

CITY OF CRAIG
COUNCIL MEETING
THURSDAY MARCH 5, 2020

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

Staff present: Jon Bolling, City Administrator; Jillian Carl, City Clerk; 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: No audience present

CONSENT AGENDA

1. City Council Meeting Minutes of February 20, 2020

KAMPNICH/CREIGHTON

move to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

- Open for Public Comment
- Resolution 20-05, Setting Rate for Request for Public Records

REPORTS FROM CITY OFFICIALS

Mayor/Fire Department- Nothing to report.

Administrator- Jon provided a written report. Chanel McKinley asked if all of the council would be meeting for the March 17th workshop with the Craig City School District. All but Dave Creighton will be able to attend.

Treasurer- Sheri provided a written report.

Aquatic Manager- Jessica provided a written report.

City Clerk- Jillian provided a written report.

City Planner- Brian provided a written report.

EMS Coordinator- Chaundell provided a written report. Chaundell informed the council that Resolution 20-05 will be ready for the next council meeting. Also, due to the Coronavirus, the EMS symposium will be canceled.

Harbormaster- Hans provided a written report.

Library- Angela provided a written report. Angela has a big craft project coming up for the younger kids.

Police Chief- RJ provided a written report. Chief informed the council that they have hired a new police officer.

Public Works- Russell provided a written report. The council asked Russell if there has been any trouble with the garbage cans tipping over around town. Russell said that he has not heard any complaints.

Parks and Rec- Victoria provided a written report

Parks and Public Facilities- Doug provided a written report.

READING OF CORRESPONDENCE

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1. Resolution 20-05, Setting Rate for Request for Public Records

KAMPNICH/MCDONALD

move to approve Resolution 20-05,
MOTION CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. Update on Port St. Nicholas Road Fee Litigation

Jon updated the council on the court ruling and attorney fees.

2. Summary of Meeting with US Army Corps of Engineers

Jon asked the council for permission to meeting with the CTA regarding historical artifacts for the Small Boat Harbor project. The council agreed to have Jon meet with the CTA.

NEW BUSINESS

COUNCIL COMMENT

Michael Kampnich commented that he read the office wolf harvest numbers of 165 wolves that have been sealed. Also, that Neck Lake Hatchery has been struggling, they were going to shut it down but after some efforts done by Kampnich and others; they decided they would keep the summer program going and close the fall program.

Chanel McKinley added that Siler Bay will not be opening this summer.

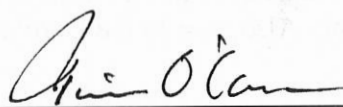
ADJOURNMENT

SEE/KAMPNICH

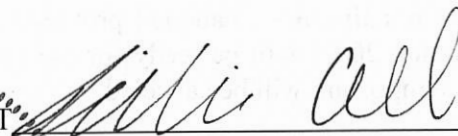
move to adjourn at 7:55 p.m.

MOTION CARRIED UNANIMOUSLY

APPROVED on the 19th of March 2020



MAYOR TIMOTHY O'CONNOR



JILLIAN CARL, CITY CLERK



March 5, 2020