



City of Hoonah

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**REVISED 2/8/17**

**PUBLIC NOTICE**

**City Council Meeting**

**February 9, 2017**

**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 January 12, 2017
- VI. Reports
  - A. Mayor’s Report
  - B. Administrators Report
  - C. Budget and Committee Reports
  - D. Project Updates
- VII. Communications/Public Appearances: Greg Garrison- Cell Tower Placement
- VIII. Public Hearing
  - I. Final Reading of Ordinance 16-12-16 An Ordinance of the City of Hoonah Authorizing Sales Tax Proposition of 1% to go to the General Operating Fund
- IX. Ordinances and Resolutions
  - I. Final Reading of Ordinance 16-12-16 An Ordinance of the City of Hoonah Authorizing Sales Tax Proposition of 1% to go to the General Operating Fund
  - II. Introduction of Ordinance 17-02-01 An Ordinance to Levy an Alcohol and Tobacco Excise Tax Dedicated to Fund the City of Hoonah General Operating Fund, Which Includes Funding for Education and the Police Department
  - III. Resolution 17-01-05 A resolution to Re-instate the Participation in the Southeast Alaska Cities Against Drugs Task Force for the Betterment of the City of Hoonah
  - IV. Resolution 17-02-06 A Resolution Certifying that the Municipality Did Suffer Significant Effect During the Program Base Year from Fisheries Business Activities that Occurred Within the FMA17: Northern Southeast Fisheries Management Area
  - V. Resolution 17-02-07 A Resolution of the Hoonah City Council Adopting a Harbor Rate Schedule for Calendar Fiscal Year 2017
- X. New Business
  - I. Appointment of Adjudication Board for Utilities
  - II. Fisheries Board Appointment; Stan Savland & Frank Wright Jr.
  - III. AML Lease Renewal
  - IV. Funding Approval for Cannery Road Pedestrian Improvements
  - V. Funding Approval for R&M ISP Road Widening Project
  - VI. Cannery Road Sewer Extension/Raw Water Main Funding
  - VII. Rural Schools Fund CD Transfer to School District
  - VIII. Elizabeth Peratrovich Day
  - IX. Executive Session- Tunnel Bluffs
- XI. Council Comment
- XII. Adjourn