

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

This meeting was preceded by a Public Hearing of the Planning Commission for approval of Variance Application 17-06-22-01, that began at 5:00 p.m.
There was 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:

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

3. ROLL CALL:

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

4. APPROVAL OF AGENDA:

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

MOTION: Move to approve the agenda

F/S: Hartwell/Edenfield

YEAS: Burger, McDonald, Carlson, Edenfield and Hartwell

NAYS: None

STATUS: Motion Passed.

5. MAYOR'S REPORT:

Vice Mayor McDonald reported on the IFA Board meeting held the week prior. McDonald informed the council and public that the IFA finance office had moved from Hollis and it now located in Craig at the same building as the Fish and Game office, located on the 2nd floor.

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

Wayne Benner read the following report:

Meetings Attended and Updates:

- A. It is nice to be back and thank you for your thoughts and flowers. Panny is glad to be home and slowly working threw the grieving process.
- B. SEASWA conference call this Thursday July 20th, at 10 am.
- C. POWCAC meeting July 25th will be held in Whale Pass.
- D. Thorne Bay days will be Friday and Saturday, August 4th and 5th. Tee shirts, with PigNc logo created by Thorne Bay's Marie Taylor, are for sale at the Port, and PIGNIC tickets are on sale at the office and raffle tickets are for sale from EMS volunteers. Brochures are around town with more details on the dinner and Saturdays events. Watch for the ice cream truck cruising town on Sat. Council members get a discount on tickets. \$25 per ticket or 2 for \$50.

Tasks and Projects:

- A. Working on getting caught up from being gone for three weeks. I have to complement staff, they did a great job while I was gone and outside of an employee issue left me little to catch up on.
- B. Working on the scrap metal/recycling agreement with Waste Management. We need the scrap metal price to increase and find about another 1000 tons of scrap. Otherwise the city will need to cover the cost of having Waste Management come to the island which at this point is way beyond the city's ability to pay.
- C. Received two formal complaints about Will Hempel's junk that is encroaching into Setter Lake Road. We will be following up.
- D. Have been told that two of the people who left Thorne Bay owing the city money are returning. One of which the city filed a complaint on and the DA through it out.
- E. Have been in discussions with a contractor from Coffman Cove that is working on numbers and a plan for the Tongass Credit Union bldg. May be getting closer to the budget. The contractor is also interested in the work at Davidson Landing and at the Library.

New Business:

- A. 17-07-18-01 approving subdivision of lot 2, block 6, South Thorne Bay Subdivision. This plat went through the review process last year and was approved. They finally completed the drawing and the plat is ready for final approval and signatures.
- B. 17-07-18-02 adopting to participate in the AML/JIA FY Loss Incentive Program is a yearly requirement. With participation, the city gets credit that can be used to purchase safety items.

Administrator Report Continued:

Ordinances for Public Hearing:

- A. 17-07-18-01 amending Title 2 Annual Leave. This addresses short and long term leave without pay putting conditions and restrictions of how the process for issuing the time off.
- B. 17-07-18-02 allowing for the sale of a small portion of scenic view court right-of-way to the Jennings and establishing a dollar amount for the sale.
- C. 17-07-18-03 amends Title 3 Revenue and Finance to allow for the dissolution of a gaming permit and how remaining funds in the account are disbursed.

Harbors and Parks: We have been having a good year so far with guests visiting Thorne Bay. The weather has helped keep several a few more extra days. Another tour boat tomorrow at 8 am.

Streets and Roads: Trying to get some rock crushed while SE is crushing at the Sort Yard. Max just got the parts in to fix the steering on the dump truck.

Water and Sewer: VSW has now asked for a new utility business plan which I have no idea the purpose except for them to use up all the \$200,000 in studies and paper work.

Solid Waste: The City is currently taking municipal waste to Klawock while Max tries to track down why the baler quit. something electronic is what we gather after discussions with the baler technician. Our next step is get an electrician to analyze the circuits which looks like sometime next week.

Law Enforcement: Buck is around but spending a lot of time on the Southside, helping Troopers and at Hydaburg.

FIRE/EMS: Had one EMS response. Gaming permit is getting closer to reality so next year Emergency Services can officially sponsor the Fishing Derby and the PigNoc and have raffles without using someone else's permit.

Library: With all the volunteers this summer the library is open every day for at least a few hours.

City Clerk Report:

City Clerk, Teri Feibel, reported that she would be out of the office from July 19, 2017, returning on Tuesday, July 25, 2017.

Payment In Lieu of Taxes Application has been completed and submitted to the State. The only thing left for the City to turn in was the FY17 Certified Financial Statement of Income and Expenses for the City of Thorne Bay.

7. PUBLIC COMMENTS:

Bruce Maldonado, EMS Captain, commented on the following:

- 3 new ETT's on with the EMS Squad.
- Victoria Jenkins, new resident living in South Thorne Bay, has expressed interest in becoming an EMT Training Officer.

- Sean McRae, also resident of South Thorne Bay, is Certified EMT, currently working on getting his certification transferred to Alaska.
- Easter Activity will be held annually and put on by the EMS Volunteers.
- Liked the T-Shirt that Mariaa Taylor did art work for. Suggested retaining her service for fixing the mural in the Bay Chalet.

8. COUNCIL COMMENTS:

There were no council comments .

9. CONSENT AGENDA:

- A. Minutes for the June 6 and June 20th, 2017, Regular City Council Meeting, discussion and action item:
- B. Minutes for the May 16, 2017, Regular City Council Meeting, discussion and action item:

Hartwell moved to approve the consent agenda, consisting of the Minutes for the May 16, June 6th and 20th, 2017, Regular City Council Meetings. Burger seconded the motion. There was no further discussion.

MOTION: Move to approve the consent agenda, consisting of the minutes for the May 16, 2017, June 6th and 20th, 2017, Regular City Council Meetings.

F/S: Hartwell/Burger

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

NAYS: None

STATUS: Motion Passed.

10. NEW BUSINESS:

- A. Resolution 17-07-18-01, approving Subdivision Application of Lot 2, Block 6, South Thorne Bay Subdivision, Creating Lots 2-A and 2-B, Block 6, Willburn Subdivision located within the South Thorne Bay Subdivision, discussion and action item:

Hartwell moved to approve Resolution 17-07-18-01, approving the Subdivision Application of Lot 2, Block 6, South Thorne Bay Subdivision, Creating Lots 2-A and 2-B, Block 6, Willburn Subdivision. Carlson seconded the motion. There was no further discussion.

MOTION: Move to approve the Resolution 17-07-18-01, approving the Subdivision Application of Lot 2, Block 6, South Thorne Bay Subdivision, Creating Lots 2-A and 2-B, Block 6, Willburn Subdivision

F/S: Hartwell/Carlson

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

NAYS: None

STATUS: Motion Passed.

NEW BUSINESS CONTINUED:

- B. Resolution 17-07-18-02, adopting to participate in the AML/JIA FY18 Loss Control Incentive Program, discussion and action item:

Hartwell moved to approve Resolution 17-07-18-02, adopting to participate in the AML/JIA FY18, Loss Control Incentive Program. Edenfield seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda

F/S: Hartwell/Edenfield

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

NAYS: None

STATUS: Motion Passed.

11. ORDINANCES FOR INTRODUCTION:

No Ordinances for Introduction.

12. ORDINANCE FOR PUBLIC HEARING:

- A. Ordinance 17-07-18-01: amending Title 2-Administration and Personnel, Chapter 2.24 - Officers and Employees, Section 2.24.060 - Annual leave, Subsection - 2.24.060 (E) - Leave Without Pay, discussion and action item:

Hartwell moved to approve Ordinance 17-07-18-01, amending Title 2, Thorne Bay Municipal Code. Carlson seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 17-07-18-01, amending Title 2, Thorne Bay Municipal Code

F/S: Hartwell/Carlson

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

NAYS: None

STATUS: Motion Passed.

- B. Ordinance 17-07-18-02: Non-Code Ordinance, authorizing the sale of approximately 800 sq. ft. of City Property located along the property line of Lot 7-A, Scenic view Subdivision, Plat No. 2000-45 Charles and Laura Jennings Replat, discussion and action item:

Burger moved to approve Ordinance 17-07-18-02, authorizing the sale of Municipal Land to Charles and Laura Jennings. Hartwell seconded the motion. There was further discussion.

MOTION: Move to approve Ordinance 17-07-18-02, authorizing the sale of Municipal Land to Charles and Laura Jennings

F/S: Burger/Hartwell

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

NAYS: None

STATUS: Motion Passed.

ORDINANCE FOR PUBLIC HEARING CONTINUED:

- C. Ordinance 17-07-18-03: amending Title 3-Revenue and Finance, Adding Section 3.04.060-Disposition of Gaming Proceeds upon dissolution of Organization, discussion and action item:

Hartwell moved to approve Ordinance 17-07-18-03, amending Title 3-Revenue and Finance, Adding Section 3.04.060-Disposition of Gaming Proceeds upon dissolution of Organization. Carlson seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 17-07-18-03, amending Title 3-Revenue and Finance, Adding Section 3.04.060-Disposition of Gaming Proceeds upon dissolution of Organization

F/S: Hartwell/Carlson

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

NAYS: None

STATUS: Motion Passed.

13. EXECUTIVE SESSION:

There was no Executive Session.

14. CONTINUATION OF PUBLIC COMMENT:

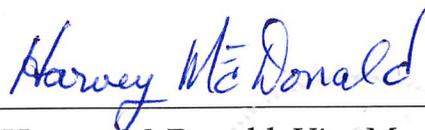
No further public comments.

15. CONTINUATION OF COUNCIL COMMENT:

No further council comments.

16. ADJOURNMENT:

McDonald adjourned the meeting at 6:58 p.m.

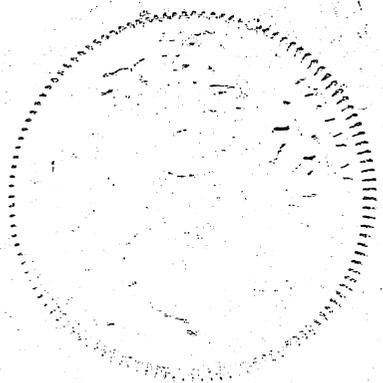


Harvey McDonald, Vice Mayor

ATTEST:



Teri Feibel, CMC



Handwritten signature or name.