

MINUTES
CITY COUNCIL MEETING
JULY 14, 2021

The meeting was called to order by Mayor Jacob Merculief at 9:07 am. Councilmembers present were Joseph Kozloff, Victor Clarey, Dimitri Zacharof and Raymond Melovidov. Daniel Porath joined by teleconference. Clmbr Jason Bourdukofsky is traveling. A quorum was established. This meeting was aired on KUHB.

CALL TO
ORDER

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

AGENDA
APPROVED

Mayor Merculief made a motion to waive the order of the day to have the visiting presenters present first, seconded by Clmbr Melovidov. Motion carried by voice vote.

Luke Mattson of EBSC Engineering and Ed Hakala joined the meeting to present the Saint Paul Island Drainage Study. There are 3 main problems areas in the community. The first is located by the Fuel Tank Farm. This may be resolved with a pump installed to drain the problem area. This is something that will have to further addressed and the team will look into this. The second location is the area near house 127 on King Street. This area fills up when it rains or snows and caused the road to deteriorate significantly and is rough to drive on. The road has been maintained and fixed each year, but it doesn't fix the problem. This may be fixed with a drainage ditch towards the pond. Some of this may require an easement from the property owners to allow the drainage to go from the street right of way. The third area is near the A-dorm and the old halibut plant. The new proposed Harbor-road will be raised up and will help divert the water away from that area. The engineers will need to look further into the elevation to help it drain into the area that is not used. Mayor Merculief mentioned the area between the bottom of the store and house 112 always has a large puddle and it is hard to drive through in the winter. The engineers will look at this area to study it.

PRESENTATION
OF DRAINAGE
STUDY

John Daley of R&M Consultants joined via Zoom to present a draft of the Saint Paul Harbor Improvement and Expansion Feasibility Report. The purpose of the project was to outline alternatives, options, phases, and costs to replace, upgrade, and expand the community's harbor to meet current and future needs. The original design of the harbor was predicated on providing moorage for a fleet of 36 crab and bottom fish vessels with lengths up to 120 feet and an unladen draft of 12 feet. A site visit was conducted in June 2021 to inventory the existing moorage facilities. There is inadequate moorage space for the larger commercial fishing vessels. The existing moorage for larger vessels is in poor condition, particularly regarding the fenders and mooring capacity. Three broad phases of improvements have been identified including: Phase 1 Upgrade and expand existing inner harbor facilities for improved larger vessel moorage. Over \$90 million in improvements have been identified. This would include incremental renovation of new fenders, harbor office and dolphins. Phase 2 Expand the breakwater and revise the entrance channel. This is estimated to cost between \$170 and \$200 million. This would include the breakwater expansion, and addition of new entrance and dredging. Phase 3 would include relocating the exit to the Salt Lagoon, expand upland and the inner harbor.

PRESENTATION
OF HARBOR
IMPROVEMENT
STUDY

A break was held between 10:37 and 10:53.

Cmbr Clarey moved to approved Emergency Ordinance 21-98, Protective Measures to Prevent the Spread of COVID-19 Throughout Saint Paul Island, seconded by Cmbr Melovidov. About 70% of all residents have been fully vaccinated. The proposed changes include any unvaccinated individuals who resides with an unvaccinated traveler must quarantine as well. Vaccinated travelers no longer need to complete travel forms but must submit a vaccination card for travel approval. Dr. Cutchins states the Delta variant is in Alaska and is more transmissible however the Pfizer and Moderna vaccines have good coverage against the variant. Mgr Zavadil stated there is a cold going around and people who are sick should get tested for COVID-19.

EMERGENCY
ORDINANCE 21-
98, PROTECTIVE
MEASURES TO
PREVENT THE
SPREAD OF
COVID-19

A roll call vote was held:

Ayes- Melovidov, Clarey, Zacharof, Kozloff, Porath, Mercurief.

No- 0

Motion passed unanimously.

Cmbr Zacharof moved to approve Resolution 21-07, Approving US Department of Transportation Port Infrastructure Development Grant Application and In-kind Contribution, seconded by Cmbr Clarey. There are smaller grants but that wouldn't get the City much for the cost of construction that needs to get done. Purposing a fendering system for the City South Dock, 5 dolphins for the North end of the South dock and a new Harbor Master office.

RESOLUTION
21-07,
APPROVING
DOT GRANT
APPLICATION
IN-KIND
CONTRIBUTION

A roll call vote was held:

Ayes-Zacharof, Kozloff, Porath, Clarey, Melovidov, Mercurief.

No- 0

Motion passed unanimously.

Cmbr Zacharof moved to table the rest of the agenda items until the next meeting due to a few council members that have to return to work, seconded by Cmbr . Motion carried by voice vote.

NEXT MEETING

ADJOURNMENT

The next meeting is scheduled for August 11, 2021 at 9 am.

Cmbr Clarey moved to adjourn, seconded by Cmbr Zacharof. Motion carried by voice vote and the meeting was adjourned at 12:15 pm.

SUBMITTED BY:

APPROVED:

Monique Baker, City Clerk

Date