

ROLL CALL

Mayor Tim O'Connor called the meeting to order at 7:00 p.m. and the roll was taken. Present were Dave Creighton, Hannah Bazinet, Jim See, Chanel McKinley and Michael Kampnich.

Staff present: Jon Bolling, City Administrator, Jillian Carl, City Clerk; Brian Templin, City Planner; Jessica Holloway, Aquatic Center Manager; Chaundell Piburn, EMS Coordinator; Russell Dill, Public Works

Audience present: Harriet Wadley

Moment of Silence in Memory of Marjorie Young

CONSENT AGENDA

- 1) City Council Meeting Minutes of March 5, 2020
- 2) Liquor License Renewal – Loyal Order of Moose #1206

SEE/MCDONALD

moved to approve the consent agenda.
MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

- Open for Public Comment
- Resolution 20-04, establishing EMS response stipends

Harriet Wadley came to spoke to the council concerning parking issues.

READING OF CORRESPONDENCE

1. Alaska Permanent Capital Management Market Comments
2. Alaska Permanent Capital Fund Management Monthly Report

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1. Resolution 20-04, establishing EMS response stipends

BANZINET/MCDONALD

moved to adopt Resolution 20-04.
MOTION CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

NEW BUSINESS

1. Consider joining Alaska Municipal League Remote Sales Tax Program

Jon Bolling gave the council an explanation on what the Alaska Municipal League Remote Sales Tax Program entails.

Chanel McKinley shared her knowledge from attending the AML session on the remote sales tax program.

The council directed staff to find out what the City of Craig is receiving currently for comparison on sales tax.

2. COVID-19 Virus Update

Brian Templin and Jon Bolling gave the council an update regarding COVID-19. In consideration of closing city facilities the council directed Jon to close the facilities to the public when he saw it to be necessary.

3. Consider Approval Cooperative Planning Project Agreement

Jon gave the council an explanation regarding the Cooperative Planning Project Agreement between the City of Craig and the Alaskan Native Tribal Health Consortium (ANTHC)

BAZINET/MCDONALD move to approve the proposed Cooperative Planning Project Agreement
MOTION CARRIED UNANIMOUSLY

4. Consider Waiving Credit Card Transaction Fee

BAZINET/MCKINLEY move to waive credit card transaction fee until July 1, 2020.
MOTION CARRIED UNANIMOUSLY

COUNCIL COMMENT

Chanel McKinley asked if Chief RJ followed up with Harriet Wadley regarding parking. Jon confirmed that Chief RJ had spoken with Harriet.

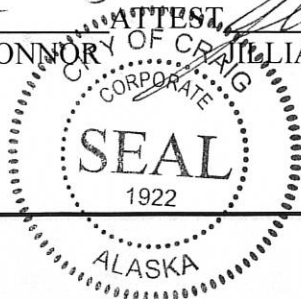
ADJOURNMENT

BAZINET/MCDONALD moved to adjourn at 8:52 p.m.
MOTION CARRIED UNANIMOUSLY

APPROVED this 4th day of June 2020

Tim O'Connell

MAYOR TIMOTHY O'CONNOR



Lillian Carl
ATTEST
LILLIAN CARL, CITY CLERK