

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, and Don Pierce. Absent excused was Mike Douville.

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

Audience present: Bill Sharpes, Sherri Preston, John Moots, James McNillis, David Nelson, Mike Kampnich, Mary Isaacs, Don Filmore, Colleen Watson, Joan Nugent, and friend, Brynn Castle, Kim Baxter, Patrick Foye, and Tom Lynch.

CONSENT AGENDA

There weren't any items for the consent agenda,

HEARING FROM THE PUBLIC

Joan Nugent of Peace Health thanked the City of Craig and invited everyone to the Grand Opening of the new Prince of Wales Health Care Center on Saturday, May 22nd at 12:00 p.m.

Don Filmore of H.O.P.E. was here with other H.O.P.E. board members and employees expressing their interest in leasing the old Public Health Clinic.

Bill Sharpes, EMS coordinator for the City of Craig spoke in reference to Ordinance No. 616, FY2011 City Operating Budget. The budget has shown a cut in hours. The EMS coordinator's position is being transitioned from a full time position to a part time position. Bill spoke on behalf of his position as the EMS coordinator. John Moots spoke in support of the EMS coordinator. Patrick Foye, an Island resident, asked that the city postpone Ordinance No. 616 until the next city council meeting, allowing time for more information gathering.

David Nelson spoke on Ordinance No. 618, Increase rates of water, sewer and garbage. He asked the council to consider more creative ways to generate revenue than to pass it on to the taxpayer. David mentioned possibly collecting a bed tax or charge harbor users for water use.

Brynn Bolling and Colleen Watson from the H.O.P.E. Board (they deal with domestic violence) wanted to reiterate the need for space to house the H.O.P.E. office. They would like council to consider the old Public Health Office as a potential place for H.O.P.E.

There was public hearing on the following ordinances:

Ordinance No. 616, City of Craig Operating Budget

Ordinance No. 617, An Ordinance amending Title 18, Craig Land Development Code Section 18.05.001, Residential-Low Density (RL) Zone

Ordinance No. 618, Increase of water and garbage rates

There were no further comments on these ordinances.

READING OF CORRESPONDENCE

Mayor Schoonover removed the letter from H.O.P.E. from Reading of Correspondence and put it under New Business for discussion.

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

Resolution No. 10-08, Setting the mill levy at 6 mils for 2010, was presented.

PIERCE/SEE: moved to adopt Resolution No. 10-08. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

Ordinance No. 616, Providing for the adoption of the FY2011 Operating Budget, was presented.

HEAD/PIERCE: moved to adopt Ordinance No. 616. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

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

PIERCE/KUNTZ: moved to adopt Ordinance No. 617. Four affirmative votes, one nay vote. MOTION CARRIED

Ordinance No. 618, Adopting Utilities Rates for Water, Sewer, and Garbage, was presented.

PIERCE/KUNTZ: moved to table Ordinance No. 618 until the June 3rd city council meeting. MOTION CARRIED UNANIMOUSLY

Discussion: Council had many questions concerning the water rates. There were questions on the metered and un-metered services. About 10% of the Craig residents have un-metered water service. North Cove Harbor has metered water service. South Cove Harbor is not metered.

UNFINISHED BUSINESS

NEW BUSINESS

A letter from H.O.P.E.-This letter was moved from Correspondence to New Business. H.O.P.E. is a non-profit entity. The council had questions concerning the building and the efficiency to heat it. H.O.P.E. will apply to lease the city owned building.

The public works crew will be emptying the dumpster loads that C.O.H.O. will produce as the C.O.H.O. trailers were sold and have until mid July to remove the trailers from the land. Clean up of the area starts May 28th.

EXECUTIVE SESSION

PIERCE/KUNTZ: moved to go into executive session. MOTION CARRIED UNANIMOUSLY

Council moved into executive session at 8:13 p.m. to discuss Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.

EXECUTIVE SESSION CONTINUED-

PIERCE/KUNTZ: moved to adjourn executive session. Session adjourned at 8:23 p.m. MOTION CARRIED

ADJOURNMENT

HEAD/PIERCE: moved to adjourn. MOTION CARRIED

The meeting adjourned at 8:24 p.m.

APPROVED _____

MAYOR A. MILLIE SCHOONOVER

ATTEST
VICKI HAMILTON, CITY CLERK