

City of Hoonah

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City Council Meeting Minutes

April 14, 2016

7:00pm in Council Chambers

- I. **Call to Order-7:00 pm**
- II. **Roll Call-** M. Erickson-present, K. Hill- Present, A. Wilson-present, E. Phillips-absent, B. Starbard-present. Quorum present. Mayor Skaflestad, Clerk McKillican, City Administrator Gray and members of the community were also present.
- III. **Pledge of Allegiance**
- IV. **Agenda Revisions-** Moved by Erickson, Seconded by Starbard to add item C. Budget and Committee Reports and item D. Project Reports to future agenda. Roll Call Vote: K. Hill-yes, A. Wilson-yes, M. Erickson-yes, B. Starbard – yes. 4 yes 0 no. Motion Carried
Moved by Erickson, Seconded by Starbard to move items 1 & 3 from new business to number 5 on agenda before approval of consent agenda. Motion passed unanimously.
- V. **New Business** (listed as moved above)
 - I. **Councilmember Mary Marks Resignation-** Moved by Erickson, Seconded by Hill to accept resignation as written. Roll Call Vote: A. Wilson- yes, M. Erickson-yes, B. Starbard-yes, K. Hill-yes. 4 yes 0 no. Motion Carried.
 - II. **Appointment of Shawn McConnell-** Moved by Erickson, Seconded by Hill to appoint Shawn McConnell to the Hoonah City Council. B. Starbard added that Mr. McConnell was already on several other boards and resignation from them might need to happen. K. Hill stated that it was in Mr. McConnell's letter of intent that he was willing to do that if needed. Roll Call Vote: K. Hill-yes, A. Wilson-yes, M. Erickson-yes, B. Starbard-yes. 4 yes 0 no. Motion Carried.
- VI. **Approval of Consent Agenda** – Moved by Erickson, Seconded by Hill to approve consent agenda. Roll Call Vote: A. Wilson- yes, M. Erickson-yes, B. Starbard-yes, S. McConnell-yes, K. Hill-yes. 5 yes 0 no. Motion Carried
 - I. **Minutes Reports – CC February 11, 2016; CAAW March 3, 2016; CC March 10, 2016**
- VII. **Reports**
 - A. **Mayors Report-** Had a town hall/meet with the mayor over the past couple nights. Spent much of those two days discussing the rules and regulations that ISP has drafted up for the public pick up at ISP. Also talked about and identified other things the community wants to talk about and hope to continue with these and hope everyone will participate. Barb Sheinberg is in town to reveal some of her draft work before the next Economic Development Meeting. She is engaged and making her rounds in the community. Since the last CAAW meeting the internet provider has been here and the gym/pool now have internet. Phone line will be installed in a week. Drafting an organizational structure for the library and got a grant roster for funding. Jack Annis was back in town to work on the pools mechanics and it has water in it. We now need to have the alarm and fire system be inspected. The heat loop has been heating the pool and building and we have barely needed the boiler. Would like to have the some degree of library service open by next month when the first ship arrives. Still working with Friends of the library and the Book Lovers. Will be the subject of the next town hall meeting.
Tunnel Bluffs project is still on hold due to EPA issues. The public works department will be grading a gravel covered driving surface, putting up a temporary traffic barrier

between the roadway and sidewalk. We will make it as decorative as we can. There will be residual construction cones and signs. Councilmember Wilson asked that hours and funds spent on this be tracked and the council receives a report for that.

Park will be completed soon. Everything has been ordered and plan made. Mayor wanted to remind anyone to please contact the mayor personally if you have questions or need any information.

- B. Administrators Report** - Harbor department software should be done by the end of the month. Southeast communications is installing new server for the city so that the software in the harbor can work with the city software. Temp employee working on concrete repair at the harbor. The RFP for the travel lift closes tomorrow and we have only received one bid. Alaska Electric will be installing the power for our new security cameras. The garbage department has been hanging new door hangers for people not in compliance with code. Went through grant reports and the birthing project was just certified as a 100% complete. Going to hire a pool/water operator and cross train Ron and Bill so that we can rotate the three. Been in contact with Wes Tyler to make us an 8x8 cabin for our kiosk at ISP. Councilmember Wilson also asked that we also replace the Welcome to Hoonah sign. Moved by Erickson, Seconded by Hill to allocate \$16,000.00 from excise tax for visitor enhancements, including the kiosk and welcome sign. Roll Call Vote: B. Starbard- yeas, S. McConnell-yes, M. Erickson-yes, A. Wilson-yes, K. Hill-yes. 5 yes 0 no. Motion Carried.

VIII. Communications/Public Appearances

Bob Starbard- Tongass National Forest Service announced the new ranger would be Chad Van Orm. Chris Budke will be the interim ranger for the next 3-4 months until Chad can get settled in.

Sally Dybdahl- Thanked the council for the new non-compliance door hangers for garbage. Wanted everyone to know that Earth Day clean-up was coming up that weekend.

Robin Hasslequist- Bear Awareness Program that the council approved will be held down at Icy Strait on May 21, 2016.

IX. Public Hearing

- I. Final Reading 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.** Mayor opened public hearing for Ordinance 16-03-04. No public comments. Mayor closed public hearing.

X. Ordinances and Resolutions

- I. Final Reading 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 for final reading of Ordinance 16-03-04. Roll Call Vote: A. Wilson-yes, S. McConnell-yes, K. Hill-yes, B. Starbard-yes, M. Erickson-yes. 4 yes 0 no. Motion Carried.
- II. Introduction of Ordinance 16-04-05 An Ordinance of the City of Hoonah Amending Title 3 Administration and Personnel, Chapter 3.04 Council Administration, Specifically Amending Section 3.01.010 Council, Sub-Section H Committees.** – Moved by Erickson, Seconded by Hill to introduce Ordinance 16-04-05. Roll Call Vote: B. Starbard-yes, M. Erickson-yes, A. Wilson-yes, K. Hill – yes, S. McConnell-yes. 5 yes 0 no. Motion Carried.
- III. Introduction of Ordinance 16-04-06 An Ordinance of the City of Hoonah Amending Title 3 Administration and Personnel, Chapter 3.01 General Administration, Specifically Amending Section 3.01.020 Officers Designated.** Moved by Erickson, Seconded by Hill to introduce Ordinance 16-04-06. Roll Call

Vote: B. Starbard-yes, K. Hill-yes, M. Erickson-yes, S. McConnell-yes, A. Wilson-yes. 5 yes 0 no. Motion Carried

- IV. Introduction of Ordinance 16-04-07 An Ordinance of the City of Hoonah Amending Ordinance 16-01-02 Chapter 4.08 Section 4.08.030 Subsection (A) Enhance Reporting Equipment or Services-** Moved by Erickson, Seconded by Hill to introduce Ordinance 16-04-07. Roll Call Vote: A. Wilson- yes, M. Erickson-yes, B. Starbard-yes, S. McConnell-yes, K. Hill-yes. 5 yes 0 no. Motion Carried.

XI. Old Business – None

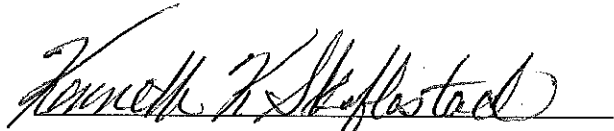
XII. New Business

- I. Councilmember Kendra Hill Resignation** – Moved by Erickson, Seconded by McConnell to accept resignation as written. Discussion: VM Erickson thanked Councilmember Hill for her service to the community. Councilmember Wilson said she appreciated having the opportunity to serve with her on the council. Passed by unanimous vote
- II. Condemnation Update** –Motion made by Wilson, Seconded by Erickson to move the committee as a whole.

XIII. Council Comment- Councilmember Wilson thanked Shawn McConnell for stepping forward and joining them on the council. Also appreciated that the mayor and administrator listened to the council and added the additional items to the agenda as standing items. Enjoyed meeting Ms. Sheinberg and listening to her presentation. Mayor wanted to let everyone know that the 4th is on a ship day. Always been our tradition to have the celebration on the 4th. Please get the word out. Councilmember Starbard wanted to remind everyone of the Economic Development meeting with Barb Sheinberg on the 4/20.

XIV. Adjourn- 8:29 pm

PASSED AND APPROVED THIS 12 th DAY OF MAY, 2016


Kenneth K. Skaflestad, Mayor

ATTEST:


Jennifer McKillican, City Clerk

