



City of Hoonah

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

**City Council Meeting Minutes
December 12, 2017
7:00pm in Council Chambers**

- I. Call to Order- 7:00 pm**
- II. Roll Call-** G. Skaflestad-present, E. Phillips-absent, S. Savland-present, S. McConnell-present (telephonically), J. Murray-present, A. Wilson-present. Quorum present. Mayor Byers, Administrator Gray, Clerk McKillican, City Attorney Jim Sheehan (telephonically) and members of the community also present.
- III. Pledge of Allegiance**
- IV. Agenda Revisions**
- V. Approval of Consent Agenda –** M/S Skaflestad, Savland to approve consent agenda. Passed unanimously by polled vote.
 - I. Minutes Reports –** CC November 9, 2017
- VI. Reports**
 - A. Mayor’s Report-** Navigate North is in the process of sending out invitations to other communities to join us for the borough formation discussion. Have heard bac from one community so far. Talked to the Ferry Terminal employees about the possibility of having restrooms in building available to cruise passengers.
 - B. Administrators Report-** PND engineers starting the Tiger Grant application. Application not due until October 2018, they will have it completed this spring for review by council. Hazard Mitigation Plan update in progress. Game Creek awarded the contract for public restrooms. Will be on the backside of City Hall and use the existing plumbing. Project will begin on January 3, 2018. Ferry schedule for the summer season remains at only 2 ferries per week. Sent an email to find out why
 - C. Budget and Committee Reports-** Harbor Board passed a moorage increase to \$2.00 per foot. We are still the lowest rate in Southeast. There will be an increase for yachts also by doing away with the monthly transient rate for 80ft or larger and going to a daily rate.
 - D. Project Updates -** Received first invoice for ISP restroom upgrade, everything is looking nice. These will be open to the public all summer long.
- VII. Communications/Public Appearances**
 - I. Bob Starbard- City and Tribe Relations-** Mr. Starbard canceled
Sally Dybdahl- Complimented Mo’s work at the Youth Center. The building is always clean, and he has such a positive attitude. Thanked Parks & Rec Department for decorating the City building.
- VIII. Public Hearing**
 - I. Final Reading of Ordinance 17-11-09 An Ordinance of the City of Hoonah Amending Title 9 Public Peace Morals and Welfare, Chapter 9.04 Crimes and Penalties, specifically adding Section 9.04.310 Prohibition of Tobacco Use in Keidladee Playground Area, Playground Bleachers and Youth Center Property-** Mayor opened public hearing on Ordinance 17-11-09. Sally Dybdahl stated her support for this ordinance. No more public comments. Mayor closed public hearing.

- II. **Final Reading of Ordinance 17-11-10 An Ordinance Adopting the Fiscal Year 2018 Budget for the Municipality of Hoonah, Alaska and Appropriating Funds for Said Budget-** Mayor opened public hearing on Ordinance 17-11-10. No public comment. Mayor closed public hearing.
- III. **Final Reading of Ordinance 17-11-11 An Ordinance of the City of Hoonah Amending Title 18 Land Use-** Mayor opened public hearing on Ordinance 17-11-11. No public comment. Mayor closed public hearing.
- IV. **Final Reading of Ordinance 17-11-12 An Ordinance of the City of Hoonah Amending Title 17 Subdivisions, Chapter 17.28 major Subdivisions-** Mayor opened public hearing on Ordinance 17-11-12. No public comment. Mayor closed public hearing.
- V. **Final Reading of Ordinance 17-11-13 An Ordinance of the City of Hoonah Amending Ordinance 15-11-19 Chapter 3.46.110 Meetings-** Mayor opened public hearing on Ordinance 17-11-13. No public comment. Mayor closed public hearing.

IX. Ordinances and Resolutions

- I. **Final Reading of Ordinance 17-11-09 An Ordinance of the City of Hoonah Amending Title 9 Public Peace Morals and Welfare, Chapter 9.04 Crimes and Penalties, specifically adding Section 9.04.310 Prohibition of Tobacco Use in Keidladee Playground Area, Playground Bleachers and Youth Center Property-** M/S Skaflestad, Savland for the final reading of Ordinance 17-11-09. Roll Call Vote: A. Wilson-yes, J. Murray-no, G. Skaflestad-yes, S. Savland-yes, S. McConnell-yes. 4 yes 1 no. Motion Carried.
- II. **Final Reading of Ordinance 17-11-10 An Ordinance Adopting the Fiscal Year 2018 Budget for the Municipality of Hoonah, Alaska and Appropriating Funds for Said Budget-** M/S Savland, Murray for the final reading of Ordinance 17-11-10. Roll Call Vote: A. Wilson-yes, J. Murray-yes, G. Skaflestad-yes, S. McConnell-yes. 5 yes 0 no. Motion Carried.
- III. **Final Reading of Ordinance 17-11-11 An Ordinance of the City of Hoonah Amending Title 18 Land Use –** M/S Skaflestad, Savland for the final reading of Ordinance 17-11-11. Roll Call Vote: J. Murray-yes, G. Skaflestad-yes, S. Savland-yes, S. McConnell-yes, A. Wilson-yes. 5 yes 0 no. Motion Carried.
- IV. **Final Reading of Ordinance 17-11-12 An Ordinance of the City of Hoonah Amending Title 17 Subdivisions, Chapter 17.28 major Subdivision-** M/S Savland, Skaflestad for the final reading of Ordinance 17-11-12. Roll Call Vote: S. McConnell-yes, A. Wilson-yes, J. Murray-yes, G. Skaflestad-yes, S. Savland-yes. 5 yes 0 no.
- V. **Final Reading of Ordinance 17-11-13 An Ordinance of the City of Hoonah Amending Ordinance 15-11-19 Chapter 3.46.110 Meetings-** M/S Skaflestad, Savland for the final reading of Ordinance 17-11-13. Roll Call Vote: A. Wilson-yes, J. Murray-yes, G. Skaflestad-yes, S. Savland-yes, S. McConnell-yes. 5 yes 0 no. Motion Carried.
- VI. **Resolution 17-12-17 A Resolution Adopting an Alternative Allocation Method for the FY 18 Shared Fisheries Business Tax Program and Certifying that this Allocation Method Fairly Represents the Distribution of Significant Effects of Fisheries Business Activity in FMS 17: Northern Southeast Area-** M/S Savland, Skaflestad to approve Resolution 17-12-17 as written. Roll Call Vote: J. Murray-yes, G. Skaflestad-yes, S. Savland-yes, S. McConnell-yes, A. Wilson-yes. 5 yes 0 no. Motion Carried.

X. New Business

- I. **Allocation of \$40,000 from Excise Tax for Legal Fees –** M/S Skaflestad, Savland for the allocation of \$40,000 from Excise tax for legal fees. Roll Call Vote: J. Murray-yes, G. Skaflestad-yes, S. Savland-yes, S. McConnell-yes, A. Wilson-yes. 5 yes 0 no. Motion Carried.
- II. **Allocation of \$50,000 from Excise Tax for Roof Replacement over Water Tank-** M/S Wilson, Savland for the allocation of \$50,000 from Excise Tax for the roof repair over

water tank. Roll Call Vote: S. McConnell-yes, A. Wilson-yes, J. Murray-yes, G. Skaflestad-yes, S. Savland-yes. 5 yes 0 no. Motion Carried.

III. Allocation of \$12, 419 from Land Development Fund for Harbor Repair Assessment- M/S Savland, Skaflestad for the allocation of \$12, 419 from Land Development for the Harbor repair assessment. Roll Call Vote: A. Wilson-yes, J. Murray-yes, G. Skaflestad-yes, S. Savland-yes, S. McConnell-yes. 5 yes 0 no. Motion Carried.

IV. CAAW January Meeting Change from 1/2/18 to 1/4/18 – M/S Savland, Skaflestad to move January CAAW from 1/2/18 to 1/4/18. Roll Call Vote: A. Wilson-yes, J. Murray-yes, G. Skaflestad-yes, S. Savland-yes, S. McConnell-yes. 5 yes 0 no. Motion Carried.

XI. Old Business- None

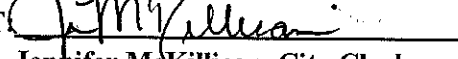
XII. Council/Community Comment- Councilmember Wilson- Lights outside look nice. Thanked community members who have shown up for meetings.

XIII. Executive Session- Tunnel Bluffs – 7:45 pm M/S Savland, Skaflestad to go into executive session. 9:05 pm M/S Skaflestad, Savland to come out of executive session.
M/S Savland, Skaflestad to forward tunnel bluffs cost estimate to CAAW
M/S Savland, Skaflestad to have a special meeting January 16th at 7pm to inform the public on the tunnel bluffs issue.

XIV. Adjourn- 9:08 pm

PASSED AND APPROVED THIS 9th DAY OF JANUARY, 2018


Gerald Byers, Mayor

ATTEST: 
Jennifer McKillican, City Clerk

