

**CITY OF CRAIG**  
**REVISED COUNCIL AGENDA**  
**MEETING OF FEBRUARY 7, 2019**  
**COUNCIL CHAMBERS 6:15 PM**

**ROLL CALL**

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

**EXECUTIVE SESSION**

- Matters which by law, municipal charter, or ordinance are required to be confidential; and matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity:
  - Consultation with the Craig city attorney regarding Ordinance No. 719.

**CONSENT AGENDA**

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

- 1) City Council Meeting Minutes of January 3, 2019
- 2) City Council Meeting Minutes of January 17, 2019

**HEARING FROM THE PUBLIC**

- Open for public comment
- 1) Resolution 19-03, POWCAC Transportation Priorities 2019
- 2) Final Reading and Public Hearing of Ordinance 717, Authorization to negotiate a lease with Petro Marine Services
- 3) Final Reading and Public Hearing of Ordinance 718, Authorizing the city administrator to negotiate sale of city property to Richard Trojan
- 4) Final Reading and Public Hearing of Ordinance 719, Implementing a road maintenance and improvements fee at Port St. Nicholas

**REPORTS FROM CITY OFFICIALS**

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

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**READING OF CORRESPONDENCE**

- 1) APCM December Report
- 2) Prince of Wales Population Estimations
- 3) Southeast Employment
- 4) Notice of Marijuana License Application
- 5) Letter from Craig Child Care Center

**CONSIDERATION OF RESOLUTIONS AND ORDINANCES**

- 1) Resolution 19-03, POWCAC Transportation Priorities
- 2) Ordinance 717, Authorization to negotiate a lease with Petro Marine Services
- 3) Ordinance 718, Authorizing the city administrator to negotiate sale of city property to Richard Trojan
- 4) Ordinance 719, Implementing a road maintenance and improvements fee at Port St. Nicholas

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- 1) Consider award of bid: North Cove Breakwater Anchor Chain Replacement project
- 2) Consider operating agreement with SSRAA for Port St. Nicholas king salmon hatchery
- 3) Planning Commission/City Council Workshop February 26, 2019

**ADJOURNMENT**