stram
NAYS: None
STATUS: Motion Passed

b) Resolution 21-06-01-01, authorizing the mayor to sign the Sales Tax Collection Service Agreement on behalf of the City of Thorne Bay ("City") with Alaska Municipal League ("AML") for the collection of sales tax revenues for the City of Thorne Bay, discussion and action item:

Edenfield moved to approve Resolution 21-06-01-01, authorizing the mayor to sign the Sales Tax Collection Service Agreement on behalf of the City of Thorne Bay ("City") with Alaska Municipal League ("AML") for the collection of sales tax revenues for the City of Thorne Bay. Burger seconded the motion. Edenfield commented that this would free up time for the finance and city clerk to continue their other daily business. City Clerk commented that this would place the responsibility for managing local sales tax collections, registering businesses, sending reminders, etc. from the local businesses. The cost to the City would be approximately \$10,000.00 per year but felt that it was worth it.

Edenfield withdrew her motion adopting the resolution to give the council more time to gather information. Burger withdrew his second.

10) **ORDINANCE FOR INTRODUCTION:**

- a) **Ordinance 21-06-15-01**, amending Title 2 – Administration and Personnel adding, Chapters 2.06-Conflict of Interest & 2.07 – Code of Ethics, discussion and action item:

Edenfield moved to approve Ordinance 21-06-15-01, amending Title 2- Administration and Personnel adding, Chapters 2.06-Conflict of Interest & 2.07 – Code of Ethics. Kerkof seconded the motion. City Clerk explained that the ordinance in front of the council included amendments to the prior introduction including the Ethics Officer, before it stated the ethics officer was the city's attorney that is amended to state that the ethics officer would be determined or appointed by the city council and that office will consist of three members of the public and the, the committee that would review the applications submitted for those that committee.

MOTION: Move to approve Ordinance 21-06-15-01, amending Title 2- Administration and Personnel adding, Chapters 2.06-Conflict of Interest & 2.07 – Code of Ethics.

F/S: Edenfield/Kerkof

YEAS: Burger, Cunningham, Kerkof, Craske, Stram, & Edenfield,

NAYS: None

STATUS: Motion Passed

- b) **Ordinance 21-06-15-02**, Providing For The Establishment Of The Budget For The City of Thorne Bay, Fiscal Year 2022, July 1, 2021 -June 30, 2022, Anticipated Revenues And Expenditures, discussion and action item:

Edenfield moved to approve Ordinance 21-06-15-02, Providing for the establishment of the Budget for the City of Thorne Bay, Fiscal Year 2022, July 1, 2021 -June 30, 2022.

Burger seconded the motion.

Craske commented on the following:

- Subsidizing water and sewer department by \$150,000. Suggest that the City send a check to the residents of South Thorne Bay of \$1,000.00.
- The reason being that there are no facilities in South Thorne Bay. Residents of South Thorne Bay have been subsidizing residents living in the North shore.

Cunningham commented on the following:

- Agreed with Craske except for the \$1000.00. Suggested that the City spend dollar for dollar. If the City is paying \$150,000.00 for North Thorne Bay, then South Thorne Bay needs money for developing the infrastructure over there.

City Clerk explained that sewer department was subsidized by a total of \$16,143 and the water department was subsidized by a total of \$19,666.82 so, which is absolutely not 150,000. These two subsidies total approximately 38,000 to 40,000

Craske commented on the following:

- Spoke with Joe Ashcraft from HughesNet and he stated that internet can be provided to the public for \$70 per month at Davidson Landing. Suggested agenda item for approval on the next agenda.

MOTION: Move to approve Ordinance 21-06-15-02, Providing for the establishment of the Budget for the City of Thorne Bay, Fiscal Year 2022, July 1, 2021 -June 30, 2022, of anticipated revenues and expenditures
F/S: Edenfield/Burger
YEAS: Kerkof, Edenfield, Burger, Craske, Stram, & Cunningham
NAYS: None
STATUS: Motion Passed

11) **EXECUTIVE SESSION:** No Executive Session was held.

12) **CONTINUATION OF PUBLIC COMMENT:**

McDonald commented on the following:

- Can come in and talk with Teri regarding AML

Minnillo commented on the following:

- Does not understand the logic of paying residents of southside for a water subsidy. Commented that he pays the City \$250 per month for the services he gets.
- Regarding fixing the roads on southside, if they need fixed, the city should come up with money to fix them. But it should not be looked at that the North side gets all of the money for the roads and the Southside does not get any. If the roads in South Thorne Bay need fixed, then somehow the City needs to come up with funding for the roads on that side.
- Inquired if money was collected from residents of South Thorne Bay for roads or for utilities? When the City has to spend money to fix the southside roads and then my utility bill goes up again. There are no taxes, or anything being collected from South Thorne Bay residents for the roads, so there is a big conflict right there.
- Hates to see this division of north and south, but without property tax to pay for these things and make it equal, then we have to figure something else out.

VPSO Bosdell commented on the following:

- VPSO's wear many hats, EMS, Fire, VPSO... Recently we worked with the City on obtaining a water tank that we can use to deliver water to residents on southside on donation only base. We plan to deliver water one day a week to anybody on South Side on a donation base only.

Tim Lindseth commented on the following:

- Regarding comments from last meeting and tonight in regard to his property, work has not stopped. Commented that he had been busy with other projects but would be getting back to finish working on the property. Explained that he had taken opportunity to work with Southeast Roadbuilders drill on his property, as the drill would be leaving the island, so he took advantage of that.
- There were many accusations that came forward regarding his property and intentions. Before work even began the property there had been a number of accusations thrown around. Some were that he would be shooting a rock pit to put junked cars in. There have been accusations of him damaging neighboring properties, and has not seen any evidence of that, nor have neighbors said anything to him about it. Explained that he would be back to work on his property soon.

- Referenced what Councilmember Cunningham had stated “Anybody can make an accusation, but the facts need to come forth”
- Apologized for the road condition and stated that the road would be scaled down where it was. It might be a little rough right now, and he apologized and stated that it was certainly passable.
- Concluded that he appreciated the council’s patience and apologizes if the road is a little rough, but it will get better soon.

Brad Clark commented on the following:

- Agreed with Mark Minnillo’s comments that the roads should be a city-wide issue, and a discussion between all of the members of the City etc. However, in regard to the residents in South Thorne Bay not paying anything, they do pay sales tax. Explained that the issue as he understood it was that the user fees did not fully support costs for operating the water and sewer utility. Agreed that we all needed to work together as a city but concerned when say Southside does not pay anything.

13) CONTINUATION OF COUNCIL COMMENT:

Craske commented on the following:

- When city incorporated in 1982, they were loaded with money and they loaded the city with money. When that funding was available to the City, it was available to community based on boundary lines drawn by boundary commission. The city spent a majority of that money on the North side of the bay and that is why the South Thorne Bay roads were so nasty.
- Regarding Mr. Lindseth, invited Lindseth to come in and see the council before leaving and then post your actions and activities of a business.

Tim Lindseth Commented:

- He would do what the Council wanted him to do, not what one councilmember said he should do.
- Craske continued his comment that it was the law, and Lindseth must follow the law. If a business is being operated, it must be posted for 30-day s in five places around the community.

City Clerk explained that the Council would be the one to make determinations or opinions and it could not be one councilmember.

Kerkof commented on the following

- Concern for the fact that Councilmember Craske is once again threatening a lawsuit against the City. Concluded his comment by stating that a councilmember threatening a lawsuit is a conflict of interest
- Concerned with the fact that once again, Councilmember Craske is threatening the City of Thorne bay with a lawsuit. And it is Kerkof’s personal opinion that if a councilmember is threatening the city with a lawsuit, holding a position on the council, that it was a conflict of interest, and Craske should no longer be on the city council, period.

Cunningham commented on the following:

- Reiterated his belief that those who make accusations should bear proof first
- Spoke with Lindseth and he has agreed to change with the times
- Internet cost for Davidson Landing seem reasonable
- Like to hold off on construction costs for Davidson until costs reduce, get more bang for buck.
- How will water delivery and donations work for fire department.

Clerk commented that the City did receive the CDBG grant funding in the amount of \$196k, and that is to be spent on the planning and engineering of a new fire hall. The city should have a meeting that will address where the new Fire Hall will be located and/or if the new fire hall will be located where the current building is.

14) ADJOURNMENT:

Mayor Edenfield adjourned the meeting at 7:34 p.m.

ATTEST:

Cindy Edenfield, Mayor

Teri Feibel, CMC



MINUTES
FOR THE SPECIAL MEETING
OF THE CITY COUNCIL FOR
THE CITY OF THORNE BAY, ALASKA

WEDNESDAY, June 9, 2021

TIME: 6:00 p.m.

LOCATION: COUNCIL CHAMBERS & VIDEO/TELECONFERENCING LINE

1) CALL TO ORDER:

Mayor Edenfield called the meeting to order at 6:00 p.m.

2) PLEDGE TO FLAG:

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

3) ROLL CALL:

Those in attendance were:

Edenfield, Burger, Kerkof, Craske, Stram & Cunningham

4) APPROVAL OF AGENDA:

Edenfield moved to approve the agenda. Craske seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda

F/S: Edenfield/Craske

YEAS: Craske, Kerkof, Cunningham, Edenfield, Burger & Stram

NAYS: None

STATUS: Motion Passed.

5) PUBLIC COMMENTS:

Jon Stevens commented on the following:

- Positive for Les. He has been doing a wonderful job. When I have called here, within two hours the roads were cleared. I hope whatever you decide does not cost the City money

Sam Sawyer commented on the following items:

- Commented that he hoped the council looked into the information they received, and that they make their decision based on that information, not the performance of the Administrator.

6) COUNCIL COMMENTS:

Cunningham commented that with any decision made, it would not please everyone.

7) EXECUTIVE SESSION:

- a) The Council will adjourn to an Executive Session to discuss matters that may tend to prejudice the character or reputation of any persons:

Edenfield moved to adjourn to an Executive Session to discuss matters that may tend to prejudice the character or reputation of any persons with the topic of the discussion to be examination and review of City Administrator's prior employment and military service information. Burger seconded the motion.

Council adjourned to executive session at 6:05 p.m.

Reconvened at 6:47 p.m.

Craske moved to accept the resignation of Les Carter. Stram seconded the motion. There was no further discussion.

MOTION: Move to adjourn to an Executive Session to discuss matters that may tend to prejudice the character or reputation of any persons with the topic of the discussion to be examination and review of City Administrator's prior employment and military service information

F/S: Edenfield/Stram

YEAS: Craske, Kerkof, Edenfield, Burger & Stram

NAYS: Cunningham

STATUS: Motion Passed

- b) The Council may adjourn to an Executive Session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the city:

Edenfield moved to adjourn to an Executive Session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the city. The topic of discussion will be aspects of the Administrator Contract between the City and the City Administrator in relation to the circumstances surrounding the City Administrator's application for employment.

Edenfield stated that no action would be taken during executive session – only discussion that will decide if a vote will be taken at the special meeting or if further attention is needed, with the exception that the council may give direction to the City Attorney regarding the handling of a legal matter involving the topic of discussion. Craske seconded the motion.

MOTION: Move to adjourn to an Executive Session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the city. The topic of discussion will be aspects of the Administrator Contract between the City and the City Administrator in relation to the circumstances surrounding the City Administrator's application for employment

F/S: Edenfield/Craske

YEAS: Craske, Kerkof, Cunningham, Edenfield, Burger & Stram

NAYS: None

STATUS: Motion Passed

Council adjourned for Executive Session at 6:49 p.m.

Mayor reconvened the meeting at 7:20 p.m.

Edenfield moved to pay three days of wages due to the Administrator, accrued annual leave plus 2-months of severance pay. Cunningham seconded the motion.

MOTION: Move to pay three days of wages due, accrued leave plus two-months' of severance pay

F/S: Edenfield/Cunningham

YEAS: Kerkof, Cunningham, Edenfield, Burger & Stram

NAYS: Craske

STATUS: Motion Passed

8) CONTINUATION OF PUBLIC COMMENT:

There were no public comments.

9) CONTINUATION OF COUNCIL COMMENT:

Thom Cunningham commented on the following:

- Councilman Craske has cost the City thousands of dollars with all of his false accusations and innuendos.
- Continued that he had spoken with Councilman Craske many times on his issues with the City and how they were all dealings in the past and stated that the past is the past.

Stram commented on the following:

- Have not seen specificity on what the allegations are against Lindseth, so it was impossible for him to understand what is going on.
- Commented that he has had many conversations with Craske, Lindseth and Clowar and not knowing specifics and proof, it is difficult to keep listening to it.

Thom Cunningham commented on the following:

- Inquired to what law did Lindseth violate?

Craske responded that:

- The zoning was violated. Operating a business in the Subdivision requires that a notice of intent be posted to give the public opportunity to comment. It's the law.
- Requested that the City have their city attorney, get with his "city attorney" so we can move on and get this behind us.

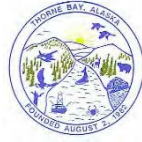
10) ADJOURNMENT:

Mayor Edenfield adjourned the meeting at 7:31 p.m.

ATTEST:

Cindy Edenfield, Mayor

Teri Feibel, CMC



**RESOLUTION 21-07-06-05
CITY OF THORNE BAY**

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, SUPPORTING THE THORNE BAY PUBLIC LIBRARY IN APPLYING FOR GRANT FUNDS FROM THE EMERGENCY CONNECTIVITY GRANT FOR THE PURPOSE OF CREATING INTERNET ACCESS AT DAVIDSON LANDING FOR A TERM OF ONE YEAR

WHEREAS, the City Council is the governing body for the City of Thorne Bay; and

WHEREAS, the City Council wishes to provide the residents of South Thorne Bay access to public WiFi; and

WHEREAS, Congress authorized the Emergency Connectivity Fund as part of the American Rescue Plan Act of 2021, for the purpose is to create better internet access for the general public to help during the pandemic, and get people services they may need; and

WHEREAS, the Thorne Bay Public Library is eligible for support under the FCC's E-Rate Program and may request and receive support through the Emergency Connectivity Fund; and

WHEREAS, the grant opportunity is for 1 fiscal year, ending 06/30/2022, with the application period opening on June 29th and closing on August 13, 2021;

WHEREAS, the grant would pay for an internet connection for the community located in a place where there had not been internet before which qualifies Davidson Landing; and

WHEREAS, the grant would cover \$250.00 for the cost of installation, and up to \$85 for monthly costs; and

WHEREAS, HughesNet is currently the only internet provider available to provide these WiFi services within the South Thorne Bay Subdivision, and they have quoted the following prices for installation and monthly service plans:

- a) Setup fee \$800, which includes the new dish, modem and all wiring.
- b) Monthly service fee of \$149.99 (provides for 75 GB per month)

NOW, THEREFORE BE IT RESOLVED by the City Council for the City of Thorne Bay, Alaska; supports the grant application made to for the Emergency Connectivity Fund for the purpose of providing internet access for the residents of South Thorne Bay who do not have access to internet.

BE IT FURTHER RESOLVED THAT the City Council agrees to pay the expenses not covered under the grant for installation and monthly fees at the rate of:

- a) \$550.00 initial setup fee and
- b) \$65.00 monthly service fees, for the term of one year, expiring on June 30, 2022.

PASSED AND APPROVED this 6th day of July 2021, by a duly constituted quorum of the City Council with a vote of ____Yeas and ____ Nays.

ATTEST:

Cindy Edenfield, Mayor

Teri Feibel, CMC



**CITY OF THORNE BAY
RESOLUTION 21-07-06-01**

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA, (HEREINAFTER "MUNICIPALITY") ACCEPTING CORONAVIRUS STATE AND LOCAL FISCAL RECOVER FUNDS AWARD TO NON-ENTITLEMENT UNITS OF LOCAL GOVERNMENT (NEUS) FROM THE ALASKA DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT (HEREINAFTER "DEPARTMENT").

WHEREAS, the City Council is the governing body for the City of Thorne Bay; and

WHEREAS, the City Council wishes to provide the above-described funds for the community of Thorne Bay; and

WHEREAS, the City's total operating budget revenue in effect as of January 27, 2020, was \$894,172.24; and,

BE IT HEREBY RESOLVED that the municipality has read and agrees to the federal guidance pertaining to the Recovery Funds, and accepts the Recovery Funds from the Department, and

BE IT HEREBY RESOLVED that Mayor Cindy Edenfield, is hereby authorized to negotiate and execute any and all documents required for issuing and managing funds on behalf of this municipality. Mayor Edenfield is also authorized to execute subsequent amendments to said agreement, based upon the needs of the project.

PASSED AND APPROVED BY a duly constituted quorum of the City Council for the City of Thorne Bay, Alaska, this 6th day of July 2021.

IN WITNESS THERETO:

Attest:

Cindy Edenfield, Mayor

Teri Feibel, CMC



**CITY OF THORNE BAY
RESOLUTION 21-07-06-02**

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, RENEWING THE ROAD MAINTENANCE AGREEMENT WITH THE ORGANIZED VILLAGE OF KASAAN FOR THE MAINTENANCE OF THE KASAAN TO GOOSE CREEK ACCESS ROAD AND SOUTH THORNE BAY SUBDIVISION ROADS

WHEREAS, the City Council is the governing body for the City of Thorne Bay; and

WHEREAS, OVK intends to assist the City of Thorne Bay in performing road maintenance, on the Goose Creek to Kasaan access road and South Thorne Bay Subdivision Roads; and

WHEREAS, OVK is capable of providing the necessary services in conjunction with the above mentioned project; and

WHEREAS, the current MOU between Thorne Bay and OVK expired on June 11, 2021; and

WHEREAS, the City Council deems it to be in the best interest of the City to continue with the Road Maintenance Agreement for an additional 2-year period.

NOW, THEREAFTER, in consideration of the mutual promises of the parties contained herein, the parties agree as set forth in the attached MOU.

PASSED AND APPROVED by the City Council of the City of Thorne Bay, Alaska this 6th day of July 2021

Cindy Edenfield, Mayor

ATTEST:

Teri Feibel, CMC



**CITY OF THORNE BAY
RESOLUTION 21-07-06-03**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, NOMINATING LAUREN BURCH TO SERVE ON THE INTER-ISLAND FERRY AUTHORITY (HEREINAFTER "IFA") BOARD OF DIRECTORS "AT LARGE" SEAT

WHEREAS, the City Council is the governing body for the City of Thorne Bay; and

WHEREAS, on June 7, 2021, the IFA requested that the Mayor of each participating communities of the IFA, nominate one person to fill the At-Large Director seat for the IFA; and

WHEREAS, in accordance with the IFA Bylaws, each participating municipality may nominate one qualified individual from any participating community to be elected to the At-Large board seat; and

WHEREAS, Lauren Burch, resident of Thorne Bay and retired Superintendent of the Southeast Island School District expressed interest in serving on the IFA Board; and

WHEREAS, Lauren Burch, is a qualified to serve on the IFA Board as an At-Large Director under the criteria that person must be a qualified voter residing within any participating municipality.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Thorne Bay, Alaska, hereby nominate Lauren Burch, to serve on the IFA Board of Directors At-Large seat for the term covering July 1, 2021, to June 30, 2025.

PASSED AND APPROVED by the City Council of the City of Thorne Bay, Alaska this 6th day of July 2021

Cindy Edenfield, Mayor

ATTEST:

Teri Feibel, CMC



**CITY OF THORNE BAY
RESOLUTION 21-07-06-04**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, SUPPORTING THE INTRODUCTION OF A NON-CODE ORDINANCE THAT WOULD PROVIDE FOR A LONG-TERM 99 YEAR TIDELAND LEASE OF CITY OWNED TIDELANDS LOCATED WITHIN TRACT A, DAVIDSON LANDING, SOUTH THORNE BAY, TO ALASKA POWER AND TELEPHONE

WHEREAS, the City Council is the governing body for the City of Thorne Bay; and

WHEREAS, AP&T has expressed interest in working with Thorne Bay to provide a backup generator that would provide power to all of the South Thorne Bay Subdivision when needed; and

WHEREAS, AP&T would lease the land from the City for the placement, operation and maintenance of a backup power generator which is a permitted use within the Waterfront Zoned Property under TBMC 17.04.029 (c)(3); and

WHEREAS, adopting this Resolution would show AP&T that the City is willing to entertain their request for providing the land at little or no cost to them and increase the likelihood of budget approval to get the project going; and

WHEREAS, the lease is for land within city owned tidelands only and does not include the building known as the Fire Hall, Veterans Pavilion, Harbor Facilities, or any other City owned buildings.

WHEREAS, upon adoption of this Resolution, the Mayor is authorized to contact AP&T and negotiate terms of the long-term lease and upon agreement of those terms, will draft a non-code ordinance for the City Council to adopt.

NOW, THEREFORE, BE IT RESOLVED, by the City Council for the City of Thorne Bay, Alaska; authorizes the Mayor to negotiate lease terms with AP&T for a 99-year, tideland lease, at \$1.00 per year.

PASSED AND APPROVED by the City Council of the City of Thorne Bay, Alaska this 6th day of July 2021

Cindy Edenfield, Mayor

ATTEST:

Teri Feibel, CMC

AP&T

Land Selection for placement of Generator

Legend

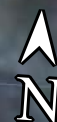
- 35kV
- Power Poles
- Generator Location

N55.6704°

Google Earth

Image © 2021 CNES / Airbus

100 ft





**CITY OF THORNE BAY
ORDINANCE 21-07-20-01**

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA,
AMENDING TITLE 15 –BUILDINGS AND CONSTRUCTION, ADDING CHAPTER 15-09-
NUISANCES, SECTIONS 15.09.010 THROUGH 15.09.080

BE IT ENACTED BY THE CITY COUNCIL FOR THE CITY OF THORNE BAY ALASKA

- Section 1. Classification.** This ordinance is of a general and permanent nature, the chapter and section hereby amended shall be added to the Thorne Bay Municipal Code.
- Section 2. Severability.** If any provisions of this ordinance or any application thereof to any person or circumstances is held invalid, the circumstances shall not be affected thereby.
- Section 3. Amendment to Code.** Title 15 – Buildings and Construction, Adding Chapter 15-09-Nuisances, Sections 15.09.010 – 080 as set forth on pages 2 through 5 of this ordinance.
- Section 4. Adoption.** The Chapter and Section of TBMC 15.09-Nuisances, Sections 15.09.010 through 080, is hereby adopted and shall be added to the Thorne Bay Municipal Code.
- Section 5. Effective Date.** This ordinance shall become effective upon adoption.

PASSED AND APPROVED this 20th day of July 2021, by a duly constituted quorum of the City Council with a vote of ____ Yeas and ____ Nays.

ATTEST:

Cindy Edenfield, Mayor

Teri Feibel, CMC

[Sponsor: Thom Cunningham]
[Introduction Hearings: June 15 & July 6, 2021]
[Public Hearing: July 20, 2021]

CHAPTER 15.09 NUISANCES

- 15.09.010 Defined.
- 15.09.020 Prohibited – Abatement generally.
- 15.09.030 Accumulations of rubbish and materials prohibited.
- 15.09.040 Excessive noise prohibited.
- 15.09.050 Certain conditions declared nuisances.
- 15.09.060 Remedies not exclusive.
- 15.09.070 Notification of offenders by police chief – Abatement.
- 15.09.080 Penalty for violation.

15.09.010 Defined.

For purposes of this chapter, “nuisance” means any act or creation which is injurious to the public health, or which prevents or obstructs the free and comfortable enjoyment of life and property, or which is dangerous to surrounding property.

15.09.020 Prohibited – Abatement generally.

- A. It is unlawful for any person, firm or corporation to permit or maintain the existence of any nuisance on any property under his or its control.
- B. Whenever a nuisance is deemed to exist it shall be abated by the planning official, code enforcement officer or chief of police at the expense of the person maintaining such nuisance.

15.09.030 Accumulations of rubbish and materials prohibited.

No owner, lessee, agent, tenant, or occupant shall allow or permit any junk vehicles, junk, debris, or indiscriminate storage of machinery, equipment parts, lumber, or other material, or any accumulation of garbage, manure, offal, rubbish, stagnant water, or any filthy liquid or substance, or anything that is or may become putrid or offensive to be or remain upon his yard, lot or premises, or upon any yard, lot or premises controlled by him.

15.09.040 Excessive noise prohibited.

- A. No person shall make, assist in making, continue, or cause to be made any excessive loud, disturbing, or unnecessary noise. “Excessive” for purposes of this chapter is defined as exceeding the noise generated by uses allowed in this chapter or permitted in the district in their customary manner of operation, or injurious to the public health, safety, and welfare.
- B. **Exceptions.**
 - 1. **Emergency and Public Work.** Noise or sound created in the performance of public service by governmental agencies or their contractors while performing construction, repair, maintenance or snow removal services; or emergency work engaged in by persons for public safety, health or

welfare; or to restore property to a safe condition following a public emergency; or work to restore essential public services, including construction activities directly related to the abatement of any emergency, shall not be subject to the provisions of this section.

2. **Noises from Authorized Activities.** The prohibitions of this section shall not apply to air traffic, parades, cultural events, athletic games, fairs, or functions and activities approved by the borough.
3. **Sirens, Horns and Whistles.** The provisions of this section shall not apply to any siren, whistle, horn or bell used by emergency vehicles or civil defense or used by motor vehicles as warning devices to avoid collisions.
4. **Bells or Chimes.** The provisions of this section shall not apply to any bell or chimes, or any device for the production or reproduction of the sound thereof, which are associated with a clock or time-keeping device, church or school.
5. **Burglar Alarms.** The provisions of this section shall not apply to any burglar alarm or security device; provided, however, no burglar alarm or security device shall sound for more than 15 minutes after being activated.
6. **Construction Activity or Equipment.** The provisions of this section shall not apply to any construction activity or equipment operated between the hours of 7:00 a.m. and 8:00 p.m. Monday through Saturday and 9:00 a.m. and 8:00 p.m. on Sunday.
7. **Power Tools.** The provisions of this section shall not apply to any power tools, including chain saws, reasonably operated between the hours of 7:00 a.m. and 8:00 p.m. Monday through Saturday and 9:00 a.m. and 8:00 p.m. on Sunday.
8. **Vessels.** The provisions of this section shall not apply to the normal operation or maintenance of any boat or vessel between the hours of 7:00 a.m. and 8:00 p.m. Monday through Saturday and 9:00 a.m. and 8:00 p.m. on Sunday.
9. **Motor Vehicles.** The provisions of this section shall not apply to the normal and usual operation of motor vehicles.
10. **Motor Vehicle Maintenance.** The provisions of this section shall not apply to the normal maintenance of a motor vehicle between the hours of 7:00 a.m. and 8:00 p.m. Monday through Saturday and 9:00 a.m. and 8:00 p.m. on Sunday.

C. **Temporary Excessive Noise Permit.**

If the applicant demonstrates to the satisfaction of the authorized city enforcement official, that immediate compliance with the requirements of this section would be impractical or unreasonable, the official may issue a temporary use permit to allow exception from any or all of the provisions contained

in this section, with appropriate conditions to minimize the public detriment caused by such exceptions. Any such permit shall be for an initial term as specified by the zoning official not to exceed 15 days. Longer terms up to 90 days may be granted by the Planning and Zoning Commission through the Conditional Use Permitting Process outlined in 17.04.043 of the Thorne Bay Municipal Code.

In determining whether a temporary use permit should be issued and the nature and scope of any conditions to be imposed, the enforcement official shall consider the following factors:

1. The level and intensity of the noise;
 2. The level and intensity of the background noise, if any;
 3. The proximity of the noise to residential areas;
 4. The time of day when the noise occurs;
 5. The duration of the noise, and whether it is recurrent, intermittent or constant;
 6. The nature and zoning of the area within which the noise emanates or to which it is transmitted.
- D. **Violations.** Any person violating any provision of this chapter is guilty of an infraction and shall be punished by the fine established in the TBMC 1.16.035 fine schedule if the offense is listed in that fine schedule or by a fine of up to \$300.00 if the offense is not listed in the TBMC 1.16.035 fine schedule.

15.09.050 Certain conditions declared nuisances.

In addition to other public nuisances declared by other sections of this code, the nonexclusive following are declared to be public nuisances:

- A. Any pit, hole, or other thing which is so constructed, formed, conditioned, and/or situated as to endanger the public safety;
- B. Any fire or explosion hazard which endangers the public peace, health, safety, or welfare;
- C. Any occupation or activity which endangers the public peace, health, safety, morals, or welfare.

15.09.060 Remedies not exclusive.

Nothing in this chapter shall interfere with remedies provided in other sections of this code for the abatement of nuisances, or with the remedies provided in the building code, or with any other remedy afforded by the laws of the state. The board or mayor of the city may, at their option, choose any method or combination of methods provided for in this chapter, or provided by law, in order to enforce the provisions of this chapter.

15.09.070 Notification of offenders by designated enforcement official – Abatement.

It shall be the duty of the code enforcement officer, planning official or village public safety officer upon receiving notice of any violation of the provisions of this chapter immediately to notify the offender to abate and remove the same within such time as he may deem proper, not to exceed 24 hours. If the nuisance has not been removed or abated within the time specified in the notice, the authorized enforcement officer, planning official or Village Public Safety Officer shall cause the same to be removed and the expense thereof shall be paid by the city and recovered from the owner by an action at law.

15.09.080 Penalty for violation.

In addition to the remedies provided by this chapter against any such building or other structure, any person, firm, association or corporation who willfully violates any provision of this chapter, or who willfully fails or refuses to comply with final order, determination, decision or judgment of the board of adjustment made in accordance with the provisions of this chapter, or any final intermediate order made in accordance with the provisions of this chapter by the city administrator, planning official, code enforcement officer, fire chief, village public safety officer, or other authorized officer or employee of the city shall be punishable as provided for in TBMC 1.16.035. Any person violating any provision of this chapter is guilty of an infraction and shall be punished by the fine established in the TBMC 1.16.035 fine schedule if the offense is listed in that fine schedule or by a fine of up to \$300.00 if the offense is not listed in the TBMC 1.16.035 fine schedule.



CITY OF THORNE BAY
ORDINANCE 21-07-20-02

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA, AMENDING TITLE 2 – ADMINISTRATION AND PERSONNEL, CHAPTER 2.04-CITY COUNCIL, SECTION 2.04.160-EXECUTIVE SESSION, ADDING LANGUAGE THAT REQUIRES COUNCILMEMBERS BE PRESENT IN ORDER TO PARTICIPATE IN EXECUTIVE SESSIONS

BE IT ENACTED BY THE CITY COUNCIL FOR THE CITY OF THORNE BAY ALASKA

- Section 1. Classification.** This ordinance is of a general and permanent nature, the chapter and section hereby amended shall be added to the Thorne Bay Municipal Code.
- Section 2. Severability.** If any provisions of this ordinance or any application thereof to any person or circumstances is held invalid, the circumstances shall not be affected thereby.
- Section 3. Amendment to Code.** Title 2 – Administration and Personnel, is hereby amended by adding Chapter 2. 04-City Council, Section 2.04.160-Executive Session, adding language that requires councilmembers be present in order to participate in executive sessions.
- Section 4. Adoption.** The Chapter and Section of TBMC 2.04.160-Executive Session, is hereby adopted as amended and added to the Thorne Bay Municipal Code.
- Section 5. Effective Date.** This ordinance shall become effective upon adoption.

PASSED AND APPROVED this 20th day of July 2021, by a duly constituted quorum of the City Council with a vote of ____ Yeas and ____ Nays.

ATTEST:

Cindy Edenfield, Mayor

Teri Feibel, CMC

[Sponsor: Thom Cunningham]
[Introduction Hearing: June 15, 2021]
[2nd Introduction Hearing: July 6, 2021]
[Public Hearing: July 20, 2021]

TITLE 2 – ADMINISTRATION AND PERSONNEL
CHAPTER 2.04-CITY COUNCIL

SECTION:

2.04.160 EXECUTIVE SESSIONS.

- A. The following subjects may be considered in an executive session:
 - 1. Matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the city;
 - 2. Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;
 - 3. Matters that by law, municipal charter, or ordinance are required to be confidential;
 - 4. Matters involving consideration of city records that by law are not subject to public disclosure.
- B. The following shall be discussed in executive session when the best interests of the city so require:
 - a) Negotiations with labor organizations representing city employees;
 - b) Discussions of pending or threatened lawsuits in which the city has an interest.
- B. If permitted subjects are to be discussed at a meeting in executive session, the meeting must first be convened as a public meeting and the question of holding an executive session to discuss matters listed in subsections A and B of this section shall be determined by majority vote of the municipal body. The motion to convene in executive session must clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private. Subjects may not be considered at the executive session except those mentioned in the motion calling for the executive session unless auxiliary to the main question. Action may not be taken at an executive session, except to give direction to an attorney or labor negotiator regarding the handling of a specific legal matter or pending labor negotiations.
- C. Persons who are to be the subject of discussions set forth in subsection (A)(2) of this section shall be given a minimum of five days' written notice of the circumstance that they will be the subject of such a discussion, the time and place of the meeting and an advisement that they have the right to request that the discussion occur in public.
- D. COUNCILMEMBERS MUST BE PRESENT IN ORDER TO PARTICIPATE IN EXECUTIVE SESSION, UNLESS OTHERWISE AUTHORIZED BY A MAJORITY VOTE OF THE CITY COUNCIL.**

Price Estimate

Ining Yang
AXELLIANT LLC
21250 HAWTHORNE BLVD,STE 500
TORRANCE, CA-90503 5514
UNITED STATES
Ph no:+1 9099129245

SIGMANET
4290 E. Brickell St.,
Ontario,CA-
UNITED STATES
Ph no:+1 909-230-6921

Price Estimate for planning and information purposes only and is not a binding offer from Cisco.

Date: 01-Jul-2021

Estimate ID:

OS127353111UL

All prices are shown in USD

Part Number	Description	Service Duration (Months)	Estimated Lead Time (Days)	Pricing Term	Qty	Unit Net Price	Extended Net Price
CS-KIT-K9	Room Kit with integrated microphone, speakers and Navigator	---	21		1	5,461.94	5,461.94
CON-SNT-CSKITK9	SNTE-8X5XNBD Room Kit with integrated microphone, spe	12	N/A		1	1,015.66	1,015.66
PWR-CORD-USA-B	Power Cord for United States of America 2m 10A	---	21		2	0.00	0.00
CAB-2HDMI-1.5M-GR	CAB 1.5m/5ft GREY HDMI 2.0	---	21		1	22.13	22.13
CS-ROOM55-K9	Room 55 with Navigator and Mount	---	21		1	10,792.64	10,792.64
CON-ECDN-CSROOMK9	ESS WITH 8X5XNBD Cisco Spark Room 55 with Touch10 and Mou	12	N/A		1	2,622.00	2,622.00
PWR-CORD-USA-F	Power Cord for United States of America 4.5m 10A	---	21		1	0.00	0.00
CS-ROOM55-WBK	Webex Room 55, Wheel Base Kit	---	21		1	0.00	0.00
A-FLEX-3	Collaboration Flex Plan 3.0	---	N/A		1	0.00	0.00
Initial Term - 12.00 Months Auto Renewal Term - 12 Months Billing Model - Monthly Billing Requested Start Date - 04-Jul-2021 Requested End Date - 03-Jul-2022							
SVS-FLEX-SUPT-BAS	Basic Support for Flex Plan	---	N/A	1	1	0.00	0.00
A-FLEX-C-DEV-REG	Cloud Device Registration	---	21	1	1	23.60	23.60
A-FLEX-C-DEV-ENT	Cloud Device Registration Entitlement	---	35	1	1	0.00	0.00

Without TV. We could purchase 55" TV and TV Stand for \$1000 from Amazon
Maintenance plan, not required and is annual.

With TV Built In
Maintenance plan, not required and is annual.

12 Month Subscription Required.

Valid through: 31-Jul-2021	Product Total Option 1	5,484.07	Product Total Option 2	10,792.64
FOB Point: None	Service Total :	1,015.66	Service Total :	2,622.00
	Subscription Total	283.20	Subscription Total	283.20
	Total Price: Includes Annual Maintenance	6,782.93	Total Price:	13,697.84

Not required and not recommended

Notes

Option 1 is the cheaper option, we can purchase our own tv and conference stand for less than what it would cost for Option 2, which includes the TV and stand.

Cisco Webex Room 55

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Cisco Webex Room 55 features and benefits	4
Cisco Webex Room 55 prominent features/differentiators	5
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Cisco Capital	12
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Cisco Webex Room 55 is a powerful, fully integrated collaboration system that brings more intelligence and usability to your small- to medium-sized meeting rooms, whether registered on-premises or to Cisco Webex.

Cisco Webex Room 55 overview

Cisco Webex™ Room 55 combines an unmatched video and audio experience with a sophisticated, Red Dot-awarded design to create a compelling team collaboration system.

The Room 55, which includes camera, codec, display, speaker system, and microphones integrated in a single device, is optimized for rooms that seat up to seven people. It is an all-in-one, integrated system that's easy to install, use, deploy, and manage. It's crafted with high-quality components: professional 4K display for longevity and minimal latency, powerful digital zoom camera for discreet tracking, sophisticated speaker system and amplifier to deliver rich sound, and a light industrial design that combines aluminum and fabric for a sustainable and humanizing effect.

The Cisco Webex Room 55 has the [Cisco Webex Room Kit](#) as its base technology, bringing new capabilities such as speaker tracking, best overview, automatic wake-up, and people count to enable even smarter meetings, smarter presentation capabilities, and smarter room and device integrations. These features and functionalities further remove the barriers to usage and deployment of video in small- to medium-sized meeting rooms. The Room 55 is rich in functionality and experience but is priced and designed to be easily scalable to all of your meeting rooms and spaces, whether registered on-premises or to Cisco Webex.



Figure 1.
Cisco Webex Room 55 in medium room scenario

Cisco Webex Room 55 features and benefits

Table 1 summarizes Cisco Webex Room 55 features and benefits.

Table 1. Features and benefits

Feature	Benefit
Award-winning design	<ul style="list-style-type: none"> • Light, sophisticated industrial design is recipient of 2017 Red Dot award for innovation in design • Camera innovation: Powerful 5K UltraHD camera and wide-angle lens cover everyone in the room • Sound innovation <ul style="list-style-type: none"> ◦ Stereo speakers with dedicated center speaker for optimal voice pick-up ◦ Built-in amplifier to deliver rich sound ◦ Speakers above screen for more equal room coverage • Screen innovation: 4K professional-grade screen • Design innovation <ul style="list-style-type: none"> ◦ Fabric front for natural and inviting feel ◦ Aluminium frame for lightness in design and sustainability ◦ Increased height over previous generation to accommodate taller tables (10 cm/4 inches taller than MX300) • Highly reliable as components and software are designed to work together • Designed to minimize latency and echo
Smart meetings	<ul style="list-style-type: none"> • Brings intelligent views to smaller rooms with discreet, integrated camera <ul style="list-style-type: none"> ◦ Best overview: Automatically detects meeting participants and provides ideal framing ◦ Speaker tracking: Detects and switches between active speakers and provides ideal framing • Great audio experience with integrated microphones, speakers, and amplifier; supports room elegance with no wires or microphones on the table • Automatic noise suppression reduces disruptive sounds coming from the meeting room (e.g., typing, paper rustling) • Simplified meeting-join experience with One Button To Push (OBTP) for scheduled devices in a Cisco Webex meeting, whether registered on-prem or to Cisco Webex • Automatic wake-up: System “wakes up” when someone walks into the room and suggests activities for fast and easy meeting start • Easily controlled by the Cisco Webex Room Navigator control unit or with a Cisco Proximity or the Cisco Webex app • End-to-end security
Smart presentations	<ul style="list-style-type: none"> • Supports dual screens for video and content • Supports dual content sources for local meetings • View white board content and annotations shared from Cisco Webex Board, Cisco Webex Desk Pro, or Cisco Webex app; participate in white boarding sessions through the Cisco Webex app* • 4K content sharing (local 30 fps, remote 5 fps) • Wired or wireless content sharing (only two wires required: power and HDMI)
Smart rooms	<ul style="list-style-type: none"> • Metrics: Counts people in the room, enabling analytics for better resource planning • Supports Wi-Fi • In-room control: Controls peripherals such as lights and blinds through the Webex Room Navigator
Built for cloud and premises	<ul style="list-style-type: none"> • Flexibility to register on-premises or to the cloud through Cisco Webex • Hardware is optimized to run on a cloud platform for great experiences in shared rooms and spaces, with easy access to hosted conferences

* Supported on devices registered to Cisco Webex only

Cisco Webex Room 55 prominent features/differentiators

Bringing more intelligence to small and medium-sized rooms

The Cisco Webex Room 55 offers video innovation encased in a beautifully designed frame, bringing more sophistication, intelligence, and usability to your small-to-medium team collaboration rooms. While others are still struggling to offer advanced features such as speaker tracking, wireless sharing, and 4K content in their high-end products, Cisco is already bringing these innovations to meeting rooms of all sizes in a cost-effective and simple way. With the Room 55, Cisco is helping customers experience smarter meetings, enable smarter presentations, and create smarter room and device integrations. These features were previously the domain of higher-end video conferencing rooms, but can now be brought to every room and every team. When registered to Cisco Webex, additional functionalities enhance the user experience and team workflow and further simplify deployment:

- **Smart meetings:** Powerful, integrated cameras deliver intelligent view capabilities, such as automatic framing and speaker tracking; automatic noise suppression reduces meeting disruptions
- **Smart presentations:** Dual screens, dual content sources, wireless sharing, and 4K content make for great presentations
- **Smart rooms:** People count for usage metrics and resource allocation; tight integrations with screens to enhance user interactions; APIs and macros allow meeting personalization
- **Registration flexibility:** Built for both cloud and on-premises deployment, protecting your investment.

Cisco Webex Room 55 registration

Table 2 provides registration information.

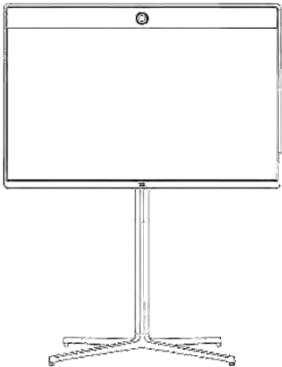






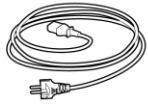
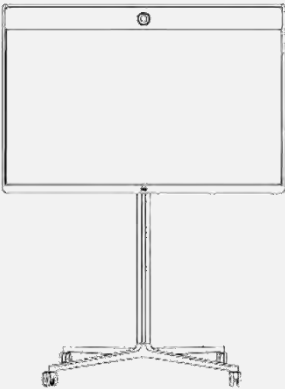

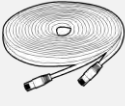

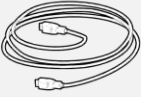

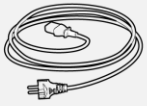


Table 2. Registration information

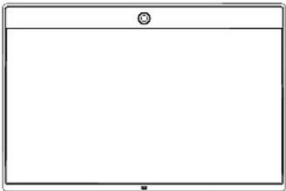



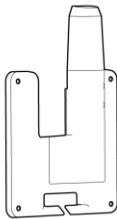



License level	Term
Cisco Webex Device Subscription	Monthly or 1-, 2-, 3-, 4-, or 5-year options

Product specifications

Table 3 provides product specifications.

Table 3. Specifications

Specification	Description
Software compatibility	<ul style="list-style-type: none"> Cisco Collaboration Endpoint Software Version 9.14.5 or later, and Cisco Webex RoomOS
Default components in Cisco Webex Room 55 with:	
Floor stand	<div>  </div> <div>  Room Navigator </div> <div>  Network cable, flat, for Room Navigator. 8 m/26.2 ft </div> <div>  2x Table Microphone </div> <div>  Bumpers 4x </div> <div>  HDMI cable. 8 m/26.2 ft </div> <div>  Network cable, round. 5 m/16.4 ft </div> <div>  Power cable. 5 m/16.4 ft </div>
Wheel base	<div>  </div> <div>  Room Navigator </div> <div>  Network cable, flat, for Room Navigator. 8 m/26.2 ft </div> <div>  2x Table Microphone </div> <div>  HDMI cable. 8 m/26.2 ft </div> <div>  Network cable, round. 5 m/16.4 ft </div> <div>  Power cable. 5 m/16.4 ft </div> <div>  Cable hook </div> <div>  2x Wheels with break 2x Wheels without break </div>

Specification	Description
Wall mount	  Room Navigator  Network cable, flat, for Room Navigator. 8m/26.2ft  2x Table Microphone  Wallmount  HDMI cable. 8m/26.2ft  Network cable, round. 5m/16.4ft  Power cable. 5m/16.4ft
Optional hardware components	<ul style="list-style-type: none"> • Microphone extension cable • HDMI presentation cable 8m/26.2 ft.
Bandwidth	<ul style="list-style-type: none"> • Up to 6 Mbps point-to-point
Minimum bandwidth for resolution/frame rate	H.264: <ul style="list-style-type: none"> • 720p30 from 768 kbps • 720p60 from 1152 kbps • 1080p30 from 1472 kbps • 1080p60 from 2560 kbps
Firewall traversal	<ul style="list-style-type: none"> • Cisco Expressway™ technology • H.460.18, H.460.19 firewall traversal
Video standards	<ul style="list-style-type: none"> • H.264 • H.265
Video inputs	<ul style="list-style-type: none"> • Two HDMI input supports formats up to maximum 4K (3840 x 2160) at 30 fps, including HD1080p60; HDMI 2 supports HDCP content for local viewing • Consumer Electronics Control (CEC) 2.0
Video outputs	<ul style="list-style-type: none"> • One HDMI output supports formats up to 3840 x 2160 at 60 fps (4Kp60) • Live video resolutions (encode and decode) up to 1920 x 1080 at 30, 60 fps (HD1080p) • Consumer Electronics Control (CEC) 2.0
Audio standards	<ul style="list-style-type: none"> • G.711, G.722, G.722.1, G.729, AAC-LD, and Opus
Audio features	<ul style="list-style-type: none"> • High-quality 20-kHz audio • Prepared for inductive loop (line out) • Automatic Gain Control (AGC) • Automatic noise reduction • Active lip synchronization
Audio inputs	<ul style="list-style-type: none"> • Two microphones, 4-pin minijack • Two audio in from HDMI • Internal microphone
Audio outputs (external)	<ul style="list-style-type: none"> • 1 line out minijack (stereo)

Specification	Description
Speakers (integrated)	<ul style="list-style-type: none"> • High-quality speaker system with left, center, and right channels, plus woofer • Frequency response 70 Hz to 20 kHz • Amplifier power: 80W • Max output level SPL 98 dB
Speaker tracking	<ul style="list-style-type: none"> • 6-element microphone array for accurate speaker tracking
Display	<ul style="list-style-type: none"> • 55 in. (1.4m) LCD monitor, LED backlight • Resolution: 3840 x 2160 (16:9) • Contrast ratio: typical 1100 • Viewing angle: +/- 178 degrees • Response time: typical 8 ms • Brightness: typical 500 cd/m2
Dual stream	<ul style="list-style-type: none"> • H.239 (H.323) dual stream • Binary Floor Control Protocol (BFCP) (SIP) dual stream • Supports resolutions up to 3840 x 2160 at 5 fps
Wireless sharing	<ul style="list-style-type: none"> • Cisco Webex app (up to 3840 x 2160 at 5 fps) • Cisco Intelligent Proximity client (up to 1920 x 1080 at 5 fps)
Multipoint support	<ul style="list-style-type: none"> • 4-way embedded SIP/H.323 conferencing capability with MultiSite option
MultiSite features (embedded multipoint) (optional upgrade)	<ul style="list-style-type: none"> • Adaptive SIP/H.323 MultiSite: <ul style="list-style-type: none"> ◦ 3-way resolution up to 1080p30 + content up to 4Kp5 ◦ 4-way resolution up to 720p30 + content up to 4Kp5 • Full individual audio and video transcoding • H.323/SIP/VoIP in the same conference • Support for presentation (H.239/BFCP) from any participant at resolutions up to 3840 x 2160p5 • Best impression (automatic continuous presence layouts) • Encryption and dual stream from any site
Protocols	<ul style="list-style-type: none"> • H.323 • SIP • Cisco Webex
Embedded encryption	<ul style="list-style-type: none"> • H.323 and SIP point-to-point • Standards-based: H.235 v3 and Advanced Encryption Standard (AES) • Automatic key generation and exchange
IP network features	<ul style="list-style-type: none"> • DNS lookup for service configuration • Differentiated services (Quality of Service [QoS]) • IP-adaptive bandwidth management (including flow control) • Automatic gatekeeper discovery • Dynamic playout and lip-sync buffering • H.245 Dual-Tone Multifrequency (DTMF) tones in H.323 • RFC 4733 DTMF tones in SIP • Date and time support using Network Time Protocol (NTP) • Packet loss-based downspeeding • Uniform Resource Identifier (URI) dialing • Dynamic Host Configuration Protocol (DHCP)

Specification	Description
	<ul style="list-style-type: none"> • 802.1X network authentication • 802.1Q virtual LAN • 802.1p (QoS and Class of Service [CoS]) • ClearPath
Call control	<ul style="list-style-type: none"> • Cisco Unified Communications Manager (CUCM) <ul style="list-style-type: none"> ◦ Native registration with CUCM ◦ Requires CUCM Version 10.5.2 or later with device pack for Room 55 • Cisco Expressway <ul style="list-style-type: none"> ◦ Native registration with Expressway • Cisco Webex • Third-party H.323 Gatekeepers and standards-based SIP proxies
IPv6 network support	<ul style="list-style-type: none"> • Single call stack support for both H.323 and SIP • Dual-stack IPv4 and IPv6 for DHCP, SSH, HTTP, HTTPS, DNS, DiffServ • Support for both static and automatic IP configuration (stateless address auto-configuration)
Security features	<ul style="list-style-type: none"> • Management using HTTPS and SSH • IP administration password • Menu administration password • Disable IP services • Network settings protection
Certificate management	<ul style="list-style-type: none"> • Certificate Authority Proxy Function (CAPF) support for additional security • Manufacturer-Installed Certificates (MIC) • Locally Significant Certificates (LSC) • X.509 Digital Certificates (DER encoded binary); both DER and Base-64 formats are acceptable for the client and server certificates; certificates with a key size of 1024, 2048, and 4096 are supported
Other interfaces	<ul style="list-style-type: none"> • USB 2.0 port type A, USB 2.0 port type B, μUSB, factory reset pinhole
Power	<ul style="list-style-type: none"> • Autosensing power supply • 100–240 VAC, 1.8–0.8A, 50/60 Hz • Rated: 142W maximum • Power consumption: 142W at maximum standardized configuration • Standby power consumption: 40W
Operating temperature and humidity	<ul style="list-style-type: none"> • 0°C to 40°C (32°F to 104°F) ambient temperature • 10% to 90% Relative Humidity (RH)
Storage and transport temperature	<ul style="list-style-type: none"> • -20°C to 60°C (-4°F to 140°F) at RH 10% to 90% (noncondensing)
Physical dimensions (H x W x D)	<p>Cisco Webex Room 55 with:</p> <ul style="list-style-type: none"> • Floor stand: 62.7 x 49 x 30.5 in (1593 x 1245 x 774mm) • Wall mount: 32.8 x 49.0 x 5.1 in (832 x 1245 x 130mm) • Wheel base: 62.7 x 49.0 x 30.5 in (1651 x 1245 x 774mm)

Specification	Description
Weight	<p>Cisco Webex Room 55 with (all weight without packaging):</p> <ul style="list-style-type: none"> • Floor stand: 83.8 lb (38kg) • Wall mount: 68.3 lb (31kg) • Wheel base: 85.1 lb (38.6kg) • Main unit only: 66.1 lb (30kg)
Physical dimensions and weight of packaging (H x W x D)	<p>Cisco Webex Room 55 package size with:</p> <ul style="list-style-type: none"> • Floor stand: 42.5 x 54.3 x 17.3 in (1080 x 1380 x 440mm) • Wall mount: 46.9 x 53.9 x 17.3 in (1190 x 1370 x 440mm) • Wheel base: 42.5 x 54.3 x 17.3 in (1080 x 1380 x 440mm) <p>Cisco Webex Room 55 shipping weight with:</p> <ul style="list-style-type: none"> • Floor stand: 110 lb (50kg) • Wall mount: 88 lb (40kg) • Wheel base: 110 lb (50kg)
Camera overview	<ul style="list-style-type: none"> • 5K UltraHD camera • Supports up to 60 fps (max 30 fps with speaker tracking and best overview enabled) • 15.1 MP image sensor (5184 x 2916 pixels) • 1/1.7 CMOS • 3x zoom • f/2.0 aperture • 83° horizontal field of view/51.5° vertical field of view • Auto-framing (audio + face detect) • Autofocus, brightness, and white balance • Focus distance 1m to infinity

Regulatory compliance

Directive 2014/35/EU (Low-Voltage Directive)

Directive 2014/30/EU (EMC Directive) – Class A

Directive 2014/53/EU (Radio Equipment Directive)

Directive 2011/65/EU (RoHS)

Directive 2002/96/EC (WEEE)

NRTL approved (Product Safety)

FCC CFR 47 Part 15B (EMC) – Class A

FCC Listed (Radio Equipment)

For approval documents per country, check the Product Approval Status Database at <https://www.ciscofax.com/>.

To place an order, contact your local Cisco representative and refer to Table 4.

Table 4. Ordering information

Product name	Part number	Compliance model number
Cisco Webex Room 55: Subscription pricing (MSRP*)	CS-ROOM55-MSRP-K9	
Cisco Webex device with encryption	CS-R55-UNIT-K9+	TTC60-21
Cisco Touch 10 control unit	CS-T10-TS+	TTC5-09
Cisco Webex Room 55: Upfront pricing (GPL**)	CS-ROOM55-K9	
Cisco Webex device with encryption	CS-R55-UNIT-K9+	TTC60-21
Cisco Touch 10 control unit	CS-T10-TS+	TTC5-09
Cisco Webex Room 55: no radio	CS-ROOM55-NR-K9	
Cisco Webex device no radio	CS-R55-UNIT-NR-K9+	TTC60-21
Cisco Touch 10 control unit	CS-T10-TS+	TTC5-09
Cisco Webex Room 55: no radio, no encryption	CS-ROOM55-NR-K7	
Cisco Webex device no radio and no encryption	CS-R55-UNIT-NR-K7+	TTC60-21
Cisco Touch 10 control unit	CS-T10-TS+	TTC5-09
Options		
Presentation cable 8m 4kp30 certified	CAB-PRES-2HDMI-GR	
Spares		
Floor Stand Kit	CS-ROOM55-FSK=	
Wall Mount Kit	CS-ROOM55-WMK=	
Wheel Base Kit	CS-ROOM55-WBK=	
Wheels Upgrade Kit (With cable hook)	CS-ROOM55-WUK=	
Speaker Grille Kit	CS-ROOM55-SGK=	
Spare Rear Cover	CS-ROOM55-RC=	
Spare Touch 10 control Unit	CS-T10-TS+	
Spare Ethernet cable	CAB-NET-EN5M=	
Spare Microphone	CTS-MIC-TABL20=	
Spare Main Unit (Service purpose only)	CS-R55-UNIT-K9=	
Spare Main Unit Non Radio (Service purpose only)	CS-R55-UNIT-NR-K9=	
Spare Main Unit Non Radio and Non Encryption (Service purpose only)	CS-R55-UNIT-NR-K7=	

* MSRP = manufacturer's suggested retail price

** GPL = global price list

Warranty information

Cisco Webex Room 55 has a 90-day limited liability warranty.

Cisco environmental sustainability

Information about Cisco's environmental sustainability policies and initiatives for our products, solutions, operations, and extended operations or supply chain is provided in the "Environment Sustainability" section of Cisco's [Corporate Social Responsibility](#) (CSR) Report.

Reference links to information about key environmental sustainability topics (mentioned in the "Environment Sustainability" section of the CSR Report) are provided in the following table:

Sustainability topic	Reference
Information on product material content laws and regulations	Materials
Information on electronic waste laws and regulations, including products, batteries, and packaging	WEEE compliance

Cisco makes the packaging data available for informational purposes only. It may not reflect the most current legal developments, and Cisco does not represent, warrant, or guarantee that it is complete, accurate, or up to date. This information is subject to change without notice.

Cisco Services and Support

Cisco and our partners provide a broad portfolio of smart, personalized services and support that can help you realize the full business value of your Cisco collaboration investment by increasing business agility and network availability. This portfolio of services accelerates business innovation by harnessing the network as a powerful business platform. For more information about these services, visit <https://www.cisco.com/go/collaborationservices>.

Cisco Capital

Flexible payment solutions to help you achieve your objectives.

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Call to action

- Learn more about [Cisco Webex Room 55](#).
- Download the [Cisco Webex app](#).

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Sony X80J 55 Inch TV:

Price: \$748.00

4K Ultra HD LED Smart Google TV with Dolby Vision HDR and Alexa Compatibility KD55X80J- 2021 Model



Cisco Webex Room Kit Mini



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Cisco Webex® Room Kit Mini is an Artificial Intelligence (AI)-powered video conferencing system custom-designed for the huddle workstyle, and is easy to use, deploy, and manage. It combines codec, camera, microphones, and speakers into a single device that integrates with a 4K display to bring more intelligence and usability to all of your huddle rooms and spaces.

Room Kit Mini delivers the industry-leading collaboration experience customers have come to expect from Cisco, which is consistent whether you're in a huddle space or a corporate boardroom. Easy deployment and management capabilities allow customers to outfit and support thousands of huddle spaces with intelligent collaboration tools typical of larger room systems – at high value – while unique analytics provide valuable insight on utilization for resource planning. Together, these features allow Cisco to remove the barriers to use and deployment, and enable the new huddle work style embraced by today's workforce. Room Kit Mini is rich in functionality and experience, while priced and designed to be easily scalable.

The Room Kit Mini is ideal for huddle spaces with three to five people because of its wide 120-degree field of view, which allows everyone in a huddle space to be seen. It also offers the flexibility to connect to laptop-based video conferencing software via USB. The Mini is tightly integrated with the industry-leading Cisco® Webex platform for continuous workflow, and can register on premises or to Cisco Webex in the cloud.



Figure 1.
Cisco Webex Room Kit Mini in a Small Room

Product features and benefits

Table 1. Features and benefits

Feature	Benefit
Smart meetings	<ul style="list-style-type: none">• Brings intelligent views to smaller rooms with a discreet, integrated camera and powerful zoom capabilities• Best overview: Automatically detects meeting participants and provides ideal framing• Great audio experience with integrated microphones and speakers (picks up audio up to 4 meters from the device)• Automatic noise suppression reduces disruptive sounds coming from the meeting room (e.g., typing, paper rustling)• Simplified meeting-join experience with One Button To Push (OBTP) for scheduled devices in a Cisco Webex meeting, whether registered on-premises or to the Cisco Webex Cloud.• Automatic wake-up: System “wakes up” when someone walks into the room, and recognizes them through their mobile device• Easily controlled by the Cisco Webex Room Navigator control unit or with a Cisco Webex™ app• End-to-end security
Smart presentations	<ul style="list-style-type: none">• View white board content and annotations shared from a Cisco Webex Board, Cisco Webex Desk Pro, or Cisco Webex app; participate in whiteboarding sessions through the Cisco Webex app*• 4K content sharing (local 30 fps; remote 5 fps)• Wired or wireless content sharing (only two wires required – power and HDMI)
Smart rooms	<ul style="list-style-type: none">• Metrics: Counts people in the room, enabling analytics for better resource planning• Automatic screen/display integration through HDMI CEC• Supports Wi-Fi• In-room control: Control peripherals such as lights and blinds through the Cisco Webex Room Navigator
Built for cloud and premises	<ul style="list-style-type: none">• Flexibility to register on-premises or to the cloud through Cisco Webex• Hardware is optimized to run on a cloud platform for great experiences in shared rooms and spaces with easy access to hosted conferences

* Supported on Cisco Webex-registered devices only

Product prominent features and differentiators

Bringing more intelligence to the huddle workstyle

The Cisco Webex Room Kit Mini offers collaboration innovation in a box, bringing more intelligence and usability to your huddle spaces. While other vendors struggle to insert advanced features such as automatic framing, wireless sharing, and 4K content into their high-end products, Cisco is bringing these innovations to huddle spaces in a cost-effective and simple way. With the Room Kit Mini, Cisco is helping customers experience smarter meetings, enabling smarter presentations, and creating smarter room and device integrations.

These features were previously the domain of higher-end video conferencing rooms, but can now be brought to every room and every team. And when registered to Cisco Webex, additional cloud-based functionalities are enabled that enhance the user experience and team workflow as well as further simplifying deployment. Some examples include:

- **Smart meetings.** Powerful integrated cameras deliver intelligent view capabilities, such as automatic framing; automatic noise suppression reduces meeting disruptions.
- **Smart presentations.** Dual content sources, wireless sharing, and 4K content make for great presentations.
- **Smart rooms.** People count for usage metrics and resource allocation; tight integrations with screens enhance user interactions; APIs and macros allow meeting personalization.
- **Registration flexibility.** Built for both cloud and on-premises deployment, protecting your investment.
- **Join any meeting.** A USB passthrough enables interoperability with any cloud service provider.

An affordable way to purchase hardware

Cisco Webex Hardware as a Service provides a new way to purchase hardware with a simple, scalable and flexible way to pay. Stay up to date with the latest models of IP Phones and Webex Devices to enhance collaboration and create workspaces for the future. And get ready for all the power of Cisco's unified cloud platform! Learn more about Webex Hardware as a Service and the devices available.

[Click here](#) to access the Webex Hardware as a Service data sheet.

Product registration

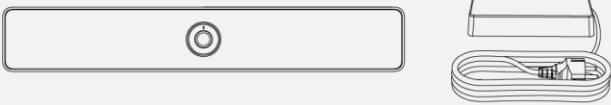

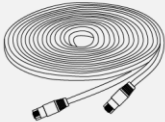
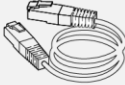
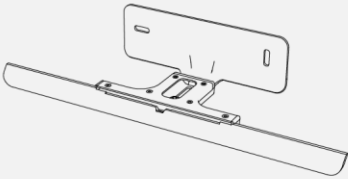
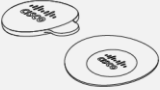
Table 2. Registration

License level	Term
Cisco Webex Device Subscription	Monthly or 1-, 2-, 3-, 4-, or 5-year options

Product specifications



Table 3. Specifications

Specification	Description
Software compatibility	<ul style="list-style-type: none">• Cisco Collaboration Endpoint Software Version 9.14.5 or later, and Cisco Webex RoomOS

Specification	Description
Default components in Cisco Webex Room Kit Mini	 <p>Room Kit Mini unit and power adapter</p>    <p>Room Navigator with Ethernet cable, flat (8m/26.2ft)</p> <p>Network cable, round 5m/16.4ft</p> <p>HDMI cable 1.5m/4.9ft</p>   <p>Wall Mount Kit</p> <p>Privacy cover</p>
Optional hardware components	<ul style="list-style-type: none"> • HDMI presentation cable 8 m / 26.2 ft. • 4 m / 13 ft USB cable for USB pass-through feature • Screen Mount Kit
Bandwidth	<ul style="list-style-type: none"> • Up to 6 Mbps point to point
Minimum bandwidth for resolution / frame rate	<p>H.264:</p> <ul style="list-style-type: none"> • 720p30 from 768 kbps • 720p60 from 1152 kbps • 1080p30 from 1472 kbps • 1080p60 from 2560 kbps
Firewall traversal	<ul style="list-style-type: none"> • Cisco Expressway™ technology • H.460.18, H.460.19 firewall traversal
Video standards	<ul style="list-style-type: none"> • H.264
Video inputs	<ul style="list-style-type: none"> • One HDMI output supports formats up to maximum 4K (3840 x 2160) at 30 fps, including HD1080p60 • Consumer Electronics Control (CEC) 2.0
Video outputs	<ul style="list-style-type: none"> • 1 HDMI output supports formats up to 3840 x 2160p60 (4Kp60) • Live video resolutions (encode and decode) up to 1920 x 1080p30 and p60 (HD1080p) • Consumer Electronics Control (CEC) 2.0
Audio standards	<ul style="list-style-type: none"> • G.711, G.722, G.722.1, G.729, AAC-LD, and Opus

Specification	Description
Audio features	<ul style="list-style-type: none"> • High-quality 20 kHz audio • Automatic Gain Control (AGC) • Automatic noise reduction • Active lip synchronization
Audio inputs	<ul style="list-style-type: none"> • One audio in from HDMI • Internal microphones
Speakers (integrated)	<ul style="list-style-type: none"> • High-quality speakers: full range speaker plus dual woofers in balanced configuration • Frequency response 100 Hz to 20 kHz • Amplifier power: 24W • Max output level SPL 84 dB
MultiSite	<ul style="list-style-type: none"> • H.239 (H.323) dual stream • Binary Floor Control Protocol (BFCP) (SIP) dual stream • Supports resolutions up to 3840 x 2160p5
Dual stream	<ul style="list-style-type: none"> • One HDMI input supports formats up to maximum 4K (3840 x 2160) at 30 fps, including HD1080p60 • Consumer Electronics Control (CEC) 2.0
Wireless sharing	<ul style="list-style-type: none"> • Cisco Webex app (up to 3840 x 2160p5) • Cisco Intelligent Proximity client (up to 1920 x 1080p5)
Multipoint support	<ul style="list-style-type: none"> • 4-way embedded SIP/H.323 conferencing capability with MultiSite option
MultiSite features (embedded multipoint) (optional upgrade)	<ul style="list-style-type: none"> • Adaptive SIP/H.323 MultiSite: <ul style="list-style-type: none"> ◦ 3-way resolution up to 1080p30 + content up to 1080p15 ◦ 4-way resolution up to 720p30 + content up to 1080p15 • Full individual audio and video transcoding • H.323/SIP/VoIP in the same conference • Support for presentation (H.239/BFCP) from any participant at resolutions up to 3840 x 2160p5 • Best impression (automatic continuous presence layouts) • Encryption and dual stream from any site
Protocols	<ul style="list-style-type: none"> • H.323 • SIP • Cisco Webex
Embedded encryption	<ul style="list-style-type: none"> • H.323 and SIP point to point • Standards-based: H.235 v3 and Advanced Encryption Standard (AES) • Automatic key generation and exchange

Specification	Description
IP network features	<ul style="list-style-type: none"> • DNS lookup for service configuration • Differentiated services (Quality of Service [QoS]) • IP-adaptive bandwidth management (including flow control) • Automatic gatekeeper discovery • Dynamic playout and lip-sync buffering • H.245 Dual-Tone Multifrequency (DTMF) tones in H.323 • RFC 4733 DTMF tones in SIP • Date and time support using Network Time Protocol (NTP) • Media adaptation and resilience • Uniform Resource Identifier (URI) dialing • Dynamic Host Configuration Protocol (DHCP) • 802.1X network authentication • 802.1Q Virtual LAN • 802.1p (QoS and Class of Service [CoS])
Call control	<ul style="list-style-type: none"> • Cisco Unified Communications Manager (Unified CM) <ul style="list-style-type: none"> ◦ Native registration with Unified CM ◦ Requires Unified CM Version 9.1(2) or later with device pack Room Kit Mini • Cisco Expressway <ul style="list-style-type: none"> ◦ Native registration with Expressway • Cisco Webex Service • Third-party H.323 gatekeepers and standards-based SIP proxies
IPv6 network support	<ul style="list-style-type: none"> • Single call stack support for both H.323 and SIP • Dual-stack IPv4 and IPv6 for DHCP, SSH, HTTP, HTTPS, DNS, DiffServ • Support for both static and automatic IP configuration (stateless address auto configuration)
Security features	<ul style="list-style-type: none"> • Management using HTTPS and SSH • IP administration password • Menu administration password • Disable IP services • Network settings protection • Privacy cover
Network interfaces	<ul style="list-style-type: none"> • One Ethernet (RJ-45) 10/100/1000 for LAN • One Ethernet (RJ-45) for Cisco Touch 10 direct pairing • Wi-Fi 802.11a/b/g/n/ac 2.4 GHz/5 GHz, 2x2 MIMO <p>Note: Due to compliance regulations, it is required that 802.11d is enabled in the access point for the product to operate properly within 5725 MHz – 5875 MHz.</p> <p>Using a Wifi connection is a flexible option, however an Ethernet connection is always preferred for high performance.</p>
USB pass-through	<ul style="list-style-type: none"> • Ability to provide video, microphone, and speakers over one USB cable to a connected computer • 720p video resolution
Other interfaces	<ul style="list-style-type: none"> • 1 USB 2.0 port type A • 1 USB 2.0 port type C • 1 μUSB port • Factory reset pinhole

Specification	Description
Power	<ul style="list-style-type: none"> • 100 to 240 VAC, 50/60 Hz, 12V DC input • Average 20W, peak 70W • Must be used with power supply FSP FSP070-AHAN2 or AcBel ADF019
Operating temperature and humidity	<ul style="list-style-type: none"> • 0° C to 35° C (32° F to 104° F) ambient temperature • 10% to 90% Relative Humidity (RH)
Storage and transport temperature	<ul style="list-style-type: none"> • -20° C to 60° C (-4° F to 140° F) at RH 10% to 90% (noncondensing)
Dimensions	<div>   </div> <ul style="list-style-type: none"> • Width: 19.7 in. (50.0 cm) • Height: 3.2 in. (8.1 cm) • Depth: 3 in. (7.7 cm) • Weight: 4 lb. (1.5 kg) <p>Packaging size</p> <ul style="list-style-type: none"> • Width: 23.8 in. (60.5 cm) • Height: 12.8 in. (32.6 cm) • Depth: 8.5 in. (21.6 cm) • Weight: 7 lb. (3.2 kg)
Camera overview	<ul style="list-style-type: none"> • 4K UltraHD camera • Supports up to 60 fps (max 30 fps with best overview enabled) • 8 MP image sensor • 1/1.4 CMOS • 5x zoom • f/1.4 aperture • 120° horizontal field of view • Auto framing (face detect) • Auto brightness, and white balance • Focus distance 1 m to infinity

Regulatory compliance

- Directive 2014/53/EU (Radio Equipment Directive) for the radio versions
- Directive 2014/30/EU (EMC Directive) for the non-radio versions
- Directive 2014/35/EU (Low-Voltage Directive) for the non-radio versions
- Directive 2011/65/EU (RoHS)
- Directive 2002/96/EU (WEEE)
- NRTL approved (product safety)
- FCC CFR 47 Part 15B (EMC) – Class A
- FCC CFR 47 Part 15C (RF)
- FCC CFR 47 Part 15E (RF)
- FCC Listed (radio equipment)

Please check the [Product Approval Status Database](#) for approval documents per country.

To place an order, contact your local Cisco representative and refer to Table 4.

Table 4. Ordering information

Product name	Part number	Compliance model number
Cisco Webex Room Kit Mini – Upfront pricing (GPL**) <ul style="list-style-type: none"> • Cisco Webex Room Kit Mini Unit • Cisco Webex Room Navigator 	CS-KIT-MINI-K9 CS-KIT-MINI+ CS-T10-TS+	TTC7-26 TTC5-15
Cisco Webex Room Kit Mini – NO RADIO <ul style="list-style-type: none"> • Cisco Webex Room Kit Mini Unit • Cisco Webex Room Navigator 	CS-KIT-MINI-NR-K9 CS-KIT-MINI-NR+ CS-T10-TS+	TTC7-26 TTC5-15
Cisco Webex Room Kit Mini – TAA <ul style="list-style-type: none"> • Cisco Webex Room Kit Mini Unit • Cisco Webex Room Navigator 	CS-KIT-MINI-K9++ CS-KIT-MINI-UNIT++ or CS-KIT-MINI-NR++ CS-T10-TS+	TTC7-26 TTC5-15
Cisco Webex Room Kit Mini– No encryption <ul style="list-style-type: none"> • Cisco Webex Room Kit Mini Unit • Cisco Webex Room Navigator 	CS-KIT-MINI-K7 CS-KIT-MINI-NR-K7+ CS-T10-TS+	TTC7-26 TTC5-15
Cisco Webex Room Kit Mini – Bundle SKU <ul style="list-style-type: none"> • Cisco Webex Room Kit Mini Unit • Option of adding SMP+, Multisite and Remote Monitoring 	CS-KIT-MINI-BUN	

Product name	Part number	Compliance model number
Options		
USB cable (type A connector)	CAB-USBC-4M-GR	
Screen Mount Kit	CS-KIT-MINI-SMK	
Cisco Table Multi-connector 4K, 9 meters	CAB-HDMI-MUL4K-9M	
Presentation cable 8 m 4kp30 certified (HDMI)	CAB-PRES-2HDMI-GR	
Software options - ordered separately		
Remote Monitoring	L-ROOM-RM (L-TP-RM)	
MultiSite (embedded multipoint)	L-KITMINI-MS (L-ROOM-PAK)	
Spares		
Cisco Webex Room Kit Mini - Upfront (GPL) - SPARE	CS-KIT-MINI=	TTC7-26
Cisco Webex Room Kit Mini - No radio - SPARE	CS-KIT-MINI-NR=	TTC7-26
Cisco Webex Room Kit Mini - No encryption - SPARE	CS-KIT-MINI-K7=	TTC7-26
Power Supply for Room Kit Mini	PSU-12VDC-70W-GR=	FSP070-AHAN2, ADF019
Cisco Webex Room Navigator control unit	CS-T10-TS+	TTC5-15
Screen Mount Kit for Room Kit	CS-KIT-MINI-SMK=	
Wall Mount Kit for Room Kit	CS-KIT-MINI-WMK=	
USB cable (type A connector)	CAB-USBC-4M-GR=	
Cisco Webex Room Kit Mini (unit) - SPARE	CS-KIT-MINI=	TTC7-26

** GPL = Global Price List

Warranty information

Cisco Webex Room Kit Mini has a 90-day limited liability warranty.

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For more information

- Learn more about the [Cisco Webex Room Kit Mini](#).
- Download the [Cisco Webex App](#).

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Fast Track Learning

Literacy Coach Development Program

OVERVIEW

There are nearly 900 million children and adults in this world who are functionally illiterate. We know that literacy is the key to empowerment and provides protection for those in historically marginalized communities. We are on a mission to develop a community-led, grassroots approach to addressing this challenge head-on by building a network of literacy coaches who will serve their communities.

GOALS

1. Recruit and train 25 community members per year, ages 13+, to become literacy coaches.
2. Each literacy coach will identify 2-6 children, ages 5-12, in their community who would benefit from regular tutoring in reading skill development and set up a schedule (volunteer or paid).
3. Literacy coaches will provide 10-weeks of tutoring to the identified children using a digital reading program and receive weekly coaching, guidance, and feedback (\$750 per 10-week term).
 - a. Fall Term: 9/13/21 to 11/19/21
 - b. Winter Term: 1/3/22 to 3/11/22
 - c. Spring Term: 3/21/22 to 5/27/22
4. Once literacy coaches develop mastery of the skills necessary to tutor children utilizing the digital program, they will be eligible to receive training on other programs (\$1000 per program).

SPECIFICATIONS

Our mission is to train literacy coaches so they are able to independently seek out children in their communities they can serve with the tools and skills they've developed with us. Our vision is to create a network of well-trained literacy coaches who are passionate about empowering our future ancestors through education beginning with reading. There are so many other important skills that can be taught easily once coaches learn the Direct Instruction approach and technology of teaching. Coaches will learn how to fluently create learning opportunities for any skill they are passionate about teaching to others.

RESOURCES

Direct Instruction Programs

- Expressive and Receptive Language
 - Practice Makes Perfect Speech
 - Direct Instruction Spoken English
 - Language for Learning
 - Language for Thinking
- Reading Decoding and Comprehension
 - Maloney Method Digital Reading Program - Level 1
 - Maloney Method Toolbox Reading Program - Level 2
 - Teach Your Child to Read in 100 Easy Lessons
 - Corrective Reading Comprehension - Levels A-D
- Writing Mechanics and Expression
 - Houghton Handwriting - Print and Cursive
 - Maloney Method Spelling
 - Spelling Through Morphographs
 - Essentials for Writing
 - Reasoning and Writing
 - Expressive Writing
- Mathematics and Problem Solving
 - Maloney Method Math Fluency
 - Corrective Math Skills Series
 - Essentials for Algebra
- Science/Social Studies
 - REWARDS Plus Science
 - REWARDS Plus Social Studies
 - Academic Core
 - Understanding US History

Recommended Reading

- [Blind Spots: Why Students Fail and the Science That Can Save Them](#)
- [The Nurture Effect: How the Science of Human Behavior Can Improve Our Lives and Our World](#)
- [Lost At School: Why Our Kids With Behavioral Challenges Are Falling Through The Crack](#)

To learn more about our mission and to get involved, please reach out to us at contact@afapw.com, call 602-661-9334, or visit our website at www.alaskanoasis.com.



DO YOU WANT TO BE A PART OF SOMETHING?

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