



City of Hoonah

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

**Special City Council Meeting Minutes
April 6, 2017 after Committee as a Whole
in Council Chambers**

- I. **Call to Order-** 9:23 pm
- II. **Roll Call-** M. Erickson-present, A. Wilson-present, S. McConnell-present (telephonically), S. Savland-present, E. Phillips-present, G. Skaflestad-yes. Quorum present. Mayor Skaflestad, Administrator Gray and Clerk McKillican also present.
- III. **Resolution 17-04-11; A Resolution Designating Canvass Board Duties to Two Council Members-** Moved by Erickson, Seconded by Phillips to adopt Resolution 17-04-11 as written with Sawn McConnell and Stan Savland as the canvass board. 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.
- IV. **Adjourn** -9:25 pm

PASSED AND APPROVED THIS 11th DAY OF MAY 2017


Kenneth K. Skaflestad, Mayor

ATTEST:


Jennifer McKillican, City Clerk

