

City of Hoonah

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

City Council Meeting Minutes

April 13, 2017

7:00pm in Council Chambers

- I. **Call to Order-** 7:00 pm
- II. **Roll Call-** M. Erickson-present, A. Wilson-absent, S. McConnell-present, G. Skaflestad-present, E. Phillips-present, S. Savland-present. Quorum present. Mayor Skaflestad, Administrator Gray, Clerk McKillican and other members of the community also present.
- III. **Pledge of Allegiance**
- IV. **Agenda Revisions- None**
- V. **Approval of Consent Agenda –** Moved by Erickson, Seconded by Phillips to approve the consent agenda. Passed unanimously by polled vote.
 - I. **Minutes Reports –** CC March 9, 2017
- VI. **Reports**
 - A. **Mayor's Report-** Recently wrote a letter of support to the school for two grants they applied for. Kake currently has no public safety and would like to work with us on possibly sending officers over there. Surveyors are here Monday and going to have them look at the park. Grass seed and fertilizer are in the warehouse ready to go. Raw water line project on schedule and under budget.
 - B. **Administrators Report-** The Cyrus is leaving the harbor soon. Andy Gray will be starting 4/24 as the new Harbormaster. Americore has been in town and doing cleanup for us at the harbor also worked at the youth center. SE Communications is going to add another camera down at the harbor for us to have full coverage of the dock. PDC will be here for Coho creek subdivision. Visitors Guide is complete and at the printers now. Gordon Greenwald has completed 3 of 7 signs and they will be installed next week. 6 of 12 benches repaired and back out. EMS Medicare site visit was completed last week so we can start collecting money for Medicare/Medicaid patients. Coutlee and Sons have started the ISP sidewalk project. PDC Engineers is modifying the project work at the tunnel.
 - C. **Budget and Committee Reports-** Budget: Councilmember Wilson absent. Will update next meeting. Harbor: Covered in Administrators Report
 - D. **Project Updates-** Covered in Administrators Report
- VII. **Communications/Public Appearances-** Frank Wright Jr.: Expressed to the council his disappointment in the pool being closed for the summer and the fact that they no longer offer swim lessons to the kids. Feels that the pool is a place for kids to learn to swim and also gives them something to do other than run around town. Also, urged the council not to fill in the beach. It is the biggest asset we have and the tourists love it.
- VIII. **Public Hearing**
 - I. **Final Reading of Ordinance 17-03-02 An Ordinance of the City of Hoonah Repealing Title 3 Section 3.04.020 In Its Entirety from the Hoonah Municipal Code-** Mayor opened public hearing for Ordinance 17-03-02. No public testified. Mayor closed public hearing for Ordinance 17-03-02.
- IX. **Ordinances and Resolutions**
 - I. **Final Reading of Ordinance 17-03-02 An Ordinance of the City of Hoonah Repealing Title 3 Section 3.04.020 In Its Entirety from the Hoonah Municipal Code-**

Moved by Erickson, Seconded by Phillips for the final reading of Ordinance 17-03-02. Roll Call Vote: G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes, M. Erickson-yes. 5 yes 0 no. Motion Carried.

- II. Introduction of Ordinance 17-04-03 An Ordinance Amending Ordinance 16-12-15 the Fiscal Year 2017 Budget-** Moved by Erickson, Seconded by Phillips for the introduction of Ordinance 17-04-03. Roll Call Vote: S. Savland-yes, S. McConnell-yes, M. Erickson-yes, G. Skaflestad-yes, E. Phillips-yes. 5 yes 0 no. Motion Carried.
- III. Introduction of Ordinance 17-04-04 An Ordinance of the City of Hoonah Amending Title 3 Section 3.04.010-** Moved by Erickson, Seconded by Phillips for the introduction of Ordinance 17-04-04. Roll Call Vote: S. McConnell-yes, S. Savland-yes, E. Phillips-yes, G. Skaflestad-yes, M. Erickson-yes. 5 yes 0 no. Motion carried.
- IV. Introduction 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 Savland for the introduction of Ordinance 17-04-05. Roll Call Vote: G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes, M. Erickson-yes. 5 yes 0 no. Motion Carried.
- V. Introduction 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 Erickson, Seconded by Phillips for the introduction of Ordinance 17-04-06. Roll Call Vote: E. Phillips-yes, S. Savland-yes, S. McConnell-yes, M. Erickson-yes, G. Skaflestad-yes. 5 yes 0 no. Motion Carried.

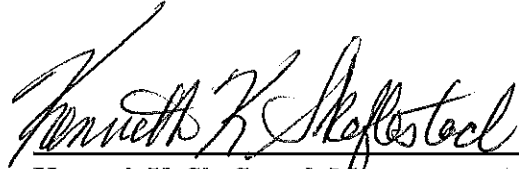
X. New Business

- I. Tideland Lease Request; Huna Totem Corporation-** Moved by Erickson, Seconded by Phillips to have Administration to work with Huna Totem to come up with an agreement. Passed unanimously by polled vote.
- II. Tideland Lease Request; Sea Level Transport-** Moved by Erickson, Seconded by Savland to have Administration work up a lease agreement with Sealand Transport. Passed unanimously by polled vote.
- III. Approval of Replat for Disposal of Lands at Coho Creek Subdivision-** Moved by Savland, Seconded by Phillips to accept the Coho Creek re-plat. Roll Call Vote: M. Erickson-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes. 5 yes 0 no. Motion Carried.
- IV. Acceptance of RFQ; PDC Engineer-** Moved by Phillips, Seconded by Savland to approve the RFQ for PDC Engineer. Roll Call Vote: S. Savland-yes, S. McConnell-yes, M. Erickson-yes, G. Skaflestad-yes, E. Phillips-yes. 5 yes 0 no. Motion Carried.
- V. Certification of April 11, 2017 Special Election –** Moved by Erickson, Seconded by Savland to Certify the April 11, 2017 special election. Roll Call Vote: S. McConnell-yes, S. Savland-yes, E. Phillips-yes, G. Skaflestad-yes, M. Erickson-yes. 5 yes 0 no. Motion Carried.

XI. Council Comment

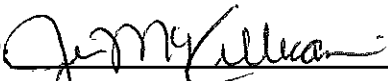
XII. Adjourn- 8:15 pm

PASSED AND APPROVED THIS 11th DAY OF MAY 2017



Kenneth K. Skaflestad, Mayor

ATTEST



Jennifer McKillican, City Clerk

