

ASSEMBLY MEETING MINUTES
MAY 1, 2006

- I. Call to Order: The regular Assembly Meeting of May 1, 2006 was called to order at 7:33 p.m. by Mayor Michael S. Swain, Sr. The meeting was held in the Assembly Chambers of the Borough Building, Naknek, Alaska.
- II. Roll Call: Present: Shelby Boothe, Eddie Clark, Russell Phelps, and Mel Coghill, Jr.
Absent: Carvel Zimin, Jr.

Also present: Mayor Michael S. Swain, Sr., Borough Manager Fred Pike and Borough Clerk Betty Bonin.

III. Consent Agenda

A. Non-Action Agenda

1. Mayor
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

B. Action Items

1. Assembly Meeting Minutes-April 3, Special Assembly Meeting Minutes of April 17, 2006
2. Finance Report – Check Register – April 2006
3. Resolutions:
 - a. Resolution No. 2006-07 – Supporting the Purchase of a Forklift for the Fishermen’s Dock Facility
 - b. Resolution No. 2006-08 – Community Mapping Project

SHELBY BOOTHE MADE A MOTION TO APPROVE THE CONSENT AGENDA AND IT WAS SECONDED BY EDDIE CLARK. Manager Fred Pike stated Resolutions 2006-07 & 08 were required for funding.

Mel Coghill, Jr. wanted to go back to Manager's Report regarding the Step Charts and that would have to be talked about. He is sorry to see Bill Hester leave. He deserves a lot of "kudos". Inquired about Yvonne Kopy's trip to Anchorage to open bids. He is also worried about the Health Commission doing evaluations. Fred Pike stated they can participate in the evaluation process.

Shelby Boothe stated that usually the Manager accepts bids. Fred Pike stated we can let them know we have concerns but we signed an agreement with DCCED and passed by the Assembly December 2004. Yvonne Kopy stated the aerial photographs needed to be done before the buds come out on the trees. She also stated that all bids were received by the Commerce Department. She will not sign anything if that makes the Assembly feel better. MOTION PASSED UNANIMOUSLY.

IV. Approval of Agenda – Mayor Swain stated there was one correction under VI- Communications and Appearance Requests. Item D should be moved to New Business, Item F: Gaming Permit Application – King Salmon Native Association

Mayor Swain would like to change the order of business so business can be taken care of before the public hearing on the budget. That would change Old Business to VII on the Agenda; VIII would be New Business and IX would be Hearings, Ordinances and Resolutions. SHELBY BOOTHE MADE A MOTION TO APPROVE THE AGENDA AS AMENDED. EDDIE CLARK SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

V. Persons to be Heard:

Roberta Bakken – would like to request the Borough to hire another full time person at the pool. Gordon Preston needs help up there taking care of building and collecting money at the door.

VI. Communications and Appearance Requests:

- A. Rasmuson Foundation – Thank you Letter
- B. King Salmon Tribe – Letter Supporting Port Expansion
- C. Naknek Village Council – Letter from Steven Angasan
- D. Baywatch Seafoods – Letter requiring deposit for Dock Services
- E. Norman Anderson – Gas & oil Development in Bristol Bay: Norman Anderson was present. He stated there was a third draft of a letter he submitted for the Assembly packet. The letter was to Governor Frank Murkowski. The Governor had previously stated that villages in Bristol Bay were in support of offshore drilling. That is not true. He will be traveling to the fishing villages

seeking support against offshore drilling in Bristol Bay. There are 240 tribes that have supported his quest to keep a moratorium on offshore drilling. There will be a meeting in Dillingham the end of May. Gunnar Knapp will be at that meeting.

Mayor Swain would like to see a copy of the letter that was written to Jonnie Burton dated April 10, 2006 where the Governor offered the State of Alaska's comments on the Draft Proposed Program for Outer Continental Shelf Oil and Gas Leasing 2007-2012.

Norman will get a copy to them. The Borough has adopted a Resolution opposing offshore drilling last month.

Norman Anderson thanked the Assembly.

VII. Old Business:

A. Cooperative Operational Agreement – Amendment Page 2(4) Title “Director of Center”, Page 2(7) Title Director of Center: SHELBY BOOTHE MADE A MOTION TO ACCEPT COOPERATIVE OPERATIONAL AGREEMENT BETWEEN BRISTOL BAY BOROUGH AND THE HEALTH COMMISSION WITH THE CHANGE ON PAGE 16 AND 20 CHANGING PRESIDENT TO MAYOR FOR BRISTOL BAY BOROUGH. MEL COGHILL, JR. SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

VIII. New Business:

A. School District FY07 School Operating Budget - A letter was in the Packet from School Superintendent of Schools Richard Hebbardt wanting the the Borough Assembly to adopt the School Budget at the earliest possible date. NO ACTION FROM THE ASSEMBLY.

B. Dock Contract Award – PND Engineering, Inc.: There was discussion about the dock, expansion and timelines. MEL COHGILL, JR. MADE A MOTION TO ENTER INTO AN AGREEMENT WITH PND ENGINEERING, INC. NOT TO EXCEED \$443,500 WITH WORK THAT **COULD** BEGIN NO LATER THAN SEPTEMBER 7, 2007 AND BE COMPLETED **ABOUT** OCTOBER 7, 2009. RUSSELL PHELPS SECONDED THE MOTION. There was a question about the construction period. Fred Pike called Garth on the phone and asked: “If we don’t have the funding for the construction project, what happens to the other money going to PND? Garth stated the requirements are by EDA but the funds would be retained by the Borough. He has no problem with that. In 2001 they designed a dock to Dillingham but they didn’t construct it until 2004. They just have to extend the timeline. MOTION PASSED UNANIMOUSLY.

C. Proposed Pool Fee Increase – Fred Pike stated this is what Roberta Bakken was talking about regarding the fees. Shelby Boothe stated the fees should be lowered to encourage participation. There was a lengthy discussion about the fees and the pool. SHELBY BOOTHE MADE A MOTION TO POSTPONE UNTIL THE JUNE 2006 MEETING. MEL COGHILL, JR. SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

D. Employee Waiver for Michael Swain, Jr.: SHELBY BOOTHE MADE A MOTION TO APPROVE THE WAIVER FOR MICHAEL SWAIN, JR. MEL COGHILL, JR. SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

E. Denali Commission Request: Manager Fred Pike wrote a letter for the Mayor and it was in their packet. It was a matching fund request for Lake Camp/ Rapids Camp Hard Surface project. SHELBY BOOTHE MADE A MOTION TO APPROVE THE LETTER TO DENALI COMMISSION REQUEST. MEL COGHILL, JR. SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

F. Gaming Permit Application – King Salmon Native Association – SHELBY BOOTHE MADE A MOTION TO APPROVE THE GAMING PERMIT APPLICATION FOR KING SALMON NATIVE ASSOCIATION. MEL COGHILL, JR. SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

IX. Hearings, Ordinances and Resolutions

A. Ordinance No. 2006-04 FY07 Budget – Third Reading and Final Public Hearing: Mayor Swain stated this was the third and Final Reading of FY07's Proposed Budget and opened it up for public comments.

Bill Hester – when he was taking Mike Swain, Jr. around, he told him he would have help in the next budget. He just found out that the Assembly took those funds and gave it to the “Cop Shop” for a part-time dog catcher/dispatcher. That position needs an assistant.

Fred Pike – right now it would take 23 mills to balance the budget. Mayor Swain Asked the manager if has any other options. Fred Pike stated the auditors recommended **not** going into savings to balance the budget.

Hearing no further comments, Mayor Swain closed the public hearing.

MEL COGHILL, JR. MADE A MOTION TO APPROVE ORDINANCE NO. 2006-04 AND IT WAS SECONDED BY SHELBY BOOTHE.

There was a lengthy discussion for about 2 hours on the budget, mill rate, transient occupancy tax, past due taxes, Center of Attention, FAA well, Troopers

well, mapping project, wages, step classification chart, payroll, land trust, sprinkler system, reserves and deficient.

It was figured that one mill equaled \$144,250. There is 8.5 million in reserves with everything.

The general consensus was the Assembly decided to wait on the sprinkler system until after the fishing season to see where we're sitting with money. That would bring the deficient down to \$560,000.

Fred Pike would like the Assembly to consider closing the apartment and PD office in South Naknek since it's only used 2 months out of a year. Offer the South Naknek Village Council the School Building. He doubts it will ever be used again.

Lotta Hines stated we should have one million dollars as beginning budget on July 1, 2006. She can transfer in and transfer out to balance the budget.

MEL COGHILL, JR. MADE A MOTION TO EXTEND THE MEETING UNTIL 11:00 P.M. RUSSELL PHELPS SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

SHELBY BOOTHE MADE A MOTION TO AMEND ORDINANCE NO. 2006-04 BY ADDING \$600,000 TO REVENUES UNDER GENERAL FUND. MEL COGHILL, JR. SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

VOTING ON ORDINANCE NO. 2006-04 AS AMENDED, MOTION PASSED UNANIMOUSLY.

B. Resolution No.2006-09 – Establishing Bristol Bay Borough Property Tax Mill Rate for 2006 Tax Year: SHELBY BOOTHE MADE A MOTION TO SET THE MILL RATE AT 13 MILLS. EDDIE CLARK SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

X. Assembly Member Comments:

Mel Coghill, Jr. – Commended Bill Hester for all his years of good service. Commends Fred Pike on the budget. Are you required to provide the Camai contractor with cell phones? Fred Pike stated he is working on that. Mel thinks The Borough should charge them for the cell phones.

Russell Phelps – regarding the cell phone, we'll pay for them one way or another. Roberta Bakken had a good idea. The pool is cleaner compared to last year. He took his family swimming and did not get charged. He told Gordon about it but While Gordon is life guarding, he can't collect money at the door. He's glad to

See Mike Swain, Jr. on board and likes to keep locals working here. He would also like to see a seasonal sales tax.

Eddie Clark – need to start working earlier on possible revenue sources. He would like to see a priority list from the School Board.

Shelby Boothe – condolences to Bill Hester for him leaving the Borough. He would like to see a different financial report. He would like to see something more user friendly. Departments were not aware of this change that was coming, the Borough should ask people before they change things.

Mayor Swain – Manager is doing a good job. Maybe consider having an advisory group to meet for discussions and advisory.

Fred Pike – the department heads meet monthly, that could be added in. He would like the Assembly to know that a \$5.00 increase on sewer fees would bring in \$55,000 per year.

- XI. Adjournment: Having made it though the agenda, the meeting adjourned at 11:22.5.

Michael S. Swain, Sr., Mayor

ATTEST:

Betty J. Bonin, Borough Clerk