



City of Hoonah

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

## Special City Council Meeting Minutes

August 15, 2017

7:00pm in Council Chambers

- I. **Call to Order-** 7:04 pm
- II. **Roll Call-** M. Erickson-present, A. Wilson-present, S. McConnell-present, S. Savland-present (telephonically), E. Phillips-absent, G. Skaflestad-present (telephonically). Quorum present. Mayor Skaflestad and Administrator Gray absent. Clerk McKillican was present.
- III. **Public Hearing**
  - I. **Final Reading of Ordinance 17-08-08 An Ordinance Authorizing a Sales tax Proposition on the October 3<sup>rd</sup>, 2017 Regular Municipal Election Ballot, Continuing the 1% Sales Tax for Hoonah City Schools to Fund Extra-Curricular Activities.** - None
- IV. **Ordinances and Resolutions**
  - I. **Final Reading of Ordinance 17-08-08 An Ordinance Authorizing a Sales tax Proposition on the October 3<sup>rd</sup>, 2017 Regular Municipal Election Ballot, Continuing the 1% Sales Tax for Hoonah City Schools to Fund Extra-Curricular Activities.** – Moved by McConnell, Seconded by Wilson for the Final Reading of Ordinance 17-08-08. Roll Call Vote: A. Wilson-yes, M. Erickson-yes, G. Skaflestad-yes, S. Savland-yes, S. McConnell-yes. 5 yes 0 no. Motion Carried.
- V. **Adjourn-** 7:09 pm

PASSED AND APPROVED THIS 14th DAY OF SEPTEMBER, 2017

Kenneth K. Skaflestad, Mayor

ATTEST:

Jennifer McKillican, City Clerk

