

**LAKE AND PENINSULA BOROUGH
SPECIAL ASSEMBLY MEETING
Thursday, July 30, 2015 8:00 a.m.**

Assembly: Mayor Glen Alsworth – via teleconference
Randy Alvarez – via teleconference
Scott Anderson – via teleconference
Myra Olsen – via teleconference
Alvin Pedersen – via teleconference
Michelle Pope-Ravenmoon – via teleconference
Christina Salmon – via teleconference

Staff: Ranya Aboras, Community Development Coordinator
Kate Conley, Clerk
Susan Edwards, Finance Director
Nathan Hill, Borough Manager

Guests: Chip Embretson, Iliamna Alaska
Bob Loeffler, Anchorage Alaska

A. CALL TO ORDER

The special meeting of the Lake and Peninsula Borough Assembly was called to order by Mayor Glen R. Alsworth, Sr. on Thursday July 30, 2015 at 8:12 a.m. via teleconference from the offices of the Lake and Peninsula Borough, King Salmon, Alaska. The meeting was broadcast via teleconference.

B. ROLL CALL

A quorum was established with Mayor Glen R. Alsworth, Sr. and Assembly members Randy Alvarez, Scott Anderson, Alvin Pedersen, Michelle Pope-Ravenmoon, Myra Olsen and Christina Salmon present.

C. APPROVAL OF AGENDA -

Motion was made by Assembly member Pedersen to approve the Agenda as presented. Motion was seconded by Assembly member Olsen. It was noted the date for the next meeting was incorrect. Motion passed unanimously by voice vote.

D. NEW BUSINESS

1. Iliamna Dock Contract -

Motion was made by Assembly member Olsen to approve the contract for Iliamna Dock Removal with Iliamna Lake Contractors in the amount of \$. Motion was seconded by Assembly member Olsen. Mayor Alsworth called for conflict of interest. Assembly member Alvarez declared he is a contractor for Iliamna Lake Contractors, but will not be working on this project. He is also the Vice President of Igiugig Village Council, who owns Iliamna Lake Contractors. He added he will not benefit from this project any more than anyone else in Igiugig. Assembly member Salmon also declared that she will be on the payroll for this project. The Mayor said it will be a cleaner transaction if both Alvarez and Salmon abstain. Assembly member Olsen agreed that even if both members abstain, there will still be a quorum. The Assembly agreed, by consensus that Assembly members Alvarez and Salmon will abstain from voting on the Iliamna Dock Contract. The Mayor noted that the dates in the original contract sent in the packet are incorrect, but the corrected version sent by the clerk this morning change the dates for starting to June 1, 2016 and the completion date to June 15, 2016. Chip Embretson, Iliamna, asked if the contract is for complete removal of the dock. Nathan Hill explained that the contractor will remove a large section of the dock. A small section, the stem wall, will be left in place to prevent erosion. Mr. Embretson asked where the gravel from the project will go. Mr. Hill said that the Borough has made an agreement with INNEC in exchange for some land a portion will be given to the utility company. The remaining gravel will be used as fill on the lot purchased from INNEC. If there is any additional gravel, it is up to the contractor to dispose of, whether he sells it or

gives it away, is his decision. Mr. Embretson asked if there was any effort made to make a public access into lot one. Mr. Hill said that the contract does not include the work Mr. Embretson is asking about. Mr. Embretson asked about fixing roads in the Ilyeska subdivision. Mr. Hill said that that is also not in the contract. Mr. Embretson asked if the survey for the dock has been done. Mr. Hill said a survey will be done after the completion of the project. There was a discussion of scheduling surveyors. Mr. Embretson asked about the cement blocks created by a previous contract. Mr. Hills aid that the cement blocks will be used to construct a portion of the project. Mr. Embretson asked about the schedule. Mr. Hill said that there is an opportunity to work on the project this fall, but it is up to the contractor to schedule the work. Mr. Embretson asked if the road is part of the contract. Mr. Hill said that contract has two parts, removal of the present dock and construction of a new one. There were no further questions. Motion passed with five votes by roll call vote with Assembly members Alvarez and Salmon abstaining.

2. Igiugig River Generator Letter of Support

Motion made by Assembly member Pedersen to approve the letter to AEA in support of the Igiugig River Generators. Motion seconded by Assembly member Ravenmoon. For the same reasons, Assembly members Alvarez and Salmon asked to abstain from this action. Consensus of the Assembly was to allow Alvarez and Salmon to be excused from the question. Mayor Alsworth explained that this letter will be sent to AEA urging them to make this project a priority. Motion passed unanimously by voice vote with Assembly members Alvarez and Salmon abstaining.

E. UNFINISHED BUSINESS – none

F. TIME AND PLACE OF NEXT MEETING Regular Meeting, Monday, August 17, 2015 – King Salmon AK

G. CITIZEN'S COMMENTS – none

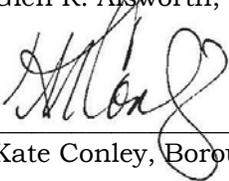
H. ASSEMBLY COMMENTS - none

I. MAYOR'S COMMENTS – The Mayor thanked everyone for their time and attendance.

J. ADJOURNMENT - The meeting was adjourned by consensus at 8:27 am.



Glen R. Alsworth, Sr., Mayor



Kate Conley, Borough Clerk

August 17, 2015

Date