



City of Hoonah

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

**Agenda:**

- I. Call to Order- 7pm**
- II. Roll Call-** J. Murray-present, A. Wilson -present (telephonically), S. McConnell-present, E. Phillips-present, S. Savland-present, G. Skaflestad-present. Clerk McKillican, Administrator Gray, Mayor Byers and members of the community also present.
- III. Agenda Revisions – None**
- IV. Items of Business:**
  - a) **Navigate North Presentation; Sean Parnell and John Moeller-** Gave a presentation to the council on what the plan is to move forward on borough formation. Explained it wasn't their role to take a side one way or the other but to help create forums on it to create an informed public. They will use the list of guiding principals that the council has suggested and asked the council to add to the list as they seem fit. This first step will take about a year and if the community decides to move forward with borough formation it will take another year. It was recommended to reach out to other communities to invite them to the discussion. M/S Skaflestad, Phillips to forward to council.
  - b) **Ordinance 17-11-09 Prohibition of Tobacco Use in Recreational Areas-** After much discussion, the council decided it was best to change the wording of the ordinance. Most though it was too restrictive with the inclusion of smokeless tobacco and including areas like walkways. Asked if these items could be removed and make it more specific to the playground area, youth center and bleachers at the park. M/S Phillips, Savland to forward to council with recommended changes to the ordinance.
    1. Public Comment – Jessica Voeller handed out information pertaining to second hand smoke to the council. Is very supportive of this ordinance. Ken Skaflestad- Against this ordinance, thinks people should be able to police themselves.
  - c) **Kake Police Labor Agreement-** Council agreed that there is a huge liability to only sending one officer to a community to work alone and that the City of Hoonah has a tight enough budget for the Police Department as it is and until we

are better off we shouldn't be sending anyone out of town. The Council is also worried about the moral and retention of officers being sent over there. Agreed if there is something the Chief can do to help otherwise they are all for it but getting into this contract right now is not an option.

Chief McKillican agreed that with the budget cuts this next year that he is not comfortable sending an officer there either that the safety of Hoonah is his priority.

No motion to forward to council. Died in committee.

- d) **911 System Upgrades Update** – Chief McKillican explained to the Council that after doing some research he found that is required by law that our telephone provider, ACS, is required to provide hardware so that the community can have an E911 system. This hardware will allow the current system to show the name, address and phone number of the person calling. Chief recommended the council do a resolution demanding ACS provide this hardware to the community.

Council would also like to find out how the community can receive the full amount of the \$2.00 E911 surcharge that everyone is paying, and the community isn't receiving. Chief McKillican explained that this is state wide problem that is currently being worked on by phone providers.

M/S Skaflestad, Savland to bring a resolution to next council meeting encouraging ACS to come in to compliance.

- e) **Community/Council Comments** – None

V. **Adjourn**- 9:03 pm