

City of Hoonah

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

## City Council Meeting Minutes May 11, 2017 -7:00pm in Council Chambers

- I. **Call to Order-** 7:00 pm
- II. **Roll Call** –M. Erickson-present, A. Wilson-present, S. McConnell-present, S. Savland-present, E. Phillips-present, G. Skaflestad – present. Quorum present. Mayor Skaflestad, Administrator Gray, Clerk McKillican and other members of the community also present.
- III. **Pledge of Allegiance**
- IV. **Agenda Revisions**
- V. **Approval of Consent Agenda** – Mayor Skaflestad asked the council to add the authorization for payment to the contractor for demolition of condemned houses. Will add the motion to his report. Moved by Erickson, Seconded by Phillips for the Approval of Consent Agenda. Passed Unanimously by Polled Vote.
  - I. **Minutes Reports** – Spec. CC April 6, 2017; Special CC April 10, 2017; CC April 13,2017
- VI. **Reports**
  - A. **Mayor’s Report-** Had some rockfall at tunnel bluffs. The engineer is out today looking at it. Have a short-term remedy to deal with it. Will take about 3-4 hours of work to clean it up. State has lost 6,000 jobs and will be losing many more. We are in a recession. Met with the Senate Majority to get some insight. House wants and income tax and Senate wants to take money from permanent fund. Will go into special session to try to solve the issue. Governor said he would veto further education cuts but capital projects and state funded programs will receive more cuts. Ball field almost complete, should have grass by July 4<sup>th</sup>. Moved by Erickson, Seconded by Phillips to authorize payment of \$15, 000 to contractor for demolition of condemned houses. Roll Call Vote: A. Wilson-yes, M. Erickson-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell- yes. 6 yes 0 no. Motion Carried.
  - B. **Administrators Report-** Kendrick equipment came in and did an inspection on the travelift. Need some maintenance done it. Electricity has been billed in the harbor and will be done monthly. Coho Creek lots are for sale and we have offers on every lot already. Visitors Guide is here and tour kiosk is on place. New signs are starting to go up. Already have them up at the ferry, ISP and airport. 75% of the current tunnel project is complete. Borough RFP is being advertised. Only one house left to demo that was on our condemnation list. There are 2 clan houses that still have to be dealt with.
  - C. **Budget and Committee Reports-** No budget report.  
Shawn McConnell- Harbor Board: Decided to give a 25% discount to locals for haul out.
  - D. **Project Updates-** None
- VII. **Communications/Public Appearances-** Travis Lewis: Discussed the need for getting a jump on forming a borough. Showed the council what it looked like 10 years ago when originally discussed to what it looks like now and boroughs are forming all round us. Stated that we will get put in one if we don’t start the process of forming our own.
- VIII. **Public Hearing** – Mayor opened public hearing on all Ordinances. No public comment. Mayor closed public hearing.
  - I. **Final Reading of Ordinance 17-04-03 An Ordinance Amending Ordinance 16-12-15 the Fiscal Year 2017 Budget**
  - II. **Final Reading of Ordinance 17-04-04 An Ordinance of the City of Hoonah Amending Title 3 Section 3.04.010 Amending Meeting Dates**

**III. Final Reading of Ordinance 17-04-05 An Ordinance of the City of Hoonah Amending Title 5 Business Licenses and Regulations Chapter 5.16 Taxicabs, Section 5.16.090 Application For-Hire Driver's Permit and 5.16.100 Issuance of Driver's Permit**

**IV. Final Reading of Ordinance 17-04-06 An Ordinance of the City of Hoonah Amending Certain Sections of Title 18, Land Use, to add Licensed Marijuana Establishment facilities as Conditional Uses in Certain Specific Zoning Districts**

**IX. Ordinances and Resolutions**

**I. Final Reading of Ordinance 17-04-03 An Ordinance Amending Ordinance 16-12-15 the Fiscal Year 2017 Budget-** Moved by Erickson, Seconded by Savland for the final reading of Ordinance 17-04-03. Roll Call Vote: S. McConnell-yes, S. Savland-yes, E. Phillips-yes, G. Skaflestad-yes, M. Erickson-yes, A. Wilson-yes. 6 yes 0 no. Motion Carried.

**II. Final Reading of Ordinance 17-04-04 An Ordinance of the City of Hoonah Amending Title 3 Section 3.04.010 Amending Meeting Dates -**Moved by Erickson, Seconded by Phillips for the final reading Ordinance 17-04-04. Roll Call Vote: G. Skaflestad-yes, M. Erickson-yes, A. Wilson-yes, S. McConnell-yes, S. Savland-yes, E. Phillips-yes. 6 yes 0 no. Motion Carried.

**III. Final Reading of Ordinance 17-04-05 An Ordinance of the City of Hoonah Amending Title 5 Business Licenses and Regulations Chapter 5.16 Taxicabs, Section 5.16.090 Application For-Hire Driver's Permit and 5.16.100 Issuance of Driver's Permit-** Moved by Erickson, Seconded by Skaflestad for the final reading of Ordinance 17-04-05. Roll Call Vote: S. Savland-yes, E. Phillips-yes, G. Skaflestad-yes, M. Erickson-yes, A. Wilson -yes, S. McConnell-yes. 6 yes 0 no. Motion Carried.

**IV. Final Reading of Ordinance 17-04-06 An Ordinance of the City of Hoonah Amending Certain Sections of Title 18, Land Use, to add Licensed Marijuana Establishment facilities as Conditional Uses in Certain Specific Zoning Districts-**Moved by Skaflestad, Seconded by Savland for the final reading of Ordinance 17-04-06. Roll Call Vote: A. Wilson-yes, M. Erickson-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes. 6 yes 0 no. Motion Carried.

**X. New Business**

**I. Approval of \$20, 000 from Land Development; Borough Formation Study-** Moved by Erickson, Seconded by Phillips for the approval of \$20,000 from Land Development fund for borough formation study. Roll Call Vote: A. Wilson-yes, M. Erickson-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes. 6 yes 0 no. Motion Carried.

**II. Approval of School Budget FY2018-** Moved by Erickson, Seconded by Savland to approve school budget FY2018  
Discussion: Councilmember Erickson asked if they had looked at cheaper cost health insurance yet? Administrator Gray explained that they are trying to open union negotiations to do that.  
Mayor Skaflestad pointed out that there is no in-kind or sales tax for extracurricular activities included in the budget that was presented and recommended to the council that they not pass the budget without this information. Council agreed.  
Moved by Erickson, Seconded by Phillips to amend the previous motion to include extra-curricular activities and in-kind contribution. Passed Unanimously by Polled Vote.  
Roll Call Vote on Original Motion: S. Savland-yes, S. McConnell-yes, A. Wilson-yes, M. Erickson-yes, G. Skaflestad-yes, E. Phillips-yes. 6 yes 0 no. Motion Carried.

**III. Request for \$60, 000 loan; HCFC –** Moved by Savland, Seconded by McConnell to loan HCFC \$60,000.00 to purchase additional IFQ's.  
Discussion: Councilmember Savland explained that this is for Individual Fishing Quotas for halibut that are extremely valuable to the community. A lot of these have left the community in the past and the opportunity came up to purchase these and will be divided

into small blocks to be fished by any Hoonah resident. It will be on a lottery system.

These will allow revenue and jobs back to the city.

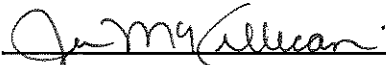
Roll Call Vote: M. Erickson-yes, A. Wilson-yes, S. McConnell-yes, S. Savland-yes, E.

Phillips-yes. 6 yes 0 no. Motion Carried.

- XI. **Council/Community Comment** -Councilmember Wilson thanked Travis for his presentation and explanation of the borough process. Councilmember Savland thanked Administration for their quick and swift work on the tunnel clean up.
- XII. **Adjourn**- 8:31 pm

**PASSED AND APPROVED THIS 8th DAY OF JUNE, 2017**

  
**Kenneth K. Skaflestad, Mayor**

**ATTEST:**   
**Jennifer McKillican, City Clerk**

