

**ROLL CALL**

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

Staff present: Jon Bolling, City Administrator; Ramona Wise, Aquatic Manager; Vicki Hamilton, City Clerk; Daniel Nelson, Harbormaster; Amy Marshall, Librarian; Mark Habib, Police Chief; Victoria Merritt, Parks and Recreation Director; and Joyce Mason, Treasurer.

Audience present: Todd Bass, CTE teacher; Michael Newcomb and Erica Newcomb; Shelia Beardsley, school counselor for Craig High School

**CONSENT AGENDA**

The consent agenda was presented, it contained the city council minutes of January 20, 2011 and Introduction and first reading of Ordinance No. 629, Authorizing the city administrator to negotiate with Mr. Matthew Houser, the terms of a sale of city property at Lot 11A, Craig Millar Subdivision, (A subdivision of Lot 1, USS 2611, Lot 11A).

Marge Young asked that Ordinance No. 629 be placed under Consideration of Resolution and Ordinances for further discussion.

DOUVILLE/KUNTZ: moved to adopt the consent agenda as amended. MOTION CARRIED

**HEARING FROM THE PUBLIC**

Erica Newcomb, a student from Craig High School, was here to ask the city council for a donation to be used toward travel for students participating in the Career and Technical Youth Group.

KUNTZ/YOUNG: moved to donate \$1,500 to the CTE group. MOTION CARRIED

**REPORTS FROM CITY OFFICIALS**

MAYOR-Millie Schoonover reported things are pretty quiet. She plans on attending the next school board meeting.

ADMINISTRATOR- Jon Bolling reported he provided a written staff report in the packet. Jon was open for comments, questions.

AQUATIC MANAGER-Ramona Wise reported she had nothing to share this time.

**CITY CLERK**-Vicki Hamilton reported DCRA is hosting a workshop for elected officials March 7-11<sup>th</sup> in Klawock.

The assessors will be here February 9-11<sup>th</sup> updating the properties in Craig.

The next city council meeting is scheduled for February 17<sup>th</sup>.

**HARBORMASTER**-Daniel Nelson reported the harbor is quiet. The dive boats are returning to Craig tonight. Daniel is make plans to clean up the public boat launch parking lot. Daniel will start the process to fill another full-time position in the harbor department.

**LIBRARIAN**-Amy Marshall reported February is Love of Reading month. There are 26 people signed up for various reading programs. Amy reported the "You're the Author" Program enlisted 43 kids with 30 of them completing their books. Those books will be sent in to publishers to be bound. There will be a reception for the authors. The mayor and council are invited to the Tea.

Amy heads to Juneau from February 16-21<sup>st</sup> to attend the Alaska Library Association Conference.

**POLICE CHIEF**-Mark Habib reported the jail activity is up. He is still working with the school on the camera system. A new computer system was installed to monitor the cameras at the schools. Mark reported he will be gone from February 9-18<sup>th</sup>.

**PUBLIC WORKS**-Steve Tanner submitted a written report.

**TREASURER**-The audit report is listed on this agenda but because the report arrived in Craig yesterday (Wednesday) this item will be considered at the February 17<sup>th</sup> city council meeting. Joyce reported they are trying to get the clinic cleaned up.

**PARKS AND RECREATION**-Victoria Merritt reported there will be a swap meet at the city gym on February 5<sup>th</sup>. A Scrabble Tournament is scheduled for Saturday, February 12<sup>th</sup>. A gymnastics class is scheduled to start on February 26<sup>th</sup>. Gymnastic equipment has been ordered. Victoria met with the Parks and Rec Advisory Board; elementary basketball is scheduled for March 1<sup>st</sup>.

## **READING OF CORRESPONDENCE**

There were no comments.

## **CONSIDERATION OF RESOLUTIONS AND ORDINANCES**

- **Resolution No. 11-02**, Requesting the State of Alaska and Federal Authorities Modify Management of Area Sea Otter Populations to Protect Existing Common Property Commercial Fisheries and Create New Resource Opportunities, was presented.

Jon Bolling asked the council to amend the fourth whereas in this resolution to read:

**Whereas, sea otter populations in southern Southeast Alaska have doubled since 2003 with the most recent population estimated at about 11,600 animals; and,**

HEAD/KUNTZ:

moved to adopt Resolution No. 11-02, as amended.  
MOTION CARRIED UNANIMOUSLY BY ROLL CALL  
VOTE

**CONSIDERATION OF RESOLUTIONS AND ORDINANCES CONTINUED-**

- **Resolution No. 11-03**, Adopting Prince of Wales Community Advisory Council Resolution 11-01 Prioritizing Transportation Projects for Prince of Wales Island, was presented.

YOUNG/DOUVILLE: moved to adopt Resolution No. 11-03. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

**Discussion on Ordinance No. 629**, Authorizing the city administrator to negotiate with Mr. Matthew Houser, the terms of a sale of city property at Lot 11A, Craig Millar Subdivision (A subdivision of Lot 1, USS 2611. Marge Young was not in favor of the city financing the sale of this property. Marge mentioned that there are lending institutions available to provide financing for this sale.

YOUNG/DOUVILLE: moved to adopt first reading of Ordinance No. 629. MOTION CARRIED

**NEW BUSINESS**

- **Acceptance of the F/Y 2010 audited financial statement from Christine Harrington, CPA-** Since the report did not arrive on time for council to look it over, this item will be on the agenda February 17<sup>th</sup>.

**ADJOURNMENT**

YOUNG/DOUVILLE: moved to adjourn. MOTION CARRIED

The meeting adjourned at 7:40 P.M.

APPROVED February 17, 2011

*A Millie Schoonover*  
MAYOR A. MILLIE SCHOONOVER

ATTEST

*Vicki Hamilton*  
VICKI HAMILTON, CITY CLERK

