

ASSEMBLY MEETING MINUTES
JANUARY 8, 2007

I. Call to Order: The scheduled meeting of January 8, 2007 was called to order at 7:34 p.m. by Mayor Dan O'Hara. The meeting was held in the Assembly Chambers of the Borough Building, Naknek, Alaska. The temperature was 22 below zero tonight.

II. Roll Call: Present: Assemblymen Shelby Boothe, Eddie Clark, Russell Phelps and Bill Hester. Carvel Zimin, Jr. arrived at 7:42 p.m.

Also present: Mayor Dan O'Hara, Borough Clerk Betty Bonin, Treasurer Lotta Hines, Planner/Grant Writer Yvonne Kopy and several members of the community.

III. Consent Agenda: EDDIE CLARK MOVED TO APPROVE THE CONSENT AGENDA AND IT WAS SECONDED BY BILL HESTER.

A. Non-Action Agenda

1. Mayor – Mayor Dan O'Hara stated he has met with Paug-Vik and they Have offered land for Dock Expansion. They will be negotiating a sale price.

There were 4 legislators in town on January 5, 2007. They toured our community, met with the School District, SAVEC and met with several members of the community. He appreciated them coming out. In February a group with NEA will be traveling to Juneau.

2. Manager
3. Police Department
4. Fire/EMS Coordinator
5. Lobbyist
6. Pool
7. Library
8. Public Works Department
9. Port Department
10. Planning & Zoning
11. Treasurer
12. Health Commission
13. Other Reports

MOTION PASSED UNANIMOUSLY ON NON-ACTION ITEMS.

B. Action Items:

1. Minutes of December 4, 2006 – Regular Meeting Minutes: EDDIE CLARK MADE A MOTION TO APPROVE THE MINUTES OF DECEMBER 4, 2006 AS SUBMITTED. RUSSELL PHELPS SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

2. Finance Report – Check Register – December 2006: Billy Hester had a question on Page 1, Item 5690 where it listed donations for \$100,000. Lotta Hines stated that went into land sale. He is concerned because if we don't have any donations, the Borough will be \$100,000 short in the budget. Lotta Hines stated he didn't have to worry about that now. You need to worry about the supplemental budget. EDDIE CLARK MOVED TO APPROVE THE FINANCE REPORT AND CHECK REGISTER FOR DECEMBER 2006. SHELBY BOOTHE SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

IV. Approval of Agenda: EDDIE CLARK MADE A MOTION TO APPROVE THE AGENDA AND IT WAS SECONDED BY BILL HESTER. Dan O'Hara stated there was communications from King Salmon Tribe, South Naknek Village Council and KAKN radio which would go under Communications. MOTION PASSED UNANIMOUSLY.

V. Persons to be Heard:

Karl Rawson – thanked the Assembly for hearing him tonight. They are currently adding 1800 square feet on to their Village Council building in South Naknek. They are having Budget problems since Northland will not come to the South Naknek Dock. There are no Cranes on the barge to unload freight. They had to spend over \$4000 to barge their freight from the Naknek Dock to South Naknek. That really hurt them financially. Fred Pike tried to help them get their freight to South Naknek. This has really put a “crimp” in their budget. There should have been a crane and forklift to handle freight in South Naknek. If it wasn't for Trident, they would be out of business. The Dock is in South Naknek and they should be able to use that dock.

Carvel Zimin, Jr. pointed out that he did assist the Village Council and due to that project there is money in their community this winter.

Dan O'Hara suggested this be put on next month's agenda.

Karl Rawson – during election time, he talked about the seafood companies. He would Like to see the Borough charge the Canneries for services such as Police, Fire and EMS. He would gladly work with Assembly if help is needed.

Lorianne Rawson – She is speaking on behalf of South Naknek Village Council. The Borough does not offer sewer services in South Naknek. They are also taxpayers of the Borough and would like to get their present system subsidized. In the past the Borough

did give South Naknek Village a subsidy but that stopped in 2003. It was authorized and put into the budget but they did not get it.

Betty Bonin stated that once the Borough started charging for sewer fees in Naknek and South Naknek the subsidy stopped in South Naknek.

Dan O'Hara stated he hated to put this off but we'll have to research it and bring it back for the February meeting.

There was a light discussion about the fees the South Naknek Village charges for their sewer, their current system, easements and South Naknek Airport.

Eddie Clark stated the South Naknek Airport was discussed with the legislators when they were here the other day.

Lorianne Rawson stated that Eva Nielsen-King was also suppose to be here tonight but she couldn't get back from Anchorage.

John Durand – would like to speak about King Salmon Lease Lots. Last month he attended an airport meeting in King Salmon. The next 3-4 years the State is going to spend \$12-13 million dollars on the runway. There were no accommodations for utilities and basic needs. He thinks it's the State's responsibilities to meet the needs up there. He suggested the Assembly get a Resolution to legislators so they can fund some money for utilities. There is one outhouse on the waterfront and it is used a lot. He thinks its time for something sanitary out there. The big problem is there is no way to put a septic system in. There is a need and something for the State to consider. Allen Kemplen said the Feds don't fund things like that. The project is scheduled for 2008.

Dan O'Hara thought we can write a resolution or have our Lobbyist John Walsh check into it.

Lisa Babiak – She's here to talk about the pool, pool safety and cleanliness. She also passed out a calendar on how many the times the pool has been closed since September. It has been closed 50% of the time due to water clarity, flu, holiday or no lifeguards available. Cleanliness is neglected for days. A regular inspection should be done since 2 hours per day is set aside for cleaning. As for safety, there are no mats on the floor. Several children and adults have fallen on the concrete floor. She would like to offer solution and have an advisory committee formed that meets every 6-8 weeks to make recommendations. She will gladly volunteer her assistance and encourages the Assembly to hire another lifeguard.

Carvel Zimin, Jr. – thanked Lisa Babiak and appreciated her thoughts. It was well put together and offered a solution.

Russell Phelps – cleanliness is an issue and it has come up in the past.

Jodie McDonnell – Currently there are 5 certified volunteer lifeguards. In the past there was a janitor for the pool. Due to budget cuts Gordon works as lifeguard

and also does the cleaning. Perhaps if you had a cleaning schedule with daily cleaning maintenance listed, that may help Gordon. He does an awesome job as lifeguard but can't do it all. There will be new lifeguard classes offered February 15-17. She would also be happy to be on the advisory committee.

Shawn Sasser – the cleanliness is a huge issue. Her daughter got a rash and she had to seek medical attention. The doctor said one of the places to get this rash was from a locker room. It's an awful rash that went from kid to kid and several kids had it. They as parents have cleaned the locker rooms while waiting for their children. When Diane Hill cleaned up there, it looked really nice and you didn't see slime when you lifted the floor mats. If you would look into the back store room, you would be appalled. You need another full time person and a person to teach small children how to swim. You are lucky if the pool is open for two swims per day. There is no accountability.

Jodie McDonnell – Gordon is the only one that understands the pool system. Sometimes it's cloudy and she won't swim. It would be advisable to send another person to pool training. When Gordon was gone this last time, the temperature was 96 degrees and that was more like a sauna than a pool. She would be happy to go to pool operating school if the Assembly doesn't hire another life guard.

Dan O'Hara – shouldn't wait until the Assembly Meeting to bring issues like this before the Assembly.

Rochelle Angasan – She is also pool oriented. She's disappointed there is no Friday Night Swim. She would also like to recommend the old gym be opened on Friday Nights. If water aerobics was offered at the pool, that would be awesome.

Rochelle Angasan asked if the Assembly has hired anyone for the Manager's job? Dan O'Hara stated they have not. Rochelle Angasan stated she met Alan Sorum When he was here and thought the Borough should hire him.

Rochelle Angasan – regarding the Police Department. If you bring food to the PD You shouldn't have to bring extra food to share with the other prisoners. If you were In Anchorage, you would have to bring 100 apples to share with everyone.

Rochelle Angasan – proposes the Assembly add another person to the board. Not Many board members showed up for the interviews.

Annika Karlson – She is coming to ask to air the Assembly Meetings on the radio. Dan O'Hara stated he appreciated what she did up at KAKN. Majority of the Assembly had no problem with KAKN broadcasting the Assembly Meetings as Long as it was not disruptive to the meeting.

Carvel Zimin, Jr – he's enjoying having the public at their meetings. If people listened to them on the radio, no one would be in our audience.

Woody Wilson, Superintendent of Schools – He stated they are still working with Carl John on the Sprinkler System project. They are trying to get the price down and he will keep the Assembly posted.

Dan O’Hara suggested to take a 10 minute break so he can get a pool advisory committee together. The Assembly took at break at 9:00 p.m. and reconvened at 9:10 p.m.

VI. Communications and Appearance Requests:

- A. Fortier & Mikko – RE: Village of South Naknek/Water and Sewer Services
- B. Eva Nielsen-King – RE: South Naknek Concerns: Was still in Anchorage and couldn’t get back for Meeting.
- C. Lorianne & Karl Rawson – RE: South Naknek Sewer Subsidy: Already addressed under Persons to be Heard
- D. King Salmon Tribe – Economic opportunities
- E. Victory Radio Network – Airing Borough Assembly meetings. Already spoke under Persons to be Heard
- F. Donald Nielsen, South Naknek Village Council – RE: South Naknek Concerns

VII. Hearings, Ordinances and Resolutions:

- A. Ordinance No. 2006-10 Budget Revision – Second Reading and Public Hearing: BILL HESTER MOVED TO TABLE THIS UNTIL NEXT MONTH SO THEY CAN HAVE A WORKSHOP AND HAVE IT EXPLAINED TO THEM. EDDIE CLARK SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.
- B. Ordinance No. 2007-01 Tariff – Introduction and First Reading: SHELBY BOOTE MADE A MOTION TO INTRODUCE ORDINANCE NO. 2007-01 AND TO SET FOR PUBLIC HEARING ON FEBRUARY 5, 2007 AND AGAIN ON MARCH 5, 2007. EDDIE CLARK SECONDED THE MOTION. Shelby Boothe stated hopefully The Port Foreman would be back by then and the Barge companies notified. MOTION PASSED UNANIMOUSLY.
- C. ORDINANCE NO. 2007-02 – COASTAL MANAGEMENT PLAN – INTRODUCTION AND FIRST READING: CARVEL ZIMIN, JR. MOVED TO INTRODUCE ORDINANCE NO. 2007-2 AND TO SET FOR PUBLIC HEARING ON FEBRUARY 5, 2007. BILL HESTER SECONDED THE MOTION. Yvonne Kopy stated that in a “nutshell” she had to change the enforceable policy. All the enforceable double policies were taken out and designated areas were put in. Processors can’t go into recreation areas. Shelby Boothe inquired about subsistence areas. Yvonne Kopy stated that was a federal and state issue. MOTION PASSED UNANIMOUSLY.

VIII. Old Business:

A. Borough Manager: Mayor Dan O'Hara stated there is no manager yet. They will meet with a potential candidate in Anchorage on January 11, 2007 and make a decision after that.

B. Appointment of Planning & Zoning Commission Member – Tom Ferrazzi: Mayor Dan O'Hara would like to re-appoint Tom Ferrazzi to the Planning & Zoning Commission for another 3 years with term ending October 2009 if there were no Objections from the Assembly. There were no objections.

C. Dock Expansion Update: Dan O'Hara stated they got a lease offer from Paug-Vik and he would like to buy the property.

Yvonne Kopy stated we couldn't do this project without a bond of some sort.

Yvonne Kopy stated they had a meeting with Garth of PND. The cost of the expansion was up to 12 million dollars and now the cost is back down to \$8 million dollars. Garth was concerned about the cost of gravel but Dan O'Hara has been working with BBNC.

Yvonne Kopy stated there will be a meeting on January 11th in Anchorage. At this meeting EDA, BBEDC, Denali Commission, AIDEA, USDA and John Walsh will be present.

Mayor Dan O'Hara stated that John Walsh suggested that if any assembly members can also attend that would be great. You can go in Wednesday night and return Thursday night.

Shelby Boothe stated in the past, the Port had a Port Trust Fund for years. He is trying to get an answer on how much money does the Port Trust have? There should be about \$1 million dollars there. As a directive, if we need to, get the information from the auditors.

IX. New Business:

A. Gaming Permit – Nicholas Monsen Memorial Scholarship: CARVEL ZIMIN, JR. MOVED TO APPROVE THE GAMING PERMIT APPLICATION FOR NICHOLAS MONSEN MEMORIAL SCHOLARSHIP. SHELBY BOOTHE SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

B. Gaming Permit – Bristol Bay Elders Action Group: CARVEL ZIMIN, JR. MOVED TO APPROVE THE GAMING PERMIT APPLICATION FOR BRISTOL BAY ELDERS ACTION GROUP. RUSSELL PHELPS SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

C. Gaming Permit – St. Theresa Catholic Church: CARVEL ZIMIN, JR. MADE A MOTION TO APPROVE THE GAMING PERMIT APPLICATION FOR ST. THERESA'S CATHOLIC CHURCH. SHELBY BOOTHE SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

Pull Tap Vender Registration – St. Theresa Catholic Church: SHELBY BOOTHE MADE A MOTION TO APPROVE THE PULL TAP VENDER REGISTRATION FOR ST. THERESA'S CATHOLIC CHURCH. MOTION WAS SECONDED BY BILL HESTER AND IT PASSED UNANIMOUSLY.

D. Sewer to King Salmon Lease Lots: Yvonne Kopy stated that Dowl Engineers estimated \$1 million dollars to put sewer into the King Salmon Lease Lots while the road was dug up with airport construction. There are no funds for a feasibility study.

Shelby Boothe suggested checking with John Walsh. Is it feasible? What does it cost? Carvel Zimin, Jr. stated we should do as John Durand recommended and write a resolution. Dan O'Hara will take that as a directive.

E. Approving Audit: SHELBY BOOTHE MADE A MOTION TO TABLE THIS UNTIL NEXT MONTH WHEN THE AUDITORS COME OUT TO EXPLAIN THE AUDIT TO THEM. BILL HESTER SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

F. Mayor's Reimbursement Request: Dan O'Hara excused himself from this issue and handed the Chair to Assembly President Carvel Zimin, Jr. The expenses totaled \$524.54 for hotel, car & meals while attending three Task Force meetings in Anchorage. BILL HESTER MADE A MOTION TO REIMBURSE DAN O'HARA \$524.54 FOR HIS EXPENSES AND IT WAS SECONDED BY RUSSELL PHELPS. MOTION PASSED UNANIMOUSLY.

X. Assembly Member Comments:

Dan O'Hara – concerning the Pool, he would like to appoint to the new Pool committee: Mary Shyrock, Lisa Babiak, Patti Coghil, Jodie McDonnell and Shawn Sasser. Carvel Zimin, Jr. suggested a meeting with the committee to figure out the scope of what they're going to do. The Pool Committee can make sure its clean. They will get back before the February meeting.

Dan O'Hara – Southwest Municipal Conference is January 24-27, 2007. Let Betz know right away if you plan on attending.

Carvel Zimin, Jr – every year we get hammered on insurance. He got a letter from the Brown Agency. The Assembly has to figure out if we want to continue paying for family insurance coverage or just the employee. We need to look at cost saving issues.

The Assembly discussed what would be the best time to have a workshop on the budget revision. It was agreed January 29th at 7:00 P.M. would be a good time with everyone able to attend.

Eddie Clark – the animal shelter building needs work before they can house animals. Shelby Boothe stated \$7500 was included in the budget revision. We need a progress report.

- XI. Adjournment: CARVEL ZIMIN, JR. MOVED FOR ADJOURNMENT AT 10:00 P.M. BILL HESTER SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

Daniel J. O'Hara, Mayor

ATTEST:

Betty J. Bonin, CMC, Borough Clerk