

ROLL CALL

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

Staff present: Jon Bolling, City Administrator; Vicki Hamilton, City Clerk; Brian Templin, City Planner.

Audience present: Frank Lazo, Rod Aldred, Robert George, Paul Dawson, Kim Patotzka, Bill Bennett, Sr., Robert Claus, Mark Beardsley, Dennis Watson and John Larsen

CONSENT AGENDA

The consent agenda was presented, it contained the city council minutes of January 21st, 25th and February 4, 2010; first reading of Ordinance No. 612, Amendment of lease with Silver Bay Seafoods; Ordinance No. 613, Application by Phil Hyatt to lease a portion of the cannery web loft.

PIERCE/HEAD: moved to approve the consent agenda. MOTION CARRIED

HEARING FROM THE PUBLIC

Robert George was here to speak on behalf of the Veteran's Memorial Park, listed under New Business.

READING OF CORRESPONDENCE

There were no comments.

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

Resolution No. 10-04, Resolution committing community support for Inter-Island Ferry Authority's proposed capital projects.

SEE/PIERCE: moved to adopt Resolution No. 10-04.

Dennis Watson spoke on behalf of the Inter-Island Ferry Authority requesting support for their capital projects list.

Discussion: The council discussed the projects proposed by the I.F.A. and amended the resolution.

SEE/PIERCE: moved to amend Resolution No. 10-04 by deleting the Ward Cove Terminal Project and the Wrangell Terminal Project from the I.F.A. Capital Projects list and retaining the Hollis Terminal Improvement Project and the I.F.A. Vessel and Infrastructure Improvement Project. MOTION CARRIED UNANIMOUSLY

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE TO ADOPT RES. 10-04.

NEW BUSINESS

- **Establishing a site for a Veterans Memorial Park-**Robert George spoke on behalf of the proposed Veteran’s Memorial Park at the old helipad adjacent to Seventh St. The veterans from the Island would like to have a site to place a flagpole and plaque. The council offered other potential sites to the veterans for their memorial: 1) at the high school 2) the cemetery 3) Ward Cove point. Paul Dawson proposed an alternative site, the old sewer plant site on Main St. After much discussion it was decided that the veterans have three sites to look at and decide which site they would like to consider for their memorial.

- **Appointment of Mark Beardsley to the Planning Commission-**

PIERCE/SEE: moved to confirm the appointment of Mr. Mark Beardsley to the Craig Planning Commission. MOTION CARRIED

ADJOURNMENT

PIERCE/HEAD: moved to adjourn. MOTION CARRIED

The meeting adjourned at 8:18 p.m.

APPROVED _____

MAYOR MILLIE SCHOONOVER

ATTEST
VICKI HAMILTON, CITY CLERK