



City of Hoonah

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COMMITTEE AS A WHOLE MEETING MINUTES

April 7, 2016

7:00pm

In Council Chambers

Agenda:

- I. **Call to Order**- 7:02 pm
- II. **Roll Call**- A. Wilson-present, E. Phillips-present, B. Starbard-present, K. Hill-present, M. Erickson present
- III. **Items of Business:**
 - a) **Barb Sheinberg; Discussion about Economic Development Committee**- Interviewing people and gathering data and getting an economic snapshot for Hoonah. Business owners have been very open and answering questions honestly. Barb will be sorting through the data and input to figure out what rises to the top based on the economic development goals as a community. The goal is to get together a precise document that sets out a roadmap for the community. Spread the word to the community that this is a good thing and ask them to get involved.
 - b) **Mary Marks and Kendra Hill Resignation**- Moved by Phillips to move to council for approval to also include accepting Shawn McConnell's letter of intent.
 - c) **Water, Sewer, Garbage Rate Update** – Administrator Gray did a review on commercial water customers and found many that weren't being charged correctly. It will bring in an additional \$60,000 in revenue, which will save us from a rate increase.
 - d) **Title 3 Ordinance; Chapter 3.04 Council Administration**-Moved by Wilson, Seconded by Hill to move on to council for approval.
 - e) **Title 3 Ordinance; Chapter 3.01 General Administration**- Moved by Phillips, Seconded by Hill to move on to council for approval.
 - f) **Ordinance 16-01-02; Change in Wording from May to Shall**- Moved by Hill, Seconded by Phillips to move on to council for approval.
 - g) **Title 5, Chapter 5.16; Update 5.16.06 and 5.16.090** – Moved by Wilson, Seconded by Hill to have administration clean up Title 5 and bring back to the council.
 - h) **City Officials Report; Jim Sheehan-City Attorney**- Mr. Sheehan asked if they could go in to executive session to discuss certain matters. Moved by Phillips, Seconded by Hill to go in to executive session. Went in to executive session at 8:19 pm.
- III. **Adjourn**- ? Clerk wasn't available to record to time