

**CITY OF CRAIG
COUNCIL AGENDA
FEBRUARY 3, 2022
COUNCIL CHAMBERS 6:30 PM**

ROLL CALL

Mayor Tim O'Connor, Hannah Bazinet, Jim See, Julie McDonald, Michael Kampnich, Chanel McKinley, Millie Schoonover

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 Meeting Minutes of January 20, 2022

HEARING FROM THE PUBLIC

- Open for public comment
- Resolution 22-04, FY22 Shared Fisheries Business Tax Program
- Resolution 22-05, Authorizing Excavator NCL Government Capital Lease
- Resolution 22-06, Supporting Alaska Senate Bill 166 and House Bill 285, Infrastructure Projects
- Resolution 22-07, Adopting POWCAC Resolution 22-01, Prioritizing Transportation Priorities

REPORTS FROM CITY OFFICIALS

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

READING OF CORRESPONDENCE

- December 31, 2021, Alaska Permanent Capital Management Statement
- Southeast Alaska Board of Fish Meeting Notice and Comment Letter
- Regulatory Year 2021 Game Management Unit 2 Wolf Harvest Advisory Announcement

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Resolution 22-04, FY22 Shared Fisheries Business Tax Program
- Resolution 22-05, Authorizing Excavator NCL Government Capital Lease
- Resolution 22-06, Supporting Alaska Senate Bill 166 and House Bill 285, Infrastructure Projects
- Resolution 22-07, Adopting POWCAC Resolution 22-01, Prioritizing Transportation Priorities

UNFINISHED BUSINESS

NEW BUSINESS

COUNCIL COMMENTS

ADJOURNMENT

To provide public comment to the council remotely, submit written comments or contact the Craig City Clerk at cityclerk@craigak.com or by calling 826-3275, before 5:00 p.m. by the day of the council meeting. City council meetings may be viewed at:

<https://www.youtube.com/channel/UCTou8Pn03MIEjLLb9Em0Xrg>.