

AGENDA
FOR THE REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY, ALASKA
COUNCIL CHAMBERS
CITY HALL
February 5, 2019
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. ADMINISTRATIVE REPORTS:
 - a. City Administrator
 - b. City Clerk:
7. PUBLIC COMMENTS:
8. COUNCIL COMMENTS:
9. CONSENT AGENDA:
 - a. MINUTES: Approval of the Minutes for the Regular and Special City Council Meetings in December 2018 and January 2019:
 - i. Minutes of the December 18, 2018, Regular City Council Meeting, discussion and action item:
 - ii. Minutes of the January 15, 2019, Regular City Council Meeting, discussion and action item:
 - iii. Minutes of the January 2, 2019, Emergency Special City Council Meeting, discussion and action item:
10. CONTINUING BUSINESS:
 - A. Thorne Bay – Kasaan Road Landslide – Update, discussion item:

11. NEW BUSINESS:

- a. **Resolution 19-02-05-01** – Approving POWCAC Resolution 19-01 -Setting Transportation Priorities for Prince of Wales Island, discussion and action item:
- b. **Resolution 19-02-05-02**, Requesting the State of Alaska approve Inter-Island Ferry Authority’s request to continue providing financial assistance to help support Inter-Island Ferry Authority operations
- c. **Resolution 19-02-05-03**, endorsing HOPE’S application for the *USDA Rural Development Community Facilities Guaranteed Loan And Grant Program* to purchase a transitional housing facility (HOPE House) on Prince Of Wales Island, discussion and action item:
- d. **Authorizing a donation to OVK for the Prince of Wales Mining Symposium to be held April 23-25th, discussion and action item: (last year the City Council provided City Pins and One-Hundred (\$100.00) dollars)**

12. EXPENDITURES EXCEEDING \$2,000.00:

- a. **Authorizing the expense of \$2,602.70, plus additional shipping costs, to HD Fowler, for the purchase of Water Meters and Bugs, discussion and action item:**

13. CONTINUATION OF PUBLIC COMMENT:

14. CONTINUATION OF COUNCIL COMMENT:

15. ADJOURNMENT:

Posted: January 30, 2019

City Hall, A&P, SISD, USFS, The Port, Riptide

**MINUTES
FOR THE REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY, AK
COUNCIL CHAMBERS, CITY HALL
TUESDAY, December 18, 2018
At 6:30 p.m.**

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

1. CALL TO ORDER:

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

2. PLEDGE TO FLAG:

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

3. ROLL CALL:

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

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: Slayton, Edenfield, Williams, McDonald, Burger, Hartwell, and Carlson

NAYS: None

STATUS: Motion Passed.

5. MAYOR'S REPORT:

- IFA Update- Dennis Watson wants to retire. We are sad to see him go, but we understand. We are now looking at ways to hire a new manager, or to hire a lobbyist. We have not made any decisions, but it is a process we are looking at now. Everything else is going good.

- IFA – With new administration coming into the state, we are struggling a little with financing. We try to fund out of our fair box, but we are running a little short and need to lobby the state for additional funds.
- Prince of Wales Landscape Assessment Meeting January 16, 2019 – Klawock Votec Center @ 11 a.m.
 - a. Ray Slayton, Meeting held Thursday, 13 members. Will have another meeting December 26th at the Wale Pass Library.
- East POW Fish and Game Advisory Meeting was held on December 13th at 6:00 in the City Council Chambers. I didn't make it, but it appears to have had a good turnout.
- FIRE FIGHTING TRAINING IN CRAIG ALASKA – January 25-27th. City Council Chambers of Craig. Flyer attached
- Emergency Wolf Trapping Closure for Unit 2 – Prince of Wales, on December 18th at 11:59 p.m.

6. ADMINISTRATIVE REPORTS:

a.) City Clerk:

- Concerns for hazardous conditions with the snow season coming and areas around town that have vehicles and other items along the road right of way, and on property in such a way that it is blocking the view of traffic. This will be an issue on Rainy Lane, as it is every year. It has been suggested that the City consider Rainy Lane as a one way and review the zoning ordinances to make sure these issues are addressed.
 - a. Ray Slayton – who plow, Tierney and Yvonne's truck to move.
- Will look into the funding available for the Fire Fighting Training in Craig January 25-27th. The City may have funds available in the Fire Occupancy Funds.
 - a. Sean McRae commented on Fire Fighting Training... . Limit not age range, but yes on the physical capability... need to carry hose over shoulder, running with weight, will be signed off by a professional fire fighter.
 - b. Easy to sign up, Only issue is the funding for it. There are options to help offset costs, but some may need to pay a little amount.
- Trees removed next to public restroom at Davidson Landing were for the Power Line Extensions to get power to the harbor pedestals. The line extension is all we are waiting for before people can get signed up.
- I will be out of the office from January 3-18th. Meetings in January are scheduled for January 1st and 15th. I would request we cancel the meeting on the 1st, as that is a City Holiday, and hold the meeting on the 15th, or following week. Dana is my acting clerk and can act on my behalf for the 15th meeting, or it can be rescheduled for January 22nd.

- For update at city council meeting. Here is another part of the water upgrades that VSW has acquired. Some of this is for electronic monitoring of operations which is an add on that we have been pushing for. Still waiting on the selection of a contractor for building construction. Hopefully by January. Then just to finish the review of the treatment system. Going to be a busy spring.

Continuing to work on the following items to bring for action at a later date:

1. Ordinance & Policy for interest on customer deposits held
2. Residential Garbage rates for 1 can vs. 2 can pickups
3. Ordinance establishing the fine schedules for Titles 13, 16 & 17 of the City Code

TFCU	<u>PRIMARY SHARE</u>	<u>\$0.00</u>
TFCU	<u>OCCUPANCY TAX</u>	\$34,788.81
TFCU	<u>CHECKING</u>	<u>\$312,258.09</u>
TFCU	<u>SALES TAX SAVINGS</u>	<u>\$285,198.83</u>
TFCU	<u>HARBOR</u>	\$69,376.24
TFCU	<u>FISHERIES</u>	<u>\$18,221.53</u>
	ACCOUNT TOTALS	\$719,843.50
First Bank:	<u>City of Thorne Bay</u>	\$32,439.86

QuickBooks Profit and Loss:

Income: \$ 1,041,351.44
Expense: \$ 821,937.88

Net Income: \$ 219,413.56

7. PUBLIC COMMENTS:

No public comments.

8. COUNCIL COMMENTS:

Slayton commented on the following:

- East POW Fish and Game Advisory Committee –
Jon Ryan Naukiti will be chairing the meeting
Anyone who has something they want addressed, this is where you bring it. We will take the issues to the State for their approval.

Burger commented on the federal subsistence fishing board, applications are due in February, and we will know if selected after that.

McDonald – Community Christmas Dinner tomorrow at 6pm in the School Gym

Edenfield – Spoke with Teri today about the parking and possible “beautification” ordinance proposal.

Williams – One person’s junk is another person’s treasure, but when becomes an issue of safety and children and people, that is our responsibility to deal with it. That is what we are trying to accomplish here.

Hartwell – I know on Rainy Lane your allowed to have a fence, but on one property there is rocks along the property. This winter getting the plow in there may be an issue, or people will run into them. I believe that it is a hazard. I believe there should be a setback on something like that. Rocks are not temporary, more permanent in my opinion.

9. CONSENT AGENDA:

- A. Approval of the Minutes December 4, 2018, Regular City Council Meeting, discussion and action item:

McDonald moved to approve minutes of the December 4th meeting. Edenfield seconded the motion. There was no further discussion.

MOTION: Move to approve consent agenda consisting of December 4, 2018, City Council Minutes

F/S: McDonald/Edenfield

YEAS: Burger, Hartwell, Slayton, Edenfield, Williams, McDonald, and Carlson

NAYS: None

STATUS: Motion Passed.

10. NEW BUSINESS: None at this time

11. ORDINANCE FOR PUBLIC HEARING:

- A. Ordinance 18-12-18-01, amending Title 1.16.035 –Minor Offense Fine Schedule Correcting Sequential Order, discussion and action item:

McDonald moved to approve Ordinance 18-12-18-01. Hartwell seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 18-12-18-01, amending Title 1.16.035 –Minor Offense Fine Schedule Correcting Sequential Order

F/S: McDonald/Edenfield

YEAS: Williams, McDonald, Burger, Hartwell, Slayton, Edenfield and Carlson

NAYS: None

STATUS: Motion Passed.

- B. Ordinance 18-12-18-02, amending Title 1-General Provisions, Chapter 1.01 – Code Adoption, adding Section 1.01.035-General Clean-up, discussion and action item:

McDonald moved to approve Ordinance 18-12-18-02. Williams seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 18-12-18-02, amending Title 1-General Provisions, Chapter 1.01 – Code Adoption, adding Section 1.01.035-General Clean-up,

F/S: McDonald/Williams

YEAS: Burger, Hartwell, Slayton, Edenfield, Williams, McDonald, and Carlson

NAYS: None

STATUS: Motion Passed.

12. EXPENDITURE EXCEEDING \$2,000.00:

- A. Authorizing the expenditure not to exceed \$30,000.00, for Solid Waste Wire Tieg Machine repairs, discussion and action item:

McDonald moved to approve an expenditure not to exceed \$30,000.00, to Accent Wire, for the purchase of a new Wire Tie Machine Control Panel. Hartwell seconded the motion. Clerk explained the City was currently disposing of solid waste in Klawock at an expense of \$67,000.00 per year. The baler is now operational, but the wire tie machine is not knotting, and needs to be replaced.

MOTION: Move to approve an expenditure not to exceed \$30,000.00, to Accent Wire, for the purchase of a new Wire Tie Machine Control Panel

F/S: McDonald/Hartwell

YEAS: Slayton, Edenfield, Williams, McDonald, Burger, Hartwell, and Carlson

NAYS: None

STATUS: Motion Passed.

13. EXECUTIVE SESSION: NONE.

14. CONTINUATION OF PUBLIC COMMENTS:

Sue Edson – If they don't remove the vehicles what will do?

Don Hampton – What you are mention "beautification" is also known as a "blight ordinance" and I would suggest looking at other communities and copy what they have and amend to fit us.

Ben Williams, Don Haumptan, Lee Burger, Wendy Gefre

Jim McFarland commented on the following:

- a. Community Dinner - Those cards that are available are to tell you what to nring to the dinner. Bring a substantial amount. We have a shortage at times. We have quite a few turkeys and Hams, so bring plenty of what your listed to bring.
- b. We are asking that Turkeys and Hams and some food show up at 5:30
- c. Dinner at 6:|00, Program at 7:00 – Decorations going and will be set up. Always fun to watch kids in town even when you don't have any.
- d. Beautiful Christmas Trees this year.

Edenfield thanked Jim for continuing to help each year.

Rodger Longbothom wanted to thank Harvey and Teri for tree lighting party at the Fire Hall. Great success. About 60 people showed up. Annual event, all of the community is invited.

15. CONTINUATION OF COUNCIL COMMENTS:

Edenfield thanked everyone for showing up and supporting the city.

ADJOURNED:

McDonald adjourned the meeting at 7:18 P.M.

Harvey McDonald, Mayor

ATTEST:

Teri Feibel, CMC

MINUTES
FOR THE REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY, AK
COUNCIL CHAMBERS
CITY HALL
TUESDAY
January 15, 2019
6:30 p.m.

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

1. CALL TO ORDER:

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

2. PLEDGE TO FLAG:

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

3. ROLL CALL:

Those present were:

Edenfield, Slayton, Williams, Hartwell, Burger and McDonald (via phone)

4. APPROVAL OF AGENDA:

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

MOTION: Move to approve the agenda

F/S: Burger/Hartwell

YEAS: Edenfield, Burger, McDonald, Hartwell, Williams, Slayton.

NAYS: None

STATUS: Passed

5. MAYOR'S REPORT:

Mayor Report, December 4, 2018:

1. **Landslide** took the road and power lines out at about 3-Mile on Kasaan Road on January 1, 2019. The following day Teri Feibel, Thorne Bay City Clerk, City of Thorne Bay Employees, AP&T Power Company, Sara Yockey, OVK Tribal Transportation Director, the Forest Service and Jim Baichtal with the USFS, went into action. Thank you to AP&T for back-feeding power to the Southside Thorne Bay via the generator in Kasaan. Thank

you to Gary Anderson for the continuation of ambulance service and food delivery to Davidson Landing.

Jim Silverthorn has arranged to shuttle school kids from Davidson in his boat.

The City of Kasaan has been very helpful applying for funding.

Thank you to the City of Thorne Bay staff – Teri, Lisa, Dana, & Wayne

6. ADMINISTRATIVE REPORTS:

ADMINISTRATOR'S REPORT 1-15-19 Wayne Benner

Meetings Attended and Updates:

- A. I will be leaving February 17th to go south to for prepping to have a hip replacement March 4th.
- B. POWLAT meeting tomorrow at 11 am at the VOTEC center in Klawock to discuss the objections process and POWLAT participation in that process
- C. POWCAC meeting Tue the 22nd at the VOTEC Center in Klawock. Transportation and election of officers is on the agenda.
- D. SE Conference is Feb 12-13 but with all going on and leaving Feb 17 does not look like I will attend the winter session.

Tasks and Projects:

- A. Number one has been the land slide and bypass road. An update will be provided at the end of my report.
- B. Number two has been the water and sewer improvement project
- C. Number 3 has been the baler
- D. And number 4 all the other misc. projects that are in the work plus daily operations.

New Business:

- A. Set public meeting at Southside to provide update. Would recommend that meeting be held when Jim Baichtal can attend as well as OVK and Kasaan.
- B. The City received one request to lease space at Davidson Landing for a convenience store and pizza shop. If the council is interested the city can start the process to prepare a lease and have the interested party start the application process to submit the proposal to the Planning and Zoning Commission where details of the proposal will be reviewed.

Ordinances for Public Hearing: NONE

Ordinances for Introduction: NONE

Expenditures over \$2000:

- A. \$10,000 toward the Lake Ellen bypass road. City of Kasaan and OVK also have authorized \$10,000 each toward the improvements and maintenance of the Bypass. These are funds that would have otherwise been spent on the Kasaan Road.
- B. \$3258.20 for purchase of turbidity meter for water treatment plant. After DEC inspection the old meter could no longer be calibrated, and we need a new meter.
- C. The City authorized funding to purchase wire tie equipment from Accent Wire. The equipment and installation are from Accent Wire but the purchase is through Pioneer Supply as they are the ones that will be working on the overall baler issues and directing the Accent Wire installer work.

Executive Session: NO

Harbors and Parks: Ron is doing his best to accommodate everyone affected by the slide to have moorage and parking at both harbors.

Streets and Roads: Max and Josh are working closely with OVK to assist as needed.

Water and Sewer: Bids are to be opened February 4th and reviewed the 5 and 6 for the construction of the Water and Sewer improvement. VSW is hoping a general contractor will bid electrical and mechanical included. If awarded construction could begin this spring. We have been working on improvements for over 10 years and finally there is hope.

Solid Waste: I have been in contact with Larry at Pioneer Supply to start the purchasing of the needed equipment to replace and upgrade the wire-tie system on the baler. We have been providing input in how to ship equipment and transportation for Accent Wire to come and install the equipment so Larry from Pioneer Supply can start working on deciphering what in the brains of the system are malfunctioning.

Law Enforcement: Still no word on if or when we might see a VPSO for Thorne Bay.

FIRE/EMS: Sounds like they have a good plan in place for serving southside during the landslide.

Special Projects: Lights for Helipad have been ordered and city will install conduit when maintenance schedule allows some free time.

I am not going to go into too much detail as my notes would comprise numerous pages.

Thorne Bay, City of Kasaan and Organized Village of Kasaan all established disaster declarations and submitted them to the state emergency management operations who will be sharing them with DOT-PF, the Governor and other agencies that become involved in disasters.

Jim Baichtal did a detailed assessment of the slide shortly after it occurred which was / and is being used to provide information to agencies as to what happened and the concerns. An inspection on the 7th still showed unstable conditions. An inspection by Jim last Friday showed

the area starting to stabilize after the latest snow and rain event. Even if stable the material cannot be pushed over the bank as it may not stop until entering the Thorne River. Plus, it will just make the slope that much more unstable compounding future road work.

AP&T assisted by OVK (and TB equipment) went to work removing trees only so AP&T could reestablish power knocked out by the slide which was done in less than a week. Work was done being very cautiously due to the instability of the slide and material covering the road. Basically, they straddled the slide area itself.

Thorne Bay, City of Kasaan and Organized Village of Kasaan meet and established an emergency manage plan combining all three communities. A critical step in addressing a disaster and working with state and federal agencies, which establishes a protocol and responsibilities.

Sara Yockey-OVK was placed as the lead for the plan as they had the maintenance agreement with Thorne Bay and had the personnel that could focus solely on the slide. The meeting also set some steps and goals to all to achieve.

First step was to establish an alternative route that was capable of allowing essential services to reach Southside and the community of Kasaan as soon as possible. This required approval from the two land owners (Forest Service and Mental Health Trust) that the bypass road crosses.

The City of Thorne Bay, City of Kasaan and OVK all agreed to commit \$10,000 to improving the Bypass as we could not wait for the slow government funding system to help and there is no assurance there is any outside funding for this type of work. Thorne Bay's share are funds redirected from Kasaan Road maintenance to bypass work.

Since that time OVK as, after a couple days dealing with snow, been working to improve the bypass and it appears by tomorrow there should be no problem getting essential service vehicles over the bypass. Future work as necessary will continue with both OVK and Thorne Bay set to keep the road open and sanded if and when it snows.

The emergency management system is set up such that OVK is pursuing their sources of funding and Thorne Bay and Kasaan are working with the State of Alaska to seek funding. The partial government shutdown is making it difficult to contact the federal government or relay any information. Thorne Bay has provided the state emergency management department all the

information they have requested. Our representative and senator are doing what they can to help push for answers and secure funding.

The project is on federal land. The Forest Service granted the city an easement to maintain a public road across their property, with restrictions. The State of Alaska authorities are trying to sort this out to determine which direction to proceed for funding. This means FEMA is part of the equation and they are part of the shutdown.

The initial estimates to reconstruct a safe road through the slide area are in the 2 to 3-million-dollar range and possibly higher depending on the structure of the existing road base. Not money any of us have to draw on, so outside funding is critical for any repairs. And the catch is any work done without approval of the funding agency and property owner may not be reimbursable and we do not know what standard of improvement will be required.

Keep in mind the City does have an agreement to maintain the road but according to documents does not own the right-of-way or any land adjacent. Only permission to maintain a road within a designated right-of-way. Hence the involvement of the Forest Service the best they can pending the furlough

Despite some comments all parties involve all agencies have been working diligently trying to secure funding, get access to those impacted by the situation and trying to assist in what every manner they can. Including updates. Sara Yockey at OVK is doing the updates and press information. OVK is using their Facebook page for information and TB is posting on their web page and around town. City staff tries to stay up on latest updates and are more than happy to share the correct information. Other services that are helping is the Market has a plan to allow people to purchase food and have it shipped to Davidson Landing by Gary Anderson twice a week. City is trying its best to help with moorage and parking and Jim Silverthorne is working with the school to help transport school children. Klawock EMS has a plan in place for handling emergencies on Southside and Kasaan.

And for the latest update today which will help ease some concerns:

OVK has managed to get someone technical personal from the Federal Highways, Western Federal Lands and BIA to visit the site tomorrow along with Jim Baichtal. Hopefully a first had tour and the conditions will help show the necessity and urgency of the matter at hand. I am hoping to meet up with them briefly intown before they head to the site.

We were also informed this afternoon that the Fuel and propane deliveries should start tomorrow.

7. PUBLIC COMMENTS:

- **Jim Baichtal** – gave a report on the road/landslide
- **Lester Hubbard** – asked about trading with Mental Health for a good road.
- **Everett Cook** – asked a question about blasting rock and asked if he could volunteer to work on the slide.
- **Bailey Watson** – thanked everyone who is working on it (road)
- **Eric Rhodes** – asked about the road being ‘forest service’ but within City limits
- **Sean Kaer** – spoke about the trees that were felled at Davidson Landing and said he thought a bulletin board would be a good idea. He asked if FEMA would be paying for the extra cost that the people were incurring. Asked if there was a fire squad there?
- **Brad Clark** – asked about the easement that the City has on State road/Forest Service land
- **Glen Douglas** – made a statement about a bridge idea from years ago
- **Eric Rhodes** – handed a petition to acting Clerk. Wants a public meeting about a ‘master plan’ for Davidson Landing. He read a statement from Dennis Sylvia.

8. COUNCIL COMMENTS:

Ben Williams – requested the City Administrator discuss the possibility of a bridge from North to South Thorne Bay with the people from the State of Alaska when they are in town. He also commented to the audience telling them that the Council needs whole community involvement so we can work together.

Bob Hartwell – talked about baler and the cost of hauling (trash) to Klawock

9. NEW BUSINESS:

- A. **Thorne Bay – Kasaan Road Landslide, set public meeting date; discussion and action item:**

Burger moved to set public meeting on Saturday, January 19, 2019 at 12 noon at Davidson Landing. Hartwell seconded the motion. There was discussion to confirm a good date and time and to word the motion accurately.

MOTION: Move to set public meeting on Saturday, January 19, 2019 at 12 noon at Davidson Landing.

F/S: Burger/Hartwell

YEAS: Williams, Burger, Slayton, Hartwell, McDonald, and Edenfield

NAYS: None

STATUS: Passed

**B. Interest in Leasing Davidson Landing property – review proposals received:
discussion and action item:**

Burger moved to listen to their letter of interest and see what their proposals are. To entertain a detailed discussion or description of what they want to do so that we can make a decision on whether we want it there and it will go out to a public hearing so that it won't snowball anybody. There was further discussion with comments from Williams, to work with the administration, and McDonald, that due to an earlier request, to treat this with kid gloves.

MOTION: Motion to entertain a detailed discussion with party that sent letter of interest.
F/S: Burger/Williams
YEAS: Edenfield, Burger, McDonald, Hartwell, Williams, and Slayton.
NAYS: None
STATUS: Passed

10. ORDINANCE FOR INTRODUCTION: None

11. ORDINANCE FOR PUBLIC HEARING: None

12. EXPENDITURE EXCEEDING \$2,000.00:

A. Authorizing the expenditure not to exceed \$10,000.00, for Lake Ellen bypass road, discussion and action item:

Burger moved to approve the expenditure of \$10,000.00 to keep and maintain the Lake Ellen bypass road. Slayton seconded the motion. Discussion included McDonald stating that we had already started spending money, that we need to cover our tracks to keep Kasaan and the Southside accessible. Slayton stated that when we do exceed \$10,000.00 that the council have an emergency meeting to authorize more money.

MOTION: Move to approve the expenditure of \$10,000.00 for Lake Ellen bypass road.
F/S: Burger/Slayton
YEAS: Burger, McDonald, Edenfield, Hartwell, Williams, and Slayton.
NAYS: None
STATUS: Passed.

B. Authorizing the expenditure not to exceed \$3,258.20 for the purchase of a new Turbidity meter at the Water plant; discussion and action item:

Burger moved to authorize the expenditure not to exceed \$3,258.60 for the purchase of a new turbidity meter at the water plant. He stated we need to order a turbidity meter to maintain our water quality standards. Hartwell seconded the motion. There was no further discussion.

MOTION: Move to approve the expenditure of \$3,258.60, for the purchase of a new turbidity meter at the water plant.

F/S: Burger/Williams

YEAS: Edenfield, Burger, McDonald, Hartwell, Williams, Slayton.

NAYS: None

STATUS: Passed

PUBLIC COMMENTS:

- **Larry Watson** – asked about getting a streetlight at Kasaan Road
- **Bailey Watson** – asked if a ferry has ever been considered
- **Everett Cook** – thanked councilman Ben Williams for talking about the bridge.

COUNCIL COMMENTS:

- **McDonald** – thanked Vice-Mayor Lee Burger for running the meeting and thanked the public for coming and voicing their concerns.
- **Edenfield** – thanked the public for their patience & concerns and told them about the medication delivery from Whale Tail Pharmacy.
- **Burger** – thanked audience for coming.

Then City Administrator, Wayne Benner answered a few questions from the earlier public comments:

- Bulletin Board = working on it
- Brush clean-up = working on it.

Williams – made a statement about the future spending on road when it exceeds \$10,000.00

ADJOURNMENT:

Burger adjourned the meeting at 7:40 p.m.

Lee Burger, Vice-Mayor

ATTEST:

Dana Allison, Acting Clerk

MINUTES
FOR THE SPECIAL MEETING
OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY, ALASKA
COUNCIL CHAMBERS, CITY HALL
EMERGENCY MEETING
January 2, 2019
meeting will begin at
4:00 P.M.

CALL TO ORDER:

Lee Burger, Vice-Mayor, called the meeting to order at 4:00 p.m.

PLEDGE TO THE FLAG:

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

ROLL CALL:

Slayton, Williams, Hartwell, Burger, McDonald were present. Carlson and Edenfield were excused.

APPROVAL OF AGENDA:

Burger moved to approve the agenda. Hartwell seconded the motion.

MOTION: Move to approve the agenda

F/S: Burger/Hartwell

YEAS: Slayton, Hartwell, Burger, McDonald and Williams

NAYS: None

STATUS: Motion Passed.

NEW BUSINESS

- A. **Resolution 19-01-02-01**, declaring a state of Disaster Emergency and requesting assistance from the State of Alaska, discussion and action item:

Burger moved to approve Resolution 19-01-02-01, declaring a state of Disaster Emergency and requesting assistance from the State of Alaska. Slayton seconded the motion.

McDonald stated the City needed to make sure and cross all the “t’s” and dot all the “i’s” as far as the State is concerned. Ray Slayton stated that DOT had showed up to the Landslide while he was there and Josh Musser, (City was there). Slayton stated he felt the response has been great.

MOTION: Move to approve Resolution 19-01-02-01, declaring a state of Disaster Emergency and requesting assistance from the State of Alaska

F/S: Burger/Slayton

YEAS: Edenfield, Burger, Hartwell, Williams, Slayton, and McDonald

NAYS: None

STATUS: Motion Passed.

PUBLIC COMMENTS:

Frank Price – Emphasis on alternative route is not a road. It is a trail that is USFS land and logging road, steep, rough, narrow and dangerous.

Karen Petersen

1. Teri did you notify IFA?
 - a. No, Mayor McDonald stated he would notify them.
2. I am on the board of the Red Cross and emergency management and Thorne Bay has a SCERP – That is where you will get all the phone numbers on who to contact.

COUNCIL COMMENTS:

McDonald Thank Teri.

ADJOURNMENT:

Burger adjourned the meeting at 4:30 p.m.

Lee Burger, Vice-Mayor

ATTEST:

Teri Feibel, CMC

Resolution 19-02-05-01-POWCAC-19-01

CITY OF THORNE BAY

RESOLUTION 19-02-05-01

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA, SUPPORTING THE PRINCE OF WALES ADVISORY RESOLUTION NO 19-01

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. 19-01 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;

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 2019.

PASSED AND APPROVED February 5, 2019

Lee Burger, Vice-Mayor

ATTEST:

Teri Feibel, City Clerk

**PRINCE OF WALES COMMUNITY ADVISORY COUNCIL
RESOLUTION No. 19-01**

**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 019**

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.	Twin Island Road	Upgrade and pave the Twin Island road to create a suitable road base for El Capitan cave and north island traffic.
8.	Naukati Bay Road	Upgrade and pave Naukati Bay access road between the terminus of the existing pavement and the Naukati Seaplane float.

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.
2.	Frank Peratrovich Airport Winter Maintenance	Attain designation change from being listed as an unattended to attended Airport facility.
3.	Public Parking	Provide a public parking facility.

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.	Community Transit System	Establish an Island-wide bus system to connect communities and transportation hubs.

- | | | |
|----|--|--|
| 2. | Roads and Trails vegetation control | Mechanical not chemical means for controlling noxious and/or invasive plants. |
| 3. | 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 |
| 4. | Prince of Wales North End Ferry Service | General support of future efforts to establish a ferry from the North End to neighboring island communities. |

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 Mike Dunleavy, 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 22nd day of January 2019 by the Prince of Wales Community Advisory Council.

POWCAC Chair

Milie Schoonover

-
- 1.
 - 2.

CITY OF THORNE BAY
RESOLUTION 19-02-05-02

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA,
REQUESTING THE STATE OF ALASKA CONTINUE TO PROVIDE FINANCIAL ASSISTANCE TO
HELP SUPPORT INTER-ISLAND FERRY AUTHORITY OPERATIONS

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

Whereas, the Inter-island Ferry Authority is a municipal corporation established under the Alaska Municipal Port Authority Act, and is a Marine Highway system that serves thirteen communities on Prince of Wales Island, and

Whereas, the Inter-island Ferry Authority is requesting the State of Alaska appropriate funds to the Inter-Island Ferry Authority (IFA), which will assist the IFA in their daily operations; and

Whereas, the Inter-island Ferry Authority (IFA) has an essential role and function in providing the communities on Prince of Wales with critical transportation needs such as safe and affordable transportation for doctor visits for our Elders, school and sports travel for our children, including commercial, and personal needs, and

Whereas, the IFA is also an important transportation asset for public health and welfare in responding to natural disasters and other emergencies; and

Whereas, the City Council urges the State to continue funding the IFA operations, as this funding is critical to maintaining the current level of service provided by the IFA to Alaskan residents and the growing number of visitors to Prince of Wales Island.

NOW THEREFORE BE IT RESOLVED, that the City Council for the City of Thorne Bay, Alaska, requests the State of Alaska continue to provide financial assistance to help support Inter-Island Ferry Authority operations.

PASSED AND APPROVED February 5, 2019

Lee Burger, Vice-Mayor

ATTEST:

Teri Feibel, City Clerk

CITY OF THORNE BAY
RESOLUTION 19-02-05-03

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA,
ENDORING HOPE'S APPLICATION FOR THE *USDA RURAL DEVELOPMENT COMMUNITY
FACILITIES GUARANTEED LOAN AND GRANT PROGRAM* TO PURCHASE A TRANSITIONAL
HOUSING FACILITY (HOPE HOUSE) ON PRINCE OF WALES ISLAND

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

WHEREAS, the City Council recognizes the need for support, advocacy, and transitional housing services to address concerns of domestic violence and sexual assault in communities on Prince of Wales Island (POW); and

WHEREAS, we appreciate the efforts HOPE has made over the years to provide services to victims of interpersonal violence on POW; and

WHEREAS, the City Council is aware that there is a continuing need for expansion of HOPE'S services to provide for housing for victims; and

WHEREAS, the City Council believes that HOPE has the ability to undertake this project and will work to provide safety and independence for survivors and their children.

WHEREAS, the City of Thorne Bay supports their efforts to implement this program completely.

NOW THEREFORE BE IT RESOLVED the City Council for the City of Thorne Bay, endorses HOPE's application for the *USDA Rural Development Community Facilities Guaranteed Loan and Grant Program* to purchase a transitional housing facility (HOPE House) on Prince of Wales Island.

BE IT FURTHER RESOLVED THAT the City of Thorne Bay agrees to participate in the proposed project by referring community members in need of transitional housing services to HOPE, by providing information for community education on issues of domestic violence, and by promoting programs and healthy family activities sponsored by HOPE.

PASSED AND APPROVED February 5, 2019

Lee Burger, Vice-Mayor

ATTEST:

Teri Feibel, CMC

Expenses Exceeding \$2,000.00

H.D. FOWLER COMPANY

Department: Water Department
Items: Purchase of Water Meters and Readers for water department.
Budget Available: \$5,362
Expense total: \$2,602.70

QTY	Item Description:	Unit:	Total:
10 EA	5/8" X 3/4" SENSUS SR11 METER & TOUCH-READS, USG		
Unit Price	\$ 260.27		
QTY:	10 ea.		
Appx Total:	\$ 2,602.70		