CITY OF SKAGWAY, ALASKA
BOARD OF EQUALIZATION
MAY 31, 1990

Mayor Selmer called the meeting to order at 7:00 PM.

ROLL CALL: Mayor Stan Selmer present, Councilmembers Ed Fairbanks present, Casey McBride present, John Mielke present, Alan See present, John Tronrud present, Boyd Worley present.

Assessor Charles Horan could not be at the meeting due to weather but attended by teleconference. He spoke to the council on the 1990 assessment roll.

Edith Lee asked that the land assessment be lowered on Lots 4 and 4A, Tract A, USS 3312 as the river now runs through the property. Assessor said he would reduce the land to $47,700. Edith Lee wanted it reduced to 1989 figure of $46,400. McBride made motion to reduce the land assessment to $46,400. Seconded by Mielke. Roll call vote carried unanimously.

Pattie Maggi asked that the assessment on Lot 11B, USS 1516 be lowered. Assessor Horan said he spoke to her and would reduce the assessment on the improvement to $66,200. McBride made motion to reduce assessment on the improvement to $66,200. Seconded by Fairbanks. Roll call vote passed unanimously.

Lynn Ruff asked that assessment be lowered on improvement and property on Lot 5, Block 83. Assessor Horan said he spoke to her and because the Bank had made an appraisal of the property for more than he had assessed it, he felt there should not be a change. Mielke made motion to reduce the improvement assessment to $91,750. Seconded by Tronrud. Roll call vote: McBride nay, Fairbanks nay, Tronrud aye, Worley aye, See nay, Mielke aye. 3 ayes, 3 nays. Mayor Selmer voted nay. The assessment will not be lowered.

Virginia Alice Sorrell asked that the assessment be lowered on Track 5, USS 2509. Assessor Horan said he spoke to Mrs. Sorrell and would reduce the improvement assessment to $90,400. McBride made motion to reduce the assessment on improvement to $90,400. Seconded by Fairbanks. Roll call vote: Fairbanks aye, Tronrud aye, Worley aye, See nay, Mielke aye, McBride aye. 4 ayes, 1 nay. Motion passed.

National Bank of Alaska asked that assessments be lowered on all their property, Lot 7 Block 29, Lots 7-12 Block 89 and Lots 10-12 Block 3. Assessor Horan said he spoke with bank manager Mitch Erickson and they agreed to lower the improvement on Lot 7 Block 29 only. Council discussed this with firefighter Jerry Gentile who said house is in bad condition. Roll call vote: Tronrud aye, Worley nay, See nay, Mielke nay, McBride aye, Fairbanks aye. 3 nays, 3 ayes. Mayor voted aye. Motion passed.

McBride made motion the Board of Equalization adjourn. Seconded by See. Voice vote. Motion passed. Board of Equalization adjourned at 7:45 PM.

CITY OF SKAGWAY, ALASKA
SPECIAL COUNCIL MEETING
MAY 31, 1990

Mayor Selmer called the meeting to order at 7:50 PM.

McBride made motion to approve minutes from the regular council meeting of May 17, 1990 after amended to add motion to adopt Ordinance 90-11 was seconded by Councilman Fairbanks. Seconded by Tronrud. Voice vote. Motion passed.

McBride made motion to approve the agenda. Seconded by Worley. Voice vote. Motion passed.

REPORTS OF OFFICIALS AND COMMITTEES:
MAYOR'S REPORT: Mayor appointed Anna Kirk, Maxine Selmer and Dennis Bousson to the library board. Council had no objection.

Selmer said he attended Arbor Day ceremony at the school. Said the school did recognize Jerry Myers by naming the fish hatchery Jerry Myers Fish Hatchery. There will be a dedication June 12th.

CIVIC AFFAIRS: No report.
PARKS & RECREATION: No report.
FINANCE: Fairbanks made motion to approve general warrants 36791 through 36847 in the amount of $57,539.45, equipment warrants 154 and 155 in the amount of $19,972.00 and sales tax warrants 187 through 189 in the amount of $14,511.25. Seconded by McBride. Fairbanks said the finance committee met on Wednesday and reviewed the warrants. Roll call vote passed unanimously.

Tronrud reminded the council that Fish & Game will be in Skagway June 12th for a meeting at 6 PM. They want to do some enhancement for Skagway and he urged the council to attend the meeting.

HEALTH, EDUCATION & WELFARE: See said the plaque for Dr. Jones has arrived and he will have him come to Skagway and present it to him at the clinic.

PUBLIC SAFETY: Worley said Chief Shaw will be off work for 6 weeks but might come back in two week for light duty only.

Worley said the Kountry Kitchen will be closing June 15th so ore trucks will be parked on State street longer when the drivers walk to Broadway to eat.

TOURISM DIRECTOR'S REPORT:
Jerre Fuqua said he did not receive a REDI grant he had applied for. He had completed coordination of cruise ship receptions. He worked with a group of 24 travel writers who were in Skagway May 29th. He has completed copy writing the Skagway brochure. He placed ads in the State vacation planner and the Yukon vacation planner. He attended the Patrol Wing Four reception Monday with local dignitaries. He spoke with QVC Productions about using Skagway as a location for a special production featuring gold jewelry. He will present the Rendezvous '92 film at the Chamber meeting June 8th. He is beginning plans for the 4th of July events.

CITY MANAGER'S REPORT:
Healy read letter from EMS squad to the police department thanking them for support on May 11th. He read a letter he drafted to the tour operators regarding the transportation tax and asking for their input and other options they might have to help the city. Council had no objection to the letter. He has been working on DEC application for the sewer plant
project. Totem Oil people came to Skagway and marked out on a map the tank locations they would want and will get back to the city with a formal request. City Planner Sheinberg was to have been at tonight's meeting and holding public meeting tomorrow but due to weather didn't get to town. She will hold the public meeting on AMSA June 5th at 7 PM. He contacted DNR again regarding the railroad right-of-way by the cemetery. The access to the cemetery is restricted now and he wants guaranteed access to the cemetery, material site and railroad.

Council decided next regular council meeting will be June 21st.

HEAR CITIZENS PRESENT:
Steve Hites asked the council to allow the Skagway Street Car Company to lease AB Hall and is willing to pay more for the lease.

Dave Vogel asked that his property on 5th and State not be included in the historic district and remain in the general business zone.

ORDINANCES & RESOLUTIONS:
Mayor read Ordinance 90-Q city budget FY91. Mayor opened the meeting up for public comment. Jerry Gentile asked for an additional $4,000 be included in the fire department's administration. McBride made motion that this be second reading and to adopt Ordinance 90-14 city budget FY91. Seconded by Worley. City manager and council discussed changes to the budget. McBride made motion to amend the budget as per May 31st memo. Seconded by Fairbanks. Roll call on this amendment passed unanimously. McBride made motion to amend the budget for police insurance option two. Seconded by Tronrud. Roll call on this amendment carried unanimously. McBride made motion to amend the budget to add $4,000 more to the fire department administration. Seconded by Worley. Roll call vote: Fairbanks aye, Tronrud aye, Worley aye, See aye, Mielke nay, McBride aye. 5 ayes, 1 nay. Motion on amendment passed. Roll call vote to adopt Ordinance 90-14 carried unanimously.

Meeting recessed 8:57 PM and returned to regular order of business 9:05 PM.

Mayor read Ordinance 90-H amending Title 15 Building and Construction and Title 19 Planning & Zoning. Mayor opened meeting up for public comments. Dave Vogel again said he did not want his 5th and State property to be included in the historic district zone. City manager read letter from Wanda Warner requesting whitehouse be zoned commercial. City manager read letter from Dennis Spurrier requesting their lot be in business zone. Council discussed that Malcolm Moe does not want his property on 5th Avenue to be in Historic District either. City planner Sheinberg spoke to council from teleconference phone on the historic district. Tronrud made motion that this be second reading and adoption of Ordinance 90-15. Seconded by Mielke. See made motion that lot 7 block 2 be deleted from the historic district zone. Seconded by Mielke. Roll call vote on deletion amendment: Worley aye, See aye, Mielke aye, McBride nay, Fairbanks aye, Tronrud aye. 5 ayes, 1 nay. Motion passed. Tronrud made motion to delete lot 8 block 2 from historic district zone. Seconded by Mielke. Roll call vote on deletion: See nay, Mielke aye, McBride nay, Fairbanks aye, Tronrud aye, Worley nay. 3 ayes, 3 nays. Mayor Selmer vote nay. Lot 8 block 2 will stay in the historic district zone. McBride made motion to change lot 4, block 2 and lots 4, 5 and 9 block 3 to commercial zone from the historic district zone. Seconded by Fairbanks. Roll call vote on change: Mielke aye, McBride aye, Fairbanks aye, Tronrud nay, Worley aye, See aye. 5 ayes, 1 nay. Motion passed. McBride made motion amend ordinance to add commercial vehicles to provision
of off-street parking section. Seconded by Worley. Roll call vote on addition passed unanimously. Roll call vote to adopt Ordinance 90-15 passed unanimously.

Mayor made motion to rescind vote on second reading of Ordinance 90-12 as he wants an appraisal of the AB Hall building done. Seconded by Mielke. Council discussed this. Roll call vote: Fairbanks nay, Tronrud nay, Worley nay, See aye, Mielke aye, McBride nay. 3 ayes, 3 nays. Mayor Selmer voted aye. Motion passed.

Meeting recessed 10 PM and returned to regular order of business 10:05 PM.

Mayor read Resolution 90-14R to adopt pay schedule for city employees. McBride made motion to adopt Resolution 90-14R. Seconded by Worley. Mielke made motion to amend Resolution 90-14R to put the tourism director's salary increase on hold until FY92. Seconded by Tronrud. After a discussion the motion was withdrawn. Roll call vote to adopt Resolution 90-14R: Tronrud aye, Worley aye, See aye, Mielke nay, McBride aye, Fairbanks aye. 5 ayes, 1 nay. Motion passed.

Mayor read Resolution 90-15R pertaining to city and school district budget policy. Mayor opened meeting up for public comment. School superintendent Nancy Schave and school board president Ralph Tronrud both said it was an excellent resolution. McBride made motion to adopt Resolution 90-15R. Seconded by See. Roll call vote passed unanimously.

UNFINISHED BUSINESS: None.

NEW BUSINESS:
McBride made motion to adopt the 1990 real property assessment roll. Seconded by Tronrud. Roll call vote carried unanimously.

Fairbanks made motion to set the mill rate at 7.75 and the school area wide mill rate at 1.02. Seconded by McBride. Roll call vote carried unanimously.

Council and city manager discussed changes to be done in Title 16 regarding leasing and sales of public lands. Mayor asked city manager to draft up an ordinance.

MAYOR AND COUNCIL DISCUSSION ITEMS:
Worley asked that the city send thank you letters to Senator Eliason, Representative Goll and Governor Cowper for all their help this past year.

See said he was unhappy to see the tour operators left town without giving city suggestions on how to help the city.

McBride said the city should put out more litter cans on Broadway and the dock areas.

Mielke made motion to adjourn. Seconded by See. Voice vote. Motion passed. Meeting adjourned 11 PM.

PASSED AND APPROVED

ATTEST:

Stan Selmer, Mayor

Lorene S. Gordon, City Clerk