

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special Meeting was held on Monday, May 21st, 2018 at Edna Bay School.
Mayor Richter called the meeting to order at 6:12 PM.

2 — Roll Call:

Heather Richter	- Mayor / Presiding Officer	(Present)
Karen Williams	- Vice Mayor / City Council	(Absent)
Tyler Poelstra	- Clerk / City Council	(Present)
Myla Poelstra	- Treasurer / City Council	(Present)
Sandy Henson	- City Council	(Absent)
Doris Greif	- City Council	(Present)
Lee Greif	- City Council	(Present)

2.1 — Public Participants:

Joe Wargi Sharon Wargi Russ Bartels Katie Buss John Dodson

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Councilor (Mr.) Poelstra.

Consensus of the public attendants was taken in favor, and no objections were noted.

Motion:

Mayor Richter moved that we pass the consent.

- *Seconded by Councilor Greif*

- **Approved by unanimous vote of the council**

3.1 — Business:

Special Business:

- a: Alternative Municipal Entitlement Parcel Selections, *Discussion and Decision*.
- b: Public Hearing for Budget Amendment Ordinance 18-13NCO, *Discussion and Decision*.
- c: Public Hearing for FY '19 Municipal Budget Ordinance 18-14NCO, *Discussion and Decision*.
- d: Public Hearing for 18-11CO for Acquisition, Management and Disposal of Municipal Lands.

4 — Special Business

Item A – Alternative Entitlement Parcel Selections....:

Mayor Richter recapped on the parcels previously discussed, and maps were reviews for each of the tracts and parcels available for the City to select to make up its shortfall in the municipal land entitlement process.

Discussion yielded the following summaries for each parcel:

Tract C - This parcel is of no use, since it is tidal land and sometimes goes under water.

Tract D - This parcel is in a good location and could be valuable if subdivided and sold.

Tract G - This parcel is a good possibility because of road/access easements that lead to it.

Tract H - This parcel could present a good value if split up and sold as smaller lots.

Tract Q - This parcel would be good to use for fulfilling any remaining entitlement shortfall.

A list of known available lands based on their value to the City was discussed as follows:

1: Remainder of lot 1, only if the LTF is included.

2: Tract H

3: Tract G

4: Tract D

5: Tract Q

Further discussion on desired lands not included in the list of tract options were noted as follows:

- 1: LTF / ILMA that may become available.
- 2: Upland area near the school currently in process with DNR for a lease with the City.
- 3: Large square of land adjacent the School that may be available after USFS completes transfer.

After discussion a priority list of lands to request from the State of Alaska was formed as follows:

- 1: New LTF / ILMA near the head of the bay
- 2: Lot 1, and/or its remainder
- 3: Upland area near the School
- 4: Tract H
- 5: Tract G

Mayor Richter will look into the USFS lease on the LTF near the dock and inquire with them about the status of the large square of land near the school. She will look into trading tracts J, K and L from the City's initial entitlement sections for more preferable parcels that have become available. It may take an act of the State Legislature which would add to the time frame for completion of the land entitlement process.

Mayor Richter provided information from Clarence Clark regarding the work he will be doing to try and make the LTF / ILMA lands available to the City as entitlement lands. He believes he will have a lot done in 10 hours, and may even have the process completed by then. He also noted that the State will likely want a clause attached to the transfer that will allow the State of Alaska use of the LTF in perpetuity.

Mayor Richter stated she will submit the list of requested parcels to the State and wait to hear back from them before this item is discussed further.

Item B – First Reading of Budget Amendment Ordinance 18-13NCO....:

Draft ordinance 18-13NCO was presented on the overhead, read back, and copies provided to those in attendance.

Consensus of the public attendants was taken in favor of draft ordinance 18-13NCO. No objections were noted.

Motion:

Mayor Richter moved that we adopt ordinance 18-13NCO, amending the FY '18 budget to add \$120,000.00 for Bulk Fuel construction and completion.

- *Seconded by Councilor (Mrs.) Greif*
- **Approved by unanimous vote of the council**

Item C – First Reading of FY '19 Municipal Budget Ordinance 18-14NCO....:

Draft ordinance 18-14NCO and related figures were presented on the overhead, read back, and copies provided to those in attendance.

Consensus of the public attendants was taken in favor of draft ordinance 18-14NCO. No objections were noted.

Motion:

Councilor (Mrs.) Poelstra moved that we adopt ordinance 18-14NCO for the Fiscal Year 2019 budget.

- *Seconded by Councilor (Mrs.) Greif*
- **Approved by unanimous vote of the council**

Item D – First Reading of 18-11CO for (...) Municipal Lands....:

Draft ordinance 18-11CO was presented on the overhead, read back, and copies presented to those in attendance. Discussion was held with those in attendance to generate and summarize further changes to the draft, and were as follows:

- 1: Section 6.20.010 - Remove "under subsection c) of this section".
- 2: Section 6.30.040 - Change "6" at end of paragraph to "6.30.010 and 6.30.020".
- 3: Section 6.30.050 - Change "6" at end of paragraph to "6.30.010 and 6.30.020".
- 4: Section 6.30.080 - Change "residential housing" to "residential land".
- 5: Section 6.30.090 - Change "6.04.010" to "6.40.010".

6: Definitions "Temporary Use" - Add "without written approval by the City Council" at the end.

Consensus of the public attendants was taken in favor of draft ordinance 18-11CO and the amendments as discussed. No objections were noted.

Motion:

Councilor (Mr.) Greif moved that we adopt ordinance 18-11CO, Title 6, for Acquisition, Management and Disposal of Lands for the City of Edna Bay, Alaska, as amended.

- *Seconded by Mayor Richter*

- **Approved by unanimous vote of the council**

5 – Persons to be Heard:

None.

Adjournment

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Councilor (Mrs.) Poelstra.

Meeting adjourned at 8:05 PM.