



**City Council Meeting
Agenda
December 11, 2018
7:00pm in Council Chambers**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Agenda Revisions**
- V. Approval of Consent Agenda**
 - I. Minutes Reports – CC November 20, 2018; CAAW December 4, 2018**
- VI. Reports**
 - A. Mayor’s Report**
 - B. Administrators Report**
 - C. Budget and Committee Reports**
 - D. Project Updates**
- VII. Communications/Public Appearances**
- VIII. Public Hearing**
 - I. Final Reading of Ordinance 18-11-25 an Ordinance of the City of Hoonah Amending Title 3 Administration and Personnel, Chapter 3.08 Mayor, Specifically Amending Section 3.08.030 Compensation**
 - II. Final reading of Ordinance 18-11-26 an Ordinance Adopting the Fiscal Year 2019 Budget for the Municipality of Hoonah, Alaska and Appropriating Funds for Said Budget**
- IX. Ordinances and Resolutions**
 - I. Final Reading of Ordinance 18-11-25 an Ordinance of the City of Hoonah Amending Title 3 Administration and Personnel, Chapter 3.08 Mayor, Specifically Amending Section 3.08.030 Compensation**
 - II. Final Reading of Ordinance 18-11-26 an Ordinance Adopting the Fiscal Year 2019 Budget for the Municipality of Hoonah, Alaska and Appropriating Funds for Said Budget**
 - III. Resolution 18-11-12 A Resolution Adopting an Alternative Allocation Method for the FY19 Shared Fisheries Business Tax Program**
 - IV. Resolution 18-12-13 A Resolution of the Hoonah City Council Adopting an E911 Surcharge for Calendar Fiscal Year 2019**
 - V. Resolution 18-12-14 A Resolution of the Hoonah City Council Adopting a Harbor Rate Schedule for Calendar Fiscal Year 2019**
 - VI. Resolution 18-12-15 A Resolution Adopting the Water and Sewer Utility Operation Business Plan for the City of Hoonah, Alaska**
- X. New Business**
 - I. \$20,000 Request for Seawalk Signage**
 - II. RFP for Pavilion at the Park**
 - III. Tidelands Lease Request- Huna Totem Corporation**
- XI. Old Business- none**
- XII. Council/Community Comment**
- XIII. Adjourn**