

CITY OF CRAIG  
COUNCIL MEETING  
THURSDAY DECEMBER 19, 2019

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**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, and Chanel McKinley.

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

**Audience present:** McKenna Holloway, Rusty Reynolds, Ken Wallenfelsz, Irring Langmaid, Ron Pierce, Edna Pierce, Raina Bjerke and Jan Trojan

**CONSENT AGENDA**

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

SEE/BAZINET

moved to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

**HEARING FROM THE PUBLIC**

- Open for Public Comment
- Resolution 19-20, FY20 Shared Fish Tax

Jan Trojan and other members from the VFW (Veterans of Foreign Wars) came before the council in need of a space for a Post for the VFW. Specifically, they asked to do a non-profit lease 10 year of the building on the cannery property on the corner of 2<sup>nd</sup> and Main St. There are over 500 veterans on Prince of Wales Island and their need for a location is becoming a necessity.

Rusty Reynolds along with other Craig Child Care Center (CCCC) Board members came before the council to ask for a donation to help keep the non-profit organization going. After straightening out their book keeping and their numbers of attending children are down, they are in need of financial support until their numbers are back up.

**REPORTS FROM CITY OFFICIALS**

**Mayor/Fire Department-** Nothing to report.

**Administrator-** Jon provided a written report. Michael Kampnich had some questions about Waterfall leasing the Pac Air building. Jon answered that the council will have final say on who rents the building.

**Treasurer-** Sheri provided a written report. She added that we have officially paid off a loan from years ago.

**Aquatic Manager-** Jessica provided a written report.

**City Clerk-** Jillian provided a written report and added if the council would like to cancel the January 2<sup>nd</sup> meeting, now is the time. Hannah Bazinet said she would be out of town, everyone else will be able to attend.

**City Planner-** Brian provided a written report. Jim See asked about the new sidewalks on Port Bagial Blvd. and if the road was narrower. Brain Templin and Russell Dill from Public Works clarified that the sidewalks did not narrow the road.

**EMS Coordinator-** Chaundell provided a written report.

**Harbormaster-** Hans provided a written report. The Mayor asked Hans how the storage building was coming along. Hans said the high school would start building soon. Jim See asked Hans about how the lights are wired on the north harbor since one light fixture has burned out. Hans cleared up that the lights are wired correctly

**Library-** Angela provided a written report, she added that she has 72 kids signed up for the winter reading program and that her after school crafts are a real hit!

**Police Chief-** RJ provided a written report. Chief added that he almost has the new computer programed for the new ID's. And the jail has been overcapacity for the past 3 weeks. Jim See and Michael Kampnich congratulated Chief on being placed on the Police Chief Association Board.

**Public Works-** Russell provided a written report. Chanel Mckinley noticed that a lot of adults and children have been walking in the roads because the sidewalks have been really icy. McKinley requested that the Public Works department spend some extra time salting the sidewalks around town.

**Parks and Rec-** Victoria provided a written report and added that the bazaars went great! Ballet will start January 25, 2020 and the volleyball league will start in January as well.

**Parks and Public Facilities-** Doug provided a written report.

#### **READING OF CORRESPONDENCE**

- 1. Alaska Permanet Capital Management (October)**
- 2. Letter to USCG rearding VHF Marine Radio System**  
Jim See commented that Jon wrote a great letter to the USCG.
- 3. From Alaska Municipal League on State Budget**
- 4. Council Budget Report (November)**
- 5. From Community Connections regarding their endowment fund**

#### **CONSIDERATION OF RESOLUTIONS AND ORDINANCES**

- 1. Resolution 19-20, FY20 Shared Fish Tax**

KAMPNICH/CREIGHTON

moved to approve Resolution 19-20,  
MOTION CARRIED UNANIMOUSLY

## **UNFINISHED BUSINESS**

### **1. Consider comments on humpback whale federal habitat designation**

The council discussed how they agreed with the letter that Jon wrote. Jim See suggested that they send the letter off now and if they have more to add they can send another letter later.

## **NEW BUSINESS**

### **1. Notice of Port St. Nicholas Road Annual Plan of Work Public Comment Period**

Jon informed the council of the process, and how the public can make public comment over the next 30 days. This is just a notification that the process is starting.

### **2. Request from POW Veterans of Foreign Wars and American Legion for input on use of cannery property building.**

Jim See stated that he would like to see the plans from the Planning and Zoning and The Harbor Committee before any action is taken on that property. Kampnich agreed with See's statement, but would like to see something done with it rather than letting it deteriorate. If VFW would like to present more detailed plans of what they would like to do, that would be in their interest. Kampnich also brought up, lead paint and asbestos. Mayor O'Connor requested a detailed drawing prior to consideration of a lease.

### **3. Request for Financial Support Craig Child Care Center**

After discussion from the council and more questions to the Craig Child Care Center. Council required a financial report back from the CCCC in January.

**RECESS** called at 8:29 p.m.

Mayor called the meeting back to order at 8:34 p.m.

KMAPNICH/BAZINET

moved to support Craig Child Care Center  
for 1 month for \$5,500 with a report back in  
January.  
MOTION CARRIED UNANIMOUSLY

## **COUNCIL COMMENT**

Jim See directed Jon to write Thread a letter of concern about the timely process it is taking to get approval that the Craig Child Care Center is waiting upon.

**ADJOURNMENT**

BAZINET/SEE

moved to adjourn at 9:02p.m.

MOTION CARRIED UNANIMOUSLY

APPROVED The 16<sup>th</sup> of January

Tim O'Connor  
MAYOR TIMOTHY O'CONNOR

ATTEST M. J. Iancarl  
M. J. IANCARL, CITY CLERK

