

CITY OF CRAIG
COUNCIL MEETING
THURSDAY NOVEMBER 7, 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 Kampnich, Dave Creighton, Hannah Bazinet, Jim See, Chanel McKinley, and Julie McDonald

Staff present: Jon Bolling, City Administrator, Jillian Carl, City Clerk; Brian Templin, City Planner; Jessica Holloway, Aquatic Center Manager; Hans Hjort, Harbormaster; Sheri Purser, Accounts Payable; Chaundell Piburn, EMS Coordinator; Angela Matthews, Librarian; RJ Ely, Police Chief; Doug Ward, Parks and Public Facilities; Victoria Merritt, Parks and Recreation;

Audience present: Wendy Hamilton, Fred Hamilton, Amber Page, Cori Page, Ben Page, Sharilyn Zellhuber, Minnie Ellison, and Cathy Bolling.

CONSENT AGENDA

City Council Meeting Minutes of October 17, 2019

Kampnich asked to add "Roadless Rule" to New Business.

SEE/MCDONALD

moved to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

- Open for Public Comment
- Resolution 19-16, Setting Sales Tax-Free Day
- Resolution 19-17, Supporting the POW Coordinated Transit Plan and Transit Priorities for Prince of Wales Island

REPORTS FROM CITY OFFICIALS

Mayor/Fire Department- Nothing to report.

Administrator- Jon provided a written report and added that Pacific Airways has moved out of the float plane terminal building. Jon is looking to fill the facility to keep it generating revenue, preferably a float plane operator. Jon attended the oral arguments over in Ketchikan on Tuesday related to the Port St. Nicholas Road fee litigation. The session lasted about an hour, and we should be hearing something back in a couple of weeks.

There was discussion if the float plane facility could be used for something other than an aviation facility.

Treasurer- Sheri provided a written report.

Aquatic Manager- Jessica provided a written report.

City Clerk- Jillian provided a written report and asked the council to leave their iPads to update them.

City Planner- Brian provided a written report and added that the Chamber of Commerce is interested in working with city on the Walking Map for the city to update it. There was some discussion on cleaning up snags on the cemetery trail. Council directed staff to write a Thank You letter to the CTA in our News Letter for doing the sidewalks along the Craig Elementary/Middle School.

EMS Coordinator- Chaundell provided a written report. Chaundell gave an award to Ben Page for going above and beyond during their summer Bike Helmet Safety Program. There was discussion on how to encourage more people to volunteer for EMS and how to give the volunteers low cost benefits.

Harbormaster- Hans provided a written report.

Library- Angela provided a written report and added that the winter reading program starts on November 23rd.

Police Chief- RJ provided a written report.

Public Works- Russell provided a written report. There was discussion on why recent city water samples tested above the permitted level for disinfection byproducts. It was thought that if the water was frequently flushed through the fire hydrants then our levels would stay balanced. Now with more knowledge we know that this is a more complex issue than that, flushing the system does still help keep the water moving. Since this issue is complex it was discussed that the city have an engineering firm come down to take water samples to help the City pin point the issue.

Parks and Rec- Victoria provided a written report and added that the gymnastics program went great, as well as the Swap Meet.

Parks and Public Facilities- Doug provided a written report.

READING OF CORRESPONDENCE

1. **Unit 2 Wolf Closure**
2. **Alaska Permanent Capital Management (August and September)**
3. **Craig High School Project Graduation, consideration of donation**
The Council would like to know what they donated last year before proceeding with the donation.
4. **Thank you letter from Southeast Senior Services**

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1. **Resolution 19-16, Setting Sales Tax-Free Day**

CREIGHTON/BAZINET

moved to adopt Resolution 19-16, MOTION
CARRIED UNANIMOUSLY

Wendy Hamilton, who works for the Chamber of Commerce, asked the council to have Sales Tax-Free Day on November 30th so that it would be on the same day as Small Business Saturday. The Council agreed that November 30th would be Sales Tax-Free day for this year.

McDonald commented that it would be helpful if city staff reminded businesses of sales tax-free day and what records the City will be needing from those businesses.

2. Resolution 19-17, Supporting the POW Coordinated Transit Plan and Transit Priorities for Prince of Wales Island

CREIGHTON/BAZINET

moved to approve Resolution 19-16,
MOTION CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. Consider draft naming policy for public places.

The Council agreed to drop the historical aspects of the naming policy and to have a formal write up of the policy next meeting.

2. Consider options for propane boilers at Craig Aquatic Center.

Doug presented to the council the issues with the propane boilers, and after discussion the council decided to wait for the analysis to come back from the manufacturer before making any decisions.

NEW BUSINESS

1. Consider award, Craig Ice House Repair Bids.

Jon informed the council that there has been a bid mailed but it has yet to arrive. He added that he intends to extend the date bids are due.

2. Review Alaska Municipal League on-line sales tax proposal.

The council supports the concept but would like to know the cost of participation in the Alaska Municipal League proposal before making any decision.

3. Cannery Property Harbor Project.

After discussion of cost and the process of the Harbor, the council directed staff to investigate all the local bank and bond bank options and present all options to the council.

4. Roadless Rule

Kampnich brought to the rest of the council his concerns about the roadless rule. After discussion Kampnich asked the council to write a letter of support of the continued effort towards transition to logging young growth timber. The rest of the council agreed to think about it and to have a draft of the letter prepared for approval next meeting.

ADJOURNMENT

SEE/MCDONALD

moved to adjourn at 9:40p.m.
MOTION CARRIED UNANIMOUSLY

APPROVED November 21, 2019

[Handwritten signature of Timothy O'Connor]

ATTEST

[Handwritten signature of Jillian Carl]

MAYOR TIMOTHY O'CONNOR

JILLIAN CARL, CITY CLERK

