ASSEMBLY MEETING MINUTES
AUGUST 6, 2012

I. Call to Order: The meeting was called to order at 7:05 p.m. by Mayor Dan O’Hara.

II. Roll Call: Present: Shelby Boothe, Eddie Clark, Randy Robertson, Carvel Zimin Jr., Mayor Dan O’Hara
Excused: Abe Williams
Also Present: Tani Schoneman, Manager Patrick Jordan

III. Consent Agenda
A. Non-Action Agenda
   1. Mayor: The Mayor gave brief report and read a letter from George and Heidi Steinberg regarding Nakeen Homepacks Operation.
   2. Manager
   3. Police Department
   4. Fire Department
   5. Lobbyist
   6. Pool
   7. Library
   8. Public Works Department
   9. Port Department
   10. Planning & Zoning
   11. Treasurer-Finance Department
   12. Other Reports
B. Action Items
   1. Check Register for May & June 2012: CARVEL ZIMIN JR. MOVED TO APPROVE AND SECONDED BY RANDY ROBERTSON, MOTION PASSED UNANIMOUSLY.
   2. Minutes of May 30, 2012 – Special Assembly Meeting: SHELBY BOOTHE MOVED TO APPROVE AND SECONDED BY CARVEL ZIMIN JR., MOTION PASSED UNANIMOUSLY.
3. Minutes of June 4, 2012 – Regular Assembly Meeting: SHELBY MOVED TO APPROVE AND SECONDED BY CARVEL ZIMIN JR., MOTION PASSED UNANIMOUSLY.

4. Minutes of June 18, 2012 – Special Assembly Meeting: RANDY ROBERTSON MOVED TO APPROVE AND SECONDED BY EDDIE CLARK, MOTION PASSED UNANIMOUSLY.

IV. Approval of the Agenda: SHELBY BOOTHE MOVED TO APPROVE THE AGENDA AS AMENDED, ADDING UNDER IX THE FOLLOWING ITEMS, F. AIRFORCE, G. FISHY TALE, H. SOCKEYE FITNESS TRAIL/M. MCCLAIN PROPERTY, I. FIRE DEPARTMENT, J. GCI, K. SAND POINT TRIP, AND SECONDED BY CARVEL ZIMIN JR., MOTION PASSED UNANIMOUSLY.

V. Public Comments: Trishta Blizzard and Steve Herting with The Chamber of Commerce spoke briefly regarding the fishtival and thanked the borough. Ken Pulice posed a question regarding a diagnostic tool and was answered. Chris Rideout thanked the Borough for all of its Public Services, he uses them and is very appreciative.

VI. Communications and Appearance Requests
A. Letter from Division of Forestry: No Action Taken
B. Letter from King Salmon Tribe: No Action Taken
C. Letter from National Park Service: No Action Taken
D. Letter from Representative Bryce Edgmon: Assembly would like Bryce to write a letter regarding the sewer system issue as well as the new senator.
E. Letter from Timothy Verrett
F. Letter from Alaska Marine Conservation Council/Gaming Permit
G. Letters from Damian Hill

VII. Hearings, Ordinances and Resolutions
B. Resolution No. 2012-07: A Resolution To Support And Approve The Bristol Bay Borough Fire Department To Apply For A Safer (Staffing For Adequate Fire & Emergency Response) Grant For Additional Firefighters: CARVEL ZIMIN JR. MOVED TO APPROVE RESOLUTION NO. 2012-07 AND SECONDED BY SHELBY BOOTHE, DISCUSSION FOR AND AGAINST THE RESOLUTION, MOTION FAILED AYES 1 AND NAYES 3.

C. Resolution No. 2012-08: A Resolution To Support And Approve The Bristol Bay Borough Fire Department To Apply For A Regional Assistance To Firefighters Grant (AFG) For A Manufactured Burn Trailer: CARVEL ZIMIN JR. MOVED TO APPROVE RESOLUTION NO. 2012-08 AND SECONDED BY SHELBY BOOTHE, STEVE JONES WAS ASKED TO MAKE COMMENTS BUT HAD NONE TO GIVE, MOTION PASSED UNANIMOUSLY.

D. Resolution No. 2012-09: A Resolution Providing For The General Election Of October 2, 2012 Prescribing Rules For The Conduct Thereof, Appointing An Election Supervisor And Providing For Public Notice: SHELBY BOOTHE MOVED TO APPROVE RESOLUTION NO. 2012-09 AND SECONDED BY CARVEL ZIMIN JR. MOTION PASSED UNANIMOUSLY.

VIII. Unfinished Business
A. Fred Anderson with Bristol Bay Historical Society Donation Request of 25,000.00: Fred Anderson spoke briefly and implored the Assembly to give the full asking amount of 25,000.00. CARVEL ZIMIN JR. MOVED TO DONATE $25,000.00 TO THE BRISTOL BAY HISTORICAL SOCIETY AS ADDRESSED IN THE PROPOSAL, THERE WAS NO SECOND AND THE MOTION DIED. SHELBY BOOTHE MOVED TO DONATE $10,000.00 TO THE BRISTOL BAY HISTORICAL SOCIETY AND SECONDED BY CARVEL ZIMIN JR., MOTION PASSED UNANIMOUSLY.

B. Continuation of Proposed Phase 1 & 2 of South Naknek Road Rehabilitation and New Construction: Discussion: Option 1, not acceptable, too costly. Option 2 not acceptable, not enough. Option 3, beach gravel. Assembly wants Manager to speak with Public Works and get this project moving. Public Works Director Roylene Mancuso spoke, they have the screen and the new loader is to be here on the barge around the 19th of August, 2012.
C. Naknek River Subdivision Covenants: Amanda Wlaysewski spoke regarding her findings and business. Carvel Zimin Jr. spoke in favor of her and her operation. Shelby Boothe spoke regarding the intent of the ordinance, and an ordinance can be changed but it takes three meetings and three positive votes to do it. The Assembly directed the Planner to bring it to the Planning Commission to go through the Naknek River Subdivision Covenants and make recommendations to the Assembly.

IX. New Business
A. Bristol Bay Elks Lodge No. 2687 Request for Donation for the 4th Annual Naknek River American Heroes Silver Salmon Derby (last year 1,000): EDDIE CLARK MOVED TO DONATE 1,000.00 AND SECONDED BY RANDY ROBERTSON, MOTION PASSED UNANIMOUSLY.

B. AAMC Fundraising Committee Request for Donation of 500.00: RANDY ROBERTSON MOVED TO DONATE 500.00 AND SECONDED BY CARVEL ZIMIN JR., MOTION PASSED UNANIMOUSLY.

C. ANTHC Proposed Cooperative Project Agreement for Sewage Master Plan: Ted Meyer spoke briefly, Shelby Boothe wants to list it in the #1 position on the CIP List.

D. Discussion of Moratorium on Sewage Hook-Ups for Commercial and Industrial Development: Shelby Boothe stated that the Assembly needs to give guidance to P&Z, Roylene Gottschalk spoke briefly, most importantly, we are at critical mass.

E. Salt System for the Pool: The Assembly directed the Manager to proceed and they will adjust the budget later.

F. Air Force Base Cost of Rooms for Use During the Board of Fisheries Conference on December 3-13, 2012: It will cost the Borough $7,669.50: EDDIE CLARK MOVED TO APPROVE TO PAY $7,669.50 TO THE AIRFORCE AND SECONDED BY CARVEL ZIMIN JR., MOTION PASSED UNANIMOUSLY.

G. Fishy Tale Donation as per request of the Mayor: There was discussion by the Assembly, the Mayor asked if any member would like to entertain a motion, no one responded and it became a dead issue.
H. Sockeye Fitness Trail/Martha McClain Property: Rob Babiak spoke regarding a piece of property that lies in the path of the Sockeye Fitness Trail belonging to Martha McClain. She is willing to sell it. The Assembly directed the Manager to move forward about finding out the correct size and value of the property.

I. Fire Department: Discussion about the chassis and fitting a tanker on it, send it back to Fouts who originally made it, talk to NNVC…Manager directed to do some research on it.

J. GCI: Manager wants to transition to GCI for better Statewide coverage and if the Borough will cover the Clerks phone as she does a lot of business for the Borough on her phone: There was discussion, go ahead and transition to GCI but do not hold two separate phones and yes to the Clerks phone.

K. Sand Point Trip: Carvel Zimin Jr. excused himself from the room as this topic was a conflict of interest for him. After that there was discussion about going and who would go. Shelby Boothe suggested going only if King Air could charter down to Sand Point and return the same day. Ken Pulice volunteered to go, Shelby Boothe a possibility.

X. Executive Session: Personnel Matter: EDDIE CLARK MOVED TO GO INTO EXECUTIVE SESSION AT 9:38 P.M. AND SECONDED BY RANDY ROBERTSON, MOTION PASSED UNANIMOUSLY. The Assembly reconvened at 9:55 p.m. with NO ACTION TAKEN.

XI. Date and Time of Next Month’s Meeting: September 4, 2012.

XII. Manager’s Comments: None

XIII. Assembly Member Comments: None

XIV. Adjournment: By general consensus the meeting was adjourned at 10:05 p.m.

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Daniel J. O’Hara, Mayor

ATTEST:
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Tani R. W. Schoneman, Borough Clerk