



~~~~~

**City Council Minutes**  
**August 5, 2003 ~ 5:00PM**

**Regular Meeting**  
**City Hall, Delta Junction, Alaska**

~~~~~

The regular meeting of the Delta Junction City Council was held on August 5, 2003 in the conference room at City Hall in Delta Junction, Alaska. Mayor Gilbertson called the meeting to order at 5:07PM.

Council members present: Roy Gilbertson, Mary Leith-Dowling, Lou Heinbockel, Susie Kemp  
Judy Dewar, Mark Weller

Council members excused: Henry Summers

City employees present: Dave Zimmerman, Pete Hallgren, Lamar Cotten, Dennis Dooley, Pat White  
Additionally there were four members from the community present.

**AMENDMENTS TO AGENDA ~ APPROVAL OF AGENDA**

Gilbertson reported four add-ons to New Business:

- ✓ Deltana Fair Association Request to Waive Fees to Rent Tables and Chairs
- ✓ MACTEC – Library Design Services
- ✓ Additional Purchase Orders (PO#08092 and 08125)

Kemp moved to approve the agenda as amended; Leith-Dowling seconded. Motion carried.

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

Leith-Dowling moved to approve minutes from the July 15, 2003 meeting as presented; Kemp seconded. Motion carried.

**PUBLIC COMMENTS ON NON-AGENDA ITEMS**

**COUNCIL COMMENTS ON NON-AGENDA ITEMS**

Mayor Gilbertson called for public and Council comments on non-agenda items with none being offered.

**CORRESPONDENCE**

**Water Right Application**

Heinbockel, referring to a Water Right Application from Bryce Wrigley and Rex Wrigley, stated it was the first he had ever seen such an application. He said he saw no reason to have any opposition to anyone pumping ground water and none for those outside city limits on the barley projects. Other Council members agreed.

**REPORTS**

**Planner** – Dennis Dooley reported bid specs for the Delta fire engine were posted July 31 on the City website and individual notices were issued to 10 manufacturers. By Monday, he had received a complaint,

which he is currently reviewing. He reported the draft specs for the Deltana Fire Truck are also being worked out. The goal is to have the bids out by the end of the month.

Dooley reported draft specs for the Rescue Squad ambulance are presently being worked out. He found there are 35 manufacturers of ambulances in the United States. There are no DOT safety standards for these vehicles and Ford manufactures 85% of the chassis used in ambulances.

Dooley said a municipal mini-grant proposal for \$30,000 has been submitted. It will take a couple of months for a response.

Dooley reported Delta Rural Economic Development Council (DREDC) is requesting Commissioner Blatchford attend their September 15 meeting to discuss forging an alliance demonstration for economic development. DREDC is also focusing on communications.

Dooley reported many residents are waiting for phone service from ACS. He said he talked with an ACS representative who schedules service. The only delay she identified is up to two weeks for those moving into a residence. Homeowners will receive service more promptly if they call when they begin construction. The equipment and material would be in place by the time it needs hooked up.

Dooley said an appraisal for the City Park has been received from Alaska Mental Health Trust Fund. However, it has some "serious flaws" which he asked to be reviewed. One major error in the appraisal is that the park is listed as not being in a zoned area. He said the park is actually zoned residential. Alaska Mental Health Trust appraised the 25 acres at \$225,000 and reported the best use is commercial development.

Hallgren said the price was not discounted for the 20 years remaining on the lease. Most people will not purchase a piece of property if they cannot use it for 20 years. The current market value would be considerably diminished with consideration of the lease.

Dooley reported he worked on draft ordinance rezoning parklands. It requires more work.

Dooley reported he met with State representatives to discuss a flood zone ordinance. Only those people residing in an established flood zone and who are within a government subdivision are eligible for flood insurance. In Delta, it would only be those residing inside the city limits. There is a development permit required for those building within the flood zone. It will be pertinent information when selling city lots. He reported there are only three people in town who currently purchase flood insurance.

Dooley reported he is working on a draft ordinance regarding a sinking fund for capital investments.

**Cemetery** – Mary Leith-Dowling reported the northeastern corner has been cleaned and seeded.

Dooley distributed a handout, explaining the proposed Global Positioning System (GPS) Base Station for UAF. The Geophysical Institute through the University of Fairbanks (UAF) heads the project. This base station would be a part of a network and its purpose is to portray how the state is physically growing as well as forecast earthquakes.

Leith-Dowling reported a little over one-quarter of the cemetery is in use. She said she and Dooley discussed the GPS site and considered locating it within the cemetery. The selected area must not be shielded from satellites. The project is to have a 10-year life. The GPS site, inside the cemetery fence, might limit the risk of vandalism. Other investigated sites are subject to flooding.

Dooley said locating the GPS site inside the cemetery might not be appropriate. The amount of ground needed is equivalent to a burial plot (10' X 10'). He said they would be willing to clear property on the northern end. He asked to pursue the idea. The GPS is to be mounted on a tripod that will be buried about 10 feet in cement and gravel. It will protrude about 6 feet from the ground and be shielded by a white globe dome that will shed snow and confuse target shooters. Consideration has been made regarding electricity and where the power lines are located. He talked to area surveyors and they are very excited about the ability to survey with GPS. Maintaining a base station is very expensive. This proposed GPS station would allow triangulation from two or more base stations for better accuracy. Another station is located two or three miles on the other side of Donnelly Dome.

Leith-Dowling said she would agree to allow the space but not within the cemetery fence.

Gilbertson said he had previously authorized use of property for a GPS station that was more appropriate than locating it at the cemetery.

Dooley said he would investigate. He said the location must have no interference from overstory, so that there are clear shots from the satellites. They plan to place data on a web page and this will show how much Alaska grows on a daily basis as well as attempt to develop an earthquake forecast model.

Heinbockel said, "there is a landfill with a fence within a fence about three miles down the road." It is cleared, it has electricity and it has quite a distance from surrounding trees. It will be a safe place and an aesthetically more pleasing idea than placing it in the cemetery.

Dooley thanked Council for their suggestions.

**City Clerk** – Pat White thanked Council for the opportunity to attend the Northwest Municipal Clerks Institute in Seattle. She said the classes and time spent were very worthwhile.

White stated election concerns need discussed with both mayor and Council by August 7. She said she had spoken with Steve McCombs earlier this year about allowing the election workers to access the Community Center on Monday. In the past they wait until 10:00PM, after Bingo closes, to set up for election the next morning. White asked for Council comment with respect to the election workers. This will enable them to set up and get to bed at a decent hour before returning by 6:00 or 7:00 the next morning, October 7. She said McCombs is out of town and a decision on the subject was not made at their last meeting.

Discussion followed regarding possible solutions.

Weller said to let the firefighters and election workers work it out.

**Department of Economic Development** – Pete Hallgren reported resurfacing of the airport would be completed next week. It is funded with EDA grant monies.

Hallgren reported an executive session to discuss the Eddy Drop Zone (EDZ) was scheduled later in tonight's meeting but the city attorney felt it was not necessary. Hallgren said all injunction exhibits were received yesterday and one item describes a US District Court case out of Hawaii in 2001. The attorney said the Hawaiian case is similar to the Eddy Drop Zone situation and the court granted that injunction. Hallgren reported \$4,250 in donations has been collected from community members. To date the attorney has \$21,000 in expenses related to this topic.

Hallgren stated it would be preferable to discuss this out of court but time did not allow this. The USARAK paperwork has apparent arithmetic errors indicating that the Eddy Drop Zone is less suitable than the Donnelly Drop Zone area. Eddy is the least expensive but it also has more restrictions for usability by the Army. One concern is that the Army has not considered all the facts.

Hallgren reported a meeting is scheduled for Monday, August 11 to discuss the Fire Hall and Rescue Squad building with MACTEC. MACTEC would provide 35% of the drawings on Friday, August 8 so that Council members can review and provide final comments. Representatives from both the fire hall and rescue squad will be present.

Hallgren reported a meeting is scheduled for Tuesday, August 12 to discuss impact funds with the military.

Hallgren reported he met with MACTEC yesterday, August 4. He presented a map, which explained the proposed landfill facility site. He stated construction cost for this no-incinerator option would be \$4.11 million dollars. It will include two pieces of heavy equipment to be used at the landfill. It also assumes garbage from Ft. Greely. Three cells will be built. The first is projected to fill up in 6 years, the second in 12 and the third in 18. (The current landfill is on 40 acres of developed ground but only 12-15 acres are currently used.) It is planned to have 7 or 8 cells during the estimated 40-year life of the new landfill. The most efficient and inexpensive plan is to start by building three cells and use no incinerators. Hallgren said the use of an incinerator would increase operating costs \$25 per ton over a 20-year period. Manpower, initial cost of construction, reconstruction and cost of fuel to incinerate are all included with the increase. Not included would be the cost for repairs if the incinerator breaks down.

Dewar asked about sorting garbage and if it is considered another expense.

Hallgren said half the garbage gets burned. The cost of annual testing and incineration costs are the most expensive costs.

Dewar asked about comparing with Alyeska's method of using incinerators. She asked what Alyeska would do with their incinerator once their stations are closed down. She asked that it be investigated.

Discussion followed regarding other areas and how garbage issues are handled.

Hallgren said two cells in the long run would cost more to operate than if three cells were built in the beginning. Even without Ft. Greely's garbage it would be less expensive to operate the new landfill than it would be to truck garbage to Fairbanks.

Discussion followed regarding the area in which the landfill will be relocated.

Heinbockel said there will not be an incinerator or any burning so smoke traveling up the Delta River into people's homes will not happen. The garbage delivered to the new landfill will be covered daily.

Hallgren said the City would operate the landfill, not collect garbage. Residents can pay the private contractor to haul their garbage or they can deliver it and pay themselves based on weight. He said the City is faced with doubling garbage costs. A rough guess is that only 50-60% of the garbage generated in Delta is collected and disposed of at the city landfill. It is estimated that costs (presently \$19/month) for garbage pickup for residential customers will be the same to haul it themselves to the new landfill. That would be the only way for individuals to manage costs. The more garbage collected, the less it will cost individuals.

Kemp asked how many people would start dumping their garbage without using the designated landfill facilities.

Hallgren said garbage dumping is a universal problem. A borough can require garbage collection. Smaller communities pay, as we do, to a contractor who collects garbage. A decision must be made to either require all citizens to acquire garbage collection or leave it as a voluntary issue. Operation of a decent dump with decent septic facilities cannot happen with the rate currently charged at the existing landfill. The community needs to come together and address the issue. It must be managed better. Not only will the cost of garbage service be increased but also contractors delivering septage pit contents will be charged more to access and dump in the landfill cells. All information will be discussed at the August 12 meeting.

Hallgren reported the TV permit has not yet arrived from the Army. Getting the TV system built this fall will not happen. Hallgren requested MACTEC prepare for emergency repairs so that there is improved reception throughout the winter. Sealed responses are due August 19 to refurbish the existing antennas and replace cable. It may cost \$10,000 to \$15,000. He said he could not wait for the Army to issue a permit to complete emergency TV repairs.

**Heinbockel moved** to allow the administration to issue an RFP for emergency repairs to the TV system, waiving the formal bid process in order to award the contract; Leith-Dowling seconded.

**Motion passed** on a roll call vote with five voting in favor and one (Weller) voting against.

Hallgren reported the radio has been out for three weeks. He visited the site and found one of the knobs was set incorrectly. He said he spoke to an engineer today who provided suggestions on solving the problem. He will research the problem further.

Cotten reported the Regional Government Options Study Committee would have a final draft, clarifying findings of key issues involved in a borough feasibility study. It will be ready in about two weeks.

Cotten reported he has been working with several grant agencies in regards to locating funding to extend the impact money on portions of the rec center, the community center, the library and the fire department facility. The projects are all eligible for grant consideration. When final design is completed for the recreation center, it is clear all the money will not be lined out for the work.

**School Liaison** – Judy Dewar reported teachers start back to school on August 14. They are not seeing the projected increase of student enrollment. Last spring it was predicted 150-300 families would be moving into the area. There have only been five new Slavic families. She said firm figures would not be known until October.

Cotten asked if the current school population has changed, if those moving out and moving in has altered the count.

Gilbertson reported Dan Beck identified that 50 of the 200 projected had already moved to Delta last spring. The actual increase will not be known until school starts.

Heinbockel said there is concern about the newly hired teachers. The classes may be smaller than expected.

Cotten asked if the student count had any effect on the decision to reopen the school at Ft. Greely.

Discussion followed regarding the number of students and the size of school facilities.

Gilbertson said the firemen have been authorized to move onto post with their families.

Discussion followed regarding the Ft. Greely School.

Gilbertson said the agreement to use the Ft. Greely School is for one year, if not two.

**Hockey Rink** – Lou Heinbockel reported Mike Tvenge and several boys have been doing concrete work at the rink. He said he and Hallgren authorized more money to continue the necessary work.

**Landfill** – Lou Heinbockel reported the landfill evaluation has not yet arrived. The landfill is presently operating without contract. It expired August 1, 2003. Hallgren stated the contract was changed and he has not received response back from the current contractors. He said the only real change is that the landfill will close by the end of 2004. There is no current sinking fund. The contractor pays \$1 a month per customer. This amount goes toward equipment maintenance. Raising the garbage service fees by \$4 or \$5 dollars per customer may render easier than charging big fees with the new landfill.

Gilbertson requested Hallgren work up a proposal.

Hallgren stated the sinking fund money would help close the current landfill.

**Library** – Mary Leith-Dowling reported the summer reading program party was well attended. The program had good participation from children as well as continued involvement from the Kiwanis.

**Park** – Judy Dewar reported the grounds contractor has been doing a great job. She asked for permission to mow the ball fields one last time before winter. She was concerned with the excess of weeds in the ball fields spreading seeds throughout the rest of the park. Dewar said someone must take responsibility for the fields if neither the softball nor baseball groups will. No one has the money to reseed the fields. The Little League fields are in good condition however.

Leith-Dowling said the grounds contractor volunteers his time on the Little League fields.

Hallgren said the ball fields are not the responsibility of the City and the City cannot afford to pay for the type of care provided by the current volunteers.

Discussion followed regarding equipment, providers of service and cost of mowing.

Dewar stated she would contact Nick Herman, the lawn maintenance contractor, to provide a quote.

Heinbockel asked to consider cleaning the trash and cutting the grass along the parade route prior to the Deltana Fair.

Kemp said to write a letter to DOT regarding the condition of the medians.

Discussion followed regarding asking involvement from the State.

Gilbertson asked that the RFP requests one cut along the parade route.

**Public Works** – Lou Heinbockel requested building up Quartz Avenue to lessen the steepness of the grade coming onto the Alcan Highway. Once stopped at that intersection, the steepness prevents a driver from climbing the hill. Heinbockel said to consider Emmaus Road also. He said the city streets are looking very good.

Hallgren said E-1 gravel is crushed and more expensive but is a better product.

Dewar asked about the potholes on Rapids Street.

Gilbertson stated Gene Eggleston, from DOT, would furnish patchwork material for the potholes.

Hallgren reported he instructed the equipment operators to take some time off due to too much overtime on the roads.

Gilbertson reported four wheelers are still causing damage. He said he would like drivers to have respect for the work done on the streets.

Dewar said the posted speed limit is 25mph. Lowering the speed limit to 10mph (like on Ft. Greely) could help.

Heinbockel said we do not have the enforcement as the military police did.

**Dewar moved** for Hallgren, City Administrator, to draft an ordinance to lower the speed limit on streets within city limits to 15mph; Weller seconded.

**Dewar moved** to amend her motion to draft an ordinance to lower the speed limit on streets within the residential zoned areas of city limits to 15mph; Weller seconded.

Leith-Dowling stated she does not know what difference it will make if there is no means of enforcing it.

Dewar reminded Council members there is a 15mph speed limit behind the school building. We must rely on law-abiding citizens to help enforcement.

Discussion followed regarding speed limits and how many drivers violate the rules.

Hallgren reported he witnessed an Alaska State Trooper issuing a ticket on Jack Warren. The last two Delta Wind newspapers did not have space enough to publish the names of those that had tickets issued. "53 tickets were issued" was published in one of the last papers.

**Motion failed** with three (Heinbockel, Leith-Dowling, Gilbertson) voting against and three (Dewar, Weller, Kemp) voting in favor of drafting an ordinance to reduce the speed limit.

## UNFINISHED BUSINESS

### **Eddy Drop Zone**

See Department of Economic Development Report

## NEW BUSINESS

### **GPS Base Station for UAF**

See Cemetery Report

### **Fee Waiver Requests from State Fish & Game (ADF&G)**

Heinbockel explained the request to waive fees for use of the Community Center for numerous dates in October and November relating to bison hunter classes. In the past the local ADF&G was given a discount to use the facility. For 15 years they were charged \$25 to use the carpeted side, which normally costs \$55. That ended last year when they were charged the full price.

Discussion followed regarding use of other facilities and how efficient subsistence hunting permits were recently issued at Granite View.

Weller stated the policy for state agencies is that they can afford to use another agency's facility. He said he felt they should pay the standard rate.

Heinbockel read from the fee waiver form, requesting "a price break of 50%."

**Heinbockel moved** to reduce the cost of renting the Community Center to \$37.50; Kemp seconded "for purpose of discussion".

Kemp said if a waiver were given for a reduced fee it would allow them time to budget for the full amount next year.

Dewar said there should be no exceptions to a standard fee. The income needs to go directly back into the Community Center.

**Motion failed** on a roll call vote with four (Leith-Dowling, Weller, Dewar, Gilbertson) voting against and two (Heinbockel and Kemp) voting in favor of waiving fees to rent the Community Center at a reduced fee.

### **Fee Waiver Request from Deltana Fair Association to Rent Tables and Chairs**

**Weller moved** to waive fees for table and chair rentals to be used by Deltana Fair for accepting and judging exhibits August 18PM through August 22AM; Heinbockel seconded.

**Motion passed** on a roll call vote with five (Weller, Heinbockel, Leith-Dowling, Kemp, Gilbertson) voting in favor and one (Dewar) voting against.

Mayor Gilbertson excused himself at 6:55PM. Mayor Pro tem Leith-Dowling presided in his absence.

#### **MACTEC – Library Design Services**

Hallgren reported MACTEC is not yet prepared to design the new library. He stated they were given a total project budget of \$1,110,000 (\$1.2 million dollars minus 7 ½ percent administration costs). It is everything available this year from impact funds for the Library/City Hall/Recreation Center. The budget is enough to build the new library and expand the conference room in the current City Hall/Library. MACTEC feels they need more input before designing the library. Their *Proposal for Facility Space Programming and Conceptual Floor Plan Development for the New Community Library* is “necessary prior to commencing with detailed engineering design.” They request time and materials, not to exceed \$32,729.50. Hallgren said there might not be enough money for 7,000 square feet. He suggested a library-barn design with utilities along the walls and some potential hookups in the flooring. It would allow furnishing and making changes later. He said it might be easier to raise money for furnishings versus raising money for an addition onto the building. There are too many good ideas and no decision yet.

Weller asked if the library board could provide more input.

Discussion followed regarding ideas and concepts that have already been presented and money spent on design without anything visible for what has been spent.

Heinbockel suggested paying the City of Haines \$32,000 for plans of their newly built library.

Dooley stated there was good representation from the library board at the last meeting with MACTEC. People were presenting ideas and developing concepts, which was the purpose of the meeting. He said he would suggest constructing an open building with a few required amenities such as adding a restroom for the handicapped. Then the library can locate and build other special uses. If utilities are successfully located the library can make modification on their own. Internet impact was not forecast in the past and we have no knowledge what technology will be 10 years from now. Flexibility is the key to making the library a functional success.

Weller stated he would prefer to see a plan. He would like the library board to make the decisions.

Dooley said he was unhappy wasting a lot of money on architectural design.

Dewar asked to wait until the library board can provide suggestions before going any further.

Hallgren said MACTEC stated they would wait for an answer until the next meeting on August 19.

Leith-Dowling stated, as president of the library board, she would like more time before making a decision.

#### **Purchase Orders**

PO#08064 to Exclusive Landscaping & Paving, Inc. in the amount of \$158,868.96 for paving of Mill-Tan Road

PO#08065 to Hutchings Chevrolet in the amount of \$35,000.00 for 1997 Kenworth truck

PO#08066 to Delta Lawn Care in the amount of \$3,622.50 for July’03 lawn maintenance at cemetery, Community Center, park, City Hall and streets

PO#08068 to Aetna WHO-AAS in the amount of \$4,883.00 for July ‘03 health insurance

PO#08069 to ACS in the amount of \$951.11 for July ’03 phone service

PO#08070 to ATT & Alascom in the amount of \$108.71 for July ’03 long distance phone

PO#08071 to ATT & Alascom in the amount of \$575.33 for July ’03 E911 phone service

PO#08072 to Alaska Farmers Coop in the amount of \$1,586.90 for seed and fertilizer

PO#08073 to Brodart Company in the amount of \$559.80 for library book lease program

PO#08074 to David Boadwine in the amount of \$837.90 for reimbursement (storage cabinet and taxiway markers)

PO#08075 to Craig Taylor Equipment Co in the amount of \$2,800.00 for ground fabric used on city streets and taxiway

PO#08076 to the City of North Pole in the amount of \$4,538.92 for six months of dispatch service  
PO#08077 to Emergency Medical Products, Inc. in the amount of \$1,175.11 for Rescue Squad medical supplies

PO#08078 to Fairbanks Community Mental Health Center in the amount of \$3,750.00 for Social Service Grant Award

PO#08079 to GVEA in the amount of \$642.42 for July '03 electricity

PO#08080 to Guess & Rudd in the amount of \$1,883.49 for legal fees on the Eddy Drop Zone issue

PO#08081 to IBS in the amount of \$823.95 for maintenance supplies used at the fire department, park and hockey building

PO#08082 to Kurt's Construction in the amount of \$8,640.00 for gravel used at the park and on the streets and taxiway

PO#08083 to Lamar Cotten in the amount of \$6,521.92 for July '03 consulting planner services

PO#08084 to MACTEC Engineering & Consulting, Inc. in the amount of \$31,732.50 for July '03 new landfill engineering

PO#08085 to Schutte & Koerting, LLC in the amount of \$2,626.00 for fire department turbo water pusher

PO#08086 to WildAlaska in the amount of \$1,500.00 for Internet service (fire department, library, LEPC)

PO#08087 to W.S. Darley & Company in the amount of \$2,279.20 for fire department suction hoses and supplies

PO#08088 to Zumar Industries in the amount of \$1,310.25 for street and park signs

PO#08089 to Airport Equipment Rentals, Inc. in the amount of \$5,577.00 for compactor and drill hammer rental used on streets, taxiway and hockey building

PO#08092 to David Boadwine in the amount of \$701.75 for first aid kits and fire extinguishers

PO#08125 to Bank of America in the amount of \$4,518.58 for July '03 charges

**Kemp moved** to approve purchase orders as presented; Dewar seconded.

**Motion passed** on a roll call with four (Kemp, Dewar, Weller, Leith-Dowling) voting in favor and one (Heinbockel) voting against.

## EXECUTIVE SESSION

### Discussion about Prison Issue and Eddy Drop Zone with Attorneys

See Department of Economic Development Report

## ADDITIONAL COUNCIL COMMENTS

Dewar reported a concerned citizen approached her and inquired about zoning within the city limits that is not being enforced. In particular, it related to a hangar being built in a residential area. It was stated to Dewar that if the zoning laws are not enforced they should be removed.

Discussion followed.

Dewar asked to discuss it later and make decisions on enforcement.

Dewar said the City is being offered the huge golf ball, previously a radar dome that currently sits on private property near Ft. Greely. It was suggested that it might make a great tourist attraction. It is 50 years old, would have to be renovated and may cost up to \$250,000 for the specs. It must be moved with a sky crane. The offer is also open to the Chamber of Commerce and an interested private individual.

Kemp said the dome has incredible tourism potential. It is a cold-war artifact. The problem is moving it. In order to pass Ft. Greely the electricity would need to be disconnected and permission is not going to happen. However, the fiberglass sections that are bolted together can be dismantled. She said she would hate to see the dome disappear. Kemp explained past ideas for use of the building.

Dewar reported grants were not renewed for Adult Learning Programs of Alaska (ALPA) and the Literacy Council. The Public Assistance grant was awarded to a woman from Wasilla and she will teach English as a Second Language (ESL) to an estimated group of 15. ALPA will continue providing GED service for

Delta but at this moment there is no longer any ESL service. Some citizens are researching ways of establishing classes through churches and other places. She also said Tanana Valley Community College has laid off Bruce Grossman who worked at the Delta Job Center.

Dewar excused herself at 7:18PM.

Heinbockel asked about advertising seats for the Council election in October. He said he is concerned that not enough people will run.

White reported advertisement will be published the middle of August.

Hallgren said Mary Leith-Dowling and Mark Weller's term expires in October 2003. Henry Summers will resign and put his seat up for election. Summers' term ends next year in 2004. Judy Dewar's seat will also be on the ballot. (Dewar was appointed in February and her term ends in 2005.)

Heinbockel said it would be nice to have competition.

Kemp, referring to a copy of the July 29 MDA Digest, reported a high-powered X-band radar dome on top of a mobile, offshore platform is to be built and stored at Valdez. She suggested offering them the dome that already exists.

#### **ADDITIONAL PUBLIC COMMENT**

Mayor Pro tem Leith-Dowling called for additional public comment with none being offered.

#### **ADJOURNMENT**

Heinbockel moved to adjourn at 7:23PM; Kemp seconded. Motion carried.

Respectfully Submitted,

Pat White  
City Clerk