

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Friday, June 18th, 2021 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 7:05 PM.

2 — New Roll Call:

Tyler Poelstra	- Mayor / City Council	(Present)
Karen Williams	- Vice Mayor / City Council	(Present)
Myla Poelstra	- Clerk + Treasurer / City Council	(Present)
Mike Williams	- City Council	(Present)
Sandy Henson	- City Council	(Present)
Paul Haag	- City Council	(Present)
Doris Greif	- City Council	(Present)

2.1 — Public Participants:

Joe Wargi	Sharon Wargi	Becky Tennant	Brian Mortenson	Katie Buss
Camille Cattani				

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Mayor Poelstra.

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

Motion:

Mayor Poelstra moved to pass the consent agenda as presented.

- *Seconded by Councilor (Mr.) Williams*
- **Approved by unanimous vote of the council**

3.1 — Special Business:

- a: *Non-Code Ordinance #21-26NCO for Temporary Basic Harbor Policies, Discussion and Decision.*

4 — **Special Business**

Item A - Non-Code Ordinance #21-26NCO for Temporary Basic Harbor Policies (...):

Mayor Poelstra read back the contents of the draft ordinance title page, and then read back each of the draft harbor policies one item at a time and asked for suggested changes or agreement with the language of each.

There were no suggested changes to policies #1 and #2.

Discussion took place around the the language of policy #3. Councilor Haag suggested changing the language to state "Unless delegated to an appointed designee, the Mayor shall be the acting Harbor Master and is hereby charged with the duty of enforcing all Provisions of this Ordinance and any rules & regulations adopted hereunder". Consensus was in agreement with this change.

There were no suggested changes to policies #4, #5 and #6.

Discussion took place around the the language of policy #7. Mayor Poelstra cited harbor rates from Cities around the region. Councilor Haag suggested that the policy include "These rates are temporary in nature and subject to change." Consensus was in agreement to include the amendment and keep the draft rates as-is.

There were no suggested changes to policy #8. Mayor Poelstra explained the powers provided to the City by Alaska Statue 30.30 in regards to vessels that do not adhere to the harbor policies of the City.

Councilor Haag suggested removing "Mayor or" from item #9. There were no other suggested changes to policy item #9.

Councilor Haag suggested removing “Mayor or” from policy #10. Mayor Poelstra explained the term “convenience” as it pertains to this provision. DCRA suggested that to make it clearer the policy be changed to state “convenience of harbor operations.” There were no other suggested changes to policy item #10.

There were no suggested changes to policy #11.

Discussion took place around the language of policy #12. Councilor Haag suggested that the City obtain a map of the facility and dock slips from the DOT before they leave. Councilor Henson wants to know how this policy provides for deciding who gets which slips. It was suggested that a drawing could work for any contested slips.

Mayor Poelstra said he will look into holding a Work Session at the harbor in the coming days to walk the facility with everyone and discuss how locals would like to see the initial process work as the City begins to manage the harbor. He noted a meeting will be posted for Tuesday after 5:00PM at the harbor. There were no suggested changes to policy #12.

There were no suggested changes to policy #13

Mayor Poelstra noted that the DOT is working out a document to provide the City with early harbor management authority, since the City facility will remain in DOT ownership until final transfer processes can take place over the next few months.

Consensus of the public attendants was taken in favor of draft ordinance #21-26NCO as presented, no objections were noted.

Motion:

Mayor Poelstra moved to accept the draft #21-26NCO for temporary basic harbor policies with the noted amendments.

- *Seconded by Councilor Haag*
- **Approved by unanimous vote of the Council**

5 — ***Persons to Be Heard***

Mayor Poelstra thanked everyone for working with the new Mute Button request. He hoped that it helped everyone on the call have a good meeting experience.

Councilor Henson stated that the muting process on the meeting worked wonderful and made audio clear on her side.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.
Motion to adjourn seconded by Councilor (Mrs.) Poelstra.
Meeting adjourned at 7:45 PM.