

City of Edna Bay - Special Meeting (Postponed Regular Meeting)

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Monday, February 20th, 2017 at Edna Bay School.
Councilor (Mr.) Poelstra called the meeting to order at 6:13 PM.

2 — Roll Call:

Heather Richter	- Mayor / Presiding Officer	(Absent)
Karen Williams	- Vice Mayor / City Council	(Absent)
Tyler Poelstra	- Clerk / City Council	(Present) - Acting Chairman
Myla Poelstra	- Treasurer / City Council	(Present)
Carleigh Fairchild	- City Council	(Present)
Doris Greif	- City Council	(Present)
Richard Stockdale	- City Council	(Present)

Note: Councilor (Mr.) Poelstra was approved as acting Chairman to act in Karen and Heather's absence.

2.1 — Public Participants:

Bob Fish	Sharon Wargi	Pat Richter	Joe Wargi	Sue Crew
John Dodson	Maureen Viera			

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.

B: Approval of Prior Meeting Minutes:

The following minutes were presented for review:

- | | |
|---|-----------------------------|
| 1: Regular Meeting Minutes of January 9th, 2017 | - No objections were noted. |
| 2: Special Meeting Minutes of February 14th, 2017 | - No objections were noted. |

Pat suggested it would help make the record clearer if the reason for the temporary chairman needing to be selected was noted somewhere in the record in future minutes. Two minor formatting errors were noted for correction.

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

Motion:

Councilor Fairchild moved to accept the consent agenda.

- *Seconded by Councilor Stockdale*
- **Approved by unanimous vote of the council**

3.1 — Business:

Old Business:

- a: *Road Culverts and Safety Issues Discussion and Decision.*
- b: *DOT T-Float Transition Plate Fabricator Selection, Discussion and Decision.*

4 — Mayor's Report:

No report.

5 — Clerk's Report:

No report.

6 — Treasurer's Report:

Myla Poelstra read back the treasurer's report. She noted that the POWCAC membership is due for

\$25.00, and that it will be paid. She also notified the attendance that the Shared Fisheries application is due, and requires a formal resolution to be adopted before the application can be submitted. A resolution for the Shared Fisheries Tax will be on a future meeting agenda before 03/17/17.

7 — Committee Reports

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) reported that replacement of the damaged transition plate at the DOT T-Float is the next maintenance item focus, and will be discussed later in the meeting.

He shared his intention to hold a meeting once the transition plate is ready for installation to wrap together various small maintenance items at the dock into one project.

7.2 — Road Committee:

No report.

7.3 — EMS Committee:

No report.

7.4 — Search & Rescue Committee:

No report.

7.5 — Fire Committee:

Lee Greif (Fire Chief) stated that they are ready to purchase the new fire extinguishers and smoke alarms and will get them ordered once they get a purchase order form prepared and ready for submission.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

No report. It was noted that Mayor Richter is closely monitoring progress with each contractor.

8 — Old Business

Item A – Road Culverts and Safety Issues...:

Pat Richter noted that he has not yet organized a review of the road repair/safety issues.

It was agreed to table the item to the next agenda.

Item B – DOT T-Float Transition Plate Fabricator Selection...:

Councilor (Mr.) Poelstra explained that as per previous meetings, quotes were requested from one local contractor and three contractors from abroad for fabrication of a DOT engineered transition plate design to replace the damaged T-Float transition plate.

Councilor (Mr.) Poelstra contacted the following contractors for quotes, all were sent the same schematic:

- A: Crew Enterprises (Ben Crew, local contractor in Edna Bay, AK, notified of local contractor preference)
- B: Woolsley Industrial (HDPE.com, Washougal, WA)
- C: Pool Engineering (PoolInc.com, Ketchikan, AK)
- D: Homestead Skiffs (Ketchikan, AK)

The quotes returned from Woolsley Industrial and Homestead Skiffs are as follows:

- A: Woolsley Industrial - \$11,163.33 (quote does not include hinge, or anti-slip coating/plate)
- B: Homestead Skiffs - \$8,300.00 (quote includes hinge and fiberglass anti-slip plate)

More questions were asked about Homestead Skiffs quote. Councilor (Mr.) Poelstra noted that if selected, they have quoted a 6-week fabrication window, that the quote includes all items in the DOT schematic they were provided, and Samson is able to easily pickup the plate from their yard and does so regularly.

Consensus of the public attendants was taken in favor of selecting Homestead Skiffs to fabricate

the replacement DOT transition plate. No objections were noted.

Motion:

Councilor Fairchild moved to accept Homestead Skiffs quote of \$8,300.00 and proceed with purchase of the transition plate.

- *Seconded by Councilor Greif*
- **Approved by unanimous vote of the council**

9 —

Persons to Be Heard

None.

Adjournment

Councilor (Mr.) Poelstra moved that the meeting be adjourned.
Motion seconded by Councilor Fairchild
Meeting adjourned at 6:37 PM.