

City of Hoonah

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

**City Council Meeting Minutes
February 11, 2016 7:00pm in Council Chambers**

- I. **Call to Order-** 7:01 pm
- II. **Roll Call-** M. Marks- present, M. Erickson- present, B. Starbard-present, K. Hill present, E. Phillips-present, A. Wilson-present. Quorum Present. Others present- Mayor Skaflestad, Clerk McKillican and other members of the community.
- III. **Pledge of Allegiance**
- IV. **Agenda Revisions-** Typo on agenda so need to move items 1 and 2 under public hearing to 1 and 2 under Ordinances and Resolutions also
- V. **Approval of Consent Agenda** – Moved by Erickson, Seconded by Phillips for the approval of Consent Agenda to included adding the final reading of ordinances 16-01-01 and 16-01-02 as 1 & 2 under Ordinances and Resolutions. Roll Call Vote: K. Hill-yes, M. Marks-yes, A. Wilson-yes, M. Erickson-yes, B. Starbard-yes, E. Phillips-yes 6 yes 0 no Motion Carried
 - I. **Minutes Reports** – CAAW January 7, 2016
- VI. **Reports**
 - A. **Mayors Report-** Spent time in Juneau for Innovation Summit. Gave a great networking opportunity with Sealaska. Pilot program starting called Hoonah All Lands, more information to come on this program. Mayor had a visit Senator Stedman - Angoon, Kake and Hoonah to be recognized as a team in many areas. Met with Barbara Sheinberg and would like to coordinate a meeting here with the council or special workshop. Local staff working on accounting system, our treasurer has been in intensive online training. Water line project to commence in July, giving a lot of local hire opportunities. Finally received a FEMA response and it wasn't unfavorable and they recognize the emergence of our project. Concerned with the homeless population in Hoonah and need to look at options. Dennis Gray is going to stay with us as administrator.
 - B. **Administrators Report** - Working on getting things straightened out at the harbor. Scribble was chosen as the software that will be used at the harbor which will allow things to be modernized to include online bill pay and email billing. The software cost along with the new lift is coming out of the haul-out grant. Looked into transient rates to see about raising them and came up with a fair number that the harbor board also agrees with. Also includes monthly, quarterly, yearly rate for transient. Signed up the treasurer for 6 hours of training with Caselle so she is able to run reports correctly.
- VII. **Communications/Public Appearances-** Shawn McConnell- requested the speed limit around the school be dropped to 10 mph. Kids are constantly darting out between the cars. It's very dangerous. Bob Starbard- Our Voices, the community and council is invited to this event 6 pm Saturday, tickets are \$10.00 per person. Sally Dybdahl- Would really like the public library to be open again. Thank you city for getting the gym open again. Mayor-would like to have the library open before ship day and its being worked on.
- 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** – Mayor opened public hearing for the final reading of Ordinance 16-01-01. No public comment. Mayor closed public hearing.

- II. **Final Reading of Ordinance 16-01-02 Amending Chapter 4.08 Section 4.08.030 Subsection (A) Enhanced Emergency Reporting Equipment or Services** – Mayor opened public hearing for the final reading of Ordinance 16-01-02. No public comment. Mayor closed public hearing.

IX. Ordinances and Resolutions

- 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** – Moved by Erickson, Seconded by Hill for the final reading of Ordinance 16-01-01 as presented. Roll Call Vote: M. Marks-yes, A. Wilson-yes, M. Erickson-yes, B. Starbard-yes, E. Phillips-yes, K. Hill-yes. 6 yes 0 no Motion Carries.
- II. **Final Reading of Ordinance 16-01-02 Amending Chapter 4.08 Section 4.08.030 Subsection (A) Enhanced Emergency Reporting Equipment or Services** – Moved by Erickson, Seconded by Hill for the final reading of Ordinance 16-01-02 as presented. Roll Call Vote: K. Hill-yes, M. Marks-yes, M. Erickson-yes, B. Starbard-yes, E. Phillips-yes. 6 yes 0 no Motion Carries. M. Marks did state that the word, may in the ordinance should say shall instead. Passed as written and council requested it is sent to committee for possible rewrite.
- III. **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-** Moved by Erickson, Seconded by Phillips to introduce ordinance as presented. Roll Call Vote: M. Marks-yes, A. Wilson- yes, M. Erickson-yes, B. Starbard-yes, E. Phillips-yes, K. Hill-yes. 6 yes 0 no Motion Carries.
- IV. **Proposed Resolution 16-02-02: A Resolution Adopting an E911 Surcharge for Calendar Fiscal Year 2016-** Moved by Erickson, Seconded by Hill to approve resolution 16-02-02 as presented. Roll Call Vote: K. Hill-yes, M. Marks-yes, A. Wilson-yes, M. Erickson-yes, B. Starbard-yes, E. Phillips-yes. 6 yes 0 no Motion Carries.
- V. **Proposed Resolution 16-02-03: A Resolution Adopting a Harbor Rate Schedule for Calendar Fiscal Year 2016** – Moved by Erickson, Seconded by Hill to approve resolution 16-02-03 as presented. Roll Call Vote: M. Marks-yes, A. Wilson-yes, M. Erickson-yes, b. Starbard-yes, E. Phillips-yes, K. Hill-yes. 6 yes 0 no Motion Carries..
- VI. **Proposed Resolution 16-02-04: A Resolution Adopting a Gym/Pool Fee Schedule for Calendar Fiscal Year 2016-** Moved by Erickson, Seconded by Phillips to approve resolution 16-02-04 as presented. Discussion: Members of the council asked- Hill- in the past there was a senior rate, is there going to eventually be a senior rate and break for non-profit. Phillips- is the 35 all-inclusive or will there be a pass that will include gym and pool for one rate? Kris Skaflestad stated that all that is being worked on. Mayor- this is just the start of it in order to collect some revenue for the gym. Roll Call Vote: K. Hill-yes, M. Marks-yes, A. Wilson-yes, M. Erickson-yes, B. Starbard-yes, E. Phillips-yes. 6 yes 0 no Motion Carries.
- VII. **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-** Moved by Starbard, Seconded by Hill to approve resolution 16-02-05 as presented. Roll Call Vote: M. Marks-yes, A. Wilson-yes, M. Erickson-yes, B. Starbard-yes, E. Philips-yes, K. Hill-yes. 6 yes 0 no Motion Carries.

X. **Old Business** – None

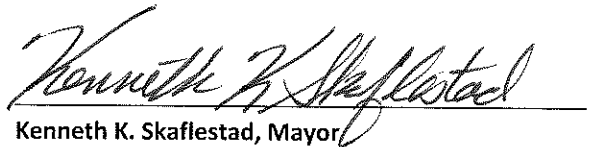
XI. **New Business**

I. **RFP for Boat Haul- out Privatization** – Administrator Gray- Harbor board recommended that we should see what the options are for haul-out to be privately run. Wants permission from the council to put out an RFP. Moved by Erickson, Seconded by Phillips to put out an RFP on the privatization of the boat haul-out. Starbard requested that the RFP outlines a full set of qualifications that you are looking for. Wilson- Have we looked into what other communities have done? Roll Call Vote: B. Starbard-yes, M. Erickson-yes, E. Phillips-yes, A. Wilson-yes, M. Marks-yes, K. Hill-yes. 6 yes 0 no Motion Carries.

XII. **Council Comment- Erickson-** paying 425 dollars per month to have my garbage can tossed around and for them to cuss at my building. My can is so abused its all bent up. Phillips- they are hard on dumpsters. Shawn McConnell stated he has heard them on multiple occasions yelling and cussing down by the harbor when emptying that dumpster. Mayor- the city doesn't need any city employee acting like that. We are ultimately servants to the public and department heads have been told that disciplinary action will be taken for people who behave like that. Erickson – asked that the smoking ordinance be brought to committee again. Starbard- will email clerk a copy. Wilson- Appreciate Billie Miller for her work and stepping in and providing reports. It's nice to have her. Thanked Dennis for all his hard work and Billy Mills for being at the meetings and answering questions and providing information. Also thanked the public for coming to the meeting and thanks to the mayor for his patience with the council and making sure they are informed. Know it's been challenging by the council has the best intention for the community. Phillips- ISP looks fantastic and dock looks well built.

XIII. **Adjourn** – 8:09 pm

PASSED AND APPROVED THIS 14th DAY OF APRIL, 2016



Kenneth K. Skaffestad, Mayor

ATTEST:


Jennifer McKillican, City Clerk

