

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Thursday, September 28th, 2023 at Edna Bay School and via WebEx. Mayor Poelstra called the meeting to order at 6:01 PM.

2 — Roll Call:

Tyler Poelstra	- Mayor / City Council	(Present)
Seat G	- City Council	(Vacant)
Myla Poelstra	- Clerk + Treasurer / City Council	(Present)
Mike Williams	- City Council	(Present - teleconference)
Sandy Henson	- City Council	(Present)
Paul Haag	- City Council	(Absent)
Camille Cattani	- City Council	(Present - teleconference)

2.1 — Public Participants:

Jay Towne John Dodson

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 approve the consent agenda as presented.

- Seconded by Councilor Henson
- Approved by unanimous vote of the council

3.1 — Special Business:

- a: Adoption of Resolution #2023-38 for Harbor Rates and Fees, Discussion and Decision.

4 — Special Business

Item A - Adoption of Resolution #2023-38 for Harbor Rates and Fees, ...:

Mayor Poelstra read back the contents of the draft resolution to those in attendance. Paper copies were available and digital copies on the City website. The draft resolution was posted for two weeks.

After review, Councilor Henson suggested a change to clarify that the live aboard rate is only applicable if moorage is allowed for a vessel of that type, on a case by case basis, once the City Council has approved. It was agreed to add “; following moorage application approval by City Council” to the live aboard fee.

Jay Towne stated that most harbors do not allow live aboard vessels to moor, but do allow special circumstance waivers that include a requirement for proper waste disposal. Mayor Poelstra noted Title 7: Harbors provides that any vessel making use of the facility must follow USCG regulation in regards to waste disposal.

Consensus of the public attendants was taken in favor of the draft ordinance including the discussed revision, no objections were noted.

Motion:

Mayor Poelstra moved to adopt Resolution #2023-38, a resolution of the City Council of the City of Edna Bay, Alaska formally adopting rates, fees, and other charges necessary for the management of the Edna Bay Harbor Facility, including the noted amendment.

- Seconded by Councilor Cattani
- Approved Unanimously by vote of the council

None.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.

Motion to adjourn seconded by Councilor Henson.

Meeting adjourned at 6:30 PM.