

AGENDA
FOR THE REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY
ALASKA,
COUNCIL CHAMBERS
CITY HALL
TUESDAY
April 7, 2015
6:30p.m.

The meeting will be preceded by a workshop beginning at 6:00p.m.
The public is invited and encouraged to attend

1. CALL TO ORDER:
2. PLEDGE TO FLAG:
3. ROLL CALL:
4. APPROVAL OF AGENDA:
5. MAYOR'S REPORT:
6. CITY ADMINISTRATOR'S REPORT:
7. PUBLIC COMMENTS:
8. COUNCIL COMMENTS:
9. NEW BUSINESS:
 - A. Authorizing a second boat stall for Bud Willard, discussion and action item:
Thorne Bay Municipal Code requires authorization from the City Council for one household to have two boat stalls)
 - B. Brandi Blair discussion of Prince of Wales Behavioral Health Wellness Coalition, discussion item:
 - C. Resolution 15-04-07-01, requesting FY16 Payment in Lieu of Taxes funding from the Department of Commerce, Community, and Economic Development, discussion and action item:
10. ORDINANCES FOR INTRODUCTION:
11. EXPENDITURES EXCEEDING \$2,000.00:
12. EXECUTIVE SESSION:
 - A. Move to adjourn to executive session to discuss matters, the immediate knowledge of which would clearly have an adverse effect on the finances of the City. The subject of the executive session is Tackle Shack Lease.
13. CONTINUATION OF PUBLIC COMMENT:
14. CONTINUATION OF COUNCIL COMMENT:
15. ADJOURNMENT:

Posted: April 1, 2015
City Hall (2), A&P, , The Port, Riptide, Tackle Shack
Faxed to: SISD, USFS, Thorne Bay School, KRBD, The Port, A&P
Published on City Website at www.thornebay-ak.gov

CITY OF THORNE BAY
RESOLUTION 15-04-07-01

A RESOLUTION REQUESTING FY16 PAYMENT IN LIEU OF TAXES FUNDING FROM THE DEPARTMENT OF
COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT

WHEREAS, the City Council is the governing body for the City of Thorne Bay, Alaska; and

WHEREAS, 3 AAC 152.100 requires the governing body of a city to adopt a resolution requesting funding from the Payment in Lieu of Taxes Program for cities in the unorganized borough and to submit the resolution to the Department of Commerce, Community, and Economic Development; and

WHEREAS, the city has conducted a regular election during the preceding state fiscal year and has reported the results of the election to the commissioner; and

WHEREAS, regular meetings of the governing body are held in the city and a record of the proceedings is maintained; and

WHEREAS, ordinances adopted by the city have been codified in accordance with AS 29.25.050;

NOW THEREFORE BE IT RESOLVED THAT: The City Council by this resolution hereby requests distribution from the FY16 Payment in Lieu of Taxes Program by the Department of Commerce, Community, and Economic Development on the date required by law.

PASSED AND APPROVED by a duly constituted quorum of the city council this 7th day of April 2015.

James Gould, Mayor

ATTEST:

Teri Feibel, CMC