I. Call to Order: 7:00 p.m. by Mayor O’Hara

II. Roll Call: Present; S. Boothe, E. Clark, R. Robertson, C. Zimin Jr., Mayor D. O’Hara, J. Fulton Manager, T. Schoneman Clerk. Absent; C. Durand,

III. Consent Agenda
   A. Non-Action Agenda
      1. Mayor
      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
   Comments: Clark interested in coming up with ideas for extracurricular activities for cannery workers and fishermen in the summer time, he was approached by seafood processors asking about the possibility. Boothe wants the Port plan and also a workshop regarding the Police building before the Manager meets with Colonel Burke on the 20th of this month, add this to the Agenda.

   B. Action Items
      1. Check Register for May 2013: Zimin moved to approve; Robertson seconded. Vote: passed unanimously.
      2. Check Register for June 2013: Zimin moved to approve; Robertson seconded. Vote: passed unanimously.
3. Minutes of June 3, 2013: Zimin moved to approve; Robertson seconded. Vote: passed unanimously.

ASSEMBLY MEETING MINUTES
AUGUST 5, 2013

IV. Approval of the Agenda: Boothe moved to approve as amended adding items C & D under IX; Clark seconded. Vote: passed unanimously.

V. Persons To Be Heard:
Steve Herting introduced himself as the New Camai Clinic Director, thanking Borough for generous cash contribution, would like to get the LEPC going again with the Police, Fire, Troopers, Clinic – Catastrophic Events.
Bill Hill spoke to the Energy Audit Project and where it currently stands.
David Scott spoke about a cap on spending and borrowing.

VI. Communications and Appearance Requests
A. Letter from Lt. Governor Re: Filed Permanent Regulation – Alcoholic Beverage Control Board Regulations re: Wine Clubs: 3 AAC 304.642 - Comments: none
B. St. Of AK D.E.C.: Alaska Clean Water and Drinking Fund Intended Use Plan’s Comments: Boothe stated that Waste Water fees need to be doubled and or tripled.
C. St. of AK D.E.C.: Reference: FY2014 Drinking Water Certification, #AK00915, Microbiology – Comments: none
D. Letter from the Pebble Partnership – Comments: No Assembly Members want to go or are going representing other entities.

VII. Hearings, Ordinances and Resolutions
B. Planning & Zoning Resolution 2013-02: A Resolution Recommending that the Bristol Bay Borough Enter into a Capital Improvement Agreement for the Purchase and Installation at the Property Owner’s Expense of a Lift Station for Tract A – Kia Subdivision, Located within the Bristol Bay Borough to be Paid Back Over Time to Alleviate A Rind Safety Caused by Present Sewer System failure. Jeremy Kroll, Bob Lee and Steve Jones all spoke regarding their situation. Zimin moved to have the Borough provide up to $15,000.00 to KAKN and for a repayment plan to the Borough be developed; Clark seconded. Vote: passed unanimously.
C. Resolution No. 2013-12: A Resolution Authorizing the Manager to Enter into a Contract for Lobbying Service with John Walsh. Zimin moved to approve; Clark seconded. Vote: passed unanimously.

D. Resolution No. 2013-13: A Resolution of the Bristol Bay Borough Assembly Designating The State of Alaska, Department of Environmental Conservation (ADEC) Grant Funds for the Project Entitled Naknek Force Main Relocation and Sewer Upgrades Project as the Number One Local State Funding Priority for Fiscal Year 2014. Boothe moved to approve; Robertson seconded. Vote: passed unanimously.

VIII. Unfinished Business:
A. Welcome Sign: Assembly wants the sign on the school road only at the trail head. Clark moved to have the location of the Welcome Sign at the Schools Trail Head and maybe put a welcome sign in King Salmon in the future; Zimin seconded. Vote: passed unanimously.
B. Letter from David Johnson re: Moving House from HUD Housing. Boothe moved to extend the moving deadline to October 1, 2013; Clark seconded. Vote: passed unanimously.

IX. New Business
A. Code Publishing Review / Recommended House Keeping Required Changes: Brief explanation given by Manager and Clerk. No action needed.
B. Johnson Controls: No action needed, discussed earlier in meeting with School Superintendent Bill Hill.
C. KSAFB: Assembly Members requested a Workshop with the Fire Dept, Finance Dept., Public Works Dept., Planning & Zoning Dept., Police Dept., and Manager on August 16, 2013 at 1:00 p.m. regarding location of Police Department and or Fire Department.
D. Paying w/Credit Cards: Clark asked about the convenience fee that is now being charged to the customer. David Scott explained that the Borough chose to go in this new direction because of the thousands of dollars that the Borough was paying for customers using their credit cards. Now the customer pays that fee and the Borough is not out that money anymore. Clark wanted to make sure that is what they (the Assembly) had decided upon. He was told it was.
X. Executive Session: Legal/Personnel: The Assembly went into executive session at 9:00 p.m. and reconvened at 9:30 p.m. with no action taken. Zimin moved to suspend the rules to add an agenda item to be voted on; Robertson seconded. Vote: passed unanimously. Zimin moved to have the Manager put out an RFP for a Borough Attorney for 30 days; Robertson seconded. Vote: passed unanimously.

XI. Date and Time of Next Month’s Meeting: August 5, 2013

XII. Manager’s Comments: None

XIII. Assembly Member Comments: Boothe stated Fritz Johnson was now Vince Webster’s Replacement. Members asked for an evaluation form for the Manager.

XIV. Adjournment: Zimin moved to adjourn at 9:35 p.m., Robertson seconded. Vote; passed unanimously.

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Daniel J. O’Hara, Mayor

ATTEST:

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Tani R. W. Schoneman, Borough Clerk