

**MINUTES
FOR THE REGULAR
CITY COUNCIL MEETING
FOR THE CITY OF THORNE BAY
CITY HALL COUNCIL CHAMBERS,
TUESDAY, September 18, 2018
@ 6:30 P.M.**

The meeting was preceded by a Special Workshop beginning at 5:30p.m., training for Naloxone – Opioid Antidote

1. CALL TO ORDER:

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

2. PLEDGE TO FLAG:

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

3. ROLL CALL:

McDonald, Hartwell, Gefre, and Burger were present. Edenfield attended by phone. Carlson and Slayton were excused.

4. APPROVAL OF AGENDA:

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

MOTION: Move to approve the agenda.

F/S: McDonald/Hartwell

YEAS: Gefre, Burger, McDonald, Edenfield and Hartwell

NAYS: None

STATUS: Motion Passed.

5. MAYOR'S REPORT:

McDonald reported that he attended Southeast Conference in Ketchikan with Wayne Benner. McDonald stated he brought each of the councilmembers a publication called "Southeast Alaska by the Numbers".

6. ADMINISTRATIVE REPORTS:
City of Thorne Bay VPSO REPORT

September 1 - 15.

- 09/05/18 Receive report of Criminal Mischief, stabbed tire.
- 09/05/18 Receive report of Harassment, made to City Staff.
- 09/05/18 Receive report of Theft, gas tank stolen off a boat.
- 09/07 – 12/18 Investigate Thorne Bay School Burglary, happened in July.
- 09/10/18 Public Appearance, Thorne Bay School, morning meeting.
- 09/12/18 Serve LT DVPO (long term restraining order).
- 09/12/18 Respond to report of a MVA (motor vehicle accident).
- 09/14/18 Investigate further into Criminal Mischief of stabbed tire.
- 09/15/18 Public Appearance and Safety at Thorne Bay School track meet.
- 09/15/18 Receive report of Criminal Mischief, boat trailer wiring cut.
- 09/17/18 Attend Court, via Subpoena, for testimony.
- 09/18/18 Public Appearance, attend City Meeting.

Finance:

QuickBooks: As of September 4, 2018:

Income: \$ 762,111.14
 Expense: \$ 456,683.26
NET INCOME: \$ 305,427.88

Wells Fargo Investments: As of \$

Money Market \$ 590,815.72
 Bonds: \$ 498,964.90
TOTAL INVESTMENTS: \$1,089,780.62

First Bank: \$ 186,184.94

Tongass Federal: \$ 581,918.59

<u>OCCUPANCY TAX</u>	\$34,780.14
<u>CHECKING</u>	\$210,065.29
<u>SALES TAX SAVIN</u>	<u>\$249,497.23</u>
<u>HARBOR</u>	\$69,358.95
<u>FISHERIES</u>	<u>\$18,216.98</u>
ACCOUNT TOTALS	\$581,918.59

UPCOMING EVENTS:

- Elections will be held on October 2, 2018, for City Council and State School Board.
- Special Meetings October 5th to canvass the absentee ballots.
- October 8, Special Meeting to certify the election results.
- October 15, Special Meeting to Appoint Mayor and Vice Mayor.

7. PUBLIC COMMENTS:

Brian Wilson, Owner of AK-49 Restaurant, commented on the following:

- Explained that he and his wife Roxy, subleased the restaurant from the Thorne Bay School. Wilson respectfully requested the City consider reducing the proposed lease rate of \$1,000.00, to SISD for the land rental where restaurant occupies. Wilson commented that the rate of \$1,000.00 was excessive, and with that rate, they would not be able to remain open through winter.

8. COUNCIL COMMENTS:

Burger presented the City Clerk with a check for \$1,000.00, made out to the Thorne Bay EMS, from the Thorne Bay Fishing Derby. Burger stated the Fishing Derby concluded on September 3rd.

Hartwell requested the council discuss reducing the rate for the restaurant land lease at a future council meeting.

9. NEW BUSINESS:

- A. Approval of MOU Road Agreement OVK and City of Thorne Bay, discussion and action item:

McDonald moved to approve the MOU between OVK and City of Thorne Bay, for road maintenance of South Thorne Bay Subdivision, Kasaan Road and Lake Ellen. Burger seconded the motion. Hartwell inquired if the City would continued to assist with snow removal during winter months. Benner stated the City would continue to perform winter road maintenance.

There was no further discussion.

MOTION: Move to approve the MOU between OVK and City of Thorne Bay, for road maintenance of South Thorne Bay Subdivision, Kasaan Road and Lake Ellen

F/S: McDonald/Burger.

YEAS: Gefre, McDonald, Hartwell, Edenfield, and Burger

NAYS: None

STATUS: Motion Passed.

9. NEW BUSINESS CONTINUED:

- B. Resolution 18-09-18-01, amending the Rate Schedule for all City Services, discussion and action item.

McDonald moved to approve Resolution 18-09-18-01. Hartwell seconded the motion. There was no further discussion.

MOTION: Move to approve Resolution 18-09-18-01
F/S: McDonald/Hartwell
YEAS: Hartwell, McDonald, Edenfield, Burger and Gefre
NAYS: None
STATUS: Motion Passed.

- C. Appointment of Election Judges for the October 2, 2018, General Municipal Election discussion and action item:

McDonald moved to appoint Linda Rollins, Erin Grimes, and Korissa Oatman as Election Judges for the 2018 General Municipal Election and accept the City Clerk's recommendation to coordinate with Florence Long and Kay Davidson to serve as Election Judges if necessary to facilitate the orderly conduct of the election or to relieve the judges of undue hardship. Burger seconded the motion. There was no further discussion.

MOTION: Move to appoint Linda Rollins, Erin Grimes, and Korissa Oatman as Election Judges for the 2018 General Municipal Election and accept the City Clerk's recommendation to coordinate with Florence Long and Kay Davidson to serve as Election Judges if necessary to facilitate the orderly conduct of the election or to relieve the judges of undue hardship
F/S: McDonald/Burger
YEAS: Gefre, Hartwell, Edenfield, Burger, and McDonald
NAYS: None
STATUS: Motion Passed.

- D. Approving Renewal SISD lease of City property for continued operation of a Restaurant, discussion and action item:

No action was taken on this item. Discussion included concerns.....

10. ORDINANCES FOR PUBLIC HEARING:

- A. Ordinance 18-08-21-02, amending Title 10-Vehicles and Traffic, Chapter 10.20 – Parking, Standing and Stopping, discussion and action item:

McDonald moved to approve Ordinance 18-08-21-02. Edenfield seconded the motion. There was further discussion.

MOTION: Move to approve Ordinance 18-08-21-02

F/S: McDonald/Edenfield

YEAS: Edenfield, Gefre, Hartwell, McDonald, Burger

NAYS: None

STATUS: Motion Passed.

- B. Ordinance 18-09-18-01, amending Title 1 – General Provisions, Section Minor Offense Fine Schedule, adding Minor Offense Table for violations of Title 9.02 – Minor Curfew, and Title 12-Streets, Sidewalks and Public Places, discussion and action item:

McDonald moved to approve Ordinance 18-09-18-01. Hartwell seconded the motion. Hartwell seconded the motion.

MOTION: Move to approve Ordinance 18-09-18-01

F/S: McDonald/Hartwell

YEAS: Gefre, Burger, McDonald, Edenfield, and Hartwell

NAYS: None

STATUS: Motion Passed.

- C. Ordinance 18-09-18-02, amending Title 12 – Streets, Sidewalks & Public Places, discussion and action item:

McDonald moved to approve Ordinance 18-09-18-02. Hartwell seconded the motion.

MOTION: Move to approve Ordinance 18-09-18-02

F/S: McDonald/Hartwell

YEAS: Gefre, Edenfield, Hartwell, McDonald, and Burger

NAYS: None

STATUS: Motion Passed.

D. Ordinance 18-09-18-03, amending Title 18-City Harbor, discussion and action item:

McDonald moved to approve Ordinance 18-09-18-03. Burger seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 18-09-18-03

F/S: McDonald/Burger

YEAS: Gefre, Edenfield, Burger, McDonald and Hartwell

NAYS: None

STATUS: Motion Passed

11. ORDINANCES FOR INTRODUCTION:

A. Ordinance 18-10-08-01, amending Title 13 – Utilities, Chapters 3.14-Sewer, 13.52-Water, 13.70-Solid Waste, discussion and action item:

McDonald moved to approve Ordinance 18-10-08-01. Burger seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 18-10-08-01

F/S: McDonald/Hartwell

YEAS: McDonald, Edenfield, Burger, Gefre and Hartwell

NAYS: None

STATUS: Motion Passed.

12. EXPENDITURES EXCEEDING \$2,000.00:

There were no expenditures.

13. EXECUTIVE SESSION:

No executive session was held.

14. CONTINUATION OF PUBLIC COMMENT:

Ben Williams commented on the following:

- Encouraged the City Council to approve a reduced rate for the restaurant land lease.
- People travel from all over the island to shop at the Thorne Bay Market, and so many times people have commented that they wished there was a restaurant or place for them to sit down and eat during their visit. Having a restaurant open year-round in Thorne Bay provided benefits to the City, and many other local businesses.

15. CONTINUATION OF COUNCIL COMMENT:

Hartwell requested that Mr. Brian Wilson meet with the Mayor, himself, and the City Clerk, to review the land lease and discuss a reasonable rate.

16. ADJOURNMENT:

McDonald adjourned the meeting at 8:25 p.m.

Harvey McDonald, Mayor

ATTEST:

Teri Feibel, CMC