

CITY OF CRAIG
COUNCIL MEETING
THURSDAY MAY 16, 2019

ROLL CALL

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

Staff present: Jon Bolling, City Administrator; Kassi Mackie, City Clerk; Joyce Mason, City Treasurer; Jessica Holloway, Aquatic Center Manager; Angela Matthews, Librarian.

Audience present: Kim Potatzka, Lee Axmaker, Richard Trojan, Chris Reitan

BOARD OF EQUALIZATION

- Consideration of Appeals on 2019 Property Tax Assessments

This item was no longer needed, as all property assessment appeals had been resolved prior to the meeting.

CONSENT AGENDA

City Council Meeting Minutes of April 18, 2019

City Council Meeting Minutes of May 2, 2019

TROJAN/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 721, FY20 Operating Budget
- Final Reading and Public Hearing of Ordinance 722, Utility Rate Increase
- Resolution 19-08, Setting the 2019 Mill Levy
- Resolution 19-09. Craig Aquatic Center Instruction Fees

Richard Trojan spoke on behalf of the item for consideration under new business regarding the leased property at JT Brown Subdivision. Richard has a business plan including purchase of the property and wouldn't have built a brick and mortar building out there had there not been a consideration of purchase of the property. Richard commented on the involvement of Trojan and Son in city business and many projects by other entities within Craig. Richard commented on the possibility to have a recycling center on the property for the island. Richard has considered moving from Craig but isn't interested in doing so.

Kim Patatzka was present to comment on the ordinance providing off-street parking for each dwelling. The older property owners in Craig has complied with this, except one. Kim would like to see some resolution to this matter and has visited the Craig Police Department to comment on this issue with no resolve. Kim suggests that the council

encourage ticketing or regulation of how many vehicles can be in the city streets. Mr. Douville commented that it looked unusual and doesn't seem to be in compliance with the city code. Mayor O'Connor stated that this issue is being addressed.

READING OF CORRESPONDENCE

- Southeast Senior Services Quarterly Report
- Pending Changes to SB91
- 2018 Consumer Confidence Report

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

Resolution 19-08, Setting the 2019 Mill Levy

DOUVILLE/BAZINET

moved to adopt Resolution 19-08, 2019 Mill Levy.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

Resolution 19-09, Craig Aquatic Center Instruction Fees

MCDONALD/TROJAN

moved to adopt Resolution 19-09, Aquatic Center Instruction Fees.

Jessica explained this certification and fee schedule for trainings through the City of Craig and the fees for traveling to instruct.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

Ordinance 721, FY20 Operating Budget

TROJAN/BAZINET

moved to adopt Ordinance 721, FY20 Operating Budget.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

Ordinance 722, Utility Rate Increase

TROJAN/DOUVILLE

moved to adopt Ordinance 722, Utility Rate Increase.

Mr. Douville asked about the per thousand-gallon rate. Jon explained that this amount doesn't reflect the 3% increase in section B of schedule B.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

UNFINISHED BUSINESS

NEW BUSINESS

Consider sale of leased property to Trojan and Son

Ms. Trojan declared a conflict of interest. Mayor O'Connor recognized the conflict and accepted her abstention from the vote. Mr. Trojan commented on his intention to clean up the lot and make it more aesthetically pleasing to the public. Mr. Douville commented his hesitancy to agree to a purchase agreement on this property due to the revenue that the city receives leasing the property as opposed to selling the property. Ms. McDonald questioned the pollution insurance relationship to this agenda item. Mr. Trojan commented that it is a different matter and is not pertinent to this conversation. Ms. McDonald is in favor of making the lot more aesthetically pleasing to the town, and also commented on the value of small businesses, and support to business owners in Craig. Ms. McDonald asked about the need to report sales outside the city on business tax returns. Mr. Bolling explained that it has been practice to document sales that occurred outside the city as well. Mr. See appreciated working with Mr. Trojan, and commented the intention to come to an agreement soon on this item. Mr. Patotzka commented that there is a need for small businesses within the city, and that the business is far exceeding the payments. Mr. Trojan stated that if the purchase of property is approved, there is no intention to re-sell the property.

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

DOUVILLE/MCDONALD

moved to approve the city's contribution of \$642,949 to the Craig City School District Budget.

Chris Reitan commented that the news from the Governor was that there would be no reductions to the school districts, but that was contingent on the discussions with the Permanent Fund Dividend. The Craig School District is looking to increase enrollment through the PACE system, which wouldn't cost the district any more, but could bring in more revenue.

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

MCDONALD/CREIGHTON

moved to adjourn at 8:09 p.m.

MOTION CARRIED UNANIMOUSLY

APPROVED

July 18, 2019

[Signature]
MAYOR TIMOTHY O'CONNOR

ATTEST

[Signature]
KASSI MACKIE, CITY CLERK

