

City of Edna Bay - Emergency Meeting

1 — Meeting Date, Place and Call to order:

This Emergency meeting was held on Wednesday, January 28th, 2015 at Edna Bay School. Mayor Richter called the meeting to order at 5:10 PM.

2 — Roll Call:

Heather Richter	- Mayor / Presiding Officer	(Present)
Karen Williams	- Vice Mayor / City Council	(Present)
Tyler Poelstra	- Clerk / City Council	(Present)
Myla Poelstra	- Treasurer / City Council	(Present)
Carleigh Fairchild	- City Council	(Present)
Doris Greif	- City Council	(Present)
Paul Haag	- City Council	(Present)

2.1 — Public Participants:

Lee Greif	Sharon Wargi	Mike Williams	Pat Richter	Curtis Greif
Sandy Henson	Sue Crew			

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.

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

3.1 — Business:

Emergency Business:

- a: Discussion and amendment to resolution #2015-02 regarding the Division of Forestry Edna Bay Parlay Timber Sale

4 — Emergency Business

Item A – Discussion and Amendment to Resolution #2015-02:

Mayor Richter introduced the item. After meeting with Clarence Clark from DNR, Heather asked if anyone on the council or in the public wanted to see an amendment to resolution #2015-02 after learning new information during the meeting.

The public and Council discussed different possible amendments to the resolution to incorporate various desires or potential needs of the City in the future. The council discussed various amendment options including the City taking ownership of the 113 acres of settlement land and for providing an agreement with the Division of Forestry and University of Alaska to utilize the LTF, requesting that the decision regarding the 113 acres a settlement land be postponed, for the resolution to include the City of Edna Bay being involved in future management of the LTF, and other potential options for amendment.

Councilor Haag introduced a proposed amendment to the resolution that included the City's position that it is not necessarily opposed to the construction of the LTF and that it desires to work with the Division of Forestry, University of Alaska, and Mental Health to reach an allocation for the 113 acres that support the various needs of the the City as well as these interested parties. Councilor Haag added that he would like the amendment to include that the City of Edna Bay desires to work with the State of Alaska agencies which have interests related to these 113 acres to come to a mutually beneficial solution supporting logging as well as municipal activities.

Discussion continued on the amendment language. Members of the public and the council felt that it was imperative to be involved in the dialogue related to the proposed activity on the settlement lands and general consensus was the City needed to press itself into the conversation in order to take part.

The amendment proposed by Councilor Haag was read back to the attendance. A member of the public

asked if the statement in the amendment that was worded “not necessarily opposed to construction of the LTF” be changed to “not opposed to construction of the LTF”. Councilor Haag agreed to make the change. Councilor Fairchild added that she wants to be sure that the City include language in the amendment that supports the City’s positions for its best interest and wants to avoid seeing the City’s side of the conversation cut back.

After further discussion it was agreed that rather than adding more where-as clauses to the resolution, that important bullets be included in the letter to the DNR that state the City’s approval of the Division of Forestry’s general logging activities, including construction of the LTF, and our desire to have the City involved in the conversations related to the 113 acres of settlement land. It was then agreed to read back and motion to accept the proposed amendment to the original resolution written by Councilor Haag.

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

Motion:

Councilor Haag moved to approve the written amendment to resolution #2015-02 as drafted.

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

5 – Persons to be Heard:

None.

Adjournment

Councilor Williams moved that the meeting be adjourned.

Motion seconded by Councilor Fairchild

Meeting adjourned at 6:35 PM.