

CITY OF CRAIG
COUNCIL AGENDA
DECEMBER 14, 2011 WED.
COUNCIL CHAMBERS 7:00 P.M.

ROLL CALL

Mayor Dennis Watson, Greg Head, Joni Kuntz, Jim See, Marge Young, Don Pierce and Mike Douville

CONSENT AGENDA

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed and placed on the regular meeting agenda

- City Council minutes of November 3, 2011
- Renewal of 2012 Liquor license for the Craig Moose Lodge #16
- Renewal of 2012 Alaska Operator License Application of Games of Chance and Contests of Skill for Win City (Thelma Wood)
- Renewal of 2012 Alaska Gaming Permit Application for:
 - Helping Ourselves Prevent Emergencies (HOPE)
 - Craig Child Care Center, Inc.

HEARING FROM THE PUBLIC

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REPORTS FROM CITY OFFICIALS

Mayor
Administrator-Staff Report
Aquatic Manager
City Clerk-Staff Report
City Planner-Staff Report
EMS Coordinator
Harbormaster
Librarian-Staff Report
Police Chief-Staff Report
Public Works-Staff Report
Treasurer
Parks and Rec-Staff Report

READING OF CORRESPONDENCE

- November 2011 correspondence from Alaska Permanent Capital Management
- Craig Aquatic Center monthly reports for October and November, 2011
- Status Report from Steve Silver, November 7, 2011
- Correspondence from Gail Slentz, her resignation from SEASWA Board

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Resolution No. 11-14, Accepting the resignation of Mark Habib, as Chief of Police
- Resolution No. 11-15, Appointment of Robert J. Ely as Chief of Police

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Resolution No. 11-16, 2012 Capital Improvements List
- Resolution No. 11-17, Adopting Prince of Wales Community Advisory Council Resolution No. 11-02, Supporting Road Access to the Niblack and Bokan Mountain Mine Prospects

UNFINISHED BUSINESS

- Authorize work on Craig Street Paving Project

NEW BUSINESS

- Pay off long-term debt with Endowment Fund
- Consider bid-Craig Public Ice House Expansion
- Direction on Craig Cannery Property-Harbor Development
- Renewal of Lease with Promech Air
- Renewal of Lease with Otis Gibbons, Lot 5 J.T. Brown Subdivision
- Approve use of city funds for as-built survey of Silver Bay Seafoods Lease area
- Inter-Fund Transfers

ADJOURNMENT