

## **ROLL CALL**

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

Staff present: Jon Bolling, City Administrator; Ramona Wise, Aquatic Manager; Vicki Hamilton, City Clerk; Brian Templin, City Planner; Bill Bennett, Jr., Harbormaster; Mark Habib, Police Chief; Victoria Merritt, Parks and Recreation Director; Hugh Fleury, Public Works Director; Joyce Mason, Treasurer; and Dr. Thomas.

Audience present: Paul Dawson, Don Gilmore, Mike Kampnich, Frank Lazo, Sam Thomas, Marcheta Moulton, James McNellis, Rusty Reynolds, Mike Sheets, Kim Patotzka, Bob Claus

## **CONSENT AGENDA**

The consent agenda was presented, it contained the city council minutes of February 18, 2010 and the 2010 Alaska gaming permit application for Hydaburg School District.

PIERCE/KUNTZ: moved to adopt the consent agenda. MOTION CARRIED

## **HEARING FROM THE PUBLIC**

### **REPORTS FROM CITY OFFICIALS**

CLINIC PHYSICIAN-Dr. Thomas stated this is his last staff report to the council. Opening day for PeaceHealth in the new clinic building is scheduled for April 19<sup>th</sup>. The opening ceremony for the new clinic is scheduled for May 22<sup>nd</sup>. Dr. Thomas reported pertussis is going around.

MAYOR-Millie Schoonover reported attending Southeast Conference in Juneau this week. One of the main topics was the Inter-tie.

ADMINISTRATOR- Jon Bolling reported superintendent of Craig Schools, Jim Thomas, and Jon are planning to schedule a time where the city council and the school board can meet together to go over the school budget. The council selected Wednesday, March 31<sup>st</sup> at 4:00 p.m. to meet with the school board.

Jon attended Southeast Conference in Juneau. Jon met with the Regional Forester for the Forest Service, Beth Pendleton. They discussed setting the closing date for the land sale of the Sunnahae property. Beach Road property is to go to the Forest Service. Jon stated the city would like to finalize the sale before March 31<sup>st</sup> and transfer title to the Forest Service. The city has a payment due to Ward Cove Packing Co. and would like to use the receipts from the land sale with the Forest Service to go to pay off the note on the Wards Cove property.

Jon asked Forester Beth Pendleton about the formation of the Resource Advisory Council (R.A.C.). They don't know when the R.A.C. will be formed for Prince of Wales because it is in Washington D.C.

Jon announced to the council an employee handbook workshop is scheduled for Tuesday, March 9<sup>th</sup> at 7:00 p.m.

The City of Craig filed an amicus brief on the Logjam Timber Sale.

**AQUATIC MANAGER**-Ramona Wise, the new aquatic manager, reported the hot tub is out of commission; they are working to get it back in operation. The pool is hiring.

**CITY CLERK**-Vicki Hamilton has been working on the minutes and working on getting the assessment changes into excel in preparation for mailing out the assessment notices. The next city council meeting is scheduled for March 18<sup>th</sup>.

**CITY PLANNER**- Brian Templin reported Chuck Kleeschulte of Senator Murkowski's office will be in Craig on March 8<sup>th</sup>. He is here for public meetings concerning Sealaska's land selection. The town hall meeting in Craig will be at the Craig high school auditorium at 6:30 p.m.

The Community Economic Development Strategy Committee, also known as C.E.D.S., is scheduled to meet on March 10<sup>th</sup> and 11<sup>th</sup> to establish a list of the city's priorities and regional priorities for 2010.

**HARBORMASTER**-Bill Bennett, Jr. reported Frank Lazo injured his back and has been taken off the garbage truck run. Dominique Crivello will fill in for Frank while he mends. Bill reported the ice machine is working well. The harbor crew saved a life today, pulling someone from the water.

**POLICE CHIEF**-Mark Habib mentioned that regulations to obtain a commercial driver's license are changing. The off-road license may go away; everyone will be required to obtain a commercial driver's license. Department of motor vehicles will keep us posted.

Mark is working with Hugh at Public Works in an effort to clear out the abandoned vehicles from the public works yard.

**PARKS AND RECREATION**-Victoria Merritt reported there was a Request for proposal for interested artists to submit a proposal for artwork to be displayed at the new clinic building. Six proposals were selected. Victoria gave an update of Parks and Recreation activities.

**PUBLIC WORKS**-Hugh Fleury reported they are busy. There is a possibility of a metal barge coming to Prince of Wales Island. Hugh will check with Klawock. The vacant lot next to the First Bank properties has been cleared and is ready for use as a parking lot. Hugh reported Richard Trojan finished work on looping the water line on Oceanview Dr. There are two dead end lines remaining, one on the Forest Service compound and one on Main St. There was a sewer line blockage on Beach Rd. Cause of blockage was due to grease in the line. Hugh would like to acquire a vactor truck for situations like the sewer line blockage.

Hugh reported Southeast Roadbuilders is doing a great job on the Saint Nicholas Road putting in a sewer line and replacing a water line between the old Shaan-Seet bunkhouse site and the Craig Klawock Highway.

Hugh reported Carson Dorn notified him of the upcoming Household Hazardous Waste event. They are planning to hold this on Saturday, May 8<sup>th</sup> at the Klawock Landfill.

**TREASURER**-Joyce Mason is asking for volunteers from the council to serve on the 2010 budget committee. The meetings will start in April. There were four volunteers.

## **READING OF CORRESPONDENCE**

None.

## **CONSIDERATION OF RESOLUTIONS AND ORDINANCES**

**Ordinance No. 612**, Amendment of lease, Silver Bay Seafoods, was presented.

PIERCE/HEAD: moved to adopt Ordinance No. 612. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

**Ordinance No. 613**, Application by Phil Hyatt to lease a portion of the cannery web loft, was presented.

PIERCE/DOUVILLE: moved to adopt Ordinance No. 613.

Discussion: Brian Templin explained that Mr. Phil Hyatt would like to lease about 3,500-4,000 sq. feet of the web loft at the Ward Cove cannery for light industrial work for cabinet making. He is interested in leasing the ground floor toward the back of the building.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

**Resolution No. 10-05**, Adoption of the City of Craig Multi-Hazard Mitigation Plan, was presented.

PIERCE/KUNTZ: moved to adopt Resolution No. 10-05.

Discussion: Brian explained that this plan addresses potential natural hazards. It explains some of the things a community can do to help prevent situations from worsening.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

## **UNFINISHED BUSINESS**

**Request for support of Scenic byways designation**-Sam Thomas of the Organized Village of Kasaan, presented Marcheta Moulton of the State of Alaska Department of Transportation, Scenic Byways coordinator. Ms. Moulton explained that a state byways designation opens doors for money to promote recreation, culture heritage, and restoring some of the day use parks, putting in over looks, bike and pet trails, etc. The grant requires a 20% match. Greg Head was in favor of sending a letter of support.

PIERCE/KUNTZ: moved to direct Jon to send a letter of support for the Scenic Byways grant and to draw up a resolution to present to the council. MOTION CARRIED

## **NEW BUSINESS**

- **Approval for property tax exemption for Emily Gillman (late filing)-**

DOUVILLE/PIERCE: moved to approve Emily Gillman's application for property tax exemption for 2010. MOTION CARRIED

