

CITY OF CRAIG
COUNCIL MEETING
THURSDAY MAY 7, 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; Russel Dill, Public Works, 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. Absent were, Jillian Carl, City Clerk.

Audience present: No Audience were present

CONSENT AGENDA

1. **City Council Meeting Minutes of Mach 19, 2020**
2. **City Council Meeting Minutes of March 24, 2020**
3. **Ordinance 726, Adopting Remote Seller Sales Tax Code**
4. **Ordinance 727, Adding Asset Classes to Craig Endowment Fund**

SEE/MCDONALD

move to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

• **Open for Public Comment**

Jon called Corwin Tallman to speak his public comment via phone.

Corwin asked the council to consider low income and disabled persons who are Craig residents to be included in Sales Tax Exemption.

Shaan Seet also submitted a public comment letter that will be placed on next meeting's agenda.

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 provided a written report and 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

- **United States Department of Agriculture COVID-19 Response**
- **Alaska Permanent Capital Management (March)**
- **Letter from Defenders of Wildlife to US Forest Service re: Management of Wolves on POW.**
- **SE Alaska exempted from May 1st statewide burn permit suspension**
- **Donation by Barbara A. Bean to the Craig Volunteer Fire Department**
- **Southeast Senior Service Monthly Report**

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

UNFINISHED BUSINESS

- **COVID-19 Update**

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

- **Consider Contribution to Craig City School District FY 2021 Budget**
MCDONAL/MCKINLEY move to approve the contribution to the
CCSD FY21 Budget.
MOTION CARRIED UNANIMOUSLY
- **Discussion of City Burn Pit**
The Council directed staff to keep a closer eye on the materials being placed in the Burn
Pit.
- **Consider a late Senior Property Tax Application**
CRIGHTON/KAMPNICH move to approve senior citizen application
MOTION CARRIED UNANIMOUSLY
- **Consider donation to Alaska Toller's Association re: Litigation SE Commercial
Fisheries**
SEE/BAZINET move to donate \$2,500 to Alaska Toller's
Association.
MOTION CARRIED UNANIMOUSLY
- **Consider matching appropriation to US Army Corps of Engineers: Downtown
Harbor Project**
CREIGHTON/BAZINET move to direct staff to issue a check to the
USACE in the amount of \$27,067.11 for the
remaining non-federal share of the PED
funding.
MOTION CARRIED UNANIMOUSLY
- **Consider purchase of bear proof dumpsters**
The council directed staff to bring back cost of dumpsters and shipping for next council
meeting.

COUNCIL COMMENT

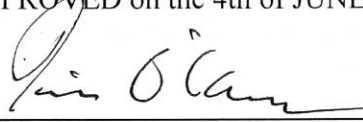
No comments at this time.

ADJOURNMENT

CREIGHTON/MCDONALD

move to adjourn at 9:33p.m.
MOTION CARRIED UNANIMOUSLY

APPROVED on the 4th of JUNE 2020



ATTEST



MAYOR TIMOTHY O'CONNOR

JILLIAN CARL, CITY CLERK

