

## **ROLL CALL**

Acting Mayor, Don Pierce called the meeting to order and the roll was taken. Present were Greg Head, Joni Kuntz, and Jim See. Absent excused were A. Millie Schoonover, Marjorie Young and Mike Douville.

Staff present: Jon Bolling, City Administrator Vicki Hamilton, City Clerk; Brian Templin, City Planner; Joyce Mason, Treasurer; Sergeant R.J. Ely; and Victoria Merritt, Parks and Recreation

Audience present: Evan Rose, CEO, for Alaska Permanent Capital Management, Jean Bennett, Karen Head and Jim Thomas of the Craig Schools, Mike Kampnich, Linda Bennett, and Greg Boyd of Davies-Barry Ins.

## **CONSENT AGENDA**

The consent agenda was presented; it contained the city council minutes of: May 5<sup>th</sup>, May 24<sup>th</sup> and June 2, 2011 as well as the first reading of Ordinance No. 633, Providing for the adoption of the F/Y 2011 Supplemental Operating Budget.

HEAD/SEE: moved to adopt the consent agenda. MOTION CARRIED

## **APPEAL OF SUSPENSION OF CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY-VEHICLE FOR HIRE-**

Jeff Music, owner of the taxi company Island Ride, was not here to speak on this issue. If Jeff comes in later, he will have an opportunity to appeal the certificate suspension.

## **HEARING FROM THE PUBLIC**

Jean Bennett was here to speak about a program she is spearheading. The program is P.O.W. Operation Outreach. This program assembles care packages for our soldiers deployed overseas. Jean is asking for donations from Prince of Wales communities to help with this effort. Jean asked the council for a \$200 donation to help with shipping costs for the care package items that will be sent to California where they will be shipped out to our troops in the Middle East.

KUNTZ/PIERCE: moved to donate \$200 to the Prince of Wales Operation Outreach. MOTION CARRIED UNANIMOUSLY

Evan Rose, CEO for Alaska Permanent Capital Management Corp. was here and gave a presentation to the council on how the City of Craig's investments are doing.

**PUBLIC HEARING-2011 CRAIG UTILITY IMPROVEMENTS**-There were no comments.

## **READING OF CORRESPONDENCE**

There were no comments.

## CONSIDERATION OF RESOLUTIONS AND ORDINANCES

**Resolution No. 11-10**, City of Craig Health Reimbursement Arrangement, was presented.

HEAD/KUNTZ: moved to adopt Resolution 11-10. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

## UNFINISHED BUSINESS

### NEW BUSINESS

**School Budget discussion**-Superintendent Jim Thomas and Karen Head, Business Manager were present to answer questions from the council concerning the school budget. Discussion included several topics, some of which were: elementary enrollment, foundation formula, whether Craig Schools was going to provide a Special Education teacher this coming school year, the S.T.R.I.V.E. Program, and the P.A.C.E. Program.

KUNTZ/SEE: moved to accept the School District's FY 2012 Operating Budget. MOTION CARRIED UNANIMOUSLY

**Comparison of Insurance Bids, AMLJIA and APEI**-Joyce Mason recommends that the City of Craig stay with APEI. There was discussion amongst the council members.

HEAD/KUNTZ: moved to accept Alaska Public Entity Insurance quote of \$125,576 for general liability, auto, property, and workers compensation for F/Y 2012. MOTION CARRIED

**Change Order on the South Cove Improvement Project**-Jon Bolling stated the change order is needed due to requirements issued by the second of two grants that are paying for the cost of the South Cove Harbor project. The second grant agreement calls for implementation of specific Davis-Bacon contract language. That language is missing from the solicitation the city issued to secure bids for the project. The attached change order corrects the problem by implementing public contract wage and reporting requirements consistent with the requirements of the second South Cove Harbor grant. The result is a net increase in the contract amount of \$3,482.

PIERCE/HEAD: moved to adopt Order No. 1 of the South Cove Harbor Improvement Project. MOTION CARRIED

**Grant agreement with U.S. Forest Service-North Fork Lake Dam**-Jon Bolling reported the Prince of Wales Resource Advisory Committee (RAC) approved the North Fork Dam raising project and forwarded it to the Tongass Forest Supervisor for approval. The project was approved. The City of Craig will receive Title II funding in the amount of \$275,000 to raise the dam at North Fork Lake.

PIERCE/HEAD: moved to authorize staff to sign Grant Agreement No. 10-DG-11100500-301 with the U.S. Forest Service for improvements to North Fork Lake Dam. MOTION CARRIED

