



**CITY OF ADAK, ALASKA  
CITY COUNCIL  
Minutes for Regular Meeting  
January 18, 2017  
Council Chambers – City Hall**

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1 **PLEDGE OF ALLEGIANCE**

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3 **CALL TO ORDER:**

4 The meeting was called to order at 5:02 pm by Mayor Thomas Spitler

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6 **ROLL CALL AND ESTABLISHMENT OF QUORUM:**

7 PRESENT: Eickhoff, Gordon, Lashier, McCune, Plant, Smiloff, Spitler

8

9 Layton Lockett, City Manager; Debra Sharrah, City Clerk

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11 **GUESTS AND VISITORS:**

12 Alain Beauparlant, Esther Bennett, April Smiloff, Kim Turnbull, Christian Millan, VPSO

13

14 **ANNOUNCEMENTS:**

15 Lockett announced there would be a water system shut down to residential areas to make repairs.

16 Plant announced the school will hold its winter program on January 25 at 6:30pm.

17 Plant announced there would be a book fair at the school on February 1 at 6:00 pm.

18

19 **PUBLIC COMMENTS ON AGENDA ITEMS:**

20 Beauparlant asked if there has been any progress made on the removal of the tug boats in Sweeper Cove or the F/V  
21 Heritage in the small boat harbor. Lockett explained later is his report; the State of Alaska was pursuing the owner  
22 of the tugs for removal, but expressed doubt that would ever happen. He mentioned having seen a 150 ton crane for  
23 sale after it had already been sold. He wished the City would have been able to purchase the crane for removal of the  
24 F/V Heritage.

25

26 **APPROVAL OF AGENDA:**

27 A motion to approve the agenda was made by: Plant, Seconded by: Lashier.

28 Yes: Eickhoff, Gordon, Lashier, McCune, Plant, Smiloff, Spitler.

29 No: None

30

31 **APPROVAL OF MINUTES/CONSENT AGENDA:**

32 A motion was made to approve the Consent Agenda with minutes from the regular meeting, October 19, 2016 by:

33 Plant, Seconded by: Gordon.

34 Roll Call:

35 Yes: Eickhoff, Gordon, Lashier, McCune, Plant, Smiloff, Spitler.

36 No: None

37

38 **REPORTS:**

39 Lockett gave a financial report, stating the City was spending a lot of money in the Public Works department during  
40 the water system repairs. The Fisheries Landing tax came in well over budget, allowing a budget amendment to take  
41 out the reserves withdrawal.

42 A motion was made to accept the financial report as given by Lockett. By: Eickhoff, Seconded by: McCune.

43 Roll Call:

44 Yes: Eickhoff, Gordon, Lashier, McCune, Plant, Smiloff, Spitler.

45 No: None

46

47 Spitler gave a Public Works report.

48

49 Sharrah gave a Clerk's report.

50

51 Plant gave a detailed report on the AMLJIA online University for personnel and council training

52

1 **UNFINISHED BUSINESS:**

2 None

3

4 **NEW BUSINESS:**

5 10B-Am113 Complaint, a lawsuit to overturn the shore-side delivery quota guarantee to processing plants west of  
6 the 176<sup>th</sup> meridian, was brought to the table.

7 A motion was made to contribute \$10,000 towards the legal fees to combat the lawsuit by: Plant, Seconded by:  
8 Eickhoff.

9 Roll Call:

10 Yes: Eickhoff, Gordon, Lashier, McCune, Plant, Smiloff, Spitler.

11 No: None

12

13 Administrative and Clerk employee reviews were brought to the floor. A motion was made to enter into executive  
14 session at 5:37 by: McCune, Seconded by: Eickhoff.

15 The council resumed regular session at 7:07pm with Spitler stating, "No action had been taken in executive session".

16

17 **PUBLIC COMMENTS:**

18 Turnbull made a comment that it would be nice to see the church pews brought down to the airport for seating.

19 Turnbull also suggested the City start addressing the maintenance needs at City Hall.

20

21 **COUNCIL COMMENTS:**

22 Plant thanked Public Works for their quick action on plowing and water system problems and the report on status.

23 Smiloff welcomed Christian Millan, VPSO, to Adak.

24

25 **ADJOURNMENT:**

26 Motion to adjourn was made by: McCune, Seconded by: Plant. The meeting adjourned at: 7:15 p.m.

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28 Minutes passed at a meeting of the City Council held February 15, 2017.

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Attest:

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Mayor Thomas Spitler

Debra Sharrah  
Debra Sharrah, City Clerk

