

City of Hoonah

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## City Council Meeting Minutes

March 10, 2016

7:00pm in Council Chambers

- I. **Call to Order- 7:01 pm**
- II. **Roll Call-** A. Wilson- present, M. Erickson-present, R. Starbard-present, E. Phillips-present, K. Hill-present, M. Marks- absent. 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 Starbard to approve consent agenda. K. Hill- yes, a. Wilson-yes, M. Erickson-yes, B. Starbard-yes, E. Phillips-yes. 5 yes 0 no. Motion Carried.
  - I. **Minutes Reports – CC January, 14 2016**
- VI. **Reports**
  - A. **Mayors Report-** City talking about an It contract with SnoCloud. Working on the job description for the city librarian. Looking to have the library open in the summer for 7 to 7 ½ hours per day and 3-4 hours per day during the school year. Installing the phone lines in there the next couple weeks. Mayor will be in Southeast conference next week. Joint meeting with Kake and Angoon Mayors and council members. Need to stand hand in hand with these communities during the turbulent times with the budget. The Mayor and Chief McKillican presented awards to Robin Hasselquist, Jason Goins, Terry Fisk, Bill Wolfe, Christina Baldwin, Kenny Worrell and Ryan Neal for their response to an injured man on a boat, the Fire and EMS crew were able to stabilize the patient allowing him to be medivac to a Seattle hospital and his life was saved.
  - B. **Administrators Report –** Been focused on the harbor. The harbormaster has been taken over all the billing. New software is beginning to be installed, could take up to a month to complete. Purchased the snorkel man lift through the state grant. Southeast communications will be installing 15 cameras in the harbor at no charge but for exchange for Wi-Fi hot spots. Plan to be done by end of May with the install. Put out the RFP for the Harbor Marine Industrial Center. Started the condemnation process and the Chief and I put up 10 notices. Did a small review of the utility accounts and found quite a few commercial accounts have been charged incorrectly.
- VII. **Communications/Public Appearances-None**
- VIII. **Public Hearing**
  - I. **Final Reading of Ordinance 16-02-03 Amending Ordinance 15-12-21 An Ordinance Amending the Fiscal Year 2016 Budget for the Municipality of Hoonah, Alaska, and Appropriating Funds for Said Budget –** Mayor opened public hearing for Ordinance 16-02-03. No public comments. Mayor closed public hearing.
- IX. **Ordinances and Resolutions**
  - I. **Final Reading of Ordinance 16-02-03 Amending Ordinance 15-12-21 An Ordinance Amending The Fiscal Year 2016 Budget for the Municipality of Hoonah, Alaska, and Appropriating Funds for Said Budget-** Move by Erickson,

Seconded by Phillips for final reading of Ordinance 16-02-03. A. Wilson-yes, M. Erickson-yes, B. Starbard-yes, E. Phillips-yes, K. Hill yes. 5 yes 0 no. Motion Carried.

- II. **Introduction of Ordinance 16-03-04 An Ordinance of the City of Hoonah Amending Title 10, Vehicles and Traffic to Add Chapter 10.17- Vehicle Impoundment/Forfeiture-** Moved by Erickson, Seconded by Hill to introduce Ordinance 16-03-04. B. Starbard-yes, E. Phillips-yes, A. Wilson-yes, M. Erickson-yes, K. Hill-yes. 5 yes 0 no. Motion Carried.

X. **Old Business – None**

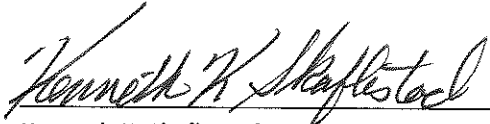
XI. **New Business**

- I. **Approval of Pump Purchase for Water and Sewer Department-** Motion made by Erickson, Seconded by Phillips for approval of pump purchase in the amount of \$11,745. A. Wilson-yes, M. Erickson- yes, B. Starbard-yes, e. Phillips-yes, K. Hill-yes. 5 yes 0 no. Motion Carried.
- II. **Allocation of Funds from Land Development to Pay for Barbara Sheinberg’s Professional Services in the Amount of \$17,200-** Moved by Starbard, Seconded by Erickson to approve allocation of funds to pay Barb Sheinberg for the Hoonah economic Development plan and printing cost of brochure. K. Hill- yes, A. Wilson-yes, M. Erickson-yes, B. Starbard-yes, E. Phillips-yes. 5 yes 0 no. Motion Carried.

XII. **Council Comment-** Erickson asked about an updated census and if one was ever completed. Mayor- Need to follow up with the census bureau. Erickson – What is going on with the road at tunnel rock and an update on EPA? Mayor- will have another year with an interim degree of finish but it will be graded out. EPA has procedures and cease and desist was all the mayor was told by them. Starbard- Spoke to them and explained that the tribe is the contractor and it has thrown them off on their response. Phillips- What is the status of the kiosk at the ISP Site. Mayor- we have a building that is ready to be put together. It won’t be elaborate. Administrator Gray- Going to use the MAST program to staff it. Phillips- what is the status of the baseball field. Mayor- Waiting on sub surface draining and topsoil and then we will hydro seed it. Should have nice grassy field by 4<sup>th</sup> of July. Wilson- The sign by ISP for Hoonah is faded and unappealing. Would be better to not have a sign than to have that ugly sign. Mayor- Chief and I will be working on going around and looking at new signs that are needed.

XIII. **Adjourn- 8:15 pm**

PASSED AND APPROVED THIS 14 th DAY OF APRIL, 2016

  
Kenneth K. Skaflestad, Mayor

ATTEST:

  
Jennifer McKillican, City Clerk

