

**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; 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



**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 an 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**

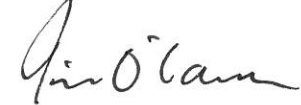
The council would like to donate money to the 4th of July Committee.  
Council directed staff to have at the next meeting have an action item on the agenda for a donation to the 4th of July Committee.

**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