

**CITY OF CRAIG
COUNCIL AGENDA
OCTOBER 13, 2020
COUNCIL CHAMBERS 7:00 PM**

ROLL CALL

Mayor Tim O'Connor, Dave Creighton, Hannah Bazinet, Jim See, Julie McDonald, Michael Kampnich, Chanel McKinley

CANVASS ELECTION

- Chief Election Judge Recommendations on Questioned Ballots (c.c. approves)
- Tally of valid absentee and questioned ballots
- Certify Election

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.

- City Council Meeting Minutes of September 17, 2020.
- Craig Inn Liquor License Transfer Application

HEARING FROM THE PUBLIC

- Open for public comment

READING OF CORRESPONDENCE

- August Statement from Alaska Permanent Capital Management
- From Alaska Bush Caucus regarding halibut management
- From Alaska Department of Natural Resources – Notice of Timber Sale and Land Use Plan
- USDA Final EIS for Alaska Roadless Rule
- Notice of Utility Tariff Filing
- DCCED Full Value Determination
- Crystal Lake Hatchery Funding
- IFA Service Interruption

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

UNFINISHED BUSINESS

- CARES Act Electrical Utility Relief
- CARES Act Rental and Mortgage Assistance
- Declaration of Economic Disaster Discussion

NEW BUSINESS

- Consider Air Medevac Sponsorship.
- Consider Sponsorship of Craig Seaplane Base
- CARES Act Mammogram Assistance Program
- Craig PD Water Heater Replacement
- Appoint City Clerk
- Review Policy Covid-19 City Gym Policies

COUNCIL COMMENTS

ADJOURNMENT

Note: City council meetings have limited seating capacity due to COVID-19 protocols. For those wishing to attend the council meeting remotely go to:

<https://zoom.us/j/5281996980?pwd=V1RCbnJVcm85bDIRbURmNTdORjZkdz09> (if you are prompted for a passcode, use code 1111), or watch the meeting at:

<https://www.youtube.com/channel/UCTou8Pn03MIEjLLb9Em0Xrg> . To provide public comment to the council remotely, contact the Craig City Clerk at cityclerk@craigak.com, before 5:00 p.m. the day of the council meeting.

CITY OF CRAIG
COUNCIL MEETING
THURSDAY OCTOBER 13, 2020

ROLL CALL

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

Staff present: Jon Bolling, City Administrator; Brian Templin, City Planner and Tracey Jensen, City Clerk.

Audience present: Victoria Merritt, Millie Schoonover and Ashley Knock, Head Municipal Election Judge.

CANVASS ELECTION

Chief Election Judge was introduced by Planner. Planner explained canvassing and tally procedures. The Administrator and Clerk opened the Absentee Ballots. Clerk read votes aloud and the Election Judge, Administrator, and Council Members: Michael Kampnich and Chanel McKinley tallied votes. Planner read the vote totals and calculated that write-in candidate Millie Schoonover met the 40% threshold required, and subsequently announced the 2020 Municipal Election results.

BAZINET/MCDONALD

Moved to certify election results MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA

MCDONALD/BAZINET

Moved to accept consent agenda. MOTION CARRIED UNANIMOUSLY.
Council Woman McKinley Recused herself from voting on the Consent Agenda because of a declared conflict of interest in the Craig Inn liquor license transfer

HEARING FROM THE PUBLIC

No public comment was presented.

READING OF CORRESPONDENCE

1. Crystal Lake Hatchery funding letter.
2. Alaska Bush Caucus halibut management notice.

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

No resolutions or ordinances were presented.

UNFINISHED BUSINESS

1. CARES Electric Utility Assistance

BAZINET/MCDONALD

Moved to direct staff to provide electric utility assistance as outlined in the October 9, 2020, memorandum. MOTION CARRIED UNANIMOUSLY.

2. CARES Rental and Mortgage Assistance

MCDONALD/MCKINLEY

Moved to appropriate \$100,000 in CARES Act funding for rental/mortgage assistance to Craig households based on eligibility and application criteria presented by staff and approved by the council. MOTION CARRIED UNANIMOUSLY.

3. Craig Fisheries Disaster Declaration
a resolution declaring a Fisheries Disaster.

Council directed the Administrator to prepare

NEW BUSINESS

1. Consider Air Medevac Sponsorship

Council directed the staff to find out more information for the three options outlined in October 1, 2020 Memorandum.

2. Consider Air Seaplane Sponsorship

SEE/BAZINET

Moved to authorize staff to prepare documents for the city to assume FAA sponsorship of the Craig seaplane base. MOTION CARRIED UNANIMOUSLY.

3. Consider Mammogram Assistance

MCDONALD/MCKINLEY

Moved to approve the use of \$20,000 in CARES Act funding to provide travel assistance to PeaceHealth for Craig residents travelling to receive mammograms. MOTION CARRIED UNANIMOUSLY.

4. Consider Craig Police Department Water Heater Replacement

SEE/MCDONALD

Moved to appropriated \$2,200 to replace the water heater at the Craig Police Department. MOTION CARRIED UNANIMOUSLY.

5. Consider Appointment of Tracey Jensen as City Clerk

MCDONALD/KAMPNICH

Moved to confirm appointment of Tracey Jensen as City Clerk. MOTION CARRIED UNANIMOUSLY.

Review Covid-19 City Gym Policies

Councilwoman McDonald asked about City Gym use policies. She stated that she does not see the need for both masks and social distancing at the City Gym based on the guidance issued by the State of Alaska. She felt that the gym is doing a great job with participant safety but, studies are showing the masks while exercising could be detrimental to the kid's oxygen levels, and therefore causing fatigue. The Planner reported that he had already recommended changing the policy to allow for masks, or social distancing. The Planner stated that he is following state public health data, and recommends going to masks if strict social distancing cannot be maintained but, is ready to revise the policy back to both masks, and social distancing if there is an increase in COVID-19 cases. Council did not take further action.

COUNCIL COMMENTS


No additional comments.

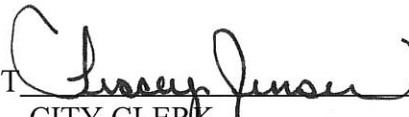
ADJOURNMENT

KAMPNICH/BAZINET

moved to adjourn at 8:27 p.m.
MOTION CARRIED

APPROVED on the 29th day of October, 2020.


MAYOR TIMOTHY O'CONNOR

ATTEST 
CITY CLERK

