

**CORRECTED DATE OF MEETING**

**AGENDA  
FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF THORNE BAY  
ALASKA,  
COUNCIL CHAMBERS, CITY HALL  
TUESDAY, May 17, 2016  
6:30 p.m.**

**The meeting will be preceded by a workshop beginning at 6:00 p.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:  
MINUTES:
  1. Minutes for the May 3, 2016, Regular City Council Meeting, discussion and action item:
10. NEW BUSINESS:
  - A. Nick Higson information for City Council on changes to the Thorne Bay Café, discussion item only:
  - B. Approval of expenditure to Thorne Bay School for assistance with purchasing LED Sign, discussion and action item:
  - C. Resolution 16-05-17-01, a resolution of the City Council recognizing City Hall as the Polling Place for Thorne Bay in all Special Municipal Elections and General Municipal Elections, discussion and action item:
  - D. City Council Donation for Kids Fishing Day, discussion and action item:
  - E. Resolution 16-05-17-02, setting rental rates for City Equipment and sales of surplus rock, discussion and action item:
11. ORDINANCES FOR INTRODUCTION:
  - A. Ordinance 16-06-07-01, amending Title 12-Streets, sidewalks and public places, Chapter 12.04-City RV Park, Section 12.04.110-Security and Cleaning Deposits, discussion and action item:
  - B. Ordinance 16-06-07-02, amending Title 18-Harbor, Chapter 18.30-Rules for use of Harbor Facility, Section 18.30.010-Live-aboard policy, adding Section 18.30.010 (F) deposit for live-aboard agreements shall be established by resolution of the City Council, discussion and action item:
12. EXPENDITURES EXCEEDING \$2,000.00:
13. EXECUTIVE SESSION: The Council may adjourn to executive session for the purpose of discussing pending or threatened lawsuits in which the city has an interest, which are matters, the immediate knowledge of which would clearly have adverse effect upon the finances of the city.
14. CONTINUATION OF PUBLIC COMMENT:
15. CONTINUATION OF COUNCIL COMMENT:
16. ADJOURNMENT:

Posted: May 11, 2016

City Hall (2), A&P, SISD, USFS, The Port, Tackle Shack Thorne Bay School, KRBD

**MINUTES  
FOR THE REGULAR MEETING  
OF THE CITY COUNCIL,  
COUNCIL CHAMBERS, CITY HALL  
TUESDAY, May 3, 2016  
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, McDonald, Burger, Edenfield and Hartwell were present. Carlson was excused. Slayton was absent.

**4. APPROVAL OF AGENDA:**

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

**MOTION:** Move to approve the agenda

**F/S:** Gould/McDonald

**YEAS:** Burger, Gould, McDonald, Edenfield and Hartwell

**NAYS:** None

**STATUS:** Motion Passed.

**5. MAYOR'S REPORT:**

No report was given.

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

The City Administrator gave a report. (Report attached to minutes)

**7. PUBLIC COMMENTS:**

Jim McFarland commented on the following:

- Thank you to the City for road work in the South Thorne Bay Subdivision, recommended people using the road drive slow in order to keep from tearing it up
- May 4<sup>th</sup> is the Grand Opening of Totem Trail Café
- May 5<sup>th</sup> Thorne Bay School Kids town cleanup
- May 7<sup>th</sup> Salmon Derby potato feed at the school beginning at 6p.m., bring your favorite toppings and a desert for the auction
- May 8<sup>th</sup> is the first day of the Salmon Derby, weigh in's will be at the Tackle Shack
- May 12<sup>th</sup> Dinner Out in Thorne Bay, school kids will be fundraising for traveling to tour the Alaska Universities, ASC Meeting following the dinner
- May 15<sup>th</sup> is the Top of the Dock Party beginning at 3p.m., free hamburgers and hotdogs, bring your own drink and a dish to share

8. COUNCIL COMMENTS:

Hartwell inquired if the concern from the last council meeting regarding the minutes had been resolved. McDonald replied that it had.

9. CONSENT AGENDA:

MINUTES:

1. Minutes for the April 19, 2016, Regular City Council Meeting, discussion and action item:

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

MOTION: Move to approve the consent agenda

F/S: Gould/Hartwell

YEAS: Edenfield, Gould, Hartwell, McDonald and Burger

NAYS: None

STATUS: Motion Passed.

10. NEW BUSINESS:

- A. Approval of additional boat stalls for Jason Clowar (Adventure Alaska), discussion and action item:

Gould moved to approve 8 additional boat stalls for Jason Clowar. Edenfield seconded the motion.

There was discussion clarifying the number of stalls needed and availability.

MOTION: Move to approve 8 additional boat stalls for Jason Clowar

F/S: Gould/Edenfield

YEAS: Hartwell, Gould, Burger, Edenfield and McDonald

NAYS: None

STATUS: Motion Passed.

- B. Resolution 16-05-03-01, request for Payment in Lieu of Taxes from the Department of Commerce Community and Economic Development, discussion and action item:

Gould moved to approve Resolution 16-05-03-01, requesting Payment in Lieu of Taxes. McDonald seconded the motion. Gould explained the resolution was a requirement in order for the City to receive the PILT funding and was done annually. Hartwell inquired what the amount of the PILT funds were for FY17. The City Clerk stated the amount was undetermined at this time. Wayne Benner stated the FY17 budget had an estimated \$104,000.00 budgeted, which based on a certain percentage decreased from the prior year. There was no further discussion.

MOTION: Move to approve Resolution 16-05-03-01, requesting Payment in Lieu of Taxes

F/S: Gould/McDonald

YEAS: McDonald, Burger, Gould, Edenfield and Hartwell

NAYS: None

STATUS: Motion Passed.

C. Approval of Rental Agreement between the City of Thorne Bay and Community Connections for the placement of modular building on City property, discussion and action item:

McDonald moved to approve the Rental Agreement between the City of Thorne Bay and Community Connections for placement of modular building on City property. Gould seconded the motion. Edenfield stated she felt the rental amount of ten (10) dollars was too low and suggested the amount of one hundred and fifty (150) dollars. Discussion ensued about the rates charged in different areas of the City for the rental of city property. Hartwell stated the City requires the Tackle Shack to pay for rental of City property including the rental of space where their propane tank is located. Hartwell suggested charging higher rent but possible waiving utility charge. Gould stated the City had to charge for utilities because they need to be able to pay for themselves. McDonald stated Community Connections was good for the community. Edenfield agreed that Community Connections was good for the community, but felt they could pay more than ten (10) dollars a month for rent. There was further discussion of the monthly rental fee. Hartwell suggested a rate of one hundred (100) dollars per month, plus utilities. McDonald amended his motion to change the rental rate from ten (10) dollars to one hundred (100) dollars per month. Gould amended his second to the motion. There was further discussion of Community Connections move from where they currently are is contingent upon being able to get internet service to the location discussed.

MOTION: Move to approve the Rental Agreement between the City of Thorne Bay and Community Connections for placement of modular building on city property, amending the rental rate of ten (10) dollars to one hundred (100) dollars per month  
F/S: McDonald/Gould  
YEAS: McDonald, Burger, Edenfield, Gould and Hartwell  
NAYS: None  
STATUS: Motion Passed.

D. Approval of Rental Agreement between the City of Thorne Bay and Ken Batton for rental space at the Sort Yard, discussion and action item:

Gould moved to approve the Rental Agreement between the City of Thorne Bay and Ken Batton. McDonald seconded the motion. McDonald inquired if the City would be paying for the hanger to be placed on the property. Wayne Benner stated it was Mr. Batton that would be paying for the hanger to be placed on the property. There was further discussion of the helicopters that would be located in the hanger.

MOTION: Move to approve the Rental Agreement between the City of Thorne Bay and Ken Batton  
F/S: Gould/McDonald  
YEAS: McDonald, Burger, Edenfield, Gould and Hartwell  
NAYS: None  
STATUS: Motion Passed.

E. Approval of Rental Agreement extension between the City of Thorne Bay and Jeremy Zeman for rental space at the Sort Yard, discussion and action item:

Gould moved to approve the Rental Agreement extension between the City of Thorne Bay and Jeremy Zeman. Edenfield seconded the motion. There was no further discussion.

MOTION: Move to approve the Rental Agreement extension between the City of Thorne Bay and Jeremy Zeman  
F/S: Gould/Edenfield  
YEAS: Burger, McDonald, Edenfield, Gould and Hartwell  
NAYS: None  
STATUS: Motion Passed.

F. Resolution 16-05-03-02, a resolution supporting the City of Thorne Bay's request for the FLAP Grant, discussion and action item:

Gould moved to approve Resolution 16-05-03-02. Hartwell seconded the motion. Gould stated the Grant was actually the Village of Kasaan's (OVK) FLAP Grant Application, and the City of Thorne Bay is assisting with support. Gould stated the grant OVK is requesting will benefit the City of Thorne Bay.

MOTION: Move to approve Resolution 16-05-03-02  
F/S: Gould/Hartwell  
YEAS: Hartwell, Burger, Edenfield, McDonald and Gould  
NAYS: None  
STATUS: Motion Passed.

G. Resolution 16-05-03-03, recognizing the Thorne Bay Fisheries Association as a nonprofit organization, discussion and action item:

McDonald moved to approve Resolution 16-05-03-03. Gould seconded the motion. Gould stated the City had to approve a resolution recognizing the Fisheries Association as a Non-profit Corporation in order for the Association to receive and lease Charter Halibut Permits to the local fisherman. Gould stated the Fisheries Association had been operating as an Association since 2005 and it was good for the Community that they keep operating. There was no further discussion.

MOTION: Move to approve Resolution 16-05-03-03  
F/S: McDonald/Gould  
YEAS: McDonald, Burger, Gould, Hartwell and Edenfield  
NAYS: None  
STATUS: Motion Passed.

11. ORDINANCES FOR INTRODUCTION:  
There were no ordinances for introduction.

12. EXPENDITURES EXCEEDING \$2,000.00:  
There were no expenditures exceeding \$2,000.00.

13. **EXECUTIVE SESSION:** The Council may adjourn to executive session for the purpose of discussing pending or threatened lawsuits in which the city has an interest, which are matters, the immediate knowledge of which would clearly have adverse effect upon the finances of the city.  
No executive session was called.

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

15. **CONTINUATION OF COUNCIL COMMENT:**  
Gould stated the City Council still had their mile 5 to mile 6, to do for the Highway Cleanup. Gould suggested the council meet on the 14<sup>th</sup> or 15<sup>th</sup> to complete. Edenfield stated the 14<sup>th</sup> would be better since there were activities planned for the 15<sup>th</sup>. Council agreed to meet at 11am at City Hall Council Chambers then head out.  
McDonald stated the IFA Director for Hydaburg, Jolene Edenshaw, had passed away after a long battle with cancer.

16. **ADJOURNMENT:**  
Gould adjourned the meeting at 7:12p.m.

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James Gould, Mayor

**ATTEST:**

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Teri Feibel, CMC

## **ADMINISTRATOR'S REPORT 5-3-16 Wayne Benner**

### **Meetings Attended and Updates:**

1. SEASWA is once again seeking a company to work with communities in addressing scrap metal disposal. Poole Engineering has not been responsive in helping communities set up long term programs and agreements to deal with our needs.
2. The FS Landscape Assessment organization meeting has been postponed until 1 pm May 16<sup>th</sup> at the Klawock VOTEC building.
3. DOWL will be in town the morning of May 10 to morning of May 11 so for that 24 hour period I will be busy looking at and discussing projects.
4. Had about 30 minutes to share some issues and concerns with the Lieutenant Governor. Top of the list was internet/communications as well as unfunded mandates and acquisition of tidelands. I do have to say that he actually did listen and not spend all the time trying to defend the state issues.
5. The 2 day Chamber Economic Development workshop, from my perspective, was an excellent program. Every business and organization on POW could have benefited from the information that was presented. I am making arrangements for all City staff to take the 4 hour Alaska Host program.

### **Tasks and Projects:**

1. Teri and I have been working on budgets and various ways to balance expenditures with expenses without reducing services. One of the main focuses is the health insurance but this will not have much bearing until our renewal in December. By next year there will be a need to reduce services and/or cut services and/or increase revenues. I will share some of the suggestions on budgets, including suggestions for further cost savings and a thought for road funding allocations, in my FR 17 budget narrative.
2. Don't forget Highway cleanup. Just a reminder that the city council has from the Thorne Bridge to Kasaan Road. School cleanup is May 5<sup>th</sup>.
3. For those of you that saw hydrants being flushed on Sunday, the first of each month is hydrant flushing time where approximately 1/3 of the hydrants are flushed with the intent that every 6 months hydrants are flushed twice.
4. There have recently been a number of inquiries for buying rock from the city. I am looking at presenting at next meeting a resolution to adjust the costs the city charges for material as well as labor which currently are way below current private charges.

### **Old Business:**

### **New Business:**

- A. Request by Jason Clowar for additional boat stalls which is a routine request each year. Slips are available at this time.
- B. Resolution 16-05-03-01 is the routine support for receipt of the payment in lieu of taxes from the FS.
- C. Rental Agreement with community connections is to rent the land from the city to retain the mobile home they are tentatively buying from Nick Gefre. The final sale is pending the availability of affordable internet.
- D. Rental Agreement with Ken Batton is for space at the Sort Yard for his helicopter operations which includes a possible small hanger and fuel storage for his operations.

- E. Rental Agreement with Jeremy Zeman is for space at the Sort Yard for parking of his logging equipment. This is a renewal request.
- F. Resolution 16-05-03-02 is supporting a 2<sup>nd</sup> FLAP (Federal Lands Access Program) grant for continued work on the Kasaan Road. This resolution is updated from the resolution for the FLAP grant that has been approved for work on the Kasaan Road.
- G. Resolution 16-05-03-03 is recognizing the Thorne Bay Fisheries Association as a nonprofit organization. This resolution is the same as the resolution passed supporting the Thorne Bay Fisheries Association in 2007. The Association was an independent board and when members left the area there was no notification to the State hence their no profit status expired. This triggered the QCF to expire even though the board has been operating every year. Teri has been exceptional in getting the nonprofit status re-instated and should have all the paperwork in place to get the QCF re-instated.

#### **Ordinances for Introduction:**

#### **Ordinance for Public Hearing**

**Harbors:** First Allen Marine tour boat arrives the morning of the 16<sup>th</sup> and the 2<sup>nd</sup> boat on the 20<sup>th</sup>. For those using the harbor please keep an eye out for unusual activities as the busy season is now upon us.

**Streets and Roads:** Work in South Thorne Bay Subdivision should be wrapped up this week and then if material is available OVK will move to a spot on the Kasaan Road where the logs keep surfacing. Never done road work before where there are more complaints (threats) about fixing the roads than thanks for fixing them. Also we have had a rash of equipment breakdowns. Not serious but very disruptive when trying to do a project.

**Water and Sewer:** Thanks Ray for inquiring about the hydrants being flushed on Sunday. The first of each month is hydrant flushing time where approximately 1/3 of the hydrants are flushed with the intent that every 6 months hydrants are flushed twice. And Sam after doing daily checks was doing the May flushing. Never done road work before where there are more complaints (threats) about fixing the roads than thanks for fixing them.

**Solid Waste:** Yes this is the big Saturday. If the rains ever let up we will continue work on making room for containers to be used to ship waste south.

**Law Enforcement:** There are a number of vehicles, trailers and other items surfacing on City property. We will be having the VPSO track down owners so we can have them removed or get parking permits.

**FIRE/EMS:** David Egelston and Shan Jennings will be assisting as Fire Chief during the time that Jim Silverthorn is working this summer.

**Library:** One of the areas that we are looking at to consolidate operations is with the library and some suggestions how to increase capacity.

## Teri Feibel

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**From:** Brandi Blair <bblair@sisd.org>  
**Sent:** Monday, May 09, 2016 10:18 AM  
**To:** Teri Feibel  
**Cc:** Airica Tripple; Amy Jennings; Jim McFarland; Nick Higson  
**Subject:** Fwd: Sign for THORNE BAY SCHOOL (1656822) (Proposal #3 full color LED)  
**Attachments:** 877537-2-quote-2016-04-05\_1459.pdf; 877537-2a.pdf; 2016 03 Spring Savings (002).pdf

Hi Teri,

Attached is the picture of the LED sign and the invoice. One option, if the City went in on the cost, was to have it say "Thorne Bay Home of the Wolverines" and eliminate "school" that is currently on the sign. We are also looking at not purchasing the stand, but have the welding class at the school make a stand for the sign. There is a Spring Discount where we could save \$1,250 off the total amount, if we order by end of June. So that is my goal.

What needs to be done:

- See if the City of Thorne Bay and SISD School Board will help the ASC purchase the sign (need the funds).
- Talk to the USFS about placing the sign down by The Port in that grass triangle area.
- Speak with AP&T and get quote on how much it will cost to get power to that area AND ask if they would be willing to help sponsor and donate the power pole.
- Speak with The Port about placing the antenna at The Port, because the wireless connection has to be within 1,500 feet (so would need somewhere closer than the school).

For the sponsors, we will be going around and asking the local businesses if they would be willing to sponsor the sign. There would be a set cost to have their company name / logo placed on the stand of the sign.

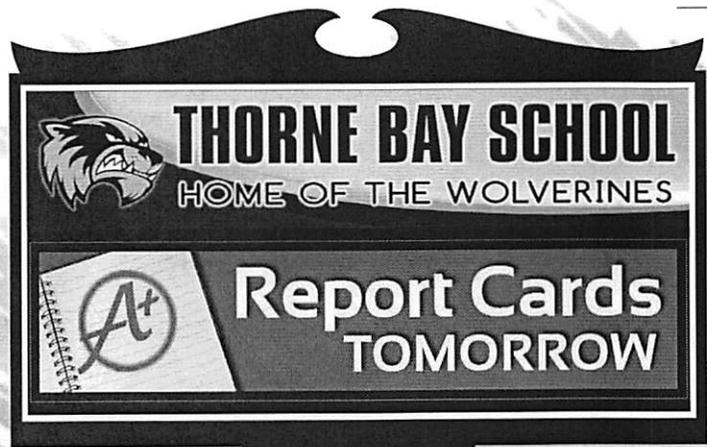
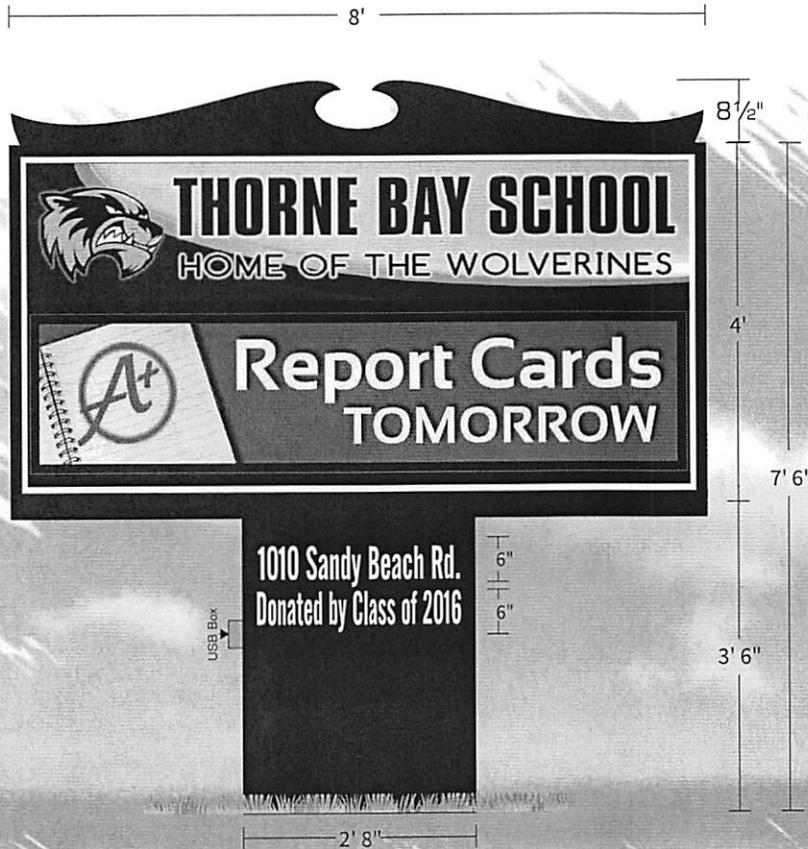
If the City of Thorne Bay and SISD School Board agree to help purchase the sign, it would give them rights to post things on the sign (Council meetings, Annual Birthday Celebration, etc.). It would be more of a community sign, rather than only a school sign. The area that we would like to put it, is zoned Commercial and here are the zoning requirements for signs:

### 17.04.027-Commercial Zone:

6. Signs: no signs shall cause glare on any public right-of-way or surrounding property. Signs shall not be illuminated between the hours of eleven p.m. and seven a.m. unless the establishment is open during those hours.

Let me know if you need anything else from me :)

Brandi Blair  
SISD Tech Assistant  
(907) 828-3473 - Work  
(907) 828-3901 - Fax  
(208) 869-8380 - Cell



1010 Sandy Beach Rd.  
Donated by Class of 2016

**Tekstar Capabilities**

**18.9"**

CAPABLE OF DISPLAYING  
1 TO 3 ROWS  
5.5" TO 18.9" CHARACTERS

For Full Capabilities go to [stewartsigns.com](http://stewartsigns.com)

**TekStar Color**  
20mm 24x112  
CABINET SIZE: 4'x8'

Vinyl Color: Photoreal	Paint Color: Black	Approved as shown
Text Color:	Draft: White	Date _____
Cowling Text Vinyl: 6: White	SIGN DESIGN #	Approved with listed changes
<p><b>GRAPHICS DISCLAIMER:</b> This custom artwork is not intended to provide an exact match between ink, vinyl, paint, or LED color. Brickwork, masonry and landscaping is not included in the proposal. Measurements shown are approximations; dimensions of final product may vary. LED Images shown are simulated to replicate optimum viewing distance. Sign is designed to be illuminated at all times. Sketches are based off of this premise.</p>		
		Date _____

5/8"=1' (200)  
Sk: 877537-2a  
Cust: 1656822  
4/6/2016  
L/Rosier  
PROPOSAL

**ORIGINAL DESIGN DO NOT DUPLICATE**

PH. 1-800-237-3928 · FAX 1-800-485-4280



# Spring SAVINGS

\*purchase  
new sign by:  
5-31-16!

Available on signs ordered  
during the months of **March,**  
**April & May.** Certain conditions  
may apply. Contact your  
consultant for details.

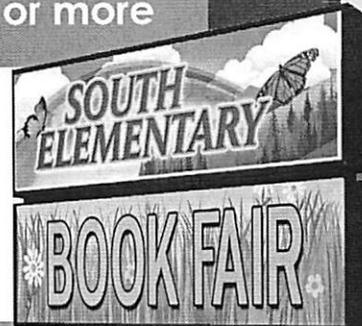
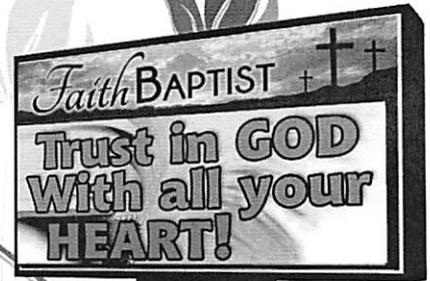
\$250 off orders of \$5,000 or more  
\$650 off orders of \$10,000 or more

\$1,250 off orders of \$15,000 or more  
\$2,000 off orders of \$20,000 or more

\$3,000 off orders of \$25,000 or more  
\$4,200 off orders of \$30,000 or more

14% off orders of \$30,000 or more

stewartsigns.com - 1-800-237-3928



# full color LED sign



THORNE BAY SCHOOL  
 PO BOX 19005  
 1010 SANDY BEACH RD.  
 THORNE BAY, AK 99919

Consultant:  
 Tammy Rosier, x183  
 trosier@stewartsigns.com  
 Direct Fax: (888) 509-0318  
 Customer ID: 1656822  
 Quote #: 877537 / 2  
 Quoted: 4/5/2016

Attn: Brandi Blair  
 907-828-3473

DESCRIPTION	
4'x 8' Double Sided TekStar 24x112 Full Color with 12" Deep, Hinged Extruded Aluminum Cabinet and Thermoformed Makrolon SL Faces Decorated on Inside Surface with 3M Vinyl Graphics.	
Face / Cabinet Details	
Internal TekStar Cabinet with Complete LED Display Assembly, 20mm 24x112 Color	Header Area Decorated with Internal Photo-Real Graphics
Electrical Information	
Horizontal Lamp Illumination with Electronic Ballast(s) LED Communication Method: Short-range Wireless; connectivity requires line-of-sight between sign antenna and wireless device antenna mounted on building by customer. Maximum distance of 1,500 feet* between antennas.	One 20 Amp Circuit, 120 Volts; Max Draw: 12.14 Amps DayStar Controller and DayStar Media Software Included
Structural Details	
Mount Style: Dual Leg Mount Mount Size: Leg Width: 2 Ft 8 In Minimum Wind Load Rating: 120mph, Exposure B Install Trim #2 Top For 8' Sign	Cowling (Creates Pedestal Appearance) Leg Height: 3 Ft 6 In Overall Sign Height: 8 Ft 3 In 37 Vinyl Letters on Cowling per Side
Miscellaneous Items	
<b>*** Review Custom Artwork for Text, Graphic and Layout Details ***</b>	
I.D. Cabinet: Black Mount: Black	Draft: White Cowling Copy: White
<b>Special Instructions:</b> ***sign does not include freight - (we can ship directly to you with a custom quote or to Washington State and then you can arrange to bring the crated sign to you - please advise) . ***sign includes a self installation kit - (template and anchor bolts) ***PLEASE NOTE: this same exact sign but SINGLE SIDED (not including freight) will cost - \$11,824.00 ***please NOTE WE HAVE A SPECIAL SPRING SAVINGS FOR YOU! you can save \$650.00 off your SINGLE - SIDED LED sign and you can save \$1,250.00 off your DOUBLE -SIDED LED sign if you purchase it by - 5-31-16.	*doublesided <b>Investment: \$17,952.00</b> Unless otherwise noted in Special Instructions, these prices are valid for 60 days. Freight, storage, other freight services and applicable sales tax will be added to your invoice. Organizations exempt from sales tax must include exempt certificate with order. <b>Shipping Terms: F.O.B. Origin</b> <b>Payment Terms: 50% Down, Balance due 10 days after shipment</b>

Your Consultant: Tammy Rosier  
(800) 237-3928, x183

Customer ID: 1656822

Quote Number: 877537 / 2

Date Quoted: 4/5/2016

### SHIPPING INFORMATION

**SIGN (via Common Carrier)**

**\*\*\*All applicable items will be sent to the CUSTOMER address\*\*\***

**\*\*\*Unless noted otherwise below\*\*\***

THORNE BAY SCHOOL  
PO BOX 19005  
1010 SANDY BEACH RD.  
THORNE BAY, AK 99919

**INVOICE (via USPS)**

THORNE BAY SCHOOL  
PO BOX 19005  
THORNE BAY, AK 99919-0005

### ORDERING PROCEDURES

1. Check proposal for accuracy and, if approved, sign and date where indicated on reverse.
2. Approve design and colors on the custom artwork. Be sure to check spelling. If approved, sign and date the artwork.
3. Write deposit check according to terms listed on proposal form's header, made payable to EBSCO Sign Group LLC, dba Stewart Signs.
4. Return signed custom artwork, signed proposal form and deposit check to Stewart Signs.

*\* Unless indicated under special instructions, permits, footers, erection, electrical service, electrical hook-up and planters or other decorative masonry are the responsibilities of the buyer. Stewart Signs furnishes engineered footer drawings when applicable.*

*\* Any cancellation may be subject to a cancellation charge.*

*\* A late fee of 1.5% per month will be charged on any overdue balances.*

*\* In the event of a payment default, customer will be responsible for all of Stewart Signs costs of collection, including but not limited to court costs, filing fees and attorney fees.*

**CITY OF THORNE BAY  
RESOLUTION 16-05-17-01**

**A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA, DESIGNATING THORNE BAY CITY HALL, LOCATED AT 120 FREEMAN DRIVE, THORNE BAY, ALASKA 99919, AS THE ABSENTEE VOTING LOCATION AND POLLING PLACE FOR ALL SPECIAL AND GENERAL MUNICIPAL ELECTIONS**

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

**WHEREAS, the City of Thorne Bay offered Absentee Voting at Davidson Landing on the day of Election for the 2015 General Municipal Election, in hopes of a higher voter turnout; and**

**WHEREAS, offering the additional Absentee Voting station did not increase voter turnout for the Municipal Election, the total ballots cast in the 2014 General Municipal Election were 201 ballots and total ballots cast for the 2015 General Municipal Election were 199; and**

**WHEREAS, providing the additional Absentee Voting station increased overall cost to the City for the 2015 Election due to the need for providing additional Absentee Voting Officials, and separate voting materials for Absentee Voting, as well as adding additional duties for the City Clerk; and**

**WHEREAS, Absentee Voting is available at City Hall in Thorne Bay 30 days prior to the Municipal Election continuing until 4 pm the day before the Municipal Election, and Absentee Voting by mail applications are also available 30 days prior to the Municipal Election and accepted until 5 days prior to the Municipal Election date; and**

**WHEREAS, the Thorne Bay Municipal Code 2.28.470, allows for the City Clerk to personally deliver an absentee ballot to a person who, because of physical incapacity, is unable to make application in person at the City Clerk's office for an absent voters ballot.**

**NOW THEREFORE BE IT RESOLVED that the City Council for the City of Thorne Bay, Alaska, designates City Hall located at 120 Freeman Drive, Thorne Bay, Alaska 99919, as the only Absentee Voting Station and Polling Place for all Thorne Bay General and Special Municipal Elections.**

**PASSED AND APPROVED May 17, 2016**

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**James Gould, Mayor**

**ATTEST:**

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**Teri Feibel, CMC**

**CITY OF THORNE BAY  
RESOLUTION 16-05-17-02**

**A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA, SETTING RENTAL RATES FOR CITY EQUIPMENT AND SALES OF SURPLUS ROCK**

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

**WHEREAS, the City of Thorne Bay has equipment that may be rented to the public; and**

**WHEREAS, the City of Thorne Bay may have surplus rock from time to time for sale to the public; and**

**WHEREAS, the City of Thorne Bay through resolution sets rates and fees charged to the public; and**

**WHEREAS, the City of Thorne Bay has set rates in the past and needs to update the old rates; and**

**WHEREAS, the City of Thorne Bay needs to re-establish a new rate and fee schedule per Exhibit "City Rental Rates and Rock Costs",**

**NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Thorne Bay sets rental rates and costs for surplus rock per the attached Exhibit "City Rental Rates and Rock Costs".**

**PASSED AND APPROVED May 17, 2016**

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**James Gould, Mayor**

**ATTEST:**

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**Teri Feibel, CMC**

### EXHIBIT “City Rental Rates and Rock Costs”

**Equipment Rates (include operator):**

Grader	\$120 per hour
Excavator	\$140 per hour
Loader	\$110 per hour
Backhoe	\$105 per hour
10 yard Dump Truck	\$110 per hour
5 yard Dump Truck	\$100 per hour
Tandem Axial Trailer	\$60 per hour
Sewer Snake	\$50 per hour

Any other equipment rates to be approved by City Administrator. If including operator, the cost of operator to be actual hourly rate plus all benefit at per hour rate.

**Material Rates:**

The City will sell material only when they believe there is an excess material that will not be used by the city in the future. Amounts will be limited to 20 yards per person/project per 12 month period unless being used within a public Right-of-Way on a road or path usable by the public (determined on a case by case basis).

Top soil	\$9.00 per yard
Fill material (material not suitable for roads, structural fill or crushing)	\$8.00 per yard
Road, structural fill or crushing material	\$11.00 per yard
Crushed material (crushing cost plus road material costs)	\$11.00 per yard plus Crushing costs

CITY OF THORNE BAY  
ORDINANCE 16-06-07-01

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY,  
ALASKA, AMENDING TITLE 12-STREETS SIDEWALKS AND PUBLIC PLACES,  
CHAPTER 12.04-CITY RV PARK, SECTION 12.04.110-SECURITY AND CLEANING  
DEPOSIT

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 12-Streets, Sidewalks and Public Places, Chapter 12.04-RV Park, Section 12.04.110; is hereby amended.
- Section 4. Effective Date. This ordinance shall become effective upon adoption.

PASSED AND APPROVED June 7, 2016

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James Gould, Mayor

ATTEST:

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Teri Feibel, CMC

[Sponsor: James Gould]  
[Introduction: May 17, 2016]  
[Public Hearing: June 7, 2016]

TITLE 12  
STREETS, SIDEWALKS AND PUBLIC PLACES  
CHAPTER 12.04  
CITY RV PARK  
SECTION 12.04.110  
SECURITY AND CLEANING DEPOSITS

12.04.110 Security and cleaning deposits. A. ~~A twenty-five dollar per space security and cleaning deposit is to be paid to the city prior to occupancy for renters renting on a daily basis.~~

~~B. A one hundred dollar per space security and cleaning deposit is to be paid to the city prior to occupancy for renters on a month-to-month or annual basis.~~

~~C. A per space security and cleaning deposit equal to the weekly rent is to be paid to the city prior to occupancy for renters renting on a weekly basis.~~

~~D. The security and cleaning deposit will be refunded at the end of the rental period if, after inspection by the city, the space is determined to be clean and undamaged, and if all fees have been paid. (Ord. 01-10-08-01 § 4(part), 2001; Ord. 89-14 § 4(part), 1989; Ord. 87-10 § 11, 1987)~~

**12.04.110 SECURITY AND CLEANING DEPOSITS.**

**A. Security and cleaning deposit shall be paid to the City of Thorne Bay prior to occupying space at the City RV Park.**

**B. Security deposit and cleaning deposit rate shall be set forth by the most current resolution adopted by the City Council.**

CITY OF THORNE BAY  
ORDINANCE 16-06-07-02

AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA,  
AMENDING TITLE 18-HARBOR, CHAPTER 18.30-RULES FOR USE OF HARBOR  
FACILITY, SECTION 18.30.010-LIVE ABOARD POLICY, ADDING 18.30.010 (F)-  
DEPOSIT FOR LIVE ABOARD AGREEMENTS SHALL BE ESTABLISHED BY  
RESOLUTION OF THE CITY COUNCIL

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 18-Harbor, Chapter 18.30-Rules for Use of Harbor Facility, Section 18.30.010-Live-aboard policy, adding Section 18.30.010 (F) Deposit for Live-aboard agreements shall be set forth by resolution of the City Council, is hereby amended and added.
- Section 4. Effective Date. This ordinance shall become effective upon adoption.

PASSED AND APPROVED June 7, 2016.

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James Gould, Mayor

ATTEST:

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Teri Feibel, CMC

[Introduction: May 17, 2016]  
[Public Hearing: June 07, 2016]

18.30.010 Live-aboard policy. A. A person living aboard his/her own or another person's vessel at any time during a month is considered a live aboard for purposes of this title and is liable for the full monthly live aboard rate. Applications, first month's fee and **deposit**, must be submitted to the City at the time of occupying slip and paid in monthly, six month or annual installments thereafter.

B. No more than two pets may be kept on a live aboard vessel at the discretion of the harbormaster. Any complaint may constitute the immediate removal of the pets.

C. Vessels being used for live-aboard purposes must meet all sanitary requirements as established by the United States Coast Guard and the Alaska Department of Environmental Conservation.

D. Oil, gas, electric or wood heating units, if installed, must be installed and utilized in conformance with manufacturer's specifications.

E. Live-aboard fees shall be established by resolution of the city council and will be established by resolution of the City Council and will not be prorated unless the moorage agreement is terminated and the boat removed from the harbor. (Ord. 89-30 § 5(part), 1989) (Ord. 13-04-02-04) (Ord. 13-08-06-01)

**F. Deposit for Live-aboard agreements shall be established by resolution of the City Council.**