



City of Hoonah

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City Council Meeting Minutes

April 10, 2018

7:00pm in Council Chambers

- I. **Call to Order-** 7:00 pm
- II. **Roll Call** – S. Savland-present, G. Skaflestad-present, E. Phillips-present, A. Wilson-absent, S. McConnell-present, J. Murray-present. Quorum present. Mayor Byers, Administrator Gray, Clerk McKillican and members of the community also present.
- III. **Pledge of Allegiance**
- IV. **Agenda Revisions-** None
- V. **Approval of Consent Agenda** – M/S Savland, Phillips to approve consent agenda. Passed unanimously by polled vote.
 - I. **Minutes Reports** – CC March 13, 2018, Spec CC March 22, 2018
- VI. **Reports**
 - A. **Mayor's Report-** None
 - B. **Administrators Report-** Currently have 5 applicants for the Police Chief position. Will have 2 Councilmembers, Mayor and City Administrator in the interview process. Atti Warrick was hired to replace Paul Johanson at the harbor. Foundation has been started at City Hall for the restrooms. The other restroom is just about complete, need to finish doors and ramps. Coutlee & Sons placed the order for the chain mesh for the tunnel work, that should be here the first week of May. Next week they will begin knocking some of the loose rock down. Game Creek Construction will begin the water tank roof project in June. 2 of the 6 lots at the HMIC park have been leased already. 2018 Visitor Guide will be here the first week of May. PND will have the Harbor Assessment Draft by Friday and the Tiger Grant application done this month.
 - C. **Budget and Committee Reports-** None
 - D. **Project Updates** – Updates done in Administrators Report
- VII. **Communications/Public Appearances-** None
- VIII. **Public Hearing** –
 - I. **Final Reading of Ordinance 18-03-08 An Ordinance of the City of Hoonah Amending Title 17 All Chapters Specifically Amending Manager to Add Administrator-** Mayor opened public hearing. No public testimony. Mayor closed public hearing.
 - II. **Final Reading of Ordinance 18-03-09 An Ordinance Amending Title 17 Specifically Amending Chapter 17.28, Sections 17.28-050, 17.28.150 and 17.32.010-** Mayor opened public hearing. No public testimony. Mayor closed public hearing.
- IX. **Ordinances and Resolutions**

- I. **Final Reading of Ordinance 18-03-08 An Ordinance of the City of Hoonah Amending Title 17 All Chapters Specifically Amending Manager to Add Administrator-** M/S Phillips, Savland for the final reading of Ordinance 18-03-08. Discussion: None. Roll Call Vote: J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes. 5 yes 0 no. Motion Carried.
- II. **Final Reading of Ordinance 18-03-09 An Ordinance Amending Title 17 Specifically Amending Chapter 17.28, Sections 17.28-050, 17.28.150 and 17.32.010-** M/S Phillips, Skaflestad for the final reading of Ordinance 18-03-09. Discussion: None. Roll Call Vote: S. McConnell-yes, S. Savland-yes, E. Phillips-yes, G. Skaflestad-yes, J. Murray-yes. 5 yes 0 no. Motion Carried.
- III. **Introduction of Ordinance 18-04-10 An Ordinance Authorizing the Amendment to the Zoning Districts of the Official Map of the City of Hoonah –** M/S Savland, Phillips for the introduction of Ordinance 18-04-10. Discussion: None. Roll Call Vote: E. Phillips-yes, S. Savland-yes, S. McConnell-yes, J. Murray-yes, G. Skaflestad-yes. 5 yes 0 no. Motion Carried.
- IV. **Introduction of Ordinance 18-04-11 An Ordinance of the City of Hoonah Amending Title 10, Vehicles and Traffic to Add Chapter 10.18 Section 10.18-010- Permanent Registration of Motor Vehicles Older than Eight Years and Non-Commercial Trailers-** M/S Savland, Phillips for the introduction of Ordinance 18-04-11. Discussion: None. Roll Call Vote: J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes. 5 yes 0 no. Motion Carried.

X. New Business

- I. **Lobbyist Agreement-** M/S Skaflestad, Savland to adopt lobbyist agreement per price discussed at CAAW (\$ 25,000). Roll Call Vote: S. McConnell-yes, S. Savland-yes, E. Phillips-yes, G. Skaflestad-yes, J. Murray-yes. 5 yes 0 no. Motion Carried.
- II. **Approval of Top 5 Capital Improvement Projects-** M/S to approve the top 5 CIP list as recommended by Planning and Zoning. Roll Call Vote: E. Phillips-yes, S. Savland-yes, S. McConnell-yes, J. Murray-yes, G. Skaflestad-yes. 5 yes 0 no. Motion Carried.
- III. **Sales Tax Enforcement of Top Offender-** M/S Phillips, Savland to pursue sales tax enforcement of top offender. Discussion: Councilmember Savland stated that it is important we stay on top of enforcement. That sales tax is the way our city is funded. Roll Call Vote: J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes. 5 yes 0 no. Motion Carried.
- IV. **Coutlee Land Trade-** M/S Skaflestad, Phillips to approve Coutlee land trade.
- V. **HIA Land Trade-** M/S Skaflestad, McConnell to table until next CAAW. Passed unanimously by polled vote.

XI. Old Business- None


XII. Council/Community Comment- M/S McConnell, Savland to put kiosk on next CAAW agenda.

Councilmember Phillips discussed that the liquor/tobacco excise tax has been a smart move with the loss of funding but wants the city to look at getting rid of it since we are getting timber tax for the next couple years. Thinks it's a huge burden to the businesses. Mayor Byers disagreed with that since most of the calls that officer respond to are alcohol related and thinks its to premature to think about getting rid of it. Other councilmembers agreed that this tax is needed especially since roughly 87% of all police calls are alcohol related.

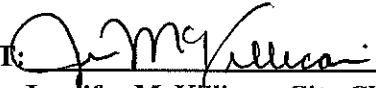
Councilmember Savland thanked the city for developing the road to Coho Creek Subdivision.

XIII. Adjourn- 7:49 pm

PASSED AND APPROVED THIS 10th DAY OF MAY, 2018



Gerald Byers, Mayor

ATTEST: 

Jennifer McKinnan, City Clerk

