



City of Hoonah

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PUBLIC NOTICE

City Council Meeting

February 11, 2016

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 – CAAW January 7, 2016**
- VI. Reports**
 - A. Mayors Report**
 - B. Administrators Report**
- VII. Communications/Public Appearances**
- VIII. Public Hearing**
 - I. Final Reading of Ordinance 16-01-01 Amending Title 4 Revenue and Finance, Chapter 4.04 Sales Tax, Specifically Amending Section 4.04.060 Section B Sales Tax Proceeds- Allocation and Use, And Section 4.04 Section B Levy and Rate-General Sales Tax**
 - II. Final Reading of Ordinance 16-01-02 Amending Chapter 4.08 Section 4.08.030 Subsection (A) Enhanced Emergency Reporting Equipment or Services**
- IX. Ordinances and Resolutions**
 - I. First Reading of Ordinance 16-02-03 Amending Ordinance 15-12-21 An Ordinance Amending The Fiscal Year 2016 Budget for the Municipality of Hoonah, Alaska, and Appropriating Funds for Said Budget**
 - II. Proposed Resolution 16-02-02: A Resolution Adopting an E911 Surcharge for Calendar Fiscal Year 2016**
 - III. Proposed Resolution 16-02-03: A Resolution Adopting a Harbor Rate Schedule for Calendar Fiscal Year 2016**
 - IV. Proposed Resolution 16-02-04: A Resolution Adopting a Gym/Pool Fee Schedule for Calendar Fiscal Year 2016**
 - V. Proposed Resolution 16-02-05: A Resolution of Support for the Alaska Department of Fish and Game and the Southeast Alaska Fisheries Representatives Serving in the U.S/Canada Pacific Salmon Commission Process**
- X. Old Business**
- XI. New Business**
 - I. RFP for Boat Haul Out Privatization**
- XII. Council Comment**
- XIII. Adjourn**