



City of Hoonah

P.O. Box 360 Hoonah, AK 99829 (907) 945-3663 Fax (907) 945-3445

Public Notice
City Council Meeting
January 9, 2018
7:00pm in Council Chambers

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Agenda Revisions
- V. Approval of Consent Agenda
 - I. Minutes Reports – CC December 12, 2017
- VI. Reports
 - A. Mayor's Report
 - 1. Big Brothers Big Sisters Proclamation
 - B. Administrators Report
 - C. Budget and Committee Reports
 - D. Project Updates
- VII. Communications/Public Appearances
 - I. Certificate Presentation for EMS/Fire Personnel
- 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
 - 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
 - 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
 - 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
 - V. Resolution 18-01-01 A Resolution Certifying the FY 18 Shared Fisheries Business Tax Program Application to be True and Correct
 - VI. Resolution 18-01-02 A Resolution of the Hoonah City Council Adopting and E911 Surcharge for Calendar Fiscal Year 2018
 - 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
 - VIII. Resolution 18-01-04 A Resolution of the Hoonah City Council Adopting a Harbor Rate Schedule for Calendar Fiscal Year 2018
 - IX. Resolution 18-01-05 A Resolution of the City of Hoonah, Alaska Adopting Changes to the City of Hoonah Employee Handbook
- X. New Business
 - I. Confirmation of Andy Savland and Jim Dybdahl to Hoonah Community Fisheries Corporation Board
 - II. Allocation of \$27,000 from Excise Tax for 2018 Visitor Guide Changes and Printing
 - III. Allocation of \$17,000 from Land Development Fund for Engineering Services; Blue Warehouse Repair
 - IV. Allocation from Excise Tax for Traffic Plan Estimate on Harbor Way
 - V. Land Lease Proposal; Layne Parker
 - VI. HIA Lawsuit Meeting Scheduled for 1/16/18
- XI. Old Business- None
- XII. Council/Community Comment
- XIII. Adjourn