

CITY OF CRAIG
COUNCIL MEETING
THURSDAY FEBRUARY 6, 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, and Chanel McKinley. Absent excused were Julie McDonald

Moment of Silence in Memory of Mike McKimens

Staff present: Jon Bolling, City Administrator; 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; Doug Ward, Parks and Public Facilities.

Audience present: Jeff Lundberg, Stina Collins, Pat Tyner, Melissa Schwegel, Skyla Schwegel, Chad Schwegel, Douglas Smith, Mak Smith, Brenda Leask, Tom Leasek

CONSENT 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

CREIGHTON/BAZINET

move to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

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

Jeff Lundberg thanked the City for improvements made on the cemetery trail. And a thank you to Chaundell for coming out to the hatchery and recertifying everyone in CPR and First Aid.

Timber Patten, Ken Inkurt, Chad Schwegel, Roberta Patten, Stacey Skan, Melissa Schwegel, Ed Douville, Stina Collins, Max Smith, Douglas Smith, Brenda Leask, Colton Tipton, Chris Reiton, Rusty Reynolds, Raina, Stella Schwegel and accompanied by many more, came before the council to voice their support on the Skatepark item.

Rusty Reynolds also gave an update on the Craig Child Care Centers financial situation.

REPORTS FROM CITY OFFICIALS

Mayor/Fire Department- Nothing to report. Just returned from the Southeast Conference up in Juneau.

Administrator- Jon provided a written report. Michael Kampnich requested that we acknowledge the City's 100-year anniversary starting now, even though it is still 2 years away. Having the Island Post do a write up on the City and begin gathering a list of things we would like to do to celebrate.

Treasurer- Sheri provided a written report.

Aquatic Manager- Jessica provided a written report.

City Clerk- Jillian was absent excused.

City Planner- Brian provided a written report.

EMS Coordinator- Chaundell provided a written report.

Harbormaster- Hans provided a written report. The Mayor asked Hans some questions that will be addressed later in the meeting.

Library- Angela provided a written report.

Police Chief- RJ provided a written report.

Public Works- Russell provided a written report.

Parks and Rec- Victoria provided a written report

Parks and Public Facilities- Doug provided a written report.

READING OF CORRESPONDENCE

- 1. Alaska Permanent Capital Management (December)**
- 2. Southeast Forecast for 2020**
- 3. IFA by the numbers 2020**

Jim See commented that the IFA report is impressive.

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

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

KAMPNICH/CREIGHTON

move to approve Resolution 20-02,
MOTION CARRIED UNANIMOUSLY

Jon explained that this is a resolution that comes before the council almost every year after the Advisory Council gets together and prioritizes transportation projects that tie the communities together.

UNFINISHED BUSINESS

1. Consider Options for Craig Aquatic Center Propane Boilers Purchase

After many questions by the council for Doug Ward, the council were split on whether to buy new boilers or fix the current ones. The council requested that Doug speak with other cities in southeast to see if any of them use the same systems. And to also, research reviews on the potential new boiler systems.

CREIGHTON/KAMPNICH

move to defer until next meeting with more information.

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

1. Update on Port St. Nicholas Road Fee Litigation

No decision yet from Superior Court.

2. Skateboard Park Site Selection

No objection to moving the Skateboard park site selection item up on New Business.

After discussion from the council and questions to Brian Templin. The council unanimously decided to go with the recommended site.

CREIGHTON/BAZINET

move to set aside the southern portion of Tract D-2, Crab Cove Subdivision for the development of a skateboard park

MOTION CARRIED UNANIMOUSLY

3. Consider approval of Port St. Nicholas Road plan of Work and Public Comments

SEE/CREIGHTON

move to adopt the Annual Plan of Work as presented by staff

MOTION CARRIED UNANIMOUSLY

4. Consider Proposal from Southern Southeast Regional Aquaculture Associations re: Port St. Nicholas Hatchery Agreement.

KAMPNICH/SEE

move to authorize the City Administrator to negotiate with SSRAA to reach an accommodation.

MOTION CARRIED UNANIMOUSLY

5. Review EMS Volunteer Responder Incentives

After some discussion from the council and questions asked to Chaundell, the council has agreed to the incentives with a couple of changes regarding the amount of calls per tier. The council would like to see this item come back as a Resolution next meeting with a budgeting report to see where the money will come from.

6. Follow Up from Alaska Permanent Capital Management

Jon gave a short recap on what needs to happen going forward. The Council decided to readdress this matter in 6 weeks after the council members have had time to individually think on the item.

7. Consider upgrade to New Ice House Drum

Hans gave an explanation and what the options are, after discussion the council moved forward with the recommended motion.

SEE/MCKINLEY

move to approve \$17,138 and \$3,000 for Ice House upgrades

MOTION CARRIED UNANIMOUSLY

8. Consider Award, Craig Harbor Conditions Survey Work

CREIGHTON/KAMPNICH

move to award the Craig Harbor Conditions Survey Work to PND

MOTION CARRIED UNANIMOUSLY

COUNCIL COMMENT

No council comments were made.

ADJOURNMENT

CREIGHTON/BAZINET

move to adjourn at 9:40p.m.

MOTION CARRIED UNANIMOUSLY

APPROVED on the 20th of February 2020



MAYOR TIMOTHY O'CONNOR

ATTEST



JILLIAN CARL, CITY CLERK