

**MINUTES  
FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF THORNE BAY  
ALASKA,  
COUNCIL CHAMBERS  
CITY HALL  
TUESDAY  
February 2, 2016  
6:30p.m.**

**The meeting was preceded by a workshop beginning at 6:00p.m.  
The public was invited and encouraged to attend**

**1. CALL TO ORDER:**

Mayor Gould called the meeting to order at 6:30pm

**2. PLEDGE TO FLAG:**

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

**3. ROLL CALL:**

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

**4. APPROVAL OF AGENDA:**

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

**MOTION:** Move to approve the agenda

**F/S:** Gould/Edenfield

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

**NAYS:** None

**STATUS:** Motion Passed.

**5. MAYOR'S REPORT:**

Mayor Gould called for a special meeting for Friday at 1pm on February 5, 2016.

**6. CITY ADMINISTRATOR'S REPORT:**

Administrator read his report. (See attached)

**7. PUBLIC COMMENTS:**

Jim McFarland commented on the following:

- ASC Meeting February 18<sup>th</sup> at 6pm.
- Candlelight Valentines Dinner that Thorne Bay School Gym at 6pm, sponsored by School Student Council, contact Carmen Landers for tickets

Tim Lindseth commented on the following:

- Conditions of the South Thorne Bay Road and request for grading

**8. COUNCIL COMMENTS:**

McDonald gave an update on the IFA and the Hollis Terminal.

9. NEW BUSINESS:

A. Amending Resolution 15-12-01-03, supporting the POWCAC Transportation amended Resolution 16-02, discussion and action item:

Gould moved to approve the amendment of Resolution 15-12-01-03. McDonald seconded the motion. Slayton stated he felt item number 7 on the POWCAC resolution was a very low priority. There was further discussion.

MOTION: Move to approve the amendment of Resolution 15-12-01-03  
F/S: Gould/McDonald  
YEAS: Edenfield, Carlson, Gould, Hartwell, McDonald and Burger  
NAYS: Slayton  
STATUS: Motion Passed.

B. Approval of rental agreement between Brad Taylor and the City of Thorne Bay, discussion and action item:

Gould moved to approve the rental agreement between Brad Taylor and the City of Thorne Bay. Slayton seconded the motion. There was no discussion.

MOTION: Move to approve the rental agreement between Brad Taylor and the City of Thorne Bay  
F/S: Gould/Slayton  
YEAS: Slayton, Hartwell, Gould, Burger, Edenfield, McDonald and Carlson  
NAYS: None  
STATUS: Motion Passed.

10. ORDINANCES FOR INTRODUCTION:

A. Ordinance 16-02-16-01, an ordinance of the City Council amending Title 2.28-Elections, discussion and action item:

Gould moved to approve Ordinance 16-02-16-01. Edenfield seconded the motion. There was no discussion.

MOTION: Move to approve Ordinance 16-02-16-01  
F/S: Gould/Edenfield  
YEAS: McDonald, Burger, Carlson, Gould, Edenfield, Hartwell and Slayton  
NAYS: None  
STATUS: Motion Passed.

11. EXPENDITURES EXCEEDING \$2,000.00:

There were no expenditures exceeding \$2,000.00.

12. 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.  
No executive session was held.

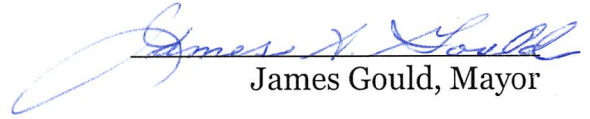
13. CONTINUATION OF PUBLIC COMMENT:

There were no further public comments.

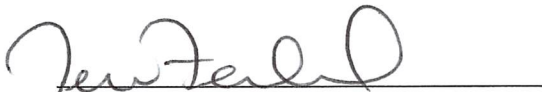
14. CONTINUATION OF COUNCIL COMMENT:

Burger suggested the sewer plant use slick50 to help extend its life.

15. ADJOURNMENT:  
Gould adjourned the meeting at 7:03p.m.

  
James Gould, Mayor

ATTEST:

  
Teri Feibel, CMC

## ADMINISTRATOR'S REPORT 2-2-16 Wayne Benner

### Meetings Attended and Updates:

### Tasks and Projects:

1. The City hosted POWCAC meeting at the Bay Chalet with lunch provided by the School. Thorne Bay is now the official vice chair so next year the Mayor will be running the meetings. The revised Transportation Plan was approved adding port St Nichlous Rd along with discussion of Roads at Wale Pass that are already on the plan. The Draft Borough Charter discussion is pending public input. Klawock request support for a new ambulance and Coffman Cove requested support for internet project. Nest meeting in Kasaan on April 22.
2. New POW Chamber Island Guide has been distributed.
3. Had a hearing with Judge George, Clay Keene and Guy Lane in reference to Lane's motion to postpone or end this lawsuit against the City based on health issues facing his entire family from stress created by the City of Thorne Bay and his family's anxiety over concerns for safety in Thorne Bay. Guy Lane started by claiming he had made numerous offers of settlement. The Judge comments were Guy Lane has not offered to settle matters as his offer does not include with-prejudices. After the 2 hours of Lane, and using his witnesses Kim and Troy, of arguing his health issues and security issues the Judge ruled that there was no evidence to support Lanes and the family's health issues from precluding them to return to Thorne Bay for trial. He also ruled that there was no evidence to support Lanes and family's concerns for their security in Thorne Bay. I recommend the council schedule an executive session to discuss this hearing and the recent filings by the Judge. Clay would prefer this coming Friday during the day to allow him to prepare and possibly more response from the Judge.

### Old Business:

1. I have handed out copies (in your box) of the final Harbor Master Plan. Discussion and action will be on the next agenda along with some changes to the Waterfront Zoning to reflect the new plan.
2. As suggested at the last city council meeting I did prepare a summary of where the city is at with trying to reduce the disinfection byproducts in the city potable water supply. The Summary has been sent out on the back of the Feb. utility billings.
3. Allan Marine will be once again visiting the great community of Thorne Bay. This year there are 18 boats coming to spend a few hours each while their guests learn about the logging history and get firsthand information on what it is like to live in a small Alaskan community on the tour presented by library volunteers. Talk to Karen Petersen for details.

### New Business:

- A. Amend Resolution 15-12-01-03 supporting POWCAC resolution 16-02 which is adding Port St Nick road as # 7 on transportation improvements.
- B. Approval of rental agreement between Brad Taylor and the City of Thorne Bay. Brad is interested in renting lot 9 in the Commercial Subdivision for storage and maintenance of construction equipment. The rental agreement is the standard rental agreement with monthly charge of \$150 per month.

### Ordinances for Introduction:

1. Ordinance 16-02-16-01 is an ordinance amending the section of Municipal code that deals with municipal elections. There are numerous changes in the title mostly clarifying procedures and dates. These recommended amendments have been thoroughly discussed with the Government Specialist.

**Harbors:** Currently working on some more harbor code clarifications that tie to the moorage application

**Streets and Roads:** Been a tough time for grading with all the moisture. Waiting for response back from OVK about repairs to area in Goose Creek where logs keep surfacing in the road.

**Water and Sewer:** Will have a very large expenditure coming up as the reduction gear at the sewage treatment finally gave way. Since the treatment facility was a one of a kind so is all of the equipment hence the item must be specially made and is at least 4 weeks out. In the meantime the facility is being only operated during the day because of the loud pitch sound coming from the gears and we are also trying to make it last until the replacement can arrive.

**Solid Waste:** Appears being closed over the holidays did not create any issues for pickup or at the site.

**Law Enforcement:** Buck is out and about when not in EMS training.

**FIRE/EMS:** EMS has been quite busy with two calls back to back, both on the south side. The new volunteers are busy with training

**Library:** All is well but will be looking to replace Judy Moffitt as the volunteer IT person..