



CITY & BOROUGH of YAKUTAT
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Minutes

**City and Borough of Yakutat, Alaska
Borough Assembly Regular Meeting
August 6, 2020 7:00 p.m. City Hall**

CBY Staff Present: Jon Erickson, Borough Manager and Alfredo Munoz Jr., Borough Clerk.
Public Present: None
Public Telephonic: None

1. CALL TO ORDER:

Mayor, C. Bremner called the meeting to order at 7:03 p.m.

2. ROLL CALL:

Daryl James: Present
Sheri Nelson: Present
Mary Knutsen: Present
Nick Holcomb: Present- Telephonic
Gayla Valle: Present- Telephonic
Mayor, Cindy Bremner: Present
Samson Demmert: Absent

QUORUM PRESENT

3. ADOPTION OF AGENDA:

MOTION: M. Knutsen moved to adopt the agenda as presented.

SECOND: S. Nelson.

DISCUSSION: None

QUESTION: M. Knutsen

VOICE VOTE: All Ayes

MOTION CARRIED

4. MINUTES OF PREVIOUS MEETING:

4.1 July 2, 2020 – Regular Meeting

MOTION: G. Valle moved to approve the Minutes of July 2, 2020 Regular Meeting.

SECOND: M. Knutsen

DISCUSSION: None

QUESTION: S. Nelson

VOICE VOTE: All Ayes

MOTION CARRIED

5. MANAGER' S REPORT:

Borough Manager, Jon Erickson: Commented on many subjects which included: thanking Connie Klushkan and John Waldron for their hard work the past few weeks. Commented on the 2020 Census, Agenda Items, CARES ACT Appropriation, Special Meeting for August 13, 2020. Domestic Violence Shelter, Surplus vehicle, Police Chief Agreement, COVID-19. Commented he is pleased to see more face masks in public places, CBY Trail Opening, Community Garden restroom, Boat Harbor Improvements, roof on the Fire Hall rotten, purchase of a hot and cold pressure washer, Police vehicles and boat now in Yakutat. Officer, Vansickle is going to cover shifts for Police Officer soon going on leave. Commented on looking to hire another police officer. Commented he is having meetings with Alaska Mental Health trust.

Mayor, C. Bremner: Commented on CBY vehicles being recycled. Commented on CBY employees personal vehicles in the parking areas at the boat harbor. Commented in favor of the Community Garden and thanked Jon Erickson for the CARES Grant appropriation work.

6. COMMUNICATIONS AND APPEARANCE REQUESTS: NONE

7. AUDIENCE PARTICIPATION:

7.1 IN PERSON PARTICIPATION: None

7.2 PARTICIPATION BY WRITTEN COMMENT: Please see attachments

7.2A Leslie B. Jacobson.

7.3B Walter Pickett, Alaska Commercial Company.

7.3 TELEPHONIC PARTICIPATION: None

8. HEARINGS, ORDINANCES AND RESOLUTIONS:

INTRODUCTION:

8.1 ORDINANCE 20-675: AN ORDINANCE AMENDING SECTION 2.45.025 OF THE CODE OF THE CITY AND BOROUGH OF YAKUTAT, ALASKA.

MOTION: M. Knutsen moved to introduce ORDINANCE 20-675 and set the Public Hearing for the Assembly Special Meeting on August 13, 2020.

SECOND: S. Nelson.

DISCUSSION: None.

QUESTION: S. Nelson.

ROLL CALL VOTE: Daryl James: Yes
Nick Holcomb: (Telephone connection lost)
Gayla Valle: Yes
Sheri Nelson: Yes
Marry Knutsen: Yes

MOTION CARRIED

8.2 ORDINANCE 20-676: AN ORDINANCE APPROPRIATING CARES ACT FUNDING.

MOTION: G. Valle moved to Introduce Ordinance 20-676 and set the Public Hearing for the Assembly Special Meeting on August 13, 2020.

SECOND: M. Knutsen

DISCUSSION: None

QUESTION: M. Knutsen

ROLL CALL VOTE: Marry Knutsen: Yes
Sheri Nelson: Yes
Gayla Valle: Yes
Daryl James: Yes
Nick Holcomb: (Lost Phone Connection)

MOTION CARRIED

PUBLIC HEARING AND CONSIDERATION OF ORDINANCE: NONE

RESOLUTIONS:

8.3 RESOLUTION 20-337: A RESOLUTION DESIGNATING CERTAIN BOROUGH OWNED PROPERTY FOR SALE, AND DESIGNATING THE TERMS AND CONDITIONS OF SAID SALE.

MOTION: M. Knutsen moved to approve Resolution 20-337 as presented.

SECOND: S. Nelson.

DISCUSSION: D. James inquired on Section 2: Each of the four items.

J. Erickson, Borough Manager: Commented the correct number of items is 1.

MOTION: D. James moved to amend Section 2 first sentence to read as follows:
One item listed below shall be sold.

SECOND ON AMENDMENT: M. Knutsen

DISCUSSION ON AMENDMENT: None

VOICE VOTE ON AMENDMENT: All Ayes

MOTION TO AMEND CARRIED

QUESTION ON THE MAIN MOTION: M. Knutsen

VOICE VOTE: All Ayes

MAIN MOTION CARRIED

8.4 RESOLUTION 20-338: A LEASE AGREEMENT YAKUTAT TLINGIT TRIBE

MOTION: M. Knutsen moved to approve Resolution 20-338 as presented.

SECOND: G. Valle

DISCUSSION:

D. James inquired on the location of the lease.

M. Knutsen commented near the Public Safety Building.

D. James inquired on why the Yakutat Tlingit Tribe does not utilize the 13 acres the Yakutat Tlingit Tribe received years ago for the location of this proposed Lease Agreement.

M. Knutsen commented the reasoning behind the location decision is to have this shelter in close proximity to the Public Safety Building. This location will allow the Police Department to respond as soon as possible.

D. James commented that he is not in favor of the City and Borough leasing more land when the Yakutat Tlingit Tribe has 11 acres available.

J. Erickson commented the City and Borough of Yakutat will receive revenue from this lease. The property is already cleared and the sewer and water hookup available creating an affordable option for the Yakutat Tlingit Tribe.

D. James inquired if this Lease Agreement was for 20 years.

J. Erickson commented 20 years, however every 5 years CBY may

renegotiate.

Mayor, C. Bremner commented it is an appropriate place for such a facility due to its close proximity to the Public Safety Department.

QUESTION: G. Valle

VOICE VOTE: All Ayes

MOTION CARRIED

8.5 RESOLUTION 20-339: A LEASE AGREEMENT DIERICK'S TSIU RIVER LODGE.

MOTION: M. Knutsen moved to approved Resolution 20-339 as presented.

SECOND: D. James

DISCUSSION:

MOTION TO AMEND: D. James moved to amend Resolution 20-339 to read as follows in the last WHEREAS: and determines that the ten-year re-lease of the parcel is in the best interest of the Borough.

SECOND ON AMENDMENT: M. Knutsen .

DISCUSSION ON AMENDMENT: None

QUESTION ON AMENDMENT: S. Nelson.

VOICE VOTE ON AMENDMENT: All Ayes

MOTION TO AMEND CARRIED

QUESTION: M. Knutsen

VOICE VOTE: All Ayes

MAIN MOTION CARRIED

9. OLD BUSINESS: NONE

10. NEW BUSINESS:

10.1 Financial Report for Period Ending June 30, 2020.

MOTION: M. Knutsen moved to approve the Financial Report for Period Ending June 30, 2020.

SECOND: S. Nelson

DISCUSSION: None

QUESTION: M. Knutsen

VOICE VOTE: All Ayes

MOTION CARRIED

10.2 Yakutat Small Boat Harbor Final Inspection Report

MOTION: M. Knutsen moved to accept the Yakutat Small Boat Harbor Final Inspection Report.

SECOND: S. Nelson.

DISCUSSION:

Mayor, Cindy Bremner commented that she hopes the City and Borough of Yakutat continues improving its Small Boat Harbor. Commented it is a point of entry and multiple user groups use this Small Boat Harbor.

QUESTION: None

VOICE VOTE: None

10.3 Employment Agreement: Police Chief, James Capra.

MOTION: M. Knutsen moved to approve the Employment Agreement: Police Chief, James Capra.

SECOND: S. Nelson

DISCUSSION: None

QUESTION: M. Knutsen

VOICE VOTE: All Ayes

MOTION CARRIED

Mayor, Cindy Bremner thanked J. Erickson and commented that she is happy that the Police Department will have a Police Chief and welcomed Jim Capra to the position.

11. AUDIENCE PARTICIPATION:

11.1 IN PERSON PARTICIPATION: None

11.2 TELEPHONIC PARTICIPATION: None

12. MAYOR'S REPORT, ASSEMBLY MEMBERS COMMENTS:

M. Knutsen: Commented that she is grateful to see more community members wearing masks in public. Commented that she will be making phone calls to community members to see if they need assistance completing the census over the phone. Commented that she will not be seeking reelection this year and her seat will be up.

S. Nelson: None

D. James: Inquired on the status of the 5G internet service.

Borough Manager J. Erickson: Commented there will be a Lease Agreement with ACS and GCI and he will try and get it on the Agenda as soon as possible.

D. James: Inquired on the status of the Denali Commission Grant Application

Borough Manager, J. Erickson: Commented it was submitted and received and he will hear from the Denali Commission, it may be up to \$500,000. Commented on Ridge Road and installing culverts. If CBY received the grant construction will begin spring 2021.

D. James: Inquired on the status of the lease for mineral exploration in Icy Bay.

Borough Manager, J. Erickson: Commented they are currently analyzing samples collected. The State of Alaska is interested as well and he will contact the organization as soon as possible.

G. Valle: None

N. Holcomb: None

Mayor, C. Bremner: Thanked the Yakutat Tlingit Tribe and City and Borough of Yakutat for partnering to receive new vehicles and a boat for the Public Safety Department. Commented she is grateful for the Domestic Violence Shelter coming. Thanked the CBY staff and the COVID-19 Incident Command the local radio station KYKT. Commented that the Assembly will hold a Special Meeting on August 13, 2020 at 5:00 p.m.

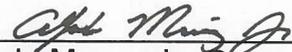
13. **ADJOURNMENT:** Consensus at 7:45 p.m.

PASSED AND APPROVED THIS 1st DAY OF OCTOBER, 2020.

CITY AND BOROUGH OF YAKUTAT, ALASKA


Cindy Bremner, Mayor

ATTEST:


Alfredo Munoz Jr., Borough Clerk

