

AGENDA

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

TUESDAY, September 7, 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=m984170312ee26c41c9b5b507804b800e>

Meeting number (access code): **182 001 3675**

Meeting password: **mFDfGRf8Z28 (63334738** from phones and video systems)

- 1) CALL TO ORDER:
- 2) PLEDGE TO FLAG:
- 3) ROLL CALL:
- 4) APPROVAL OF AGENDA:
- 5) MAYOR'S REPORT:
- 6) ADMINISTRATIVE REPORTS:
 - a) City Clerk:
- 7) PUBLIC COMMENTS:
- 8) COUNCIL COMMENTS:
- 9) CONSENT AGENDA:
 - a) Minutes **REMOVED FROM AGENDA**:
- 10) NEW BUSINESS:
 - a) Resolution 21-09-07-01, Appointing John Huestis as the City Administrator for the City of Thorne Bay, for a contract term of 3-years to commence on October 18, 2021, discussion and action item:
 - b) Resolution 21-09-07-02, Appointing Election Judges for the October 5, 2021, Regular Municipal Election, discussion and action item:
- 11) EXPENDITURES EXCEEDING \$2,000.00:
 - a) Authorizing the donation of in-kind labor toward development of the new library site of approximately \$3,500.00, of in-kind labor and materials put toward the new library site development and utility connections, discussion and action item:
- 12) CONTINUATION OF PUBLIC COMMENT:
- 13) CONTINUATION OF COUNCIL COMMENT:
- 14) ADJOURNMENT:

POSTED: September 3, 2021 - Amended agenda September 5, 2021

JOIN BY WEBEX – ONLINE VIDEO/TELECONFERENCING

Regular City Council Meeting

Tuesday, September 7th, 2021, 6:30 pm

Meeting Link:

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**CITY OF THORNE BAY
RESOLUTION 21-09-07-01**

A RESOLUTION OF THE CITY COUNCIL APPOINTING JOHN HUESTIS AS THE CITY ADMINISTRATOR FOR THE CITY OF THORNE BAY, FOR A CONTRACT TERM OF 3-YEARS TO COMMENCE ON OCTOBER 18, 2021

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

WHEREAS, the City Council advertised the City Administrator position on June 23, 2021, with an application deadline of July 30, 2021; and

WHEREAS, seven applications were submitted for the City Administrator position and a community panel consisting of three local residents, the Mayor and Vice Mayor reviewed all seven applicants, and determined that five of those applicants met the minimum qualifications required by the Thorne Bay Municipal Code Chapter 2.14 City Administrator; and

WHEREAS, the City Council conducted the first-round interviews with the five qualified candidates on August 13th, and

WHEREAS, the City Council and a Community Panel consisting of six community members and one city employee, conducted final interviews on August 27th, with three candidates and determined it was in the best interest of the City to offer John Huestis, a Professional Engineer licensed in Washington and Oregon, with over 30 years of experience in combined in Local, Tribal and Federal Government.

NOW, THEREFORE, BE IT RESOLVED, by the City Council for the City of Thorne Bay, Alaska, as follows:

1. That John Huestis is hereby appointed as the City Administrator for the City of Thorne Bay
2. That such appointment shall be effective this 7th day of September 2021, with a contract term of 3-years, to commence October 18, 2021, and terminate October 18, 2024.
3. The terms and conditions of this appointment shall be outlined in an Employment Contract signed by both parties.

PASSED AND APPROVED this 7th Day of September 2021

ATTEST:

Cindy Edenfield, Mayor

Teri Feibel, CMC



**RESOLUTION 21-09-07-02
CITY OF THORNE BAY**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THORNE BAY, APPOINTING ELECTION JUDGES AND ABSENTEE OFFICIALS FOR THE REGULAR MUNICIPAL ELECTION ON OCTOBER 5, 2021.

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

WHEREAS, in accordance with the Thorne Bay Municipal Code, Chapter 2.28-Elections, Section 2.28.090 Election Judges, before each city election, the council shall appoint three judges for each city polling place to constitute the election board for the polling place; and

WHEREAS, the election judges shall be registered voters of the City; and if the council is unable to locate a registered voter in the city who is willing and able to serve on the election board, they may appoint a qualified individual registered to vote in the state. The city clerk may appoint up to two additional election judges at any polling place when necessary to facilitate the orderly conduct of the election or to relieve the judges of undue hardship; and

WHEREAS, there is a Regular Municipal Election scheduled for Tuesday, October 5, 2021, and Mayoral Election on November 2, 2021, with Polls to be open at City Hall and Davidson Landing.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF THORNE BAY, ALASKA, that the following registered voters are hereby appointed to serve as Election Judges for the October 5, 2021, Regular Municipal Election & November 2, 2021, Mayoral Election:

City Hall Poll Election Judges:

1. Victoria Bosdell
2. DeAnn Minnillo
3. _____ (pending)

Davidson Landing Election Judges:

1. Courtney Hughes
2. Monica Douglas
3. Kayley Moen

PASSED AND APPROVED by the City Council of the City of Thorne Bay, Alaska this 7th day of October 2021.

Attest:

Lucinda Edenfield, Mayor

Teri Feibel, CMC

EXPENSES EXCEEDING \$2,000.00

DONATION OF IN-KIND LABOR FOR LIBRARY GROUND UTILITY PLACEMENT WORK

Authorizing the donation of in-kind labor toward development of the new library site of approximately \$3,500.00, of in-kind labor and materials put toward the new library site development and utility connections, discussion and action item:

Task	Hours	Rate	Total
Excavation (Backhoe rental) Backhoe -- hourly + the cost of operator to be actual hourly rate plus all benefit at per hour rate. All equipment rentals must include a City Operator.	8	\$105.00	\$840.00
Materials - Came from Library Mat & Supply Budget with exception of PRV Valve that Water ha on hand valued at \$160		\$160.00	\$0.00
Labor (Sawyer, Samuel)	40	\$37.56	\$1,502.24
Labor (Jennings, Willy)	28	\$28.43	\$796.04
			\$0.00
			\$0.00
			\$0.00
			\$0.00
Total			\$3,298.28