

ASSEMBLY MEETING MINUTES
OCTOBER 2, 2006

- I. Call to Order: The regular Assembly Meeting was called to order by Mayor Michael S. Swain, Sr. at 7:30 p.m. The meeting was held in the Assembly Chambers of the Borough Building, Naknek, Alaska.
- II. Roll Call: Present: Assembly Members Shelby Boothe, Eddie Clark, Russell Phelps, Mel Coghill, Jr., and Carvel Zimin, Jr. No one was absent.

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

- III. Consent Agenda: SHELBY BOOTHE MADE A MOTION TO APPROVE THE CONSENT AGENDA AND IT WAS SECONDED BY MEL COGHILL, JR.

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 – Shelby Boothe commented about the landfill electrical problem. We spent \$18,000-19,000 and didn't accomplish anything. Fred Pike stated that wasn't true, a breaker fuse blew on the transformer and once that was discovered, it works fine now. In addition, the baler was re-wired direct not through the panel as it was previously.
9. Port Development
10. Planning & Zoning – Mel Coghill, Jr. noticed in the minutes that we will be losing Bob Blush and hated to see that. Make sure he gets a certificate of Appreciation for his time served on Planning & Zoning.
11. Treasurer – Lotta Hines forgot to put in her report the Auditors will be here on October 23.
12. Health Commission – Shelby Boothe cautioned the Health Commission about comp time. You'll have to review State Laws because we don't want to get in trouble with comp time.
13. Other Reports

B. Action Items:

1. Minutes of September 5, 2006
2. Finance Report – Check Register September 2006

MOTION PASSED UNANIMOUSLY ON CONSENT AGENDA ITEMS.

IV. Approval of Agenda: CARVEL ZIMIN, JR. MOVED TO APPROVE THE AGENDA AND IT WAS SECONDED BY MEL COGHILL, JR. Mel Coghill, Jr. wanted to add to New Business, Item A: to add Activities. MOTION PASSED UNANIMOUSLY.

V. Persons to be Heard: No comments from anyone.

VI. Communications and Appearance Requests:

- A. DNR – Seeking comments, MMS Proposals
- B. Governor Murkowski, PERS Funding Proposal
- C. SAVEC-Thank you
- D. Letter to Dr. McGuire-Quinnat Landing Hotel Fire
- E. Michael Swain, Jr. – Bristol Bay Borough School Board - Michael Swain Jr. was unable to attend this evening but Woody Wilson and Sharon Wilson were present. They had submitted a priority list that was handed out listing the School Board's Priority List. Mr. Wilson went through the list and described what was needed and the School Board's "wish list". (Copy Attached) There was discussion about the fire alarm, sprinkler system and what was more important, funding available and timelines.

Sharon Wilson stated the Sprinkler System was the School Board's number one priority. Eddie Clark stated that system is very expensive, is that what they really need?? He would like Woody Wilson to research it with other districts and the insurance company. Mr. Wilson stated he will do more research.

VII. Hearings, Ordinances and Resolutions:

- A. Ordinance No. 2006-08 – Bad Debt Policy & Procedures – 2nd Reading and Public Hearing: Mayor Swain stated this was the public hearing on Ordinance No. 2006-08 and opened it for public comments. There were no public comments so the public hearing was closed. SHELBY BOOTHE MADE A MOTION TO ADOPT AND IT WAS SECONDED BY MEL COGHILL, JR.

Shelby Boothe has reservations about the Treasurer being able to write off bad debts. He believes these types of decisions should be made by the Assembly. Eddie Clark concurred. Treasurer Lotta Hines stated that in Kenai the Treasurer is allowed to write off \$10,000. She writes them off, sends them to the collection company and most of the time, we get the money. We can not do anything about bankruptcy.

There was discussion about collections and write-offs. VOTING ON THE MOTION: Shelby Boothe-No; Eddie Clark-No; Russell Phelps-Yes; Mel Coghill, Jr.-Yes, and Carvel Zimin, Jr. – Yes. MOTION PASSED 3-2.

B. Ordinance No. 2006-09 – Amending Bristol Bay Borough Code 3.08.170 Penalties and Interest, 2nd Reading and Public Hearing: Mayor Swain opened Ordinance No. 2006-09 up for public comments. Hearing no comments, the Public Hearing was closed CARVEL ZIMIN, JR. MADE A MOTION TO ADOPT ORDINANCE NO. 2006-09 AND IT WAS SECONDED BY SHELBY BOOTHE. MOTION PASSED UNANIMOUSLY.

C. Resolution No. 2006-13 – Establishing the Wastewater User Fee Rate as of October 1, 2006. MEL COGHILL, JR. MADE A MOTION TO ADOPT RESOLUTION NO. 2006-13 AS STATUS QUO. CARVEL ZIMIN, JR. SECONDED THE MOTION. There was discussion about the sewer system, shortfalls and septic pumping. Fred Pike stated there is shortfall of \$73,000. MEL COGHILL, JR. MADE AN AMENDMENT TO RESOLUTION NO. 2006-13 TO INCREASE THE RATE TO \$30 PER ERU. CARVEL ZIMIN, JR. SECONDED THE MOTION. Fred Pike stated this increased the 1 annual pumping to \$360. MOTION PASSED UNANIMOUSLY.

VOTING ON THE MAIN MOTION AS AMENDED, MOTION PASSED UNANIMOUSLY.

D. Resolution No. 2006-14 – Expanding Naknek River Special Harvest Area (NRSHA). CARVEL ZIMIN, JR. MADE A MOTION TO APPROVE RESOLUTION NO. 2006-14 AND IT WAS SECONDED BY MEL COGHILL, JR.

RUSSELL PHELPS WOULD LIKE TO AMEND THE MOTION AND CHANGE THE PARAGRAPH WHERE IT STATED: NOW THEREFORE BE IT RESOLVED, ONE THE LAST SENTENACE OF THAT PARAGRAPH, ADD: AND NRSHA AFTER NAKNEK. CARVEL ZIMIN, JR. SECONDED THE MOTION. There Was a light discussion about the area in question and the Board of Fish. MOTION PASSED UNANIMOUSLY.

VOTING ON THE MOTION AS AMENDED, MOTION PASSED UNANIMOUSLY.

VIII. Old Business:

A. South Naknek Sewer Update - There was a light discussion about the South Naknek Sewer and how this came about. Mayor Swain gave an update of what had happened in the past. Once Naknek & King Salmon sewer system users began to pay sewer fees, the contribution to South Naknek ceased. Mayor Swain stated he would support taking over the South Naknek System if HUD puts in the necessary upgrades to allow the Borough to be permitted. Perhaps we can assist South Naknek by writing a letter of support for their new system. Assembly directed the Manager to work with South Naknek Village Council.

B. Surplus Home – Fred Pike stated there were no bids yet. We've had a few inquiries but that is about it. There was a discussion about the house and have the

Borough finance the purchase. We presently have escrow accounts set up through Wells Fargo for the Naknek River Subdivision.

MEL COGHILL, JR. MADE A MOTION TO SELL THE HOUSE FOR \$95,000 WITH 5% DOWN AND 5% FOR FINANCING AS THE BOROUGH SUBDIVISION REQUIREMENTS STARTING OCTOBER 9, 2006 ON A FIRST COME, FIRST SERVE BASIS. CARVEL ZIMIN, JR. SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

C. Lake/Rapids Camp Road, Phase II: Manager Fred Pike wanted to bring this up to see where we want to go with Phase II. Did the Assembly want to see if we can extend the grant?

Shelby Boothe recommends working with the Naknek Village Council. They have money for building roads. There was a lengthy discussion about roads. Fred Pike stated we were already working together on roads together. The Assembly directed the Manager to see if he can get on the agenda for the next Village Council meeting. Other Assembly members stated they will also attend if they are listed on their agenda.

IX. New Business:

A. Wrestling Program/Activities – Donation Request: Mel Coghill, Jr. passed out a budget for School Travel Activities and it totaled \$37,500. Woody Wilson stated if you ran that money to the School District it will count towards the Borough's contributions. There was a lengthy discussion about the Borough's contribution and the cap, sports and the budget.

Manager Fred Pike stated there was \$20,000 in Community Sports but we haven't paid the last donation to King Salmon Gym yet. Only other funds were under Legislative for \$5000. He also inquired if the students were going to assist during the "Borough beautification program"? Mel Coghill, Jr. stated the probably will if it was requested up front.

CARVEL ZIMIN, JR. MADE A MOTION TO DONATE \$5650.00 TO THE BRISTOL BAY WRESTING PROGRAM. MEL COGHILL, JR. SECONDED THE MOTION AND IT PASSED UNANIMOUSLY.

B. Medical Service Agreement - \$599,453.00: CARVEL ZIMIN, JR. MADE A MOTION TO APPROVE THE MEDICAL SERVICE AGREEMENT CONTRACT IN THE AMOUNT OF \$599,453.00. RUSSELL PHELPS SECONDED THE MOTION. Mel Coghill, Jr. would like to thank the Health Commission for all their hard work. Manager Fred Pike stated contract was about \$6000 less from last year's contract. MOTION PASSED UNANIMOUSLY.

C. Boat Auction October 14, 2006: Information only for the Assembly.

D. 2007 CIP List - \$36,000.00 Grant Use) and Planning & Zoning Chairman Recommendations: There was a lengthy discussion about the CIP List and priorities compared to the P&Z recommendations.

Shelby Boothe stated he didn't want to see the Potable Water grant go away. We need those facilities for employees for health reasons. He thought those funds were re-appropriated last year. The way it advertised last year, it was more than we needed. We just need something simple at the landfill. He suggested we look through the minutes to see where we re-appropriated those funds to. He also suggested staff research water systems for Naknek River Subdivision.

Fred Pike had enough direction to figure the CIP list. He will put it together and to bring it to the November meeting.

E. Health Commission Appointments – Confirmation by Assembly & Mayor:
Mayor Swain stated he would like the Assembly to confirm the re-appointments of Brian Starr & Linda Halverson and appoint a new Commissioner May Swain to the Health Commission. He would like to have the concurrence of the Assembly. There were no objections from the Assembly.

X. Assembly Member Comments:

Carvel Zimin, Jr. – Election day tomorrow and doesn't know the outcome. He's been here since 1989. He appreciates working with everyone on the Assembly.

Mel Coghill, Jr. – it has been a pleasure to serve on this board. He will continue pushing for activities funding.

Russell Phelps – What's going to happen when Quality starts wearing our road? He agrees with trying to keep the kids focused with a variety of activities.

Eddie Clark – Supports school kids. Good to have Woody Wilson at the School. Also good to have Susan Cox on Staff at the Clinic.

Shelby Boothe – with Quality moving their equipment in shortly, be sure the assessor knows about it. Good luck to guys running tomorrow.

Michael Swain, Sr. – Don't forget this board meets next Monday, October 9, 2006 as the Canvas Board to certify this election. He wishes everyone good luck.

XI. Adjournment: By general consensus the Assembly adjourned at 10:20 p.m.

Mayor

ATTEST:
