CALL TO ORDER
Mayor Mack called the Regular Assembly meeting to order at the Anchorage office and by teleconference on April 20, 2017 at 3:00 p.m.

ROLL CALL

Mayor Stanley Mack Present
Chris Babcock Present
Carol Foster Present
Warren Wilson Present
Alvin D. Osterback Present
Ken McHugh Present
Paul Gronholdt Present
Brenda Wilson Present

Advisory Members:

Chris Emrich, False Pass Present
Angela Simpson, Cold Bay Present-left early
Justine Gundersen, Nelson Lagoon Absent

A quorum was present.

Staff Present:
Rick Gifford, Administrator
Roxann Newman, Finance Director
Tina Anderson, Clerk
Anne Bailey, Administrator Assistant
Laura Tanis, Communications Director
Ernie Weiss, Resource Director
Charlotte Levy, Administrative Assistant
Don Eubank, Maintenance Director

Adoption of the Agenda:
MOTION
Chris B. moved to approve the agenda as presented and second by Ken. Hearing no objections, agenda is APPROVED.

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

March 1, 2017 Assembly Meeting Minutes:
MOTION
Ken moved to approve the March 1, 2017 Minutes and second by Brenda. Hearing no objection MOTION APPROVED.

Financial Reports, February, March, 2017:
MOTION
Warren moved to accept the February and March Financial Reports and second by Brenda.

ROLL CALL

Investment Reports, February, March, 2017:
In packet.

Consent Agenda

- Resolution 17-20, Recognizing Rick Gifford for his dedicated service to the Aleutians East Borough and citizens of the Aleutians East Borough communities.
- Resolution 17-21, approving certain unincorporated communities and their respective native village council and/or unincorporated nonprofit entity for participation in the FY18 Community Assistance Program.

MOTION
Paul moved to approve the Consent Agenda and second by Ken.

ROLL CALL
Warren-yes, Alvin-yes, Brenda-yes, Chris- B.-yes, Paul G.-yes, Carol-yes, Ken-yes. Advisory: Chris E.-yes. MOTION PASSED.

ORDINANCES

Introduction Ordinance 17-05, adopting the operating and capital budget for FY18:
MOTION
Warren moved to accept Ordinance 17-05 and set for Public Hearing. Second by Ken.

ROLL CALL
Carol-yes, Paul-yes, Warren-yes, Ken-yes, Chris-yes, Brenda-yes, Alvin-yes. Advisory: Chris E.-yes. MOTION PASSED.

Introduction Ordinance 17-06, enacting Borough Code Section 4.12.070: Prohibitions:
MOTION
Paul moved to accept Ordinance 17-06 and set for Public Hearing. Second by Alvin.

DISCUSSION
Paul commented that Ordinance 17-06 is one way to define what is allowed and not allowed in the Borough. If Assembly has different ideas, he suggested the Assembly review those also. He felt the ordinance warrants a good discussion.

Alvin supports Ordinance 17-06 be moved to a second hearing. He commented that the concerns residents have raised should be looked at, in regards to what is right and ethical. He also recommended discussing other ideas different from what is on the introduced ordinance. He added that there are things we can look at to make the public and other Assembly members feel more comfortable as to who sits on the Assembly and other boards.

There was no further discussion.

ROLL CALL
Paul-yes, Brenda-no, Carol-yes, Ken-no, Chris B.-no, Warren-no, Alvin-yes. Advisory: Chris E.-no. MOTION FAILED.

NEW BUSINESS

Donation Request-F/V Destination:
Mayor Mack said an Assembly Member requested a donation be made to the families of the F/V Destination crew lost at sea. He asked whether the Assembly wishes it be taken out of the donation fund or miscellaneous fund.

MOTION
Alvin moved to contribute $2,500 to the F/V Destination Fund from the miscellaneous fund and second by Warren.

AMENDMENT
Ken moved to amend to increase the donation amount to $3,000. Second by Warren.

ROLL CALL ON AMENDMENT

ROLL CALL ON MAIN MOTION
Carol-yes, Alvin-yes, Warren-yes, Ken-yes, Paul-yes, Brenda-yes, Chris B.-yes. Advisory: Chris E.-yes. MOTION PASSED.

REPORTS AND UPDATES

Administrator Position:
Mayor Mack said after reviewing the Administrator applications, they interviewed two candidates. After consideration, Mayor Mack appointed Anne Bailey to fill the Administrator position. A contract will be before the Assembly at the next Assembly meeting for confirmation.
The United Cook Inlet Drift Association (UCIDA) lawsuit: Resource Director, Ernie Weiss, said in the UCIDA lawsuit against NMFS in regards to the management of the three areas, there is no risk of losing state management during this salmon season. AEB is following case, comment period ends May 1 and AEB will submit an Amicus Brief. Concerned Area M Fishermen will also be following the lawsuit.

State of Alaska Marine Transportation Advisory Board Vacancy: if anyone is interested in serving on the board, let Mayor Mack know. At this time, Sand Point resident, Amy Eubank, has submitted her name to be considered.

ASSEMBLY COMMENTS None

PUBLIC COMMENTS None

NEXT MEETING DATE
The next meeting is May 11, 2017.

ADJOURNMENT
Ken moved to adjourn and second by Alvin. Hearing no more the meeting adjourned at 3:40 p.m.

Stanley Moss
Mayor

Date: 5/11/17

Linda Schwee
Clerk