



City of Hoonah

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

**Special City Council Meeting Minutes  
November 18, 2016 at 5pm in Council Chambers**

- I. **Call to Order-5:00 pm**
- II. **Roll Call-** M. Erickson-present, S. Savland-present (telephonically), E. Phillips-present, A. Wilson-present, S. McConnell-present (telephonically), G. Skaflestad-present. Quorum present. Mayor Skaflestad, Clerk McKillican, Administrator Gray and City Attorney Jim Sheehan also present.
- III. **Swear in New Council Member Gus Skaflestad-** Sworn in by Mayor Skaflestad
- IV. **Executive Session; Mediation Agreement with HIA-** 5:03 pm - Moved by Erickson, Seconded by Phillips to go into executive session. Roll Call Vote: A. Wilson-yes, S. McConnell-yes, S. Savland-yes, E. Phillips-yes, G. Skaflestad-yes, M. Erickson-yes. 6 yes 0 no. Motion Carried.  
6:26- Moved by Erickson, Seconded by Phillips to come out of executive session.
- V. **Mediation Agreement with HIA-** Moved by G. Skaflestad, Seconded by Erickson to table the mediation agreement with HIA and bring back to the council by 12/31/16 with specified changes. Roll Call Vote: M. Erickson-yes, S. Savland-yes, E. Phillips-yes, A. Wilson-yes, S. McConnell-yes, G. Skaflestad-yes. 6 yes 0 no. Motion Carried.
- VI. **Adjourn-** 6:32 pm

PASSED AND APPROVED THIS 8th DAY OF DECEMBER, 2016

  
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Kenneth K. Skaflestad, Mayor

ATTEST:

  
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Jennifer McKillican, City Clerk

