ASSEMBLY MEETING MINUTES
SEPTEMBER 3, 2013

I. Call to Order: Called to order at 7:02 p.m. by Assembly President Shelby Boothe.

II. Roll Call: Present; Shelby Boothe, Eddie Clark, Randy Robertson, Carvel Zimin Jr. Also Present; John Fulton Borough Manager, Tani Schoneman Borough Clerk Absent; Charlie Durand, Mayor Dan O’Hara

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
   B. Action Items
      1. Check Register for July 2013: Robertson moved to approve; Zimin seconded. Vote: passed unanimously.
      2. Minutes of August 5, 2013: Clark moved to approve as amended changing the word Rind under VII section B to read Health; Robertson seconded. Vote: passed unanimously.

IV. Approval of the Agenda: Zimin moved to approve as amended adding section C. Welcome Sign under item VII; Clark seconded. Vote: passed unanimously.
V. Persons To Be Heard
Steve Mark spoke about the brush cutting on Lake Camp Road wanting to know why they were cutting 18-20ft into the trees and why are they laying in the road, wants the Borough to clean up the brush.
Jason Lazore stated that Bob Egli is running a business out of his house on property that is not zoned for business use and would like to know why. He complained of the traffic and amount of cars parked there stating that someone was going to get seriously hurt.
Rhonda Nushookpuk told the Assembly of her experience obtaining a building permit and how displeased she was with the difficulty she encountered and the rude treatment because she followed code but other people were interpreting it differently (single family residence and the word dwellings) but was grateful for the help from the Borough Manager and the Borough Clerk and successfully obtained the building permit.
Mary Swain stated that she has a lot with “dwellings” on it and interprets it as to mean that. She also commented on K.S. Heights Road, it is steep in places, no flaggers, potholes returning where they were before.
Bill Hill talked about the joint work session (date to be determined) inviting all members to attend. There were 137 students in attendance on the first day of school. Eddie Clark asked Bill about the Home School Program being facilitated through the Borough School District to generate a higher student count, Bill stated they are looking into that.

VI. Communications and Appearance Requests
A. Letter from Warren Gibbons: No comments made.
B. Letter from SAVEC/Steven Angasan: No comments made.
D. BBNA/SAVEC Grant: No comments made.

VII. Hearings, Ordinances and Resolutions
B. Resolution No. 2013-15: A Resolution of the Bristol Bay Borough to Apply to the Department of Environmental Conservation for a Loan from the Alaska Clean Water Fund for Construction of a Wastewater System Upgrade Project. Zimin moved to approve; Robertson seconded. Vote: passed unanimously.
VIII. Unfinished Business
   A. Property Purchases: The Assembly recommends moving forward with the Chaffe Property-Red Salmon but not with the Stadem property.
   B. Lake Camp Road Turn-a-round: Park Service Superintendent Diane Chung would like to work out an agreement with the Borough to grade and or plow snow only at the Lake Camp Road turn-a-round. No maintenance requested by the Borough. The Assembly has no issues with the Manager working out an agreement with the Park Service.
   C. Welcome Sign: Eddie Clark asked what was going on with sign and when is it going to go in at the head of the trail at the school, the Manager stated that it was being worked on. The Assembly wants it done.

IX. New Business
   A. Resignation Letter from Duane C. Durand: Zimin moved to accept; Robertson seconded. Vote: passed unanimously.
   B. Refund Request from Leader Creek Fisheries: Robertson moved to deny; Zimin seconded. Vote: passed unanimously.

X. Executive Session:
   A. Personnel: Manager’s Six Month Review: Zimin moved to postpone until Thursday September 5, 2013 at 7:00 p.m.; Robertson seconded. Vote: passed unanimously.

XI. Date and Time of Next Month’s Meeting
October 7, 2013
Zimin moved to change the October 7, 2013 meeting to Wednesday, October 2, 2013 at 7:00 p.m.; Robertson seconded. Vote: passed unanimously.

XII. Manager’s Comments: Manager asked the Assembly about hiring two student interns for the Schools Student Work Study Program. Assembly is very supportive of the program.

XIII. Assembly Member Comments: Clark – winter is coming fast get moving on projects. Zimin – spoke highly of Mr. Thaler (summer employee for Borough in South Naknek) what a hard work he is. Various comments about concrete panels from dock be given to the State for work on the local bridges. LNG becoming a hot topic, press on.
XIV. Adjournment: Meeting adjourned at 8:25 p.m. by unanimous consent.

Daniel J. O’Hara, Mayor

ATTEST:

Tani R W Schoneman, Borough Clerk