

Minutes

City and Borough Assembly

Mayor, Cindy L. Bremner
Mayor Pro Tempore, Nick Holcomb
Daryl James, Austin Pajak, Gayla Valle, Larry Bemis & Valerie Jensen

Borough Manager, Jon Erickson EdD
Borough Clerk, Alfredo Muñoz Jr.
Borough Attorney, Sara Heideman

Regular Scheduled Meeting

May 6, 2021

7:00 p.m.

City Hall

1. CALL TO ORDER:

Bremner called the Regular Scheduled meeting to order at 7:09 p.m. and asked the clerk for the roll call.

2. ROLL CALL:

Present in person: 5 – Jensen, Bemis, Holcomb, Bremner and Pajak
Present telephonically: 0
Absent: 2 - James and Valle **QUORUM PRESENT**

3. ADOPTION OF THE AGENDA:

MOTION: Pajak moved to adopt the agenda as presented.
SECOND: Holcomb
DISCUSSION: None
QUESTION: Bemis
VOTE: All Ayes **MOTION CARRIED**

4. MINUTES OF PREVIOUS MEETINGS:

- 4.1 April 15, 2021 – Board of Adjustment Meeting
- 4.2 April 15, 2021 – Board of Equalization Meeting

MOTION: Holcomb moved to approve agenda items 4.1 & 4.2 as presented.
SECOND: Pajak
DISCUSSION: None
QUESTION: Pajak



VOTE: All Ayes

MOTION CARRIED

5. MANAGER'S REPORT:

Erickson commented on many subjects which included:

- ANTHC Training
- PFAS
- Budget
- Construction Projects
- Planning Commission
- Community Garden
- Setnet Permits
- Harbor Analysis
- Officer Hired
- Hanger opening to bid
- Skookum update
- Ice House
- Tideland Lease
- AMLJIA Safety Report
- RFP – shortage of metal and lumber

6. COMMUNICATIONS AND APPEARANCE REQUESTS:

7. AUDIENCE PARTICIPATION:

7.1 IN PERSON PARTICIPATION: NONE

7.2 PARTICIPATION BY WRITTEN COMMENT

7.2 A. Leslie B. Jacobson: Received 04-26-2021 (please see attachment for complete letter)

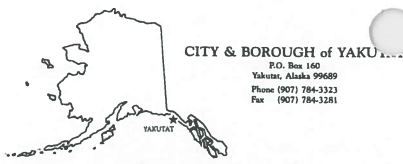
7.3 TELEPHONIC PARTICIPATION: None

8. HEARINGS, ORDINANCES AND RESOLUTIONS:

INTRODUCTION:

8.1 ORDINANCE 21-682: A NON-CODE ORDINANCE OF THE BOROUGH ASSEMBLY OF THE CITY AND BOROUGH OF YAKUTAT APPROVING THE OPERATING BUDGET FOR FISCAL YEAR 2022.

MOTION: Holcomb moved to introduce Ordinance 21-682 and set the public



hearing for the next regularly scheduled meeting.

SECOND: Pajak
DISCUSSION: None
QUESTION: Bemis
ROLL CALL VOTE:
Holcomb: Yes
Pajak: Yes
Bemis: Yes
Jensen: Yes

MOTION PASSED

8.2 ORDINANCE 21-683: A NON-CODE ORDINANCE OF THE BOROUGH ASSEMBLY OF THE CITY AND BOROUGH OF YAKUTAT APPROPRIATION FOR OPERATING SCHOOL DISTRICT OPERATIONS FUNDING FOR FISCAL YEAR 2022.

MOTION: Holcomb moved to introduce Ordinance 21-683 and set the public hearing for the next regularly scheduled meeting
SECOND: Pajak
DISCUSSION: None
QUESTION: Jensen
ROLL CALL VOTE:
Jensen: Yes
Pajak: Yes
Holcomb: Yes
Bemis: Yes

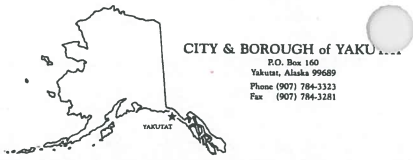
MOTION PASSED

8.3 ORDINANCE 21-684: A NON-CODE ORDINANCE OF THE BOROUGH ASSEMBLY OF THE CITY AND BOROUGH OF YAKUTAT APPROVING THE MILL RATE FOR FISCAL YEAR 2022.

MOTION: Pajak moved to introduce Ordinance 21-864 and set the public hearing for the next regularly scheduled meeting.
SECOND: Holcomb
DISCUSSION: None
QUESTION: Jensen
ROLL CALL VOTE:
Bemis: Yes
Holcomb: Yes
Pajak: Yes
Jensen: Yes

MOTION PASSED

8.4 ORDINANCE 21-685: AN ORDINANCE AMENDING SUBSECTION 2.08.010(A) OF THE CODE OF THE CITY AND BOROUGH OF YAKUTAT, ALASKA.



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 434 Max Italo Drive
 Yakutat, AK 99689

MOTION: Pajak moved to introduce Ordinance 21-685 and set the public hearing for the next regularly scheduled meeting.
 SECOND: Holcomb
 DISCUSSION: None
 QUESTION: Jensen
 ROLL CALL VOTE:
 Holcomb: Yes
 Jensen: Yes
 Bemis: Yes
 Pajak: Yes

MOTION PASSED

9. OLD BUSINESS:

9.1 Amendment No. 1 to the Tidelands Lease Agreement between the City and Borough of Yakutat, Alaska – Lessor and Yakutat Adventures, LLC – Lessee.

MOTION: Holcomb moved to approve Amendment No. 1 to the Tidelands Lease Agreement between the City and Borough of Yakutat, Alaska – Lessor and Yakutat Adventures, LLC – Lessee.
 SECOND: Pajak
 DISCUSSION: None
 QUESTION: Jensen
 VOTE: All Ayes

MOTION PASSED

10. NEW BUSINESS:

10.1 Consent to Encumbrance of Lease Agreement between Charles, Allen, dba Alaska Expedition Company - Assignor, JLS Alaska, LLC - Assignee and the City and Borough of Yakutat, Alaska - Lessor.

MOTION: Holcomb moved to approve the Consent to Encumbrance of Lease Agreement between Charles, Allen, dba Alaska Expedition Company - Assignor, JLS Alaska, LLC - Assignee and the City and Borough of Yakutat, Alaska - Lessor.
 SECOND: Pajak
 DISCUSSION: None
 QUESTION: Jensen
 VOTE: All Ayes

MOTION PASSED

10.2 Agreement for Professional Surveying Services between McLane Consulting Inc., and the City and Borough of Yakutat, Alaska.

MOTION: Holcomb moved to approve the agreement for Professional Surveying Services between McLane Consulting Inc., and the City



and Borough of Yakutat, Alaska.

- SECOND: Pajak
- DISCUSSION: Holcomb inquired on the surveying cost. Bremner commented in favor of cost of service
- QUESTION: Holcomb
- VOTE: All Ayes

MOTION PASSED

10.3 Approval of the Alaska Municipal League Joint Insurance Association, Inc. Risk Management Report 07621A.

- MOTION: Holcomb moved to approve the Alaska Municipal League Joint Insurance Association, Inc. Risk Management Report 07621A.
- SECOND: Pajak
- DISCUSSION: None
- QUESTION: Holcomb
- VOTE: All Ayes

MOTION PASSED

10.4 Approval of adopted regulations of the Alcoholic Beverage Control Board Filed by Lt. Governor – Internet- based Alcohol Server Courses. – Eff. 4.14.21

- MOTION: Holcomb moved to approve the adopted regulations of the Alcoholic Beverage Control Board Filed by Lt. Governor – Internet- based Alcohol Server Courses. – Eff. 4.14.21
- SECOND: Pajak
- DISCUSSION: None
- QUESTION: Jensen
- VOTE: All Ayes

MOTION PASSED

11. AUDIENCE PARTICIPATION:

- 11.1 IN PERSON PARTICIPATION: None
- 11.2 TELEPHONIC PARTICIPATION: None

12. MAYOR'S REPORT, ASSEMBLY MEMBERS COMMENTS:

Holcomb commented on the road work and thanked CBY public works crew.

Bemis commented he was pleased with the Ice House, expressed concern regarding recent power outages and thanked Erickson.

Pajak commented on the PFAS introduction meeting and spoke in support of installing a water line out the businesses and community members in the airport area.

Bremner expressed concern regarding the water table, potential wells and septic tanks on the Alaska Mental Health Trust land. Bremner commented the pallets of bottled water is an unaccepted answer to businesses, community members and government worker that



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are affected by the PFAS situation. Bremner thanked the CBY public works crew.

13. ADJOURNMENT:

MOTION: Holcomb moved to adjourn at 7:53 p.m.
 SECOND: Pajak
 VOTE: All Ayes

ADJOURNED

PASSED AND APPROVED THIS 8TH DAY OF JULY, 2021.

C. Bremner
 Cindy L. Bremner, Mayor

ATTEST:

Alfredo Muñoz Jr.
 Alfredo Muñoz Jr.,
 Borough Clerk



7.2 A

C/B Yakutat Manager and Assembly
P.O. Box 160
Yakutat, AK 99689

April 23, 2021

RECEIVED

APR 26 2021

CITY & BOROUGH
YAKUTAT

Re: Planning for Climate Change 2021

Dear Manager and Assembly Members --

This letter will probably make considerably more sense in 50 years, but I suggest it's time now to plan for climate change's impacts in Yakutat. The difficulty is foreseeability, but we know that climate change is a certainty.

Begin with a new municipal code Title on Climate Change. The chapters I foresee will be Hunger (including a subpart on subsistence), Drowning (sea level rise and river flooding), Wildfires, and Dying Ocean. Those are the obvious ones and folks with greater foresight may suggest additional local impact topics for inclusion.

But I go farther than climate change and implore planning in the context of mankind's survivability. We know that our planet Earth will survive, but mankind is highly questionable as we presently find ourselves somewhere in the middle of the Sixth Extinction (mammals, reptiles, birds, etc.), so I suggest a chapter on Population (including influx of people as the incipient phase of worldwide mass migrations are happening now) and a chapter on Pollution (yes, that's us).

With my best wishes for your wise guidance toward solutions.



Leslie B. Jacobson

P.O. Box 212 Yakutat, AK 99689