

**CITY OF CRAIG
COUNCIL AGENDA
SEPTEMBER 5, 2019
COUNCIL CHAMBERS 7:00 PM**

ROLL CALL

Mayor Tim O'Connor, Dave Creighton, Hannah Bazinet, Jim See, Julie McDonald, Mike Douville, Jan Trojan

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.

- 1) City Council Meeting Minutes of August 1, 2019

HEARING FROM THE PUBLIC

- Open for public comment
- Public hearing on Ordinances and Resolutions

REPORTS FROM CITY OFFICIALS

- Mayor
- Administrator
- Treasurer
- Aquatic Manager
- City Clerk
- City Planner
- Fire/EMS Coordinator
- Harbormaster
- Library
- Police Chief
- Public Works
- Parks and Rec
- Parks and Public Facilities

READING OF CORRESPONDENCE

- 1) AK Dept Natural Resources- Preliminary Finding
- 2) AK Permanent Capital Management Report
- 3) Quarterly Sales Tax Report
- 4) POW Vocational & Technical Education Center – Thank You
- 5) POW Island Rural Resilience Workshop

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CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- 1) Resolution 19-12, City Bank Account Signers
- 2) Resolution 19-13, Appointing Allison Fargo City Clerk Pro-Tem

UNFINISHED BUSINESS

NEW BUSINESS

- 1) Mayor's Veto of Council Motion on Sale of Lot 9, JT Brown Industrial Park Subdivision
- 2) Consider purchase of bear proof dumpsters
- 3) Report from US Army Corps of Engineers: Craig Downtown Harbor Project
- 4) Review EMS Fee Structure

ADJOURNMENT