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.

<u>Staff present:</u> Jon Bolling, City Administrator, Jillian Carl, City Clerk; Brian Templin, City Planner; Sheri Purser, Treasurer; Russell Dill, Public Works.

Audience present: Chris Colbert, Ron and Edna Pierce

KAMPNICH/MCDONAL

move to recess as Board of Equalization MOTION CARRIED UNANIMOUSLY

BOARD OF EQUALIZATION

Chris Horan gave a brief explanation and asked if there were any questions.

CREIGHTON/SEE

move to accept the assessors

recommendation.

MOTION CARRIED UNANIMOUSLY

MCDONALD/KAMPNICH

move to adjourn as Board of Equalization MOTION CARRIED UNANIMOUSLY

CONSENT AGENDA

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed and placed on the regular meeting agenda.

- 1) City Council Meeting Minutes of April 2, 2020
- 2) City Council Meeting Minutes of April 16, 2020
- 3) Ordinance 728, Adopting Operating Budget for FY 2021
- 4) Ordinance 729, Adjusting Utility Rates

MCDONALD/CREIGHTON

move to accept the Consent Agenda and move Ordinance 729, Adjusting Utility Rates to Consideration of Resolution and Ordinance. MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

- Open for Public Comment
- Ordinance 726, Adopting Remote Seller Sales Tax Code
- Ordinance 727, Adding Asset Classes to Craig Endowment Fund

READING OF CORRESPONDENCE

- 1) From Alaska Municipal League
- 2) Veterans of Foreign War requesting to lease on of the old Cannery Buildings

CREIGHTON/BAZINET

move to direct staff to write up an Ordinance

regarding a lease for the old Cannery

Building for VFW.

MOTION CARRIED UNANIMOUSLY

3) Alaska Permanent Capital Management (March & April)

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1. Ordinance 726, Adopting Remote Seller Sales Tax Code

Julie McDonald brought up shipping issues and local business who offer resale for the council to think about.

CREGIHTON/BAZINET

move to approve Ordinance 726
MOTION CARRIED UNANIMOUSLY

2. Ordinance 727, Adding Asset Classes to Craig Endowment Fund

After some discussion amongst the council they unanimously decided to adopt Ordinance 727.

MCDONALD/KAMPNICH

move to approve Ordinance 727 MOTION CARRIED UNANIMOUSLY

3. Ordinance 729, Adjusting Utility Rates

Hannah Bazinet brought up issues with the base rate in unoccupied rentals.

The council discussed the inequality of rentals, bed and breakfasts and single home utility rates.

CREGIHTON/KAMPNICH

moved to approve Ordinance 729
MOTION CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. Consider purchasing Bear Proof Dumpsters

Russell gave the council an update and information regarding garbage issues.

After discussion from the council, they unanimously decided

SEE/BAZINET moved to approve the

purchasing Bear Proof
Dumpsters.
MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

1. Discussion of Expanding Eligibility for Sales Tax Exempt Card

2. CARES Act Funding

Jon gave the council a brief explanation of the CARES Act Funding. Brian gave some follow up information and suggested the council start at the recommendation page and give staff direction as the council sees fit. The council directed staff to draft up a resolution regarding hazard pay for city employees and include and additional EMS stipend for volunteers.

MCDONALD/MCKINLEY

moved to approve City of Craig FY 2019 Financial Audit MOTION CARRIED UNANIMOUSLY

3. Consider designation of an Acting Mayor

The council appoints Jim See as acting mayor.

KAMPNICH/CREIGHTON

moved to appoint Jim See as acting Mayor. MOTION CARRIED UNANIMOUSLY

COUNCIL COMMENT

The council would like to donate money to the 4th of July Committee.

Council directed staff to have at the next meeting have an action item on the agenda for a donation to the 4th of July Committee.

ADJOURNMENT

SEE/MCDONALD

moved to adjourn at 10:03 p.m. MOTION CARRIED UNANIMOUSLY

APPROVED on the 4th day of June 2020.

MAYOR TIMOTHY O'CONNOR' JILLIAN CARL, CITY CLERK