

**CITY OF CRAIG
COUNCIL AGENDA
JANUARY 17, 2019
COUNCIL WORKSHOP 6:00 PM
COUNCIL CHAMBERS 7:00 PM**

ROLL CALL

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

CONSENT AGENDA

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

- 1) Notice of liquor license renewal application- Zat's Pizza
- 2) Notice of liquor license renewal application- Shelter Cove Lodge
- 3) Introduction and first reading of Ordinance 717, Authorization to negotiate a lease with Petro Marine Services
- 4) Introduction and first reading of Ordinance 718, Authorizing the city administrator to negotiate sale of city property to Richard Trojan.
- 5) Introduction and first reading of Ordinance 719, implementing a road maintenance and improvements fee at Port St. Nicholas.

HEARING FROM THE PUBLIC

- Open for public comment
- Final Reading and Public Hearing of Ordinance 716, Craig Child Care Center Lease Renewal

READING OF CORRESPONDENCE

- 1) Former ADF&G Commissioner to Head Sitka's Silver Bay Seafoods
- 2) Letter to Governor Mike Dunleavy
- 3) Mental Health Trust Finalizes First Phase of SE Land Exchange
- 4) MCB Notice of Proposed Regulation
- 5) Winter Troll Report

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- 1) Resolution 19-02, FY19 Shared Fish Tax
- 2) Ordinance 716, Craig Child Care Center Lease Renewal

UNFINISHED BUSINESS

NEW BUSINESS

- 1) Consider Purchase of Harbor Safety Ladders

ADJOURNMENT