

CITY OF CRAIG
COUNCIL MEETING
THURSDAY APRIL 2, 2020

ROLL CALL

Mayor Tim O'Connor called the meeting to order at 7:05 p.m. and the roll was taken. Present were Michael Kampnich, Dave Creighton, Hannah Bazinet, Jim See, Chanel McKinley and Julie McDonald

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: No Audience were present

CONSENT AGENDA

MCDONALD/BAZINET

move to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

- Open for Public Comment
- Resolution 20-08, Joining the Alaska Remote Seller Sales Tax Commission
- Resolution 20-09, Amending City of Craig Personnel Manual

Brian read the following comments into the record. Please see the attached documents to read the public comments.

Jillian called the following people to voice their comments via phone.

Harriet Wadley called to reiterate the letter she submitted regarding street parking. The letter is found in ROC.

Kim Patotzka decided not to voice his public comment.

REPORTS FROM CITY OFFICIALS

Mayor/Fire Department- Mayor reported that he and everyone working at the City is working hard to work through this chaotic time to keep our island safe.

Administrator- Jon provided a written report.

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.

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. From Horan & Company – Annual Assessment Report

Jon gave a summary to the council regarding the annual assessment.

2. Letter from Harriet Wadley

After some discussion amongst the council they have unanimously decided allow the police to continue to use their discretion on the parking issue within the Craig City limits. The council also directed staff to work with Harriet to solve the direct issue at hand.

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1. Resolution 20-08, Joining the Alaska Remote Sellers Sales Tax Commission

Jon gave the council a summary on his previous explanation

MCDONALD/BAZINET

move to approve Resolution 20-08,
MOTION CARRIED UNANIMOUSLY

2. Resolution 20-09, Amending City of Craig Personnel Manual

BAZINET/CREIGHTON

move to approve Resolution 20-09,

CREIGHTON/MCDONALD

move to amend Resolution 20-09 to extend
Furlough to 90 days.

MOTION CARRIED UNANIMOUSLY

Main Motion

MOTION CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. Update on local actions re: COVID-19

Brian gave the council an update regarding his COVID-19 report.

CREIGHTON/MCDONALD

move to extend the City Facility closure to
April 17, 2020

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

1. Consider deposit into Craig Endowment Fund

Jon gave the council an update and discussed the uncertainty that COVID-19 causes to the City of Craig and the projects the city has coming up.

MCDONALD/BAZINET

move to transfer money into Craig
Endowment Fund.

MOTION CARRIED UNANIMOUSLY

COUNCIL COMMENT

Jim See requested a better teleconference microphone.

Michael Kampnich thanked all of the staff for their hard working during this unusual time.

ADJOURNMENT

SEE/MCDONALD

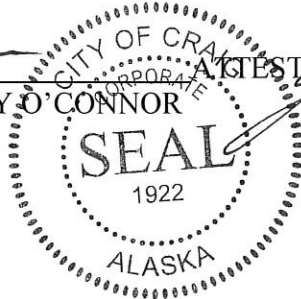
move to adjourn at 9:37p.m.

MOTION CARRIED UNANIMOUSLY

APPROVED on the 21st of MAY 2020



MAYOR TIMOTHY O'CONNOR





JILLIAN CARL, CITY CLERK