

### **ROLL CALL**

Jim See, Chairman called the meeting to order at 6:30 p.m. Present were Jim See, Millie Schoonover, Michael Kampnich, and Chanel McKinley. Hannah Bazinet was absent. Julie McDonald and Timothy O'Connor were absent excused.

**Staff Present:** Brian Templin, City Administrator; Heather Mendonsa, City Clerk; Hans Hjort, Harbormaster

**Audience Present:** None

### **CONSENT AGENDA**

1. Meeting Minutes July 7, 2022
2. First reading for Ordinance 748 Fuel Tax Cap  
Councilwoman Chanel McKinley has some concerns about the fuel tax cap because it will require two transactions for businesses. She also does not want to see the fuel tax cap to result in taxes being raised in other areas, such as the bed tax or property tax, to cover the loss. Brian Templin said he and Sheri Purser are looking at alternate methods for collections. He will bring more information to the council. Councilman Jim See added that the tax cap will be in effect until June 30, 2023, and the short time period should not result in small businesses being affected.

SCHOONOVER / KAMPNICH

Moved to adopt the Consent Agenda.  
MOTION CARRIED UNANIMOUSLY  
BY VOICE VOTE

### **HEARING FROM THE PUBLIC**

No public comment.

### **READING OF CORRESPONDENCE**

1. Letter from Craig Child Care Center

### **CONSIDERATION OF RESOLUTIONS AND ORDINANCES**

None

### **UNFINISHED BUSINESS**

1. Senator Murkowski's August 8 Visit Discussion  
Councilman Michael Kampnich is nearly finished with a draft to share with everyone at the next meeting regarding the young growth industry. In addition to the items suggested in the memo sent to the Council for this meeting, Kampnich would like to discuss promoting Thorne Bay as a hub for the young growth industry and the City's opposition to the Pebble Project. Brian would like to add discussion of the CDL training variance Alaska has requested. He will have the meeting points finalized for the next meeting.

## NEW BUSINESS

### 1. False Island Industrial Dock – Cathodic Protection Project

Brian reported that the bids for the False Island Industrial dock were below the engineer's estimate. It will cost \$11,000 more than originally intended, but it is the recommendation to move forward.

KAMPNICH / SCHOONOVER

Motion to award a contract to place cathodic protection anodes at the False Island Industrial Dock to Alaska Commercial Divers for an amount not to exceed \$160,877 and contract with PND Engineers to conduct contract administration and inspection on the project for a fee not to exceed \$18,778 with all funds appropriated from the city's Capital Reserve Fund.

MOTION PASSED BY ROLL CALL VOTE

### 2. North Cove Ramp Expansion Project

See hopes it will be in place before the dock comes down so there won't be multiple days without access. He hopes the pilings are in the correct place. General discussion ensued about the ramp and removal of the pilings. Hans Hjort provided details about the project and said the pilings can be removed with a hydraulic chainsaw at the mudline. No permits will be needed to do this.

SCHOONOVER / KAMPNICH

Motion to approve the contract to have WSP complete the design work for the North Cove Ramp Expansion Project.  
MOTION PASSED BY ROLL CALL VOTE

## COUNCIL COMMENTS

Kampnich suggested we work with the harbor committee to adjust the hump in the False Island launch ramp and move the apron down to help trailer some of the boats nearing hauling capacity. He believes it could be completed this fall. Brian agreed and said that has been on his radar, as well. The ramp project won't start until next year so we have some money that can be reappropriated in the capital budget to meet that need. He will talk to Hans.

Hans said he is aware of the hump. PND Engineering looked at it. Engineering costs are very high right now, so he suggested we contact Southeast Road Builders and see if they have a grinder that could fix it. Hans will look at the drawings and see how deep the aprons are. Kampnich wanted to know how much rebar is in the apron. He also suggested doing the concrete pour in-house.

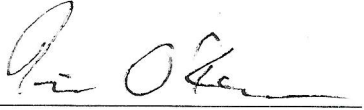
Councilwoman Millie Schoonover said she will be out of the state for the next meeting and requested to be absent excused.

## ADJOURNMENT

SCHOONOVER /KAMPNICH

Moved to adjourn at 6:55 p.m.  
MOTION CARRIED

APPROVED on the 24 day of Aug, 2022



MAYOR TIMOTHY O'CONNOR



  
HEATHER MENDONSA, CITY CLERK