

MINUTES  
CITY COUNCIL MEETING  
APRIL 14, 2022

The meeting was called to order by Mayor Jacob Mercurief at 9:15 AM. Councilmembers present were Naomi Edenshaw, Daniel Porath, Victor Clarey, Joseph Kozloff and Raymond Melovidov. Councilmember Jason Bourdukofsky is traveling. A quorum was established. The meeting was aired on KUHB.

CALL TO ORDER

Clmbr Porath moved to approve the agenda, seconded by Clmbr Melovidov. Motion carried by voice vote.

APPROVAL OF  
AGENDA

Clmbr Clarey moved to approve the meeting minutes from March 17, 2022, seconded by Clmbr Edenshaw. There were no corrections or additions. Motion carried by voice vote.

APPROVAL OF  
MARCH 17, 2022  
MINUTES

Clmbr Porath moved to approve the meeting minutes from April 6, 2022, seconded by Clmbr Edenshaw. There were no corrections or additions. Motion carried by voice vote.

APPROVAL OF  
APRIL 6, 2022  
MNUTES

There were no persons to address the council.

PERSONS TO  
ADDRESS THE  
COUNCIL

Mateo Paz-Soldan gave the Fisheries Report: There is a new NMFS Regional Administrator, his name is Jon Kurland. He has a background habitat conservation as well as marine mammal management so he's familiar with fur seal issues and the Pribilof's. Mateo Paz-Soldan and Mgr Zavadil participated in a meeting with Janet Coit as part of the Alaska Fishing Communities Coalition also present were Jon Kurland and Bob Foy the head of the Alaska Fisheries Science Center. It was a good meeting to discuss the current fishing issues. Mateo participated in a meeting as part of AFC with Congressman Huffman on the Magnuson Stevens Act. The draft bill that Congressman Huffman has been working on has major provisions that would benefit Alaska and Saint Paul Island. This includes a proposal for 2 additional seats on the council that would be held by Alaska Native Tribal Organizations and also proposed reductions to bycatch. The City of Saint Paul filed a letter with the Secretary of Commerce, Gina Raimondo, back in November 2021 requesting a fishery disaster determination for the crab fisheries. A response was received a couple of weeks ago saying they have received the letter and it was being analyzed at that point.

FISHERIES  
REPORT

Mgr Zavadil gave his report: Currently working on the insurance renewal application. Insurance premiums are expected to increase 2.9% this period. Property insurance and Liability Insurance are expected to increase while Auto Insurance and Workers Compensation premiums are expected to decrease. On April 4, 2022 Mgr Zavadil participated in the review of proposals for the engineering design for the new lift stations. The next step is to negotiate an award with the firm with the highest scoring proposal. West Shore Services is expected to be in Saint Paul in June this year to install the new emergency sirens. The City Received \$116,109 from the Non-Entitlement Unit of Local Government Coronavirus Local Fiscal Fund, this was used as revenue replacement. \$17,833 was received in grant funding for Vaccination and Testing. \$98,391.77 for materials, temporary labor, and contractual services in response to the COVID-19 pandemic from the Public Assistance Disaster Recovery for COVID-19 Protective Measures.

CITY MANAGER  
REPORT

A break was held between 10:20 and 10:34.

Finance Director Stephanie Mandregan has a written report: Stephanie provided the City Council monthly finance reports for all City funds including the Water and Wastewater utilities. The finance department is still advertising for an Accounting Clerk Supervisor and Accounting Clerk I.

FINANCE  
DIRECTOR  
REPORT

Chief Castro gave his report: The eForce RMS System has been purchased. It's expected it to be up and running by the end of May. Chief Castro and Aubrey Wegeleben attended the Licensed Advisor Training for the HOPE Squad on March 15 and 16, 2022. Chief Castro will attend FBI National Command Course in Virginia May 2-6<sup>th</sup>. During the last week of March there were a numerous amount of property damage crimes. After investigation it was found, these crimes were linked to 3 juveniles. The juveniles and guardians were cited into the Tribal Court and requested to pay for the all the damages, provide customer service and give a public apology. Denise Shane has been promoted to the Dispatch Supervisor/Administrative Assistant position.

PUBLIC SAFETY  
DIRECTOR

Public Works Director David Joyner gave his report: There is an expected diesel fuel delivery date of May 5<sup>th</sup>. There is approximately 17 weeks of gas and a month and a half of diesel in the tanks.

PUBLIC WORKS  
DIRECTOR  
REPORT

Clmbr Edenshaw moved to approve Ordinance 22-01, CY22 Budget Amendment #1, Second Reading and Adoption, seconded by Clmbr Melovidov. Increase in fund 102 for OneWeb purchase and installation costs. Increase in 104 for Assistance for preparing grant proposals. 130 purchase of CAD, RMS, Court Software.

ORDINANCE 22-  
01, CY22 BUDGET  
AMENDMENT #,  
2<sup>nd</sup> RDG and  
ADOPTION

A roll call vote was held:

Ayes-Clarey, Kozloff, Edenshaw, Porath, Melovidov, Mercurief

No-0

Motion carried unanimously.

Clmbr Edenshaw moved to approve Emergency Ordinance 22-94, An Emergency Ordinance of the City of Saint Paul Regarding Protective Measures to Prevent the Spread of COVID-19 Throughout Saint Paul Island, seconded by Clmbr Kozloff. There are no proposed changes. Data shoes there is a slight increase in cases in Alaska.

EMERGENCY  
ORDINANCE 22-  
94, AN  
EMERGENCY  
ORDINANCE TO  
PREVENT THE  
SPREAD OF  
COVID-19  
THROUGHOUT  
SAINT PAUL  
ISLAND

A roll call vote was held:

Ayes- Porath, Melovidov, Edenshaw, Kozloff, Clarey, Mercurief

No-0

Motion carried unanimously.

Clmbr Porath moved to approve Resolution 22-04, Authorizing the City to Apply for the USDOT Maritime Administration's FY22 Port Infrastructure Development Program Grant and Provide Matching Funds, seconded by Clmbr Edenshaw. The proposed components will be mover energy absorbing fenders, upgrade bull rails and ladders at the South Dock, install 3 80-ton bollards at the South Dock, install 5 berthing dolphins with catwalks increasing the effective and usable mooring, construct the new modern Harbor Office away from the breakwater. These improvements will increase safety and efficiency at the Harbor. The amount the City is applying for is \$11,578,000.00 an the cash/in-kind match of at least is \$2,315,600.00 which equals the minimum 20% required by the department.

RESOLUTION 22-  
04, AUTHORIZING  
THE CITY TO  
APPLY FOR  
USDOT  
MARITIME  
ADMIN FY22  
PORT PROGRAM  
GRANT

Clmbr Melovidov stated that the Harbor office and bollards make sense but the additional mooring at this time, during the crab crash is not ideal.

A break was held between 11:23 and 11:42.

The proposed components will be- absorbing fenders, replace and upgrade the bull rails and ladders, three 80-ton bollards, new Harbor Office. The amount the City is applying for is \$5,985,000 an the cash/in-kind match of at least is \$\$1,197,000, which equals the minimum 20% required by the department.

A roll call vote was held:

Ayes- Melovidov, Clarey, Porath, Kozloff, Edenshaw, Mercurief

No-0

Motion carried unanimously.

The next meeting is scheduled May 12, 2022.

NEXT MEETING

Clmbr Porath moved to adjourn, seconded by Clmbr Edenshaw. Motion carried by voice vote and the meeting was adjourned at 11:48am.

ADJOURNMENT

SUBMITTED BY:

APPROVED:

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

\_\_\_\_\_  
Date