



City of Hoonah

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COMMITTEE AS A WHOLE MEETING MINUTES
October 4, 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 (telephonically), G. Skaflestad-absent, E. Phillips-present, S. Savland-present. Mayor Skaflestad, Administrator Gray, Clerk McKillican and members of the community also present.
- III. Agenda Revisions** – Mayor Skaflestad requested that Transportation & Joint Funding be added to the agenda after item g. Committee approved request.
- IV. Items of Business:**
 - a) Use of Excise Tax for ANB/ANS Hall Repairs** – Mayor Skaflestad discussed the current ownership problem with the building that should be resolved soon. Excise tax is something that more than likely shouldn't be used for a project like this. ANB/ANS has been told that the City is willing to help. M/S Phillips, Savland to keep on future agendas.
 - b) Land Purchase Request; Patrick Savland-** Currently zoned as public facilities area. Committee discussed that someone else had asked for the same lot in the past and were denied purchase. Didn't feel comfortable selling that lot to anyone. Nice area where families and kids go. Moved by Phillips to forward to council for approval. Died in Committee for lack of second.
 1. Public Comment – Patrick Savland spoke about road access to the lot he owns next to it and brought up that police, fire or ems would even have a tough time getting access without a road.
 - c) Borough Formation Responses** – Committee went over both proposals and discussed the differences between the two. M/S Savland, Phillips to send the Navigate North proposal to council for approval.
 - d) Review of Sign Ordinance** – Council member Phillips suggested that changes be made to 18.09.090. Makes it hard for businesses that aren't directly in town to advertise. M/S Phillips, Savland to forward to P&Z for review.
 1. Public Comment- Chief McKillican suggested possibly using the blue information signs that states typically use.
 - e) Kiosk Relocation; Request for \$6500 from excise tax** – M/S Phillips, McConnell to forward to P&Z for site consideration.

1. Public Comment – A few audience members spoke to the issue.

- f) **Use of Excise Tax for Maintaining Road to Y and Dump; Request for 2017 \$11, 000. 2018 amount to be determined.** – Road is bumpy and unsafe. M/S Philips, Savland to forward to council for approval.
 - g) **2018 Budget Workshop Schedule** – Budget will be discussed at next scheduled budget meeting in November.
 - h) **Transportation & Joint Funded projects-** Mayor Skaflestad explained to the council that there is federal money for the tribe to complete many projects. Asked the council to resolve previous issue with tunnel project so that the City can move on. This will help with future funding and collaborations with the tribe. He will provide a settlement agreement with HIA by Monday for council consideration.
 - i) **Community/Council Comments** – Council member Phillips thanked Mary Erickson for her time on the council. Council member Wilson asked if we could discuss and new 911 system and the distribution on the alcohol/tobacco excise tax at the next committee meeting. Council member Phillips seconded her requested. Council member Wilson also thanked Mary Erickson for her time on the council.
- V. **Adjourn-** 8:56 pm