

City Council Meeting
August 9, 2018
7:00pm in Council Chambers

- I. **Call to Order**—7:00 pm
- II. **Roll Call** J. Murray-present, A. Wilson -present telephonically, S. McConnell-present, E. Phillips-present, S. Savland-absent, G. Skaflestad-present- Quorum present.
Mayor Byers, Administrator Gray, City Clerk Bidiman and members of the community also present.
- III. **Pledge of Allegiance**
- IV. **Agenda Revisions**- none
- V. **Approval of Consent Agenda** – M/S Phillips, Skaflestad for the approval of consent agenda.
Motion passed unanimously by polled vote.
 - I. **Minutes Reports** – CC June 14, 2018 and June 29, 2018 Special Meeting
- VI. **Reports**
 - A. **Mayor’s Report**-none
 - B. **Administrator’s Report**- Administrator Gray gave some updates on the water tank and water treatment facility plant. He also gave a harbor report, sharing that there are about 4-5 harbor meters that aren’t working so some guys are getting free power. Andy is working hard to get the bills caught up. The travel lift is \$36,000 above expenses from June. He also reported that as far as the budget is concerned, Enterprise Fund is doing really well. Water, Sewer and Garbage is also doing well. The sales tax is trending up. Through June, it looks like we are up 10%.
 - C. **Budget and Committee Reports**—Councilmember Murray shared that EMS billing is doing well and they may be able to repair or replace outdated equipment.
Councilmember Murray also reported that the police department is still behind but that’s partly because of the comp and vacation time they had to pay out. Administrator Gray explained that the chief has been eliminating excessive overtime.
- VII. **Project Updates**—Administrator Gray spoke to the PND Tunnel Bluffs update. They wanted the city to place 10-15,000 yards of fill at the base. The Mayor and Mr. Gray talked to Coutlee and Sons about placing at least 3,000 yards there to see what the cost would be to finish this project. Administrator Gray explained that the city will go with the Cascade Sand and Gravel to do concrete work to create a retaining wall at the base. Councilmember McConnell gave the suggestion of placing signs in the area that is being worked on to discourage people from climbing up the tunnel or walking around on the road. Councilmember Murray asked if we have talked to the engineers about the type of fill that needs to go there. Administrator Gray shared that all we need is fill rock, but the smaller stuff works best.
- VIII. **Communications/Public Appearances**—none.
- IX. **Public Hearing** –none
- X. **Ordinances and Resolutions**
 - I. **Introduction of Ordinance 18-05-15 An Ordinance of the city of Hoonah Amending Title 16 Public Lands Specifically Chapter 16.16 Regulation of Tidelands and Chapter 16.20 Leasing of Tidelands**
M/S G. Skaflestad/E. Phillips to make a motion to pass introduction of Ordinance 18-05-15.
Discussion ensued.

Roll Call Vote: A. Wilson- no, J. Murray- no, G. Skaflestad- no, E. Phillips- no, S. Savland- Absent, S. McConnell- no: 0 yes, 5 no. Motion failed.
Sent back to Planning and Zoning Commission.

II. Introduction of Ordinance 18-06-17 An Ordinance of the City of Hoonah Amending title 8 Health and Safety, Specifically Adding Section 8.40 Open Burning

M/S S. McConnell/E. Phillips to move for the introduction of Ordinance 18-06-17.
Discussion ensued.

Roll Call Vote: G. Skaflestad-no, E. Phillips- no, S. Savland- Absent, S. McConnell- no, A. Wilson- no: 0 yes, 5 no: Motion failed

Send to Committee as a Whole for further discussion.

III. Introduction of Ordinance 18-08-19 An Ordinance of the City of Hoonah Amending Title 13 Public Services, Chapter 13.04 Utility Bills, Specifically Amending Section 13.04.020 Mailing and Due Date of Bills Section B

M/S E. Phillips/G. Skaflestad to make a motion for the introduction of Ordinance 18-08-19 as written.

Discussion ensued.

Roll Call Vote: S. McConnell- yes, A. Wilson- yes, J. Murray- yes, G. Skaflestad- yes, E. Phillips- yes, S. Savland- Absent: 5 yes, 0 no: Motion carried

XI. New Business

I. Approval of Chief Groshong's Contract

M/S E. Phillips/S. McConnell to make a motion for the approval of Chief Groshong's contract as revised.

Discussion ensued.

Roll Call Vote: A. Wilson- yes, J. Murray- yes, G. Skaflestad- yes, E. Phillips- yes, S. Savland- Absent, S. McConnell- yes: 5 yes, 0 no. Motion carried.

II. Discussion of Date Change for the October & November CAAW, City Council and Budget Meetings

M/S S. McConnell/E. Phillips to make a motion to move to adjust the meeting calendar for CAAW and CC from October to 9th and 16th and in November to the 13th and 20th.

Discussion ensued.

Roll Call Vote: J. Murray- yes, G. Skaflestad- yes, E. Phillips- yes, S. Savland-Absent, S. McConnell- yes, A. Wilson- yes. 5 yes, 0 no. Motion carried.

XI. Old Business- None

XII. Council/Community Comment

Councilmember McConnell shared his concern of the road, Harbor Drive, by Hoonah Treasures and Tideland Tackle. The road might need widened. There is a lot of traffic by that corner.

M/S S. McConnell/ E. Phillips to discuss the issue of widening Harbor Drive, at the next CAAW meeting.

Councilmember McConnell also shared his concern for the loose barges out in the bay. This could have done a lot of damage. Bill Miller expressed his appreciation for the Harbor Department, thanking them for being professional and helping to take care of the loose barge.

Councilmember McConnell also shared his concern for kids jumping off the city float. They are unsupervised and this shouldn't be happening, period.

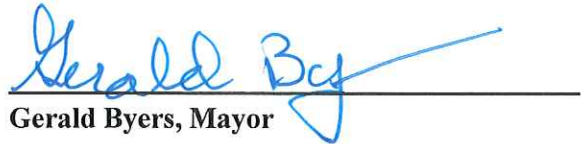
Councilmember Skaflestad shared his concern with the lack of supervision at Keidladee Park as well. He gave the example of the baby swing and the child that got stuck in one. Kids are running around the equipment and climbing on the roof and jumping off, breaking

the equipment. There is also a lot of trash being left around. Councilmember McConnell asked about the police patrolling, suggesting that they patrol this area more.

Jackie Dick asked about the ladders that are in the water. They are totally covered in seaweed. Discussion ensued about the difficulty for climbing out if anyone were to fall in. Administrator Gray suggested that this be brought to the Harbor Board.

M/S G. Skaflestad/J. Murray made a motion to send the safety issues of harbor to the Harbor Board.

XIII. Adjourn— 8:06 p.m.


Gerald Byers, Mayor

ATTEST: 
Jennifer Bidiman, City Clerk