



City of Hoonah

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

Special City Council Meeting Minutes

November 9, 2017

7:00pm in Council Chambers

- I. **Call to Order**
- II. **Roll Call-** S. McConnell-present, A. Wilson-present (telephonically), J. Murray-present, S. Savland-present, E. Phillips-present, G. Skaflestad-present. Quorum present. Mayor Byers, Administrator Gray, Clerk McKillican and members of the community also present.
- III. **Pledge of Allegiance**
- IV. **Agenda Revisions-** None
- V. **Approval of Consent Agenda -**M/S Savland, Phillips to approve consent agenda. Passed unanimously by polled vote.
 - I. **Minutes Reports –** CC October 10, 2017
- VI. **Reports**
 - A. **Mayor's Report-** Been doing a lot of reading to catch up on things.
 - B. **Administrators Report-** Hoonah Cruise Ship Dock Company had their annual meeting, there were 158,000 cruise ship guests this year. Still losing money but covering costs. Did receive 2 grants for safety upgrades and mooring buoys. Projects should be done by spring. City wants to apply for the Tiger grant for freight dock. Extensive application so need PND engineer to complete. Won't be for this year since we missed the deadline but will have it ready for next year. Going to have new fee structure for the harbor for next year. Sales Tax audit complete for ISP, council should have a copy.
 - C. **Budget and Committee Reports- Budget:** 2017 Budget was reviewed along with the 2018 Budget.
CAAW; Navigate North presentation and contract approval forwarded to council for approval. Smoking Ordinance forwarded to council with recommended changes.
P&Z- 3 Ordinances forwarded to council to clean up existing code.
 - D. **Project Updates-** Coho Creek road access is in progress. Public Works needs to get rock out there when they have an opening in their schedule.
- VII. **Communications/Public Appearances – Ken Skaflestad-** Had an issue with the wording of the Navigate North agenda item. Recommended council not lock in at a dollar amount.
- VIII. **Public Hearing-** None
- IX. **Ordinances and Resolutions**
 - I. **First Reading of Ordinance 17-11-09 An Ordinance of the City of Hoonah Amending Title 9 Public Peace Morals and Welfare, Chapter 9.04 Crimes and Penalties, specifically adding Section 9.04.310 Prohibition of Tobacco Use in Keidladee Playground Area, Playground Bleachers and Youth Center Property-** M/S Savland, Phillips for the first reading of Ordinance 17-11-09.
Roll Call Vote: A. Wilson-yes, J. Murray-no, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes. 5 yes, 0 No. Motion Carried.
 - II. **First Reading of Ordinance 17-11-10 An Ordinance Adopting the Fiscal Year 2018 Budget for the Municipality of Hoonah, Alaska and Appropriating Funds for Said Budget-** M/S Skaflestad, Savland for the first reading of Ordinance 17-11-10. Roll Call

Vote: S. McConnell-yes, S. Savland-yes, E. Phillips-yes, G. Skaflestad-yes, J. Murray-yes, A. Wilson-yes. 6 yes 0 no. Motion Carried.

III. First Reading of Ordinance 17-11-12 An Ordinance of the City of Hoonah

Amending Title 17 Subdivisions, Chapter 17.28 Major Subdivisions-M/S Skaflestad, Phillips for the first reading of Ordinance 17-11-12. Roll Call Vote: J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes, A. Wilson-yes. 6 yes 0 no. Motion Carried.

IV. First Reading of Ordinance 17-11-11 An Ordinance of the City of Hoonah

Amending Title 18 Land Use- M/S McConnell, Phillips for the first reading of Ordinance 17-11-11. Roll Call Vote: G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes, A. Wilson-yes, J. Murray-yes. 6 yes 0 no. Motion Carried.

V. First Reading of Ordinance 17-11-13 An Ordinance of the City of Hoonah

Amending Ordinance 15-11-19 Chapter 3.46.110 Meetings – M/S Skaflestad, Savland for the first reading of Ordinance 17-11-13. Roll Call Vote: A. Wilson-yes, J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes. 6 yes 0 no. Motion Carried.

VI. Resolution 17-11-16 A Resolution Requesting All Telephone Service Providers to

Provide the Necessary Means to Establish an Enhanced 911 System- M/S Savland, Phillips to approve Resolution 17-11-16. Roll Call Vote: E. Phillips-yes, S. Savland-yes, S. McConnell-yes, A. Wilson-yes, J. Murray-yes. 6 yes 0 no. Motion Carried.

X. New Business

I. Re-Appointment of Shawn McConnell and Ken Meserve to P&Z- M/S Skaflestad,

Phillips to approve the re-appointment of Shawn McConnell and Ken Meserve to Planning and Zoning. Roll Call Vote: G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes, A. Wilson-yes, J. Murray-yes. 6 yes 0 no. Motion Carried.

II. Navigate North Contract Approval; Not to exceed \$20,000 Allocation- M/S Savland,

McConnell to approve Navigate North Contract not to exceed \$20,000 allocation. Discussion: Council discussed this not locking us in at this dollar amount. Administrator Gray explained that we can update the council when close to the \$20,000 and have the council allocate more if needed. Roll Call Vote: E. Phillips-yes, G. Skaflestad-yes, J. Murray-yes, A. Wilson-yes, S. McConnell-yes, S. Savland-yes. 6 yes 0 no.

III. Tiger Grant Allocation of \$15,000 from Land Development Fund- M/S Skaflestad,

Savland to approve Tiger Grant allocation of \$15, 000 from land development fund. Discussion: Administrator Gray explained that this is a Federal Highway Grant and PND Engineer has extensive experience with this application. It will give us a good chance to get our freight dock built with this grant. Roll Call Vote: A. Wilson-yes, J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes. 6 yes 0 no. Motion Carried.

XI. Old Business- None

XII. Council/Community Comment- Ken Skaflestad complimented the council on how well functioning the meeting was.

XIII. Executive Session- 7:31 pm- M/S Phillips, McConnell to go into executive session.

9:20 pm out of executive session

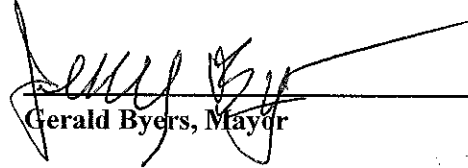
M/S Savland, Phillips to have administration send letter to Huna Fish to become current on their account and by the end of 2018 to pay off deed to have restrictions of deed released. Discussion: Councilmember Skaflestad stated that he is related to one of the property owners and asked if he should recuse himself from voting. Mayor stated he didn't see a conflict and allowed him to vote. Roll Call Vote: A. Wilson-yes, J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes. 6 yes 0 no. Motion Carried

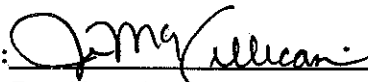
M/S Savland, Skaflestad to have legal send a formal letter to HIA to immediately have the titles for quarry, harbor lot and clinic lot to revert back to the city per past agreement. Roll Call Vote: E. Phillips-yes, S. Savland-yes, S. McConnell-yes, A. Wilson-yes, J. Murray-yes, G. Skaflestad-yes. 6 yes 0 no. Motion Carried.

M/S Savland, Phillips for legal to provide more information for the ISP PAX Fees from Huna Totem. Roll Call Vote: S. McConnell-yes, S. Savland-yes, E. Phillips-yes, G. Skaflestad-yes, J. Murray-yes, A. Wilson-yes. 6 yes 0 no. Motion Carried.

XIV. Adjourn- 9:26 pm

PASSED AND APPROVED THIS 12th DAY OF DECEMBER, 2017


Gerald Byers, Mayor

ATTEST: 
Jennifer McKilican, City Clerk

