



City of Hoonah

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Committee as a Whole Meeting Minutes
January 7, 2016 7:00pm
Council Chambers

- I. **Call to Order-** 7:00 pm
- II. **Roll Call-** Starbard-present, Wilson-present, Erickson-present, Phillips-present, Marks- telephonically, Hill- absent.
- III. **Sales Tax 4.04.060 and 4.04.030-** Would like to change the allocation 1 % sales tax that was that going to the school for the pool to be revised to go to the city since the running of the complex has been taken over by the city. The new ordinance doesn't change the use of the allocated funds. Council would like to table this until we have more information from our attorney or Ryan Wilson if this something that can be done since the people originally voted on this.
- IV. **Joint Meeting with HIA and School Board-** School Board has invited us to join them for a joint meeting. Will poll the School Board for best dates. HIA would like to possibly meet late February or early March with the topic of energy on the agenda.
- V. **Alaska Marine Highway Resolution** – Moved by Wilson, seconded by Phillips to table until resolution can be redrafted. Councilmembers Phillips and Starbard will work together to make changes.
- VI. **Brush and Wood Waste Disposal Area (Stump Dump) - P & Z** recommended this area instead of the previous one that the mayor had brought before the council. Moved by Phillips, Seconded by Starbard to forward to council for approval.
- VII. **Internet Towers** – Southeast Communication drafted up a trade with us to put the internet towers on our site. Planning and Zoning had no objections to their request. This is just for information purposes for the council. There will be no bartering for services, they will get paid for services provided and we will bill them for any services the city provides them.
- VIII. **Adjourn-** 8:00 pm