



City of Hoonah

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Committee as a Whole Meeting Minutes
February 4, 2016 7:00pm
In Council Chambers

I. Call to Order- 7:01 pm Councilmembers Hill, Wilson, Marks, Erickson and Phillips present. Councilmember Starbard absent.

II. Items of Business:

- a) **Harbor Area Lease- Bill Brown-** Motion made by Hill, Seconded by Phillips to send proposal to P & Z for approval.
- b) **E911 Surcharge-** Motion made by Phillips, Seconded by Hill to move resolution 16-02-02 to next council meeting.
- c) **Department of Public Safety Update-** There is currently 3 officers instead of 5. 2 have been contracted Haines and they are paying their wages. Council asked for a budget report to be turned in with the public safety report monthly. Have enough to run dispatch for 24 hours but that includes 16 hours of overtime built in for the part time dispatchers. Councilmembers Phillips wanted to know the possibility of us being the call center for other communities. It has been looked at as an option but the cost to the other community was too high.
- d) **Ryan Wilson (Government Specialist) Teleconference -** Council hasn't been getting an accurate picture of the budget. Should be getting a monthly report that shows the year to date. Accounting software is very antiquated and the city needs to take a serious look at how to get the council information they are requesting. There aren't a lot of fiscal controls in the Hoonah Code. Ryan Wilson will make a trip to Hoonah and meet with the council to discuss the issues they have. Council would like to meet 3/2/16 which is the day before the next CAAW meeting.
- e) **Budget and Budget Amendment -** Motion made by council to send to next council meeting.

Council also made motions to add a smoking ordinance and to take a look abandoned buildings ordinances at the next council meeting.

III. Adjourn – 8:54 pm