

CITY OF CRAIG  
COUNCIL MEETING  
THURSDAY MAY 2, 2019

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**ROLL CALL**

Mayor Tim O'Connor called the meeting to order at 7:15 p.m. and the roll was taken. Present were Michael Douville, Hannah Bazinet, Dave Creighton and Julie McDonald. Absent excused was Jan Trojan and Jim See.

**Staff present:** Jon Bolling, City Administrator; Kassi Mackie, City Clerk; Joyce Mason, City Treasurer; Jessica Holloway, Aquatic Center Manager; Hans Hjort, Harbormaster; Angela Matthews, Librarian; Russel Dill, Public Works Director

**Audience present:** Cynthia Bennett, Chris Reitan, Jeff Lundburg

**CONSENT AGENDA**

1. Ordinance 721, FY20 Operating Budget
2. Ordinance 722, Utility Rate Increase
3. Liquor License Notice First and Main Brew, LLC

DOUVILLE/MCDONALD

moved to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

**HEARING FROM THE PUBLIC**

- Open for Public Comment
- Final Reading and Public Hearing of Ordinance 720, Application to Sell Property to Jeremiah and Josia Bigelow, Lots 3A and 4A Salmonberry Subdivision
- Resolution 19-06, Harbor Rates
- Resolution 19-07, Payment in Lieu of Health Insurance

Jeff Lundburg reported the fish being in the salt water for approx. 2 weeks. Fish are in all the pens off the Klawock bridge, and Jeff is happy to give tours any time. Mayor O'Connor asked about the possibility of needing to move rearing sites every 3-5 years.

Victoria Merritt spoke on behalf of Chaundell for becoming the EMS Provider for the year for the State of Alaska. Mayor O'Connor also mentioned Mr. Moots receiving the good neighbor award.

**REPORTS FROM CITY OFFICIALS**

**Mayor/Fire Department-** Mayor O'Connor reported travel to Sitka for the EMS Conference and also for training, and then attendance at the sealion conference. Meeting with SPC for contract negotiations.

**Administrator-** Jon provided a written report in the packet and met with Steven Rhodes from Seafood Producer's Cooperative. There is a fair amount of new staff in the company. They lease the city dock in the summer for the last few years. With the change in management SPC traveled

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down to discuss the summer plan with the City of Craig staff and mayor. SPC does not plan to process King Salmon here in Craig this year due to market reasons. Jon will bring the SPC agreement to the council at the next meeting and mentioned the intention for the City of Craig to take more of the financial cost of the icehouse on in the upcoming years. The census borough contacted Jon to build up local participation on the island and will attend the POWCAC meeting this month.

**Treasurer-** Joyce provided a written report and reported two appeals for the Board of Equalization meeting on May 16<sup>th</sup>.

**Aquatic Manager-** Jessica reported working through lessons with the outlying communities on POW. The pool may shut-down for a short period in the summer for some building maintenance. Scuba classes will continue this month. Chris has returned to help with lessons which will continue soon. Jessica will be gone in June to teach a course, and then will be instructing from Craig.

**City Clerk-** Kassi reported the upcoming meeting set for May 16<sup>th</sup>.

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

**EMS Coordinator-** Chaundell was absent excused.

**Harbormaster-** Hans provided a written report and added that the dive contractor has arrived, and all work is going well on the chain repairs for the breakwater. Will do some additional work while the diver is here. Mayor O'Connor asked about the signage for the ladders, and the harbor staff will work to get the rest of the signage up as well. The chains from the west end of the breakwater had unusual wear, but the rest of the chains looked good.

**Library-** Angela provided a written report and will be in Juneau next week for training. The library will be open shorter hours next week but will resume normal hours the week after. Angela will be working on the summer reading program upon returning from training.

**Police Chief-** RJ was absent excused.

**Public Works-** Russell was present to answer any questions the council may have. Mike asked about the road beyond the water plant, and Russell answered that Richard Trojan has been working on the road to get some grading done. Public Works will be working on the road in the middle or end of the month due to clean-up week and other obligations.

**Parks and Rec-** Victoria reported a great turn-out at the carnival for Easter, and spring bazaar. Flower baskets will be planted later this month with help from the High School staff. Basketball for third to fifth grade ends this week. There will be a babysitting class in June.

**Parks and Public Facilities-** Doug was absent excused. Mayor O'Connor reported great progress on the ballfield bathroom project.

#### **READING OF CORRESPONDENCE**

1. Alcohol and Marijuana Control Office regulations update

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2. Bess Clark Tract P correspondence
3. First Bank invitation
4. Tire marking to enforce parking rules declared unconstitutional

## CONSIDERATION OF RESOLUTIONS AND ORDINANCES

### **Ordinance 720, Application to Sell City Property to Jeremiah and Josia Bigelow, Lots 3A and 4A Salmonberry Subdivision**

DOUVILLE/BAZINET

moved to adopt Ordinance 720,  
MOTION CARRIED UNANIMOUSLY BY  
ROLL CALL VOTE

### **Resolution 19-06, Harbor Rates**

MCDONALD/DOUVILLE

moved to approve Resolution 19-06, Harbor  
Rates.

Jon explained the fee to park on the ramps on the float plane dock. The tenants at the float plane dock should not be affected by this fee.

MOTION CARRIED UNANIMOUSLY BY  
ROLL CALL VOTE

### **Resolution 19-07, Payment in Lieu of Health Insurance**

MCDONALD/DOUVILLE

moved to approve Resolution 19-07,  
Payment in Lieu of Health Insurance.  
MOTION CARRIED UNANIMOUSLY BY  
ROLL CALL VOTE

## UNFINISHED BUSINESS

## NEW BUSINESS

### **Consider approval, Port St. Nicholas Hatchery Operating Agreement**

CREIGHTON/BAZINET

moved to approve the FY 2020 Port St.  
Nicholas king salmon hatchery operating  
agreement with SSRAA.  
MOTION CARRIED UNANIMOUSLY

### **Consider approval, city contribution to Craig City School District FY2020 Budget**

Dave asked about the supplemental appropriation and Jon explained that is reflective of the amount of pool and utilities utilized. Julie would like to postpone this item until the May 16<sup>th</sup> meeting. Chris Reitan, Superintendent commended the city's previous appropriations above and beyond what is required in state statute.

### **Consider acquisition of motor grader**

DOUVILLE/BAZINET

moved to redirect funds from the Craig Aquatic Center pool basin refinishing project towards the acquisition of a motor grader and authorize appropriation from reserves in an amount sufficient to complete the purchase, provided that the combined amount of the redirection and draw from reserves does not exceed \$190,000.

Julie asked about the plan for the current motor grader and Russell explained that staff would likely put it out for bid to sell. The new motor grader would be stored at the public works compound.

MOTION CARRIED UNANIMOUSLY

**ADJOURNMENT**

DOUVILLE/BAZINET

moved to adjourn at 7:53 p.m.

MOTION CARRIED UNANIMOUSLY

APPROVED May 16, 2019

[Signature]  
MAYOR TIMOTHY O'CONNOR

ATTEST [Signature]  
KASSI MACKIE, CITY CLERK

