

City of Hoonah

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City Council Meeting Minutes

January 9, 2018

7:00pm in Council Chambers

- I. **Call to Order-** 7:05 pm
- II. **Roll Call-** A. Wilson-present, J. Murray-present, S. McConnell-present, G. Skaflestad-present, E. Phillips-present, S. Savland-present. Quorum Present. Mayor Byers absent. Clerk McKillican, Administrator Gray and members of the community were also present.
- III. **Pledge of Allegiance**
- IV. **Agenda Revisions-** Removed certificate presentation for Firefighters and EMS. Add Resolution 18-01-06.
- V. **Approval of Consent Agenda-** M/S McConnell, Phillips for the approval of consent agenda. Passed unanimously by polled vote.
 - I. **Minutes Reports –** CC December 12, 2017
- VI. **Reports**
 - A. **Mayor's Report-** Mayor Byers out of town
 1. **Big Brothers Big Sisters Proclamation-** Vice Mayor Wilson proclaimed January Big Brothers Big Sisters Mentoring Month.
 - B. **Administrators Report-** ANTHC has had approval for the waste water treatment plant for over a year and has completed nothing. Should have had a design by now and they are saying could be another year for that. Resolution 18-01-06 would allow the city to take control of the project as project and allow PDC to become project manager, complete design work, and bids so that we are able to move forward.

PND will have an estimate for harbor repair in 2-3 weeks. PDC will be completing a traffic study for harbor way, repaving of cannery road and paving up to city shop.

Jon Kveum has new float complete. The city is moving rock around and working on access road to Coho Creek. Had some rock sales recently, selling at a discounted rate to get it cleaned up around town. Channel Construction looking to buy remainder if rock in the pit.

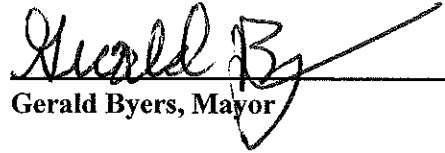
Raise some of the harbor rates to include adding a \$10.00 base fee to electrical plus the usage. Established after hours rates for the travel lift at an additional \$5.00 per foot, minimum of 30ft. This will help with the overtime at the harbor.
 - C. **Budget and Committee Reports**
 - D. **Project Updates**
- VII. **Communications/Public Appearances**
 - I. **Certificate Presentation for EMS/Fire Personnel –** Removed from agenda.
 - II. **Travis Lewis-** Let the council know that a Yacht Club has been started in Hoonah. Plan on mailing information on Hoonah to 60 yacht clubs around Washington.
- VIII. **Public Hearing -** None
- IX. **Ordinances and Resolutions**
 - I. **Introduction of Ordinance 18-01-01 An Ordinance of the City of Hoonah Amending Title 17 Subdivisions, Chapter 17.08 Definitions, Specifically Amending Section 17.08.070 City Manager, Section 17.08.080 Comprehensive Plan, Section 17.08.140 Legal Access, Section 17.08.150 Lot and Section 17.08.260 Roadway-** M/S Skaflestad, Savland for the introduction of Ordinance

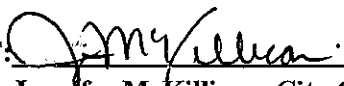
- 18-01-01. Roll Call Vote: J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes. 5 yes 0 no. Motion Carried.
- II. Introduction of Ordinance 18-01-02 An Ordinance of the City of Hoonah Amending Title 17 Subdivisions, Chapter 17.12 Administration, Specifically Amending 17.12.010 Fees- Items A through E- M/S Savland, Phillips for the introduction of Ordinance 18-01-02. Roll Call Vote: S. McConnell-yes, S. Savland-yes, E. Phillips-yes, G. Skaflestad-yes, J. Murray-yes. 5 yes 0 no. Motion Carried.**
- III. Introduction of Ordinance 18-01-03 An Ordinance of the City of Hoonah Amending Title 17 Subdivisions, Chapter 17.16 Platting Board, Specifically Amending Sections 17.16.010 Planning and Commission Designated and Section 17.16.040 Action on Application of Appeal- M/S McConnell, Skaflestad for the introduction of Ordinance 18-01-03. Roll Call Vote: S. Savland-yes, S. McConnell-yes, E. Phillips-yes, G. Skaflestad-yes, J. Murray-yes. 5 yes 0 no. Motion Carried.**
- IV. Introduction of Ordinance 18-01-04 An Ordinance of the City of Hoonah Amending Title 17 Subdivisions, Chapter 17.20 Plats, Specifically Amending Section 17.20.010 Types of Plates and Subdivisions Item E- M/S Phillips, Skaflestad for the introduction of Ordinance 18-01-04. Roll Call Vote: G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes, J. Murray-yes. 5 yes 0 no. Motion Carried.**
- V. Resolution 18-01-01 A Resolution Certifying the FY 18 Shared Fisheries Business Tax Program Application to be True and Correct- M/S Phillips, Savland to approve Resolution 18-01-01. Passed unanimously by polled vote.**
- VI. Resolution 18-01-02 A Resolution of the Hoonah City Council Adopting and E911 Surcharge for Calendar Fiscal Year 2018- M/S Savland, Skaflestad to adopt Resolution 18-01-02. Passed unanimously by polled vote.**
- VII. Resolution 18-01-03 A Resolution of the City of Hoonah Adopting a Water, Sewer and Garbage Utility Rate Schedule for Calendar Fiscal Year 2018- M/S Skaflestad, Phillips to adopt Resolution 18-01-03. Passed unanimously by polled vote.**
- VIII. Resolution 18-01-04 A Resolution of the Hoonah City Council Adopting a Harbor Rate Schedule for Calendar Fiscal Year 2018- M/S McConnell, Skaflestad to adopt Resolution 18-01-04. Discussion: Councilmember Savland suggested that the Harbor Board discuss having a different rate for square pots. They take up more space and are harder to move around. Passed unanimously by polled vote.**
- IX. Resolution 18-01-05 A Resolution of the City of Hoonah, Alaska Adopting Changes to the City of Hoonah Employee Handbook- MS Skaflestad, Savland to adopt Resolution 18-01-05. Discussion: Councilmember Phillips suggested that changing over to personal leave would be a better idea for the city and since that can't happen overnight doesn't feel we should take this benefit away from employees. Councilmember McConnell not in favor of taking benefit away from employees. Councilmember Savland suggested that this go back to committee for more discussion. Motion failed by polled vote, 4 no 1 yes. M/S Savland, Phillips to send Resolution 18-01-05 back to committee. Passed unanimously by polled vote.**
- X. Resolution 18-01-06 A Resolution of the City of Hoonah as the Lead Agency in the Management of RAVG funded Project AN16-T64 for the Design and Construction of a New Wastewater Treatment Plant – M/S Savland, Phillips to adopt Resolution 18-01-06. Passed unanimously by polled vote.**

X. New Business

- I. **Confirmation of Andy Savland and Jim Dybdahl to Hoonah Community Fisheries Corporation Board** – M/S McConnell, Skaflestad to confirm Andy Savland and Jim Dybdahl to Fisheries Board. Roll Call Vote: J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes. 5 yes 0 no. Motion Carried.
- II. **Allocation of \$27,000 from Excise Tax for 2018 Visitor Guide Changes and Printing-** M/S Savland, Phillips to approve allocation of \$27, 000 from Excise Tax for changes and printing of 2018 Visitors Guide. Discussion: Council discussed possibly putting the changes out to bid next year too see if there is company that can do it for less since we own the files it should be an option for us. Administrator Gray explained that the changes needed for this year will make it a more generic book and hopefully we won't need changes for next year so will only have to pay the printing fee but changes were needed this year due to business closing, updated maps and graphics. Passed unanimously by polled vote.
- III. **Allocation of \$17, 000 from Land Development Fund for Engineering Services; Blue Warehouse Repair-** M/S Skaflestad, Savland for the allocation of \$17, 000 from Land Development for PDC to complete assessment of blue warehouse dock and provide a cost estimate. Passed unanimously by polled vote.
- IV. **Allocation from Excise Tax for Traffic Plan Estimate on Harbor Way-** M/S Skaflestad, Murray for excise tax to be used for an engineering services to come up with a traffic plan on Harbor Way. Passed unanimously by polled vote.
Discussion: Administrator Gray- This will include options for a 3 way stop, turnaround for buses, fill in by the creek and moving Tideland Tackle building.
M/S Savland, McConnell to amend motion for the allocation of \$5250.00 from excise tax for traffic plan. Amended motion passed unanimously by polled vote.
- V. **Land Lease Proposal; Layne Parker-** M/S McConnell, Skaflestad to forward to P&Z for review. Discussion: Council asked that P&Z to come up with a plan and list of available land. Passed unanimously by polled vote.
- VI. **HIA Lawsuit Meeting Scheduled for 1/16/18** – M/S Phillips, Savland to hold HIA lawsuit meeting on 1/16/18. Discussion: City attorney Jim Sheehan addressed the council regarding meeting. He doesn't think the meeting is a good idea or a proper way to get information out there. Worried that something said at the meeting could be used against the city at trial. Suggested that we put any correspondence and the lawsuit on the website and make it available at the city office for the public to read and get copies of. Open to coming to meetings and briefing the public on updates with the lawsuit.
Councilmembers Savland and Wilson don't agree with not having a meeting. Not everyone has internet access or checks the bulletin boards to be able to find out what's going on. Need to inform these people and a meeting seems like the best way. Would like the tribe to be aware of everything going on.
Councilmembers Murray, Skaflestad, Phillips and McConnell agree with the attorney and think we should just make what we can available to the public but not move forward with a meeting.
Motion failed by polled vote 1 yes 4 no.
M/S Savland, Phillips for the attorney to get a public handout on HIA lawsuit. Passed unanimously by polled vote.
M/S Savland, Phillips to put HIA lawsuit on next CAAW meeting.
- XI. **Old Business-** None
- XII. **Council/Community Comment-** Councilmember McConnell discussed the lawsuit with the City of Juneau pertaining to the use of excise tax. M/S McConnell, Savland for Administration to provide running tally of excise tax usage for the past 5 years and the balance of the fund.
- XIII. **Adjourn-** 8:56 pm

PASSED AND APPROVED THIS 13th DAY OF FEBRUARY, 2018


Gerald Byers, Mayor

ATTEST: 
Jennifer McKillican, City Clerk

