

**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>.

CITY OF CRAIG
COUNCIL MEETING
THURSDAY JANUARY 20, 2022

ROLL CALL

Mayor Timothy O'Connor called the meeting to order at 6:32 p.m. Present were Hannah Bazinet, Jim See, Millie Schoonover, Chanel McKinley, and Michael Kampnich. Julie McDonald was absent and excused.

Staff present: Brian Templin, City Administrator; Sheri Purser, Treasurer; Tracey Jensen, City Clerk and Victoria Merritt, Recreation Director.

Audience present: Maranda Hamme, Angelique Collins, Allison Weyhmler, Clinton Cook and Rudy Bean were present. David Landis, Bill Gass, and Susan Doherty attended the meeting telephonically.

CONSENT AGENDA

1. City Council Meeting Minutes of January 6, 2022

MCKINLEY/KAMPNICH

Moved to adopt the Consent Agenda.

MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

David Landis, General Manager; Bill Gass, Production Manager and Susan Doherty, Incoming General Manager with Southern Southeast Regional Aquaculture Association (SSRAA), attended the meeting telephonically and narrated a previously submitted printed slide presentation depicting the Port St. Nicholas and Port Asumcion Project Sites, fish release, fish return numbers and the Board of Fish Southeast meeting proposals: 105, 106, 107, and 108. The council and SSRA members discussed the upcoming Board of Fish Meeting and proposed locations. Mayor O'Connor explained that fish are coming from Port Asumcion and being sent to Sitka therefore bypassing the Craig 3% processing fish tax. The mayor said that he would like to see if the processing could be performed locally instead of shipping the fish out. Councilman Kampnich and Mayor O'Connor thanked the SSRAA members for their work and reiterated that the council would like to see SSRAA's efforts continue.

Angelique Collins updated that there are nine children currently enrolled in the Craig Child Care Center and that the center is unable to sustain payroll and expenses. Angelique said that there are only four board members and explained that just four employees' costs are roughly \$6,500 semi-monthly; and that income from 15-20 children enrolled was projected to be able to cover costs. Angelique explained that the center is unable to get additional board members and that she is doing the accounting and taxes, but she also has a full-time job in addition to those duties. Angelique said that the current lease through 2023 provides the center as being responsible for the building interior and that the city is responsible for the external walls and floors. Angelique listed the building issues as: heating, rotting, and molding floor, and the windows need replacing.

The council directed staff to have Doug Ward, Parks and Public Facilities Director assess and provide repair recommendations and discussed possible funding sources to help cover the costs of the proposals

Victoria Merritt updated that Clinton Cook, Sr. and Rudy Bean with Craig Tribal Association would like to be a part of the upcoming city centennial celebration.

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1. Resolution 22-03, Establishment of Capital, and Equipment Reserve Fund at Alaska Permanent Capital Management

The council and staff discussed the benefits of establishing a capital reserve fund with Alaska Permanent Capital Management and potential interest-bearing rates.

SEE/BAZINET

Moved to Adopt Resolution 22-03, Directing Staff to Establish a Capital Reserve Fund with Alaska Permanent Capital Management and to Bring a List of Current Projects and Capitalization Amounts Back for Council Approval.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

READING OF CORRESPONDENCE

1. Governor Dunleavy's Fisheries Bycatch Task Force Members Announcement
2. Department of Environmental Conservation (DEC) Response to the City of Craig Burn Pit Corrective Action Plan, Complain No. 6015
3. Craig Child Care Center Funding Request Letter

UNFINISHED BUSINESS

1. Consider final Sales Agreement for Lot 4, Salmonberry Subdivision to Maranda Hamme
Brian Templin said the total price of \$68,020 includes the cost of the value of the property, the cost of appraising the property and the cost of recording the quit claim deed if the sale is approved by the council. The council agreed not to add additional sale percentages to the sale due to the lot being residential versus commercial.

KAMPNICH/SCHOONOVER

Moved to Approve the Terms of the Sale of City Owned Lot 4A Salmonberry Subdivision (Murphy Replat) to Ms. Maranda Hamme for a Total Price of \$68,020.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

NEW BUSINESS

1. Parliamentary Procedural Rules Clarification

The council discussed parliamentary procedures for meetings, but no action was taken.

COUNCIL COMMENTS

Councilwoman McKinley inquired if the Craig Police Department should get body cameras. The council expressed interest and said that it could be looked at during the upcoming budgeting for the next fiscal year.

ADJOURNMENT

KAMPNICH/MCKINLEY

Moved to adjourn at 7:52 p.m.
MOTION CARRIED

APPROVED on the _____ day of _____, _____.

MAYOR TIMOTHY O'CONNOR

ATTEST: _____
TRACEY JENSEN, CITY CLERK

CITY OF CRAIG MEMORANDUM

To: Craig City Council
From: Brian Templin, City Administrator
Date: January 26, 2022
RE: February Staff Report

1. Recruitment Efforts

We still have several position open that we have not received good candidates for. I will continue working with HR to make sure that notices for these positions are regularly reposted and that they are more broadly posted in order to find candidates. In addition to the open positions we recently had a police officer recruit resign from CPD. We are advertising for a police officer to fill that position. Open positions include:

- i. City Planner
- ii. Police Officer
- iii. Police Dispatcher
- iv. Lifeguards (full time and part time)
- v. Recreation Assistant
- vi. EMT-I

2. Burn Pit Update

We are continuing to review our burn pit procedures in light of recent compliance letters from Alaska DEC. We have resumed locking the gate at the burn pit and are currently requiring everyone to sign out a key from the CPD in order to track users. I am talking with Hans about procedures for boat burning, or if we will even continue burning boats. We have had some businesses that regularly use the burn pit request a copy of the key for their use. It is likely that we will resume this practice after we have gotten a better handle on the problems that we have been having. Chief Ely is currently working on an ordinance regarding open burns in Craig. I expect that this ordinance will be presented to the council for first reading at the March 3rd meeting.

3. February Council Meeting

There is an Alaska Municipal League and Alaska Conference of Mayors meeting in Juneau February 16 – 18. It is likely that either/both Mayor O'Connor and I will be out of town for our regular scheduled meeting on February 17th. In addition, SE Conference is planning on holding a meeting regarding mariculture production and processing on Prince of Wales. SE Conference is in line for substantial funding for a project here in Craig and staff/council members may want to attend this meeting as well. If the council is willing and no pressing business presents itself, I suggest that the council cancel this meeting. If there are some pressing business items, we can discuss an alternate meeting date at the February 3rd meeting.

4. Capital Projects

Each year the state legislature gathers project nominations in a program called CAPSIS. For the past several years we have only included a few CAPSIS project nominations. I have submitted the following projects from our capital project list to CAPSIS. The projects submitted represent a number of funding levels and programs that we hope to be funded. Recent history has shown very few capital projects funded, but with ARPA and infrastructure funds this year it is possible that projects will see some funding.

- Design and Engineering for Craig Harbor - \$345,000

- Construct Harbor - \$12,000,000
- Firehall/EMS Building Construction - \$5,000,000
- Renovate Power Building - \$150,000
- Public Works Heavy Equipment (Garbage Truck) - \$360,000
- Public Works Land Development - \$400,000
- Upgrade and Expand Craig Aquatic Center/Recreation Facilities - \$550,000
- Library Expansion Planning and Design - \$150,000
- Child Development/Daycare Center Upgrades - \$150,000

We are in the governor's budget for \$8.3 million for the harbor pending passage of an infrastructure bond. It is still my goal to get to the full \$12 million we have been requesting. It would be nice if we could add the other \$3.7 million from the state general fund. I will be visiting with legislators in February and talking about these projects and funding.

5. ARPA Funds

We are continuing to work with the ARPA funds as directed by the council. The Treasury Department recently issued some additional guidance that may open up a couple of additional projects and will make it easier for the city to move funds related to lost revenue from the ARPA account to the city's general fund. I will keep the council updated as we move forward, especially when we receive the second half of the funding that has not been allocated or appropriated yet.

6. ATV Working Group

The working group consisting of the mayor, administrator, EMS coordinator, police chief, council members and four members of the public who asked to be included. We have public meetings scheduled for February 2nd at 5 pm and February 10th at 7 pm. Both here at city hall. I will bring comment back to the council and begin drafting an ordinance for the March meetings.

7. Craig Cannery/Harbor Project

With just a couple of items related to historical building surveys, Corvus Design has submitted all of the documents spelled out in our agreement. I will plan on bringing these documents to the planning commission and council for discussion over the next several months.

We are still working through the federal funding issues. Much to our surprise (and the USACE), our project was not included in a group of infrastructure bill related projects recently approved by the Office of Management and Budget. I am working with Steve Silver and staff from Senator Murkowski's office to get funds included in the current fiscal year federal budget. It is important that we get enough funding in the federal budget as soon as possible for the USACE to start the additional environmental work that we have discussed recently. Delays in this funding will delay the environmental work, which will delay the construction start date. We will continue to work on helping secure the federal funding. There is a resolution of support on the agenda supporting Senate Bill 166/House Bill 285 which include funding in an infrastructure bond package for the state funding on the project.

8. Marijuana License Application

The Craig Tribal Association has applied for a conditional use permit to operate a marijuana retail store on Tract B USS 1430 (Haidaway property) out of the old IFA office building on the

property. The planning commission was scheduled to consider the permit on January 27th, but the CTA asked for the item to be postponed until they could complete other land action on the site (a replat). It is likely that the commission will consider the permit in May or June.

9. Mariculture Infrastructure Meeting

SE Conference has received a significant amount of funding for the study, design, and likely construction of mariculture production and processing facilities in SE Alaska with a focus on Prince of Wales Island. Robert Venables from SE Conference will be in Craig on February 17th to host a meeting at 5 pm related to this funding and their direction. I will either be at that meeting or have someone representing the city. I have invited Robert to use the council chambers, but they have not selected a meeting venue yet. I would encourage interested council members in attending. I will update the council when we get the final arrangements for the meeting.

10. Covid Impacts

I just want to make the council aware that we have had several significant impacts from Covid19 in the past few weeks. In mid-January we were forced to shorten the pool hours due to close contacts at the pool. We recently had an outbreak in the dispatch center and public works as well. We have managed to avoid workplace shutdowns and have continued to provide services to the public while generally following current CDC guidance for symptomatic, positive, and close contact cases. We will continue to put staff and public safety as a high priority while continuing to provide services. We are also prepared to shorten hours, close facilities, or reduce non-essential services if necessary to protect staff and the public. I will try to keep the council informed when we have to take these steps.

11. Budget Process

I have started reviewing the FY23 budget projections with Sheri. I will start meeting with department heads on February 22nd and with the budget committee on March 14th. We will be asking for volunteers to be on the budget committee at the February 3rd council meeting. I feel positive about our budget this year and fully expect that we will have a final budget for the council to review at the first meeting in May. One major change that the council will see this year is the inclusion of five year capital plans from most departments. I plan on pairing these improvement plans with the newly created capital reserve fund that the council recently approved.

12. Travel and Leave Schedule

The Mayor and I will be attending the SE Conference Mid-Session in Juneau February 7 - 10. I plan on meeting with Senator Stedman and Rep. Kreiss-Tomkins about a number of Craig issues, the foremost of which is harbor development funding in the state budget. I will also meet with other legislators and agencies to talk about Craig issues.

We are also scheduled to attend the Alaska Municipal League Mid-Winter Session February 15 – 19. The mayor and I are discussing attendance at this meeting at attendance at the mariculture meeting on February 17th. I expect that one of us will attend the meetings in Juneau and one will be available to attend the mariculture meeting. I will let the council know after we have made a decision.

CITY OF CRAIG
MEMORANDUM

January 24, 2022

To: City Council

From: Sheri Purser, Treasurer

Re: Monthly Report

The January monthly financials and APMC reports are included.

Senior Cards are going well. They are happy to get the same number as they had before. They mentioned they have their number memorized so glad they are able to keep them.

Transfers were made from the ARPA funds to our general ledger to cover the daycare, EMS, and \$100,000 towards loss revenue.

I have sent out the budget packets to each department head. We are going to start meeting with them the week of February 22nd and plan to meet with the Budget Committee on March 14th. At this time, I am asking who would like to be on the Budget committee to help us out?

Christine Harrington is planning on coming this Saturday, January 29th and plans to be here for 5 days. Henry from Horan and Company plans on being here the first part of February to start working on the assessments.

If you have any questions please contact me at finance@craigak.com

City of Craig
Cash Balances

1/24/2022

General Fund

Deposit Clearing Account	68,706.55
Checking - First Bank	3,242,482.25
Checking - Wells Fargo	25,218.73
Petty Cash	325.00
Petty Cash-Harbors	200.00
Petty Cash- Aquatic Center	250.00
Petty Cash - Police	134.95
Petty Cash- Library	150.00
Wells Fargo CD Saving Account	<u>510,912.14</u>
Total	<u>3,848,379.62</u>

Restricted Fund

Cares Fund Checking	234,729.56
Cash, Police Fund	40,917.41
Cash Evidence, Police	4,416.00
Police Petty Cash	781.17
Cash Equipment Fund	555,762.39
Cash Hatchery Salmon Derby	14,762.22
MM Park Funds	7,702.76
Fish Quota Funds	15,552.70
MM POW Clinic Funds	46,429.61
MM Invest Muni Land	568,132.62
Hatchery Saving Account	55,276.94
Cash MMkt NFR -School FB	61,567.76
Cash Invest School Funds APCM	2,901,437.01
Accrued Interest, School	<u>9,484.00</u>
Total	<u>4,516,952.15</u>

Endowment

Cash Held Endowment	11,727.36
Fixed Inc. Investment Endowment	5,114,714.59
Accr. Int., Endowment	19,753.35
Equity Invest., Endowment	6,792,733.20
Unrealized Gain/Loss Endowment	109,800.68
Unrealized Gain/Loss Equity, Endowment	<u>4,235,468.21</u>
Total	<u>16,284,197.39</u>

Enterprise Fund

DNR Performance CD	<u>8,500.00</u>
Total	<u>8,500.00</u>

City of Craig
02a. Craig Gov Rev

January 24, 2022

	M-T-D Actual	Y-T-D Actual	Budget	Over(Under) Budget	% of
01 00.4000.00 000 Property Tax	0	683,258	674,000	9,258	101
01 00.4050.00 000 Sales Tax	78,337	1,340,117	1,051,550	288,567	127
01 00.4051.00 000 1% Sales Tax for School	0	0	330,850	(330,850)	0
01 00.4052.00 000 Alaska Remote Sales Tax	0	74,537	75,000	(464)	99
01 00.4053.00 000 1% Sales Tax Pool & Rec	0	0	330,850	(330,850)	0
01 00.4060.00 000 Liquor Sales Tax	0	67,925	120,000	(52,075)	57
01 00.4065.00 000 Transient Room Tax	410	18,040	20,000	(1,960)	90
01 00.4070.00 000 Property Tax Penalties	0	(203)	0	(203)	0
01 00.4080.00 000 Sales Tax Penalties	0	606	0	606	0
Total Local Taxes	78,747	2,184,280	2,602,250	(417,971)	84
01 00.4100.00 000 Property PILT Funding	0	308,960	300,000	8,960	103
01 00.4110.00 000 State Revenue Sharing	0	0	50,000	(50,000)	0
01 00.4111.00 000 Liquor Revenue Sharing	0	0	4,000	(4,000)	0
01 00.4112.00 000 Fish Bus Tax - DOR	0	81,753	50,000	31,753	164
01 00.4120.00 000 Shared Fish Tax - DCED	0	0	1,000	(1,000)	0
Total State Revenue	0	390,713	405,000	(14,287)	96
01 00.4200.00 100 COVID 19 ARPA (NEA)	0	353,129	100,000	253,129	353
01 00.4200.00 300 Fisheries Business Tax Lost Rev CO	0	62,678	0	62,678	0
01 00.4220.00 000 EMS Service Fees	2,291	32,614	60,000	(27,386)	54
01 00.4250.00 000 EMS Training Fees	0	0	1,000	(1,000)	0
01 00.4255.00 000 EMS Estimated NonCollectable	0	0	(25,000)	25,000	0
01 00.4260.00 000 Aquatic Center Revenue	10,093	27,345	50,000	(22,655)	55
01 00.4270.00 000 Library Fees	0	0	1,000	(1,000)	0
01 00.4275.00 000 Recreation Revenue	1,116	7,423	15,000	(7,577)	49
01 00.4280.00 000 Senior Card Fees	4,675	8,450	3,000	5,450	282
01 00.4620.00 000 Taxi Permit Fees	0	0	100	(100)	0
01 00.4640.00 000 Building Permit Fees	125	515	8,000	(7,485)	6
01 00.4644.00 000 Access Permit Fees	0	2,794	0	2,794	0
01 00.4646.00 000 PSN Road Maintenance	0	34,157	27,000	7,157	127
Total Permits & Fees	18,300	529,105	240,100	289,005	220
01 00.4300.00 000 Property Lease/Rentals	0	21,055	63,000	(41,945)	33
01 00.4400.00 000 Material Sales	0	0	1,000	(1,000)	0
Total Local Revenue	0	21,055	64,000	(42,945)	33
01 00.4700.00 000 Police-Fines,Citation	0	5,055	10,000	(4,945)	51
01 00.4701.00 000 Animal Impound Fees	0	105	0	105	0
01 00.4702.00 000 Drivers License Fees	0	304	0	304	0
01 00.4703.00 000 Motor Vehicle Commision	1,405	34,907	60,000	(25,093)	58
01 00.4650.00 000 State Trooper Dispatch	0	1,625	7,200	(5,575)	23
01 00.4660.00 000 State Jail Contract Revenue	0	178,762	357,524	(178,762)	50
01 00.4665.00 000 Klawock Dispatch	0	26,544	53,088	(26,544)	50
01 00.4670.00 000 Forest Service Dispatch	(3,000)	3,000	3,000	0	100
Total Public Safety Funds	(1,595)	250,302	490,812	(240,510)	51
01 00.4820.00 000 Interest Income (A/R)	(55)	1,107	1,000	107	111
01 00.4900.00 000 Misc Revenue	107	5,206	5,000	206	104
Total Other Revenue	52	6,313	6,000	313	105
Total Revenues	\$ 95,504	\$ 3,381,768	\$ 3,808,162	\$ (426,395)	\$ 89

City of Craig
Revenue and Expense QTD and YTD
January 24, 2022

	Q-T-D Actual	Y-T-D Actual	Y-T-D Budget	Variance
Administration				
Revenues				
Expenditures				
Total Personnel Expenditures	25,611.46	229,686.51	330,652.24	100,965.73
Total Benefits Expenditures	7,944.67	77,244.85	124,715.72	47,470.87
Total Contract Expenditures	6,565.00	112,793.75	170,110.00	57,316.25
Total Travel & Expenditures	1,016.58	8,903.66	12,045.00	3,141.34
Total Materials Expenditures	449.30	7,859.57	6,800.00	(1,059.57)
Total Utilities Expenditures	693.31	7,651.66	16,850.00	9,198.34
Total Repairs & Maint Expenditures	0.00	2,096.79	3,260.00	1,163.21
Total Other Expenditures	0.00	23,356.38	26,920.00	3,563.62
Total Capital & Debt Expenditures	0.00	0.00	1,000.00	1,000.00
Total Expenditures	\$ 42,280.32	\$ 469,593.17	\$ 692,352.96	\$ 222,759.79
Fund Net Change in Assets	\$ (42,280.32)	\$ (469,593.17)	\$ (692,352.96)	\$ (222,759.79)
Council				
Revenues				
Expenditures				
Total Personnel Expenditures	670.14	9,208.72	12,920.00	3,711.28
Total Benefits Expenditures	58.61	876.78	5,007.98	4,131.20
Total Contract Expenditures	0.00	745.30	950.00	204.70
Total Travel & Expenditures	0.00	4,991.62	2,050.00	(2,941.62)
Total Materials Expenditures	0.00	0.00	0.00	0.00
Total Utilities Expenditures	0.00	11.97	0.00	(11.97)
Total Repairs & Maint Expenditures	0.00	0.00	0.00	0.00
Total Other Expenditures	0.00	0.00	220.00	220.00
Total Capital & Debt Expenditures	0.00	0.00	0.00	0.00
Total Expenditures	\$ 728.75	\$ 15,834.39	\$ 21,147.98	\$ 5,313.59
Fund Net Change in Assets	\$ (728.75)	\$ (15,834.39)	\$ (21,147.98)	\$ (5,313.59)
Planning				
Revenues				
Expenditures				
Total Personnel Expenditures	0.00	35,686.78	49,572.86	13,886.08
Total Benefits Expenditures	0.00	9,468.45	19,452.98	9,984.53
Total Contract Expenditures	0.00	6,764.30	6,500.00	(264.30)
Total Travel & Expenditures	0.00	0.00	0.00	0.00
Total Materials Expenditures	0.00	16,342.69	1,000.00	(15,342.69)
Total Utilities Expenditures	0.00	0.00	0.00	0.00
Total Repairs & Maint Expenditures	0.00	0.00	500.00	500.00
Total Other Expenditures	0.00	40,630.00	1,015.00	(39,615.00)
Total Capital & Debt Expenditures	0.00	0.00	0.00	0.00

City of Craig
Revenue and Expense QTD and YTD
January 24, 2022

	Q-T-D Actual	Y-T-D Actual	Y-T-D Budget	Variance
Total Expenditures	\$ 0.00	\$ 108,892.22	\$ 78,040.84	\$ (30,851.38)
Fund Net Change in Assets	\$ 0.00	\$ (108,892.22)	\$ (78,040.84)	\$ 30,851.38
Parks & Facilities Revenues				
Expenditures				
Total Personnel Expenditures	6,695.58	81,144.88	135,100.18	53,955.30
Total Benefits Expenditures	3,800.79	34,683.12	71,111.43	36,428.31
Total Contract Expenditures	0.00	2,796.20	11,100.00	8,303.80
Total Travel & Expenditures	0.00	519.50	0.00	(519.50)
Total Materials Expenditures	1,027.60	10,406.90	22,900.00	12,493.10
Total Utilities Expenditures	0.00	9,966.56	16,000.00	6,033.44
Total Repairs & Maint Expenditures	0.00	10,712.93	22,250.00	11,537.07
Total Other Expenditures	0.00	45.00	11,968.00	11,923.00
Total Capital & Debt Expenditures	0.00	3,104.24	33,680.00	30,575.76
Total Expenditures	\$ 11,523.97	\$ 153,379.33	\$ 324,109.61	\$ 170,730.28
Fund Net Change in Assets	\$ (11,523.97)	\$ (153,379.33)	\$ (324,109.61)	\$ (170,730.28)
Public Works Revenues				
Expenditures				
Total Personnel Expenditures	9,819.58	92,246.17	155,379.86	63,133.69
Total Benefits Expenditures	4,482.04	50,034.21	105,170.93	55,136.72
Total Contract Expenditures	296.00	296.00	720.00	424.00
Total Travel & Expenditures	0.00	0.00	0.00	0.00
Total Materials Expenditures	138.92	19,561.58	30,750.00	11,188.42
Total Utilities Expenditures	0.00	7,850.16	14,900.00	7,049.84
Total Repairs & Maint Expenditures	57.37	57,284.62	68,200.00	10,915.38
Total Other Expenditures	0.00	68.20	7,798.00	7,729.80
Total Capital & Debt Expenditures	0.00	105,534.54	129,000.00	23,465.46
Total Expenditures	\$ 14,793.91	\$ 332,875.48	\$ 511,918.79	\$ 179,043.31
Fund Net Change in Assets	\$ (14,793.91)	\$ (332,875.48)	\$ (511,918.79)	\$ (179,043.31)
Police Revenues				
Expenditures				
Total Personnel Expenditures	39,999.92	330,162.72	582,520.35	252,357.63
Total Benefits Expenditures	18,241.63	141,002.84	354,233.92	213,231.08
Total Contract Expenditures	979.48	5,538.08	8,920.00	3,381.92
Total Travel & Expenditures	0.00	3,728.62	3,000.00	(728.62)
Total Materials Expenditures	5,627.36	31,715.75	49,500.00	17,784.25

City of Craig
Revenue and Expense QTD and YTD
January 24, 2022

	Q-T-D Actual	Y-T-D Actual	Y-T-D Budget	Variance
Total Utilities Expenditures	0.00	9,780.30	27,000.00	17,219.70
Total Repairs & Maint Expenditures	0.00	969.50	0.00	(969.50)
Total Other Expenditures	14.70	9,809.45	31,614.00	21,804.55
Total Capital & Debt Expenditures	0.00	25,000.00	25,650.00	650.00
Total Expenditures	\$ 64,863.09	\$ 557,707.26	\$ 1,082,438.27	\$ 524,731.01
Fund Net Change in Assets	\$ (64,863.09)	\$ (557,707.26)	\$ (1,082,438.27)	\$ (524,731.01)
EMS Revenues				
Expenditures				
Total Personnel Expenditures	20,211.40	115,337.65	181,480.12	66,142.47
Total Benefits Expenditures	5,319.81	35,454.23	77,917.74	42,463.51
Total Contract Expenditures	0.00	8,139.22	4,500.00	(3,639.22)
Total Travel & Expenditures	0.00	13,600.66	8,400.00	(5,200.66)
Total Materials Expenditures	0.00	5,207.14	18,150.00	12,942.86
Total Utilities Expenditures	0.00	3,852.18	4,900.00	1,047.82
Total Repairs & Maint Expenditures	0.00	0.00	0.00	0.00
Total Other Expenditures	0.00	0.00	6,351.00	6,351.00
Total Capital & Debt Expenditures	0.00	1,850.00	0.00	(1,850.00)
Total Expenditures	\$ 25,531.21	\$ 183,441.08	\$ 301,698.86	\$ 118,257.78
Fund Net Change in Assets	\$ (25,531.21)	\$ (183,441.08)	\$ (301,698.86)	\$ (118,257.78)
Fire Department Revenues				
Expenditures				
Total Personnel Expenditures	0.00	0.00	0.00	0.00
Total Benefits Expenditures	(1,750.00)	(1,550.00)	4,186.00	5,736.00
Total Contract Expenditures	0.00	5,807.35	5,400.00	(407.35)
Total Travel & Expenditures	0.00	120.50	2,700.00	2,579.50
Total Materials Expenditures	3,584.00	4,502.33	2,600.00	(1,902.33)
Total Utilities Expenditures	630.82	2,492.10	5,900.00	3,407.90
Total Repairs & Maint Expenditures	0.00	0.00	1,000.00	1,000.00
Total Other Expenditures	0.00	0.00	4,827.00	4,827.00
Total Capital & Debt Expenditures	0.00	0.00	0.00	0.00
Total Expenditures	\$ 2,464.82	\$ 11,372.28	\$ 26,613.00	\$ 15,240.72
Fund Net Change in Assets	\$ (2,464.82)	\$ (11,372.28)	\$ (26,613.00)	\$ (15,240.72)
Library Revenues				
Total Revenues	0.00	21,452.00	0.00	21,452.00

City of Craig
Revenue and Expense QTD and YTD
January 24, 2022

	Q-T-D Actual	Y-T-D Actual	Y-T-D Budget	Variance
Expenditures				
Total Personnel Expenditures	3,393.09	34,064.03	62,263.20	28,199.17
Total Benefits Expenditures	566.08	14,119.06	48,501.27	34,382.21
Total Contract Expenditures	188.87	2,332.94	3,175.00	842.06
Total Travel & Expenditures	0.00	75.00	0.00	(75.00)
Total Materials Expenditures	1,365.20	10,711.48	7,000.00	(3,711.48)
Total Utilities Expenditures	0.00	5,287.78	10,600.00	5,312.22
Total Repairs & Maint Expenditures	0.00	0.00	1,000.00	1,000.00
Total Other Expenditures	0.00	72.00	1,750.00	1,678.00
Total Capital & Debt Expenditures	0.00	2,456.96	2,500.00	43.04
Total Expenditures	\$ 5,513.24	\$ 69,119.25	\$ 136,789.47	\$ 67,670.22
Fund Net Change in Assets	<u><u>\$ (5,513.24)</u></u>	<u><u>\$ (47,667.25)</u></u>	<u><u>\$ (136,789.47)</u></u>	<u><u>\$ (46,218.22)</u></u>
Recreation Revenues				
Expenditures				
Total Personnel Expenditures	2,082.54	27,605.56	40,606.00	13,000.44
Total Benefits Expenditures	874.72	15,259.66	27,228.49	11,968.83
Total Contract Expenditures	0.00	950.00	1,500.00	550.00
Total Travel & Expenditures	0.00	0.00	0.00	0.00
Total Materials Expenditures	529.93	15,851.68	29,525.00	13,673.32
Total Utilities Expenditures	0.00	6,141.06	13,000.00	6,858.94
Total Repairs & Maint Expenditures	0.00	0.00	2,100.00	2,100.00
Total Other Expenditures	0.00	80.72	5,130.00	5,049.28
Total Capital & Debt Expenditures	0.00	0.00	6,439.00	6,439.00
Total Expenditures	\$ 3,487.19	\$ 65,888.68	\$ 125,528.49	\$ 59,639.81
Fund Net Change in Assets	<u><u>\$ (3,487.19)</u></u>	<u><u>\$ (65,888.68)</u></u>	<u><u>\$ (125,528.49)</u></u>	<u><u>\$ (59,639.81)</u></u>
Aquatic Center Revenues				
Expenditures				
Total Personnel Expenditures	10,306.76	90,454.97	166,960.00	76,505.03
Total Benefits Expenditures	6,158.16	46,782.68	116,479.88	69,697.20
Total Contract Expenditures	0.00	0.00	6,400.00	6,400.00
Total Travel & Expenditures	0.00	10,979.13	11,080.00	100.87
Total Materials Expenditures	0.00	6,116.01	23,720.00	17,603.99
Total Utilities Expenditures	0.00	80,465.81	126,000.00	45,534.19
Total Repairs & Maint Expenditures	0.00	603.66	3,800.00	3,196.34
Total Other Expenditures	0.00	671.21	11,800.00	11,128.79
Total Capital & Debt Expenditures	5,076.22	122,511.95	165,838.00	43,326.05
Total Expenditures	\$ 21,541.14	\$ 358,585.42	\$ 632,077.88	\$ 273,492.46

City of Craig
Revenue and Expense QTD and YTD
January 24, 2022

	Q-T-D Actual	Y-T-D Actual	Y-T-D Budget	Variance
Fund Net Change in Assets	\$ (21,541.14)	\$ (358,585.42)	\$ (632,077.88)	\$ (273,492.46)
Sewer Revenues				
Total Revenues	0.00	117,401.13	290,000.00	(172,598.87)
Expenditures				
Total Personnel Expenditures	6,642.97	56,525.74	77,087.00	20,561.26
Total Benefits Expenditures	3,074.54	26,654.05	43,765.00	17,110.95
Total Contract Expenditures	0.00	1,738.80	7,800.00	6,061.20
Total Travel & Expenditures	0.00	2,015.00	1,280.00	(735.00)
Total Materials Expenditures	0.00	4,516.56	8,200.00	3,683.44
Total Utilities Expenditures	0.00	21,686.30	55,741.00	34,054.70
Total Repairs & Maint Expenditures	0.00	1,543.43	4,000.00	2,456.57
Total Other Expenditures	0.00	1,226.80	9,450.00	8,223.20
Total Capital & Debt Expenditures	0.00	71,402.26	66,500.00	(4,902.26)
Total Expenditures	\$ 9,717.51	\$ 187,308.94	\$ 273,823.00	\$ 86,514.06
Fund Net Change in Assets	\$ (9,717.51)	\$ (69,907.81)	\$ 16,177.00	\$ (259,112.93)
Water Revenues				
Total Revenues	239.00	152,104.78	326,778.00	(174,673.22)
Expenditures				
Total Personnel Expenditures	13,216.12	96,490.19	134,003.33	37,513.14
Total Benefits Expenditures	5,509.88	39,061.99	70,577.02	31,515.03
Total Contract Expenditures	0.00	2,837.50	10,000.00	7,162.50
Total Travel & Expenditures	0.00	2,631.00	3,935.00	1,304.00
Total Materials Expenditures	1,595.67	13,511.75	67,400.00	53,888.25
Total Utilities Expenditures	0.00	21,578.36	57,400.00	35,821.64
Total Repairs & Maint Expenditures	0.00	1,664.03	10,000.00	8,335.97
Total Other Expenditures	0.00	1,236.80	12,850.00	11,613.20
Total Capital & Debt Expenditures	6,690.00	58,303.29	76,821.23	18,517.94
Total Expenditures	\$ 27,011.67	\$ 237,314.91	\$ 442,986.58	\$ 205,671.67
Fund Net Change in Assets	\$ (26,772.67)	\$ (85,210.13)	\$ (116,208.58)	\$ (380,344.89)
Garbage Revenues				
Total Revenues	112.50	168,112.52	322,280.00	(154,167.48)
Expenditures				
Total Personnel Expenditures	3,169.90	26,689.03	38,295.18	11,606.15
Total Benefits Expenditures	1,297.31	15,534.95	27,152.31	11,617.36

City of Craig
Revenue and Expense QTD and YTD
January 24, 2022

	Q-T-D Actual	Y-T-D Actual	Y-T-D Budget	Variance
Total Contract Expenditures	0.00	103,493.89	211,500.00	108,006.11
Total Travel & Expenditures	0.00	0.00	0.00	0.00
Total Materials Expenditures	0.00	2,070.09	9,300.00	7,229.91
Total Utilities Expenditures	0.00	142.79	500.00	357.21
Total Repairs & Maint Expenditures	0.00	1,295.83	7,500.00	6,204.17
Total Other Expenditures	43.29	1,340.42	3,500.00	2,159.58
Total Capital & Debt Expenditures	0.00	39,856.82	40,000.00	143.18
Total Expenditures	\$ 4,510.50	\$ 190,423.82	\$ 337,747.49	\$ 147,323.67
Fund Net Change in Assets	\$ (4,398.00)	\$ (22,311.30)	\$ (15,467.49)	\$ (301,491.15)
Harbor Revenues				
Total Revenues	(225.01)	220,028.70	269,600.00	(49,571.30)
Expenditures				
Total Personnel Expenditures	8,177.63	80,710.32	148,738.25	68,027.93
Total Benefits Expenditures	5,280.38	41,873.29	99,894.85	58,021.56
Total Contract Expenditures	0.00	378.38	900.00	521.62
Total Travel & Expenditures	0.00	4,620.01	2,200.00	(2,420.01)
Total Materials Expenditures	(5,959.96)	1,697.84	24,100.00	22,402.16
Total Utilities Expenditures	578.17	13,339.11	44,592.00	31,252.89
Total Repairs & Maint Expenditures	165.36	10,673.52	108,050.00	97,376.48
Total Other Expenditures	1.10	16,026.02	35,550.00	19,523.98
Total Capital & Debt Expenditures	0.00	1,611.83	1,650.00	38.17
Total Expenditures	\$ 8,242.68	\$ 170,930.32	\$ 465,675.10	\$ 294,744.78
Fund Net Change in Assets	\$ (8,467.69)	\$ 49,098.38	\$ (196,075.10)	\$ (344,316.08)
JTB Industrail Park Revenues				
Total Revenues	3,582.40	501,753.82	592,589.00	(90,835.18)
Expenditures				
Total Personnel Expenditures	10,097.55	82,181.15	93,420.94	11,239.79
Total Benefits Expenditures	4,210.29	18,883.72	35,937.50	17,053.78
Total Contract Expenditures	0.00	1,827.48	1,900.00	72.52
Total Travel & Expenditures	0.00	0.00	0.00	0.00
Total Materials Expenditures	0.00	6,756.64	49,975.00	43,218.36
Total Utilities Expenditures	390.14	28,498.07	53,336.00	24,837.93
Total Repairs & Maint Expenditures	3,483.62	7,113.61	17,500.00	10,386.39
Total Other Expenditures	0.00	0.00	12,325.00	12,325.00
Total Capital & Debt Expenditures	0.00	278.00	97,000.00	96,722.00
Total Expenditures	\$ 18,181.60	\$ 145,538.67	\$ 361,394.44	\$ 215,855.77

City of Craig
Revenue and Expense QTD and YTD
January 24, 2022

	Q-T-D Actual	Y-T-D Actual	Y-T-D Budget	Variance
Fund Net Change in Assets	\$ (14,599.20)	\$ 356,215.15	\$ 231,194.56	\$ (306,690.95)
Ward Cove Cannery Revenues				
Total Revenues	(62.30)	2,582.70	7,000.00	(4,417.30)
Expenditures				
Total Personnel Expenditures	0.00	0.00	0.00	0.00
Total Benefits Expenditures	0.00	0.00	0.00	0.00
Total Contract Expenditures	0.00	70,354.39	50,000.00	(20,354.39)
Total Travel & Expenditures	0.00	0.00	0.00	0.00
Total Materials Expenditures	0.00	43.63	750.00	706.37
Total Utilities Expenditures	0.00	923.17	1,600.00	676.83
Total Repairs & Maint Expenditures	0.00	22.69	0.00	(22.69)
Total Other Expenditures	0.00	0.00	1,020.00	1,020.00
Total Capital & Debt Expenditures	0.00	0.00	1,000.00	1,000.00
Total Expenditures	\$ 0.00	\$ 71,343.88	\$ 54,370.00	\$ (16,973.88)
Fund Net Change in Assets	\$ (62.30)	\$ (68,761.18)	\$ (47,370.00)	\$ 12,556.58
PSN Hatchery Revenues				
Expenditures				
Total Personnel Expenditures	0.00	0.00	0.00	0.00
Total Benefits Expenditures	0.00	0.00	0.00	0.00
Total Contract Expenditures	0.00	0.00	0.00	0.00
Total Travel & Expenditures	0.00	0.00	0.00	0.00
Total Materials Expenditures	0.00	0.00	0.00	0.00
Total Utilities Expenditures	0.00	282.90	0.00	(282.90)
Total Repairs & Maint Expenditures	0.00	0.00	0.00	0.00
Total Other Expenditures	0.00	0.00	0.00	0.00
Total Capital & Debt Expenditures	0.00	0.00	0.00	0.00
Total Expenditures	\$ 0.00	\$ 282.90	\$ 0.00	\$ (282.90)
Fund Net Change in Assets	\$ 0.00	\$ (282.90)	\$ 0.00	\$ 282.90
GF Revenue Revenues				
Total Revenues	91,156.19	3,369,921.94	3,808,162.00	(438,240.06)
Expenditures				
Total Personnel Expenditures	0.00	0.00	0.00	0.00
Total Benefits Expenditures	0.00	0.00	0.00	0.00
Total Contract Expenditures	0.00	0.00	0.00	0.00
Total Travel & Expenditures	0.00	0.00	0.00	0.00

City of Craig
Revenue and Expense QTD and YTD
January 24, 2022

	Q-T-D Actual	Y-T-D Actual	Y-T-D Budget	Variance
Total Materials Expenditures	0.00	0.00	0.00	0.00
Total Utilities Expenditures	0.00	0.00	0.00	0.00
Total Repairs & Maint Expenditures	0.00	0.00	0.00	0.00
Total Other Expenditures	0.00	0.00	0.00	0.00
Total Capital & Debt Expenditures	0.00	0.00	0.00	0.00
Total Expenditures	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
Fund Net Change in Assets	\$ 91,156.19	\$ 3,369,921.94	\$ 3,808,162.00	\$ (438,240.06)
Inter Governmental Transfers Revenues				
Expenditures				
Total Personnel Expenditures	0.00	0.00	0.00	0.00
Total Benefits Expenditures	0.00	0.00	0.00	0.00
Total Contract Expenditures	0.00	0.00	0.00	0.00
Total Travel & Expenditures	0.00	0.00	0.00	0.00
Total Materials Expenditures	0.00	0.00	0.00	0.00
Total Utilities Expenditures	0.00	0.00	0.00	0.00
Total Repairs & Maint Expenditures	0.00	0.00	0.00	0.00
Total Other Expenditures	0.00	0.00	0.00	0.00
Total Capital & Debt Expenditures	0.00	498.55	0.00	(498.55)
Total Expenditures	\$ 0.00	\$ 498.55	\$ 0.00	\$ (498.55)
Fund Net Change in Assets	\$ 0.00	\$ (498.55)	\$ 0.00	\$ 498.55

City Of Craig
Memorandum

To: Mayor Tim O'Connor and Craig City Council
From: Jessica Holloway, Aquatic Manager
RE: Jan/Feb 2022
Date: January 27, 2022

The good news is the little renovation went off great with just a little hitch. When we took the front desk out we found that when they put the floor in they put it in around the desk. That was a surprise. We decided the quickest fix for it was to just fill it with some quick concrete. It worked and we were able to stay on schedule to get us back up and open. I put in many long hours over that 4 days but it was worth it. If you get a chance, stop by and take a look.

We have had to do some rearranging of hours lately due to Covid. As you know if you are found to be close contact or test positive, we are asked to stay isolated for 5 days. Well everyone at the pool has had to for that in the last month. I am just back today after my isolation and trying to get caught up. On top of that, there is a bug going around that has hit us as well. We are doing the best we can to keep the building open for the public.

We will be starting head start lessons for Klawock at the end of February. Chris is traveling a lot with the swim team so we are trying to get lessons in where we can.

Unfortunately the filter on the hot tub fully died this last weekend. The new one has been shipped and is in transit. I hope the hot tub will not be down for long but with the way things have been shipping lately, I do not know. I have been waiting on a treadmill and a new guard stand for over three months.

The big toy has cleared customs and is on its way to us. We are very excited. This has been a long time coming.

Currently I am working on the budget and working on recruiting for our two positions that we have open.

Please if you have any questions or concerns feel free to call or email me at the pool.

CITY OF CRAIG MEMORANDUM

To: Mayor O'Connor and the Craig City Council
From: Tracey Jensen, City Clerk
Date: January 25, 2022
RE: 2022, January Staff Report

Council Ipad's:

The clerk is requesting council Ipad's for annual maintenance and updates, so if the council can leave them they will be returned as soon as possible.

2022 Senior Citizen/Disabled Veteran Property Tax Exemption:

The application deadline was January 15, 2022. We are beginning to process all applications and upload and input the applications into the MARS software system.

City Council Meetings:

The majority of the clerk's duties consist of compiling information for the council; council meeting set up; preparing council packets; staff reports; and creating council meeting minutes.

Next Craig City Council Meeting:

The third Thursday of the Month will be February 17, 2022, for the next regularly scheduled council meeting.

State of Alaska, Division of Community (DCRA), Regional Affairs Rural Utility Business Advisor Program (RUBA):

The clerk has compiled and submitted all required documents to the State of Alaska, RUBA Program to get the city's best practices score that that is used to determine funding eligibility.

Personal leave and Travel:

There is no personal leave or travel scheduled at this time.

EMS Report

January 26, 2022

Submitted by Minnie Ellison, EMS Coordinator



January '22 calls to date

January calls - 26

2021 Total Calls: 259

Crew Status

We have had two EMTs out due to COVID.

Another EMT traveled and was off the schedule for a week.

Otherwise, all EMTs continue to respond as scheduled, or to back up crew

Training

I have an online training program for Fire and EMS.

In person training will depend on the current COVID numbers. We are currently not gathering.

Recruitment

Job announcements have been posted.

We are currently advertising for a full-time position, or two part time positions.

Other responsibilities:

Keeping Reports up to date in EMS System/ Billing current.

Keeping reports for Fire up to date with the State of Alaska.

Assisted in coordinating an Elder to Long Term Care.

Closing out two grants for the Fire Department,

Budget numbers for FY23,

Keeping Ambulances stocked and cleaned

Pricing a power lift stretcher, a new ambulance,

Securing continuing education opportunities, webinars for training opportunities.



To: Craig City Council

From: Hans Hjort, Harbor Master

Date: January 27, 2022

RE: February staff report

Harbor department report February 2022

- The Brownell boat trailer is almost back in service. The paint job is complete and is finishing up the 7 day cure time required. We have reassembled one of the steer axle spindles and are waiting to receive the rest of the wheel studs needed to complete the other side. We should get them in the mail by the beginning of next week. The hunt for new tires continues. The manufacture of the trailer has informed me that he has placed an order of 10 tires with the company that makes the tires. They won't make a batch of tires until they have an order of 30. At this point we have no way of knowing how long this will take. We will continue to monitor the hubs and wheels that are on the steer axle.
- The ice house will remain open this winter for ice deliveries.
- The lumber for the broken finger float has finally arrived this week along with the bolts. We will begin repairs next week.
- The water leak in South Cove harbor has been repaired.
- I have no travel planned this month.

12/21/2021-01/25/2022

Patron Visits: 447

Circulation: 1,959

Computer Usage: 48

WiFi Usage: 102 unique visitors, 510 total visits

Story Times: Started at Craig Head Start

Inter-Library Loans: 15

Volunteer Hours -53 hours

New-

The Craig City Library will be starting their Story Time on Fridays next month. The library has been open in the evenings Tuesdays-Thursdays with new hours 5:30-7:30 p.m.

Project-

Currently working on the IMLS grant. We have a lot of new books and DVDs which patrons have been enjoying.



We are looking for a part-time employee and evening volunteers.

Submitted by Patricia Gardner, Library Director

**CITY OF CRAIG
MEMORANDUM**



Date: 01/27/2202
To: Honorable Tim O'Connor, Craig City Council
Fr: RJ Ely, Police Chief
Re: Staff Report / January 2022 *RJ Ely*

ACTIVITY

Activity from December 28, 2021 through January 26, 2022, the Dispatch Center took the following amount of calls for service.

Craig	779	For Year 2021	11050
Klawock	191		3,761
AST	7		190

Craig had 451 Criminal Cases / Incidents for 2021

Bookings Craig 186 / AST 129 / Klawock 54

Traffic stops for 2021 497
92 Citations Issued

DEPARTMENT OF MOTOR VEHICLES

Upgrades to ALVIN did occur. New equipment installed and after working with BlackPoint IT, finished most of the major upgrades. Have a few minor system software issues, still working out, but DMV is up and fully operational.

Due to staffing issues, we had to modify road testing for Class D exams.

DISPATCHER(S)

Mackenzie Denham has completed training and is signed off / covering shifts solo.

OFFICER(S)

Still advertising for a Sergeant Position / have posted in several locations, in Alaska and out of state as well.

Still advertising for a Part Time / Fill in Officer

Officer Josiah McCoy has given his notice / resignation and his last day with the department will be January 31st, 2022

OTHER

New video recording system completed, including outside camera's / Public Facilities was able to complete installing outside camera's, 1/26/2022.

CITY OF CRAIG MEMORANDUM



The district Attorney's Office in Ketchikan, who oversees criminal cases on POW has added another A-DA (Assistant District Attorney). With addition of new A-DA, hope to see increase in prosecution of criminal cases. Due to staffing, several good cases were not prosecuted, due to their staffing.

I have entered an agreement with BlackPoint IT to assist with computer management services for the Police Department. With continuing changes in computer technology / network management, being short staffed, not having anyone in house to manage existing Network, I was falling behind on maintaining network, computers and with this agreement, I will have more time to attend to other issues.

AST / Troopers will be assisting Craig PD with DataMaster cdm Training, being I currently don't have a supervisor that can conduct this training.

The fire sprinkler system at the PD has failed and caused some damage to part of the building. Not extensive, but will require some repairs, after the system is fixed. Taylor Fire Protection Services, LLC has been contacted, will be on island January 31, 2022 through February 4th, 2022 and during this time frame, they will repair CPD System. After system failed, several extra Fire Extinguishers were acquired and placed all throughout the Building.

CITY OF CRAIG
MEMORANDUM



In honor of
National Law Enforcement
Day, we wanted to say
thank you!

From the
2nd graders
at Craig Elementary

Attached are letters written to the Officers, National Law Enforcement Day

1-4-2022

Dear Police Officer,

I thank you for everything
you do. I am very happy
for you protecting our community

I hope you be safe, happy
and live long. I hope you have
a great day!

From,

Holden

1-4-22

Dear Police,

Thank you for all
you have done to
protect the community.
One day when I get
older I will be a cop.

From,

Luca

4-5-22

Dear Policemen,

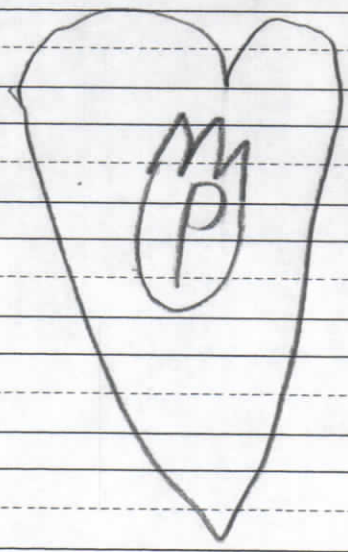
Thank you for what you've
done for us. I hope you like
it. You are so important
to the community.

From,

Henley

1-4-2022

Dear Police Officer,
Thank you for saving us!
Some day I want to become one
of you too!!! You are the best!
!!! :D :D :D :D :D



from
BUCKY

Micha

1-5-2022

Dear police officer,

Thank you for your service.

I liked when you came to

our class officer Connolly to

help us know what to do to be

safe on Halloween. I also liked

you came over for

evacuation drills at school.

From,

Michael

This is what is happening in the Recreation Department.

I am also working on my budget for next year. Ordering things for the Centennial Celebration. Proofing the booklet and the short film. Working with the school on the signs. Making Volleyball tournament schedules. Trying out new programs. Gym rentals and bouncers are cup. Keeping up with the radio show, facebook pages. And offering the following programs. Samantha Wilson has accepted a summer job with the USFS starting May 8, but will continue to work with me on the weekends.

This is what we have going on right now. After school activities for the winter! Kids Stuff! \$1 admission. Skating will be on Tuesdays Thursdays 3-4:45, free rent skates or blades. Wednesdays at 3-5 and Friday 2-5 Game day at the Youth Center We have Wii, ps4, Pool tables, air hockey, chess and board games! With the high rates of Covid we have had low participation and may cut the youth center or just offer one day.

Karate Tuesday and Thursdays 5pm. Youth and Adult-This is a private dojo, Senseis are Annette Cole and Greg Ouellette.

Cardio Kick Box \$2 Monday and Friday at 6 to 7:30 bring gloves and wrap with Aaron Bean. Open Gym Basketball Wednesday, Saturday and Sunday at 6pm \$2 with James Carle.

Volleyball! Winter 4 on 4 Coed League Games are held on Tuesday and Thursday until the end of February. Open gym Mondays at 7pm, \$2 to play.

Open Gym Volleyball Wednesday at 7:30! \$2 to play. Ages 14 and up Tuesday and Thursdays at 7pm. ages 14 and up \$2.

MAGIC the Gathering is back! Saturdays at 7pm Youth/Rec Center-Teens and up!
UPCOMING!

Sign up for Art Classes! Saturdays at 3pm, Samantha Wilson, Feb 5 drawing class for \$5, Guided colored pencil Winter Birds for \$10. Supplies included. Teen and adults.

Saturdays at The Youth/Recreation Center, Chess Club!

Listen to KRBD at 101.7 Friday mornings for the Craig Recreation report.

Submitted by **Victoria Merritt, City of Craig Recreation Department**

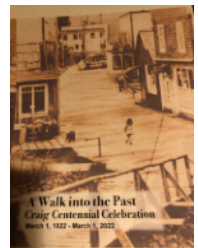
The City of Craig Centennial Celebration is coming right up!
We have the two history events. .

Feb 27 with Ralph and music. At 4pm at the historic Hill Bar. This potluck, family friendly event will feature "I remember when" Stories, music, poetry, films and fun for all.

Feb 28 the Craig city gym will be set up for the 100th birthday party for the City of Craig. There will be tables set up in a timeline. The public is invited to share their own pictures, stories and memorabilia. Businesses and organizations can request a table of their own. All items should include the owners name and number and some information. There will be post it notes for folks to help identify the people in some photos. There will be a table to collect favorite family recipes. The hope is to put together a Centennial Cookbook.

We have a booklet that was put together by Karen Head and Christian Barlow available for free. We will also have free centennial pins and stickers.

IF we are past the coVid surge we will have a sit down dinner. If eating in public is not recommended we will give a to go bowl of salmon chowder with a Sailor Boy cracker. If we can have a dinner the menu would be expanded.



There will be special tables for dignitaries. We have invited our mayor and our former mayors and many others who have been part of our history.

Angela Johnson has a youth contest for all island kids about "What I Love about Craig". Entries are to be turned into Craig City Hall or the Craig schools. There are \$100 prizes for the winners in 3 categories and several age groups. Samantha Wilson has developed a Craig Trivia Game. We will Showcase the new building signs that Samantha Wilson helped design to be cut out of Steel and the Craig High school students cut out. We are looking at making a fountain also. Katrina Peavey will present the short birthday film that we had made to celebrate the Centennial.



We are lining up speakers and music. The time line and displays will be left up on Wednesday for the public to enjoy. Hoping to have fireworks-a short show if the weather permits. We have several days to choose from.

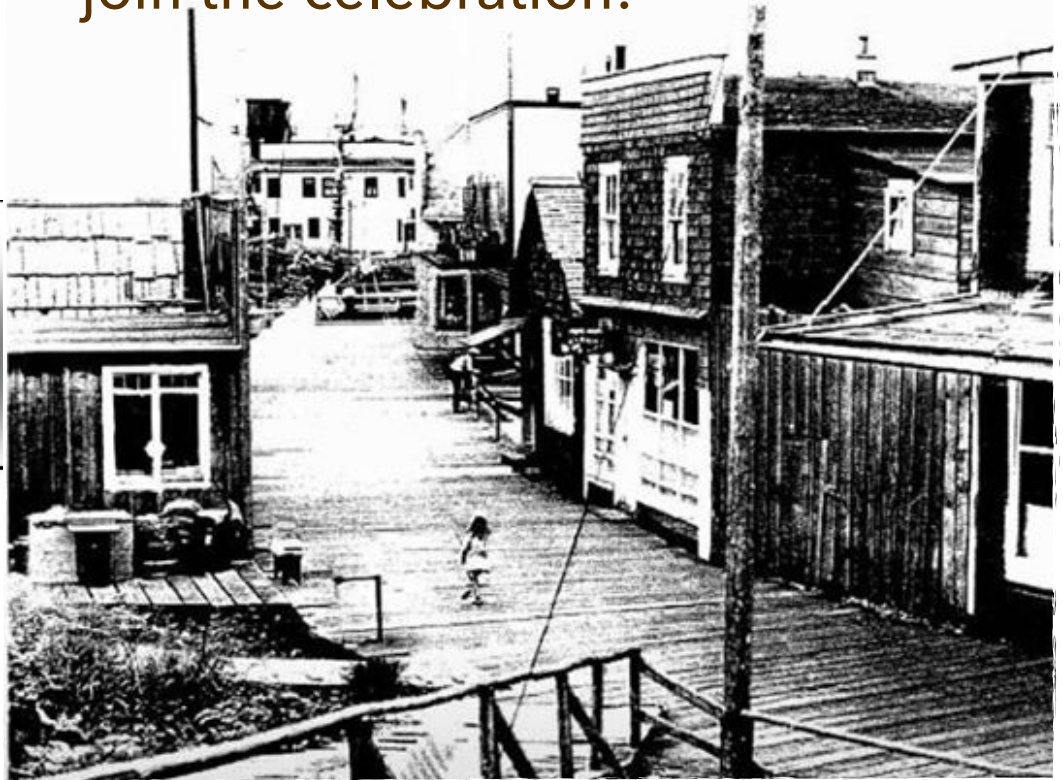
There are other weather permitting activities that may take place at the Ballpark. Possible mini tournaments, 3 on 3 mini basketball or 4 on 4 volleyball. Pick you historic team theme. Loggers. Fisherman. Cannery workers. Mill workers. Usfs. City workers. Hopeful. Maybe some other old fashioned games. Depending on weather and help.

Doug Rhodes will host another history night on February 5 at TKs at the Craig Inn. Lots more stories and fun for all.

We have a Craig Centennial Celebration Facebook group.
Looking for more help and ideas. Contact Victoria 825-2575

MARCH

1



You are invited to
join the celebration!

THE CITY OF CRAIG TURNS 100!

A Week of Celebration

“I Remember When” events!

February 27, 4pm, Hill Bar Potluck,
Ralph Mackie hosts stories, poetry & music.

March 1st, Birthday Party 6pm
at the Craig City Gym! with a timeline to
share memories, premier our film and
booklet, honor our founders & fireworks!

March 5, 7pm at TK’s Craig Inn
with Doug Rhodes, more “I Remember When”.



Parks & Public Facilities

1/27/2022

Staff Report –January 2022

To: Craig Mayor and City Council

From: Douglas Ward

Current Projects Underway:

1. Build and install shelving in Municipal offices.
 2. Build portable pressure washer trailer.
 3. Trail repairs and re-gravelling, Cemetery Island.
 4. Unleaded pump dispenser troubleshooting.
 5. Vent removal and roof patch at youth center.
- Installed new motor on AHU-1 in aquatic center
 - Install new video surveillance system and cameras in Police Department building
 - Snow removal and ice abatement as needed.
 - Poor electrical service in Craig has caused major headaches with equipment throughout city facilities.
 - Assisting other department heads with repairs and assistance as required.
 - Performed required administrative duties throughout the month.

Responded to day-to-day routine, and emergency calls as they come in.

As always, don't hesitate to call or contact me anytime with questions or concerns. (907) 401-1038

CITY OF CRAIG

Account Statement - Period Ending December 31, 2021



ALASKA PERMANENT
CAPITAL MANAGEMENT
Registered Investment Adviser

ACCOUNT ACTIVITY

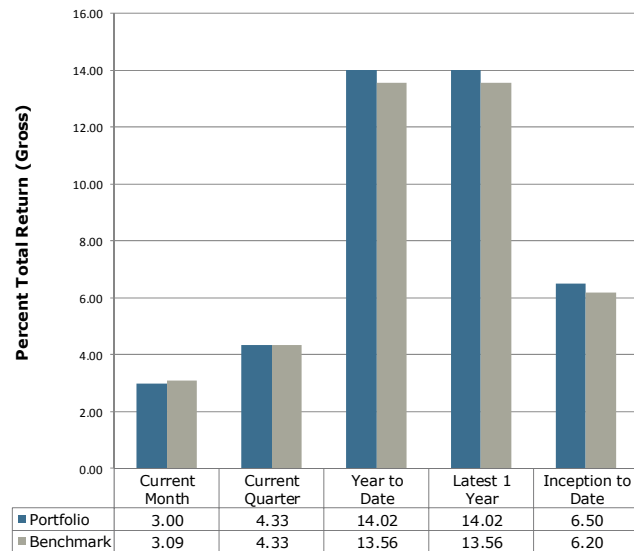
Portfolio Value on 11-30-21	16,047,588
Contributions	0
Withdrawals	-4,012
Change in Market Value	268,622
Interest	8,417
Dividends	204,320
Portfolio Value on 12-31-21	16,524,936

MANAGEMENT TEAM

Client Relationship Manager:	Blake Phillips, CFA® Blake@apcm.net
Your Portfolio Manager:	Bill Lierman, CFA®
Contact Phone Number:	907/272 -7575

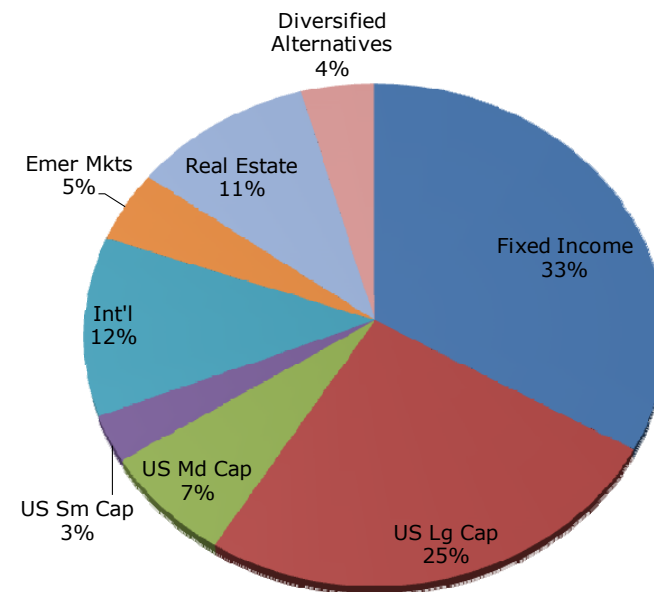
INVESTMENT PERFORMANCE

Current Account Benchmark:
Equity Blend



Performance is Annualized for Periods Greater than One Year

PORTFOLIO COMPOSITION



Clients are encouraged to compare this report with the official statement from their custodian.



January 24, 2022

Alaska Department of Fish and Game
Attn: Glenn Haight
P.O. Box 115526
1255 W. 8th Street
Juneau, AK 99811-5526

RE: Southeast Alaska Board of Fish Meeting

Dear Glenn,

As you know, moving the SE Board of Fish Meeting from Ketchikan to Anchorage and rescheduling it for March has raised some concerns with SE fishermen. Thank you for considering moving this meeting back to Ketchikan.

Several of the proposed board actions this year directly affect a number of commercial gear groups, subsistence users and sport fishermen. The location and timing of the proposed move to Anchorage in March would force a number of commercial fishermen to choose between attending this meeting and missing a critical portion of the winter fishery or fishing and not having their voices heard by the board.

The City of Craig strongly encourages you and the Board of Fisheries to move the SE Board meeting back to Ketchikan.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian Templin". The signature is fluid and cursive, with a long horizontal stroke at the end.

Brian Templin
Craig City Administrator

NOTICE OF PUBLIC MEETINGS OF THE ALASKA BOARD OF FISHERIES

The Alaska Board of Fisheries (board) will meet January 27, 2022, at 1:45pm, via a Zoom web conference, to determine the meeting location for the Southeast and Yakutat Finfish and Shellfish meeting. The meeting was to be held from January 4-15, 2022, in Ketchikan. Due to the large COVID-19 surge, the meeting was postponed. Given a number of constraints, including facility availability, the meeting was rescheduled to March 10-22, 2022, in Anchorage.

Since that time, through the work of Representative Dan Ortiz and managers of the Ted Ferry Civic Center in Ketchikan, the facility is now available for a board meeting from March 10-20, 2022. Given the myriad of factors to consider, the board will meet to vote on the meeting location.

This meeting is open to the public, via a live Internet streaming platform found on the board's website at www.boardoffisheries.adfg.alaska.gov. No oral public testimony will be taken. Written comments, due by Wednesday, January 26, may be emailed to the Boards Support Section at dfg.bof.comments@alaska.gov, or faxed to (907) 465-6094.

In considering comments to the board, the public is informed that regardless of meeting location, the board plans to take up the meeting in three Sessions: 1.) herring, 2.) groundfish and shellfish, and 3.) salmon. The public is further advised that a normal Southeast and Yakutat Finfish and Shellfish meeting is scheduled for 13 days. The Ketchikan Civic Center is available for 11 days. If the meeting is rescheduled to Ketchikan, while the board will endeavor to complete all proposals on its agenda, any proposals it cannot get to because of time will be tabled and handled at the board's statewide meeting scheduled for March 26-April 2 in Anchorage. The public is further advised that if the board meets in Ketchikan, the board's Hatchery Committee currently scheduled for March 23 in Anchorage, will be rescheduled to March 25 in Anchorage.

The agenda and any other meeting documents, will be available prior to the meeting on the board's meeting information webpage at <http://www.adfg.alaska.gov/index.cfm?adfg=fisheriesboard.meetinginfo&date=01-27-2022&meeting=tele>.

If you are a person with a disability who needs a special accommodation to participate in this public meeting, please contact the Boards Support Section at (907) 465-4110 by 4:00 p.m. on Wednesday, January 26, to make any necessary arrangements.

For more information about the meeting, contact Glenn Haight at 465-6095.

Glenn Haight, Executive Director
ADF&G Boards Support Section

January 24, 2022
Date

Division of Wildlife Conservation
Eddie Grasser, Director

Region I, Ketchikan Area Office
2030 Sea Level Drive, Suite 205
Ketchikan, AK 99901-6073



Alaska Department of Fish and Game
Doug Vincent-Lang, Commissioner

PO Box 115526
Juneau, AK 99811-5526
www.adfg.alaska.gov

Advisory Announcement

For Immediate Release: January 26, 2022

CONTACT: Tom Schumacher, 907-465-4359,
tom.schumacher@alaska.gov

Regulatory Year 2021 Game Management Unit 2 Wolf Harvest

(Douglas) – Trapping and hunting seasons for wolves in Game Management Unit 2 (GMU 2) closed on December 15, 2021, and regulations require harvested wolves to be sealed by January 15, 2022. The Alaska Department of Fish & Game (ADF&G), Division of Wildlife Conservation's (DWC) has now collected all sealing certificates and reports harvest of 64 wolves.

The most recent Unit 2 wolf population estimate from fall 2020 was 386 wolves with high confidence that the true population numbered between 321 and 472 wolves. The 3-week-long fall 2020 trapping season resulted in a reported harvest of 68 wolves. DWC's management strategy adjusts the trapping season length according to the most recent population estimate and other factors to ensure harvest and the population are sustainably managed.

###



Date: January 27, 2022

To: Mayor & City Council

From: Sheri Purser

Re: FY22 Shared Fisheries Business Tax

Resolution 22-04 requests the Alternative Allocation Method for the FY22 Shared Fisheries Business Tax payment from the Department of Commerce. The allocation method allocates 50% of the fish tax on an even distribution and 50% of the fish tax to be prorated by population. The total estimate for the FY22 tax was provided by the Department of Commerce. The second page of the resolution lists the estimate for the communities of Prince of Wales Island. The Department of Commerce has estimated the City of Craig will receive \$2,168.36.

This resolution is presented to the Council each year.

Recommendation:

Approve Resolution 22-04, Adopting the Alternative Allocation Method for the FY22 Shared Fisheries Business Tax for the Southern Southeast Fisheries Management Area.

**ALTERNATE METHOD APPLICATION For
FMA 19: SOUTHERN SOUTHEAST AREA**

Name of Municipality: City of Craig

Address: P.O. Box 725

Craig, AK 99921



Contact Person: Sheri Purser

Phone Number: 907-826-3275

Return cover page, and resolution

E-mail

caa@alaska.gov

Subject LineFish

“Municipality Name, FY22, SFBT”

Or

Mail

State of Alaska DCCED

Shared Fisheries Business Tax Program

455 3rd Avenue, Suite 140

Fairbanks, Alaska 99701-4737

**CITY OF CRAIG
RESOLUTION 22-04**

**A RESOLUTION ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE
FY22 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT
THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF
SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FMA 19:
SOUTHERN SOUTHEAST AREA**

WHEREAS, AS29.60.450 requires that for a municipality to participate in the FY22 Shared Fisheries Business Tax Program, the municipality must demonstrate to the Department of Commerce, Community, and Economic Development that the municipality suffered significant effects during calendar year 2020 from fisheries business activities; and,

WHEREAS, 3 AAC 134.060 provides for the allocation of available program funding to eligible municipalities located within fisheries management areas specified by the Department of Commerce, Community, and Economic Development; and,

WHEREAS, 3 AAC 134.070 provides for the use, at the discretion of the Department of Commerce, Community, and Economic Development; of alternative allocation methods which may be used within fisheries management areas if all eligible municipalities within the area agree to use the method, and the method incorporates some measure of the relative significant effect of fisheries business activity on the respective municipalities in the area; and,

WHEREAS, The City of Craig proposes to use an alternative allocation method for allocation of FY22 funding available within the FMA 19: Southern Southeast Area in agreement with all other municipalities in this area participating in the FY22 Shared Fisheries Business Tax Program;

NOW THEREFORE BE IT RESOLVED THAT: The City of Craig by this resolution certifies that the following alternative allocation method fairly represents the distribution of significant effect during 2020 of fisheries business activity in FMA 19: Southern Southeast Area:

- All municipalities share equally 50% of allocation; all municipalities share remaining 50% on a per capita basis.
- Ketchikan Gateway Borough population is reduced by the population of the Cities of Ketchikan and Saxman.

Estimated FY22 Fish Tax Payments

FMA 19: Southern Southeast Area

Alternative Method*	Total Allocation	50% Divided	50% per capita	
	\$ 24,710.04	\$ 12,355.02	\$ 12,355.02	
Community	Population	50% divided share	50% per capita share	Calculated Allocation
Craig	1,065	\$ 1,372.78	\$ 795.58	\$ 2,168.36
Edna Bay	41	\$ 1,372.78	\$ 30.63	\$ 1,403.41
Hydaburg	380	\$ 1,372.78	\$ 283.87	\$ 1,656.65
Kasaan	104	\$ 1,372.78	\$ 77.69	\$ 1,450.47
Ketchikan Borough	5,203	\$ 1,372.78	\$ 3,886.76	\$ 5,259.54
Ketchikan	8,040	\$ 1,372.78	\$ 6,006.07	\$ 7,378.85
Klawock	761	\$ 1,372.78	\$ 568.48	\$ 1,941.26
Saxman	434	\$ 1,372.78	\$ 324.21	\$ 1,696.99
Thorne Bay	511	\$ 1,372.78	\$ 381.73	\$ 1,754.51
Totals	16,539	\$ 12,355.02	\$ 12,355.02	\$ 24,710.04
Community Count	9			

*All municipalities share 50% of allocation equally; share remaining 50% on a per capita basis.
 Ketchikan Borough Population = Total Borough less Cities of Ketchikan and Saxman populations.

PASSED and Approved by a duly constituted quorum of the City of Craig this 3rd day of February 2022.

 Mayor Tim O'Connor

 Tracey Jensen, Clerk

**CITY OF CRAIG
MEMORANDUM**

To: Craig City Council
From: Brian Templin, City Administrator
Date: January 26, 2022
RE: Resolution 22-05, Authorizing Lease Purchase Contract for Excavator

At the last council meeting the council approved a lease/purchase contract with Caterpillar Financial for the purchase of a new excavator for the city. At that meeting, I told the council that there were some issues between CAT Financial and our attorney that were outstanding, but I expected them to be resolved. After further discussion with our attorney and CAT Financial staff it was determined that there was not a resolution that I was satisfied with.

We recently financed the purchase of a new dump truck and new garbage truck through NCL Government Capital. I asked them about the possibility of financing the excavator as well. They quickly turned around our request and provided financing documents favorable to the city.

We have cancelled the contract with CAT Financial and are prepared to sign documents with NCL. Funds for this purchase were approved in the current year budget. No additional appropriation of funds is needed for the current fiscal year, just authorization to sign the agreement.

A copy of the full agreement is attached.

Recommendation: Approve Resolution 22-05.

**CITY OF CRAIG
RESOLUTION 22-05**

A RESOLUTION AUTHORIZING A GOVERNMENT OBLIGATION CONTRACT
BETWEEN LEASE SERVICING CENTER DBA NCL GOVERNMENT CAPITAL AND THE
CITY OF CRAIG, ALASKA

WHEREAS, the City of Craig desires to lease/purchase a Caterpillar 309 Excavator for use by city staff; and

WHEREAS, the City of Craig desires to finance the purchase of this piece of equipment on a three year contract with financing provided by NCL Government Capital; and

WHEREAS, funds for this contract will be drawn from the city's endowment fund earnings, the city's capital reserve fund; and/or the city's general fund as necessary; and

WHEREAS, funds for the first payment were appropriated in the city's FY22 budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CRAIG CITY COUNCIL:

1. The governing body of the City of Craig has determined that a true and very real need exists for the acquisition of the equipment described above.
2. The governing body of the City of Craig has determined that the contract, substantially in the form presented to this meeting, is in the best interests of the City of Craig for the acquisition of such equipment, and the governing body hereby approves the entering into the contract and hereby designates and authorizes the following person to execute and deliver the contract on the city's behalf with such changes thereto as such person deems appropriate, and any related documents, including any escrow agreement necessary to the consummation of the transaction contemplated by the contract.

Authorized Individual: Brian Templin, Craig City Administrator

ADOPTED BY THE CRAIG CITY COUNCIL THIS _____ day of February 2022.

Mayor Tim O'Connor

ATTEST _____
Tracey Jensen, City Clerk



City of Craig
500 Third Street
Craig, AK 99921

Enclosed you will find lease documentation for your recent equipment purchase. Please review, sign, and date all the enclosed documents as indicated. Be sure to completely list your insurance information. Do not alter documents in any way.

Please return the following items to my attention:

- ▣ Exhibit A – Description of Equipment
- ▣ Exhibit B – Payment Schedule
- ▣ Exhibit C – Acceptance of Obligation
- ▣ Exhibit D – Obligor Resolution
- ▣ Exhibit E – Officer's Certificate
- ▣ Exhibit F – Payment Request and Equipment Acceptance Form
- ▣ Exhibit G – Signature Card
- ▣ Exhibit H – Obligor Acknowledgement
- ▣ Exhibit I – Bank Qualified Certificate
- ▣ Insurance Requirements
- ▣ Debit Authorization (Preferred)
- ▣ Copy of Sales Tax Exemption Certificate – if it applies
- ▣ 8038-G
- ▣ First Payment

Include in the return documentation a check in the amount of **\$58,570.76** made payable to Lease Servicing Center, Inc. dba NCL Government Capital. \$58,320.76 is for your first payment. \$250 is for the documentation and processing fee.

Please call me at 320-763-7600 with any questions you may have and thank you for your business. We hope to continue to work with you for many years to come. Please let us know if we can be of any assistance in the future!

Sincerely,

Jaden Klimek

Enclosures

DOCUMENTATION INSTRUCTIONS

The instructions listed below should be followed when completing the enclosed documentation. ***Please sign in blue ink and print on single sided paper only.*** Documentation completed improperly will delay funding. If you have any questions regarding the Conditions to Funding, instructions or the documentation, please call us at (320) 763-7600.

I. Attached Documentation

1. **Exhibit A – Description of Equipment**
 - ◆ Review equipment description. Complete serial number/VIN if applicable.
 - ◆ List the location where the equipment will be located after delivery/installation.
2. **Exhibit B – Payment Schedule**
 - ◆ Sign and print name and title
3. **Exhibit C - Acceptance of Obligation**
 - ◆ Sign and print name and title
4. **Exhibit D - Obligor Resolution**
 - ◆ Type in the date of the meeting in which the purchase was approved.
 - ◆ Print or type the name and title of the individual(s) who is authorized to execute the Contract.
 - ◆ The secretary, chairman or other authorized board member of the Obligor must sign the Resolution where indicated.
 - ◆ A second authorized individual that is with the Obligor should attest the Resolution where indicated.
5. **Exhibit E - Officer's Certificate**
 - ◆ Sign and print name and title
 - ◆ Please list the Source of Funds for the Contract Payments.
6. **Exhibit F - Payment Request & Equipment Acceptance Form**
 - ◆ Do Not Return until you need to request funds from the Vendor Payable Account.
7. **Exhibit G - Signature Card**
 - ◆ Sign and print name and title
 - ◆ An additional individual may sign as an authorized individual, if desired.
8. **Exhibit H - Obligor Acknowledgement**
 - ◆ Complete information as indicated.
9. **Exhibit I - Bank Qualified Certificate**
 - ◆ Sign and print name and title
10. **Insurance Requirements**
 - ◆ Complete insurance company contact information where indicated.
11. **Debit Authorization – (Preferred)**
 - ◆ Complete form and attach a voided check

II. Additional Documentation Required

1. First payment check as stated on attached invoice

III. Condition to Funding

If, for any reason: (i) the required documentation is not returned by May 19, 2022, is incomplete, or has unresolved issues relating thereto, or (ii) on, or prior to the return of the documentation, there is a change of circumstance, including but not limited to changes in the federal corporate income tax rate or reducing/capping the tax-exempt interest benefit, which adversely affects the expectations, rights or security of the Obligee or its assignees; then Obligee or its assignees reserve the right to withdraw/void its offer to fund this transaction in its entirety. *Neither Lease Servicing Center, Inc. dba NCL Government Capital A/DIA is acting as an advisor to the municipal entity/obligated person and neither owes a fiduciary duty pursuant to Section 15B of the Exchange Act of 1934.*

All documentation should be returned to:
 Lease Servicing Center, Inc. dba NCL Government Capital
 220 22nd Avenue East, Suite 106
 Alexandria, Minnesota 56308

EXHIBIT A

DESCRIPTION OF EQUIPMENT

RE: Government Obligation Contract dated as of July 23, 2021, between Lease Servicing Center, Inc. dba NCL Government Capital (Obligee) and City of Craig, Alaska (Obligor)

Below is a detailed description of all the items of Equipment including quantity, model number and serial number where applicable:

One (1) Caterpillar Hydraulic Excavator

CATERPILLAR 309-07CR EXCAVATOR
S/N GG901076

Physical Address of Equipment after Delivery :

202 GOLD STORAGE RD. CRAIG AK, 99921

EXHIBIT B

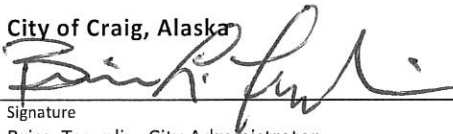
PAYMENT SCHEDULE

RE: Government Obligation Contract dated as of July 23, 2021, between Lease Servicing Center, Inc. dba NCL Government Capital (Obligee) and City of Craig, Alaska (Obligor)

Date of First Payment: At Closing
 Original Balance: \$164,289.22
 Total Number of Payments: Three (3)
 Number of Payments Per Year: One (1)

Pmt No.	Due Date	Contract Payment	Applied to Interest	Applied to Principal	*Purchase Option Price
1	At Closing	\$58,320.76	\$0.00	\$58,320.76	\$113,034.46
2	04-Feb-23	\$58,320.76	\$7,039.93	\$51,280.83	\$57,110.03
3	04-Feb-24	\$58,320.76	\$3,633.13	\$54,687.63	\$0.00

City of Craig, Alaska



Signature

Brian Templin, City Administrator

Printed Name and Title

*Assumes all Contract Payments due to date are paid

EXHIBIT C

ACCEPTANCE OF OBLIGATION
TO COMMENCE CONTRACT PAYMENTS UNDER EXHIBIT B

RE: Government Obligation Contract dated as of July 23, 2021, between Lease Servicing Center, Inc. dba NCL Government Capital (Obligee) and City of Craig, Alaska (Obligor)

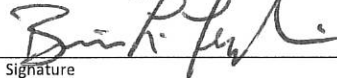
I, the undersigned, hereby certify that I am a duly qualified representative of Obligor and that I have been given the authority by the governing body of Obligor to sign this Acceptance of Obligation to commence Contract Payments with respect to the above referenced Contract. I hereby certify that:

1. The Equipment described on Exhibit A has not been delivered, installed or available for use as of the Commencement date of this Contract.
2. Obligor acknowledges that Obligee has agreed to deposit into a Vendor Payable Account an amount sufficient to pay the total purchase price (the "Purchase Price") for the Equipment so identified in such Exhibit A;
3. The principal amount of the Contract Payments in the Exhibit B accurately reflects the Purchase Price;
4. Obligor agrees to execute a Payment Request and Equipment Acceptance Form authorizing payment of the Purchase Price, or a portion thereof, for each withdrawal of funds from the Vendor Payable Account.

Notwithstanding that the Equipment has not been delivered to or accepted by Obligor on the date of execution of the Contract, Obligor hereby warrants that:

- (a) Obligor's obligation to commence Contract Payments as set forth in Exhibit B is absolute and unconditional as of the Commencement Date and on each date set forth in Exhibit B thereafter, subject to the terms and conditions of the Contract;
- (b) immediately upon delivery and acceptance of all the Equipment, Obligor will notify Obligee of Obligor's final acceptance of the Equipment by delivering to Obligee the "Payment Request and Equipment Acceptance Form" in the form set forth in Exhibit F attached to the Contract;
- (c) in the event that any Surplus Amount is on deposit in the Vendor Payable Account when an event of non-appropriation or default under the Contract occurs, then those amounts shall be applied as provided in Section 10 of the Contract;
- (d) regardless of whether Obligor delivers a final Payment Request and Equipment Acceptance Form, all Contract Payments paid prior to delivery of all the Equipment shall be credited to Contract Payments as they become due under the Contract as set forth in Exhibit B.

City of Craig, Alaska



Signature

Brian Templin, City Administrator

Printed Name and Title

EXHIBIT D

OBLIGOR RESOLUTION

RE: Government Obligation Contract dated as of July 23, 2021, between Lease Servicing Center, Inc. dba NCL Government Capital (Obligee) and City of Craig, Alaska (Obligor)

At a duly called meeting of the Governing Body of the Obligor (as defined in the Contract) held on _____ the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of Obligor as follows:

- 1. **Determination of Need.** The Governing Body of Obligor has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of the Government Obligation Contract dated as of July 23, 2021, between City of Craig, Alaska (Obligor) and Lease Servicing Center, Inc. dba NCL Government Capital (Obligee).
- 2. **Approval and Authorization.** The Governing Body of Obligor has determined that the Contract, substantially in the form presented to this meeting, is in the best interests of the Obligor for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Contract by the Obligor and hereby designates and authorizes the following person(s) to execute and deliver the Contract on Obligor's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract.

Authorized Individual(s): Brian Templin, City Administrator
(Typed or Printed Name and Title of individual(s) authorized to execute the Contract)

- 3. **Adoption of Resolution.** The signatures below from the designated individuals from the Governing Body of the Obligor evidence the adoption by the Governing Body of this Resolution.

Signature: _____
(Signature of Secretary, Board Chairman or other member of the Governing Body)

Printed Name & Title: _____
(Printed Name and Title of individual who signed directly above)

Attested By: _____
(Signature of one additional person who can witness the passage of this Resolution)

Printed Name & Title: _____
(Printed Name of individual who signed directly above)

EXHIBIT E

OFFICER'S CERTIFICATE

RE: Government Obligation Contract dated as of July 23, 2021, between Lease Servicing Center, Inc. dba NCL Government Capital (Obligee) and City of Craig, Alaska (Obligor)

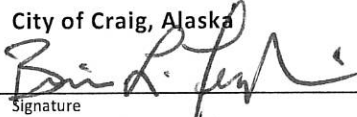
I, the undersigned, hereby certify that I am a duly qualified representative of Obligor and that I have been given the authority by the governing body of Obligor to sign this Officer's Certificate with respect to the above referenced Contract. I hereby certify that:

1. Obligor has appropriated and/or taken other lawful actions necessary to provide moneys sufficient to pay all Contract Payments required to be paid under the Contract during the current Budget Year of Obligor, and such moneys will be applied in payment of all Contract Payments due and payable during such current Budget Year.
2. Obligor has obtained insurance coverage as required under the Contract from an insurer qualified to do business in the State.
3. No event or condition that constitutes or would constitute an Event of Default exists as of the date hereof.
4. The governing body of Obligor has approved the authorization, execution and delivery of this Contract on its behalf by the authorized representative of Obligor who signed the Contract.
5. Please list the Source of Funds (Fund Item in Budget) for the Contract Payments that come due under Exhibit B of this Contract.

Source of Funds : General Fund

By signing below, Obligor hereby authorizes the General Fund of the Obligor as a backup source of funds from which the Contract Payments can be made.

City of Craig, Alaska



Signature

Brian Templin, City Administrator

Printed Name and Title

EXHIBIT F

PAYMENT REQUEST AND EQUIPMENT ACCEPTANCE FORM

RE: Government Obligation Contract dated as of July 23, 2021, between Lease Servicing Center, Inc. dba NCL Government Capital (Obligee) and City of Craig, Alaska (Obligor)

In accordance with Section 10.01, by executing this Payment Request and Equipment Acceptance Form the Obligor hereby represents that the Payee or Payees listed below who are requesting payment have delivered the Equipment or a portion of the Equipment or performed the services to the satisfaction of the Obligor and that the amounts requested below by the Payee or Payees are proportionate with the value of the Equipment delivered or services rendered by the Payee or Payees. The Obligor hereby represents and warrants for all purposes that:

1. Pursuant to the invoice attached hereto, the amount to be disbursed is \$ 164,289.22 and this amount is consistent with the Contract between Obligor and vendor.
2. Payment is to be made to: Payee: NC MACHINERY
PO Box 58201 Tukwila, WA 98138-1201
3. The undersigned certifies that the following documents are attached to this Payment Request and Equipment Acceptance Form when there is a request for a release of funds from the Vendor Payable Account to pay for a portion, or all, of the Equipment: (1) Invoice from the vendor, (2) copy of the Contract between Obligor and vendor (if requested by the Obligee), (3) Insurance Certificate (if applicable), (4) front and back copy of the original MSO/Title listing Lease Servicing Center, Inc. dba NCL Government Capital and/or its assigns as the first lien holder (if applicable). By executing this Payment Request and Equipment Acceptance Form and attaching the documents as required above, the Obligor shall be deemed to have accepted this portion of the Equipment for all purposes under the Contract, including, without limitation, the obligation of Obligor to make the Contract Payments with respect thereto in a proportionate amount of the total Contract Payment.
4. No amount listed in this exhibit was included in any such exhibit previously submitted.
5. Each disbursement hereby requested has been incurred and is a proper charge against the Vendor Payable Account. No amount hereby requested to be disbursed will be paid to Obligor as reimbursement for any expenditure paid by Obligor more than 60 days prior to the date of execution and delivery of the Contract.
6. The Equipment referenced in the attached has been delivered, installed, inspected and tested as necessary and in accordance with Obligor's specifications and accepted for all purposes.
7. That Obligor is or will be the title owner to the Equipment referenced in the attached, and that in the event that any third party makes a claim to such title that Obligor will take all measures necessary to secure title including, without limitation, the appropriation of additional funds to secure title to such Equipment, or a portion thereof, and keep the Contract in full force and effect. Furthermore, Obligor has obtained insurance coverage as required under the Contract from an insurer qualified to do business in the State.
8. Obligor has appropriated and/or taken other lawful actions necessary to provide moneys sufficient to pay all Contract Payments required to be paid under the Contract during the current Budget Year of Obligor, and such moneys will be applied in payment of all Contract Payments due and payable during such current Budget Year.
9. No event or condition that constitutes or would constitute an Event of Default exists as of the date hereof.

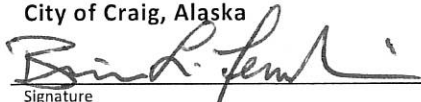
I, the undersigned, hereby certify that I am a duly qualified representative of Obligor and that I have been given the authority by the governing body of Obligor to sign this Payment Request and Equipment Acceptance Form.

Please forward this document and any correspondence relating to vendor payment to:

Email: jklimek@lscfinancial.com

Please call (320) 763-7600 if you have any questions.

City of Craig, Alaska



Signature

Brian Templin, City Administrator

Printed Name and Title

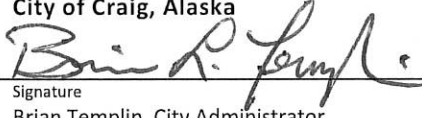
EXHIBIT G

SIGNATURE CARD

RE: Government Obligation Contract dated as of July 23, 2021, between Lease Servicing Center, Inc. dba NCL Government Capital (Obligee) and City of Craig, Alaska (Obligor)

The below signatures will be used for purposes of verifying the signature on a Payment Request and Equipment Acceptance Form prior to making payments from the Equipment Acquisition Fund or Vendor Payable Account. By signing below, the undersigned represents and warrants that s/he has received all appropriate authority from City of Craig, Alaska.

City of Craig, Alaska



Signature

Brian Templin, City Administrator

Printed Name and Title

Signature of additional authorized individual (optional) of Obligor

Signature



Printed Name and Title

EXHIBIT H

OBLIGOR ACKNOWLEDGEMENT

RE: Government Obligation Contract dated as of July 23, 2021, between Lease Servicing Center, Inc. dba NCL Government Capital (Obligee) and City of Craig, Alaska (Obligor)

Obligor hereby acknowledges that it has ordered or caused to be ordered the equipment that is the subject of the above-mentioned Contract.

Please complete the below information, attach another page if necessary

Vendor Name: ~~Bob's Services, LLC~~ NC MACHINERY
Equipment: One (1) Caterpillar Hydraulic Excavator
Cost of Equipment: \$164,289.22

Vendor Name: _____
Equipment: _____
Cost of Equipment: _____

Vendor Name: _____
Equipment: _____
Cost of Equipment: _____

Vendor Name: _____
Equipment: _____
Cost of Equipment: _____

Vendor Name: _____
Equipment: _____
Cost of Equipment: _____

Obligor will immediately notify Obligee if any of the information listed above is changed.

EXHIBIT I

BANK QUALIFIED CERTIFICATE

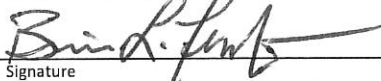
RE: Government Obligation Contract dated as of July 23, 2021, between Lease Servicing Center, Inc. dba NCL Government Capital (Obligee) and City of Craig, Alaska (Obligor)

Whereas, Obligor hereby represents that it is a "Bank Qualified" Issuer for the calendar year in which this Contract is executed by making the following designations with respect to Section 265 of the Internal Revenue Code of 1986, as amended (the "Code"). (A "Bank Qualified Issuer" is an issuer that issues less than ten million (\$10,000,000) dollars of tax-exempt obligations other than "private activity bonds" as defined in Section 141 of the Code, excluding certain "qualified 501(c)(3) bonds" as defined in Section 145 of the Code, during the calendar year).

Now, therefore, Obligor hereby designates this Contract as follows:

1. **Designation as Qualified Tax-Exempt Obligation.** Pursuant to Section 265(b)(3)(B)(i) of the Code, the Obligor hereby specifically designates the Contract as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Code. In compliance with Section 265(b)(3)(D) of the Code, the Obligor hereby represents that the Obligor will not designate more than \$10,000,000 of obligations issued by the Obligor in the calendar year during which the Contract is executed and delivered as such "qualified tax-exempt obligations".
2. **Issuance Limitation.** In compliance with the requirements of Section 265(b)(3)(C) of the Code, the Obligor hereby represents that the Obligor (including all subordinate entities of the Obligor within the meaning of Section 265(b)(3)(E) of the Code) reasonably anticipates not to issue in the calendar year during which the Contract is executed and delivered, obligations bearing interest exempt from federal income taxation under Section 103 of the Code (other than "private activity bonds" as defined in Section 141 of the Code and excluding certain "qualified 501(c)(3) bonds" as defined in Section 145 of the Code) in an amount greater than \$10,000,000.

City of Craig, Alaska



Signature

Brian Templin, City Administrator

Printed Name and Title

INSURANCE REQUIREMENTS

Pursuant to Article V of the Government Obligation Contract, you have agreed to provide us evidence of insurance covering the Equipment.

A Certificate of Insurance listing the information stated below should be sent to us no later than the date on which the equipment is delivered.

Insured:	Certificate Holder:
City of Craig, Alaska	Lease Servicing Center, Inc. dba NCL Government Capital
500 Third Street	220 22 nd Avenue East, Suite 106
Craig, Alaska 99921	Alexandria, Minnesota 56308

1. **Equipment Description**
 - ◆ One (1) Caterpillar Hydraulic Excavator
 - ◆ Please include all applicable VIN's, serial numbers, etc.
2. **Deductible**
 - ◆ The deductible amounts on the insurance policy should not exceed \$10,000.00.
3. **Physical Damage**
 - ◆ All risk coverage to guarantee proceeds of at least \$164,289.22.
4. **Liability**
 - ◆ Minimum Combined Single Limit of \$1,000,000.00 on bodily injury and property damage.
5. **Additional Insured and Loss Payee**
 - ◆ Lease Servicing Center, Inc. dba NCL Government Capital AOIA (and/or Its Assigns) MUST be listed as additional insured and loss payee.

Please forward certificate as soon as possible to: Email: jklimek@lscfinancial.com

Please complete the information below and return this form along with the Contract.

City of Craig, Alaska

Insurance Company: Davies-Barry Insurance

Agent's Name: Amy Morrison

Telephone #: 907-225-9841

Fax #: 907-225-1639

Address: 4205 Cambria Drive West, Suite 201

City, State Zip: Ketchikan, AK 99901

Email: Amy.morrison@dbiak.com

PREFERRED

*As an additional payment option for Obligor, we are now providing the option of ACH (Automatic Clearing House). By completing this form, Obligor is authorizing Obligee to withdraw said payment amount on said date.

DEBIT AUTHORIZATION

I hereby authorize Lease Servicing Center, Inc. dba NCL Government Capital AOIA to initiate debit entries for the Payment Amount (including, but not limited to, any late fees, rate changes, escrow modifications, etc.). I acknowledge that Lease Servicing Center, Inc. dba NCL Government Capital AOIA may reinitiate returned entries up to two additional times, to the account indicated below at the financial institution named below and to debit the same to such account for:

Contract Number 3359987	Payment Amount \$58,320.76	Frequency of Payments Annual
Beginning _____ Month Year	Day of Month Debits will be made according to Exhibit B of the Contract	

I acknowledge that the origination of ACH transactions to this account must comply with the provisions of U.S. law.

Financial Institution Name		Branch	
Address	City	State	Zip
Routing Number		Account Number	

Type of Account Checking Savings

If the account does not have sufficient funds, Lease Servicing Center, Inc. dba NCL Government Capital AOIA may attempt, but shall have no obligation to continue to attempt to deduct the payment from the account. If the account has insufficient funds when Lease Servicing Center, Inc. dba NCL Government Capital AOIA attempts to deduct a payment, Lease Servicing Center, Inc. dba NCL Government Capital AOIA may terminate the automatic deduction of payments upon notice to borrower and me. Until such time as payment is made, borrower shall be responsible to make such payments, and all other payments that may be due to Lease Servicing Center, Inc. dba NCL Government Capital AOIA regarding the above-referenced loan.

This authority is to remain in full force and effect until Lease Servicing Center, Inc. dba NCL Government Capital AOIA has received written notification from any authorized signer of the account of its termination in such time and manner as to afford Lease Servicing Center, Inc. dba NCL Government Capital AOIA a reasonable opportunity to act on it.

Obligor Name on Contract City of Craig, Alaska	
Signature	Printed Name and Title
Tax ID Number 92-6000139	Date

PLEASE ATTACH COPY OF A VOIDED CHECK TO THIS FORM!

USA Patriot Act
USA Patriot Act requires identity verification for all new accounts. This means that we may require information from you to allow us to make a proper identification.

**CITY OF CRAIG
MEMORANDUM**

To: Craig City Council
From: Brian Templin, City Administrator
Date: January 26, 2022
RE: Resolution 22-06, Supporting SB166/HB285

As the council is likely aware, the state has not had a significant capital budget that benefited community projects for several years. The Governor introduced SB 166/HB285 this session as a way to fund about \$325 million in community capital infrastructure projects.

If this bill is passed by the legislature, the bond issue would go on the ballot during the state elections this year. If approved by the public, the state will issue the bonds and have funds available for listed projects by the end of 2022 or early 2023.

Included in the list of projects are two projects related to Craig:

- The Craig Cannery Harbor project is listed in the bill for \$8.3 million in funding. This funding would be used to help match the USACE breakwater construction, design/construct the inner harbor, and make infrastructure improvements to the upland. We have asked the legislature for about \$12.5 million for design and construction money. In addition to the funds in this bill, the legislature included the project for \$4.4 million in the capital budget last year, but the item was vetoed by the governor. When I am in Juneau for SE Conference and Alaska Municipal League, I intend to try to get additional funds included in the general fund budget or in this infrastructure bond bill to bring us up to our total request.
- Mariculture Infrastructure is included in the bill for \$5 million. This project is listed as a City of Craig project, but the funds would go to SE Conference for planning, design and construction of mariculture production and processing facilities on POW. It is our intent that one such facility would be located in Craig.

Both of these projects would mean significant influx of capital dollars for projects that will have a positive economic, employment, and quality of life impact to Craig.

Recommendation: Move to adopt Resolution 22-06.

**CITY OF CRAIG
RESOLUTION 22-06**

A RESOLUTION SUPPORTING ALASKA SENATE BILL 166 AND HOUSE BILL 285,
BOTH ENTITLED G.O. BONDS FOR INFRASTRUCTURE PROJECTS

WHEREAS, the Governor of the State of Alaska desires to provide funding for certain infrastructure projects through General Obligation Bonds; and

WHEREAS, approval of these general obligation bonds for a public vote are contingent upon the Alaska State Legislature approving SB166/HB285; and

WHEREAS, SB166/HB285 potentially funds \$325,175,000 in infrastructure projects in the State of Alaska and currently includes \$8.3 million for the Craig Harbor and \$5.0 million for mariculture infrastructure; and

WHEREAS, these projects will meet certain funding requests for projects that will have significant positive impact on Craig; and

WHEREAS, these projects will have a positive effect on Craig's economy, employment opportunities, and quality of life.

NOW, THEREFORE, BE IT RESOLVED BY THE CRAIG CITY COUNCIL:

That the Craig City Council supports passage of Senate Bill 166/House Bill 285 in the Alaska State Legislature this session and inclusion of the associated general obligation bonds on the ballot for a public vote.

ADOPTED BY THE CRAIG CITY COUNCIL THIS _____ day of February 2022.

Mayor Tim O'Connor

ATTEST _____
Tracey Jensen, City Clerk

CITY OF CRAIG MEMORANDUM

To: Craig City Council
From: Brian Templin, City Administrator
Date: January 26, 2022
RE: Consider Approval of POWCAC Transportation Priorities

Attached you will find City of Craig Resolution 22-07. The resolution adopts Prince of Wales Community Advisory Council Resolution 22-01, which the POWCAC membership approved on January 25.

Each year, POWCAC prioritizes island transportation projects and sets the priorities out in a resolution. The resolution, once approved, is sent to Alaska DOT/PF and other agencies, where they ostensibly use the resolution to earmark funding for island projects.

Most of the projects are from the prior year's resolution. Funding is in place to complete some of the projects identified in the resolution; the membership, as it has in the past, chose to keep funded projects on the list even if they are already funded or under construction, to ensure that other agencies know that those projects remain a priority for the island's communities until project completion.

As the council will recall, POWCAC resolutions become effective only after they are approved by a majority of governing bodies of the participating communities, of which Craig is one.

Recommendation

Approve City of Craig Resolution 22-07.

**CITY OF CRAIG
RESOLUTION 22-07**

ADOPTING PRINCE OF WALES COMMUNITY ADVISORY COUNCIL
RESOLUTION 22-01 PRIORITIZING TRANSPORTATION PRIORITIES FOR
PRINCE OF WALES ISLAND

WHEREAS, the Prince of Wales Community Advisory Council is made up of representatives from each community and Federally-recognized Tribe on Prince of Wales Island; and,

WHEREAS, the Prince of Wales Community Advisory Council acts on behalf of Prince of Wales communities on issues that include transportation; and,

WHEREAS, the Prince of Wales Community Advisory Council adopted its Resolution 22-01 on January 25, 2022; and,

WHEREAS, said resolution prioritizes road projects on Prince of Wales Island for 2022; and,

WHEREAS, POWCAC resolutions must be adopted by the governing bodies of a majority of its members.

NOW, THEREFORE, BE IT RESOLVED that the City of Craig hereby adopts POWCAC Resolution 22-01, a copy of which is attached.

Adopted this 3rd day of February, 2022.

Mayor Tim O'Connor

ATTEST _____
Tracey Jensen, City Clerk

PRINCE OF WALES COMMUNITY ADVISORY COUNCIL RESOLUTION No. 22-01

A JOINT RESOLUTION BY AND BETWEEN THE COMMUNITIES OF THE PRINCE OF WALES COMMUNITY ADVISORY COUNCIL (POWCAC) SETTING TRANSPORTATION PRIORITIES FOR PRINCE OF WALES ISLAND FOR 2022

WHEREAS, the Prince of Wales Community Advisory Council acts in an advisory capacity for participating communities on Prince of Wales Island; and,

WHEREAS, the representatives from the Alaska Department of Transportation and Public Facilities have discussed proposed road projects for Prince of Wales Island and have suggested that communities on the island develop a consensus of road projects priorities for inclusion in the State of Alaska's STIP, Public Forest Service Roads Program, and the Bureau of Indian Affairs Roads Program; and,

WHEREAS, the Prince of Wales Community Advisory Council has discussed road needs on Prince of Wales Island and recommends that the following projects and priorities be adopted by the Island communities and submitted to the Alaska Department of Transportation and Public Facilities for inclusion in the State's planning and prioritization process; and,

NOW, THEREFORE, BE IT RESOLVED that the communities of the Prince of Wales Community Advisory Council hereby adopt the following regional transportation projects and priorities for roads on Prince of Wales Island:

FOREMOST TRANSPORTATION PRIORITY

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
1.	Operational Support to IFA	Continue annual appropriation through the following means: 1) in the State of Alaska General Fund operating budget, and 2) inclusion of IFA support in the State Transportation Improvement Plan

SURFACE TRANSPORTATION PRIORITIES

<u>Priority</u>	<u>Project Name</u>	<u>Project Description</u>
1.	Kasaan Road	Phase I-Goose Creek to Tolstoi Bay; Phase II-Tolstoi Bay to Kasaan: Upgrade to a two-lane road at 35 mph design speed. Surface with D1 and asphalt. The road is critical to Kasaan and carries school bus traffic, daily commuting from S. Thorne Bay to the balance of Prince of Wales Island, and industrial truck traffic, making upgrade of the right of way priority.
2.	Resurfacing Hydaburg Road	Redesign, straighten, and resurface the Hydaburg road to provide safe driving conditions.
3.	Whale Pass Road	Upgrade and pave the Neck Lake road from the existing pavement into Whale Pass to the harbor.

- | | | |
|----|-----------------------------|--|
| 4. | Twin Island Road | Upgrade and pave the Twin Island road to create a suitable road base for El Capitan cave and north island traffic. |
| 5. | Port Saint Nicholas Road | Upgrade and improve the remainder of the Port Saint Nicholas Road system located outside of Craig. |
| 6. | Sandy Beach Road | Upgrade and reconstruct between Thorne Bay and Coffman Cove. Evaluate merits of construction of the low elevation Eagle Creek road segment.. |
| 7. | Ratz Harbor-Eagle Creek Rd | Construct a low elevation road between Ratz Harbor and Eagle Creek |
| 8. | Big Salt Lake/Boundary Road | Resurface from Control Lake Junction to Frank Peratrovich Airport Junction |

AIR TRANSPORTATION PRIORITIES

- | <u>Priority</u> | <u>Project Name</u> | <u>Project Description</u> |
|-----------------|--|--|
| 1. | Frank Peratrovich Airport | Construct/install taxiway and lease lot improvements detailed in the airport master plan. |
| 2. | Frank Peratrovich Airport Winter Maintenance | Attain designation change from being listed as an unattended to attended airport facility. |
| 3. | Public Parking | Provide public parking at Peratrovich Airport. |
| 4. | Update IFR Runway Edge Lights | Update lights. These are white lights, except on Instrument runways where yellow replace white on the last 2,000 feet or half the runway length, whichever is less, to form a caution zone for landings. |
| 5. | Approach Lighting System | Replace approach lighting system with sequenced, Flashing, lead in lights. This creates a higher level of safety and provides operators with higher reliability of a successful landing. |

ROADS TO RESOURCES

- | <u>Priority</u> | <u>Project Name</u> | <u>Project Description</u> |
|-----------------|----------------------------------|---|
| 1. | POW Minerals and Hydropower Road | Construct road access to POW mine and hydro-electric project sites, including Reynolds Creek, Niblack Mine, and Bokan Mountain sites. |

ALTERNATIVE TRANSPORTATION PRIORITIES

- | <u>Priority</u> | <u>Project Name</u> | <u>Project Description</u> |
|-----------------|--------------------------|---|
| 1. | Community Transit System | Establish an Island-wide bus system to connect communities and transportation hubs. |

2. Roads and Trails vegetation control Mechanical not chemical means for controlling noxious and/or invasive plants.
3. Prince of Wales North End Ferry Service General support of future efforts to establish a ferry from the North End to neighboring island communities.

NON-MOTORIZED FACILITY PRIORITIES

1. Craig-Klawock Path Construct a multi-use path for 4.7 miles along the highway between Craig and Klawock. Consider joint venture on project with State of Alaska as electrical transmission line owner, Alaska Power and Telephone, and communities.
2. Multiple Use Paths Construct multi-use paths along the mainline road system Prince of Wales Island.
3. POW Discovery/Visitor Center Planning, design, and construction of a POW Discovery/visitor's center.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bureau of Indian Affairs, US Forest Service and FHWA Western Federal Lands Division in Vancouver, Washington, Alaska Department of Transportation and Public Facilities, Governor Mike Dunleavy, Senator Bert Stedman, Rep. Dan Ortiz, Rep. Jonathan Kreiss-Tomkins, and other members of the Alaska Legislature that represent Southeast Alaska communities.

PASSED AND APPROVED this 25th day of January, 2022 by the Prince of Wales Community Advisory Council.

POWCAC Chair

Member Approvals: