

MINUTES
REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY:
CITY HALL COUNCIL CHAMBERS
TUESDAY April 18, 2017, 6:30 p.m.

There was a workshop of the City Council at 6:00 p.m.

1. CALL TO ORDER:

Mayor Gould 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:

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

4. APPROVAL OF AGENDA:

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

MOTION: Move to approve the agenda.

F/S: Gould/Hartwell

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

NAYS: None

STATUS: Motion passed.

5. MAYOR'S REPORT:

Mayor Gould stated there was a POWLAT meeting on Thursday April 27th.

6. ADMINISTRATIVE REPORTS: (City Administrator & City Clerk)

City Administrator read his report.

7. PUBLIC COMMENTS:

Jim McFarland commented on the following:

- April 24th, VOTEC Board Meeting in Klawock.
- ~~ASC Meeting May 4th at the Thorne Bay School beginning at 6:00 p.m.~~

Tim Lindseth commented on the following:

- Thank you for grading on South Thorne Bay Road and Subdivision.

Bruce Maldonado (EMS Captain) commented on the following:

- EMS Report: Great turn out for the Easter Egg Hunt the EMS Volunteers organized. Thanks for all who helped out.

- Requested to meet with the City Clerk to review the First Bank EMS Grant income and expenses to date.

3. COUNCIL COMMENTS:

There were no council comments.

9. CONSENT AGENDA:

- A. Minutes for the March 21, 2017, Regular City Council Meeting, discussion and action item:

Gould moved to approve the consent agenda consisting of the minutes from the March 21, 2017, regular city council meeting. Hartwell seconded the motion. There was no further discussion.

MOTION: Move to approve the consent agenda consisting of the minutes from the March 21, 2017, regular city council meeting

F/S: Gould/Hartwell

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

NAYS: None

STATUS: Motion Passed.

10. NEW BUSINESS:

- A. Resolution 17-04-18-01, supporting the Church of Thorne Bay, with assistance of the City, in the construction of a pavilion and other improvements at the Thorne Bay Pearl Nelson Park discussion and action item:

Gould moved to approve Resolution 17-04-18-01. Burger seconded the motion. Slayton also offered a second to the motion. There was no further discussion.

MOTION: Move to approve Resolution 17-04-18-01

F/S: Gould/Burger

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

NAYS: None

STATUS: Motion Passed.

- B. Authorizing a donation to the Thorne Bay Fishing Derby, discussion and action item:

Gould moved to approve a donation of \$500.00 to the Thorne Bay Fishing Derby. Hartwell seconded the motion. There was further discussion.

MOTION: Move to approve a donation of \$500.00 to the Thorne Bay Fishing Derby

F/S: Gould/Hartwell

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

NAYS: None

STATUS: Motion Passed.

C. Donation to the 25th Annual Jim Beard Memorial Kids Fishing Day, discussion and action item:

Gould moved to donate five hundred dollars (\$500.00) in the form of gift certificates to the Tackle Shack and Port for the Annual Jim Beard Memorial Kids Fishing. Slayton seconded the motion. Slayton stated he would be willing to volunteer at the fly tying station also. There was further discussion.

MOTION: Move to donate five hundred dollars (\$500.00) in the form of gift certificates to the Tackle Shack and Port for the Annual Jim Beard Memorial Kids Fishing Day

F/S: Gould/Slayton

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

NAYS: None

STATUS: Motion Passed.

D. Resolution 17-04-18-02, establishing a maximum limit of live-aboard vessels at the Thorne Bay Harbors, discussion and action item:

Gould moved to approve Resolution 17-04-18-02. Hartwell seconded the motion. There was further discussion.

MOTION: Move to approve Resolution 17-04-18-02

F/S: Gould/Hartwell

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

NAYS: None

STATUS: Motion Passed.

11. ORDINANCE FOR INTRODUCTION:

A. Ordinance 17-05-02-01, amending Title 2 – Administration and Personnel, Chapter 2.24-Officers and Employees, Section 2.24.070 – Sick Leave, adding Subsection 2.24.070 (a)(3) short hour employee sick leave accrual, discussion and action item:

Gould moved to approve Ordinance 17-05-02-01. Burger seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 17-05-02-01

F/S: Gould/Burger

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

NAYS: None

STATUS: Motion Passed.

- B. Ordinance 17-05-02-02, amending the FY17 Budget for the City of Thorne Bay authorized revenues and expenditures, discussion and action item:

Gould moved to approve Ordinance 17-05-02-02, amending City Council Donations to \$3,020.00. Edenfield seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 17-05-02-02, amending City Council Donations to \$3,020.00

F/S: Gould/Edenfield

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

NAYS: None

STATUS: Motion Passed.

12. ORDINANCE FOR PUBLIC HEARING:

- A. Ordinance 17-04-18-01, amending Title 3 – Revenue and Finance, Section 3.15.030-Permissible Investments adding subsection (b) – Community Development Sales Tax Proceeds, discussion and action item:

Gould moved to approve Ordinance 17-04-18-01. Hartwell seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 17-04-18-01

F/S: Gould/Hartwell

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

NAYS: None

STATUS: Motion Passed.

13. EXPENDITURES EXCEEDING \$2,000.00:

- A. Expenditure of \$3,000.00, plus shipping to CMI for excavator repairs, discussion and action item:

Gould moved to approve the expenditure of approximately \$3,000.00, to CMI for excavator repairs. Carlson seconded the motion. There was further discussion.

MOTION: Move to approve the expenditure of approximately \$3,000.00, to CMI for excavator repairs

F/S: Gould/Carlson

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

NAYS: None

STATUS: Motion Passed.

14. EXECUTIVE SESSION:

There was no executive session.

15. CONTINUATION OF PUBLIC COMMENT:


There were no public comments.

16. CONTINUATION OF COUNCIL COMMENT:

Slayton requested the City make sure that the harbor boat grid be cleaned before used by the public.


17. ADJOURNMENT:

Mayor Gould adjourned the meeting at 7:28 p.m.



for James Gould, Mayor

ATTEST:



Teri Feibel, CMC