

CITY OF CRAIG
COUNCIL MEETING
THURSDAY JANUARY 3, 2019

ROLL CALL

Mayor Tim O'Connor called the meeting to order at 7:00 p.m. and the roll was taken. Present were, Jan Trojan, Hannah Bazinet, Jim See (via teleconference), Dave Creighton and Julie McDonald. Absent Excused was Michael Douville.

Staff present: Jon Bolling, City Administrator; Kassi Mackie, City Clerk; Joyce Mason, City Treasurer; Jessica Holloway, Aquatic Center Manager; Hans Hjort, Harbormaster; Chaundell Piburn, EMS Coordinator; Angela Matthews, Librarian; Russel Dill, Public Works Director; RJ Ely, Police Chief; Doug Ward, Parks and Public Facilities Director

Audience present: Pat Tyner, Charles Haydu, Annette Cole, Jeff Lundberg, Troy Pinnick, Jessica Pinnick

CONSENT AGENDA

City Council Meeting Minutes of December 6, 2018

Hill Bar Liquor Store License Renewal

Hill Bar Liquor License Renewal

Introduction and First Reading of Ordinance 716, Craig Child Care Center Lease

TROJAN/BAZINET

moved to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

- Resolution 19-01, Capital Projects List 2019

Jeff Lundberg was present to thank the council for the crews that work outside and the City of Craig staff that has been working diligently to keep Craig a great place to work and live.

REPORTS FROM CITY OFFICIALS

Mayor/Fire Department- Nothing to report.

Administrator- Jon provided a written report.

Treasurer- Joyce provided a report with the upcoming budget calendar for FY20. The auditor was in town and Joyce was pleased with her visit.

Aquatic Manager- Jessica provided a report.

City Clerk- Kassi had nothing new to report.

City Planner- Brian provided a written report and was absent/excused.