**AGENDA**

FOR THE REGULAR MEETING

OF THE CITY COUNCIL FOR THE

CITY OF THORNE BAY, ALASKA

**TUESDAY,** APRIL 18, 2023

TIME: 6: 30 p.m.

**THERE WILL BE A WORKSHOP BEGINNING AT 6:00PM**

**LOCATION**: IN PERSON AT CITY HALL **or** TELECONFERENCE/VIDEO CONFERENCING LINE

**Phone Number**: 1- 650-479-3208

**Meeting Link**:

<https://cityofthornebay.my.webex.com/cityofthornebay.my/j.php?MTID=m42b083fd76962762fbfe73f3a84b405b>

**Meeting number**: 182 229 9375 **Password** D4gxVSXpz84 (34498797 from phones and video systems)

1. CALL TO ORDER:
2. PLEDGE TO FLAG:
3. ROLL CALL:
4. APPROVAL OF AGENDA:
5. MAYOR’S REPORT:
6. ADMINISTRATIVE REPORTS:
   1. City Administrator:
   2. City Clerk:
7. DEPARTMENT REPORTS:
   1. Water Operator Report
   2. EMS Report
8. PUBLIC COMMENTS:
9. COUNCIL COMMENTS:
10. CONSENT AGENDA:
    1. MINUTES
       1. [Minutes of the April 4, 2023, Regular City Council Meeting, discussion and action item:](#_MINUTES)
11. NEW BUSINESS:
    1. [Resolution 23-04-18-0](#_RESOLUTION_23-02-21-04)1, A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA, APPROVING THE RENEWAL OF A SHORT-TERM 24-MONTH LEASE WITH SEARHC FOR LEASE OF CITY OWNED FACILITY IDENTIFIED AS UNIT “B” OF THE CITY HALL BUILDING LOCATED AT 120 FREEMAN DRIVE, FOR THE PURPOSES OF OPERATING A HEALTH CLINIC
    2. [Resolution 23-04-18-0](#_RESOLUTION_23-02-21-04)2, A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF THORNE BAY, ALASKA, APPROVING THE RENEWAL OF A SHORT-TERM 24-MONTH LEASE WITH TONGASS FEDERAL CREDIT UNION FOR LEASE OF CITY OWNED FACILITY IDENTIFIED AS UNIT “A” OF THE CITY HALL BUILDING LOCATED AT 120 FREEMAN DRIVE, FOR THE PURPOSES OF OPERATING FINANCIAL CREDIT UNION
    3. [Resolution 23-04-18-0](#_RESOLUTION_23-02-21-04)3, A RESOLUTION OF THE CITY COUNCIL OF THORNE BAY, ALASKA, APPROVING THE WASTEWATER MANHOLE AND LIFT STATION REHABILITATION PROJECTS.
12. ORDINANCES FOR PUBLIC HEARING:
13. ORDINANCES FOR INTRODUCTION:
14. CONTINUATION OF PUBLIC COMMENT:
15. CONTINUATION OF COUNCIL COMMENT:
16. ADJOURNMENT:

POSTED: April 14th, 2023