

CITY OF CRAIG
COUNCIL MEETING
THURSDAY JULY 18, 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 and Dave Creighton. Absent excused was Julie McDonald.

Staff present Jon Bolling, City Administrator; Kassi Mackie, City Clerk; Brian Templin, City Planner; RJ Ely, Police Chief; Jessica Holloway, Aquatic Center Manager; Angela Matthews, Librarian; Victoria Merritt, Parks and Recreation Director.

Audience present: Barbi Armstrong, Bill Bennett

CONSENT AGENDA

City Council Meeting Minutes of May 16, 2019

City Council Meeting Minutes of June 6, 2019

DOUVILLE/TROJAN

moved to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

- Open for Public Comment

Pat Tyner would like to speak about the quality of the ice at the icehouse. The Icehouse Technician, Daniel Jackson mentioned to Pat that the temperature is not low enough to produce the quality of ice that is needed in Craig. Pat requests that the council consider directing staff to investigate purchasing a small condenser. This will be a relatively large purchase, but Pat explained that there should be Pacific Salmon Treaty Mitigation funds here in the upcoming years. The council may be interested in directing staff to investigate the possibility of upgrading the icehouse for better quality ice. Pat Tyner appreciates the city providing ice. Jim asked about putting in more compressors when expanding the icehouse. Jon explained that over the years storage has been expanded, and there was a drum added. Mike Douville recalls discussion of a bigger condenser, and Jon explained that it was too large for the icehouse and was subsequently sent back to the vendor. Daniel Jackson had explained to Hans that set up of the condenser is different in Craig than in any other place he has worked. Pat Tyner added that the back side of the icehouse has room to put another condenser, and the ice delivery system being outside of the building does cause wetter ice in the beginning. Daniel Jackson has also mentioned the difficulties when the power goes out, and when the icehouse needs to be shut down due to a lack of ice delivery. Mike Douville mentioned that the icehouse was designed to have a bigger condenser. It is something the council would like to investigate.

Mayor/Fire Department- Mayor O'Connor reported fishing.

Administrator- Jon provided a written report.

Treasurer- Joyce was absent excused.

Aquatic Manager- Jessica provided a written report and added that the kiddie pool is up and running.

City Clerk- Kassi reported the upcoming meeting set for August 1.

City Planner- Brian provided a written report and added a letter to the packet discussing the reprogramming of funding for design of the breakwater at the new harbor.

EMS Coordinator- Chaundell provided a report and was absent excused.

Harbormaster- Hans reported the city dock crane swivel and hoses were replaced and it is up and running. The boat haul-out trailer was replaced with a relatively temporary check valve, and has needed replaced, but it should be here within a week. North Cove lighting project will begin on July 21st, beginning with taking down the current fixtures. The company plans to be finished by the end of August.

Library- Angela provided a written report and added that there were 118 people through the library yesterday. The summer reading program is still going.

Police Chief- RJ provided a written report.

Public Works- Russell provided a written report and was absent excused.

Parks and Rec- Victoria provided a written report and added that soccer will be starting soon.

Parks and Public Facilities- Doug provided a written report and was absent excused.

READING OF CORRESPONDENCE

- APCM May Report
- Disaster Relief for Alaska Fisheries

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

Ordinance 723, FY19 Supplemental Budget

SEE/BAZINET

moved to adopt Ordinance 723,
Supplemental Budget.

MOTION CARRIED UNANIMOUSLY BY
ROLL CALL VOTE

UNFINISHED BUSINESS

Offer to Purchase Lot 2 Block 27, USS 1430 from Jim Seley

Staff received a counteroffer from Jim Seley in the amount of \$45,000. The council was in favor of counter offering \$30,000 for the lot to consider the tax payments made by Jim Seley.

DOUVILLE/CREIGHTON

moved to offer Jim Seley \$30,000 for Lot 2 Block 27.

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

Port St. Nicholas Road Fee Update

Jon summarized the information within the memo. Jim See asked about billing. Jon explained that the costs will be billed after the services have been performed. Jon explained that the cost will be variable from year to year, but the council has capped the recoverable amount for each lot owner at \$150.

CREIGHTON/BAZINET

moved to direct staff to proceed with implementation of Ordinance No. 719.

MOTION CARRIED UNANIMOUSLY

Abatement of Dangerous Building at Lot 4, Tract R, USS 2327

Jim See asked about the condition of the trailer inside. Staff was not aware of anyone who has been inside. Brian explained that no building has been abated in the last 15 years or more. Brian is looking for confirmation that this is the direction that the council would

DOUVILLE/MCDONALD

moved to direct staff to proceed with the abatement of the dangerous building at Lot 4, Tract R, USS 2327 and to appoint five members to the Board of Appeals.

Brian explained that the goal of the abatement would be to create a safe structure without removing anything that is not hazardous.

DOUVILLE/BAZINET

moved to amend the motion to appoint Jan Trojan, Hannah Bazinet, Jim See, Dave Creighton, Mike Douville to the Board of Appeals.

AMENDMENT CARRIED UNANIMOUSLY

MAIN MOTION CARRIED UNANIMOUSLY

Consider Approval of Lease Renewal for HOPE

TROJAN/BAZINET

moved to approve the renewal of a lease of city owned property at HOPE as presented by staff.

Bill Bennett commented that HOPE's board and staff are grateful for the council's continued support.

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

DOUVILLE/TROJAN

moved to adjourn at 7:53 p.m.

MOTION CARRIED UNANIMOUSLY

APPROVED 1st day of August 2019

Tim O'Connor
MAYOR TIMOTHY O'CONNOR

ATTEST *Kassi Mackie*
for: KASSI MACKIE, CITY CLERK

