

CITY OF CRAIG
COUNCIL AGENDA
JUNE 17, 2010
COUNCIL CHAMBERS 7:00 P.M.

ROLL CALL

Mayor Millie Schoonover, Greg Head, Joni Kuntz, Jim See, Marge Young, Don Pierce and Mike Douville

CONSENT AGENDA

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed and placed on the regular meeting agenda

- City Council minutes of May 20, and June 3, 2010
- Introduction and first reading of Ordinance No. 621, Changing section 3.08.030 E. of the Craig Municipal Code, Regarding eligibility criteria for a City of Craig Senior Sales Tax Exemption Card
- Introduction and first reading of Ordinance No. 622, Authorizing the city administrator to negotiate with the Helping Ourselves Prevent Emergencies (HOPE) the terms of a lease of city-owned office space within the old Craig Clinic space for use by HOPE

HEARING FROM THE PUBLIC

- Final reading and public hearing on Ordinance No. 618, Adopting utilities rates for water, sewer, and garbage
- Final reading and public hearing on Ordinance No. 619, Authorizing the city administrator to negotiate with Shaan-Seet Inc., the terms of a trade of Tract B-T 3, ATS 212, Craig Tidelands Subdivision for Shaan-Seet owned land of equal value at False Island and Tract G-1, USS 1429
- Final reading and public hearing on Ordinance No. 620, Authorizing the city administrator to negotiate with the Craig City School District, the terms of a lease of city-owned property identified Tracts 2, 3 and a portion of Tract 8, USS 2611; and Tract B, Block 1A, ANCSA 14C conveyance

READING OF CORRESPONDENCE

- The I.F.A. monthly traffic report for May, 2010
- The Craig Aquatic monthly report for May, 2010
- The Catholic Community Service quarterly report for Southeast Senior Service
- The Alaska Permanent Capital Management report for May, 2010
- A Thank you letter to the City of Craig from the P.O.W. Marathon committee
- From Horan & Co.-Certification of the 2010 City of Craig Property Tax Roll
- Correspondence from Jim Seley concerning Sunnyside Drive Improvements
- The Library Report from Kim Baxter

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- **Resolution 10-11**, Setting Per Diem Rates for Employee Travel
- **Resolution 10-12**, Employees Personnel Handbook
- **Resolution 10-13**, Transient Moorage Rates ----added

CONSIDERATION OF RESOLUTIONS AND ORDINANCES CONTINUED

- **Ordinance No. 618**, Adopting utilities rates for water, sewer, and garbage
- **Ordinance No. 619**, Shaan-Seet Inc., the terms of a trade of Tract B-T 3, ATS 212, Craig Tidelands Subdivision for Shaan-Seet owned land of equal value at False Island and Tract G-1, USS 1429
- **Ordinance No. 620**, Authorizing the city administrator to negotiate with the Craig City School District, the terms of a lease of city-owned property identified Tracts 2, 3 and a portion of Tract 8, USS 2611; and Tract B, Block 1A, ANCSA 14C conveyance

UNFINISHED BUSINESS

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NEW BUSINESS

- Consider bid award, Phase II Street Paving Project
- Raven Woods Subdivision-ANCSA Tax Recapture
- Front Street Easement for Smoking Area at Ruth Ann's Restaurant and Bar

ADJOURNMENT