



City of Hoonah

P.O. Box 360 Hoonah, AK 99829 (907) 945-3663 Fax (907) 945-3445

City Council Meeting
May 10, 2018
7:00pm in Council Chambers

- I. **Call to Order**—7:00 pm
- II. **Roll Call** J. Murray-present, A. Wilson -present, S. McConnell-present, E. Phillips-present, S. Savland-present, G. Skaflestad-present-telephonic. Quorum present.
Mayor Byers, Clerk McKillican, Asst City Planner Harrison and members of the community also present.
- III. **Pledge of Allegiance**
- IV. **Agenda Revisions**— addition of VII. **Resolution 18-05-08 A Resolution adopting the City of Hoonah 2018 Multi-Hazard Mitigation Plan**
- V. **Approval of Consent Agenda** – M/S Wilson, Savland for the approval of consent agenda.
Motion passed unanimously by polled vote.
 - I. **Minutes Reports** – CC April 10, 2018 and CAAW May 3, 2018
- VI. **Reports**
 - A. **Mayor’s Report**— The public restroom at the blue warehouse is completed and the one at the City Hall building will be completed within next couple of weeks. The City of Hoonah Kiosk Visitor Information Specialist has been hired and will begin working on Saturday.
 - B. **Administrators Report**—none
 - C. **Budget and Committee Reports**—Murray shared that the budget is less than 25%, looks like things are doing pretty well. The Sales Tax revenue is not what we hoped for, but the summer season is just now starting.
 - D. **Project Updates**—The Wire Mesh project is almost complete by Coutlee & Sons. As soon Game Creek Construction is done with the restroom project which should be complete by the 1st of the month, they will start on the Water Tank Roof repair. The Restroom signs are ordered.
- VII. **Communications/Public Appearances**—Ralph Watkins extends invitation to City Council to the 2018 High School graduation on Friday, May 11 at 7:00pm. This is the 2nd year in a row that there’s been 100% graduation of Seniors receiving diplomas and thanks the Council for continued support financially and via community participation.
 - I. **Brent Alexander, ANTHC**—Mr. Alexander provided an update report on the Raw Water Main Transmission project. He also provided update on the State of AK Audit(s) of Project Grant #'s: 41105 (Phase I) and 41106 (Phase II). He also reported the status of the Wastewater Treatment Plant project in that working toward moving forward with the Alternative Project Management Procedure which will allow COH to be the lead agency for the project. The financial arrangements will be similar to the State grant process in that the COH performs the work, incurs the cost, invoices ANTHC, ANTHC pays COH, then ANTHC invoices and gets paid by USDA & the State. ANTHC requests that COH use some of the \$490K design funds to sub-contract a professional accounting firm to handle the bookkeeping and invoicing for this project. Finally, he shared that he is working to get the pumper truck funds released and apologizes for COH having to purchase a used pumper truck. Councilmembers Murray and McConnell had questions pertaining to project management and change order processes.
- VIII. **Public Hearing** –
 - I. **Final Reading of Ordinance 18-04-10 An Ordinance Authorizing the Amendment to the Zoning Districts of the Official Map of the City of Hoonah** -
Mayor opened public hearing on Ordinance 18-04-10. Discussion: None.
Mayor closed public hearing.

- II. Final Reading 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**
Mayor opened public hearing on Ordinance 18-04-11. Discussion: None
Mayor closed public hearing.

IX. Ordinances and Resolutions

- I. Final Reading 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 Wilson, Savland for approval of final reading of Ordinance on 18-04-10. Discussion: None**
Roll Call Vote: J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes, A. Wilson-yes. 6 yes 0 no. Motion Carried.
- II. Final Reading 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 Phillips, Savland for approval of final reading of Ordinance on 18-04-11. Discussion: none.**
Roll Call Vote: A. Wilson-yes, J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes. 6 yes 0 no. Motion Carried.
- III. Introduction of Ordinance 18-05-12 An Ordinance of the City of Hoonah Amending Ordinance 18-01-04 Title 17 Subdivisions, Chapter 17.08 Specifically Amending Section 17.08.070 City Manager, Section 17.08.080 Comprehensive Plan, Section 17.08.140 Legal Access, Section 17.08.150 Lot and Section 17.08.260 Roadway – M/S Phillips, Savland for the introduction of Ordinance 18-05-12. Discussion: None.**
Roll Call Vote: S. McConnell-yes, S. Savland-yes, E. Phillips-yes, G. Skaflestad-yes, J. Murray-yes, A. Wilson-yes. 6 yes 0 no. Motion Carried.
- IV. Introduction of Ordinance 18-05-13 An Ordinance of the City of Hoonah Amending Ordinance 18-01-03 Title 17 Subdivisions, Chapter 17.16 Platting Board, Specifically Amending Sections 17.16.010 Planning Commission Designated and Section 17.16.040 Action on Application or Appeal– M/S Phillips, Savland for the introduction Ordinance 18-05-13 Discussion: None**
Roll Call Vote: G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes, J. Murray-yes, A. Wilson-yes. 6 yes 0 no. Motion Carried.
- V. Introduction of Ordinance 18-05-14 An Ordinance of the City of Hoonah Amending Title 16 Public Lands Chapter 16.04 Real Property Acquisition, Chapter 16.08 Real Property Sales and Chapter 16.12 Real Property Lease– M/S Phillips, Savland for the introduction of Ordinance 18-05-14. Discussion: None**
Roll Call Vote: S. McConnell-yes, A. Wilson-yes, J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes. 6 yes 0 no. Motion Carried.
- VI. 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 Phillips, Skaflestad to approve Resolution 18-05-15. Discussion: None.**
Roll Call Vote: J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes, A. Murray-yes. 6 yes 0 no. Motion Carried.
- VII. Resolution 18-05-08 A Resolution Adopting the City of Hoonah Multi-Hazard Mitigation Plan M/S Phillips, Skaflestad to approve Resolution 18-05-15. Discussion: None.**
Roll Call Vote: J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes, A. Murray-yes. 6 yes 0 no. Motion Carried.

X. New Business

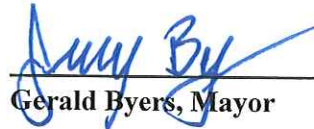
- I. Driver for Hire Application** M/S McConnell, Savland to deny driver for hire permit application to Orca LLC, DBA Hoonah Pack Adventures. Discussion: None.
Roll Call Vote: A. Wilson-yes, J. Murray-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes. 6 yes 0 no. Motion Carried.
- II. Liquor License Transfer– Icy Strait Brewing** M/S Wilson, Phillips to approve liquor license transfer. Discussion: none.
Roll Call Vote: S. McConnell-yes, S. Savland-yes, E. Phillips-yes, G. Skaflestad-yes, J. Murray-yes, A. Wilson-yes. 6 yes 0 no. Motion Carried.

XI. Old Business- None

XII. Council/Community Comment—Councilmember McConnell shared that he had received very positive feedback of the Harbor staff, facilities, prices and haul-out process and recommends perhaps additional advertising. Councilmember Wilson thanked Brent Alexander for attending and presenting detailed updates on the projects. Councilmember Savland welcomed and thanks Icy Strait Brewery for investing in Hoonah. Councilmember Skaflestad extended sincere gratitude to Clerk McKillican for work as City Clerk, her last day is May 25, 2018. Mayor announced there are two Special Council Meet/Greet meetings on 5/12/18 and 5/21/18 to meet the HPD Chief of Police candidates. Mr. Watkins announced Jen Bidiman’s retirement gathering on 5/24/18. Mayor will be out of town for HS graduation on Friday 5/11/18 so Vice-Mayor Wilson will attend.


XIII. Adjourn—7:53pm

PASSED AND APPROVED THIS 14 DAY OF June, 2018



Gerald Byers, Mayor

ATTEST:



Interim, City Clerk