



City of Hoonah

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

Committee as a Whole Meeting Minutes
September 7, 2017
7:00pm
In Council Chambers

Agenda:

- I. Call to Order-7:00 pm**
- II. Roll Call-** M. Erickson-present, A. Wilson-present, S. McConnell-present, S. Savland-present, E. Phillips-present, G. Skaflestad-absent
- III. Agenda Revisions-** None
- IV. Items of Business:**
 - a) **Itinerant Merchant Ordinance Review-** Council requested it be brought to Committee for review. Mayor Skaflestad recommended it go to the Economic Development Committee for their input. Moved by Erickson, Seconded by Phillips to send to Economic Development Committee
 - b) **Traffic Plan for Harbor Drive-** Mayor Skaflestad explained that there are a couple interested parties in Lot 3. There would be less parking but the parking down there would be reconfigured.
Councilmember Erickson stated that it was decided a couple years ago not to sell anymore lots down there due to the parking issues and it should stay that way. Councilmember Phillips discussed that the building next to the lot is also being looked at as a possibility for Public Safety and the lot could be beneficial to them. Moved by Erickson, Seconded by Phillips to leave as is.
 - c) **ISP Public Restroom Request** – Councilmember Erickson wanted to know what happened to the money that was approved for public restrooms in the past. Mayor Skaflestad explained that the money is still there but the ordered was cancelled and will be a topic in his report at the next council meeting.
Councilmember Erickson stated that the excise tax seems to only be benefiting ISP and that we need to do something to enhance our community to bring people here. Why can't some of that money be used to help ANB/ANS build a community center with public restrooms. It could be used as a place for locals to rent out a space to sell items.
Moved by Phillips, Seconded by Savland to move the ANB/ANS bathroom renovation to next Committee as a Whole.
Moved by Phillips, Seconded by Savland to move ISP public restroom request on to council for approval.

Councilmember McConnell -In favor for the restrooms but would also like ISP to look at the possibility of building a shelter for the people that are waiting for the independent tour operators to pick them up.

Johan Dybdahl- The restrooms will remain open and be maintained all summer for public use.

- d) **Planning & Zoning; Additional Planning Duties** – Mayor Skaflestad presented an executive order to have Planning in Zoning Commission have much more active role in the planning. In the past, they used to have an active role and it hasn't been happening. This will also allow to have all the public comments to be hashed out at their meetings.

Issues with the sign ordinance was discussed. Moved by Erickson, Seconded by Phillips to bring sign ordinance to next Committee meeting.

- e) **Community/Council Comments-** Councilmember Phillips would like to see the kiosk moved. Was supposed to be in a central area in ISP and that hasn't happened. Councilmember Erickson thought it was going to be moved right outside the gate. Mayor Skaflestad explained that there is an issue with land that we thought was owned by the city and is being looked at by legal and administration.

Councilmember McConnell recommended that we move the kiosk down by the blue warehouse.

Moved by Phillips, Seconded by Savland to send kiosk placement to P&Z and Committee.

Councilmember Savland asked administration if excise tax could be used to maintain the road out to the Y. Moved by Savland, Seconded by Phillips to forward the use of excise tax for maintaining the road to the Y and the dump to next Committee meeting for discussion

Councilmember McConnell discussed wanting a traffic plan for the area by Tideland Tackle. Mayor Skaflestad stated that the process has been started on that.

V. Adjourn- 7:58 pm