

**CITY OF CRAIG
COUNCIL AGENDA
APRIL 18, 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 March 7, 2019
- 2) Introduction and First Reading of Ordinance 720, Application to Sell City Property to Jeremiah and Josia Bigelow, Lots 3A and 4A Salmon Berry Subdivision

HEARING FROM THE PUBLIC

- Open for public comment
- Resolution 19-05, Naming the Tanner Crab Court Park in Honor of Richard Ensley

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) APCM February Report
- 2) Liquor License Application Notice
- 3) 2019 Post Fieldwork Letter
- 4) Craig Cannery Letter of Intent
- 5) A&T Electric Vehicle Incentive Program
- 6) 2019 Stream Habitat Academy
- 7) 2019 Forest Resource Academy
- 8) Ralph Mackie Opposition Letter

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CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1. Resolution 19-05, Naming the Tanner Crab Court Park in Honor of Richard Ensley

UNFINISHED BUSINESS

1. Consider approval of lease to Taquan Air
2. Consider approval of lease to Pacific Airways
3. Consider approval of lease to Petro Marine

NEW BUSINESS

1. Consider approval of sale of leased property to Trojan & Son
2. Consider approval of lease to Craig Child Care Center, Inc
3. Consider bid award, Craig North Cove Harbor Lighting Replacement
4. Consider bid award, Craig pool basin refinishing project
5. Consider appointment of Harbor Advisory Committee members
6. Consider approval of the 2019 CEDS Committee Final Report
7. Consider commercial rate for boat launch permit
8. Consider appropriation for harbor repair work

ADJOURNMENT