



City of Hoonah

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City Council Meeting Minutes

June 8, 2017

7:00pm in Council Chambers

- I. **Call to Order-7:02 pm**
- II. **Roll Call-** M. Erickson-present, A. Wilson-present, S. McConnell-present, G. Skaflestad-present, E. Phillips-present, S. Savland-present. Quorum Present. Mayor Skaflestad, Administrator Gray, Clerk McKillican and members of the community also present.
- III. **Pledge of Allegiance**
- IV. **Agenda Revisions**
- V. **Approval of Consent Agenda –** Moved by Erickson, Seconded by Phillips to approve consent agenda. Passed unanimously by polled vote.
 - I. **Minutes Reports –** CC May 11, 2017
- VI. **Reports**
 - A. **Mayor's Report-** Worked with Interim Accountant at school and was able to come to some terms on their accountability. SEARCH, DOT and ANTHC needed a required 100 ft. easement for drive around clinic. Mayor approved it so that the drive could be completed. Mandatory improvements are needed at the Public Safety building. There is substantial building failure, corner of concrete foundation has sunk. Seeking an engineer to see what can be done. Coho sells have gone well. City financed all of them with 20% down and 9% interest rate. Park is coming along, seed has been planted and grading complete. Going to try and get a Volleyball field put in also.

Public restrooms were supposed to be here May 15th. Still working on it.
HIA and DOT do plan on installing a sidewalk out to the clinic.
 - B. **Administrators Report-** Grid repairs are almost complete. Boats are getting cleaned up and out of the yard. All signs are up except for 2 that are going along the Veteran Memorial Sea walk. Surveyors were in town and have completed their work. All but 2 lots in the Coho Creek Subdivision have sold. ISP sidewalk project is complete other than one section of logs along the sidewalk. Chief and Administrator went to Kake for their council meeting. Explained that the City would need about \$95, 000 plus travel and lodging to send an officer there, they aren't against it just have a few more things to look in to.
 - C. **Budget and Committee Reports**
 - D. **Project Updates**
- VII. **Communications/Public Appearances-** Mayor Skaflestad ruled that any elected official remove themselves from official capacity if the plan on speaking about their own private interest.

Shawn McConnell- Discussed the possibility of moving the Youth Center down to the park. Dangerous area for the kids where it's at. Kids are climbing all over vehicles, running in the road.
Chris Erickson- Need a place to provide Substance Abuse screening for people.
Karl Greenewald Jr.- Discussed issues with Property Lines.
- VIII. **Public Hearing-** None
- IX. **Ordinances and Resolutions**
 - I. **Introduction of Ordinance 17-06-07 An Ordinance of the City of Hoonah Amending Title 18, Land Use, Adding Chapter 18.10 Communications Tower and Antenna-**
Moved by Erickson, Seconded by Phillips for the Introduction of Ordinance 17-06-07 as

written. 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. Resolution 17-06-12 A Resolution Requesting FY 18 Payment in Lieu of Taxes Funding from the Department of Commerce, Community, and Economic Development-** Moved by Erickson, Seconded by Skaflestad to approve Resolution 17-06-12. 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.

X. New Business

- I. Karl Greenwald; Water Service-** Mr. Greenwald wants his water line hooked up to the main separately and then he will pay full price. Has an issue being hooked in to the same line as the main house. Can't develop on Lumbago property since there is a main water line and fire hydrant 16ft in the property. Issue with property line on corner. Feels like the City is encroaching on his property. Wants 7ft of the 14ft right of way by Coutlee's property. Mayor Skaflestad stated that we have the City's position statement that was written by our attorney and will get copies of this sent to Mr. Greenwald and the executor of the estate. It has information on each one of these topics.
- II. Approval of \$35, 000 from Land Development Fund for Marine Way & Hill St. Drainage Improvements.** – Moved by Skaflestad, Seconded by Savland to approve \$35, 000 for Marine Way and Hill Street drainage improvements from land development. 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.
- III. Approval of \$45, 000 from Land Development Fund for Early Phase of Dalton Creek Development-** Moved by Erickson, Seconded by Phillips to approve \$45,000 from land development for the early phase of Dalton Creek development. Discussion: This will take care of the survey work for wetlands and pay for further engineering services. Roll Call Vote: G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes, A. Wilson-yes, M. Erickson-yes. 6 yes 0 no. Motion Carried.
- IV. Smoking Policy** – Jessica Voeller- Provided council with a model policy to make park non-smoking and will also cover Parks and Rec other buildings Also can provide signs for the smoke free areas. After much discussion from the council it was decided that an ordinance should be done for this problem. Administration will work on the ordinance and bring back to council. Moved by Phillips, Seconded by Savland to prohibit smoking in the park. Passed unanimously by polled vote.
- V. 911 Services** – Paul Elliot discussed calling 911 and not being able to get through when his wife had an emergency. Had to go to the Chief's house to get help. Esther Heath has heard of 2 issues just in the past week and even had an issue herself trying to get through when she had her own emergency. Had to call Billy Mills directly. This is a huge issue of concern for her and the clinic. Strongly encourage the council to provide this service for the community full time again. Councilmember Wilson suggested that possibly we cut from somewhere else. Call forwarding was effective in other communities but obviously not here. The community needs to understand that was also the reason the alcohol and tobacco tax was stated. Mayor Skaflestad stated we need a failsafe method for our community and the one we have now is not working. This is not the time to review the budget, we need to go into our reserved and get the money for the budget. The challenge will be filling the position quickly since it takes certain qualifications to be a dispatcher and those positions are hard to fill. Moved by Phillips, Seconded by Skaflestad to add \$28, 000 to Public Safety budget from source to be determined for dispatchers. Roll Call Vote: A. Wilson-yes, M. Erickson-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-no, S. McConnell-yes. 5 yes 1 no. Motion Carried.

- XI. Council/Community Comment-** Councilmember Erickson- Thinks we need to rescind the sin tax. It's ridiculous and is going to kill businesses in town. Councilmember Savland stated that we are

trying to budget more money for the PD and we decided on that tax to help. Alcohol is the reason we need 4 officers in the first place.

Tina Martin suggested the possibility of property tax in the new subdivisions.

XII. Adjourn- 10:07 pm

PASSED AND APPROVED THIS 10th DAY OF AUGUST 2017



Kenneth K. Skaflestad, Mayor

ATTEST:


Jennifer McKillican, City Clerk