

AMENDED AGENDA
FOR THE REGULAR
CITY COUNCIL MEETING
FOR THE CITY OF THORNE BAY
CITY HALL COUNCIL CHAMBERS,
TUESDAY
February 6, 2018
6:30 P.M.

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

1. CALL TO ORDER:
2. PLEDGE TO FLAG:
3. ROLL CALL:
4. APPROVAL OF AGENDA:
5. MAYOR'S REPORT:
6. CITY ADMINISTRATOR REPORT:
7. PUBLIC COMMENTS:
8. COUNCIL COMMENTS:
9. **NEW BUSINESS:**
 - A. Organized Village of Kasaan is asking for monetary donations to support the 2018 "Mining & Environment Working Together" symposium. – discussion item.
 - B. Presentation of the Alaska State Legislature "In Memoriam" honor of Thorne Bay resident Doug MacAllister
 - C. Resolution 18-02-06-01; Supporting the POWCAC Resolution 18-01 Transportation Priority List for Prince of Wales Island 2018. - discussion and action item:
11. **ORDINANCES FOR INTRODUCTION:**
 - A. None at this time
 - B.
12. **ORDINANCES FOR PUBLIC HEARING:**
 - A. None at this time

13. EXPENDITURES EXCEEDING \$2,000.00:

- A.** Doors for Firehall from Madison Lumber – materials & equipment
\$5115.00
- B.** Labor to install doors on firehall - \$5305.00
- C.** FYI: Chemicals from Cascade Columbia \$2,415.00

14. EXECUTIVE SESSION: The Council May adjourn to executive session.

15. CONTINUATION OF PUBLIC COMMENT:

16. CONTINUATION OF COUNCIL COMMENT:

17. ADJOURNMENT:

AGENDA Posted & Published:

Broadcast Fax on: February 5th, 2018 – KRBD, A&P, SISD, USFS, The Port, & Thorne Bay School. Posted at The Port, Riptide Liquor, Thorne Bay Market, City Hall, and on City Website @ www.thornebay-ak.gov;



ORGANIZED VILLAGE OF KASAAN

P. O. Box 26-Kasaan
(907) 542-2230

☒ Ketchikan, Alaska 99950-0340
☒ (fax) 907-542-3006

Jan. 9, 2018

Dear: *Thorne Bay City*

The Organized Village of Kasaan and the Klawock Tribal Association is presenting the VIII Annual Prince of Wales Island-wide Mining Symposium on April 25th-26th, 2018, at the Craig Tribal Association Hall in Craig, Alaska.

Due to limited funds, we are reaching out to local businesses and organizations to help us continue to host this important event.

We are asking for any type of donation for -- door prizes, giveaways, etc. Both monetary and non-monetary donations are welcome.

We would also love to advertise for your business if you would like to send pens, pencils, magnets etc. with your business or logo on them, for our giveaway bags.

Please support our Island-Wide Mining Symposium by donating!

Thank you in advance for you support! Your donation is greatly appreciated.

We look forward to hearing from you and hope that you can participate in this year's Mining Symposium. You can either donate online <https://www.eventbrite.com/e/prince-of-wales-island-wide-mining-symposium-tickets-39753446629> or send donations to Organized Village of Kasaan, PO Box 26-KXA, Ketchikan, AK. 99950-0340

Háw'aa! Thank You!

LaNeice Congdon
laneice@kasaan.org
907-617-8127

Brian Holter Jr.
brownfields@klawocktribe.org
907-401-3311



The Organized Village of Kasaan is committed to preserving, and protecting indigenous Haida identity and values. For our elders and youth, we look to the future of our community by developing economic opportunities, promoting education, and protecting our cultural, natural, and social resources.

a federally recognized tribe

2018



Mining & Environment Working
Together

Leaving something good for the future

Craig Tribal Hall
April 25th-26th, 2018
9:00am-3:00pm daily

Registration fee: \$75.00
Includes: lunch, snacks, prizes, and
great presentations from mining
companies, government entities, and
environmental representatives.

Register online NOW!

<https://www.eventbrite.com/e/prince-of-wales-island-wide-mining-symposium-tickets-39753446629>

LaNeice Congdon
laneice@kasaan.org
907-617-8127

Brian Holter Jr.
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907-401-3311

CITY OF THORNE BAY
RESOLUTION 18-02-06-01

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY,
ALASKA, SUPPORTING THE PRINCE OF WALES ADVISORY RESOLUTION NO
18-01

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

WHEREAS, the City of Thorne Bay is a member of the Prince of Wales Advisory Council; and

WHEREAS, the Prince of Wales Advisory Council has discussed road needs on Prince of Wales Island and recommends that the projects and priorities listed on the attached Resolution No.18-01 be adopted by the island communities and submitted to the Alaska Department of Transportation and Public Facilities for inclusion in the State's planning and prioritization process;

WHEREAS, the City Council agrees with the project priorities as listed:

FOREMOST TRANSPORTATION PRIORITY

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
	Operational Support to IFA	Continue annual appropriation in the State of Alaska General Fund operating budget.
2.	Roads and Trails vegetation control	Mechanical not Chemical means for controlling noxious and/or invasive plants.

SURFACE TRANSPORTATION PRIORITIES

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
1.	Kasaan Road	Phase I-Goose Creek to Tolstoi Bay; Phase II-Tolstoi Bay to Kasaan: Upgrade to a two-lane road at 35 mph design speed. Surface with D1 and asphalt. The road is critical to Kasaan and carries school bus traffic, daily commuting from S. Thorne Bay to the balance of Prince of Wales Island, and industrial truck traffic, making upgrade of the right of way priority.
2.	Resurfacing Hydaburg Road	Redesign, straighten, and resurface the Hydaburg Road to provide safe driving conditions.
3.	Naukati Bay Road	Upgrade and pave Naukati Bay access road between the North POW Road and the Naukati Seaplane Float.
4.	Whale Pass Road	Upgrade and pave the Neck Lake and Twin Island roads to create a suitable road base for El Capitan Cave and north island traffic loop through Whale Pass.
5.	Sandy Beach Road	Upgrade and reconstruct between Thorne Bay and Coffman Cove. Evaluate merits of construction of the low elevation Eagle Creek road segment.
6.	Ratz Harbor-Eagle Creek Rd.	Construct a low elevation road between Ratz Harbor and Eagle Creek.
7.	Port Saint Nicholas Rd.	Upgrade and improve the remainder of the Port Saint Nicholas Road system located outside of Craig.

AIR TRANSPORTATION PRIORITIES

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
1.	Frank Peratrovich Airport	Construct/install improvements detailed in airport master plan, & provide a public parking facility. Address invasive plant species issues.

ROADS TO RESOURCES

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
1.	POW Minerals and Hydropower Road	Construct road access to POW mine and hydro-electric project sites, including Reynolds Creek, Niblack Mine, and Bokan Mountain sites.

ALTERNATIVE TRANSPORTATION PRIORITIES

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
1.	IFA Terminal & Clark Bay Float Plane Dock Parking area	Expand the public parking area shared by IFA and State of Alaska for passengers using the IFA and Clark Bay Floatplane Dock facilities.
2.	Coffman Cove and South Mitkof Terminal Modifications	Modification to allow both Rainforest Ferry Authority, AMHS and IFA vessels to dock at both terminals.
3.	Community Transit System	Establish an Island-wide bus system to connect communities and transportation hubs.

NON-MOTORIZED FACILITY PRIORITIES

1.	Craig-Klawock Path	Construct a multi-use path for 4.7 miles along the uphill side of highway between Craig and Klawock.
2.	Multiple Use Paths	Construct multi-use paths along the mainline road system Prince of Wales Island.
3.	POW Discovery-Visitor Center	Planning, design, and construction of a POW Discovery/visitor's center.

NOW, THEREFORE, BE IT RESOLVED: The City of Thorne Bay, City Council, hereby approves the joint resolution by and between the communities of the Prince of Wales Community Advisory Council setting transportation priorities for Prince of Wales Island for 2018.

PASSED AND APPROVED February 6, 2018

Robert Hartwell, Mayor Pro-Tem

ATTEST:

Dana Allison,
Appointed, acting City Clerk

PRINCE OF WALES COMMUNITY ADVISORY COUNCIL RESOLUTION No. 18-01

A JOINT RESOLUTION BY AND BETWEEN THE COMMUNITIES OF THE PRINCE OF WALES COMMUNITY ADVISORY COUNCIL (POWCAC) SETTING TRANSPORTATION PRIORITIES FOR PRINCE OF WALES ISLAND FOR 2018

WHEREAS, the Prince of Wales Community Advisory Council acts in an advisory capacity for participating communities on Prince of Wales Island; and,

WHEREAS, the representatives from the Alaska Department of Transportation and Public Facilities have discussed proposed road projects for Prince of Wales Island and have suggested that communities on the island develop a consensus of road projects priorities for inclusion in the State of Alaska's STIP, Public Forest Service Roads Program, and the Bureau of Indian Affairs Roads Program; and,

WHEREAS, the Prince of Wales Community Advisory Council has discussed road needs on Prince of Wales Island and recommends that the following projects and priorities be adopted by the Island communities and submitted to the Alaska Department of Transportation and Public Facilities for inclusion in the State's planning and prioritization process; and,

NOW, THEREFORE, BE IT RESOLVED that the communities of the Prince of Wales Community Advisory Council hereby adopt the following regional transportation projects and priorities for roads on Prince of Wales Island:

FOREMOST TRANSPORTATION PRIORITY

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
1.	Operational Support to IFA	Continue annual appropriation in the State of Alaska General Fund operating budget.

SURFACE TRANSPORTATION PRIORITIES

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
1.	Kasaan Road	Phase I-Goose Creek to Tolstoi Bay; Phase II-Tolstoi Bay to Kasaan: Upgrade to a two-lane road at 35 mph design speed. Surface with D1 and asphalt. The road is critical to Kasaan and carries school bus traffic, daily commuting from S. Thorne Bay to the balance of Prince of Wales Island, and industrial truck traffic, making upgrade of the right of way priority.
2.	Resurfacing Hydaburg Road	Redesign, straighten, and resurface the Hydaburg Road to provide safe driving conditions.
3.	Whale Pass Road	Upgrade and pave the Neck Lake road from the existing pavement into Whale Pass to the harbor.
4.	Port Saint Nicholas Road	Upgrade and improve the remainder of the Port Saint Nicholas Road system located outside of Craig.

- | | | |
|----|-----------------------------|---|
| 5. | Sandy Beach Road | Upgrade and reconstruct between Thorne Bay and Coffman Cove. Evaluate merits of construction of the low elevation Eagle Creek road segment. |
| 6. | Ratz Harbor-Eagle Creek Rd. | Construct a low elevation road between Ratz Harbor and Eagle Creek. |
| 7. | Naukati Bay Road | Upgrade and pave Naukati Bay access road between the terminus of the existing pavement and the Naukati Seaplane Float. |
| 8. | Neck Lake/Twin Island Road | Upgrade and pave the Twin Island road to create a suitable road base for El Capitan Cave and north island traffic. |

AIR TRANSPORTATION PRIORITIES

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
1.	Frank Peratrovich Airport	Construct/install improvements detailed in the airport master plan, and provide a public parking facility. Address invasive plant species issues.

ROADS TO RESOURCES

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
1.	POW Minerals and Hydropower Road	Construct road access to POW mine and hydro-electric project sites, including Reynolds Creek, Niblack Mine, and Bokan Mountain sites.

ALTERNATIVE TRANSPORTATION PRIORITIES

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
1.	IFA Terminal & Clark Bay Float Plane Dock Parking area	Expand the public parking area shared by IFA and State of Alaska for passengers using the IFA and Clark Bay Floatplane Dock facilities.
2.	Prince of Wales North End Ferry Service	General support of future efforts to establish a ferry from the North End to neighboring island communities.
3.	Community Transit System	Establish an Island-wide bus system to connect communities and transportation hubs.
4.	Roads and Trails vegetation control	Mechanical not Chemical means for controlling noxious and/or invasive plants.
5.	Pull outs along main roads on Prince of Wales Island	Add additional pull outs along the main roads and plow them in the winter for sightseeing, woodcutting, hunting/hiking, parking, emergency breakdowns, cell phone conversations and access to winter recreation.

NON-MOTORIZED FACILITY PRIORITIES

1. Craig-Klawock Path Construct a multi-use path for 4.7 miles along the uphill side of the highway between Craig and Klawock.
2. Multiple Use Paths Construct multi-use paths along the mainline road system Prince of Wales Island.
3. POW Discovery/Visitor Center Planning, design, and construction of a POW Discovery/visitor's center.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bureau of Indian Affairs, US Forest Service and FHWA Western Federal Lands Division in Vancouver, Washington, Alaska Department of Transportation and Public Facilities, Governor Bill Walker, Senator Bert Stedman, Rep. Dan Ortiz, Rep. Jonathan Kreiss-Tomkins, and other members of the Alaska Legislature that represent Southeast Alaska communities.

PASSED AND APPROVED this 23rd day of January, 2018 by the Prince of Wales Community Advisory Council.

POWCAC Chair Lawrence Armour

- 1.
- 2.

MADISON LUMBER & HARDWARE, INC.
 2557 TONGASS AVENUE
 KETCHIKAN AK 99901
 A True Value Company
 PHONE: (907) 225-9828

PAGE NO 1

Attn: Shane
 From: Dustin

Customer No.	Job No.	Purchase Order No.	Reference	Terms	Clerk	Date	Time
3453		FIREHOUSE DO		NET 30	7	1/9/18	5:14

Sold To
 THORNE BAY CITY OF
 ACCOUNTS PAYABLE DEPT
 P O BOX 19110
 THORNE BAY AK 99919
 (907) 828-3380

Ship To

EXP. DATE: 1/23/18
 TERM#567
 SLSPR: 07 DUSTIN
 TAX : 030 GOVERNMENT

DOC# 116707/1

 * ESTIMATE *

 EST. 116707

These Doors

SHIPPED	ORDERED	UM	SKU	DESCRIPTION	UNITS	PRICE/PER	EXTENSION
	1	EA	DO	R-10.4 DOORS	1		N/C *N
	1	EA	DG2	MODEL 308 COMMERCIAL DOOR 12' 2" X 12' 1"	1	2225.00 /EA	2,225.00 *N
				WHITE, JAMB SEAL TOP, SOLID SHAFT, 1 EXTRA STRUT PER DOOR, SHIELDED BEARING ROLLERS, 11 GA HINGES, CRATED, DELIVERY SEATTLE			
	1	EA	DG2	MODEL 308 COMMERCIAL DOOR 10' 2" X 10' 1"	1	1640.00 /EA	1,640.00 *N
				WHITE, JAMB SEAL TOP, SOLID SHAFT, 1 EXTRA STRUT PER DOOR, SHIELDED BEARING ROLLERS, 11 GA HINGES, CRATED, DELIVERY SEATTLE			
	1	EA	DG2	R-12 DOORS MODEL 308 COMMERCIAL DOOR 12' 2" X 12' 1"	1	2500.00 /EA	2,500.00 *N
				WHITE, JAMB SEAL TOP, SOLID SHAFT, 1 EXTRA STRUT PER DOOR, SHIELDED BEARING ROLLERS, 11 GA			

CONT'D

X
 Received By

SK

44490 + shipping
 SK

MADISON LUMBER & HARDWARE, INC.
 2557 TONGASS AVENUE
 KETCHIKAN AK 99901
 A True Value Company
 PHONE: (907) 225-9828

PAGE NO 2

Customer No.	Job No.	Purchase Order No.	Reference	NET 30	Terms	Class	Date	Time
3453		FIREHOUSE DO				7	1/9/18	5:14

Sold to
 THORNE BAY CITY OF
 ACCOUNTS PAYABLE DEPT
 P O BOX 19110
 THORNE BAY AK 99919
 (907) 828-3380

Ship To

EXP. DATE: 1/23/18
 TERM#567
 SLSR: 07 DUSTIN
 TAX : 030 GOVERNMENT

DOC# 116707/1

 * ESTIMATE *

 EST. 116707

SHIPPED	ORDERED	QTY	SKU	DESCRIPTION	UNITS	PRICE/PER	EXTENSION
	1	EA	DG2	HINGES, CRATED, DELIVERY SEATTLE MODEL 308 COMMERCIAL DOOR 10' 2" X 10' 1" WHITE, JAMB SEAL TOP, SOLID SHAFT, 1 EXTRA STRUT PER DOOR, SHIELDED BEARING ROLLERS, 11 GA HINGES, CRATED, DELIVERY SEATTLE	1	1830.00 /EA	1,830.00 *N
	1	EA	DG2	R-16 DOORS TRI-TECH 650 COMMERCIAL DOOR 12' 2" X 12' 1" WHITE, JAMB SEAL TOP, SOLID SHAFT, 1 EXTRA STRUT PER DOOR, SHIELDED BEARING ROLLERS, 11 GA HINGES, CRATED, DELIVERY SEATTLE	1	2750.00 /EA	2,750.00 *N
	1	EA	DG2	TRI-TECH 650 COMMERCIAL DOOR 10' 2" X 10' 1" WHITE, JAMB SEAL TOP, SOLID SHAFT, 1 EXTRA STRUT PER DOOR, SHIELDED BEARING ROLLERS, 11 GA	1	2040.00 /EA	2,040.00 *N
CONT'D							

X
 Received By

MADISON LUMBER & HARDWARE, INC.
 2557 TONGASS AVENUE
 KETCHIKAN AK 99901
 A True Value Company
 PHONE: (907) 225-9828

Customer No.	Job No.	Purchase Order No.	Reference	Terms	Clark	Date	Time
3453		FIREHOUSE DO		NET 30	7	1/9/18	5:14

Sold To
 THORNE BAY CITY OF
 ACCOUNTS PAYABLE DEPT
 P O BOX 19110
 THORNE BAY AK 99919
 (907) 828-3380

Ship To

These hinges

EXP. DATE: 1/23/18
 TERM#567
 SLSPR: 07 DUSTIN
 TAX : 030 GOVERNMENT
 DOC# 116707/1

 * ESTIMATE *

 EST. 116707

SHIPPED	ORDERED	UM	SKU	DESCRIPTION	UNITS	PRICE/PER	EXTENSION
	2	EA	DG2	HINGES, CATED, DELIVERY SEATTLE COMMERCIAL T-50-1 L5 - 12' HI OPERATOR, TROLLEY TRACK 12', 2 PC, CHAIN 448 12' HI DOOR EST PRICING-SUBJECT TO CHANGE QTY ON HAND NOT GUARANTEED	2	625.00 /EA	1,250.00 *N
				1' 1'			
				3865			
				1250			
				Mat. + 5,115			
				Equip.			
				Labor - 5305			

** ESTIMATE ** ESTIMATE ** ESTIMATE ** ESTIMATE **

TOT WT: .00

TAXABLE 0.00
 NON-TAXABLE 14235.00
 SUBTOTAL 14235.00
 TAX AMOUNT 0.00
 TOTAL AMOUNT 14235.00

10,420

X
 Received By

P.O. Box 19110
THORNE BAY, ALASKA 99919

TO: Cascade Columbia

20178

DATE	REQUISITION NO.
SHIP TO	
water/chemicals 7220-	

REQUISITIONED BY	WHEN SHIP	SHIP VIA	F.O.B. POINT	TERMS
JB				

[illegible]

1. Please send _____ copies of your invoice.
2. Order is to be entered in accordance with prices, delivery and specifications shown above.
3. Notify us immediately if you are unable to ship as specified.

Thank You!

Wayne Barnes
AUTHORIZED BY