

AGENDA
FOR THE REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY
ALASKA,
COUNCIL CHAMBERS
CITY HALL
TUESDAY
January 20, 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. CONSENT AGENDA:
 - A. Minutes for the January 6, 2015, City Council Meeting, discussion and action item:
 - B. Minutes for the December 2, 2014, Regular City Council Meeting, discussion and action item:
 - C. Minutes for the November 20, 2014, Special City Council Meeting, discussion and action item:
 - D. Minutes for the November 11, 2014, Special City Council Meeting, discussion and action item:
10. **CONTINUING BUSINESS:**
 - A. City Council sitting as the Board of Adjustments will hear and vote on the appeal for the Conditional Use Permit issued to Ben Williams for the purpose of building a warehouse in the Manier Subdivision on Hemlock Loop, discussion and action item: (This item was brought forward from the original hearing date of January 6, 2015)
11. EXPENDITURES EXCEEDING \$2,000.00:
 - A. Expenditure exceeding \$2,000.00 to Hach for water controller, discussion and action item:
12. EXECUTIVE SESSION:
13. CONTINUATION OF PUBLIC COMMENT:
14. CONTINUATION OF COUNCIL COMMENT:
15. ADJOURNMENT:

City of Thorne Bay
Thorne Bay City Council
PO Box 19110
Thorne Bay, AK 99919

December 1, 2014

Glenn Lorton
203 Hemlock Loop
Thorne Bay, AK 99919
541 539-1614

Re: Conditional Use Permit file number 10-21-14-02

Mayor and Council Members

Thorne Bay Municipal Code as Revised March 2014:

17.04.043 Conditional use permits.

E. Appeals.

1. Appeals of the planning commission's decision must be made to the city council within thirty days of the postmark of the notification of the decision. Appeals must be made in writing. (Ord. 93-23 § 6(part), 1993)

I am hereby with this document formally appealing the decision of the Thorne Bay City Council acting on behalf of the Thorne Bay Planning Commission to move a resolution forward to the Thorne Bay City Council to approve the Conditional Use Permit Application submitted by Ben Williams (file number 10-21-14-02) for the purpose of constructing a warehouse and housing facility for visiting employees and family on lot 3, block/tract 3 of the Manier Subdivision.

In reaching their decision the City Council acting as the Planning Commission acted in an arbitrary and capricious manner and additionally failed to uphold their oath of office which requires Council Members to support the laws and ordinances of the City of Thorne Bay, Alaska.

17.04.043 Conditional use permits. A. Purpose. The purpose of a conditional use permit is to allow for flexibility in the zoning title by providing for uses that may be suitable in certain locations and not others. These uses will be expressly permitted conditional uses in the zone, clarified by a section labeled conditional use permits for each zone. It basically permits inclusion of uses that should not be permitted in every part of the zone, but are reasonable in some areas of the zone with restrictions and conditions designed to fit the particular problem that the use may present.

B. Criteria for Approval: After a public hearing, the planning commission must find the following to be true:

1. *That the proposal is consistent with the Thorne Bay comprehensive plan, the Thorne Bay coastal management program, the city code and all other applicable city ordinances;*
2. *That the proposed use is an expressly permitted conditional use in the zone, except in mixed residential/ commercial III where there are no expressly permitted conditional uses;*
3. *That the requested use is generally compatible with other existing or proposed uses in the surrounding area;*
4. *That the proposed use would not adversely affect the health, safety or welfare of persons or property in the area neighboring the proposal and the surrounding area;*
5. *That the proposed use would not have an unfavorable or detrimental effect on property or property values in the area;*
6. *That building height, poor or decrepit construction and incompatibility would not significantly affect the surrounding area or the view shed in the neighborhood;*
7. *That all utilities to the proposal will be adequate or made adequate by the applicant and not interfere or adversely affect utility capacity in the area;*
8. *That traffic volume, type and patterns are taken into consideration and that access is adequate to serve any additional traffic flow;*
9. *That adequate off-street parking is provided. (See Section 17.04.041);*
10. *That the proposed use would not degrade land, water, air or habitat quality;*
11. *That all other reasonable objections were taken into consideration by the planning commission at the public hearing.*

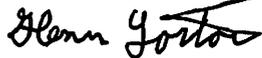
At the November 20, 2014 public meeting to address Ben William's conditional use permit application the Thorne Bay City Council (acting as the planning commission) failed to adhere to Thorne Bay Municipal Code 17:04.043 B which requires the planning commission to find each of the 11 criteria for approval to be true. The Thorne Bay Municipal Code does not afford the planning commission leeway to change or disregard any of the 11 criteria found in 17.04.043 B of the Thorne Bay Municipal Code. During the public meeting the Thorne Bay City Council acting as the planning commission was presented with a written statement and verbal testimony by Glenn Lorton siting how the proposal submitted by Ben William failed to meet certain of the criteria required for approval. In the meeting various board members agreed that property values would be affected as stated by Mr. Lorton and that safety or welfare of persons or property could be impacted by the project. The mayor stated that these conditions would apply with any project and in so doing failed to apply the criteria for approval specific of special use permit applications specified in the Thorne Bay Municipal Code as written. The decision of the planning commission to move the permit forward to the City Council was based on the municipal code as it applies to building in general within residential-commercial II zones and not to the criteria as specified in the code for special use permits within residential-commercial II zones. In so doing council members voting as acting members of the planning commission to move the permit forward failed their oath of office by arbitrarily failing to adhere to the municipal code of Thorne Bay. The council's actions in the role of the planning commission were also capricious as they failed to adequately deliberate the issues presented by Mr. Lorton. No time or effort was devoted to investigating property value impacts to Mr. Lorton or other adjacent property owners nor were

the health and safety issues investigated. A decision to move the proposal forward to the Council was passed by vote within minutes after public testimony was received resulting in a capricious decision being rendered while ignoring the criteria required for approval under the municipal code of Thorne Bay.

I am a firm believer in public process. I hope to see that it will ultimately be followed and that any necessity to seek legal alternatives can be avoided. A timely resolution of the issues would benefit all parties involved and potentially avoid costly legal action that could impact all members of the community. At a minimum, I would appreciate a written response from the City Council addressing in detail how each of the specific objections to the special use permit application outlined in my letter presented at the November 20, 2014 meeting were adequately and legally addressed by the City Council acting as the planning commission. Failure of the City Council to provide said written information may result in additional appeals as provided under law.

Thank you for your consideration,

Glenn Lorton

A handwritten signature in cursive script that reads "Glenn Lorton". A long horizontal line is drawn above the signature, extending from the left margin towards the center of the page.

17.04.060 Appeals. A. Due Process. This section guarantees the public due process in all land use actions. An administrative decision regarding a development permit may be appealed to the planning commission, decisions of the planning commission/platting board may be appealed to the city council sitting as the board of adjustment, and decisions of the city council may be appealed to the Superior Court of the state of Alaska. A written notice of appeal must be filed with the city clerk within thirty days after the decision being appealed is announced in writing.

B. Board of Adjustment. The city council shall sit as the board of adjustment. The board of adjustment shall hear appeals regarding:

1. Alleged errors in the enforcement of the zoning title;

2. Decisions of the planning commission on requests for variance, conditional use permits and other land use action;

3. Decisions of the platting board on requests for preliminary and final plats.

C. Appeal Procedure.

1. Any concerned person aggrieved by a decision has a right to appeal that decision;

2. The appeal shall be filed with the city clerk;

3. An appeal in the form of a written narrative (written notice) shall be submitted explaining all reasons for the appeal, and shall specify in detail all objections to the decision being appealed. This specific and concise narrative is what will be considered at the appeal hearing. The city clerk shall be the clerk of the board of adjustment. The written notice of appeal must be received by the city clerk within thirty days after the decision being appealed is announced in writing. Appeals received after this time limit will not be considered;

4. A duly-filed appeal shall stay enforcement proceedings unless the board or a court issues an enforcement order based on a certificate of imminent peril to life or property.

D. Procedure of the Board of Adjustment.

1. The mayor shall act as the presiding officer of the board of adjustment. The presiding officer may

limit presentations from witnesses to a reasonable period of time. Minutes shall be kept and the hearing shall be open to the public. If the planning commission is hearing an appeal to an administrative decision, the chairman of the commission shall serve as the presiding officer and shall hold the same duties as the mayor.

2. In addition to the appellants written narrative, copies of all pertinent records, transcripts, minutes and resolutions of the planning commission approving or denying an application shall be gathered by the city clerk and distributed to the board of adjustment.

3. The board of adjustment shall make its decision based on the above record if it is adequate. If the record below is not adequate, the body hearing the appeal shall hold a public hearing (after public notice) to receive additional evidence from the appellant and other interested parties, and shall reach its decision based on the record below as supplemented by the additional evidence.

4. A notice of the time and place of the public hearing shall be posted fifteen days in advance of the hearing in five public places in the city. At this time written notice shall be given to the appellant and other affected persons.

5. The board of adjustment, after hearing and considering the appeal, above record and public testimony, shall forthwith render a decision. Decisions of the board of adjustment shall be by motion setting forth the reasons for the motion, and the vote shall be taken by "yes" and "no" which shall be permanently entered on the record of proceedings. A majority vote in the affirmative adopts any motion.

6. Any party who participated in the proceedings before the board of adjustment and is aggrieved by the resulting decision of the board of adjustment may appeal that decision to the superior court, provided:

a. Notice of appeal is filed with the superior court no later than thirty days following the board of adjustment's issuance of its written decision; this time limit is jurisdictional; and

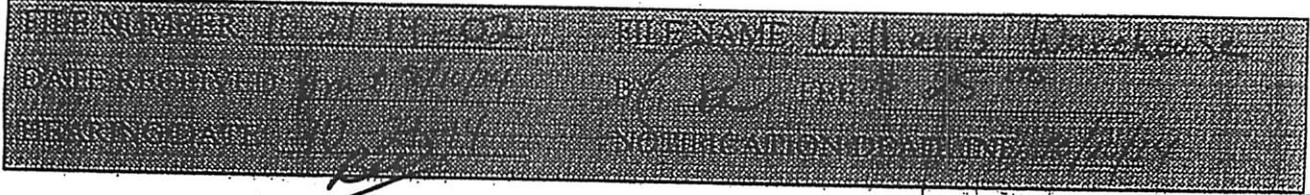
b. The appellant pays the city, by depositing with the city clerk, the city's cost of

preparing the entire record (including the transcript of hearings held below) no later than sixty days following the decision being appealed from. Transcripts of hearings shall be prepared by a certified court reporter, and preparation of the entire record is at the appellant's expense.

7. All other procedures, on appeal to the superior court, are set forth in the Alaska Rules of Appellate Procedure. The appeal is an administrative appeal, heard solely in this title, pursuant to Alaska Statutes 29.40.060(b). (Ord. 93-23 § 6(part), 1993)

City

CITY USE ONLY



Conditional Use Permit Application

SEP

Applicant's Name: Mr. Ben Williams

Address: PO Box 9235, Ketchikan, AK 99901

Telephone No. (907) 254-1201

Applicant's Representative (if applicable) Amanda Welsh, AIA

Address: Welsh Whiteley Architects, LLC

Telephone No. (907) 225-2412

Subject Property Legal Description: Lot: 3 Block/Tract: 3 Survey Number:

Lot Size: Approx. 24,000 s.f. Subdivision Name: Manier Subdivition

Township: Thorne Bay

Range:

To help the planning commission gather facts about the proposed conditions use permit, please complete the following:

1. Describe in detail the conditional use requested: The conditional use is requested to allow construction of a 40' x 60' warehouse to support the Owner's existing business (Thorne Bay Market). The second floor of the building will house visiting employees and guests of the family.

2. What type of chemicals, processes, machinery or equipment will be used: Piling may be driven during construction. A forklift will be utilized inside the warehouse. Walk-in refrigerators and freezers may be used inside the warehous.

RECEIVED
SEP 9 2014

4. What noise, odor, smoke, dust, or other pollutants could be caused by the proposal? Other than noise generated during construction during reasonable hours, none anticipated.

5. What types of uses are currently located within 300 feet of the exterior property boundaries? few single family residential buildings are located within 300' of the uphill property boundaries. Commercial buildings are located near the downhill boundary.

6. What types and sizes of buildings, signs, storage and loading areas, screening, etc. are planned (size, height, type)? The two-story mixed-use building will be 40' x 60' in plan and will be designed to stay within the height limits. No other buildings are planned. Loading will occur at an overhead door on the uphill side of the building. No screening is planned.

7. What utilities are needed? Water, sewer, and electrical utilities are needed.

8. What roads will provide access? Access will be via Hemlock Loop at the uphill end of the property.

9. What type and volume of traffic will be generated by the conditional use? Occasional visits by a box van for pick up and delivery are anticipated. Vehicles owned by guests will also visit the site. Traffic impact is expected to be minimal.

10. What are your parking needs and where will they be provided (indicate on the plot plan where parking is to be provided)? Parking for two company vehicles and two guest vehicles will be provided at the level area at the uphill end of the site. There is ample space for more parking if needed.

11. Will the proposed conditional use be compatible with the neighborhood in general? Why? Yes.
The proposed use is quiet and will not generate excess traffic or pollution.
The proposed use benefits the community by supporting an existing business.

12. Will you place structures or fill in tidal waters, streams or lakes? Yes No
13. Will you need to cross or otherwise use city owned land or resources: Yes No

The criteria by which a conditional use permit application is approved or denied is listed in 17.04.43 of the City of Thorne Bay Municipal Code.

A decision, in the form of a Resolution of the Planning Commission, may be appealed to the City Council within 30 days of the mailing of the notice of the Commission's decision. Decisions of the City Council may be appealed to Superior Court.

I (we) being duly sworn, depose and say that the foregoing statements and answers herein contained, and the information herewith submitted, are in all respects true and correct to the best of my knowledge and beliefs.

Dated this 25th day of (month) August, year 2014.

Ben F. Williams
Applicant

Applicant

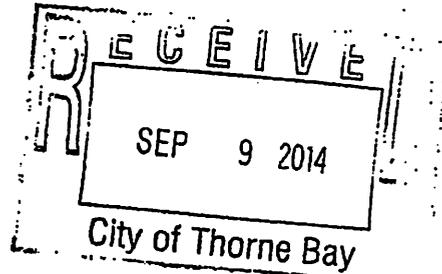
Authorization for City of Thorne Bay

If the applicant listed on this application is other than the sole deed holder of the property or properties upon which the temporary use will take place, complete the following authorization to act as agent?

I (we), the undersigned, hereby certify that as deed holder(s) of record of the property or properties described above, I (we) hereby authorize the person listed as the applicant on this application to act and appeal as agent with respect to this application.

Dated this 8 day of (month) Sept, year 2014

Signature(s) of deed holders Ben F. Williams



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

The meeting was preceded by a workshop beginning at 6:00p.m.

1. **CALL TO ORDER:**

Mark Minnillo called the meeting to order at 6:30p.m.

2. **PLEDGE TO FLAG:**

The audience and council stood for the pledge to the flag.

3. **ROLL CALL:**

Minnillo and Edenfield were present. Gould, McDonald, Carlson and Hartwell attended by phone. Slayton was excused.

4 **APPROVAL OF AGENDA:**

Minnillo moved to approve the agenda removing item 11(a) expenditures exceeding \$2,000. Edenfield seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda removing item 11(a) expenditures exceeding \$2,000

F/S: Minnillo/Edenfield

YEAS: Minnillo, Gould, McDonald, Carlson, Edenfield and Hartwell

NAYS: None

STATUS: Motion Passed.

5. **MAYOR'S REPORT:**

Mayor Gould gave a short report.

6. **CITY ADMINISTRATOR'S REPORT:**

City Administrator gave a report. (See attached)

7. **PUBLIC COMMENTS:**

Jim McFarland informed the council and community on upcoming POW Island events.

Jonathan Kriess-Tompkins introduced himself to the City Council and public as the newly elected representative for Prince of Wales (Hydaburg excluded).

Rachelle Huddleston-Lorton commented on the fire that occurred New Year's Eve at Prince of Wales Gas, and commended the EMS on their response.

8. COUNCIL COMMENTS:
There were no council comments.

9. NEW BUSINESS:

- A. City Council sitting as the Board of Adjustments will hear and vote on the appeal for the Conditional Use Permit issued to Ben Williams for the purpose of building a warehouse in the Manier Subdivision on Hemlock Loop, discussion and action item:

Minnillo moved to postpone voting on this item due to lack of minutes. Hartwell seconded the motion. There was further discussion.

MOTION: Move to postpone voting on this item due to lack of minutes
F/S: Minnillo/Hartwell
YEAS: McDonald, Minnillo, Carlson, Gould, Hartwell, and Edenfield
NAYS: None
STATUS: Motion Passed.

- B. Appointing one person to Vocational & Educational Center Board of Directors, discussion and action item:

Edenfield moved to appoint Jim McFarland to the Vocational & Educational Center Board of Directors. Minnillo seconded the motion. There was further discussion.

MOTION: Move to appoint Jim McFarland to the Vocational & Educational Center Board of Directors
F/S: Edenfield/Minnillo
YEAS: Hartwell, Edenfield, Gould, Carlson, Minnillo and McDonald
NAYS: None
STATUS: Motion Passed.

10. ORDINANCES FOR PUBLIC HEARING:

- A. Ordinance 14-12-16-01, amending the FY15 budget for the City of Thorne Bay, discussion and action item:

Gould moved to approve Ordinance 14-12-16-01. Minnillo seconded the motion. There was no further discussion

MOTION: Move to approve Ordinance 14-12-16-01
F/S: Gould/Minnillo
YEAS: McDonald, Minnillo, Edenfield, Carlson, Gould and Hartwell
NAYS: None
STATUS: Motion Passed.

11. EXPENDITURES EXCEEDING \$2,000.00:

- A. Expenditure exceeding \$2,000.00 to Hach for water controller, discussion and action item:

This item was removed from the agenda.

12. EXECUTIVE SESSION:

No executive session was held.

13. CONTINUATION OF PUBLIC COMMENT:
There were no further public comments.

14. CONTINUATION OF COUNCIL COMMENT:
There were no further council comments.

15. ADJOURNMENT:
Minnillo adjourned the meeting at 6:59p.m.

James Gould, Mayor

ATTEST:

Teri Feibel, CMC

ADMINISTRATOR'S REPORT 1-6-15 Wayne Benner

Meetings Attended and Updates:

Tasks and Projects:

1. Hope everyone had a Merry Christmas and Happy New Year. To make sure we had some snow the roofing project was started Monday.
2. On the list of projects; parking and parking rates, utility rates, abandoned vehicles

New Business:

1. The City Council is sitting as the Board of Adjustment (Appeals) to hear the appeal filed concerning the decision made by the Planning Commission (City Council was acting as Planning Commission) wherein they approved the conditional use permit for allowing Ben Williams to build a warehouse in the Manier Subdivision on Hemlock Loop. The Board of Adjustment after hearing and considering the appeal, shall render a decision by motion setting forth the reasons for the motion.
2. Appointing one person to the Vocational and Educational Center Board of Directors. The appointment need not be a council member or member of the staff.
3. Ordinance 14-12-16-01 is amending the FY15 budget to reflect changes in income and expenditures. This amendment reflects capital projects being paid out of reserve accounts that have been setup for specific uses such as the harbor boat engines coming out of the harbor replacement fund, cemetery coming out of the sales tax community development fund and both the city hall roof and the copy machine coming out of administration. With these amendments the budget is still \$100,000 plus in the black and there is 1.5 mm plus in savings.
4. Expenditure of \$2000 to Hatch is for water controller replacement, part of the water monitoring system.

Harbor and Parks: So far the sharing of space at the Harbor Office with Taquan Air is working well. The harbor office needs a couple more outlets wired in so the use of extension cords can be eliminated. Shane and I have been working on ways to better utilize the parking for the harbor and boat launch area.

Streets and Roads: Max and I have met with Casey from the Organized Village of Kasaan to discuss a MOU for their assistance with routine road maintenance. The City is interested in hiring them to assist with snow removal, sanding, grading and ditch cleaning on a more permanent basis. Currently OVK has stepped in to assist the City when we have had equipment issues.

Water and Sewer: Jason is in Ketchikan this week for training as part of his certification requirements.

Solid Waste: SEASWA is working on a formal agreement with Pool Engineering for the collection, transport and sale of scrap metal. Carl Johnson, Chair of SEASWA from Wrangle, has moved and as vice chair I automatically step up into the chairmanship.

Law Enforcement: Now that Clinton is back I hope to work with him to finalize a proposal to submit to the City Council for generating revenue for the Emergency Services Program. Because of the volunteer pool shrinking we are looking at ways of possibly paying one or two EMS members. This is assuming the city wants to continue having the ability to respond to medical and fire emergencies.

FIRE/EMS: Volunteers Needed.

Library: Volunteers Needed.

MINUTES
FOR THE REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY
ALASKA,
COUNCIL CHAMBERS
CITY HALL
TUESDAY
December 2, 2014
6:30p.m.

The meeting was preceded by a workshop beginning at 6:00p.m.

1. CALL TO ORDER:

Mayor Gould called the meeting to order at 6:30p.m.

2. PLEDGE TO FLAG:

The council and audience stood for the pledge to the flag.

3. ROLL CALL:

Gould, Slayton, McDonald and Minnillo were present. Carlson, Edenfield and Hartwell attended by phone.

4 APPROVAL OF AGENDA:

Gould moved to approve the agenda. Hartwell seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda

F/S: Gould/Hartwell

YEAS: Minnillo, Gould, McDonald, Carlson, Slayton, Edenfield and Hartwell

NAYS: None

STATUS: Motion Passed.

5. MAYOR'S REPORT:

Mayor Gould reported the following:

- Pool Engineering was selected for the POW Recycling services
- Jon Boling submitted a list of roads to the Forest Service for consideration of re-opening
- Received 2 emails requesting the library be moved to #3 on the legislative priority funding request.

6. CITY ADMINISTRATOR'S REPORT:

City Administrator gave a report.

7. PUBLIC COMMENTS:

Glenn Lorton stated he would be appealing the Planning Commission decision on the Conditional Use Permit for the warehouse on Hemlock Loop.

Jim McFarland informed the council of upcoming events on the island.

Mel Slayton commented on the importance of public libraries. Mrs. Slayton suggested informed the city council the new library design has a place for a visitor center.

Lucy Maldonado commented in support of bumping the new library building to number 3 on the project priority list request for funding.

Jim Baichtal commented on the following:

- Using a well for city water source would not produce the gallons per minute needed to supply the community with water
- Support moving the new library building to number 3 on the project priority list.

Glenn Lorton commented in support of Mr. Baichtal's comments.

8. COUNCIL COMMENTS:

There were no council comments.

9. NEW BUSINESS:

- A. Resolution 14-12-02-01, Approval of Conditional Use Permit for Ben Williams of Williams Inc., for the purpose of placing a warehouse and housing in the Manier Subdivision, discussion and action item:

Gould moved to approve Resolution 14-12-02-01. McDonald seconded the motion. McDonald inquired if the City needed to act on Mr. Lorton's appeal right now. City Administrator stated that would be acted upon at a later meeting, certain posting and notification timing is required. Gould stated he felt the warehouse would fit well with the landscaping of Hemlock Loop; there are two other businesses in that area. Slayton stated he had voted no at the previous meeting on this item because he had not heard from all surrounding neighbors. Minnillo stated there were typographical issues in the resolution and inquired if this was a problem. City Clerk stated those could be fixed and council could still act on the resolution. Minnillo stated the resolution did not mention there were residences on Hemlock Loop, only talked about the other businesses. Minnillo stated he felt the statement in the resolution of not affecting the view shed was a false statement. There was further discussion about the wording in the resolution.

MOTION: Move to approve Resolution 14-12-02-01

F/S: Gould/McDonald

YEAS: Edenfield, Carlson, Slayton, Gould, Hartwell, McDonald

NAYS: Minnillo

STATUS: Motion Passed.

B. Resolution 14-12-02-02, Approval of Conditional Use Permit for Ben Williams of Williams Inc., for the purpose of expanding the Alaskan and Proud Market on Shoreline Drive, discussion and action item:

Gould moved to approve Resolution 14-12-02-02. Hartwell seconded the motion. There were no public comments for this resolution. Gould explained this would be for expanding the current store. There was no further discussion.

MOTION: Move to approve Resolution 14-12-02-02
F/S: Gould/Hartwell
YEAS: Slayton, Hartwell, Gould, Minnillo, Edenfield, McDonald and Carlson
NAYS: None
STATUS: Motion Passed.

C. Resolution 14-12-02-03, requesting FY15 appropriations for assistance from State of Alaska Legislative Capital Appropriations, discussion and action item:

Gould moved to approve Resolution 14-12-02-03, moving library building to priority 3. McDonald seconded the motion. There was further discussion.

MOTION: Move to approve Resolution 14-12-02-03
F/S: Gould/McDonald
YEAS: McDonald, Minnillo, Carlson, Gould, Edenfield, Hartwell and Slayton
NAYS: None
STATUS: Motion Passed.

D. Resolution 14-12-02-04, resolution supporting the Prince of Wales Advisory Resolution 15-01, discussion and action item:

Gould moved to approve Resolution 14-12-02-04. McDonald seconded the motion. There was further discussion.

MOTION: Move to approve Resolution 14-12-02-04
F/S: Gould/McDonald
YEAS: McDonald, Minnillo, Hartwell, Carlson, Gould, Slayton and Edenfield
NAYS: None
STATUS: Motion Passed.

E. Resolution 14-12-02-05, requesting that the State of Alaska take action to stabilize rural economies and achieve rural/urban socioeconomic parity by increasing the level of power cost equalization support which is provided to recipient communities, discussion and action item:

Gould moved to approve Resolution 14-12-02-05. Edenfield seconded the motion. There was further discussion.

MOTION: Move to approve Resolution 14-12-02-05
F/S: Gould/Edenfield
YEAS: McDonald, Minnillo, Edenfield, Carlson, Gould, Slayton and Hartwell
NAYS: None
STATUS: Motion Passed.

- F. Resolution 14-12-02-06, adopting an alternative method for the FY15 Shared Fisheries Business Tax Program, discussion and action item:

Gould moved to approve Resolution 14-12-02-06. Hartwell seconded the motion. There was further discussion.

MOTION: Move to approve Resolution 14-12-02-06
F/S: Gould/Hartwell
YEAS: Edenfield, Slayton, Hartwell, Gould, Carlson, Minnillo and McDonald
NAYS: None
STATUS: Motion Passed.

10. ORDINANCES FOR INTRODUCTION:

- A. Ordinance 14-12-16-01, amending the FY15 budget for the City of Thorne Bay, discussion and action item:

Gould moved to approve Ordinance 14-12-16-01. McDonald seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 14-12-16-01
F/S: Gould/McDonald
YEAS: Slayton, Edenfield, McDonald, Carlson, Gould, Hartwell and Minnillo
NAYS: None
STATUS: Motion Passed.

11. EXPENDITURES EXCEEDING \$2,000.00:

- A. Expenditure of \$7,500.00, for Grader repairs, discussion and action item:

Gould moved to approve the expenditure of \$7,500 for grader repairs. McDonald seconded the motion. There was further discussion.

MOTION: Move to approve expenditure of \$7,500 for grader repairs
F/S: Gould/McDonald
YEAS: McDonald, Minnillo, Carlson, Gould, Hartwell, Slayton and Edenfield
NAYS: None
STATUS: Motion Passed.

- B. Expenditure of approximately \$7000.00 to Custom Millwork, for roof repair labor on City Hall, discussion and action item:

Gould moved to approve the expenditure of approximately \$7,000.00 for City Hall roof repairs. Edenfield seconded the motion. There was further discussion.

MOTION: Move to approve the expenditure of approximately \$7,000.00 for City Hall roof repairs
F/S: Gould/Edenfield
YEAS: McDonald, Edenfield, Minnillo, Carlson, Gould, Hartwell and Slayton
NAYS: None
STATUS: Motion Passed.

12. EXECUTIVE SESSION:

No executive session was held.

13. CONTINUATION OF PUBLIC COMMENT:

Mel Slayton thanked the council for placing the need for the new library at number 3 on the project priority list.

Jim Baichtal stated he would volunteer to work with DOWL on the City's water issue.

14. CONTINUATION OF COUNCIL COMMENT:

Edenfield suggested putting City Hall in the basement of the new library building.

15. ADJOURNMENT:

Gould adjourned the meeting at 7:37p.m.

James Gould, Mayor

ATTEST:

Teri Feibel, CMC

**MINUTES
FOR THE REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY
ALASKA,
COUNCIL CHAMBERS
CITY HALL
MONDAY
November 20, 2014
6:30p.m.**

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

1. **CALL TO ORDER:**

Mayor Gould called the meeting to order at 6:30p.m.

2. **PLEDGE TO FLAG:**

The audience and council stood for the pledge to the flag.

3. **ROLL CALL:**

Gould, Slayton, McDonald and Edenfield were present. Carlson and Hartwell attended by phone. Minnillo was an excused absence.

4. **APPROVAL OF AGENDA:**

Gould moved to approve the agenda removing item 10(c) of New Business. McDonald seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda removing item 10(c) of New Business

F/S: Gould/McDonald

YEAS: Gould, McDonald, Carlson, Slayton, Edenfield and Hartwell

NAYS: None

STATUS: Motion Passed.

5. **MAYOR'S REPORT:**

Mayor Gould gave a report.

6. **CITY ADMINISTRATOR'S REPORT:**

City Administrator read a report.

7. **PUBLIC COMMENTS:**

Jim McFarland reported on the following:

- City Clean-up and hotdog lunch at the school
- Annual Christmas Bizarre, November 22nd at the Thorne Bay School.
- Annual Community Christmas Dinner on December 3rd, Thorne Bay School Gym
- Donations to School for Christmas Dinner (Letter from Rob O'Neal attached)

Ben Williams stated the Thorne Bay Market would be providing the hams, rolls and butter along with donating \$100.00 for the Christmas Dinner.

VPSO O'Malley spoke in favor of the need for a new boat motor on the harbor boat.

Rachelle Huddleston-Lorton stated the Forest Service Law Enforcement position was vacant. Further discussion ensued about the abandoned silver vehicle on the Thorne Bay Highway near Eagles Nest.

8. COUNCIL COMMENTS:

McDonald stated there was a rumor of the new Governor slashing the budget.

9. CONSENT AGENDA:

The Consent Agenda includes routine items of business, which may not require separate discussions. When the Mayor calls for public comment on the consent agenda, you may raise your hand and the Mayor will recognize you, asking which item(s) you wish to have removed from the consent agenda for separate discussion and action. Following the removal of any item from the consent agenda, the Council votes on the remaining items in one motion. All items that are removed from the consent agenda will follow the format of Administrative Report, or Public Hearing/Participation and Council Action.

MINUTES:

- A. Minutes for the September 16, 2014, Regular City Council Meeting, and October 20, 2014, Special City Council Meeting, discussion and action item:

Gould moved to approve the consent agenda consisting of the minutes for two council meetings. McDonald seconded the motion. There was no further discussion.

MOTION: Move to approve the consent agenda consisting of the minutes of two council meetings

F/S: Gould/McDonald

YEAS: Edenfield, Carlson, Slayton, Gould, Hartwell and McDonald

NAYS: None

STATUS: Motion Passed.

10. NEW BUSINESS:

- A. Approval of Conditional Use Permit for Ben Williams of Williams Inc., for the purpose of placing a warehouse and housing in the Manier Subdivision, discussion and action item:

Gould moved to move the conditional use permit application forward in the form of a resolution to the City Council. Hartwell seconded the motion.

Discussion included comments from the following public:

Ben Williams spoke about his request for the Conditional Use Permit. Mr. Williams stated the prep area in the design for the permit would be for personal use.

Glenn Lorton spoke against the approval for the Conditional Use Permit and submitted his comments to the clerk (see attached).

Rachelle Huddleston-Lorton spoke against the approval of the Conditional Use Permit and submitted her comments to the clerk (see attached).

Nick Gefre spoke in support of the Conditional Use Permit.

Ray Slayton stated he had not heard comments from Mark Minnillo or Jason Clowar on what their thoughts were for the Conditional Use Permit.

Gould stated Minnillo would have the opportunity at the next meeting.

McDonald commented on the traffic concern on Hemlock Loop.

Mr. Williams stated the material used for the warehouse would not be like typical metal, it would look a lot like the napa building in Ketchikan.

Gould stated he received two letters in support of the conditional use permit request. The letters were from POW Gas Owner Jim Wilson and a local resident Kim Redmond.

There was further discussion.

MOTION: Move to move the conditional use permit application forward in the form of a resolution to the City Council

F/S: Gould/Hartwell

YEAS: Hartwell, Gould, Edenfield, McDonald and Carlson

NAYS: Slayton

STATUS: Motion Passed.

B. Approval of Conditional Use Permit for Ben Williams of Williams Inc., for the purpose of expanding the Alaskan and Proud Market on Shoreline Drive, discussion and action item:

Gould moved to approve the conditional use permit application for Mr. Williams, Williams Inc. for the expansion of the Thorne Bay Market, on to the City Council in the form of a resolution. Hartwell seconded the motion. There were no comments from the general public on the conditional use permit application for expansion of the Thorne Bay Market. Mr. Williams informed the public and council of his plans for the store. McDonald requested Mr. Williams inform the council and public where the new air compressors at the store would be located. Mr. Williams stated they would be at the back end of the store and less noisy. Slayton inquired if Mr. Williams obtained a tideland permit from the state. Mr. Williams replied yes. There was further discussion.

MOTION: Move to approve the conditional use permit application for Mr. Williams, Williams Inc. for the expansion of the Thorne Bay Market, on to the City Council in the form of a resolution

F/S: Gould/Hartwell

YEAS: McDonald, Carlson, Gould, Edenfield, Hartwell and Slayton

NAYS: None

STATUS: Motion Passed.

C. Watershed Roads discussion, Clarence Clark with State Forestry, discussion and possible action item:

This item was removed from the agenda.

D. Legislative priority list, discussion and action item:

Gould moved to approve the legislative priority list moving the library to priority 4, solid waste to priority 5 and visitor center to priority 6. Edenfield seconded the motion. There was further discussion amongst the council on how the priorities should be numbered.

MOTION: Move to approve the legislative priority list moving the library to priority 4, solid waste to priority 5 and visitor center to priority 6
F/S: Gould/Edenfield
YEAS: McDonald, Carlson, Gould, Slayton and Edenfield
NAYS: Hartwell
STATUS: Motion Passed.

E. Waterfront Master Plan approval, discussion and action item:

Gould moved to approve the waterfront master plan. McDonald seconded the motion. There was further discussion.

MOTION: Move to approve the waterfront master plan
F/S: Gould/McDonald
YEAS: McDonald, Edenfield, Carlson, Gould, Slayton and Hartwell
NAYS: None
STATUS: Motion Passed.

11. EXPENDITURES EXCEEDING \$2,000.00:

A. Expenditure for copy/fax machine, \$10,000.00 to Southeast Business Machines, discussion and action item:

Gould moved to approve the expenditure to Southeast Business Machines for new copier. Edenfield seconded the motion. There was further discussion.

MOTION: Move to approve the expenditure to Southeast Business Machines for new copier
F/S: Gould/Edenfield
YEAS: McDonald, Carlson, Gould, Hartwell, Slayton and Edenfield
NAYS: None
STATUS: Motion Passed.

B. Expenditure of approximately \$15,000.00, for roof repairs to City Hall, discussion and action item:

Gould moved to approve the expenditure of approximately \$15,000.00 for roof repairs to City Hall. Hartwell seconded the motion. There was further discussion.

MOTION: Move to approve the expenditure of approximately \$15,000.00 for roof repairs to City Hall
F/S: Gould/Hartwell
YEAS: McDonald, Carlson, Gould, Hartwell, Slayton and Edenfield
NAYS: None
STATUS: Motion Passed.

C. Expenditure of \$7,500.00 for harbor boat motor, discussion and action item:

Gould moved to approve the expenditure of \$7,500.00 for harbor boat motor. McDonald seconded the motion. There was further discussion.

MOTION: Move to approve the expenditure of \$7,500.00 for harbor boat motor
F/S: Gould/McDonald
YEAS: McDonald, Carlson, Gould, Hartwell, Slayton and Edenfield

NAYS: None
STATUS: Motion Passed.

12. EXECUTIVE SESSION:
No executive session was held.

13. CONTINUATION OF PUBLIC COMMENT:
Jason Clower stated that his boats on Hemlock Loop were all parked on his property.
Yvonne Seaford inquired if everyone who builds needs a conditional use permit.
Greg Kirkof discouraged the council from doing a harbor laundry facility, that laundry facilities are a maintenance nightmare.

14. CONTINUATION OF COUNCIL COMMENT:
Gould stated that a conditional use permit is necessary when a commercial business is being built in a zone that requires a permit.

15. ADJOURNMENT:
Gould adjourned the meeting at 8:10p.m.

James Gould, Mayor

ATTEST:

Teri Feibel, CMC

Rachelle Huddleston-Lorton
203 Hemlock Loop
PO Box 19565
Thorne Bay, AK 99919

20 November 2014

Thorne Bay City Council
PO Box 19110
Thorne Bay, AK 99919

I am respectfully submitting this letter in opposition of the Conditional Use Permit Application submitted by Ben Williams on September 9, 2014.

There are several issues I would like to bring to the Council's attention.

First, Mr. Williams' description of the conditional use requested is lacking in detail. He states that he wishes to "build a 40'x60' warehouse to support the Owner's existing business (Thorne Bay Market)". He further states that the "second floor of the building will house visiting employees and guests of the family". ~~He fails to disclose that the warehouse will have a commercial kitchen with two food prep areas, a smoker and walk-in freezer.~~ This is important information because it magnifies the negative impact the warehouse will have on the Hemlock Loop neighborhood. ~~The commercial-sized smoker was not included in the written portion of the application; thus, the impacts of smoke to residents within a 300 foot radius was not considered or disclosed.~~

Second, Mr. Williams describes the type of chemicals, processes, machinery, or equipment to be used as simply, "piling may be driven during construction. A forklift will be utilized inside the warehouse. Walk-in refrigerators and freezers may be used inside the warehouse". Construction of this magnitude will require site preparation which means heavy equipment onsite for several days or weeks to clear the lot, level the lot, drive in the pilings depicted on the drawings to support the building on the downhill side, and construct the building. Additionally, parking and access to the cul-de-sac end of Hemlock Loop is already at a premium and impacted by POW Gas, lodges in the area, and private residences. Adding construction traffic will create unsafe congestion on the loop.

Third, Mr. Williams' states in his application that there would be some "noise generated during construction during reasonable hours" but no other noise, odor, smoke, dust, or other pollutants would be caused by the proposal. It is reasonable to expect that a commercial warehouse operation would create additional noise in what is now a quiet neighborhood. Clearly there will be noise during construction, as noted in the application. However, noise from forklifts, a commercial lift inside the building, delivery trucks, and other unanticipated or disclosed sources would have an impact on the neighborhood. Noise is of concern because there are several commercial guide operators and their lodges are located in close proximity to the proposed site. Visitors and tourists from all over the country spend many thousands of dollars each year in Thorne Bay and on Prince of Wales. Being located in a quiet area is an attractant for visitors. A commercial warehouse with on-going operations throughout the year may impact this revenue source.

~~Mr. Williams' failed to disclose odors that would be generated by the operation. Refuse from the warehouse and commercial kitchen and smoker would create an attraction to birds and other wildlife which could increase the amount of unpatrolled trash in the neighborhood. Noxious odors from meat~~

~~scraps and other refuse would emanate from dumpsters especially during the summer months, coinciding with the tourist season.~~

Fourth, Mr. Williams' mischaracterizes the types of uses currently located within 300 feet of the exterior property boundaries. He states that there are a "few single family residential buildings within 300' of the uphill property boundaries and commercial buildings located hear the downhill boundary". He failed to note the outfitter and guides in the immediate area as well as the existing commercial operation that is POW Gas (hardware store). This project, if approved by the City Council, would impact these homes and businesses in many ways, as described in this letter.

Fifth, Mr. Williams' states that traffic impacts would be minimal and that there would be occasional visits by a box van for pick up and deliver. Vehicles owned by guests and family might access the area occasionally. The fallacy in this statement is clear: grocery goods come into Thorne Bay on the barge once a week; goods would be taken to the warehouse which would likely take more than one trip. These goods would then need to be delivered to the grocery store or RipTide Liquor throughout the week to restock the shelves. Current residences, lodge owners and POW Gas already compete for access on Hemlock Loop. During the summer, the main thoroughfare through the loop is blocked by trucks, boats, and patrons of the hardware store. Increased traffic in this already congested area poses a safety issue to children who live and play in the area and of emergency vehicles not having ready access to residences on the cul-de-sac. In the event of an emergency, blocked access for first responders could mean the difference between life or death. Adding another commercial business at the end of the loop would greatly exacerbate these issues.

Sixth, Mr. Williams' states that the proposed conditional use is compatible with the neighborhood in general and that the use is "quiet and will not generate excess traffic or pollution". He further states that the proposed use "benefits the community by supporting an existing business". In his application Mr. Williams' has failed to describe the neighborhood; thus his estimation of impact is flawed. The use is not compatible with the neighborhood in general. Zoning allows this type of use in this area; however this is primarily a quiet residential neighborhood with an existing small commercial operation (POW Gas). The use proposed by Mr. Williams presents safety concerns for residents and guests at lodges, negatively affects property values, decreases "curb appeal" of homes being sold, increases traffic, noise, dust, and congestion.

In conclusion, I do not support this conditional use permit because it will have serious, permanent, negative effects to our neighborhood in the form of safety issues, traffic congestion, noise, ~~garbage issues,~~ property values, ~~and smoke from the commercial smoker.~~ I urge the City Council to deny this Conditional Use Permit.

Thank you.

Respectfully,

Rachelle Huddleston-Lorton

Rachelie Kaddishon - b7c
on 11/1/01

is there a more recent application since Sept 9?
- Mr. Williams stated to store personal goods to some pallets.
- Mr. Barner introduced the project as "could be used for meeting space" but did not mention visiting family & employers.
Neither of these uses included in the app. Submitted Sept 9.

During the workshop part of this meeting
Mr. Williams stated that he had no intention of leaving
the 2 kitchen prep areas listed in the app. for commercial
food preparation. There is no apparent mechanism that would
prevent him from seeking a permit from the health dept in
the future

Mr. Williams stated that the purpose of the project
is personal rather than for the commercial storage
if so why not build a house w/ a large shop/garage for
toys, pallets, etc? Would not need a conditional use permit.

Height, with all due respect, a 40x60' warehouse is just that.
Not a large house. The drawings submitted include a large brick
door & few windows

City of Thorne Bay
Thorne Bay City Council
PO Box 19110
Thorne Bay, AK 99919

November 17, 2014

Council Members

I am submitting these comments as part of the public record regarding the Conditional Use Permit Application submitted by Ben Williams (file number 10-21-14-02) for the purpose of constructing a warehouse and housing facility for visiting employees and family on lot 3, block/tract 3 of the Manier Subdivision.

I would like to point out to the Council that Mr. Williams' application lacks important details concerning the nature of the warehouse operation and falsely characterizes the neighborhood that the warehouse will impact. The written portion of the application fails to include the food preparation area and smoker that is listed in the project drawings. This is important because it is not disclosed under permit item 4 that requests information regarding odor and smoke that could be caused by the proposed project. Certainly a food prep operation and smoker will produce waste products. Food service waste products are known for their powerful odors that would impact the neighborhood in a negative manor.

More importantly Mr. Williams completely miss-characterizes the current uses located within 300 feet of the property boundaries under the permit application item 5. Mr. Williams states "A few family residential buildings are located within 300 feet of the uphill property boundaries. Commercial buildings are located near the downhill boundary." What Mr. Williams fails to disclose is that in addition to the "few family residential buildings" within the uphill property boundaries there are at least 3 existing major commercial enterprises currently in existence. These include POW Gas, Adventure Alaska and Silverthorne Charters. These businesses already create high impacts to the Hemlock Loop neighborhood with regard to road use, safety and parking from a combination of customers, employees and business owned vehicles (including those loaned to customers), boats, and other trailers and equipment. Additional vehicle traffic associated with box truck deliveries and picking up of goods is not compatible with the existing neighborhood as it already receiving excessive use. Adding to this use will only increase safety concerns for emergency vehicle access and increase the potential for accidents.

Mr. Williams fails to clarify the volume of traffic under permit item 9. Mr. Williams states that there will be "occasional visits by a box van". The word occasional lacks any context by which to judge the amount of traffic anticipated. Occasional could imply once a week, once a day or even once an hour. As no context is given there is no way to determine the level of anticipated traffic associated with the proposal.

I specifically object to and oppose the granting of Mr. Ben Williams' Conditional Use Permit Application on the following grounds according to Thorne Bay Municipal Code 17.04.043 B. Criteria for Approval.

17.04.043 B. 3: That the requested use is generally compatible with existing or proposed uses in the surrounding neighborhood.

Forklift operation within the warehouse will create noise due to the use of a backup alarm required for safe operation. This noise is not compatible with guest lodge facilities or family homes where residents and guests are routinely disturbed by a high pitched alarm.

17.04.043 B. 4: That the proposed use would not adversely affect health, safety or welfare of persons or property in the area neighboring the proposal and the surrounding area.

Hemlock loop is a small area that is currently highly impacted by traffic and parking as noted above. During the busy spring and summer seasons I have been blocked from accessing my property at the end of Hemlock Loop due to inappropriate use of the roadway due to existing business impacts. This creates a safety issue that could prevent emergency vehicles accessing portions of Hemlock Loop in a timely manner. Additional traffic from a box truck would only increase the potential access related issues. Small pre-school age children use the area to ride their bikes. Additional traffic would increase risks to these children and increase potential for other types of traffic accidents. In winter the road leading to Hemlock Loop is often very icy and snow covered. I often observe vehicles losing traction climbing the hill to access Hemlock Loop. Box truck traffic would increase the danger of a serious accident on the approach to Hemlock Loop.

It should also be noted that safety is currently impacted by boats and vehicles parked in the roadway on Hemlock Loop. Current businesses already are utilizing the roadway for storage, parking boats and vehicles not to mention their customers' vehicles. Frequently (often several times weekly) I have to pull into the opposite lane when exiting Hemlock Loop due to customers of POW Gas parking in the roadway at the street entrance. This creates an unsafe situation that will only get worse with box truck traffic entering Hemlock Loop at the same location regardless of the frequency of use.

17.04.043 B. 5: That the proposed use would not have an unfavorable or detrimental effect on property or property values in the area.

My real estate agent has assured me that the metal warehouse structure proposed by Mr. Williams would have a negative effect on the value of my property.

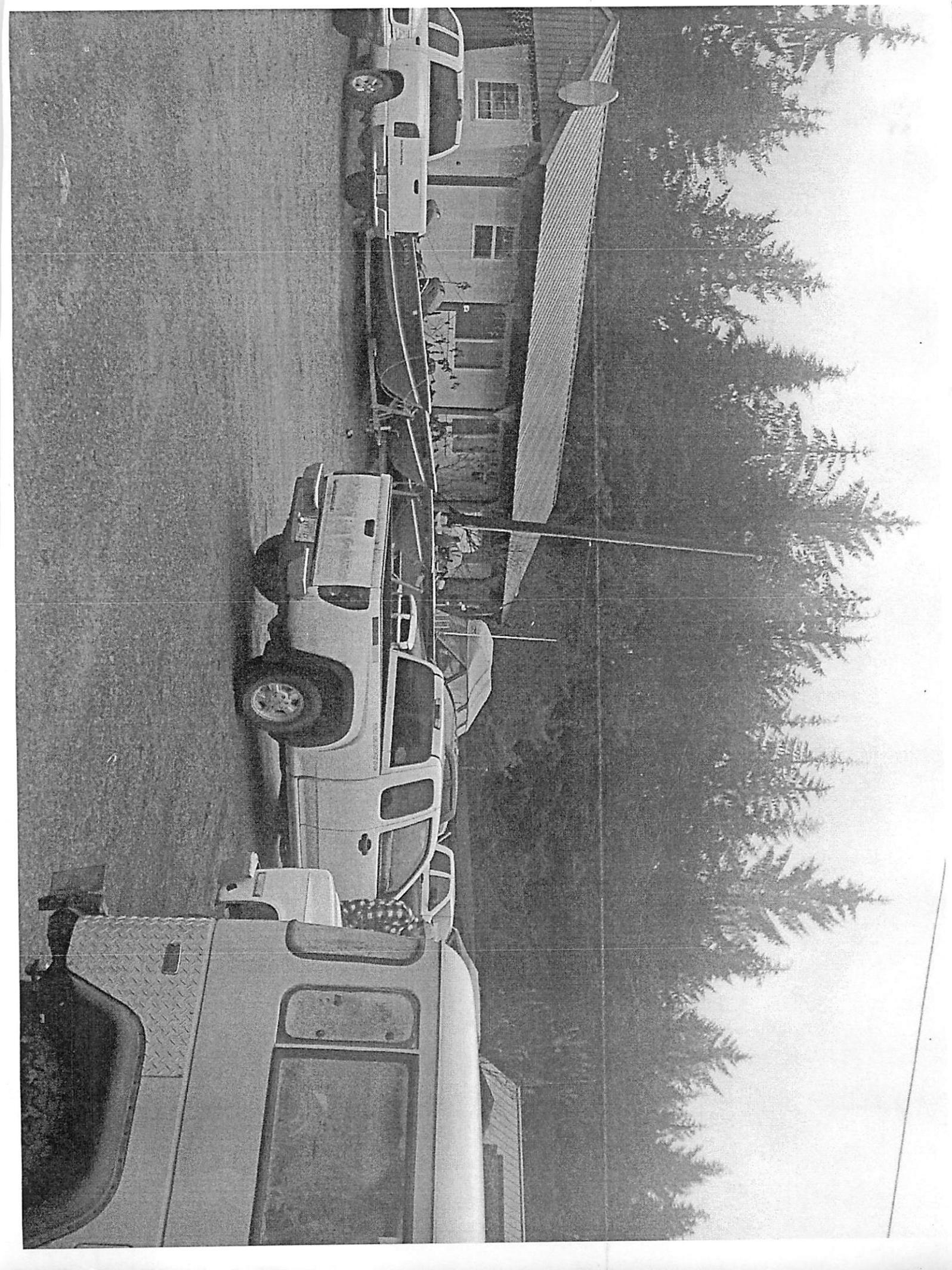
17.04.043 B. 6: That building height, poor or decrepit construction and incompatibility would not significantly affect the surrounding area or the view shed in the neighborhood.

A 35 foot tall sheet metal building is not compatible with the other structures in the neighborhood which all resemble typical residential structures found in southeast Alaska. Additionally, the structure proposed by Mr. Williams would be visible from the dock and readily seen by cruise ship visitors and other visiting the community. In its proposed location the building would not promote the scenic values tourist hope to find when visiting communities such as Thorne Bay.

17.04.043 B. 9: That traffic volume, type and patterns are taken into consideration and that access is adequate to serve any additional traffic flow.

Please refer back to my comments on 17.04.043 B. 4. Also attached are several pictures of traffic and parking over the last few weeks. Note these are the conditions during the slow season when traffic is at a minimum and that much greater issues result as traffic increases during the spring and summer months.

Glenn Lorton
203 Hemlock Loop

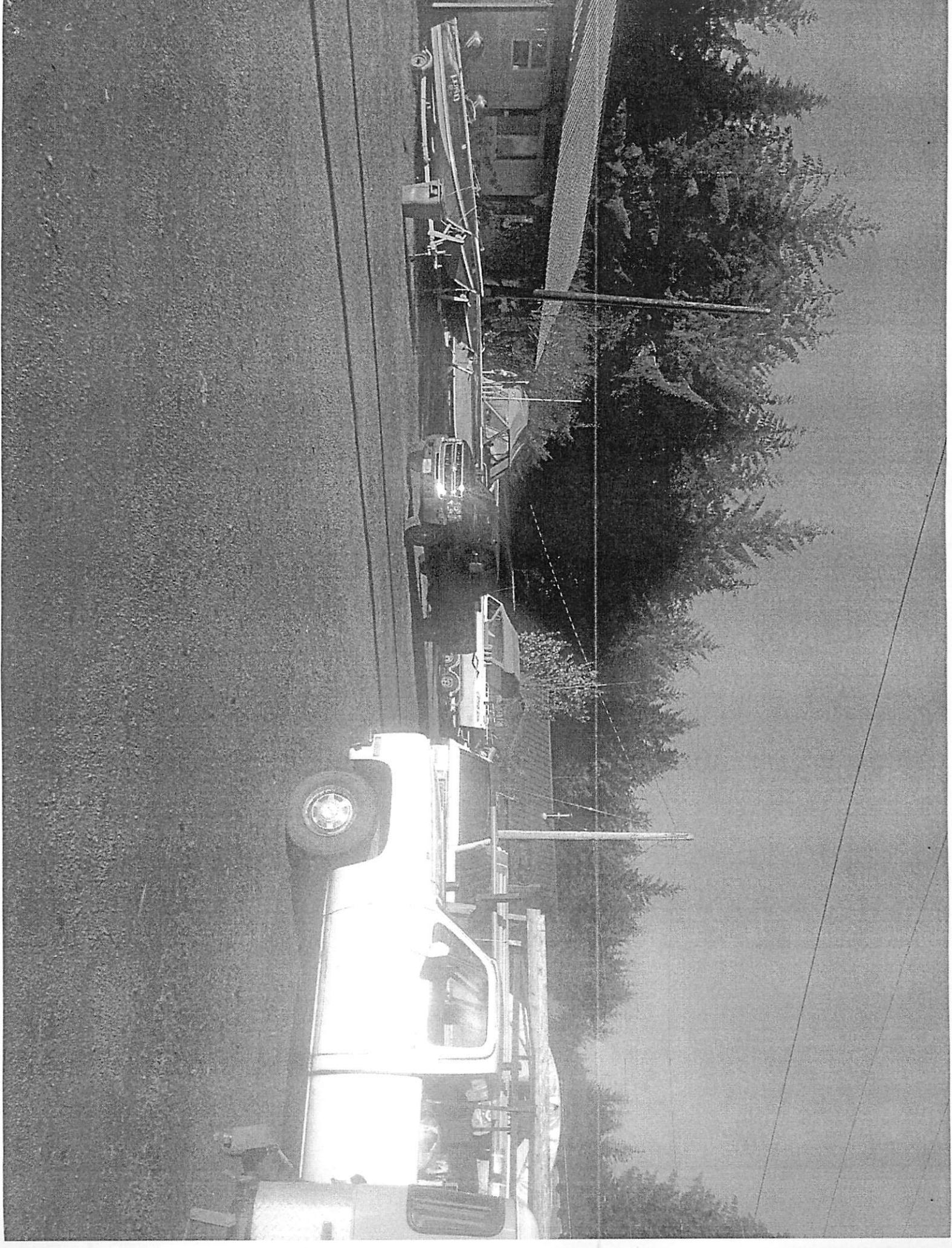


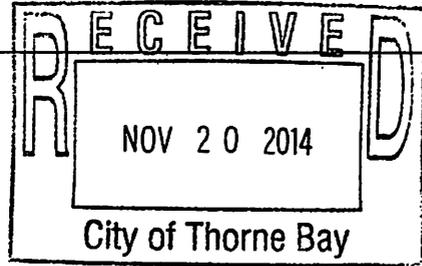












November 20, 2014

CONDITIONAL USE PERMIT, BEN WILLIAMS, Williams Inc.

Kim A Redmond

Dear Thorne Bay Mayor and Council:

I want to voice strong support for proposed construction of a warehouse with visitor housing by Ben Williams of Williams Inc. on Hemlock Loop here in Thorne Bay.

I see this as a low impact facility for the business community of Thorne Bay. I know from experience that Williams Inc. will do an excellent job both during construction and later use.

I'm not an adjoining landowner, but I know they will be a good neighbor and who doesn't like good neighbors!

I ask that you approve their application for a conditional use permit.

Thank you,

A handwritten signature in cursive script that reads "Kim A. Redmond".

Kim A Redmond
(34-year resident of Thorne Bay)

From: James Wilson <powgas2@gmail.com>
Sent: Wednesday, November 19, 2014 4:07 PM
To: Terri Feibel
Subject: Conditional Use Permit, Ben Williams, Williams INC.

Dear Thorne Bay Mayor and Council,

We at Prince of Wales Gas want to voice our strong support for the proposed construction of a warehouse with visitor housing by Ben Williams of Williams INC. on Hemlock Loop here in Thorne Bay.

We see this as a low impact facility and an attractive addition to our neighborhood. We appreciate that it is being accessed from Hemlock Loop rather than jumping off into Shoreline drive between the fire hydrant and the trailer dump site like the previous owner had proposed and was approved.

We know from experience that Williams INC will do an excellent Job both during construction and later use.

We ask that you approve their application for a conditional use permit.

Thank You,

General Partners,

James F Wilson
James C Silverthorn

Southeast Island School District

THORNE BAY SCHOOL

P.O. Box 5, 1010 Sandy Beach Road Thorne Bay, Alaska 99919
(907) 828-3921

"Into the Future with Pride and Enthusiasm"

To Whom It May Concern:

We need your help. The school is 100% committed to putting on the Community Christmas Dinner and Program but we are flat broke. We have used our resources this year on other key events and priorities. We need to invest some money in a variety of things that will make the night special. We are asking if the city can help by donating 500 dollars. TBBA used to help with their \$400 but they are no longer operational.

I appreciate your time and look forward to seeing you December 3. Take care and thank you.

Respectfully,



Rob O'Neal, M.Ed Ed Leadership, M.S. Educational
Administration
Principal Thorne Bay School

MINUTES
FOR THE SPECIAL MEETING
OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY
ALASKA,
COUNCIL CHAMBERS
CITY HALL
TUESDAY
November 11, 2014
5:00p.m.

The public was invited and encouraged to attend

1. CALL TO ORDER:

Mayor Gould called the meeting to order at 5:00p.m.

2. PLEDGE TO FLAG:

The council and audience stood for the pledge to the flag.

3. ROLL CALL:

Gould, Slayton, McDonald, Minnillo and Edenfield were present. Hartwell and Carlson were excused.

4. APPROVAL OF AGENDA:

McDonald moved to approve the agenda. Edenfield seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda

F/S: McDonald/Edenfield

YEAS: Minnillo, Gould, McDonald, Slayton and Edenfield

NAYS: None

STATUS: Motion Passed.

5. EXECUTIVE SESSION:

- A. The Council may adjourn to executive session for the purpose of discussing with the City Attorney the State of Alaska and APC Settlement Agreement:

McDonald moved to accept the settlement as presented. Gould seconded the motion. There was further discussion.

MOTION: Move to accept the settlement as presented

F/S: McDonald/Gould

YEAS: Edenfield, Slayton, Gould, McDonald and Minnillo

NAYS: None

STATUS: Motion Passed.

6. PUBLIC COMMENT:

There was no public comment.

7. COUNCIL COMMENT:
There was no council comment.

8. ADJOURNMENT:
Gould adjourned the meeting at 5:07p.m.

James Gould, Mayor

ATTEST:

Teri Feibel, CMC