

AGENDA  
FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF THORNE BAY  
ALASKA,  
COUNCIL CHAMBERS  
CITY HALL  
**TUESDAY**  
March 3, 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 February 17, 2015, City Council Meeting, discussion and action item:
10. NEW BUSINESS:
  - A. City contribution to the Prince of Wales Island Lions Club Salmon Derby 2015, discussion and action item:
11. ORDINANCES FOR INTRODUCTION:
  - A. Ordinance 15-03-17-01, amending Title 17-zoning, Chapter 17.04-planning and zoning, section 17.04.015-defenitions, discussion and action item:
  - B. Ordinance 15-03-17-02, amending Title 13-utilities, Chapters 13.70-solid waste, 13.52-water and 13.48-Sewer, discussion and action item:
  - C. Ordinance 15-03-17-03, amending Title 15-buildings and construction, adding Chapter 15.10-site control, discussion and action item:
  - D. Ordinance 15-03-17-04, amending Title 16-subdivisions, Chapter 16.08-definitions, Section 16.08.090-subdivision, discussion and action item:
12. EXPENDITURES EXCEEDING \$2,000.00:
13. EXECUTIVE SESSION:
14. CONTINUATION OF PUBLIC COMMENT:
15. CONTINUATION OF COUNCIL COMMENT:
16. ADJOURNMENT:

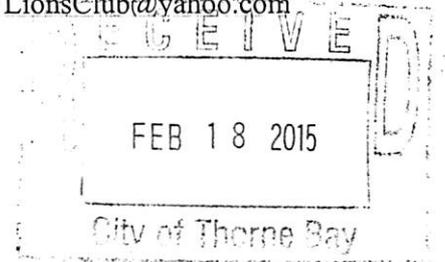
Posted: ~~February 12, 2015~~ February 25, 2015  
City Hall (2), A&P, SISD, USFS, The Port, Thorne Bay School



# Prince of Wales Island Lions Club

We Serve

PO Box 19391  
Thorne Bay, AK 99919  
POWLionsClub@yahoo.com



February 7, 2015

Dear Sir or Madam:

The Prince of Wales Island Lions Club is taking the lead organizing the 2015 Thorne Bay Salmon Derby. This will be the 52nd Derby for the City of Thorne Bay. We anticipate a longer Derby this year, running from Mother's Day through Labor Day. All proceeds will help fund POW Lions Club's mission. The Club hopes to purchase a Vision Screener this fall to help meet an island-wide goal of "all eyes checked"! Our partners in this effort are our local Public Health nurses and optometrist. We are also partnering with communities and their "KIDS DON'T FLOAT" programs, helping to ensure there are adequate life jackets and dry storage containers available at all island harbors. In the near future, we hope to offer scholarships and provide assistance to those who cannot afford eye care or eyeglasses. **Your donation will help make these goals a reality.**

We are soliciting donations for the Derby in the form of cash, gift certificates, or any item you would like to contribute, as large or as small as you can afford to give. Some donations will be awarded as prizes for largest fish in a certain category. Other donations will be auctioned, raffled or put up for highest sealed bid. This Derby will continue a great outdoor family event, and help generate revenue to fund the Prince of Wales Lions Club's activities.

**Please have your donations to us by April 30th, 2015** (see Donation form, page 2).

Your donations are 501(3)(c) tax deductible (see Donation Receipt form, page 3).

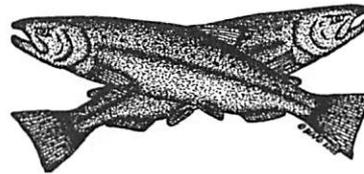
Thank you for supporting the 2015 Salmon Derby and the POW Lions Club! **Your donations will help us serve our communities and make this the BEST Derby EVER !!!**

Sincerely,

*/s/ Charles A. Klee*

President  
Prince of Wales Island Lions Club  
219-781-1825 cell

Enclosures



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## The 52<sup>nd</sup> ANNUAL THORNE BAY SALMON DERBY 2015

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# Prince of Wales Island Lions Club

We Serve

PO Box 19391  
Thorne Bay, AK 99919  
POWLionsClub@yahoo.com

## 2015 Salmon Derby - CONTRIBUTION FORM

Company: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Phone: \_\_\_\_\_

### YES, WE WISH TO DONATE



Cash (specify amount): \_\_\_\_\_



Merchandise (please specify): \_\_\_\_\_



Gift Certificate (please specify): \_\_\_\_\_



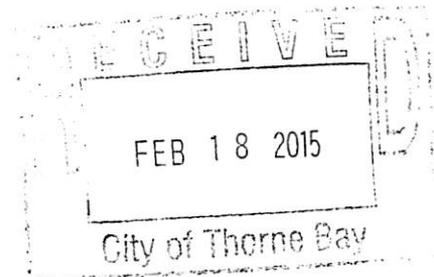
Donation is enclosed: \_\_\_\_\_



Donation is being sent: \_\_\_\_\_



Donation must be picked up: \_\_\_\_\_





# Prince of Wales Island Lions Club

We Serve

PO Box 19391  
Thorne Bay, AK 99919  
POWLionsClub@yahoo.com

Lions Club International is a non profit, tax-exempt organization, as described in Section 501(c)(3) of the U.S. Internal Revenue Code. Donations are tax deductible, as allowed under the Internal Revenue Service code.

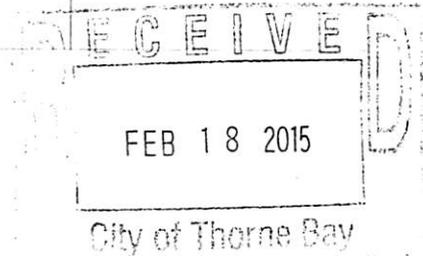
**Donated by:**

Address:		
City:		
State:		
Zipcode:		
Phone:		

Type of donation: (cash, merchandise or service)		
Description: (details of merchandise or service)		
Value: (retail value of merchandise or service)		

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Description: (details of merchandise or service)		
Value: (retail value of merchandise or service)		

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Description: (details of merchandise or service)		
Value: (retail value of merchandise or service)		



CITY OF THORNE BAY  
ORDINANCE 15-03-17-01

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA,  
AMENDING TITLE 17-ZONING, CHAPTERS 17.04-PLANNING AND ZONING, 17.04.015-  
DEFINITIONS (B) BUILDING HEIGHT

BE IT ENACTED BY THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA

- Section 1. Classification. This ordinance is of a general and permanent nature, the chapter and section hereby amended shall be added to the Thorne Bay Municipal Code.
- Section 2. Severability. If any provisions of this ordinance or any application thereof to any person or circumstances is held invalid, the circumstances shall not be affected thereby.
- Section 3. Amendment of Section. The title and chapter of Title 17-zoning, 17.04-planning and zoning, section 17.04.015-definitions (b), is hereby amended.
- Section 4. Effective Date. This ordinance shall become effective upon adoption.

PASSED AND APPROVED March 17, 2015

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James Gould, Mayor

ATTEST:

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Teri Feibel, CMC

[Introduction: March 3, 2015]  
[Public Hearing: March 17, 2015]

Ordinance 15-03-17-01

Page 2

**ADDITIONS ARE IN BOLD**

**Deletions have a strikethrough**

TITLE 17  
ZONING  
CHAPTER 17.04  
PLANNING AND ZONING

Section 17.04.015 Definitions - Interpretation of words not listed: when a word or term is not specifically stated, the city shall have authority to interpret the meaning based on the most appropriate dictionary definition.

"B"

~~"Building height" Building height shall be measured from the lowest point of above ground foundation to the roof peak, excluding chimneys and aerial antennas. Severe slope may be grounds to seek a variance from building height limitations.~~

Replace with

**"Building height" Building height shall be measured from the mid-point along the lot line from which the lot and building site are accessed.**

CITY OF THORNE BAY  
ORDINANCE 15-03-17-02

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA,  
AMENDING TITLE 13-UTILITIES, CHAPTERS 13.14-SEWER, 13.52-WATER, AND 13.70-  
SOLID WASTE; SECTIONS 13.14.080-TEMPORARY DISCONNECTION OF SERVICES,  
13.52.010-DISCONTINUANCE OF WATER SERVICE, 13.70.300-TEMPORARY  
DISCONNECTION OF SERVICE

BE IT ENACTED BY THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA

- Section 1. Classification. This ordinance is of a general and permanent nature, the chapter and section hereby amended shall be added to the Thorne Bay Municipal Code.
- Section 2. Severability. If any provisions of this ordinance or any application thereof to any person or circumstances is held invalid, the circumstances shall not be affected thereby.
- Section 3. Amendment of Section. The title and chapter of Title 13-Utilities, Chapters 13.70.300, 13.14.080, and 13.52.010, are hereby amended.
- Section 4. Effective Date. This ordinance shall become effective upon adoption.

PASSED AND APPROVED March 17, 2015

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James Gould, Mayor

ATTEST:

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Teri Feibel, CMC

[Introduction: March 3, 2015]  
[Public Hearing: March 17, 2015]

Ordinance 15-03-17-02

Page: 2 of 3

**Additions are in bold**

**Deletions have a strikethrough**

TITLE 13-UTILITIES  
CHAPTER 13.52-WATER

~~Section 13.52.010 Temporary discontinuance of service. A customer may request a temporary discontinuance of water service upon advance written notice to the City. All temporary disconnections will be no less than thirty days. Customer will be charged a ten dollar service charge (plus tax) to have such service restored. (Ord. 12-11-20-01)~~

Change to:

**13.52.010 Temporary Discontinuance of service. A customer may request a temporary discontinuance of water service upon advance written notice to the City. All disconnections will be no less than thirty days and no more than 120 days without written approval for the City Council. Temporary Discontinuance of service will be charged a monthly inactive fee, according to the current rate schedule established by Resolution and incorporated in this chapter by reference. Any reconnection within thirty days of discontinuance will be charged the rate established for a full month's water service. Customer will be charged a ten dollar service charge (plus tax) to have such service restored.**

TITLE 13-UTILITIES  
CHAPTER 13.14 – SEWER

~~Section 13.14.080 Temporary discontinuance of service. A customer may request a temporary discontinuance of sewer service upon advance written notice to the City. All temporary disconnections will be no less than thirty days. Customer will be charged a ten dollar service charge (plus tax) to have such service restored. (Ord. 12-11-20-01)~~

Change to:

**13.14.080 Temporary Discontinuance of service. A customer may request a temporary discontinuance of sewer service upon advance written notice to the City. All disconnections will be no less than thirty days and no more than 120 days without written approval for the City Council. Temporary Discontinuance of service will be charged a monthly inactive fee, according to the current rate schedule established by Resolution and incorporated in this chapter by reference. Any reconnection within thirty days of discontinuance will be charged the rate established for a full month's sewer service. Customer will be charged a ten dollar service charge (plus tax) to have such service restored.**

TITLE 13-UTILITIES  
CHAPTER 13.70-SOLID WASTE

~~13.70.300 Temporary discontinuance of service Customer request. customer may request a temporary discontinuance of Solid Waste service upon advance written notice to the City. All temporary disconnections will be no less than thirty days. Customer will be charged a ten dollar service charge (plus tax) to have such service restored.. (Ord. 88-48 § 5(part), 1988) (Ord. 12-11-20-01)~~

Change to:

**13.70.300 Temporary Discontinuance of service. A customer may request a temporary discontinuance of garbage service upon advance written notice to the City. All disconnections will be no less than thirty days and no more than 120 days without written approval for the City Council. Temporary Discontinuance of service will be charged a monthly inactive fee, according to the current rate schedule established by Resolution and incorporated in this chapter by reference. Any reconnection within thirty days of discontinuance will be charged the rate established for a full month's garbage service. Customer will be charged a ten dollar service charge (plus tax) to have such service restored. Garbage service may not be discontinued while water and sewer services are being delivered and used in the home.**

CITY OF THORNE BAY

ORDINANCE 15-03-17-03

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA,  
AMENDING TITLE 15-BUILDINGS AND CONSTRUCTION ADDING CHAPTER 15.10-SITE  
CONTROL, SECTIONS 15.10.010, 15.10.020 AND 15.10.030.

BE IT ENACTED BY THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA

- Section 1. Classification. This ordinance is of a general and permanent nature, the chapter and section hereby amended shall be added to the Thorne Bay Municipal Code.
- Section 2. Severability. If any provisions of this ordinance or any application thereof to any person or circumstances is held invalid, the circumstances shall not be affected thereby.
- Section 3. Amendment of Section. Title of Thorne Bay Municipal Code 15-Buildings and Construction will be amended to add Chapter 15.10-Site Control and sections 15.10.010, 15.10.020 and 15.10.030, upon adoption this title is hereby amended to add the above referenced chapter and sections.
- Section 4. Effective Date. This ordinance shall become effective upon adoption.

PASSED AND APPROVED March 17, 2015

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James Gould, Mayor

ATTEST:

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Teri Feibel, CMC

[Introduction: March 3, 2015]

[Public Hearing: March 17, 2015]

**TITLE 15  
BUILDINGS AND CONSTRUCTION  
ADDING CHAPTER 15.10 SITE CONTROL  
ADDING SECTIONS  
15.10.010-HAZARDS, 15.10.020-SLOPE, AND 15.10.030-SITE WORK**

**Addition of Chapter 15.10-Site Control, to Title 15 of the Thorne Bay Municipal Code**

**15.10.010 Hazards.** Whenever the Chief executive officer or his delegate determines that any existing excavation or embankment or fill on private property has become a hazard to life and limb, or endangers property, or adversely affects the safety, use or stability of a public way or drainage channel, the owner of the property upon which the excavation or fill is located, or other person or agent in control of said property, upon receipt of notice in writing from the Chief executive officer or his delegate, shall within the period specified therein repair or eliminate such excavation or embankment to eliminate the hazard and to be in conformance with the requirements of this code.

**15.10.020 Slope.** The slope of cut and fill surfaces shall be no steeper than is safe for the intended use and shall be no steeper than 1 unit vertical in 2 units horizontal (50% slope) unless a soils engineering or an engineering geology report, or both, stating that the site has been investigated and given an opinion and stabilization recommendation, that a cut at a steeper slope will be stable and not create a hazard to public or private property.

**15.10.030 Site Work.** All grading, excavation and removal or destruction of natural topsoil, trees or other natural vegetation shall follow Best Management Practices. Excavation should be fitted to the topography and soil conditions to create the least impact. Exposed soils should be re-vegetated as soon as practical.

CITY OF THORNE BAY  
ORDINANCE 15-03-17-04

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA,  
AMENDING TITLE 16-SUBDIVISIONS, CHAPTER 16.08-DEFINITIONS, SECTION  
16.08.090-SUBDIVISION

BE IT ENACTED BY THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA

- Section 1. Classification. This ordinance is of a general and permanent nature, the chapter and section hereby amended shall be added to the Thorne Bay Municipal Code.
- Section 2. Severability. If any provisions of this ordinance or any application thereof to any person or circumstances is held invalid, the circumstances shall not be affected thereby.
- Section 3. Amendment of Section. The title and chapter of Title 16-Subdivisions, Chapter 16.08-definition, Section 16.08.090-subdivision, hereby amended.
- Section 4. Effective Date. This ordinance shall become effective upon adoption.

PASSED AND APPROVED March 17, 2015

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James Gould, Mayor

ATTEST:

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Teri Feibel, CMC

[Introduction: March 3, 2015]  
[Public Hearing: March 17, 2015]

Ordinance 15-03-17-04

Page 2

**Additions are in bold**

**Deletions have a strikethrough**

TITLE 16  
SUBDIVISION  
CHAPTER 16.08  
DEFINITIONS  
SECTION 16.08.090

~~16.08.090 Subdivision. "Subdivision" means a division of land into two or more lots, tracts or parcels. (Ord. 87-01 § 14(part), 1987)~~

**16.08.090 Subdivision. "Subdivision" means a division of land into two or more lots, tracts or parcels. Surveying and recording, either by plat or record of survey, of tide lands, submerged lands, or other lands does not constitute a subdivision of land if no ownership is transferred.**