Aleutians East Borough Assembly Minutes
September 7, 2016

CALL TO ORDER
Mayor Mack called the Regular Assembly meeting to order by teleconference in each community on September 7, 2016 at 5:00 p.m.

ROLL CALL

Mayor Stanley Mack	Present
Chris Babcock	Present
Carol Foster	Present
Warren Wilson	Present
Alvin D. Osterback	Present
Ken McHugh	Present-excused
Joe Bereskin, Sr.	Absent-unexcused
Brenda Wilson	Present

Advisory Members:

Chris Emrich, False Pass	Present
Angela Simpson, Cold Bay	Present
Justine Gundersen, Nelson Lagoon	Present

A quorum was present.

Staff Present:
Rick Gifford, Administrator
Roxann Newman, Finance Director
Jacki Brandell, Finance Assistant
Tina Anderson, Clerk
Anne Bailey, Administrator Assistant
Laura Tanis, Communications Director
Ernie Weiss, Resource Director
Kurt Uttecht, Cold Bay Terminal Manager

Adoption of the Agenda:
MOTION
Brenda moved to approve the agenda as presented and second by Warren. Hearing no more MOTION PASSED.

Community Roll Call and Public Comments on Agenda Items:
The communities of King Cove, False Pass, Sand Point, Nelson Lagoon, Cold Bay, and the Anchorage office were participating. There were no public comments.

Minutes, May 12, May 31, 2016:
MOTION

Alvin moved to approve May 12 and May 31, 2016 Assembly Meeting Minutes and second by Warren. Hearing no more, the minutes are approved as presented.

Financial Reports, May, June, July, 2016:

MOTION
Chris moved to approve the May, June and July Financial Reports and second by Brenda.

ROLL CALL
Alvin-yes, Chris-yes, Brenda-yes, Warren-yes, Carol-yes. Advisory: Angela-yes, Justine-yes. MOTION PASSED.

Investment Report, July, 2016: In packet.

Consent Agenda

- Resolution 17-01, appointing election judges for the October 4, 2016 Regular Election.
- Resolution 17-02, appointing Canvass Committee for the October 4, 2016 Regular Election.
- Resolution 17-03, Assembly requesting the Alaska Board of Fisheries accommodate Western Gulf of Alaska fishermen by adjusting the Board's meeting cycle schedule.
- Resolution 17-04, adopting to participate in the AMLJIA Loss Control Incentive Program for FY17.
- Resolution 17-06, authorizing the Mayor to dispose of the Cold Bay School property by negotiation with the federal/state government agency, local government or native or council at less than the fair market value.

MOTION
Alvin moved to approve the Consent Agenda and second by Chris.

ROLL CALL
Brenda-yes, Carol-yes, Warren-yes, Alvin-yes, Chris B.-yes. Advisory: Justine-yes, Angela-yes. MOTION PASSED.

PUBLIC HEARING

Public Hearing, Nelson Lagoon Erosion Community Development Block Grant Project:
Anne Bailey reviewed saying this is the second Public Hearing for Nelson Lagoon Erosion Project, allowing the public another opportunity to ask questions on the grant. She added that the crew has been filling sand bags at location and that the Maintenance Director Don Eubank and his laborer assisted in clearing debris along project location.

Mayor Mack opened for Public Hearing. Hearing none, Public Hearing closed.

RESOLUTIONS

Resolution 17-05, a Resolution of the Assembly of the Aleutians East Borough, Alaska authorizing the issuance of a General Obligation Refunding Bond of the Borough to refund certain principal installments of an outstanding General Obligation Bond of the Borough.

Authorizing the execution of certain documents in accordance therewith and pledging the full faith and credit of the Borough to the payment thereof.

MOTION

Brenda moved to approve Resolution 17-05 and second by Carol.

DISCUSSION

The Administrator said Alaska Municipal Bond Bank Authority contacted the Borough recommending the Borough consider refunding the 2007 bonds at an estimated savings over $2M for the life of the bond. In 2007 the Bond Bank was able to refund the 2003 bonds at a savings to the Borough.

Below is the $21M 2007 bonds projects list:

- Cold Bay Dock Launch.
- False Pass Boat Harbor.
- Nelson Lagoon Finger Pier.
- Sand Point Boat Harbor.
- King Cove School.

Approximately $19M is now outstanding. There is going to be a lot of bonds refunded at the same time, closing scheduled for November 3. Joe Levesque and Marc Greenough will be the attorneys handling the General Obligation Refunding Bond for the Borough. He recommends approval.

ROLL CALL

Alvin-yes, Warren-yes, Carol-yes, Brenda-yes, Chris B.-yes. Advisory: Justine-yes, Angela-yes. MOTION PASSED.

ORDINANCES

Introduction Ordinance 17-01, Amending the Operating and Capital Budget for FY16 (final):

MOTION

Alvin moved to accept Ordinance 17-01 and set for Public Hearing at the next Assembly Meeting and second by Chris B.

(Chris Emrich arrived)

ROLL CALL

Warren-yes, Carol-yes, Chris B.-yes, Alvin-yes, Brenda-yes. Advisory: Angela-yes, Justine-yes, Chris E.-yes. MOTION PASSED.

Introduction Ordinance 17-02, Amending Title 1 to provide for a general penalty, a minor offense fine schedule allowing for the disposition of certain offenses without a court appearance, providing for the applicable state surcharge, and amending Title 60 to identify those offenses punishable by the fine listed on the fine schedule.

MOTION

Brenda moved to accept Ordinance 17-02 and set for Public Hearing at the next Assembly Meeting and second by Carol.

ROLL CALL
Carol-yes, Alvin-yes, Chris-yes, Brenda-yes, Warren-yes. Advisory: Justine-yes, Chris E.-yes, (lost Cold Bay connection). MOTION PASSED.

OLD BUSINESS *None*

NEW BUSINESS *None*

REPORTS AND UPDATES

Pollock Season: Alvin asked the Resource Director how the Pollock season is going and whether he is following the salmon by-catch issue and where we stand now. Weiss said he was not aware of the trawlers teleconference but has been following it since. He talked to NMFS and fishermen are doing a stand down. He added that it is a weekly count so everything is good now and everyone is working together.

King Cove School Repairs Project Material: Chris B. asked whether the paneling removed from the school will be shipped out and whether that is an additional cost to the project. The Administrator said originally shipping was budgeted in, but we adjusted the budget down, and now will have to adjust the cost back up once we determine that shipping cost. Some of the better paneling will be placed in a container and the rest will be shipped out but have not received the estimate of that cost yet. Chris added that there is approximately 3 or 4 container vans worth of paneling.

ASSEMBLY COMMENTS None

PUBLIC COMMENTS None

NEXT MEETING DATE
Next meeting will be October 17.

ADJOURNMENT
Alvin moved to adjourn. There were no objections, meeting adjourned at 5:26pm.

Stanley Mack
Mayor

Clerk

10/17/16
Date