



City of Hoonah

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COMMITTEE AS A WHOLE MEETING MINUTES

August 3, 2017

7:00pm

In Council Chambers

Agenda:

- I. **Call to Order-** 7:08 pm
- II. **Roll Call-** M. Erickson-present, A. Wilson-present, S. McConnell-present, E. Phillips-present, S. Savland-absent, G. Skaflestad-absent. Quorum Present. Mayor Skaflestad, Clerk McKillican and members of community were also present. Administrator Gray absent.
- III. **Agenda Revisions-** Ordinance 17-08-08 added to agenda
- IV. **Items of Business:**
 - a) **Ordinance 17-08-08 Authorizing 1% Sales Tax Proposition for October 3rd Regular Municipal Election-** Councilmembers discussed the possibility of changing the wording from extra-curricular to student activities. That was the younger kids can benefit from the fund too. Was decided that if the school came and requested the wording change then it would be something that could possibly be done. Moved by McConnell, Seconded by Phillips to forward to council for first reading.
 - b) **Resolution 17-08-13; Authorizing a Payment Contract with AMLJIA-** Moved by McConnell, Seconded by Phillips to forward to council for approval.
 - c) **Resolution 17-08-14; Participation in AMLJIA Loss Control Prevention –** Moved by Phillips, Seconded by McConnell to forward to council for approval.
 - d) **Borough Formation Request for Qualifications; Navigate North and Sheinberg Associates –** Mayor Skaflestad recommended that we proceed with Navigate North. They are heavy hitters and thinks that what the city needs. Council discussed that Sheinberg has done this for us in the past and we should take that in to consideration before going with the other company. Councilmember Wilson thought Sheinberg's presentation was much more professional compared to Navigate North. After much discussion, the council decided to provide both companies with a list of about 8-10 questions and have them both compile answers. Council was asked to send questions they want sent to both companies to clerk before next council meeting. Moved by Phillips to forward to council.

- e) **Rezoning of Lot to Commercial Use; Airport Sub to Fanning Industrial Lot –** Council decided it was best to zone as commercial instead of industrial due to being so close to residential lots that were just purchased. Moved by Wilson, Seconded by Phillips to forward to P&Z for consideration.
- f) **Community/Council Comments-** Councilmember McConnell asked that the city look at putting in a sidewalk by gold creek. All the tourists are walking in the road and it is a hazard. Administration will bring a plan to council for pedestrian and vehicle traffic concerns from Gartina Hwy to Harbor facility.
Councilmember McConnell also brought up the concerns of itinerant merchants popping up in areas. Thought that the City had designated areas for that. Mayor Skaflestad explained that if a property owner allows them to set up then on their property then that's ok. Council asked that the Itinerant Merchant Ordinance be brought to next Committee meeting to review.
Mayor Skaflestad informed the Council of the Hoonah Cruise Ship Dock Company receiving a 2.5 million grant for buoy anchors and moorage improvements. Will be bringing to the council a proposal to change the agreement so that the City has more involvement.

V. Adjourn- 8:17 pm