CITY OF CRAIG COUNCIL AGENDA JANUARY 3, 2019 COUNCIL CHAMBERS 7:00 PM

ROLL CALL

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

CONSENT AGENDA

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

- 1) City Council Meeting Minutes of December 6, 2018
- 2) Hill Bar Liquor Store License Renewal
- 3) Hill Bar Liquor License Renewal
- 4) Introduction and First Reading of Ordinance 716, Craig Child Care Center Lease Renewal

HEARING FROM THE PUBLIC

- Open for public comment
- 1) Resolution 18-23, 2019 Capital Projects

REPORTS FROM CITY OFFICIALS

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

READING OF CORRESPONDENCE

1. Airport Plowing Memo

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1) Resolution 18-23- 2019 Capital Projects List

UNFINISHED BUSINESS

- 1) Roadless Rule Letter/information
- 2) Consider proposal- Steam Donkey Components

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NEW BUSINESS

- 1) Consider Appropriation, Installation of Alum Station at Water Treatment Plant
- 2) Report on Chinook and Coho Production from SSRAA
- 3) Policy on Installation of New Water/Sewer Services

ADJOURNMENT