



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

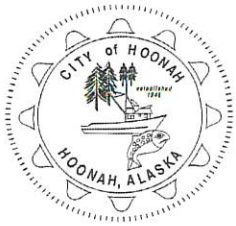
City Council Meeting

December 12, 2023

7:00 pm in Council Chambers

The ZOOM call-in number is 1-253-215-8782. The Meeting ID is 834 6074 3147 and the Passcode is 678466.

- I. Call to Order—7:00 pm
- II. Roll Call
- III. Pledge of Allegiance
- IV. Agenda Revisions
- V. Approval of Consent Agenda
Minutes Reports- CAAW Meeting December 5, 2023, Regular Council Meeting November 14, 2023,
Special Council Meeting December 5, 2023
- VI. Reports
 - A. Mayor's Report
 - B. Administrator's Report
 - C. Water Operator's Report
 - D. Public Safety Report
 - E. Harbor Board Report
 - F. Budget and Committee
- VII. Communications/Public Comments- 3-minute time limit
- VIII. Public Hearing-
 - I. Final Reading of Ordinance 23-11-04 An Ordinance Adopting the Calendar Year 2024 Budget (to be January 1, 2024-December 31, 2024) for the Municipality of Hoonah, Alaska, and Appropriating Funds for Said Budget
 1. Public Comment
- IX. Ordinances-
 - I. Final Reading of Ordinance 23-11-04 An Ordinance Adopting the Calendar Year 2024 Budget (to be January 1, 2024- December 31, 2024) for the Municipality of Hoonah, Alaska, and Appropriating Funds for Said Budget
 - II. Introduction and First Reading of Ordinance No. 23-12-05 An Ordinance of the City of Hoonah Amending Title 3 Administration and Personnel, Chapter 3.08 Mayor, Specifically Amending Section 3.08.030 Compensation
- X. Resolutions-
 - I. Resolution No. 23-12-12 A Resolution of the Hoonah City Council Adopting a Gym/Pool Fee Schedule for Calendar Year 2024
 - II. Resolution No. 23-12-13 A Resolution of the Hoonah City Council Adopting an E911 Surcharge for Calendar Year 2024
 - III. Resolution No. 23-12-14 A Resolution of the Hoonah City Council Adopting a Set Day of the Week and Time that Fireworks May be Possessed and Used for Calendar Year 2024
 - IV. Resolution No. 23-12-15 A Resolution of the Hoonah City Council Adopting a Set Meeting Day at the Beginning of Each Calendar Year
 - V. Resolution No. 23-12-16 A Resolution Certifying that the Municipality Did Suffer Significant Effects During the Program Base Year From Fisheries Business Activities that Occurred Within the FMA 17: Northern Southeast Area Fisheries Management Area
- XI. New Business
- XII. Old Business-none
- XIII. Council/Community Comments- 3-minute time limit
- XIV. Executive Session- Resolution No. 23-12-11
- XV. Adjourn



City Council Meeting
November 14, 2023
7:00 P.M. in Council Chambers

I. Call to Order—7:00 pm

II. Roll Call- A. Wilson -present, S. Savland-present (telephonically), Shawn McConnell-present (telephonically), David Hay-present, Duane Jack Jr.- present- Quorum present. Mayor Miller, City Administrator Gray, City Clerk Bidiman and members of the community also present via ZOOM.

III. Pledge of Allegiance

IV. Agenda Revisions-none

V. Approval of Consent Agenda-

M/S A. Wilson/D. Jack moved that we accept the consent agenda.
Motion passed by voice vote.

VI. Reports

A. Mayor's Report-

Mayor Miller shared that David Hay will fill the vacant seat on the Budget Committee. There is still one vacant seat on the City Council. That person will fill the empty seat on the Liquor Board. He shared that there is still a vacant seat on the Planning & Zoning Commission. He thanked the City Hall office staff for working together to solve problems and making sure things are running smoothly. Jackie Pata from T & H Housing is set to come on January 25, 2024. She'd also like to attend our Planning & Zoning meeting that night. With the recent winter storm, there was some damage done on Pitt Island. A tree fell and damaged a Wooshkeetaan totem pole. The Mayor, City Administrator Gray, Ron Roberts, Ryan Neal, Earl Schoonover, Dylan Johnson, and Dennis Gray Sr. the clan leader went over to move this pole. Dennis Gray Jr. and Earl Schoonover moved the pole to a landing craft to bring it back here to its resting place. Dennis Gray Sr. wanted to make sure all the cultural procedures were followed with the pole. The City of Hoonah will work with HIA and the clan members to make sure protocol is followed accurately. This could be a large job, but we want to follow the proper steps. He further explained that the City received a donation of \$50,000 from the ROMA Foundation for the Youth Center and whatever the needs might be there.

B. Administrator's Report-

Administrator Gray shared that Dawson Construction is here to work on the Seawalk project. They are working on the sidewalk portion in the harbor on the land side. They are cutting asphalt and doing formwork and pouring after Thanksgiving. Chichagof Island Builders are working on the City bathrooms down by Atti's food truck. The police modular homes are almost finished being set up. The skirting and porches are being worked on currently. The lift station work has been awarded to Dawson Construction. They placed an order for equipment and control panels. We can do this

work over the winter. The permit work for the wharf project is underway. Solstice Alaska got this job.

C. Water Operator's Report-

Administrator Gray gave the water operator's report. We explained that we produced 8.1 million gallons and treated 5.5 million gallons. The plant is working really well. We have plenty of polymer and chlorine on hand.

D. Public Safety Report-

Chief Frias shared the total number of calls. Not all ended in a case report. There were some continued bear issues. There were 13 solid traffic stops. Sergeant Yuriy and Officer Judd were making themselves known. There were two Title 47s. The dispatchers and officers are still getting used to the new software, but it is very helpful to have this. Halloween night went well. The firetruck took kids around town and officers also helped with this. He explained that he is leaving November 23rd to recertification training in Sitka. Commissioner Groshong will be back here to help out. He passed around a design that he created which is a rough representation of the City. He'd like to make decals, shirts and stickers to sell using this design. The money made will go directly to the kids here and other needs they may have.

E. Harbor Board Report-

Vice Mayor Savland shared that there is no report. They didn't have a meeting this month and the next meeting will be December 4th. He is hopeful that the covered walkways are working well especially with all of the snow we got. Atti Wark was in the audience and shared that it is a nice addition down in the harbor.

F. Budget and Committee-

Administration Gray gave a report. We did a quick review of the current year's budget. The big takeaway is that the sales tax has already exceeded our forecasted amount. We are at 1.5 million and only expected 1.3 million. Overall, we are in great shape. Sales Tax is up. We talked about the 2024 budget. We will have increases coming in 2024. There are going to be increases in the harbor fees as well as utilities. We are increasing water by 5%, sewer will increase by 2.5% and garbage by 10%. It was also discussed that all City employees will get an increase of 5%. This excludes the police officers as they got a signing bonus this year already.

G. HEDC Report

Community member Jackie Dick gave a report. The mission of this group is to create community awareness. There are quite a few members that listen in on this meeting. If anyone wants to receive minutes, they can make sure they get dispersed. They will discuss if they want to stay a department of the Council.

VII. Communications/Public Comments-none

VIII. Public Hearing-none

IX. Ordinances-

I. Introduction and First Reading of Ordinance 23-11-04 An Ordinance Adopting the Calendar Year 2024 Budget (to be January 1, 2024-December 31, 2024) for the Municipality of Hoonah, Alaska, and Appropriating Funds for Said Budget

M/S A. Wilson/D. Hay made a motion for the introduction and first reading of Ordinance 23-11-04 as read.

Roll Call Vote: A. Wilson-yes, D. Jack-yes, D. Hay-yes, S. Savland-yes, S. McConnell-yes, 5yes, 0 no: Motion Carries.

X. Resolutions-

I. Resolution No. 23-11-09 A Resolution of the Hoonah City Council Adopting a Harbor Rate Schedule for Calendar Year 2024

M/S A. Wilson/D. Jack made a motion for the approval of Resolution No. 23-11-09 as read.

Motion passed by voice vote.

II. Resolution No. 23-11-10 A Resolution of the Hoonah City Council Adopting a Water, Sewer and Garbage Utility Rate Schedule for Calendar year 2024

M/S A. Wilson/S. Savland made a motion for the approval of Resolution 23-22-10 as read.

Motion passed by voice vote.

XI. New Business-

I. Allocation of \$15,000 from Land Development Fund for Water Treatment Plant UPS Replacement

M/S A. Wilson/D. Hay made a motion to approve the allocation of \$15,000 from the Land Development Fund for the Water Treatment Plant UPS Replacement

Motion passed by voice vote.

II. Allocation of \$10,000 from Excise Tax for Work on Harbor Dock

M/S S. Savland/D. Hay made a motion to allocate \$10,000 from Excise Tax for work on the Harbor Dock.

Councilmember Wilson wanted to clarify that this is for some cement patching to be done on the docks. This will provide for additional safety.

Motion passed by voice vote.

III. Approval of Lease Extension Request- Atti Wark

M/S A. Wilson/D. Jack made a motion for the lease extension request for Atti Wark.

Administrator Gray asked Mr. Wark if he was requesting a year long lease. He shared that he was requesting a lease extension for a year.

Motion passed by voice vote.

XII. Old Business- none

XIII. Council/Community Comments- 3-minute time limit

Councilmember Wilson thanked the mayor for the care and attention he took to the tree that fell over on Pitt Island. She appreciated that he recognized the culture and followed proper protocol. It's a sacred area. She was happy that he collaborated with HIA and members of the community. Councilmember McConnell thanked everyone involved in making sure all city workers got a 5% increase. Councilmember Jack inquired about the scoreboards. Administrator Gray shared that they were shipped already and should be here by the end of the month.

Councilmember Wilson expressed her gratitude that we are finally going to be meeting with Jackie Pata. She's happy to hear about home improvement options from Jackie and hopes that this upcoming meeting will be well advertised.

Councilmember Stan thanked Mr. Hay for stepping up to serve the community as a council member. He reminded the community that we still have one vacant seat for council.

Community member Jackie Dick expressed her appreciation to the Mayor for being open to hear the concerns of the citizens here.

XIV. Adjourn— 7:43 p.m.

PASSED AND APPROVED THIS 12th DAY OF DECEMBER 2023.

Bill Miller, Mayor

ATTEST: _____
Jennifer Bidiman, City Clerk



City of Hoonah

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

Special City Council Meeting Minutes

Tuesday December 5, 2023

@ 6:30 p.m.

in Council Chambers

I. Call to Order- 6:30 PM.

II. Roll Call- S. McConnell-present, A. Wilson-present, S. Savland present, D. Jack Sr.-present. Quorum present. Mayor Miller, and City Clerk Bidiman also present.

III. Letter of Intent for Vacant council Seat

M/S S. Savland/A. Wilson moved that we approve the letter of intent turned in by Mary J. Erickson to fill the vacant council seat.

Roll Call Vote: D. Jack-yes, S. McConnell-yes, S. Savland-yes, A. Wilson-yes: 4 yes, 0 no: Motion Carries

Mayor Miller gave the Oath of Office to new Councilmember Mary J. Erickson and swore her in as a new council member.

IV. Allocation of Funds for Hoonah Police Department Modular Home Upgrades

Mayor Miller explained that there are still a few things that need to be taken care of before the police officers could move into their new modular homes. These things weren't considered when the homes were purchased and we are now realizing that they are needed. We need to get propane tanks, and the equipment for installing them, new flooring laid in the units, porches and painting that needs to be done. If we could allocate \$30,000 from Excise Tax to complete these projects, that should be sufficient enough.

M/S S. Savland/A. Wilson moved that we allocate \$30,000 from Excise Tax for extra materials for the Hoonah Police Department modular homes.

Roll Call Vote: S. Savland-yes, S. McConnell-yes, A. Wilson-yes, M. Erickson-yes, D. Jack-yes: 5 yes, 0 no: Motion Carries

V. Council/Community Comments- 3 Minute Time Limit-

Councilmember Amelia Wilson thanked new council member, Mary Erickson back to City Council. She explained that Mary provides a lot of experience and adds depth to our Council.

Adjourn –6:42 PM.

PASSED AND APPROVED THIS 12th DAY OF December, 2023

Bill Miller, Mayor

ATTEST: _____
Jennifer Bidiman, City Clerk

HOONAH WATER WORKS
MONTHLY REPORT

For the Month of: November 2023

WATER TREATMENT:

Total Water Consumption:

This Month	Last Month	Last Year
MGD: <u>8,066,380</u>	MGD: <u>8,144,600</u>	MGD: <u>5,434,171</u>

Average Daily Consumption:

This Month	Last Month	Last Year
MGD: <u>268,879</u>	MGD: <u>262,730</u>	MGD: <u>181,139</u>

Comments on Water Consumption:

Hoonah Cold Storage: <u>offline</u>	Icy Strait Point: <u>44,700</u>
Transient Dock: <u>91,000</u>	Main Harbor: <u>offline</u>
Downtown Dock: <u>offline</u>	Lodge: <u>37,213</u>

4 backwashes 133,200 gallons used

DRINKING WATER QUALITY:

WTP 187 GPM AVG.
WWTP 106 GPM AVG.

Average Chlorine: <u>0.32</u>	PPM:	Raw water turbidity: <u>0.225</u>	NTU:	Bac-T: <u>Absent</u>
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WASTEWATER TREATMENT:

Total Flow:

mil gal. <u>4,562,911</u>	Last Month: <u>5,503,874</u>	Last Year: <u>4,463,199</u>
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Average Flow:

mil gal. <u>152,100</u>	Last Month: <u>177,545</u>	Last Year: <u>148,773</u>
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Highest Flow: 253,471 Flow Non Compliance: 0

Rainfall: 9.31" Fecals: < 10



CITY of HOONAH DEPARTMENT of PUBLIC SAFETY

Rick Groshong
Director of Public Safety
Chief of Police

P.O. Box 450 Hoonah, AK 99829 Telephone (907) 945-3655 Fax: (907) 945-3658

To: Bill Miller- Mayor
From: Rick Groshong- Director of Public Safety
Date: 12-02-2023
Subject: November


Mayor,

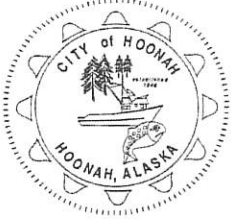
The Hoonah Public Safety received a total of 218 calls of service.

Cases- 74
EMS/Fire- 9
Dog/Cat- 1
Bear- 1
Traffic- 3
Arrest- 2
Title 47-
DUI and REDDI Report- 4 (Report Every Dangerous/Drunk Driver Immediately)
Alcohol related- 3

Our case numbers and call for service have gone down, which can be expected for the winter months. The entire Department is either EMT certified or ETT certified. Chief Frias has completed his EMT course and is currently at the Police Academy in Sitka. Dispatchers are taking online Dispatch Training courses and Officers have been taking training on Domestic Violence with the Department of Justice National Indian Country training initiative.

Overall, Hoonah Public Safety is doing well. 911 Dispatch is fully staffed. We are doing a background check on a potential new Officer.

Thank You
Rick Groshong 
Chief of Police



City of Hoonah | P.O. Box 360 | 300 Front Street | Hoonah, AK 99829
Phone: (907) 945-3663 Fax: (907) 945-3445 Email: info@cityofhoonah.org

Harbor Board Meeting
Monday December 4, 2023
6:00 pm
Council Chambers

Agenda:

I. Call to Order

Meeting called to order at 6:00 pm

II. Roll Call

Members Present: Stan Savland, Bill Mills (telephonically), Rick Alton, Paul Comolli, Joan Martin, Andy Savland

Members Absent:

Others Present: Mayor Bill Miller, Harbormaster Andy Gray, Jackie Dick, Shawn McConnell

III. New Business:

a. Administrators Report

Administrator Gray was absent.

b. Harbormaster Report

IV. Motions Passed

- Motion made for the harbor to acquire 2 more waste oil tanks for expansion of the waste oil collection
- Motion to have harbor staff repair downtown work float and move back into position by late spring
- Moved to have harbor staff make minor reports 1) cleats on fingers 2) holes in concrete and concrete surfaces fixed 3) electrical posts that need repair as well

Prioritized by liability to patrons

V. Discussion of Harbor Parking

General consensus is to have derelict and unauthorized vehicles removed from the parking area so parking lots can be cleaned up and graveled.

VI. Adjourn

Meeting adjourned at 8:00 pm



City of Hoonah

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RESOLUTION NO. 23-12-12

A RESOLUTION OF THE HOONAH CITY COUNCIL ADOPTING A GYM/POOL FEE SCHEDULE FOR CALENDAR YEAR 2024.

WHEREAS, The City of Hoonah has assumed control of the Gym/Pool Complex; and

WHEREAS, The Hoonah City Council and Administration favor having rates set by Resolution rather than being part of the code of ordinances, and

WHEREAS, The City Council wishes to adopt the attached Gym/Pool Fee Schedule for calendar year 2024

NOW THEREFORE BE IT RESOLVED by the Hoonah City Council that the attached Gym/Pool Fee Schedule is hereby adopted.

PASS AND APPROVED by a duly constituted quorum of The Hoonah City Council this 12th, day of December 2023.

Bill Miller, Mayor

ATTEST:

Jennifer Bidiman, City Clerk

**City of Hoonah Pool/ Gym Complex
2023 Fee Shedule**

GYM		Youth (0 thru 17)	Adult (18 +)
Youth Open Gym	TBD	x	x
Adult Open Gym	TBD	x	x
Weight Room	TBD	x	x
Cardio & Fitness Equipment	TBD	x	x
Gym Walk/Run Laps	TBD	x	x
POOL		Youth (0 thru 17)	Adult (18 +)
Open Swim	TBD	x	x
Lap Swim	TBD	x	x
Water Aerobics	TBD	x	x

**** Payment of Facility Rental /Cleaning Deposit are Required 1 week Prior to Use****

RENTAL FACILITIES:	Rental Rate	SECURITY/CLEANING DEPOSIT (REQUIRED)
Concession Stand	\$200 per day	\$200 Per Use
Gymnasium	\$150 per hour for the first hour, \$100 for each hour thereafter per day (If additional covering is needed add \$250 to the total)	\$200 Per Use
Youth Center -or- Classroom	\$50 per hour for first 5 hours, or \$300 per day	
Pool	\$150 for first hour, \$100 for each hour thereafter per day	\$200 Per Use

Please Note: Rate increases to the Facility Rental/Cleaning Deposits are due to the required, additional Recreational Aides needed during any of these events. The pool rental requires a 1 hour minimum locker room cleaning & 2 lifeguards on duty.

*Kuu.eex's and Other Memorials are a set fee of \$250/use, as an acknowledgement to the Community Service this provides. Security/Cleaning Deposit still required.

Report Criteria:

- Actual Amounts
- All Accounts
- Summarize Payroll Detail
- Print Period Totals
- Print Grand Totals
- Page and Total by Fund
- All Segments Tested for Total Breaks
- [Report].Account Number = "0441442"

Date	Journal	Reference Number	Payee or Description	Account Number	Debit Amount	Credit Amount	Balance			
			01/01/2023 (00/23) Balance	04-41-442			.00			
02/07/2023	AP	38	Hoonah Trading Co.		1,323.40					
02/07/2023	AP	45	Hoonah Trading Co.		8,111.93					
			02/28/2023 (02/23) Period Totals and Balance		9,435.33 *	.00 *	9,435.33			
03/17/2023	AP	244	Hoonah Trading Co.		5,307.18					
			03/31/2023 (03/23) Period Totals and Balance		5,307.18 *	.00 *	14,742.51			
04/25/2023	AP	61	Hoonah Trading Co.		3,426.03					
			04/30/2023 (04/23) Period Totals and Balance		3,426.03 *	.00 *	18,168.54			
10/30/2023	AP	189	Hoonah Trading Co.		522.75					
10/30/2023	AP	232	Hoonah Trading Co.		3,290.63					
			10/31/2023 (10/23) Period Totals and Balance		3,813.38 *	.00 *	21,981.92			
YTD Encumbrance		.00	YTD Actual	21,981.92	Total	21,981.92	YTD Budget	15,000.00	Unexpended	(6,981.92)

Number of Transactions: 6 Number of Accounts: 1

Debit	Credit	Proof
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Total PARKS & REC:

21,981.92	.00	21,981.92
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Number of Transactions: 6 Number of Accounts: 1

Grand Totals:

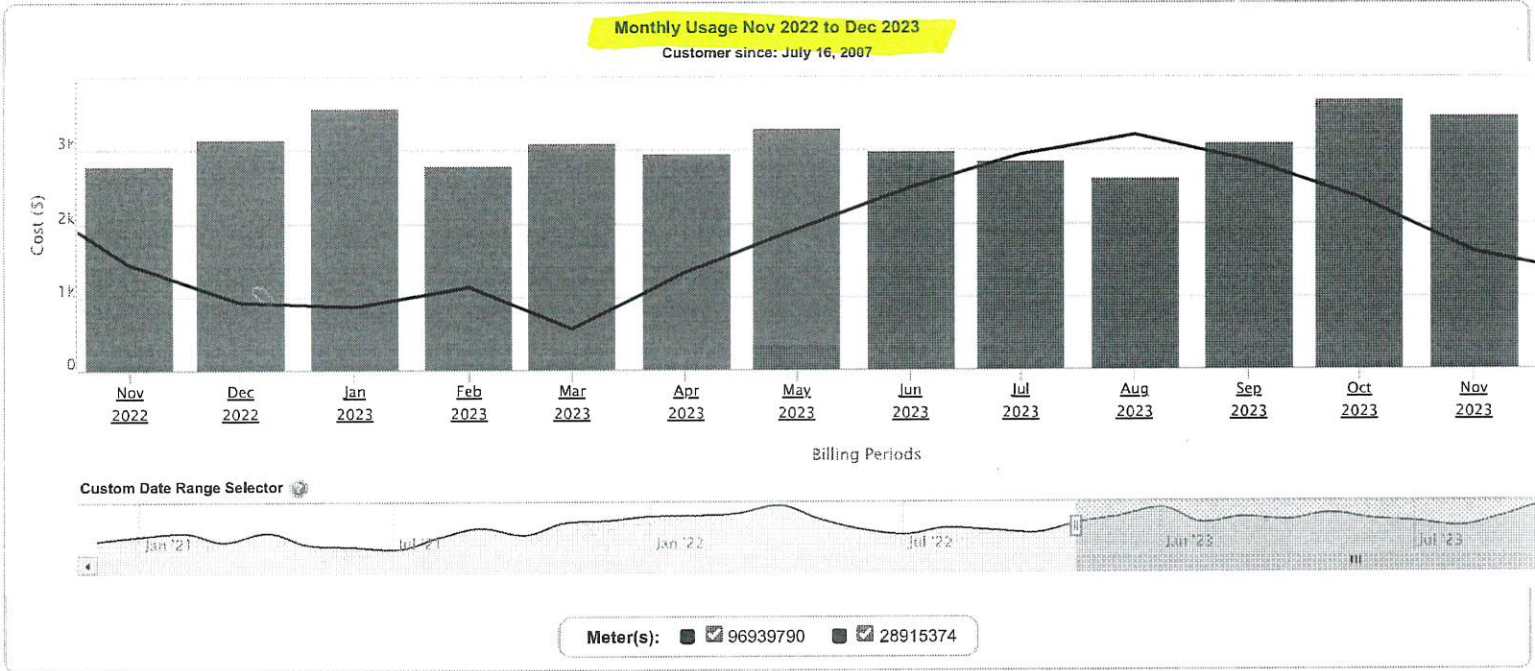
Debit	Credit	Proof
21,981.92	.00	21,981.92

IPEC Report

View **Date Range** **Type** **Account**

Monthly Daily
 Unbilled Current Bill Previous Bill Year to Date Past 13 Bills
 Usage Cost
 292002 - SWIMMING POOL

Show Temperature Line
 High Average Low
 From To
 Meter: Multiple



Cost reflects usage related charges only, and will not include additional fees such as taxes and deposits.

Meter:	Cost	96939790 ▾
High Cost:		\$3,684.75
Low Cost:		\$347.65
Average Cost:		\$2,658.54
Total Cost:		\$21,268.31
Weather		
Average Temperature:		42° F
Average High Temperature:		59° F
Average Low Temperature:		24° F

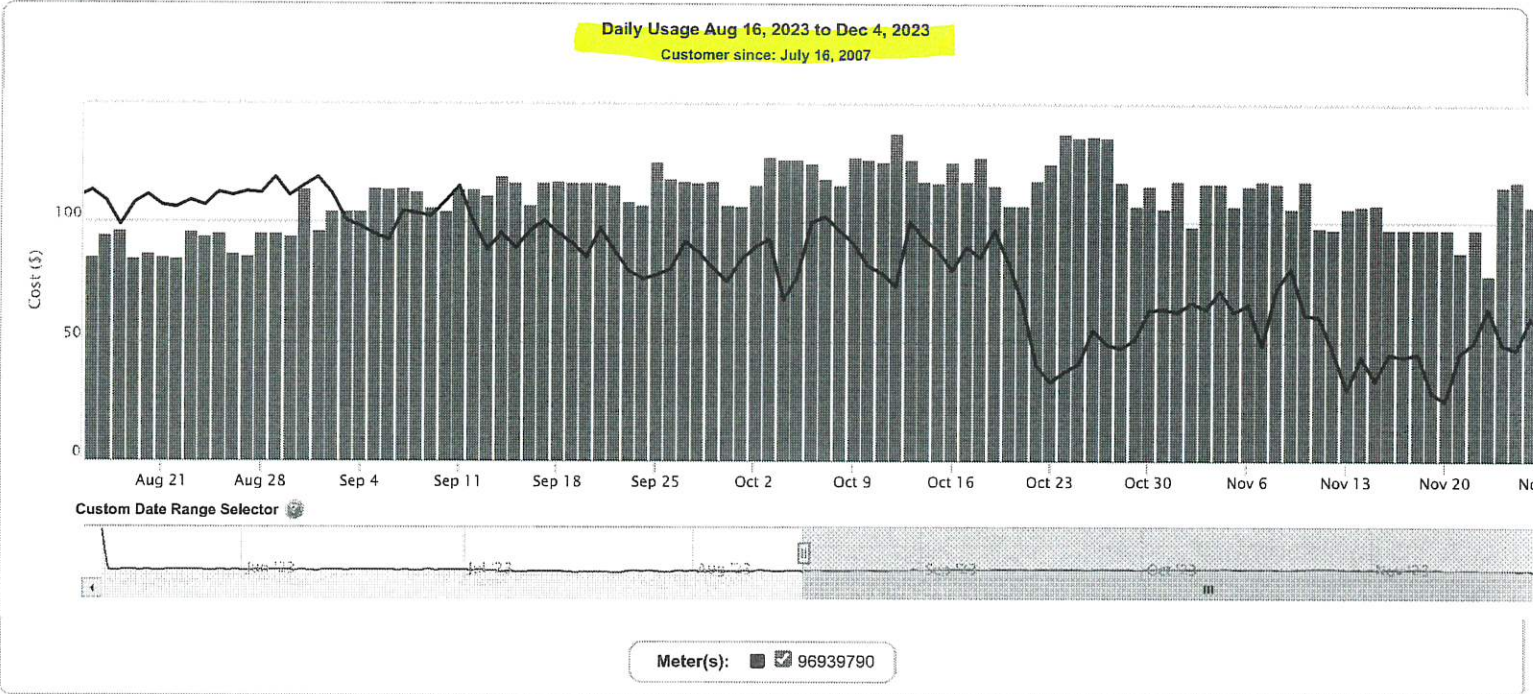
I PEC Report

View **Date Range** **Type** **Account**

Monthly Daily
 Unbilled Current Bill Previous Bill Last Week Last Month
 Usage Cost
 292002 - SWIMMING POOL

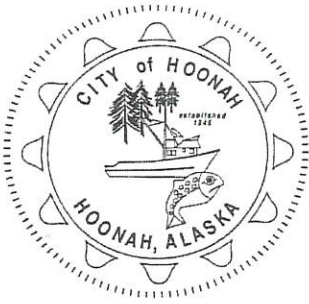
Show Temperature Line **From** **To** **Meter**

High Average Low
 08/16/2023 - 12/04/2023
 96939790



Cost reflects usage related charges only, and will not include additional fees such as taxes and deposits.
There may be variances in the calculated cost due to rounding.

Cost	
Meter:	96939790
High Cost:	\$137.96
Low Cost:	\$78.17
Average Cost:	\$110.63
Total Cost:	\$12,280.06
Weather	
Average Temperature:	46° F
Average High Temperature:	52° F
Average Low Temperature:	41° F



City of Hoonah

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RESOLUTION NO. 23-12-13

A RESOLUTION OF THE HOONAH CITY COUNCIL ADOPTING AN E911 SURCHARGE FOR CALENDAR YEAR 2024

WHEREAS, the Hoonah City Council enacted Ordinance No. 12-11-08 establishing an Enhanced 911 emergency reporting system; and

WHEREAS, pursuant to Alaska Statutes 29.35.131 through 29.35.137, any wireline phone or wireless telephone company providing service within the City shall, together with the City, and other emergency providers using the system, cooperate in the establishment of the Enhanced 911 emergency reporting system; and

WHEREAS, the Hoonah City Council is authorized to set annually, by Resolution, a surcharge of no more than \$2.00 per local access line and wireless telephone number that is billed or sold to a customer with an address within the City; and

WHEREAS, the surcharge to be collected is to be used specifically to fund the Enhanced 911 system.

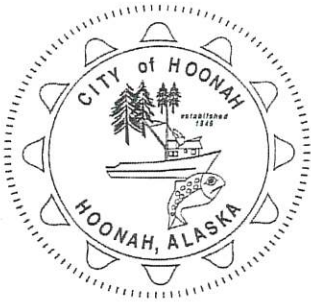
NOW, THEREFORE BE IT RESOLVED, that the Hoonah City Council hereby adopts the E911 Surcharge rate for 2024 to be \$2.00 per month per local access line and wireless telephone number that is billed or sold to a customer with an address within the City.

PASSED AND APPROVED BY A DULY CONSTITUED QUORUM OF THE HOONAH CITY COUNCIL THIS 12th DAY OF DECEMBER 2023.

Bill Miller, Mayor

ATTEST:

Jennifer Bidiman, City Clerk



City of Hoonah

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

RESOLUTION NO. 23-12-14

A RESOLUTION OF THE HOONAH CITY COUNCIL ADOPTING A SET DAY OF THE WEEK AND TIME THAT FIREWORKS MAY BE POSSESSED AND USED FOR CALENDAR YEAR 2024.

WHEREAS, The City of Hoonah is incorporated under the Alaska State Law as a City in the first Class and adheres to rules and regulations governing such Cities; and

WHEREAS, Meetings of the Council and all other municipal bodies shall be public in accordance with AS 44.62.310; and

WHEREAS, The Hoonah City Council and Administration favor having firework possession and use days set by Resolution rather than being part of the code of ordinances, and

WHEREAS, The City Council wishes to adopt this Resolution that July 4th and December 31st between the hours of twelve noon and twelve midnight, be the dates for fireworks to be used and possessed and herein specified at a designated area to be posted and set forth by the City.

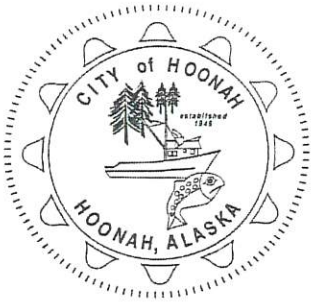
NOW THEREFORE BE IT RESOLVED by the Hoonah City Council that the set days for fireworks to be possessed and lit off for calendar year 2024 is here by adopted.

PASS AND APPROVED by a duly constituted quorum of The Hoonah City Council this 12th, day of December 2023.

Bill Miller, Mayor

ATTEST

Jennifer Bidiman, City Clerk



City of Hoonah

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

RESOLUTION NO. 23-12-15

A RESOLUTION OF THE HOONAH CITY COUNCIL ADOPTING A SET MEETING DAY AT THE BEGINNING OF EACH CALENDAR YEAR.

WHEREAS, The City of Hoonah is incorporated under the Alaska State Law as a City in the first Class and adheres to rules and regulations governing such Cities; and

WHEREAS, Meetings of the Council and all other municipal bodies shall be public in accordance with AS 44.62.310; and

WHEREAS, The Hoonah City Council and Administration favor having meeting days set by Resolution rather than being part of the code of ordinances, and

WHEREAS, The City Council wishes to adopt this Resolution that regular meetings shall be held on the second Tuesday of the following months: January, February, March, April, May, June, July, August, September, October, November and December.

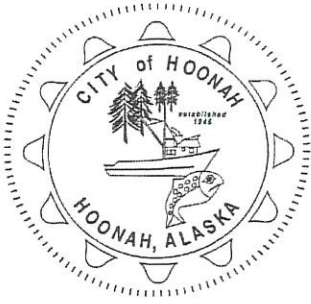
NOW THEREFORE BE IT RESOLVED by the Hoonah City Council that the set meeting days for calendar year 2024 is here by adopted.

PASS AND APPROVED by a duly constituted quorum of The Hoonah City Council this 12th, day of December 2023.

Bill Miller, Mayor

ATTEST

Jennifer Bidiman, City Clerk



City of Hoonah

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

RESOLUTION NO. 23-12-16
FY 24 Shared Fisheries Business Tax Program
Short Form Method Resolution
City of Hoonah

A RESOLUTION CERTIFYING THAT THE MUNICIPALITY DID SUFFER SIGNIFICANT EFFECTS DURING THE PROGRAM BASE YEAR FROM FISHERIES BUSINESS ACTIVITIES THAT OCCURRED WITHIN THE FMA 17: NORTHERN SOUTHEAST AREA FISHERIES MANAGEMENT AREA.

WHEREAS, AS 29.60.450 requires that for a municipality to participate in the FY 24 Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Commerce, Community, and Economic Development that the municipality suffered significant effects during calendar year 2022 from fisheries business activities; and,

WHEREAS, 3 AAC 134.060 provides that if the allocation available for a fisheries management area is less than the long-form threshold value, a municipality may demonstrate that it suffered significant effects during the program base year from fisheries business activities that occurred within that fisheries management area through a resolution of the municipality's governing body; and

WHEREAS, The City of Hoonah is located within a fisheries management area with an allocation less than the long-form threshold value; and

WHEREAS, 3 AAC 134.120 provides that this resolution satisfies the Short-Form Application resolution requirements under the FY24 Shared Fisheries Business Tax Program;

NOW THEREFORE BE IT RESOLVED THAT: The Hoonah City Council by this resolution certifies that the City of Hoonah did suffer significant effects during calendar year 2022 from fisheries business activities that occurred within the FMA 17: Northern Southeast Area fisheries management area and wishes to apply for funding under the FY24 Shared Fisheries Business Tax Program.

PASSED and APPROVED by a duly constituted quorum of the Hoonah City Council this 12th day of December 2023.

SIGNED _____

Bill Miller, Mayor

ATTEST _____

Jennifer Bidiman, City Clerk