

MINUTES

FOR THE REGULAR MEETING OF THE CITY COUNCIL

FOR THE CITY OF THORNE BAY, ALASKA

COUNCIL CHAMBERS OF CITY HALL

120 FREEMAN DRIVE

Tuesday August 20, 2019

6:30 p.m.

There will be a Workshop of the City Council 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:

Council and audience stood for the pledge to the flag.

3. ROLL CALL:

Those present were McDonald, Burger, Carlson, Williams, Minnillo, Slayton & Edenfield,

4. APPROVAL OF AGENDA:

McDonald moved to approve agenda as written. Burger seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda.

F/S McDonald/Burger

YEAS: McDonald, Burger, Carlson, Williams, Minnillo, Slayton & Edenfield

NAYS: None

STATUS: Motion Passed.

5. MAYOR'S REPORT:

McDonald reported:

- August 17th held memorial service in Ketchikan for Judy Rochester, long time resident of Thorne Bay. A lot of people and gratifying to attend.

6. ADMINISTRATIVE REPORTS:

a. City Administrator's Report:

ADMINISTRATOR'S REPORT 8-20-19 Wayne Benner

Meetings Attended and Updates:

- A. The Mayor and I will be at Southeast Conference Sept 17-20. The conference is in Sitka.

Tasks and Projects:

- A. Continued daily inspections of the work in progress at the water and sewer facilities.
- B. Some of the budget cuts that will have an impact
 - School Bond Debt Reimbursement by 50%
 - Alaska Public Broadcasting Commission, which directly impact emergency response
 - Behavioral Health Treatment and Recovery Grants, affecting homelessness services
 - VPSO program, affecting rural public safety
 - Rural Airport Maintenance, affecting rural transportation
 - Marine Highway Vessel Operations, affecting coastal economies and transportation
 - Municipal Debt Service for Ports/Harbors/Energy, impact on municipal budgets and local taxes
 - Community Assistance Fund recapitalization
 - REAA School Fund, affecting rural municipalities
 - Renewable Energy Grant Fund, which many municipalities have leveraged in the past

New Business:

- A. Renewal of RV Park Manager Rental Agreement. There are some suggested changes that Teri can go over.

Ordinances for Public Hearing:

- A. Ordinance 19-08-20-01 amending Title 2-Administration and Personnel, Planning Commission Duties. This removes the section of code that references the Coastal Management program which was eliminated by the vote of the people in 2014. Other sections of TBMC referencing the coastal management have been deleted.

- B. Ordinance 19-08-20-02 amending Title 9-Public Peace Safety and Morals, Protection of Water Lake and Litter Control. This ordinance is clarification as to who does the enforcement of any watershed issues or litter control issues plus adds junked vehicles as litter.
- C. Ordinance 19-08-20-03 amending Title 2-Administration and Finance, Law Enforcement Department and Department Chief. Again, this ordinance revision is clarification as to Code Enforcement officer and VPSO
- D. Ordinance 19-08-20-04 amending Title 16-Subdivision. The revision is adding wording to allow the Code Enforcement Officer to be appointed as the planning official.
- E. Ordinance 19-08-20-05 amending Title 17-Zoning Enforcement Authority. This new section sets forth the enforcement authority and procedures for the Code Enforcement Officer.

Ordinances for Introduction:

- A. Ordinance 19-09-03-01, amending Title 1-General Provisions by adding fines for violations of TBMC Title 15 Building and Construction-setbacks, development plans and amending fines for violation of Title 17 Zoning. This amendment reduces the fine amounts.
- B. Ordinance 19-09-03-02, amending Title 15-Buildings and Construction, Setbacks and Development plans. This amendment adds Code Enforcement Officer and where the penalties for violations are in the code.

Harbors and Parks:

Both harbors are full, and we have had to turn away customers. Time to start analyzing future expansion and costs. The credit card reader on the phone has been a big success with guests. Benches changed out at ball field.

Streets and Roads:

As of yesterday, it appears the excavator has been repaired although it has not been used to do any hard work. Seems dirty fuel may be contributing to some of the issues.

Water and Sewer:

Interior construction on the water treatment plant is on hold waiting for the mechanical to relocate some lines. Once moved the remaining work will continue getting walls finished. Waiting for the arrival of roofing, siding, window and doors. Contractor has started the layout of the groundwork at the sewage treatment facility so the concrete work can be done in conjunction with the remaining concrete work for the water treatment project.

Solid Waste:

Still waiting for word on the status of the new control panel for the baler.

Library:

Ads are out for a new librarian. With two volunteers gone in September and one going back to work the library needs volunteers if we are to try and maintain the current schedule of hours open to the public.

b. City Clerk Report:**Elections:**

So far have had the following candidates declare for office:

Seat A: Ray Slayton & Roger Longbotham

Seat B: Risa Carlson & Eric Rhodes

Seat C: No candidates as of today

QuickBooks Profit and Loss:

Income: \$370,108.04

Expense: \$355,660.54

Net Income: \$14,447.60

Name	Available Balance
QuickBooks	\$14,447.60
First Bank	\$60,844.22

<u>HEALTH PREMIUM</u>	<u>\$35,012.73</u>
<u>OCCUPANCY GEN.</u>	\$5,015.38
<u>SALES TAX 40%</u>	\$100,050.54
<u>OCC TAX EMS/FIR</u>	\$9,653.75
<u>OCC TAX TOURISM</u>	\$5,961.05
<u>OCC TAX PARKS</u>	\$8,266.39
<u>OCC TAX HARBOR</u>	\$16,328.52
<u>CHECKING</u>	\$233,895.98
<u>SALES TAX 60%</u>	<u>\$203,667.66</u>
<u>HARBOR</u>	\$79,895.21
<u>FISHERIES</u>	<u>\$22,068.04</u>
ACCOUNT TOTALS	\$719,815.25

7. PUBLIC COMMENTS:

Roger Longbotham commented on the following:

- Stated the following items were discussed at the August 19th Town Hall Meeting
 - No shooting signs needed
 - Lack of livable wage Jobs in Thorne Bay
 - Need for EMS
 - Float plane dock for Davidson Landing – Concern why we don't have a float plane dock over there. This could also be used for emergency services medivac etc.
 - Concern for Public Safety and speeding concerns in town and South Thorne Bay. The City has no way to clock speeds and issue tickets.

Brad Clark commented on the following:

- Questioned the term of office posted for the vacant city council seats. He explained that the posted term for Seat B was 2-years, however his recollection was a 3-year term with Seat C as a 1-year.

8. COUNCIL COMMENTS:

Burger commented on the following:

- ATV operations in Thorne Bay.

Williams commented on the following:

- Will the VPSO be able to issue tickets for speeding?

9. NEW BUSINESS:

- a) Renewal of RV Park Manager Rental Agreement, discussion and action item:

McDonald moved to approve the rental agreement for Edenfield. Carlson seconded the motion. Edenfield abstained from voting due to conflict of interest. There was no further discussion.

MOTION: Move to approve RV Park Manager Lease Agreement
F/S: McDonald/Carlson
YEAS: McDonald, Burger, Carlson, Williams, Minnillo, Slayton
NAYS: None
STATUS: Motion Passed.

10. ORDINANCE FOR PUBLIC HEARING:

- a) Ordinance 19-08-20-01, amending Title 2-Administration and Personnel, Chapter 2.48-Planning Commission, Section 2.48.200-Commission Duties, discussion and action item:

McDonald Moved to approve Ordinance 19-08-20-01. Minnillo seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 19-08-20-01
F/S: McDonald/Minnillo
YEAS: McDonald, Burger, Slayton, Edenfield, Carlson, Williams and Minnillo
NAYS: None

STATUS: Motion Passed.

- b) **Ordinance 19-08-20-02**, amending Title 9 – Public Peace Safety and Morals, Chapter 9.16-Protection of Water Lake Watershed & Chapter 9.20-Litter Control, discussion and action item:

McDonald moved to approve Ordinance 19-08-20-02. Slayton seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 19-08-20-02

F/S McDonald/Slayton

YEAS: McDonald, Burger, Carlson, Williams, Minnillo, Slayton & Edenfield,

NAYS: None

STATUS: Motion Passed.

- c) **Ordinance 19-08-20-03**, amending Title 2-Administration and Finance, Chapter 2.36 – Law Enforcement Department, Section 2.36.030-Department Chief, discussion and action item:

McDonald moved to approve Ordinance 19-08-20-03. Carlson seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 19-08-20-03

F/S: McDonald/Carlson

YEAS: Minnillo, Slayton, Edenfield, McDonald, Burger, Carlson & Williams,

NAYS: None

STATUS: Motion Passed.

- d) **Ordinance 19-08-20-04**, amending Title 16-Subdivisions, discussion and action item:

McDonald moved to approve Ordinance 19-08-20-04. Carlson seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 19-08-20-04

F/S McDonald / Carlson

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

NAYS: None

STATUS: Motion Passed.

- e) **Ordinance 19-08-20-05**, amending Title 17-Zoning, adding Chapter 17.05-Enforcement Authority, discussion and action item:

McDonald moved to approve Ordinance 19-08-20-05. Burger seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 19-08-20-05

F/S McDonald/Burger

YEAS: Carlson, Williams, Minnillo, McDonald, Burger, Slayton & Edenfield

NAYS: None

STATUS: Motion Passed.

11. ORDINANCE FOR INTRODUCTION:

- a) **Ordinance 19-09-03-01**, amending Title 1-General Provisions, Chapter 1.16-General Penalty Sections, Section 1.16.035-Minor Offense fine Table, adding fines for violation of TBMC Title 15-Buildings and Construction, Chapter 15.04-Setbacks, Section 15.04.020-Development Plans, and amending fines for violation of Title 17-Zoning, discussion and action item:

McDonald moved to approve Ordinance 19-09-03-01. Carlson seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 19-09-03-01

F/S McDonald/Carlson

YEAS: McDonald, Burger, Carlson, Williams, Minnillo, Slayton, Edenfield,

NAYS: None

STATUS: Motion Passed.

- b) **Ordinance 19-09-03-02**, amending Title 15-Buildings and Construction; Chapter 15.04-Setbacks, Section 15.04.020-Development Plans

McDonald moved to approve Ordinance 19-09-03-02. Edenfield seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 19-09-03-02

F/S McDonald/Edenfield

YEAS: Minnillo, Slayton, Edenfield, McDonald, Burger, Carlson & Williams

NAYS: None

STATUS: Motion Passed.

12. EXPENDITURES EXCEEDING \$2,000.00:

None

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:

No further public comments.

15. CONTINUATION OF COUNCIL COMMENT:

No further council comments.

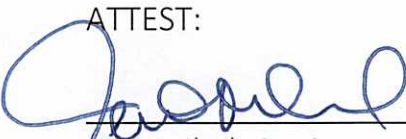
16. ADJOURNMENT:

McDonald adjourned the meeting at 7:07 p.m.



Harvey McDonald, Mayor

ATTEST:



Teri Feibel, CMC

BY APPOINTMENT OF THE BOARD

OF THE DISTRICT OF COLUMBIA

1914

AND I HEREBY CERTIFY THAT THE ABOVE NAMED PERSONS ARE
THE ONLY PERSONS WHOSE NAMES HAVE BEEN ENTERED IN THE
OFFICIAL BOOK OF THE DISTRICT OF COLUMBIA FOR THE
YEAR 1914.

WITNESSED MY HAND AND SEAL OF OFFICE

THIS 10TH DAY OF JANUARY 1914

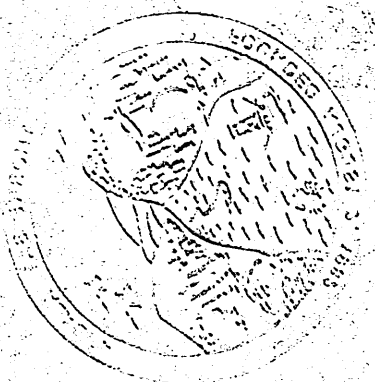
1914

JOHN W. WATSON, Mayor of the District of Columbia

By the Mayor: _____

JOHN W. WATSON, Mayor of the District of Columbia

By the Mayor: _____



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JOHN W. WATSON, Mayor of the District of Columbia