



City Council Meeting
Agenda
October 16, 2018
7:00pm in Council Chambers

- I. Call to Order**
- II. Swearing in of 2 New Council Members**
- III. Roll Call**
- IV. Pledge of Allegiance**
- V. Agenda Revisions**
- VI. Approval of Consent Agenda**
 - I. Minutes Reports – CC September 13, 2018 CAAW October 9, 2018**
- VII. Reports**
 - A. Mayor’s Report**
 - B. Administrators Report**
 - C. Budget and Committee Reports**
 - D. Project Updates**
- VIII. Communications/Public Appearances**
- IX. Public Hearing**
 - I. Final Reading of Ordinance 18-05-15 an Ordinance of the City of Hoonah Amending Title 16 Public Lands, Chapter 16.16- Regulation of Tidelands Specifically Amending Sections 1) Sections: 16.16.080-16.16.200; 2) 16.16.020 Definitions; 3) 16.20.120 Public Notice; 4) 16.20.170 Terms of Lease; 5) 16.20.180 Location of Improvements; 6) 16.20.200 Adjustment of Rental; 7) 16.20.400 Sale of Tide and Submerged Lands 8) 16.20.410 Permits for Five Years or Less**
 - II. Final Reading of Ordinance 18-06-16 an Ordinance of the City of Hoonah Amending Title 3 Administration and Personnel, Chapter 3.08 Mayor, Specifically Amending Section 3.08.030 Compensation**
 - III. Final Reading of Ordinance 18-09-20 an Ordinance of the City of Hoonah Authorizing the Amendment to the Zoning Districts of the Official Map of City of Hoonah (Maps 8/9) to Set Aside a Parcel of Property Adjacent to Tract A and Tract B zoned as Public Facilities**
 - IV. Final Reading of Ordinance 18-09-21 an Ordinance of the City of Hoonah Authorizing the Amendment to the Zoning Districts of the Official City of Hoonah (Maps 8/9) Specifically Re-Zoning the Lot between Tract B and Fanning Industrial Lot 1 to Commercial**
- X. Ordinances and Resolutions**
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 - V. Introduction and First Reading of Ordinance 18-10-22 an Ordinance of the city of Hoonah Terminating Ordinance 15-11-19 by Concluding the Economic Development Committee as an Official Standing Committee, Specifically Removing Chapter 46 From Title 3 Administration and Personnel**
 - VI. Introduction and First Reading of Ordinance 18-10-23 an Ordinance of the City of Hoonah Authorizing the Amendment to the Zoning Districts of the Official Map of City of Hoonah Specifically Re-Zoning 53 Acres Adjacent to the Existing Port and Upland Facilities to Commercial**
 - VII. Introduction and First Reading of Ordinance 18-10-24 Dalton Creek Subdivision Block E**
- XI. New Business**
 - I. Certification of Election Held October 2, 2018**
 - II. Mayoral Appointment: Vice Mayor, Liquor Board Members, Planning and Zoning, Finance Chair and CAAW Chair**
 - III. ANTHC- Project Alternate Management Agreement for Waste Water Treatment Plant**
 - IV. Tunnel Bluff Projects Allocation of \$99, 910**
 - V. Borough Presentation--NavNorth**
- XII. Old Business-**
- XIII. Council/Community Comment**
- XIV. Adjourn**