

AGENDA
FOR THE REGULAR MEETING
OF THE CITY COUNCIL FOR
THE CITY OF THORNE BAY, ALASKA
CITY HALL COUNCIL CHAMBERS
120 FREEMAN DRIVE

Tuesday, February 4, 2020

6:30 p.m.

The meeting will be preceded by a Workshop of the City Council beginning at 6:00 p.m.

1. CALL TO ORDER:
2. PLEDGE TO FLAG:
3. ROLL CALL:
4. APPROVAL OF AGENDA:
5. MAYOR'S REPORT:
6. ADMINISTRATIVE REPORTS:
 - a) City Administrator
7. PUBLIC COMMENTS:
8. COUNCIL COMMENTS:
9. NEW BUSINESS:
 - a) Resolution 20-02-04-01; A Resolution of the City Council for the City of Thorne Bay, Alaska, Supporting the Prince of Wales Advisory Council resolution #20-01; discussion and action item:
 - b) Resolution 20-02-04-02; A Resolution of the City Council for the City of Thorne Bay, Alaska, Supporting the DEC's Re-Use and Redevelopment Program and the application for funding to Clean-up Hazardous materials from the Old firehall; discussion and action item:
 - c) Appointment to fill vacant Council Seat "E"; discussion and POSSIBLE action item:
10. EXPENDITURES EXCEEDING \$2,000.00: FYI only - \$3,591.00 to purchase previously approved, in the FY20 budget, chemicals for the water plant.
11. EXECUTIVE SESSION: The Council May adjourn to executive session
12. CONTINUATION OF PUBLIC COMMENT:
13. CONTINUATION OF COUNCIL COMMENT:
14. ADJOURNMENT:

Posted: January 31, 2020

City Hall (2), Post Office, Riptide, AP Market, USFS, Thorne Bay School
SISD, Davidson Landing

Website: www.thornebay-ak.gov

CITY OF THORNE BAY
RESOLUTION 20-02-04-01

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA, SUPPORTING
THE PRINCE OF WALES ADVISORY COUNCIL RESOLUTION NO. 20-01

WHEREAS, the City of Thorne Bay is the governing body for the City of Thorne Bay, Alaska; and,

WHEREAS, the City of Thorne Bay is a member of the Prince of Wales Advisory Council; and

WHEREAS, the representatives from the Alaska Department of Transportation and Public Facilities have discussed proposed road projects for Prince of Wales Island and have suggested that communities on the island develop a consensus of road projects priorities for inclusion in the State of Alaska's STIP, Public Forest Service Roads Program, and the Bureau of Indian Affairs Roads Program; and,

WHEREAS, the Prince of Wales Community Advisory Council has discussed road needs on Prince of Wales Island and recommends that the following projects and priorities be adopted by the Island communities and submitted to the Alaska Department of Transportation and Public Facilities for inclusion in the State's planning and prioritization process; and,

NOW, THEREFORE, BE IT RESOLVED that the City Council for the City of Thorne Bay, Alaska, supports the Prince of Wales Advisory Council Resolution No. 20-01 attached below.

PASSED AND APPROVED FEBRUARY 4, 2020

LEE BURGER, Vice Mayor

ATTEST:

**Dana Allison,
Appointed, Acting City Clerk**

: PRINCE OF WALES COMMUNITY ADVISORY COUNCIL

RESOLUTION No. 20-01

A JOINT RESOLUTION BY AND BETWEEN THE COMMUNITIES OF THE PRINCE OF WALES
COMMUNITY ADVISORY COUNCIL (POWCAC) SETTING TRANSPORTATION PRIORITIES FOR
PRINCE OF WALES ISLAND FOR 2020

WHEREAS, the Prince of Wales Community Advisory Council acts in an advisory capacity for participating communities on Prince of Wales Island; and,

WHEREAS, the representatives from the Alaska Department of Transportation and Public Facilities have discussed proposed road projects for Prince of Wales Island and have suggested that communities on the island develop a consensus of road projects priorities for inclusion in the State of Alaska's STIP, Public Forest Service Roads Program, and the Bureau of Indian Affairs Roads Program; and,

WHEREAS, the Prince of Wales Community Advisory Council has discussed road needs on Prince of Wales Island and recommends that the following projects and priorities be adopted by the Island communities and submitted to the Alaska Department of Transportation and Public Facilities for inclusion in the State's planning and prioritization process; and,

NOW, THEREFORE, BE IT RESOLVED that the communities of the Prince of Wales Community Advisory Council hereby adopt the following regional transportation projects and priorities for roads on Prince of Wales Island:

FOREMOST TRANSPORTATION PRIORITY

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
1.	Operational Support to IFA	Continue annual appropriation through the following means: 1) in the State of Alaska General Fund operating budget, and 2) inclusion of IFA support in the State Transportation Improvement Plan

SURFACE TRANSPORTATION PRIORITIES

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
1.	Kasaan Road	Phase I-Goose Creek to Tolstoi Bay; Phase II-Tolstoi Bay to Kasaan: Upgrade to a two-lane road at 35 mph design speed. Surface with D1 and asphalt. The road is critical to Kasaan and carries school bus traffic, daily commuting from S. Thorne Bay to the balance of Prince of Wales Island, and industrial truck traffic, making upgrade of the right of way priority.
2.	Resurfacing Hydaburg Road	Redesign, straighten, and resurface the Hydaburg road to provide safe driving conditions.

3.	Whale Pass Road	Upgrade and pave the Neck Lake road from the existing pavement into Whale Pass to the harbor.
4.	Port Saint Nicholas Road	Upgrade and improve the remainder of the Port Saint Nicholas Road system located outside of Craig.
5.	Sandy Beach Road	Upgrade and reconstruct between Thorne Bay and Coffman Cove. Evaluate merits of construction of the low elevation Eagle Creek road segment.
6.	Ratz Harbor-Eagle Creek Rd.	Construct a low elevation road between Ratz Harbor and Eagle Creek.
1. 7.	Twin Island Road	Upgrade and pave the Twin Island road to create a suitable road base for El Capitan cave and north island traffic.
8.	Naukati Bay Road	Upgrade and pave Naukati Bay access road between the terminus of the existing pavement and the Naukati Seaplane float.

AIR TRANSPORTATION PRIORITIES

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
1.	Frank Peratrovich Airport	Construct/install improvements detailed in the airport master plan.
2.	Frank Peratrovich Airport Winter Maintenance	Attain designation change from being listed as an unattended to attended airport facility.
3.	Public Parking	Provide public parking at Peratrovich Airport.

ROADS TO RESOURCES

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
1.	POW Minerals and Hydropower Road	Construct road access to POW mine and hydro-electric project sites, including Reynolds Creek, Niblack Mine, and Bokan Mountain sites.

ALTERNATIVE TRANSPORTATION PRIORITIES

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
1.	Community Transit System	Establish an Island-wide bus system to connect communities and transportation hubs.
2.	Roads and Trails vegetation control	Mechanical not chemical means for controlling noxious and/or invasive plants.
3.	Pull outs along main roads on Prince of Wales Island	Add additional pull outs along the main roads and plow them in the winter for sightseeing, woodcutting,

- 4. Prince of Wales North End Ferry Service hunting, hiking, parking, emergency breakdowns, cell phone conversations and access to winter recreation
General support of future efforts to establish a ferry from the North End to neighboring island communities.

NON-MOTORIZED FACILITY PRIORITIES

- 1. Craig-Klawock Path Construct a multi-use path for 4.7 miles along the side of the highway between Craig and Klawock. Consider joint venture on project with State Alaska as electrical transmission line owner, Alaska Power and Telephone, and communities.
- 2. Multiple Use Paths Construct multi-use paths along the mainline road system Prince of Wales Island.
- 3. POW Discovery/Visitor Center Planning, design, and construction of a POW Discovery/visitor’s center.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bureau of Indian Affairs, US Forest Service and FHWA Western Federal Lands Division in Vancouver, Washington, Alaska Department of Transportation and Public Facilities, Governor Mike Dunleavy, Senator Bert Stedman, Rep. Dan Ortiz, Rep. Jonathan Kreiss-Tomkins, and other members of the Alaska Legislature that represent Southeast Alaska communities.

PASSED AND APPROVED this 28th day of, January 2020 by the Prince of Wales Community Advisory Council.

POWCAC Chair

**CITY OF THORNE BAY
RESOLUTION 20-02-04-02**

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA, SUPPORTING THE UPDATE OF THE DEC'S REUSE AND REDEVELOPMENT PROGRAM AND THE APPLICATION FOR FUNDING TO CLEANUP HAZARDOUS MATERIALS FROM THE OLD FIRE HALL

WHEREAS, THE CITY COUNCIL IS THE GOVERNING BODY OF THORNE BAY, ALASKA; AND
WHEREAS, THE CITY OF THORNE BAY OLD FIRE HALL IS CONTAMINATED WITH CEMENT ASBESTOS SIDING ON THE EXTERIOR OF THE BUILDING AND MAY HAVE OTHER GROUND CONTAMINATION; AND
WHEREAS, THE CITY OF THORNE BAY HAD A PROPERTY ASSESSMENT AND CLEANUP PLAN PREPARED IN 2010 THROUGH THE DEC'S REUSE AND REDEVELOPMENT PROGRAM; AND
WHEREAS, THE PROPERTY ASSESSMENT AND CLEANUP PLAN NEEDS TO BE UPDATED; AND
WHEREAS, WITH A FULL ASBESTOS ABATEMENT AND HAZARDOUS MATERIAL CLEANUP AT THE UNUSED FACILITY, THE COMMUNITY WOULD MOVE FORWARD WITH MORE IMPROVEMENT PLANS FOR PERAL NELSON CITY PARK: AND
WHEREAS, THE CHURCH OF THORNE BAY RECENTLY CONSTRUCTED A COVERED PICNIC SHELTER AND THE REMOVAL OF THE OLD FIRE HALL WOULD ALLOW THE EXPANSION OF PEARL NELSON CITY PARK FOR PARK PARKING; AND
NOW, THEREFORE BE IT RESOLVED, THE CITY COUNCIL FOR THE CITY OF THORNE BAY, SUPPORTS THE APPLICATION TO UPDATE THE DEC REUSE AND REDEVELOPMENT PROGRAM AND THE APPLICATION FOR FUNDING TO ASSIST IN THE CLEANUP OF THE HAZARDOUS MATERIALS FROM THE OLD FIRE HALL.

PASSED AND APPROVED February 4, 2020

Lee Burger, Vice Mayor

ATTEST:

Dana Allison, Acting Clerk