

## ROLL CALL

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

Staff present: Jon Bolling, City Administrator (via teleconference); Ramona Wise, Aquatic Manager; Tina Habib Clerk Pro-Tem; Brian Templin, City Planner; Mark Habib, Police Chief; Victoria Merritt, Parks and Recreation Director; Hugh Fleury, Public Works Director; and Joyce Mason, Treasurer.

Audience present: Carolyn Gardner, Bill Sharpes, David Nelson, Karen Head, John and Penny Ward, Kim Baxter, Mike Kampnich, Mark and Sheila Beardsley, Cheryl Fecko, Cathy Bolling, Don Levine, Sarah Altland. Students: Donald Templin, Dillon Zellhuber, Shannon Yates, Nathan Lawnicki, Jean Bennett, Chad Anderson, Emmet Benolken, Andy Edsall, and Bear Yates.

## BOARD OF EQUALIZATION

**Consideration of appeals on 2010 property tax assessments-**Mayor Schoonover reported there were 10 appeals filed with the assessors, Horan & Co. The assessors spoke with each appellant and were able to resolve all of the appeals.

## CONSENT AGENDA

The consent agenda was presented, it contained:

- 1) City council minutes of April 15, 2010
- 2) **Ordinance No. 616**, City of Craig Operating Budget
- 3) **Ordinance No. 617**, An Ordinance amending Title 18, Craig Land Development Code Section 18.05.001, Residential-Low Density (RL) Zone
- 4) **Ordinance No. 618**, Increase of water and garbage rates

PIERCE/KUNTZ: moved to approve the consent agenda.

Discussion: Greg Head asked that Ordinance No.617 be removed from the consent agenda to allow discussion. There were no objections. Ordinance No. 617 will be placed under New Business.

MOTION CARRIED

## HEARING FROM THE PUBLIC

**Presentation by Craig High School Career Technical Group-**Mayor Schoonover asked the high school students to do their presentation later on in the meeting to accommodate Mr. Bolling's schedule.

## **REPORTS FROM CITY OFFICIALS**

**MAYOR**-Millie Schoonover reported on her trip to Washington D.C. with Jon Bolling. They met with Senator Lisa Murkowski, and Senator Begich. They missed their appointment with Representative Don Young due to delays in their air travel. Millie stated she will be meeting with two different elementary classes in the next couple of weeks to talk about city government.

**ADMINISTRATOR**-Jon Bolling joined the city council via teleconference. Jon was available for any questions. Millie asked whether the new clinic would be paved. Jon reported the request is in for the access road and the parking areas to be paved before the grand opening on May 22<sup>nd</sup>.

**AQUATIC MANAGER**-Ramona Wise reported the pool is planning to close on June 14<sup>th</sup> for maintenance work at the pool.

**CITY CLERK**-Vicki Hamilton provided a written report for council.

**CITY PLANNER**-Brian Templin reported Tessa DeLong and Nancy Merriman of the Denali Commission were on Prince of Wales checking on Denali Commission projects. Brian gave them a tour of the new Prince of Wales Health Care Center. It is one of the projects funded by the Denali Commission.

Brian reported there is possibly some road funding the State may have available later this year. The city would use the money to complete paving of the city roads.

**POLICE CHIEF**-Mark Habib reported jail activity for April increased. The police department is working with the school on their scavenger hunt. Career Day is scheduled for May 14<sup>th</sup>. Chief Habib will be talking with the students. There was a drug bust at the SeaTac Airport in Seattle, which prevented ½ pound of methamphetamine and heroin from coming to Prince of Wales Island.

**PARKS AND RECREATION**-Victoria Merritt reported that the elementary basketball season just finished up. She had some great helpers coaching the teams. Victoria had the Spring Bazaar. Coming soon is the Prince of Wales Island International Marathon to be held on May 29<sup>th</sup>. On May 30<sup>th</sup> there will be the Blessing of the Fleet Ceremony and a day to honor our veterans. The ceremony is scheduled for 3:00 p.m. at the city dock. Victoria has scheduled a Swap Meet for Saturday, June 5<sup>th</sup>.

**PUBLIC WORKS**-Hugh Fleury reported that public works has been busy this month. They are working closely with Craig Community Association moving meters. They are also working with Southeast Road Builders on the utilities by Salmonberry Subdivision. They did clean-up week this week. On Saturday there is Household Hazardous Waste at the Klawock Dump. The paving will start on Cold Storage Road. They will also be doing the paving at the new clinic.

**TREASURER**-Joyce Mason reported the Craig Clinic has closed down. The city was able to sell some of the surplus supplies. On another note, the city sales tax for the first quarter of 2010 was down by five percent from the previous quarter.

## **READING OF CORRESPONDENCE**

There were no comments.

## CONSIDERATION OF RESOLUTIONS AND ORDINANCES

**Ordinance No. 614**, Amending the Craig Municipal Code, 2.04.110, Oath of Office, was presented.

PIERCE/YOUNG: moved to approve Ordinance No. 614. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

**Ordinance No. 615**, Providing for the adoption of the fiscal year 2010 Supplemental Operating Budget, was presented.

HEAD/PIERCE: moved to adopt Ordinance No. 615. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

**First reading of Ordinance No. 617**, An Ordinance amending Title 18, Craig Land Development Code Section 18.05.001, Residential-Low Density (RL) Zone, was presented.

HEAD/PIERCE: moved to adopt Ordinance No. 617 for first reading.

Discussion: Brian Templin explained that this ordinance is to prevent a third party from renting office space in a residential zone. This change would still allow owner/occupants to operate offices in their residence as home occupation. This ordinance pertains only to residentially zoned property.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

## HEARING FROM THE PUBLIC

**Presentation by Craig High School Career Technical Group**-The Craig high school students gave their presentation to the council. Each person gave an oral report on the vocational education schools they visited in Alaska. Some of the students made decisions to attend vocational schools after high school.

## UNFINISHED BUSINESS

### NEW BUSINESS

- **Consideration of payment of attorney's fees, Local Boundary Appeal of KGB Annexation Decision**-Jon Bolling explained the costs associated with the Local Boundary Commission appeal of Ketchikan Borough's annexation decision. The appellants, which the City of Craig was one of them, are burdened with paying some of the attorney's fees for the State of Alaska and the Ketchikan Gateway Borough.

PIERCE/KUNTZ: moved to authorize staff to pay \$17,288.67 in attorneys fees as ordered by the Ketchikan Superior Court in Case No. IKE-08-004 CI. MOTION CARRIED UNANIMOUSLY

**NEW BUSINESS CONTINUED**

- **Proposed change order, Prince of Wales Health Center**-Jon Bolling explained to the council that the change order for the New Clinic Building Project contains seven items. The most costly is the paving of the road with the addition of curbing and sidewalks added to the list.

HEAD/PIERCE: moved to approve change orders to the new Craig clinic building project in the amount of \$206,423. MOTION CARRIED UNANIMOUSLY

- **FY2011 Craig City School District operating budget**-Jon Bolling gave a brief report on options the council has to pass the school's budget. Karen Head, Business Manager for the Craig School District explained the school's budget to the council.

PIERCE/HEAD: moved to approve the school district FY2011 budget as presented. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

**HEARING FROM THE PUBLIC**

Mayor Schoonover opened up the floor to the public. Victoria Merritt thanked the Booster Club for the pennies the elementary kids used during the basketball season. Mike Kampnich reported on the Cannery Point property. There was some clean up down there. They would like to see some parking and turn around for any of the folks who would be using the web loft. Mike is asking if the small metal paint shop building on the property could be removed allowing the group to do some cleaning down there between the metal shop and the web loft.

Greg Head commented he would like to see some permanent barriers put on the point to prevent traffic down there.

David Nelson commented on Ordinance No. 618, Increase of water and garbage rates. David would like the council to seek other ways to increase the revenue before taxing the taxpayers again. The city has a water meter summary where the council can see where the revenues are and where the shortfalls are.

**ADJOURNMENT**

Mayor Schoonover stated if there was no further discussion, all in favor of adjourning say aye. THERE WAS NO OBJECTION, THE MEETING WAS ADJOURNED.

The meeting adjourned at 8:08 P.M.

APPROVED \_\_\_\_\_

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MAYOR A. MILLIE SCHOONOVER

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ATTEST  
VICKI HAMILTON, CITY CLERK