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, Hannah Bazinet, Jim See, and Julie McDonald. Yet to arrive were, Dave Creighton. Absent excused were Chanel McKinley

<u>Staff present:</u> Jon Bolling, City Administrator; Jillian Carl, City Clerk; Brian Templin, City Planner; Chaundell Piburn, EMS Coordinator; Doug Ward, Parks and Public Facilities.

Audience present: Ronnie Barcak, Brandee Ketchum, Joey Sparaga, Markos Scheer

CONSENT AGENDA

1. City Council Meeting Minutes of February 6, 2020

KAMPNICH/SEE

move to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

- Open for Public Comment
- Second Reading: Ordinance 724, Changing of Zoning from Residential to Commercial (Tongass Electric)

No public comments were made.

READING OF CORRESPONDENCE

- 1. Letter from US Department of Agriculture re: Tongass National Forest Timber Program
- 2. Letter from Southeast Senior Services
- 3. Population Determination for FY2020
- 4. Letter from Sen. Lisa Murkowski re: Designation of Critical Habitat for Humback Whales
- 5. Letter from Sen. Sullivan re: Designation of Critical Habitat for Humpback Whales
- 6. Alaska Permanet Capital Management (January)

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1. Ordinance 724, Change of Zoning from Residential to Commercial (Tongass Electric)

KAMPNICH/BAZINET

move approve Ordinance 724
MOTION CARRIED UNANIMOUSLY

2. Resolution 20-03, Supporting application for conveyance of tidelands to the City of Craig

SEE/MCDONALD

move to adopt Resolution 20-03

MOTION CARRIED UNANIMOUSLY

3. Resolution 20-04, establishing EMS response stipends

MCDONAL/BAZINET

move to adopt Resolution 20-04

MOTION CARRIED UNANIMOUSLY

After discussion the council decided to postpone Resolution 20-04, establishing EMS response stipends, rather than amending the resolution. The council directed staff to alter the stipends and bring it back for final review when changes were made.

MCDONALD/KAMPNICH

move to postpone the adoption of Resolution

20-04

MOTION CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. Consider Options for Craig Aquatic Center Propane Boilers Purchase

Doug Ward's suggestion to the council is scrap the old boilers and purchase the recommended new ones with a 20 year warranty. After some questions from the council, comparing fixing the old boilers to buying new boilers, the council decided to purchase new boilers for the Craig Aquatic Center.

CREIGHTON/BAZINET

move to purchase new boilers for the Craig

Aquatic Center

MOTION CARRIED UNANIMOUSLY

2. Update on Port St. Nicholas Road Fee Litigation

Jon updated the council that we are waiting for the court's decision.

3. Update on USACE Presentation- Downtown Harbor Project

Ronnie, Joey and Brandee came to give a presentation on the Downtown Harbor Project. They updated the council on their budget plan and Joey specifically gave the council an update on the meeting he had with the tribes in the City of Craig regarding cultural preservation.

NEW BUSINESS

1. Consider Request for Support from Salmon Hatcheries for Alaska

The council decided to support the salmon hatcheries as is, but to not increase the number of hatcheries. The council directed staff to write a letter of support.

SEE/KAMPNICH

move to approve letter of support to

hatcheries as is

MOTION CARRIED UNANIMOUSLY

2. Consider Award of Contract, Seafood Outfall As-Built

CREIGHTON/MCDONALD

move to reject all bids for the Seafood Outfall As-Built Survey and to direct staff to award a contract with R&M Engineering to verify existing data and complete an as-built survey for an amount not to exceed \$7,220 MOTION CARRIED UNANIMOUSLY

COUNCIL COMMENT

Jim See would like to change our public records request fee to a higher amount so it will cover the cost of an employee filling the request. Jim See suggested raising the hourly rate from \$10 to an average hourly rate of the staff in City Hall.

Michael Kampnich suggested that we put up on our website that Richard Trojan is still recycling cans.

ADJOURNMENT

KAMPNICH/SEE

move to adjourn at 8:21p.m.
MOTION CARRIED UNANIMOUSLY

MLLJANCARL, CITYCLERK

APPROVED on the 5th of March 2020

MAYOR TIMOTHY O'CONNOR

February 20, 2020