Aleutians East Borough Assembly Minutes
October 17, 2016

CALL TO ORDER
Mayor Mack called the Regular Assembly meeting to order by teleconference in each community on October 17, 2016 at 7:00 p.m.

ROLL CALL

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

Advisory Members:

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

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
Don Eubank, Maintenance Director

Adoption of the Agenda:
MOTION
Brenda moved to approve the October 17, 2016 Agenda and second by Warren. Hearing no more MOTION PASSED.

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

Certification of the October 4, 2016 Regular Election:
Brenda moved to approve the October 4, 2016 Regular Election results and second by Ken.

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

Swearing in the Newly Elected Assembly Members:
Newly elected Assembly Members, Carol Foster and Alvin D. Osterback were sworn into office.

Minutes, September 7, 2016:
MOTION
Brenda moved to approve the September 7, 2016 Assembly Meeting Minutes and second by Alvin. Hearing no objections, MOTION PASSED.

Financial Reports, August, September, 2016:
MOTION
Alvin moved to approve the August and September, 2016 Financial Reports and second by Brenda.

DISCUSSION None

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

Investment Report, August, 2016:
In packet.

PUBLIC HEARING

Public Hearing Ordinance 17-01, Amending the Operating and Capital Budget for FY16 (final):
MOTION
Brenda moved to approve Ordinance 17-01 and second by Ken.

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

ROLL CALL
Brenda-yes, Alvin-yes, Ken-yes, Carol-yes, Chris B.-yes, Warren-yes. Advisory: Angela-yes, Chris E.-yes.

Public Hearing 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.
The Administrator said AEB Attorney, Joe Levesque, requested the introduction be postponed to make some minor changes after having further reviewed the ordinance.

MOTION

Alvin moved to postpone until the next Assembly meeting and second by Ken.

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

RESOLUTIONS

Resolution 17-07, AEB identifying the lack of adequate broadband internet service at reasonable cost and supporting efforts to obtain grants and other funding and collaborate on a regional solution to bring broadband service to the Aleutian and Pribilof Region to meet the standard for bandwidth, speed and latency established by the Statewide Broadband Task Force:

MOTION
Chris B. moved to approve Resolution 17-07 and second by Brenda.

There were no objections, MOTION PASSED.

Resolution 17-08, Calling for a Special Election for the purpose of resolving a run-off, appointing election judges and Canvass Committee:

DISCUSSION
The Clerk reviewed saying a special election is necessary to determine a tie between candidates Paul Gronholdt and Josephine Shangin. Resolution 17-08 calls for the special election to be scheduled November 8, 2016 adding that absentee voting in person would begin October 24.

MOTION
Alvin moved to approve Resolution 17-08 and second by Ken.

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

OLD BUSINESS *None*

NEW BUSINESS *None*

REPORTS AND UPDATES

Nelson Lagoon Dock Repairs Project: The Administrator said DOWL did a Tier 1 inspection of the Nelson Lagoon dock. DOWL inspection determined fair to poor conditions that need to be repaired. They recommended further inspection and a dive inspection, he authorized a tier 2 inspection. Additional funds of $82,500 will be taken from capital projects funding to work on this winter. Afterward, we can then decide what needs to be done with the dock and how we want to proceed with repairs.

Cold Bay Apron: The state will be crushing gravel and doing some dirt work this fall through mid-November, completing the Cold Bay terminal apron project by mid-July.

Alvin asked what the maximum contract requirement before going out to bid. The Administrator said the Administration has $100,000 authority. If professional services, we don't always have to go out to bid. He added that the Cold Bay terminal apron is a Dept. of Transportation project.

NEXT MEETING DATE
Special Assembly Meeting scheduled for November 21 to certify the run-off election.
Tentative regular meeting scheduled for December 1 in Anchorage.

ADJOURNMENT
Brenda moved to adjourn and second by Ken. Hearing no objections, the meeting adjourned at 7:24 p.m.

Mayor

Clerk

Date:_____