

**ASSEMBLY MEETING MINUTES**  
**JANUARY 4, 2010**

- I. Call to Order:** The Regular Assembly meeting of January 4, 2010, was called to order by Mayor Daniel O'Hara at 7:00 p.m. The meeting was held in the Assembly Chambers of the Borough Building, Naknek, Alaska.
- II. Roll Call:** Present: Shelby Boothe, Eddie Clark, J.C. Tudor and Mayor Daniel O'Hara  
Excused Absence: Abe Williams and Carvel Zimin, Jr.  
Also Present: Marv Smith, Borough Manager and Tami Johnson, Clerk
- III. Consent Agenda:**
- A. Non-Action Agenda: SHELBY BOOTHE MADE A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED AND SECONDED BY J.C. TUDOR. Mayor Daniel O'Hara wanted to state that the letter in your packet from Charles Johnson was a nice positive response. Shelby Boothe asked about finance reports, perhaps get with the boss and check on some older reports to see what kind we used to get. Shelby also asked what kind of program are we on for the spreadsheets? Are we on Excell? Are our financials on FundWare or Quickbooks? There was a brief discussion. MOTION PASSED UNANIMOUSLY.
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. Minutes of December 14, 2009 – Regular Assembly Meeting: EDDIE CLARK MADE A MOTION TO APPROVE THE MINUTES OF DECEMBER 14, 2009 AND SECONDED BY J.C. TUDOR. MOTION PASSED UNANIMOUSLY.
  2. Minutes of December 17, 2009 – Special Assembly Meeting: EDDIE CLARK MADE A MOTION TO APPROVE THE MINUTES OF DECEMBER 17, 2009 AND SECONDED BY J.C. TUDOR. MOTION PASSED UNANIMOUSLY.
  3. Minutes of December 21, 2009 – Special Assembly Meeting: EDDIE CLARK MADE A MOTION TO APPROVE THE MINUTES OF DECEMBER 21, 2009 AND SECONDED BY J.C. TUDOR. MOTION PASSED UNANIMOUSLY.
  4. Finance Report – Check Register – November 2009: SHELBY BOOTHE MADE A MOTION TO APPROVE THE CHECK REGISTER FOR NOVEMBER 2009 AND SECONDED BY J.C. TUDOR. MOTION PASSED UNANIMOUSLY.

**IV. Approval of Agenda**

The Mayor stated that he would like to add under IX. H. SAR. SHELBY BOOTHE MADE A MOTION TO APPROVE THE AGENDA AS AMENDED AND SECONDED BY J.C. TUDOR. MOTION PASSED UNANIMOUSLY.

**V. Persons to be Heard**

None

**VI. Communications and Appearance Requests**

A. Letter from Robin Samuelson-BBEDC re: AK Board of Fish Meeting: Eddie Clark stated that the meeting was very organized. He also stated the meeting was very intense.

B. Letter from Charles Johnson re: Chuck's Welding Wagon

**VII. Hearings, Ordinances and Resolutions**

A. Ordinance No. 2010-01, An Ordinance Establishing the Tariff for the Port of Bristol Bay for Year 2010: Introduction and First Reading: SHELBY BOOTHE MADE A MOTION TO INTRODUCE ORDINANCE NO. 2010-01 AND SET FOR PUBLIC HEARING ON FEBRUARY 1, 2010 AND MARCH 1, 2010 AND SECONDED BY J.C. TUDOR. MOTION PASSED UNANIMOUSLY.

B. Resolution No. 2010-01, A Resolution Naming Tami Johnson and Carl Smith as Additional Signers Authorized on Bristol Bay Borough Bank Accounts. SHELBY BOOTHE MADE A MOTION TO APPROVE RESOLUTION NO. 2010-01 AND SECONDED BY J.C. TUDOR. MOTION PASSED UNANIMOUSLY.

**VIII. Unfinished Business**

A. Port Improvement Update: Marv Smith gave a brief update.

B. Port Equipment Update: Carl Smith gave the Assembly a brief update and communications between us and EDA and the two bidding processes that we have been through. Marv pointed out all the hard work and hours that Carl has put into this project and thanked all who were involved in it.

C. Mark Emery Marketing Video & Proposal/Northwest Strategies Proposal: Dan O'Hara excused himself from this portion of the meeting due to a direct conflict of interest and turned the meeting over to Shelby Boothe the presiding officer. Shelby stated that this is the third time this has come before the Assembly. There was a brief discussion. EDDIE CLARK MADE A MOTION TO REJECT BOTH BIDS ON THE MARKETING VIDEO AND SECONDED BY J.C. TUDOR. MOTION PASSED UNANIMOUSLY. The Mayor came back into the Assembly room to continue with the meeting.

**IX. New Business**

A. Taxicab Permit Renewal – Redline: J.C. TUDOR MADE A MOTION TO RENEW THE TAXICAB PERMIT FOR REDLINE AND SECONDED BY SHELBY BOOTHE. MOTION PASSED UNANIMOUSLY.

B. 2010 Gaming Permit Renewals: J.C. TUDOR MADE A MOTION TO APPROVE THE GAMING PERMIT RENEWALS FOR ST. THERESA'S CATHOLIC

CHURCH, NAKNEK NATIVE VILLAGE COUNCIL, NICHOLAS MONSEN MEMORIAL SCHOLARSHIP FUND AND POWERS BROS. – STATEWIDE RAFFLES AND SECONDED BY SHELBY BOOTHE. MOTION PASSED UNANIMOUSLY.

1. St. Theresa Catholic Church
2. Naknek Native Village Council
3. Nicholas Monsen Memorial Scholarship Fund
4. Powers Bros. – Statewide Raffles or Lottery

C. 2010 Liquor License Renewals: Chief of Police Rodney Enevoldsen wished to address the Assembly concerning the renewals individually. He does have great concerns on the renewal of #5, The Pit. This last summer during the Fishtival there were several complaints about the serving of minors. We had a summer officer over in South Naknek during the Fishtival weekend and he was very busy. Chief Enevoldsen spoke with the owner of the Pit and he assured the Chief that that was not the case and this was investigated at the time. After the Pit closed for the season a photograph surfaced of minors consuming alcoholic beverages in the Pit and it is identifiable that they were in the Pit. The Chief has spoken to the Liquor Control Board, the A.B.C. Board both their licensing and enforcement division. He wanted to inform the Assembly and wanted them to be aware that The Pit is serving minors or had been this summer. There was a brief discussion as to opposing the renewal of any licenses when in arrears with the Borough for not payment of taxes or utilities. SHELBY BOOTHE MADE A MOTION TO APPROVE THE RENEWALS FOR BEAR TRAIL LODGE, CRYSTAL CREEK LODGE AND BAY AMUSEMENT’S E.F.I. AND SECONDED BY J.C. TUDOR. MOTION PASSED UNANIMOUSLY.

J.C. TUDOR MADE A MOTION TO PROTEST THE LIQUOR LICENSE RENEWALS FOR THE KING SALMON INN, HADFIELDS BAR, HADFIELDS LIQUOR STORE, THE PIT BEVERAGE AND PACKAGE STORE AND KING SALMON LODGE DUE TO NON PAYMENT OF TAXES OR UTILITY FEES AND SECONDED BY SHELBY BOOTHE. MOTION PASSED UNANIMOUSLY.

1. AK Sportsmans Bear Trail Lodge
2. King Salmon Inn
3. Crystal Creek Lodge
4. Hadfield’s Bar & Hadfield’s Liquor Store
5. The Pit & Liquor Store

6. King Salmon Lodge
7. Bay Amusement's E.F.I.

D. Budget Development Calendar 2010/2011: The dates looked okay to the Assembly. J.C. Tudor mentioned changing the one in South Naknek on April 8 to 5:00 P.M.

E. Community Streets-School Bus Routes Grant from Denali Commission: Marv Smith gave a brief summary of his conversation with Mike McKinnon. There was a brief discussion. J.C. TUDOR MADE A MOTION TO COMMIT UP TO \$50,000.00 FOR THIS PROJECT AND SECONDED BY EDDIE CLARK. MOTION PASSED UNANIMOUSLY.

F. Port Task Force: Carl Smith stated he is looking for the Assembly backing and input on a task force to advise the Borough on our Port. Carl stated he was impressed at the meeting that was on December 14, with the ambitious and wide range of ideas that were put out on how we can improve the port over time. We have some very talented local people. Now that we are thinking about Phase II and beyond, there are ideas of an industrial park, a new public works facility and a tank farm, there are many ambitious ideas and we should take advantage of the local expertise to help us think of all the ideas we can. Carl gave the Assembly a list of possible people from all different fields who would be willing to volunteer to sit on this Task Force. J.C. TUDOR MADE A MOTION IN SUPPORT OF INAUGURATION OF A PORT TASK FORCE AND SECONDED BY EDDIE CLARK. MOTION PASSED UNANIMOUSLY

G. SWAMC Conference February 4 & 5, 2010 Anchorage – Marv Smith stated he will be attending as well as J.C. Tudor.

H. SAR – Daniel O'Hara gave a brief summary of the search and rescue attempt from last week. Dan stated maybe a workshop would be best with the blue and brown shirts and local entities.

- X. **Executive Session to Discuss Personnel**  
This was cancelled, awaiting a full board.

**XI. Manager's Comments**

Marv Smith just wanted to say he will get the letter out to the Governor's office and appreciates the staff who have been working Saturday's, weekends and holidays. Marv stated he will be going on vacation and will be going to Washington D.C. and is looking forward to that trip.

**XII. Assembly Member Comments**

J. C. Tudor wanted to let all know how we do really appreciate all the hard work and effort that the employees have put in.

Shelby Boothe just wanted to point out that it should be required reading to every student in the lower 48, in the Resource Review publication. It was very informative about Alaska, that less than 1/2 of one percent of the state of Alaska is owned by private individuals.

**XIII. Adjournment**

BY GENERAL CONSENSUS THE MEETING WAS ADJOURNED AT 8:13 P.M.

---

Daniel O'Hara, Mayor

ATTEST:

---

Tami Johnson, Clerk