



City of Hoonah

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City Council Meeting Minutes
September 14, 2017
7:00pm in Council Chambers

- I. **Call to Order-** 7:01 pm
- II. **Roll Call** – M. Erickson-present, A. Wilson-present, S. McConnell-present, S. Savland-present (telephonically), E. Phillips-present, G. Skaflestad-present. Quorum present. Mayor Skaflestad, Clerk McKillican and members of the community also present.
- III. **Pledge of Allegiance**
- IV. **Agenda Revisions-** Council member Erickson brought up that Item II under new business was denied in Committee. Mayor suggested the council could make a motion on that item now to deny that request. Moved by Erickson, Seconded by Phillips to deny the property plan for Harbor Drive. Passed with unanimous consent.
- V. **Approval of Consent Agenda-** Moved by Erickson, Seconded by Phillips to approve consent agenda. Passed unanimously by polled vote.
 - I. **Minutes Reports** – CC August 10, 2017, Spec CC August 15, 2017
- VI. **Reports**
 - A. **Mayor’s Report-** State discussing a larger health insurance pool. Heading to the SE Conference in Haines with Administrator. Tribe/City collaboration on Bio Mass to burn wood for heat. Will forward info on Bio Mass to council. Full facility hasn’t been funded but should be. Site will be behind City Hall.
 - B. **Administrators Report-** Jon Kveum is going to be building a new ramp for old airplane float for \$9600.00.
 - C. **Budget and Committee Reports-** Budget had no big flags. Departments looked good across the board. No Harbor Meeting.
 - D. **Project Updates** - Sewer treatment plant is full funded, no local match needed. They are saying fall of 2019 for preliminary design. Going to push to get something sooner. Going to be digging up lower Hill Street to repair drainage problems. Public Works will be handling most of it.
- VII. **Communications/Public Appearances-** None
- VIII. **Public Hearing** – None
- IX. **Ordinances and Resolutions**
 - I. **Resolution 17-09-15 A Resolution Delegating Canvass Board Functions to Two Council members- Shawn McConnell and Stan Savland** – Was brought up that Council member Savland was on the ballot so couldn’t participate on the Canvass Board. Council member Phillips will replace him. Moved by Erickson, Seconded by McConnell to approve Resolution 17-09-15. Roll Call Vote: A. Wilson-yes, M. Erickson-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes. 5 yes 0 no. Motion Carried.
- X. **New Business**
 - I. **Approval of \$17, 932 from Excise tax for ISP Public Restroom-** Moved by Erickson, Seconded by Phillips to approve \$17, 932 from excise tax for ISP Public Restroom. Roll call Vote: S. McConnell-yes, S. Savland-yes, E. Phillips-yes, M. Erickson-yes, A. Wilson-yes. 5 yes 0 no. Motion Carried.
 - II. **Property Plan; Harbor Drive**

III. Approval of 53,473 from Land Development Fund for Early Phase of Dalton Creek- Moved by Phillips, Seconded by McConnell to approve \$53,473 from land development fund for Dalton Creek. Roll Call Vote: A. Wilson-yes, M. Erickson-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes. 5 yes 0 no. Motion Carried.

XI. Old Business

I. Rezoning of Lot to Commercial Use – Moved by Phillips, Seconded by McConnell to approve re-zoning of lot by Fanning property to commercial per P & Z recommendation. Discussion: Council member Erickson is worried about Shotter Creek and the fish that are in there. Council member McConnell pointed out that there are still rules and regulations that have to be followed for building on the lot. Roll Call Vote: A. Wilson-yes, M. Erickson-no, E. Phillips-yes, S. Savland-yes, S. McConnell-yes. 4 yes 1 no. Motion Carried.

XII. Council/Community Comment- Council member Wilson – There have been many questions pertaining to the 1% tax on the ballot and we need to make sure people are educated that it is not a new tax but a continuation. Council member Phillips suggested that a waterfront development plan needs to be done. City should help with ANB/ANS Hall.

XIII. Adjourn- 8:05 pm

PASSED AND APPROVED THIS 10th DAY OF OCTOBER, 2017



Gerald Byers, Mayor

ATTEST:



Jennifer McKillican, City Clerk

