# CITY OF CRAIG COUNCIL AGENDA DECEMEBR 19, 2019 COUNCIL CHAMBERS 7:00 PM

#### ROLL CALL

Mayor Tim O'Connor, Dave Creighton, Hannah Bazinet, Jim See, Julie McDonald, Michael Kampnich, Chanel McKinley

### **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.

- City Council Meeting Minutes of November 21, 2019
- Special Council Meeting Minutes of December 11, 2019

#### HEARING FROM THE PUBLIC

- Open for public comment
- Resolution 19-20, FY20 Shared Fish Tax

## 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

- Alaska Permanent Capital Management (October)
- Letter to USCG regarding VHF Marine Radio System
- From Alaska Municipal League on State Budget
- Council Budget Report (November)
- From Community Connections regarding their endowment fund

### CONSIDERATION OF RESOLUTIONS AND ORDINANCES

• Resolution 19-20, FY20 Shared Fish Tax

### **UNFINISHED BUSINESS**

• Consider comments on humpback whale federal habitat designation

# CITY OF CRAIG COUNCIL AGENDA December 19, 2019 PAGE 2

## **NEW BUSINESS**

- Notice of Port St. Nicholas Road Annual Plan of Work Public Comment Period
- Request from POW Veterans of Foreign Wars and American Legion for input on use of cannery property building.
- Request for Financial Support Craig Child Care Center

# **COUNCIL COMMENTS**

**ADJOURNMENT**