



City Council Meeting
September 13, 2018
7:00pm in Council Chambers

- I. **Call to Order**—7:00 pm
- II. **Roll Call** J. Murray-present, A. Wilson -present, S. McConnell-present, E. Phillips-present, S. Savland-absent, G. Skaflestad-present- Quorum present.
Mayor Byers, Administrator Gray present telephonically, City Clerk Bidiman and members of the community also present.
- III. **Pledge of Allegiance**
- IV. **Agenda Revisions**- none
- V. **Approval of Consent Agenda** – M/S Wilson, Phillips for the approval of consent agenda.
Motion passed unanimously by polled vote.
 - I. **Minutes Reports** – CC August 9, 2018 and CAAW September 6, 2018
- VI. **Reports**
 - A. **Mayor’s Report**-Mayor Byers shared that the city is going to do an October clean-up and move more of the items that are in the way of snow removal. Some time next week, logs will be moved from behind SEARHC down for the public to cut for firewood.
 - B. **Administrator’s Report**- Administrator Gray shared that he is at the Southeast Conference in Ketchikan. He got to see all of the Huna Totem candidates. All three major candidates spoke. The big news being discussed there is that the state of Alaska is going to change the day ferries. The Katalina and the Hubbard are going to be adding crew quarters. No one is sure what this is about because they are day boats. He gave an update on the Water Tank Project. The tank itself is in good shape, the roof is what needed updated. EPA came in to do an inspection on our waste water plant. Greg Jones feels like we need to tear the facility down and build a whole new facility. We will kick off the design process this winter. The travel lift and harbor department are performing well. There will be someone coming here to do operating training on the 26th as well as putting on wire rope and doing the annual inspection. There have been new meters installed at the harbor.
 - C. **Budget and Committee Reports**—Councilmember Murray shared that as far as the budget as a whole, we are just about right on. The police department is running just a little bit over. The travel lift is doing well. Sales tax is coming in better than projected. He expressed his appreciation for the colorful sales tax graph. He shared that we are running through maintenance money fast. We need to do something about this. We really need to start thinking about the gym floor and the police station and the updates that need to take place.
 - D. **Project Updates**—none
- VII. **Communications/Public Appearances**—none.
- VIII. **Public Hearing** —none
 - I. **Final Reading of Ordinance 18-08-19 An Ordinance of the City of Hoonah Amending Title 13 Public Services, Chapter 13.04 Utility Bills, Specifically Amending Section 13.04.020 mailing and Due Date of Bills Section B**
 - 1. Public Comment- none
 - II. **Final reading of Ordinance 18-06-17 An Ordinance of the City of Hoonah Amending Title 8 Health and Safety, Specifically Adding Section 8.40 Open Burning**
 - 1. Public Comment- none

IX. Ordinances and Resolutions

I. Final Reading of Ordinance 18-08-19 An Ordinance of the City of Hoonah Amending Title 13 Public Services, Chapter 13.04 Utility Bills, Specifically Amending Section 13.04.020 Mailing and Due Date of Bills Section B

M/S E. Phillips/G. Skaflestad to make a motion to approve Ordinance 18-08-19 as written

Discussion ensued.

Roll Call Vote: J. Murray- no, G. Skaflestad- no, E. Phillips- no, S. Savland- Absent, S. McConnell- no, A. Wilson- no: 0 yes, 5 no. Motion failed.

II. Final Reading of Ordinance 18-06-17 An Ordinance of the City of Hoonah Amending title 8 Health and Safety, Specifically Adding Section 8.40 Open Burning

M/S- S. McConnell/J.Murray to make a motion for the final reading of Ordinance 18-06-17 as written

Discussion ensued.

Roll Call Vote: G. Skaflestad- yes, E. Phillips- yes, S. Savland- Absent, S.

McConnell- yes, A. Wilson- yes, J. Murray- yes : 5 yes, 0 no: Motion carried

III. Introduction 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

M/S G. Skaflestad/E. Phillips make a motion to introduce Ordinance 18-09-20 as written

Discussion ensued.

Roll Call Vote: G. Skaflestad- yes, E. Phillips- yes, S. Savland- Absent, S.

McConnell- yes, A. Wilson- yes, J. Murray- yes. 5 yes, 0 no: Motion carried

IV. Introduction 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

M/S G. Skaflestad/E. Phillips to make a motion to introduce Ordinance 18-09-21 as written.

Discussion ensued.

Roll Call Vote: E. Phillips- yes, S. Savland- Absent, S. McConnell- yes, A. Wilson- yes, J. Murray- yes : G. Skaflestad- yes, 5 yes, 0 no: Motion carried

V. Resolution 18-09-10 A Resolution Authorizing the City of Hoonah to Delegate its Canvass Board Functions to Two Council Members

M/S- E. Phillips/G. Skaflestad to make a motion to approve Resolution 18-09-10 as written

Discussion ensued about who to choose for the canvass board and when this takes place.

Amendment to the original motion: M/S- E. Phillips/A. Wilson to amend the motion of resolution 18-09-10 to include Mr. Murray and Mr. Skaflestad to the designated canvass board.

Roll Call Vote: S. McConnell- yes, A. Wilson- yes, J. Murray- yes, G. Skaflestad- yes, E. Phillips- yes, S. Savland- Absent: 5 yes, 0 no: Motion carried

Roll Call Vote for initial motion: A. Wilson- yes, J. Murray- yes, G. Skaflestad- yes, E. Phillips- yes, S. Savland- Absent, S. McConnell- yes: 5 yes, 0 no. Motion carried.

M/S S.McConnell/E. Phillips to move to reconsideration of the resolution of the canvass board to replace Councilmember Skaflestad with A. Wilson.
Roll Call Vote: G. Skaflestad- yes, E. Phillips- yes, S. Savland- Absent, S. McConnell- yes, A. Wilson- yes, J. Murray- yes: 5 yes, 0 no- Motion carried.

X. New Business

I. Approval of \$82k for Blue Warehouse Anodes Installation

M/S S. McConnell/G. Skaflestad to make a motion to approve \$82,000 for the Blue Warehouse Anode Installation

Discussion ensued.

Roll Call Vote: J. Murray- yes, G. Skaflestad- yes, E. Phillips- yes, S. Savland- Absent, S. McConnell- yes, A. Wilson- yes: 5 yes, 0 no. Motion carried.

II. Approval of \$24,500 for Shotter Creek Dam Inspection Work

M/S E. Phillips/A. Wilson to make a motion to approve \$24,500 for the Shotter Creek Dam Inspection Work by PDC come out of Land Development Fund

Discussion ensued.

Roll Call Vote:G. Skaflestad- yes, E. Phillips- yes, S. Savland-Absent, S. McConnell- yes, A. Wilson- yes, J. Murray- yes, 5 yes, 0 no. Motion carried.

III. Approval of \$31,000 for Water Tank Roof Repair

M/S S. McConnell/G. Skaflestad to move to approve the \$31,000 for Water Tank repairs from excise taxes.

Discussion ensued.

Roll Call Vote: E. Phillips- yes, S. Savland- Absent, S. McConnell- yes, A. Wilson- yes, J. Murray- yes, G. Skaflestad- yes: 5 yes, 0 no. Motion carried

IV. Approval of Property Lease- John Thein

M/S A. Wilson/E. Phillips to make a motion for approval of property lease to John Thein.

Discussion ensued.

Roll Call Vote: S. McConnell- yes, A. Wilson- yes, J. Murray- yes, G. Skaflestad- yes, E. Phillips-yes, S. Savland- Absent. 5 yes, 0 no. Motion carried

XI. Old Business- None

XII. Executive Session- Personnel Matters-

M/S G. Skaflestad/E.Phillips to make a motion to go in to executive session to discuss personnel matters. Executive Session started at 7:47 p.m.

M/S- E. Phillips/G. Skaflestad to make a motion to resume the council meeting. Resumed at 8:08 p.m.

M/S J.Murray/G.Skaflestad to make a motion to approve the recommendation by Jim Sheehan on the incident with the Mayor.

Roll Call Vote: J.Murray- yes, G. Skaflestad- yes, E. Phillips- yes, S. Savland- Absent, S. McConnell- yes, A. Wilson- yes: 5 yes, 0 no. Motion carried

XIII. Council/Community Comment

Councilmember McConnell thanked Ed Phillips for his service to the community in serving on the council. He appreciates the open debates.

Councilmember Phillips wished they could have come up with a plan for a waterfront development in the time he was on the council. He said it's been a lot of fun to serve the community and looks forward to the work done on forming a borough

Councilmember McConnell also restated his concern for widening Harbor Drive near Hoonah Treasures and Colette's Cupboard. There are going to be a huge number of people here next summer.

Councilmember Wilson shared her agreement with Councilmember McConnell and also thanked Councilmember Phillips for his service.

Councilmember Murray expressed his wishes to see a couple sets of stairs near Bill Miller's place where the tourists could walk down on the beach to look around.

Councilmember Skaflestad explained that he didn't think about the fact that he won't be here to be a part of the canvass board because he is shrimping.

Access to the beach to be discussed at the next CAAW meeting in October

Widening of Harbor Drive to be discussed at the next CAAW meeting in October

XIV. Adjourn— 8:19 p.m.



Gerald Byers, Mayor

ATTEST:


Jennifer Bidiman, City Clerk

