



City of Hoonah

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

**City Council Meeting Minutes
June 9, 2016
7:00pm in Council Chambers**

- I. Call to Order- 7:01 pm**
- II. Appointment of Stanley Savland to Council-** Moved by Erickson, Seconded by Phillips to appoint Stan Savland to the empty city council seat. Motion carried unanimously by polled vote. Stan Savland sworn in by Mayor Skaflestad.
- III. Roll Call-** A. Wilson-absent, B. Starbard- present (telephonic), M. Erickson-present, E. Phillips-present, S. McConnell –present, S. Savland-present. Quorum present. Mayor Skaflestad and members of the community also present. Clerk McKillican and Administrator Gray –absent. B. Starbard left meeting after appointment of Stan Savland.
- IV. Pledge of Allegiance**
- V. Agenda Revisions-None**
- VI. Approval of Consent Agenda –** Moved by Erickson, Seconded by Phillips to approve consent agenda. Motion carried unanimously by polled vote.
 - I. Minutes Reports – CC May 12, 2016-** Minutes not in packet
- VII. Reports**
 - A. Mayors Report-** Will have a special briefing and distribution of letters to council tomorrow concerning the tunnel project. There are signs that are not in compliance and the people will receive a memo and copy of our code. Recently received 3 proposals for the mobile restrooms and hope to order next week. Park design has been finalized. Council will receive a written report on all projects tomorrow with tunnel project packets. Reminder to all council members if there is something you want on the agenda please contact the mayor.
 - B. Administrators Report-** None
 - C. Budget and Committee Reports-** S. McConnell for harbor- Few issues were discussed about the haul out. Most of them are cosmetic. Need to make sure people are cleaning up after themselves. Cameras are almost ready to be installed. Mayor Skaflestad- Still waiting on haul- out privatization contract. Our lawyer has some concerns that need to be addressed.
 - D. Project Updates -** Final phase of the water main project has been delayed. Earliest it will begin is August.
- VIII. Communications/Public Appearances- None**
- IX. Public Hearing- None**
- X. Ordinances and Resolutions-None**
- XI. Old Business - None**
- XII. New Business**
 - I. Mobile Restroom Purchase Authorization from Excise tax totaling \$142,000 for 3 Units –** Moved by Erickson, Seconded by Phillips to allocate

and authorize the amount of \$142,000 from Excise tax for the purchase of 3 mobile restrooms. Roll Call Vote: S. McConnell-yes, E. Phillips-yes, M. Erickson-yes, S. Savland-yes 4 yes 0 no. Motion Carries.

- II. Home Condemnation List Acceptance-** Mayor Skaflestad has received letters of protest pertaining to items 3 & 4. Moved by Erickson, Seconded by Erickson to have administration continue to work on the condemnation. Discussion: Mayor Skaflestad- list are homes only being considered. Working with the tribe on this. They are writing letters to the owners that we know. Resolution will be needed when we decide to proceed on tearing them down. Councilmembers asked that the public be notified somehow also. Maybe in the monthly newsletter. Councilmember Erickson- Who is responsible for the cost? Mayor Skaflestad- according to code and laws it's the property owners responsibility. This is only the first step in the process. Roll Call Vote: E. Phillips-yes, M. Erickson-yes, S. Savland-yes, S. McConnell-yes. 4 yes 0 no. Motion Carries.

I. White Residence – 345 Gartina Hwy

II. Hicks Residence – 353 Gartina Hwy

III. Wolf Clan House – Gartina Hwy/Harbor Dr

IV. Chookaneidee Clan House – Gartina Hwy/Harbor Dr

V. McKinley Residence & Shed – 516 Lumbago

VI. Marvin House – 263 Hill St

VII. Mercer House – 277 2nd St

VIII. Sharclane House – 238 Roosevelt St

III. Police Memorial Authorization

- I. Allow DPS to utilize existing funds of \$8,038.75 from T-shirt sales and other fund raising to pursue completion of permanent Police Memorial-** City is looking at Thompson Park Triangle or raised area across the street. Councilmember Erickson thinks the Thompson Park square would be better. We do have permission in writing to use Thompson property for memorial. Moved by Savland, Seconded by Phillips to allow Department of Public Safety to use \$8038.00 in funds to complete memorial. Motion passed unanimously by polled vote.

- IV. Authorize City Administration to write down the Harbor Department's fund balance – (\$1,188,615.62) –** The harbor department has been carrying this debt and we are asking to zero it out. Moved by Erickson, Seconded by McConnell for the authorization of the administration to write down the Harbor Department's fund balance of \$1,188,615.62. Roll Call Vote: S. McConnell-yes, E. Phillips-yes, S. Savland-yes, M. Erickson-yes. 4 yes 0 no. Motion Carries

- XIII. Council Comment-Councilmember Erickson-** Received a letter from the city and noticed the city paid 94 cents per letter to mail to everyone in Hoonah. That is a lot of money and don't we get a bulk rate. Mayor Skaflestad will look into it and see why they were mailed that way. M. Erickson also noticed there was a large amount of dog poop in the park because owners aren't cleaning up. Mayor will look into getting

signs put up and leaving something there for owners to clean up after their dogs. Councilmember McConnell has seen a large number of dogs running loose around town . We have ordinances on the book about this and should be doing something about it. Public Safety has starting working on getting the kennels ready and been picking up dogs. It is the cities intention to cite people that aren't following the ordinance on animals. Councilmember Savland- We need to pursue the loose dog problem. Kids should be able to enjoy the park without being scared of the dogs running around. Councilmember Erickson also wanted to know if the park was included in the states no smoking areas. Mayor Skaflestad said that its allowed in the park but the council can change that. Administration will bring something to the council about smoking in the park and specific smoking areas.

XIV. Adjourn-7:50 pm

PASSED AND APPROVED THIS 21st DAY OF JULY, 2016


Kenneth K. Skaflestad, Mayor

ATTEST:


Jennifer McKillean, City Clerk

