

REPORTS FROM CITY OFFICIALS

MAYOR-Millie Schoonover reported the city staff is hosting a farewell party for the Craig Clinic staff as they prepare to move over to the P.O.W. Health Care Center with PeaceHealth. The potluck starts at 12:00 noon.

ADMINISTRATOR-P.O.W. Health Care Center-Jon Bolling reported doing a Completion of Building Inspection with the project engineers from Alaska Native Tribal Health Consortium in Anchorage, for the Prince of Wales Health Care Center. What did not happen was the transfer of the property because there were a number of things that remained unfinished. On Monday, April 19th, PeaceHealth is open to see patients in the new building. After a number of the punch list items are completed, the other tenants, Community Connections and Public Health shall start moving in. May 22nd is the date set for an Open House at the P.O.W. Health Care Center.

Phase II paving of city streets-Jon reported Southeast Road Builders poured concrete sidewalks along Cold Storage Road this week. Jon is doing the preparation work for putting out the bids for Phase II, paving of additional city streets.

City's Capital Projects List-Jon updated the council on the status of the city's capital list submitted to the state legislature this year. The No. 3 item on our list is heavy equipment purchase. The draft Capital Budget has moved to the State House. Jon asked Representative Thomas if the House could change designation of our appropriations for heavy equipment purchase to the city's No. 1 item, Street Paving and Improvements. If all goes well, the city may have additional paving money for this year.

Jon reported staff and employees continue to go through the process of re-writing the Personnel Handbook before bringing it to the council for approval.

The Annual Washington D.C. trip-Jon and Millie are scheduled to travel to Washington D.C. at the end of this month to meet with our congressional delegation to go over the city's capital projects list.

R.A.C.-Mayor Schoonover mentioned that Jon Bolling has been appointed to the Resource Advisory Committee for Prince of Wales Island. Jon will be attending the first training session next month.

AQUATIC MANAGER-Ramona Wise, Aquatic Manager, reported they have been busy with swim lessons. The pool has hired a new employee.

CITY CLERK-Vicki Hamilton reported the 2010 assessment notices were mailed out. Property owners have until April 30th to appeal the value of their property if they are not satisfied with their assessment. Horan & Co. will be addressing all appeals submitted to the city.

This is an election year. The city's municipal election is the first Tuesday in October. The primary election is in August and the general election is in November.

CITY PLANNER-Brian Templin has been busy working on grant reports. The city received the Energy Efficiency Block Grant for \$50,000. Otis Gibbons has a list of energy efficiency projects that the money can be used for.

Alternative Proposal regarding the Sealaska Lands Bill continued-

DOUVILLE/HEAD: moved that the city council support this proposal and send it to the appropriate people. Motion carried with four yeas and two nays.

Marge Young wanted to state for the record that she voted no because she wanted to review Sealaska’s response before this proposal advanced. Joni agreed.

Jon Bolling reminded the council that the City of Craig received over 600 acres of land from Shaan-Seet, Incorporated through the 14(c)(3) reconveyance process. That was surface estate only. The city received zero subsurface estate on that acreage. Jon would like to receive the subsurface estates to those 14 (c)(3) parcels for which we have title to the surface estate.

Consider funding for amicus brief for Logjam Timber Sale-Jon Bolling brought the council up to date on the Logjam timber sale. The city is supporting the sale of timber from Logjam. Steve Silver suggested the city re-work its amicus brief and refile it with the Ninth Circuit Court of Appeal as it considers a decision on whether or not to issue an injunction prohibiting action in the timber sale area until the District Court has finished its review of the appeal. Jon stated if the council wants Steve Silver to redo the amicus it will cost about \$3,000.

PIERCE/KUNTZ: moved to authorize the expenditure of an additional \$3,000 to continue the city’s amicus efforts to support the Logjam Timber Sale. MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

HEAD/SEE: moved to adjourn. MOTION CARRIED

The meeting adjourned at 8:50 p.m.

APPROVED _____

MAYOR A. MILLIE SCHOONOVER

ATTEST _____
VICKI HAMILTON, CITY CLERK