

City of Hoonah

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**City Council Meeting Minutes**

**January 14, 2016 at 7:00pm in Council Chambers**

- I. **Call to Order-** 7:01 pm
- II. **Roll Call-** M. Mark- present (telephonically), Hill- present, A. Wilson- present, M. Erickson- present, B. Starbard- present (telephonically), E. Phillips- present. Quorum present. Mayor Skaflestad, Clerk McKillican and members of the community were also present.
- III. **Pledge of Allegiance**
- IV. **Agenda Revisions-** None
- V. **Approval of Consent Agenda-** Moved by Erickson, Seconded by Phillips to approve consent agenda. Roll Call Vote: K. Hill – yes, M. Marks- yes, A. Wilson- yes, M. Erickson- yes, B. Starbard- yes, E. Phillips-yes. 6 yes 0 no. Motion Carried.
  - A. **Minutes Reports** – CC December 10, 2015; CC December 23, 2015; CC December 30, 2015
- VI. **Reports**
  - A. **Mayors Report** - Last payment made to HIA for the tunnel project. City has 17,000 dollars left over from the project. We are done paying HIA is funding the rest of the project expenses. Electrical engineer finished the report and it was discovered that there were joint causes of the electrical interruption. It was not caused by the drilling and blasting, it was possibly caused by the surcharge sitting on the road. IPEC is working closely with the city on this and the city will be reimbursed for part of the repairs that was paid by the city. The water transmission line project will commence this season. Public is enjoying the use of the gym. Jack Annis gave the city a full study of the pool and stated that the 1.7 million dollar estimate for repairs was inflated , that we can get it open for much less. We have a plan in place to get it started. Due to the budget changes the city is adjusting services and operations as needed.
  - B. **Administrators Report-** Harbor department, Tideland Leases and Sales Tax review are the main things the mayor has tasked with me. The harbor department needs a new software, new SOP and updated codes. Tideland leases need to be updated. Have a few that are expired.
- VII. **Communications/Public Appearances** – Sally Dybdahl- Wanted to thank Kris for all the hard work for taking on such a huge task of getting the gym and pool  
**Arlen Skaflestad-** Bunker gear can't be used if it's over 10 years old. Majority of the bunker gear we have is 11 years old. Cost to replace 3500. Right now we have no way to fight fires; we don't have enough gear that isn't expired. Firefighters can't go into houses with the expired gear, which means all they can do is stand outside and spray with a house. Your fire department needs help.  
**Chief McKillican-** We have taken a 63% cut this year. Wanted to make everyone aware of what the impacts will be, advance life support system we have will be downgraded to basic which is nothing but a mere transport to the clinic, Firefighter Police force will be reduced

from a proactive to a reactive force. Requested a workshop, retreat or meeting with the council to assist the chief with a plan to get the services back to where the community needs.

**VIII. Public Hearing - None**

**IX. Ordinances and Resolutions**

- A. Introduction of Ordinance 16-01-01: An Ordinance of the City of Hoonah Amending Title 4 Revenue and Finance, Chapter 4.04 Sales Tax, Specifically Amending Section 4.04.060 Section B, Sales Tax Proceeds- Allocations and Use, and Section 4.04.30 Section B, Levy and Rate-General Sales Tax – Moved by Erickson, Seconded by Phillips to introduce Ordinance 16-01-01. Roll Call Vote: K. Hill-yes, M. Marks- yes, A. Wilson-yes, M. Erickson-yes, B. Starbard-yes, E. Phillips-yes 6 yes 0 no Motion Carried**
- B. Introduction of Ordinance 16-01-02: An Ordinance of the City of Hoonah Amending Chapter 4.08 Section 4.08-30 Subsection (A) Enhanced Emergency Reporting Equipment or Services – Moved by Erickson, Seconded by Phillips to introduce Ordinance 16-1-02. Roll Call Vote: M. Marks-yes, A. Wilson-yes, M. Erickson-yes, B. Starbard-yes, E. Phillips-yes, K. Hill yes 6 yes 0 no Motion Carried**
- C. Resolution 16-01-01: A Resolution Certifying that the Municipality Did Suffer Significant Effects During the Program Base Year From Fisheries Business Activities That Occurred Within the FMA 17: Northern Southeast Fisheries Management Area- Moved by Erickson, Seconded by Phillips to pass resolution 16-01-01 as presented. Roll Call Vote: K. Hill-yes, M. Marks-yes, A. Wilson-yes, M. Erickson-yes, B. Starbard-yes E. Phillips-yes. 6 yes 0 no Motion Carried**

**X. Old Business – None**


**XI. New Business**

- A. Proclamation as Mentoring Month – Moved by Erickson, Seconded by Phillips to proclaim January 2016 mentoring month for Big Brothers, Big Sisters. Motion passed unanimously by polled vote.**
- B. Brush and Wood Disposal Area- Need somewhere for the community to dump brush and wood. DEC will have to permit it. Moved by Erickson, Seconded by Phillips proceed with the process to obtain a DEC permit. Roll Call Vote: K. Hill-yes, M. Marks-yes, A. Wilson-yes, M. Erickson-yes, B. Starbard-yes, E. Phillips-yes. 6 yes 0 No Motion Carried**
- C. Alcoholic Beverage Control Board Renewals – The Office Bar, Icy Strait Point, Hoonah Liquor Store - ABC is bringing before the council a chance to protest and if we have a protest it must be spelled out in detail and sent to the ABC. Moved by Hill, Seconded by Wilson a letter non-objection to the ABC for the renewals of The Office Bar, Icy Strait Point and Hoonah Liquor Store. Roll Call Vote: M. Marks- yes, A. Wilson- yes, M. Erickson-yes, B. Starbard-yes, E. Phillips-yes, K. hill –yes. 6 yes 0 no Motion Carried. Mayor wanted it noted there are liquor establishment persons on the council and we accept their notice of the conflict of interest; Councilmembers Erickson and Phillips**
- D. Tideland Lease Renewals- Alaska Seafood Holdings-Mary's Inn exp. 10/13; Huna Totem- Cannery Parcel exp. 4/16; Huna Totem- Long Island Storage exp. 11/15; Sealaska Timber Corporation- Ship Buoys exp. 11/09- Administrator Gray is asking the councils permission to renew and renegotiate the leases. Some have been expired for quite some time. Council would like updated information on the leases.**

Moved by Erickson, Seconded by Phillips to seek out renegotiate of Tideland Leases.  
Roll Call Vote: A. Wilson -yes, M. Marks-yes, K. Hill- yes, M. Erickson-yes, E. Phillips-yes, B. Starbard-yes. 6 yes 0 no Motion Carried

- XII. **Council Comment-** Vice Mayor Erickson wanted to know what was going on with SnoCloud and getting internet installed. Mayor hasn't received a current update and will look into it and let council know. Councilmember Wilson -wondering if there was updated information on Ryan Wilson, School Board and HIA meetings. Ryan Wilson can't travel due to budget cuts; school board is scheduled for next Wednesday at 7 pm in council chambers. Joint meeting with HIA hasn't been scheduled yet. Ed Phillips -Hoonah visitor center out on ISP, is there any update on it. Per mayor nothing has been done. Councilmember Hill thanked everyone for coming and Sally Dybdahl for Big Brothers, Big Sisters. Thanks to the Chief and she really understands the needs and look forward to getting together and working things out with the fire department and EMS. Kendra also asked for an update on the rock analysis report that has been requested in the past.
- XIII. **Adjourn-** 8:27 pm

PASSED AND APPROVED THIS 10 th DAY OF MARCH, 2016

  
Kenneth K. Skaflestad, Mayor

ATTEST:

  
Jennifer McKillican, City Clerk

