

**MINUTES  
FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF THORNE BAY  
ALASKA,  
COUNCIL CHAMBERS  
CITY HALL  
TUESDAY  
January 5, 2016  
6:30p.m.**

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

**1. CALL TO ORDER:**

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

**2. PLEDGE TO FLAG:**

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

**3. ROLL CALL:**

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

**4. APPROVAL OF AGENDA:**

McDonald approved the agenda. Hartwell seconded the motion. There was no further discussion.

**MOTION:** Move to approve the agenda

**F/S:** McDonald/Hartwell

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

**NAYS:** None

**STATUS:** Motion Passed.

**5. MAYOR'S REPORT:**

Mayor Gould stated he would be home January 8<sup>th</sup>. McDonald stated he would be gone January 10<sup>th</sup> through April 2<sup>nd</sup>. McDonald requested to be excused from any meetings between March 12<sup>th</sup> and April 2<sup>nd</sup>, as he would not have access to a phone to call into the meeting.

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

The City Administrator read his report. (attached)

**7. PUBLIC COMMENTS:**

There were no public comments.

**8. COUNCIL COMMENTS:**

Gould requested to cancel the January 15, 2016 Regular City Council Meeting. The Council agreed.

9. NEW BUSINESS:

A. Approval of lease agreement between Alascom, Inc.; dba AT&T Alascom, and the City of Thorne Bay, discussion and action item:

Gould moved to approve the lease agreement between Alascom, Inc.; dba AT&T Alascom, and the City of Thorne Bay. Hartwell seconded the motion. There was further discussion.

MOTION: Move to approve the lease agreement between Alascom, Inc.; dba AT&T Alascom, and the City of Thorne Bay

F/S: Gould/Hartwell

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

NAYS: None

STATUS: Motion Passed.

B. Review of lease agreement between the City of Thorne Bay and 3J's Waterfront Corp., discussion and action item:

McDonald moved to approve cancellation of lease request submitted by 3J's Waterfront Corp. Burger seconded the motion. There was further discussion.

MOTION: Move to approve cancellation of lease request submitted by 3J's Waterfront Corp

F/S: McDonald/Burger

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

NAYS: None

STATUS: Motion Passed.

10. ORDINANCES FOR PUBLIC HEARING:

A. Ordinance 16-01-05-01, an ordinance of the City Council amending Title 15.04-Setbacks adding Section 15.04.020-Development Plans, discussion and action item:

Gould moved to approve Ordinance 16-01-05-01. Hartwell seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 16-01-05-01

F/S: Gould/Hartwell

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

NAYS: None

STATUS: Motion Passed.

B. Ordinance 16-01-05-02, an ordinance of the City Council amending Title 17.04-Planning and Zoning, Sections 17.04.022-Residential zone, 17.04.023 Deer Creek residential, 17.04.024 Mixed residential/commercial I, 17.04.025 Mixed residential/commercial II, 17.04.026 Mixed residential/commercial III, 17.04.027 Commercial zone, 17.04.028 Industrial zone, 17.04.029 Waterfront development zone, 17.04.030 Public zone, discussion and action item:

Gould moved to approve Ordinance 16-01-05-02. Hartwell seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 16-01-05-02

F/S: Gould/Hartwell

YEAS: Hartwell, Burger, Edenfield, Carlson, Gould, Slayton and McDonald  
NAYS: None  
STATUS: Motion Passed.

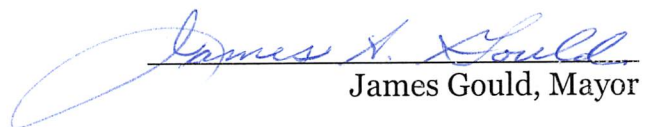
11. EXPENDITURES EXCEEDING \$2,000.00:  
There were no expenditures exceeding \$2,000.00.

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.  
There was no executive session.

13. CONTINUATION OF PUBLIC COMMENT:  
There were no public comments.

14. CONTINUATION OF COUNCIL COMMENT:  
McDonald reminded the council that Financial Disclosure Statements were due by March 15<sup>th</sup>.

15. ADJOURNMENT:  
McDonald adjourned the meeting at 6:48pm.

  
James Gould, Mayor

ATTEST:

  
Teri Feibel, CMC

## ADMINISTRATOR'S REPORT 1-5-16 Wayne Benner

### Meetings Attended and Updates:

### Tasks and Projects:

1. City needs to appoint a backup for the SEASWA so when I am not available to attend there is some one that can be counted towards the quorum and at this time would also have to Chair the meeting.
2. Been somewhat quiet over the holidays except for the settlement demands from Guy Lane.
3. The City of Craig has asked the city to hold off submitting the CAPSIS project list as they may want to join together in seeking AEA funds for projects in Craig and Thorne Bay. May need a new resolution at next meeting or letter to support Craig request if they do the filing for both entities.

### Old Business:

### New Business:

- A. Approval of Lease agreement between Alascom (AT&T) and the City of Thorne Bay for land where the microwave switch gear is located. This lease goes back a number of years had to do with AT&T being the city long distance carrier.
- B. Review of Lease Agreement with 3J's Waterfront Corp. (old Promech lot). They have submitted a written request to cancel the lease immediately. This would open this site for other options such as Tongass Credit Union's request for a new facility.

### Ordinances for Introduction:

### Ordinances for Public Hearing:

- A. Ordinance 16-01-05-01 amends Title 15.04 Setbacks adding a new section Development Plans. This new section Development Plans was taken directly from the development plan requirements found in section D of the current Public Zone.
- B. Ordinance 16-01-05-02 amends all the Zoning titles to add the Development Plans as proposed to be added into Title 15.04. This is somewhat redundancy but this way it will not be overlooked.

**Harbors:** Quite time over the holidays

**Streets and Roads:** Have tried out the new truck and sander and it works great and even better now that we have chains.

**Water and Sewer:** Get ready for another slime fest and the crew will be starting another round of hydrant flushing.

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

**Law Enforcement:** A quiet holiday season

**FIRE/EMS:** A quiet holiday season

**Library:** Had another interview for new volunteer.