



City of Hoonah

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

City Council Meeting Minutes
August 10, 2017
7:00pm in Council Chambers

- I. Call to Order-**
- II. Roll Call-** M. Erickson-present, A. Wilson-present, S. McConnell-present, S. Savland-present, E. Phillips-present (7:02 pm), G. Skaflestad-present. Mayor Skaflestad, Clerk McKillican and members of the community also present.
- III. Pledge of Allegiance**
- IV. Agenda Revisions-**
- V. Approval of Consent Agenda -** Moved by Erickson, Seconded by Savland to approve consent agenda. Passed unanimously by polled vote.
 - I. Minutes Reports –** CC June 8, 2017
- VI. Reports**
 - A. Mayor's Report-** Working with Kris Skaflestad to finalize park rules to include no smoking in the park. Will make a smoking area in the far corner away from everything. No smoking signs have been posted all around the park, and will possibly will do an ordinance with violations. Haul out has been busy. Harbormaster is doing a good job of managing the man hours. Was authorized overtime to get more boats out. Working with the school to get a grant for the playground. Worked with AMLJIA to remove vehicles from our insurance that aren't in service anymore. Spoke to the Mayor of Kake and it seems like they are very interested in discussing borough formation with us.
 - B. Administrators Report- None**
 - C. Budget and Committee Reports-** Councilmember Wilson – Budget- Everyone doing well with their budget. Changes to sales tax ordinance was also discussed at the budget meeting. No Harbor Meeting this month.
 - D. Project Updates –** Final inspection of the raw water main. Grant was extended for 6 months. Discovered that the rock that was being used for part of our contribution was more than though so city will be credited for additional amount.
- VII. Communications/Public Appearances-** Jacob Pratt III- Wanted an update on dispatch services. Explained that he tried to get 911 and the no one answered. Mayor explained that money was approved for the open dispatch but we haven't received any qualified applicants.
- VIII. Public Hearing**
 - I. Final Reading of Ordinance 17-06-07 An Ordinance of the City of Hoonah Amending Title 18, Land Use, Adding Chapter 18.10 Communications Tower and Antenna-** Mayor opened public hearing for Ordinance 17-06-07. No public testimony. Mayor closed public hearing for Ordinance 17-06-07.
- IX. Ordinances and Resolutions**
 - I. Final Reading of Ordinance 17-06-07 An Ordinance of the City of Hoonah Amending Title 18, Land Use, Adding Chapter 18.10 Communications Tower and Antenna-** Moved by Erickson, Seconded by Skaflestad for the final reading of Ordinance 17-06-07. Roll Call Vote: S. McConnell-yes, S. Savland-yes, E. Phillips-yes, G. Skaflestad-yes, M. Erickson-yes, A. Wilson-yes. 6 yes 0 no. Motion Carried.

II. Introduction of Ordinance 17-08-08 An Ordinance Authorizing a Sales tax Proposition on the October 3rd, 2017 Regular Municipal Election Ballot, Continuing the 1% Sales Tax for Hoonah City Schools to Fund Extra-Curricular Activities- Moved by Erickson, Seconded by Savland for the introduction of Ordinance 17-08-08. Roll Call Vote: A. Wilson-yes, M. Erickson-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes. 6 yes 0 no. Motion Carried.

III. Resolution 17-08-13 A Resolution Authorizing the City of Hoonah to Enter into a Payment Contract for any outstanding Balance and the FY2018 Deposit Contribution- Moved by Erickson, Seconded by Phillips to adopt Resolution 17-08-13. Discussion; Councilmember Erickson asked if we should have a specific dollar amount attached this resolution. Mayor Skaflestad asked the clerk to make a not in the minutes stating that the detailed monetary amount and figures will be available at the City Finance Department for anyone to look at. Roll Call Vote: G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes, A. Wilson-yes, M. Erickson-yes. 6 yes 0 no. Motion Carried.

IV. Resolution 17-08-14 A Resolution Adopting to Participate in the AMLJIA Loss Control Incentive Program for the City of Hoonah- Moved by Erickson, Seconded by Skaflestad to adopt Resolution 17-08-14. Roll Call Vote: S. Savland-yes, S. McConnell-yes, A. Wilson-yes, M. Erickson-yes, G. Skaflestad-yes, E. Phillips-yes. 6 yes 0 no. Motion Carried.

X. New Business

I. Borough Formation - After much discussion from the council it was decided that the administration would move forward with submitting letter and questions to both companies. The council also requested that there be a max amount of \$5000 to do this. Mayor will submit to both companies by next Wednesday and asked if the council had anything to add please contact him before then.

II. Approval of \$55,000 from Land Development Fund for Equipment Purchase- This purchase is for 2 pieces of equipment from ANTHC at half the salvage price. Moved by Savland, Seconded by Phillips to allocate \$55, 000 for the equipment purchase from ANTHC from Land Development Fund. Roll call Vote: A. Wilson- yes, M. Erickson-yes, G. Skaflestad-yes, E. Phillips-yes, S. Savland-yes, S. McConnell-yes. 6 yes 0 no. Motion Carried.

XI. Council/Community Comment – Councilmember Wilson- Acknowledge the young man, Caleb, that recently passed away here in Hoonah due to an accident. Even though he wasn't from here he came here to work at cold storage just for the experience and wanted the community to know he was a young man in college that did a lot of volunteer work and other things. It's a sad loss. Councilmember Erickson suggested we should have signs down in that area. Mayor Skaflestad stated that after talking to legal that it was suggested to possibly not post too much down there because when you do the you've brought awareness to the danger and must take full responsibility for it. He will be getting further advice on this topic. Councilmember McConnell wants the signage down at the harbor enforced. Councilmember Phillips wants to move the Kiosk outside the gate at ISP so that sigs and brochures can be placed in it. Mayor Skaflestad informed the council of the new grant that was received by the Hoonah Cruise Ship Dock Company for 2.5 million. Not happy with this being done without discussing with the City first.

XII. Adjourn-9:24 pm

PASSED AND APPROVED THIS 14th DAY OF SEPTEMBER 2017

Kenneth K. Skaflestad

Kenneth K. Skaflestad, Mayor

ATTEST:

Jennifer McKillican

Jennifer McKillican, City Clerk

