

MINUTES  
CITY COUNCIL MEETING  
NOVEMBER 13, 2018

The meeting was called to order by Mayor Jacob Mercurief at 9:13 AM. Councilmembers present were Richard Warner, Ray Melovidov, Jason Bourdukofsky, Dimitri Zacharof. Clmbr Daniel Porath is off island and Clmbr Robert Owens had to work. A quorum was established. The meeting was broadcast on KUHB.

CALL TO ORDER

Clmbr Bourdukofsky move to approve the agenda, seconded by Clmbr Zacharof. Mayor Mercurief discussed postponing Old Business Item A, Enacting Ordinance 18-03 Budget Revision #1 until the next meeting on December 13, 2018; motion carried by voice vote.

AGENDA  
APPROVED

Clmbr Bourdukofsky moved to approve the minutes of the meeting held November 1, 2018, seconded by Clmbr Melovidov. There were no additions or corrections; the motion carried by voice vote.

11/1/2018 MINUTES  
APPROVED

Mgr Zavadil gave his report: Due to waiting for WRDA to pass the 2017 audit is not complete yet. Working with Altman Rogers to include the cost share issue in the 2017 Audit. Mgr Zavadil and Stephanie discussed looking for a different firm to do the audit. One that is a smaller firm that can be a more personalized service and timelier. • The new Governor is Dunleavy; Mayor Mercurief and Mgr Zavadil discussed setting up a meeting with him. Mark Hickey knows the Governor personally, so he may be able to help with this. • Still waiting for USDOT to approve the sale of Pen air to Ravn. This should happen by the end of the year. There will be no change in service until next year.

CITY MANAGER  
REPORT

Mateo Paz-Soldan gave the Fisheries report: The task for the Harbor issue for the next 6 months is to stay in close communications with the Congressional offices and the Corp. Mgr. Zavadil and Mateo met with a Corp representative in Anchorage last month. They had a really good meeting with and are feeling more positive after the meeting. The plan is to interpret the new WRDA as close as possible to the 2003 act. The 2003 act is what changed the dollar amount on the Harbor project. It could take up to 6 months or longer to complete this, but the good thing is the collections have stopped for the City of Saint Paul. Mateo recommends the Mayor, City Manager and couple of Council members go to D.C in September 2019 to meet with the Congressional offices and thank them personally. Maybe present them with some kind recognition from the people of Saint Paul for all their hard work. • Mateo has been going to NPFMC meetings on and off for almost 21 years, started with the Stellar sea lion crisis. City has been working closely with CBSFA to come up with measures and actions that restore and protect the halibut fisheries. Catching halibut in pots is being taken into consideration by NPFMC. There will have to be an escape for other species, but this should help with the killer whales eating the fishermen's catch. Mateo highlighted the team work between all the different entities in St. Paul for the fishing industries. Each entity has a place in the fishing industry and it is important to continue to work together to resolve the fishing issues.

FISHERIES REPORT

The Council presented Mateo with a MLK painting from a local artist for all his hard work and dedication in the USACOE cost share issue.

There were no persons to address council.

PERSONS TO  
ADDRESS  
COUNCIL

A break was held between 10:20 and 10:35

Clmbr Melovidov made a motion to postpone this item until the next meeting, seconded by Clmbr Warner. Motion carried by voice vote.

ORD 18-03 BUDGET  
RVSN #1, 2<sup>ND</sup>  
READING

Mayor Mercurief moved to approve Ordinance 18-04, revising CCO Chapter X Public Works, seconded by Clmbr Melovidov. This would move the utility rates out of the ordinance to the Master Rate Schedule that will be posted publicly. A concern of the council is that a resolution

ORD 18-04  
REVISING CCO  
CHAPTER X

requires 1 reading rather than two like an ordinance. Mgr Zavadil explained any resolution that would raise rates can have a second reading. Clmbr Bourdukofsky commented that it doesn't give the public any time to comment on this, he would like to encourage other council members to vote against it. This will not limit the process on reading the resolution more than once, it could be read 3 times if the council wanted to do it this way. Clmbr Melovidov made a motion to amend Ordinance 18-04 revising 10.03.01 and 10.03.02 to read: The rates and fees for the Water and Sewer Utility shall be recommend by the City Manager and approved by the City council by resolution. Approval of the resolution shall require two 2 readings by council. The new rates will be added to the Master Rate Schedule.

PUBLIC WORKS

A roll call vote held to approve the amendment: ayes- Zacharof, Melovidov, Warner, Mercurief. No- Bourdukofsky. Motion carried by roll call vote.

A roll call vote was held to approve Ordinance 18-06: Ayes- Melovidov, Warner, Zacharof, Mercurief. No- Bourdukofsky. Motion carried by roll call vote.

Clmbr Melovidov moved to approve Ordinance 18-06 CY 2019 City Budget 2nd reading, seconded by Clmbr Warner. Mgr Zavadil gave a brief over view of the budget. Not much has changed since the Budget workshop. There was an addition of \$3,092.00 to dues and subscriptions for On Board, a site to do the online agenda and council meeting packets. Cashing out a CD that will come to maturity within the next month. Portion of the funds will go to the General fund and another portion to the Water/Sewer Fund. Added \$5,500.00 to street lights to maintain and replace street lights as needed. Clmbr Melovidov would like to know what cash and what are assets in Fund 320 and what is the monetary value of each fund. Mgr Zavadil said this can all be pulled for the next meeting.

ORD 18-06 CY 2019  
CITY BUDGET, 2<sup>ND</sup>  
READING

A roll call vote was held: Ayes- Warner, Zacharof, Melovidov, Mercurief. No- Bourdukofsky. Motion carried by roll call vote.

Clmbr Bourdukofsky move to approve Resolution 18-05 City Wage/Salary Scale, seconded by Clmbr Melovidov. Mgr Zavadil gave a brief update on the changes made since the last meeting. Per policy this needs to be reviewed annually, the last time it was looked at was in 2013. It depends on skills and knowledge to move up through through the step and ranges on the scale. Employee raises are based on a performance evaluations, training and certifications.

RESOLUTION 18-05  
CITY WAGE/  
SALARY SCALE

A roll call vote was held: Ayes- Melovidov, Zacharof, Warner, Bourdukofsky, Mercurief. Motion carried unanimously by roll call vote.

A lunch break was held between 12 PM and 1 PM

The meeting reconvened at 1PM.

Clmbr Bourdukofsky made a motion to table the evaluation until the next meeting when all council members are present, seconded by Clmbr Melovidov. Motion carried by voice vote.

EXECUTIVE  
SESSION

The next meeting is a scheduled for December 13, 2018 at 9 AM.

NEXT MEETING

Clmbr Zacharof moved to adjourn the meeting, seconded by Clmbr Warner. The motion carried by voice vote and the meeting was adjourned at 1:20 PM.

ADJOURNMENT

SUBMITTED BY:

APPROVED:

\_\_\_\_\_  
Monique Baker, City Clerk

\_\_\_\_\_  
Date