

MINUTES
FOR THE REGULAR MEETING
OF THE CITY COUNCIL
FOR THE CITY OF THORNE BAY, AK
COUNCIL CHAMBERS, CITY HALL
TUESDAY, December 18, 2018
At 6:30 p.m.

The meeting was preceded by a workshop 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:

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

4. APPROVAL OF AGENDA:

McDonald moved to approve the agenda.

Hartwell seconded the motion. There was no further discussion.

MOTION: Move to approve the agenda

F/S: McDonald/Hartwell

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

NAYS: None

STATUS: Motion Passed.

5. MAYOR'S REPORT:

- IFA Update- Dennis Watson wants to retire. We are sad to see him go, but we understand. We are now looking at ways to hire a new manager, or to hire a

- lobbyist. We have not made any decisions, but it is a process we are looking at now. Everything else is going well.
- IFA – With new administration coming into the state, we are struggling a little with financing. We try to fund out of our fair box, but we are running a little short and need to lobby the state for additional funds.
- Prince of Wales Landscape Assessment Meeting January 16, 2019 @ 11 a.m., in Klawock Voc Tec Center.
 - a. Ray Slayton, Meeting held Thursday, 13 members. Will have another meeting December 26th at the Whale Pass Library.
- East POW Fish and Game Advisory Meeting was held on December 13th at 6:00 in the City Council Chambers. I didn't make it, but it appears to have had a good turnout.
- FIRE FIGHTING TRAINING IN CRAIG ALASKA – January 25-27th. City Council Chambers of Craig. Flyer attached
- Emergency Wolf Trapping Closure for Unit 2 – Prince of Wales, on December 18th at 11:59 p.m.

6. ADMINISTRATIVE REPORTS:

a.) City Clerk:

- Concerns for hazardous conditions with the snow season coming and areas around town that have vehicles and other items along the road right of way, and on property in such a way that it is blocking the view of traffic. This will be an issue on Rainy Lane, as it is every year. It has been suggested that the City consider Rainy Lane as a one way and review the zoning ordinances to make sure these issues are addressed.
 - a. Ray Slayton – who plow, Tierney and Yvonne's truck to move.
- Will look into the funding available for the Fire Fighting Training in Craig January 25-27th. The City may have funds available in the Fire Occupancy Funds.
 - a. Sean McRae commented on Fire Fighting Training... . Limit not age range, but yes on the physical capability... need to carry hose over shoulder, running with weight, will be signed off by a professional fire fighter.
 - b. Easy to sign up, Only issue is the funding for it. There are options to help offset costs, but some may need to pay a little amount.

Minutes of the Regular City Council Meeting held
December 18, 2018

- Trees removed next to public restroom at Davidson Landing were for the Power Line Extensions to get power to the harbor pedestals. The line extension is all we are waiting for before people can get signed up.
- I will be out of the office from January 3-18th. Meetings in January are scheduled for January 1st and 15th. I would request we cancel the meeting on the 1st, as that is a City Holiday, and hold the meeting on the 15th, or following week. Dana is my acting clerk and can act on my behalf for the 15th meeting, or it can be rescheduled for January 22nd.
- For update at city council meeting. Here is another part of the water upgrades that VSW has acquired. Some of this is for electronic monitoring of operations which is an add on that we have been pushing for. Still waiting on the selection of a contractor for building construction. Hopefully by January. Then just to finish the review of the treatment system. Going to be a busy spring.

Continuing to work on the following items to bring for action at a later date:

1. Ordinance & Policy for interest on customer deposits held
2. Residential Garbage rates for 1 can vs. 2 can pickups
3. Ordinance establishing the fine schedules for Titles 13, 16 & 17 of the City Code

TFCU	<u>PRIMARY SHARE</u>	<u>\$0.00</u>
TFCU	<u>OCCUPANCY TAX</u>	\$34,788.81
TFCU	<u>CHECKING</u>	<u>\$312,258.09</u>
TFCU	<u>SALES TAX SAVINGS</u>	<u>\$285,198.83</u>
TFCU	<u>HARBOR</u>	\$69,376.24
TFCU	<u>FISHERIES</u>	<u>\$18,221.53</u>
	ACCOUNT TOTALS	\$719,843.50
First Bank:	<u>City of Thorne Bay</u>	<u>\$32,439.86</u>

QuickBooks Profit and Loss:

Income:	\$	1,041,351.44
Expense:	\$	821,937.88
Net Income:	\$	219,413.56

7. PUBLIC COMMENTS:

No public comments.

8. COUNCIL COMMENTS:

Slayton commented on the following:

- East POW Fish and Game Advisory Committee –
Jon Ryan Naukiti will be chairing the meeting
Anyone who has something they want addressed, this is where you bring it.
We will take the issues to the State for their approval.

Burger commented on the federal subsistence fishing board, applications are due in February, and we will know if selected after that.

McDonald – Community Christmas Dinner tomorrow at 6:00 p.m. in the School Gym

Edenfield – Spoke with Teri today about the parking and possible “beautification” ordinance proposal.

Williams – One person’s junk is another person’s treasure, but when becomes an issue of safety and children and people, that is our responsibility to deal with it. That is what we are trying to accomplish here.

Hartwell – I know on Rainy Lane your allowed to have a fence, but on one property there is rocks along the property. This winter getting the plow in there may be an issue, or people will run into them. I believe that it is a hazard. I believe there should be a setback on something like that. Rocks are not temporary, more permanent in my opinion.

9. CONSENT AGENDA:

- A. Approval of the Minutes December 4, 2018, Regular City Council Meeting, discussion and action item:

McDonald moved to approve minutes of the December 4th meeting. Edenfield seconded the motion. There was no further discussion.

MOTION: Move to approve consent agenda consisting of December 4, 2018, City Council Minutes

F/S: McDonald/Edenfield

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

NAYS: None

STATUS: Motion Passed.

10. NEW BUSINESS: None at this time

11. ORDINANCE FOR PUBLIC HEARING:

- A. **Ordinance 18-12-18-01**, amending Title 1.16.035 –Minor Offense Fine Schedule Correcting Sequential Order, discussion and action item:

McDonald moved to approve Ordinance 18-12-18-01. Hartwell seconded the motion. There was no further discussion.

MOTION: Move to approve Ordinance 18-12-18-01, amending Title 1.16.035 –Minor Offense Fine Schedule Correcting Sequential Order

F/S: McDonald/Edenfield

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

NAYS: None

STATUS: Motion Passed.

- B. **Ordinance 18-12-18-02**, amending Title 1-General Provisions, Chapter 1.01 – Code Adoption, adding Section 1.01.035-General Clean-up, discussion and action item:

McDonald moved to approve Ordinance 18-12-18-02. Williams seconded the motion. There was no further discussion.

MOTION: Move to approve **Ordinance 18-12-18-02**, amending Title 1-General Provisions, Chapter 1.01 – Code Adoption, adding Section 1.01.035-General Clean-up,

F/S: McDonald/Williams

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

NAYS: None

STATUS: Motion Passed.

12. EXPENDITURE EXCEEDING \$2,000.00:

- A. **Authorizing the expenditure not to exceed \$30,000.00, for Solid Waste Wire Tying Machine repairs, discussion and action item:**

McDonald moved to approve an expenditure not to exceed \$30,000.00, to Accent Wire, for the purchase of a new Wire Tie Machine Control Panel. Hartwell seconded the motion.

Clerk explained the City was currently disposing of solid waste in Klawock at an expense of \$67,000.00 per year. The baler is now operational, but the wire tie machine is not knotting, and needs to be replaced.

MOTION: Move to approve an expenditure not to exceed \$30,000.00, to Accent Wire, for the purchase of a new Wire Tie Machine Control Panel

F/S: McDonald/Hartwell

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

NAYS: None

STATUS: Motion Passed.

13. EXECUTIVE SESSION:

- A. The Council may adjourn to executive session for the purpose of discussing pending 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

NONE.

14. CONTINUATION OF PUBLIC COMMENTS:

Sue Edson – If they don't remove the vehicles what will do?

Don Hampton – What you are mention "beautification" is also known as a "blight ordinance" and I would suggest looking at other communities and copy what they have and amend to fit us.

Ben Williams, Don Haumptan, Lee Burger, Wendy Gefre

Jim McFarland commented on the following:

- a. Community Dinner - Those cards that are available are to tell you what to bring to the dinner. Bring a substantial amount. We have a shortage at times. We have quite a few turkeys and Hams, so bring plenty of what your listed to bring.
- b. We are asking that Turkeys and Hams and some food show up at 5:30
- c. Dinner at 6:|00, Program at 7:00 – Decorations going and will be set up. Always fun to watch kids in town even when you don't have any.
- d. Beautiful Christmas Trees this year.

Edenfield thanked Jim for continuing to help each year.

Rodger Longbothom wanted to thank Harvey and Teri for tree lighting party at the Fire Hall. Great success. About 60 people showed up. Annual event, all of the community is invited.

15. CONTINUATION OF COUNCIL COMMENTS:

Edenfield thanked everyone for showing up and supporting the city.

ADJOURNED:

McDonald adjourned the meeting at 7:18 P.M.

Harvey McDonald, Mayor

ATTEST:

Teri Feibel, CMC