



**CITY OF ADAK, ALASKA
CITY COUNCIL
Minutes for Regular Meeting
October 21, 2015
Council Chambers – City Hall**

1 **PLEDGE OF ALLEGIANCE**

2

3 **CALL TO ORDER:**

4 The meeting was called to order at 4:32 pm by Mayor Tom Spitler.

5

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

7 PRESENT: Borts, Eickhoff, J. Patterson, S. Patterson, Prince, Rizo, Spitler

8 ABSENT:

9

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

11

12 **GUESTS AND VISITORS:**

13 Esther Bennett, April Smiloff, Carrie Plant, Alain Beauparlant, Dustin Tannehill, Dustin Anderson, Mik Turnbull

14 Chris Oberholtzer, Elaine Smiloff

15

16 **ANNOUNCEMENTS:**

17 Sharrah announced Trick-or-Treating will be Friday October 30, 2015. Sign-up sheets are at 100 Knot Stop.

18 Maps will be sent home with the children from school on Thursday October 29, 2015.

19 Sharrah announced a Halloween planning meeting Friday October 23, 2015 at 7:30pm in the 168C unit

20

21 **PUBLIC COMMENTS ON AGENDA ITEMS:**

22 None

23

24 **APPROVAL OF AGENDA:**

25 A motion to approve the agenda was made by: Borts, Seconded by: Eickhoff. Roll Call: Borts: Yes, Eickhoff: Yes,

26 Prince: Yes, J. Patterson: Yes, S. Patterson: Yes, Rizo: Yes, Spitler: Yes. Motion Carries.

27

28 **APPROVAL OF MINUTES:**

29 A motion to approve the minutes for September 16, 2015 was made by: Borts, Seconded by: Rizo. Roll Call: Borts:

30 Yes, Eickhoff: Yes, Prince: Yes, J. Patterson: Yes, S. Patterson: Yes, Rizo: Yes, Spitler: Yes. Motion Carries.

31

32 A motion to approve the minutes of the special meeting October 20, 2015 was made by: Borts, Seconded by: Prince.

33 Roll Call: Borts: Yes, Eickhoff: Yes, Prince: Yes, J. Patterson: Yes, S. Patterson: Yes, Rizo: Yes, Spitler: Yes.

34 Motion Carries.

35

36 **REPORTS:**

37 The financial report for August 2015 was presented by Lockett. A motion was made to approve the financials as

38 presented by: Eickhoff, Seconded by: Prince. Roll Call: Borts: Yes, Eickhoff: Yes, Prince: Yes, J. Patterson: Yes, S.

39 Patterson: Yes, Rizo: Yes, Spitler: Yes. Motion Carries.

40

41 The Public Safety report was tabled until the next meeting.

42

43 Sharrah gave a Clerk's Department report.

44

45 Lockett gave an Administration Department report, detailing his activities on a recent town trip that included a

46 presentation to the Aleut Shareholders, attendance of Eastern Aleutian Tribes board meeting, and the National

47 Pacific Marine Fisheries Council.

48

49 **UNFINISHED BUSINESS:**

50 None

51

52

1 **NEW BUSINESS:**

2 Election of Mayor: One nomination was made from the council for Tom Spitler, hearing no others the Council made
3 a unanimous decision to elect Tom Spitler, Mayor of Adak.

4
5 Election of Vice Mayor: One nomination was made from the council for Jerrett Patterson as Vice Mayor; hearing no
6 others the Council made a unanimous decision to elect Jerrett Patterson, Vice Mayor of Adak.

7
8 Ordinance No. 15-2016-097 – An ordinance adding Chapter 7.03 Marijuana Regulation to the Adak Code of
9 Ordinances was read aloud by Spitler.

10 A motion to accept Ordinance 15-2016-097 was made by: Eickhoff, Seconded by: Rizo. Roll Call: Borts: Yes,
11 Eickhoff: Yes, Prince: Yes, J. Patterson: Yes, S. Patterson: Yes, Rizo: Yes, Spitler: Yes. Motion Carries.
12 Discussion followed. A public hearing was set for Ordinance 15-2016-097 at 5pm on November 25, 2015
13

14 A motion was made to change November's regular meeting date from the 18th to the 25th by: S. Patterson, Seconded
15 by: Borts. Roll Call: Borts: Yes, Eickhoff: Yes, Prince: Yes, J. Patterson: Yes, S. Patterson: Yes, Rizo: Yes, Spitler:
16 Yes. Motion Carries.

17
18 **PUBLIC COMMENTS:**

19 Esther Bennett commented that it was Red Ribbon Week, she gave members of the council a pencil and a ribbon.
20 Bennett also announced that the parents will be voting on whether or not to keep the new school day schedule of 10
21 am to 5pm.

22
23 **COUNCIL COMMENTS:**

24 Borts thanked Dustin Anderson of Premier Harvest for the wonderful crab feed benefitting the Adak Public School.
25

26 A motion was made to enter into executive session by: J. Patterson, Seconded by: Prince. The council entered
27 executive session at: 5:07pm.

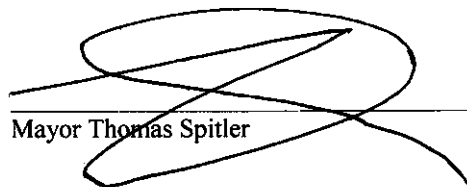
28 The council returned from executive session at 5:25pm with Mayor Spitler stating no action had been taken.
29

30 **ADJOURNMENT:**

31 Motion to adjourn by: Borts, Seconded by: Eickhoff. Meeting adjourned at: 5:26 p.m.

32
33 Minutes passed at a meeting of the City Council held December 2, 2015.

34
35 Attest:

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39
40 
Mayor Thomas Spitler


Debra Sharrah, City Clerk

