

City of Hoonah

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

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

- I. **Call to Order**—7:01pm
- II. **Roll Call** J. Murray-present, S. McConnell-present, S. Savland-present, E. Phillips-present, G. Skaflestad-present. Quorum present. Mayor Byers, Administrator Gray, Asst City Planner Harrison and members of the community also present. Clerk McKillican absent. A. Wilson absent-unexcused.
- III. **Pledge of Allegiance**
- IV. **Agenda Revisions**—M/S Phillips, Skaflestad to add Executive Session on New Business item #IV HIA Land Agreement. Motion passed unanimously by polled vote.
- V. **Approval of Consent Agenda** – M/S Savland, Phillips for the approval of consent agenda. Motion passed unanimously by polled vote.
 - I. **Minutes Reports** – CC February 13, 2018
- VI. **Reports**
 - A. **Mayor’s Report**—Chief McKillican has submitted his resignation and Officer Mills has offered to be interim Chief until a replacement has been selected. The position will be posted and advertised starting tomorrow.
 - B. **Administrators Report**—Visitor Guide update edits are complete, in process of printing completion by May 4th and will be done in time for first ship. Administration will be advertising for the Visitor Information Specialist kiosk employee. The Wastewater Treatment Facility project is on hold—USDA did not sign off on the project. Brent Alexander of ANTHC will be at the next Council meeting to provide updates on project status. The SE mid-session Conference focus was on getting the realignment of the Alaska Marine Highway System from a department to a public corporation (similar to the Alaska Railroad Corporation). City Administrator attended the Kake City Council meeting with John Moller of Navigate North to discuss Borough Formation –The draft notes from John Moller were sent to each council member via email earlier this week.
 - C. **Budget and Committee Reports**—none
 - D. **Project Updates**—already discussed in Mayor/Administrator reports.
- VII. **Communications/Public Appearances**—Ed Phillips provided handout flyer “Experience Hoonah” along with the 2018 cost estimate to run the trolley and a detailed Cruise ship schedule. Mr. Phillips expressed concerns regarding Icy Strait Point not effectively promoting local businesses.
- VIII. **Public Hearing** –
 - I. **Final Reading of Ordinance 18-02-06 An Ordinance Approving a Plat of The Hoonah Marine Industrial Park of the City of Hoonah** –Mayor opened public hearing on Ordinance 18-02-06. No public comment. Mayor closed public hearing.
 - II. **Final Reading of Ordinance 18-02-07 An Ordinance of the City of Hoonah Amending Title 6 Animals, Chapter 6.04 Animals in General, Specifically Amending Section 6.04.090 Dog Licensing and 6.04.100 Tag and Collar** – Mayor opened public hearing on Ordinance 18-02-07. Discussion: Chief McKillican clarified that this amends the pet licensing from one (1) year to two (2) years and does not require changing the color of the tags issued each year. Mayor closed

public hearing.

IX. Ordinances and Resolutions

- I. Final Reading of Ordinance 18-02-06 An Ordinance Approving a Plat of The Hoonah Marine Industrial Park of the City of Hoonah – M/S Skaflestad, Phillips** for approval of final reading of Ordinance on 18-02-06. Discussion: Councilmember Phillips requested clarification on Section 6 Type of deed and restriction on use being a lease only agreement.
M/S: Phillips/Savland to amend Section 6 to strike the words convey title and replace with only lease the HMIC lots. Motion passed unanimously by voice vote.
Roll Call Vote: S. McConnell-yes, S. Savland-yes, J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes. 5 yes 0 no. Motion Carried.
- II. Final Reading of Ordinance 18-02-07 An Ordinance of the City of Hoonah Amending Title 6 Animals, Chapter 6.04 Animals in General, Specifically Amending Section 6.04.090 Dog Licensing and 6.04.100 Tag and Collar – M/S Phillips, Savland** for approval of final reading of Ordinance on 18-02-07.
Discussion: none.
Roll Call Vote: S. McConnell-yes, S. Savland-yes, J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes. 5 yes 0 no. Motion Carried.
- III. Introduction of Ordinance 18-02-05 An Ordinance Authorizing the Disposal of Certain Lands; Lots 3 & 4 Shotter Creek – M/S McConnell, Savland** for the introduction of Ordinance 18-02-05. Discussion: Councilmembers discussed the pros and cons of the sale of these lots.
Roll Call Vote: S. McConnell-no, S. Savland-no, J. Murray-no, G. Skaflestad-yes, E. Phillips-yes. 2 yes 3 no. Motion Failed.
- IV. Introduction of Ordinance 18-03-08 An Ordinance of the City of Hoonah Amending Title 17 All Chapters Specifically Amending Manager to Add Administrator – M/S Skaflestad, McConnell** for the Ordinance 18-03-08 be sent back to Committee As A Whole. Discussion: Councilmember Skaflestad would like further discussion in regard to wording as it pertains to Title 29.
Roll Call Vote: S. McConnell-yes, S. Savland-yes, J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes. 5 yes 0 no. Motion Carried.
- V. Introduction of Ordinance 18-03-09 Amending Title 17 Specifically Amending Chapter 17.28, Sections 17.28.050, 17.28.150 and 17.32.010– M/S Phillips, Skaflestad** for the introduction of Ordinance 18-03-09.
Roll Call Vote: S. McConnell-yes, S. Savland-yes, J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes. 5 yes 0 no. Motion Carried.
- VI. Resolution 18-02-07 A Resolution of the Hoonah City Council Adopting a Harbor Rate Schedule for Calendar Fiscal Year 2018** M/S Phillips, Skaflestad to approve Resolution 18-02-07. Discussion: Administrator Gray stated this is clarifying the language of the 2018 rates.
Roll Call Vote: S. McConnell-yes, S. Savland-yes, J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes. 5 yes 0 no. Motion Carried.

X. New Business

- I. Confirmation of Billy Mills to Fisheries Board** M/S Skaflestad, Phillips to confirm Billy Mills to the Fisheries Board. Discussion: Councilmember Savland shared that the Fisheries Board has four (4) charter permits were leased out to fish halibut mostly to cruise ship tourists and roughly 8,000 lbs. of halibut IFQ that will be divided this year.
Roll Call Vote: S. McConnell-yes, S. Savland-yes, J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes. 5 yes 0 no. Motion Carried.

II. Alcoholic Beverage Control Board Renewals – Icy Strait Point, The Office Bar, Hoonah Liquor Store M/S McConnell, Savland to agree to forward these on the State without objection. Discussion: none.

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

III. Approval of \$50,000 from Excise Tax for Totem Pole M/S Savland, Phillips to approve that we allocate \$50,000 from Excise Tax to start a totem pole project in Hoonah. Discussion: Councilmember McConnell asked about the process of payment. Administrator Gray stated they will do the work and submit invoices with timesheets throughout the project that then get processed for payment. Councilmember Murray asked if this implies that they have to come up with the rest of the money? Administrator Gray replied that it implies it will be a multi-year project and the hope is to solicit donations. Councilmember Phillips asked if a location for the project has been picked— Administrator Gray stated that pending approval of the start-up funds, a location will be picked and that there are two locations already being considered: School auto shop or School wood shop. Councilmember McConnell clarified that the goal is to have a venue and that this is a multi-year project.

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

IV. HIA Land Agreement M/S McConnell, Skaflestad to enter Executive Session.

M/S Savland, Skaflestad to come out of Executive Session.

M/S McConnell, Skaflestad to direct Administration to negotiate with the Tribe regarding the land trade as discussed in Executive session and forward those on to a Special Council meeting to be set on March 22nd

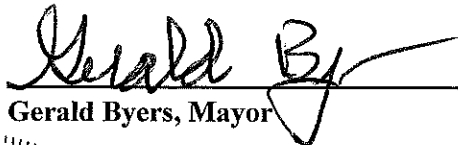
Roll Call Vote: S. McConnell-yes, S. Savland-yes, J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes. 5 yes 0 no. Motion Carried.

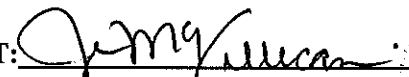
XI. Old Business- None

XII. Council/Community Comment—Councilmember McConnell is pleased we are moving forward with the Cannery Road Cable Net Slope fencing protection. Council members all thanked Chief McKillican for his years of service in our community and wished him well.

XIII. Adjourn—8:41pm

PASSED AND APPROVED THIS 10th DAY OF APRIL, 2018


Gerald Byers, Mayor

ATTEST: 
Jennifer McKillican, City Clerk

