

**CITY OF CRAIG
COUNCIL AGENDA
FEBRUARY 6, 2020
COUNCIL CHAMBERS 7:00 PM**

ROLL CALL

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

Moment of Silence in Memory of Mike McKimens

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.

- 1) City Council Meeting Minutes of January 16, 2020
- 2) First Reading: Ordinance 724, Change of Zoning from Residential to Commercial (Tongass Electric)
- 3) Resolution 20-02. POWCAC Transportation Priorities

HEARING FROM THE PUBLIC

- Open for public comment

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 (December)
- Southeast Forecast for 2020
- IFA by the numbers 2020

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CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Ordinance 724, Change of Zoning from Residential to Commercial (Tongass Electric)
- Resolution 20-02. POWCAC Transportation Priorities

UNFINISHED BUSINESS

- Consider Options for Craig Aquatic Center Propane Boilers Purchase

NEW BUSINESS

- Update on Port St. Nicholas Road Fee Litigation
- Review Port St. Nicholas Road plan of Work and Public Comments
- Consider Proposal from Southern Southeast Regional Aquaculture Association re: Port St. Nicholas Hatchery Agreement
- Review EMS Volunteer Responder Incentives
- Follow Up from Alaska Permanent Capital Management
- Consider upgrade to New Ice House Drum
- Skateboard Park Site Selection
- Consider Award, Craig Harbor Condition Survey Work

COUNCIL COMMENTS

ADJOURNMENT