

**MINUTES**  
FOR THE REGULAR MEETING  
OF THE CITY COUNCIL  
FOR THE CITY OF KLAWOCK, ALASKA  
Tuesday, January 7, 2020

**CALL TO ORDER:**

The regular meeting was called to order by 6:01 p.m. by Mayor Donald J. Nickerson, Jr.

**PLEDGE OF ALLEGIANCE:**

The audience, Mayor and Council stood for the pledge to the flag.

**ROLL CALL:**

Patricia Cottle	Janelle Friday
Brenda K. Leask	Rudolph Smith, Jr.
Kimberly Nelson	
Irving Langmaid via Teleconference	

**ASCERTAIN QUORUM:**

A quorum is present.

**ADOPTION OF AGENDA:**

Patricia Cottle/Rudolph Smith, Jr. move to adopt the Agenda. **Motion carried.**

**Under discussion:**

Brenda K. Leask wants to add: Letters to Tlingit & Haida Klawock Head Start and to Klawock Heenya Kwaan **under item: f.** Liquor Store coolers and software **under item: g.** and Past directives **under item: h.** under Unfinished business.

**ADOPTION OF MINUTES:**

Patricia Cottle/Janelle Friday move to adopt the minutes of December 3, 2019.

**Motion carried.**

Patricia Cottle/Rudolph Smith, Jr. move to adopt the Special Meeting of December 14, 2019. **Motion carried.**

**REPORTS INFORMATIONAL:**

Mayor, City Administrator, Public Safety, EMS, Water, Wastewater, Public Works, Budget Report, POW Voc Tech Center, Klawock LQ Store, Clerk Report.

**Staff present:**

Leslie Isaacs, City Administrator; Sybil Galaktianoff, City Clerk

**Public Audience:**

- |                   |                       |
|-------------------|-----------------------|
| 1.) Cathy Needham | 5.) Frank Peratrovich |
| 2.) Jacy Pierson  | 6.) John Skan         |
| 3.) Lynette Logan | 7.) Stacey Skan       |
| 4.) Bob Girt      |                       |

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## **PUBLIC PARTICIPATION:**

Lynette Logan:

- Ms. Logan shared with the Council the process for updating the Identification Request form that the bank has on file for authorized signers on all of the City accounts. These are needed in order to update the authorized signatory list. Without these forms completely filled out and on file, she wasn't able to give bank information to Donald J. Nickerson, Jr. and Brenda K. Leask because they were not signers on the account. However she was able to talk with Kimberly Nelson because she is a signer on the accounts. Once the paperwork is complete, they will be able to go forward and she also let the Mayor/Council know that they can view bank statements online with City Clerk, Sybil Galaktianoff, being able to set them up for this access.

Stacey Skan:

- Has attended a few meetings, it kind of bothers her that processes because it sounds like the very first time in the rodeo. After being in government so long, that these processes should have been handled. Her big concern is that it doesn't feel like there is accountability down the chain; that things get handled or taken care of. Frustrating when she hears that things are brought up and no consequences or no action. As a City member it makes me wonder what else doesn't get taken care of. My background is organizational management and if things have been going on for a year, that really should be seen as a red flag as an organization that means the chain is breaking somewhere and somebody isn't doing what they are suppose to. Makes her worried and makes it a challenge living in Klawock. Living here is getting harder and the cost of living. I want to know where all our money is going.
- Another thing, many don't know, but my background is in Technology. It frustrates me to hear about you spent how much \$11,000-\$15,000 on computers and it isn't complicated. And if anyone is telling you it is, its not. I've ordered several, many times and they came updated and ready. As far as reports, I do reports and run a business and I send so much stuff out on her phone on this 4g network, to me there is no excuse or such a thing as slow WIFI or the network is down. I just want to see our city pumping out activities and doing more collectively. Frustrated when they bring up concerns and not addressed. I like the direction we are heading, but I don't think it's near there yet.

**Patricia Cottle/Rudolph Smith, Jr. move to recess for 10 minutes. The affirmative has it, the motion is adopted. We will recess for 10 minutes.**

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**UNFINISHED BUSINESS:**

**Debit card,**

Update was included in the City Administrators report and will get a copy of the paperwork for the council.

**Annexation Update,**

Patricia Cottle wants a quote from the attorney for the annexation petition.

**Utility Rate Study Update,**

City Administrator will finish the Utility rate study process and get this to our Local Government Specialist Iura Leahu, by Friday.

**Finance Department Training,**

Local Government Specialist Iura Leahu will be here in February 2020.

**Additional Street Lights,**

Three Poles pole identifications have been made by the Mayor. : 1.) Between Black Bear. 2.) First turn into mall parking lot. 3.) (not mentioned)

**Letters to Tlingit and Haida - Klawock Head Start and Klawock Heinya Kwaan Dance Group,**  
City Administrator Leslie Isaacs delivered the letter to Klawock Heenya Kwaan and is in the process of finding who he gives the letter to for Tlingit and Haida - Klawock Head Start.

**Under discussion:**

Kimberly Nelson said she would like to see copies of the letters.

**Liquor Store coolers and soft ware,**

Mayor reported the Liquor Store Manager told him that she contacted Schmolck Mechanical and they were scheduled to look at the seals on the cooler doors.

**Past directives,**

No discussion or formal action happened on this item.

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**NEW BUSINESS:**

Introduction and First Reading,

**Marijuana Ordinance NO. 20-01 AN ORDINANCE ENACTING A NEW CHAPTER 12.05 IN THE CITY OF KLAWOCK CODE OF ORDINANCES ESTABLISHING A LOCAL REGULATORY AUTHORITY TO PROCESS APPLICATIONS SUBMITTED FOR REGISTRATION TO OPERATE A MARIJUANA ESTABLISHMENT WITHIN THE CITY, AND OTHERWISE REGULATING THE OPERATION AND LOCATION OF MARIJUANA ESTABLISHMENTS, MARIJUANA AND MARIJUANA PRODUCTS WITHIN THE CITY, AND PROHIBITING WITHIN THE CITY OF KLAWOCK (1) USE OR CONSUMPTION OF MARIJUANA IN PUBLIC, (2) USE, CONSUMPTION OR POSSESSION OF MARIJUANA BY PERSONS UNDER THE AGE OF 21, AND (3) THE FURNISHING OF MARIJUANA TO PERSONS UNDER THE AGE OF 21,**

Patricia Cottle/Janelle Friday move to set the public hearing date for Marijuana Ordinance NO. 20-01 AN ORDINANCE ENACTING A NEW CHAPTER 12.05 IN THE CITY OF KLAWOCK CODE OF ORDINANCES ESTABLISHING A LOCAL REGULATORY AUTHORITY TO PROCESS APPLICATIONS SUBMITTED FOR REGISTRATION TO OPERATE A MARIJUANA ESTABLISHMENT WITHIN THE CITY, AND OTHERWISE REGULATING THE OPERATION AND LOCATION OF MARIJUANA ESTABLISHMENTS, MARIJUANA AND MARIJUANA PRODUCTS WITHIN THE CITY, AND PROHIBITING WITHIN THE CITY OF KLAWOCK (1) USE OR CONSUMPTION OF MARIJUANA IN PUBLIC, (2) USE, CONSUMPTION OR POSSESSION OF MARIJUANA BY PERSONS UNDER THE AGE OF 21, AND (3) THE FURNISHING OF MARIJUANA TO PERSONS UNDER THE AGE OF 21 for **February 5, 2020**. Motion carried unanimously.

Introduction and First Reading,

**Ordinance 20-02 AN ORDINANCE ENACTING SECTIONS 12.05.100 – 12.05.140 OF THE KLAWOCK CODE OF ORDINANCES IMPOSING AN ADDITIONAL SALES TAX OF THREE AND ONE-HALF PERCENT (3.5%) UPON RETAIL SALES OF MARIJUANA AND MARIJUANA PRODUCTS, IF SUCH TAX IS APPROVED BY THE VOTERS, AND ASKING VOTERS WHETHER MARIJUANA TESTING, MARIJUANA CULTIVATION, MARIJUANA MANUFACTURING, AND ONSITE CONSUMPTION SHOULD BE PROHIBITED IN KLAWOCK,**

Kimberly Nelson/Patricia Cottle move to set the public hearing date for Ordinance 20-02 AN ORDINANCE ENACTING SECTIONS 12.05.100 – 12.05.140 OF THE KLAWOCK CODE OF ORDINANCES IMPOSING AN ADDITIONAL SALES TAX OF THREE AND ONE-HALF PERCENT (3.5%) UPON RETAIL SALES OF MARIJUANA AND MARIJUANA PRODUCTS, IF SUCH TAX IS APPROVED BY THE VOTERS, AND ASKING VOTERS WHETHER MARIJUANA TESTING, MARIJUANA CULTIVATION, MARIJUANA MANUFACTURING, AND ONSITE CONSUMPTION SHOULD BE PROHIBITED IN KLAWOCK for **February 5, 2020**. Motion carried unanimously.

**Dispatch Agreement with Craig,**

Brenda K. Leask/Patricia Cottle move to approve the Dispatch Agreement with Craig. **Motion carried by unanimous roll call vote.**

**Voc Tech Center,**

No discussion or formal action happened on this item.

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**Financial Report for EMS Services,**

Requested Jathan Nalls to attend the next city council meeting in person.

**Under discussion:**

Brenda K. Leask

Spoke in favor of terminating the contract with NW EMS Consultants.

**Flags for all City Buildings,**

Mayor Nickerson asked City Administrator to order two 3' x 5' flags.

**Fire report and needs list for Fire Department,**

Mayor Nickerson reported he stepped down as Fire Chief and that Frank Peratrovich is now Fire Chief.

**Air Compressor for Air Pacs (Fire Department),**

Mayor Nickerson asked City Administrator to make contact with the person we gave the compressor to and to see if we can get it back.

**Disaster/Tsunami Mitigation Plan,**

John Skan has been working at the direction of Mayor Nickerson with the Disaster/Tsunami Mitigation Plan. John Skan submitted Disaster/Tsunami Mitigation Plan and it was approved by FEMA.

**Liquor Store hours/schedule,**

Mayor Nickerson asked why the Liquor Store was open on December 24, 2019. I gave a directive. So I text the Liquor Store Manager she said they have always been open on Christmas Eve. She was able to write the schedule that gave each worker four hours to work that day, which spread it out.

**Boat Launch/Harbor,**

Let's see if the RACEE Grant can help with the lights, tar paper and electrical pedestals.

**City of Klawock General Ledger,**

Mayor Nickerson said they will cover this at the financial work shop.

**Elgee Rehfeld Certified Public Accountant,**

Brenda K. Leask/Rudolph Smith, Jr. to move forward with this firm to get costs for ledger entries, bank reconciliations, audit preparation. **Motion carried.**

**Under discussion:**

Patricia Cottle would like to see two different cost estimates from at least two CPA's.

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**Boys and Girls Club,**

Mayor Nickerson said our Boys and Girls Club needs to be updated. Maybe we can reach out to Sealaska, Tlingit & Haida, and Klawock AC Grocery Store to see if they offer any grants or donations towards purchasing new items for the Boys and Girls Club.

**APPROVAL OF VOUCHERS:**

None.

**CORRESPONDANCE INFORMATION:**

Upcoming meeting dates for City of Klawock.

**COUNCIL COMMENTS:**

Donald J. Nickerson, Jr.:

- When we have public participation make sure the council is listening. It's important we give the public our attention when they are here and present.
- Next City Council meeting date: Wednesday, February 5, 2020.

**ADJOURNMENT:**

Patricia Cottle/Rudolph Smith, JR. move to adjourn. **Motion carried.** 9:33 p.m.

February 5, 2020

Date approved

Attest:



Donald J. Nickerson, JR., Mayor



Sybil Galaktianoff, City Clerk

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