



**City Council Meeting**  
**Agenda**  
**November 20, 2018**  
**7:00pm in Council Chambers**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Agenda Revisions**
- V. Approval of Consent Agenda**
  - I. Minutes Reports – CC October 16, 2018 CAAW November 13, 2018**
- VI. Reports**
  - A. Mayor's Report**
  - B. Administrators Report**
  - C. Budget and Committee Reports**
  - D. Project Updates**
- VII. Communications/Public Appearances**
- VIII. Public Hearing**
  - I. Final Reading of Ordinance 18-10-22 an Ordinance of the City of Hoonah Terminating Ordinance 15-11-19 by Concluding the Economic Development Committee as an Official Standing Committee, Specifically Removing Chapter 46 From Title 3 Administration and Personnel**
  - II. Final Reading of Ordinance 18-10-23 an Ordinance of the City of Hoonah Authorizing the Amendment to the Zoning Districts of the Official Map of the City of Hoonah Specifically Re-Zoning 53 Acres Adjacent to the Existing Port and Upland Facilities to Commercial**
  - III. Final Reading of Ordinance 18-10-24 Dalton Creek Subdivision Block E**
- IX. Ordinances and Resolutions**
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  - III. Final Reading of Ordinance 18-10-24 Dalton Creek Subdivision Block E**
  - IV. Introduction and First Reading of Ordinance 18-11-25 an Ordinance of the city of Hoonah Amending title 3 Administration and Personnel, Chapter 3.08 Mayor, Specifically Amending Section 3.08.030 Compensation**
  - V. Resolution 18-11-11 A Resolution Adopting a Water, Sewer and Garbage Utility Rate Schedule for Calendar Year 2019**
- X. New Business**
  - I. Borough Formation Report**
  - II. Land Trade Request-Byron 'Barney' Johnson**
  - III. Approval to Expend \$28,701.31 to Kendrick Equipment for Travel Lift Parts**
  - IV. Widening of Harbor Drive**
  - V. Tidelands Lease Request- Huna Totem Corporation**
  - VI. Pre-Development of Two (2) of the Six (6) Dalton Creek Block E Lots**
  - VII. Approval of Planning and Zoning Commissioners Gordon Greenwald and Nadine Morrison**
- XI. Old Business-**
  - I. None**
- XII. Council/Community Comment**
- XIII. Adjourn**