

**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

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

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

Chris B.-yes, Paul-yes, Brenda-yes, Carol-yes, Warren-yes, Alvin-yes, Ken-yes. Advisory: Chris E.-yes. AMENDMENT PASSED.

##### 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

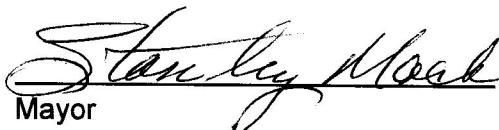
PUBLIC COMMENTS None

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.

  
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Mayor

  
\_\_\_\_\_  
Clerk

Date: 5/11/17