

**CITY OF CRAIG
COUNCIL AGENDA
NOVEMBER 5, 2020
COUNCIL CHAMBERS 7:00 PM**

ROLL CALL

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

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 October 22, 2020
- 1948 Alaska Commercial Company – Craig Liquor License Renewal Application

HEARING FROM THE PUBLIC

- Resolution 20-16: Sponsorship of the Craig Seaplane Base
- Resolution 20-17: Coordinated Transportation Plan Support
- Resolution 20-18: Natural Disaster Declaration
- Open for public comment

REPORTS FROM CITY OFFICIALS

Mayor	City Planner	Public Works
Administrator	Fire/EMS Coordinator	Recreation
Treasurer	Harbormaster	Parks and Public Facilities
Aquatic Manager	Library	
City Clerk	Police Chief	

READING OF CORRESPONDENCE

- September Statement from Alaska Permanent Capital Management
- Winter Troll Summary Report

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Resolution 20-16: Sponsorship of the Craig Seaplane Base
- Resolution 20-17: Coordinated Transportation Plan Support
- Resolution 20-18: Natural Disaster Declaration

UNFINISHED BUSINESS

- CARES Act Rental and Mortgage Assistance
- Downtown Harbor Project Update

NEW BUSINESS

- AP&T Proposed Tariff Change
- ANCSA Landless Bill Discussion
- CARES Act Business Assistance Round III and Fisheries Assistance

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 NOVEMBER 5, 2020

ROLL CALL

Mayor Tim O'Connor called the meeting to order at 7:02 p.m. Present were Millie Schoonover, Jim See, Julie McDonald, Hannah Bazinet and Michael Kampnich. Chanel McKinley

Staff present: Jon Bolling, City Administrator; Brian Templin, City Planner; Tracey Jensen, City Clerk; Sheri Purser, Treasurer; Jessica Holloway, Aquatic Center Manager; Minnie Ellison, EMS Coordinator; Hans Hjort, Harbormaster; Angela Matthews, Library Director; RJ Ely, Police Chief; Russel Dill, Public Works Director; Victoria Merritt, Recreation Director; Doug Ward, Parks and Public Facilities Director

Audience present: Markos Scheer present via telephone.

CONSENT AGENDA

1. City Council Meeting Minutes of October 22, 2020
2. 1948 Alaska Commercial Company – Craig Liquor License Renewal

MCDONALD/KAMPNICH

Moved to accept the Consent Agenda.
MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

Marcos Scheer attended via telephone to answer any questions regarding the Premium Aquatics Application for tideland leases. Scheer provided updates that they plan to put the kelp seed in the water on Saturday, and hopes to begin in the Oyster Farm next year. Julie McDonald inquired on a facility visit. Scheer was thanked for his participation and was excused.

REPORTS FROM CITY OFFICIALS

Mayor- Had nothing new to report.

Administrator- Provided a written report. Jon said that he had answered Ketchikan organized borough questions verbally and in writing.

Treasurer- Provided a written report.

Aquatic Manager- Provided a written report.

Clerk- Provided an oral report. Brian gave election voter totals.

Planner- Provided an oral report. Brian gave landslide at 62 Pit update. Brian updated that there was one confirmed case of COVID-19 on Prince of Wales Island, but not in Craig. Brian explained

that there were 40 cases in Ketchikan moving Southeast Alaska from low risk to high risk. Brian reiterated Ketchikan travel and safety precautions. Jon discussed possible COVID-19 specific building closures, while remaining open to the public. Tim discussed possibly getting teaming up with Klawock to set a temperature check for travelers.

EMS Coordinator- Provided an oral report. The EMS team transported a first hand contact of a positive COVID-19 tested patient twice. Laura is a EMT III and is looking at becoming a EMT I, II, and III instructor, and possibly more employees are interest. Minnie will be attempting to ask school students if they would be interested no one is currently interested in the Full Time and Part Time EMT positions. Minnie is keeping up on State reporting for both EMS and Fire, and will make sure that ambulances stocked with COVID-19 supplies. Minnie will press to become an ALS squad again. Minnie is interested in Part Time help. The Council and the Planner went over PPE inventory supplies stocked and ordered.

Harbormaster- Provided a written report. Jim See asked if the Harbor Committee would be interested in doing a resolution for Breakwater support. Hans will set up a meeting with the Harbormaster Advisory Board to inquire.

Library- Provided a written report.

Police Chief- Provided a written report.

Public Works- Provided an oral report. Public Works plans to bring in experts to attempt to mitigate the effects of the recent landslides. Russell, the Mayor and Julie McDonald thanked all individuals, entities and communities for their help. Russell is concerned about a majority of the water flow that has been diverted to an 18" culvert, and has additional concerns about the multiple landslide debris, the road, and said that Public Works will need to get up above the road in order to work on it. Russell is discussing with Jon, potential funding and collaborating with property owners to repair the damage.

Recreation- Provided an oral report. Victoria reported that the upcoming November 28, 2020, Bazaar is almost full has been cut down from 11 to 4. The next Bazaar scheduled for December 12, 2020 slots are already filling up. Victoria thinks they will be safe provided that there isn't a COVID-19 breakout. The Youth and Recreation Center is now open every day after school, and Wednesday and Friday evenings at 6:00pm. Karate, Civil Patrol and Magic are continuing on. Julie McDonald discussed the afterschool programs, and Victoria said that she has opened it to 5th graders and older now, but doesn't feel it is safe for younger kids and it would be difficult to keep them socially distanced. So far, only one student attends, only because she has to. Victoria said that she has college students working there available to tutor students. The AC Company donated a 125lb pumpkin for them to cut up. Victoria reported that they will be offering new drawing classes.

Parks and Public Facilities- Provided an oral report. Doug plans to fire the wood boiler Monday morning, and will not need to shut down, as the pool atmospheric heat should suffice

READING OF CORRESPONDENCE

1. September Statement from Alaska Permanent Capital Management
2. Winter Troll Summary Report

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1. Resolution 20-16: Sponsorship of the Craig Seaplane Base

KAMPNICH/SCHOONOVER

Moved to adopt the Resolution 20-16,
Assuming Sponsorship of the Craig
Seaplane Base. MOTION CARRIED
UNANIMOUSLY BY ROLL CALL VOTE

2. Resolution 20-17: Coordinated Transportation Plan Support

MCDONALD/KAMPNICH

Moved to adopt the Resolution 20-17,
Supporting the Coordinated Public Transit
Plan and Transit Priorities for Prince of
Wales Island. MOTION CARRIED
UNANIMOUSLY BY ROLL CALL VOTE

3. Resolution 20-18: Natural Disaster Declaration

Jon stated that he had revised the original Resolution 20-18, with updated event information, and had provided copies to the Council for review and consideration. Jon and Brian explained that they are hoping for help with offsetting repair costs with the additional detail of the revision, and that repairs will require civil engineer expertise, and private property owner coordination. Jon said that it is likely that the City will be required to pay costs up front, and request reimbursement for any assistance that we can get.

Tim said that the Forest Service had an estimated 54 slides on their road system and they are planning on doing a disaster declaration, as well. Tim said that he is hoping that if the City does the disaster declarations at the same time, there is a possibility they may carry more weight. Tim would like to coordinate with CTA, and Shaan-Seet to see what assistance is available.

SEE/MCDONALD

Moved to adopt the revised Resolution 20-18, 2020, Port St. Nicholas Landslide and Flooding Disaster Declaration. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

UNFINISHED BUSINESS

1. CARES Act Rental and Mortgage Assistance

KAMPNICH/BAZINET

Moved to direct staff to allocate rental and mortgage relief assistance with a cap of \$1,500 per mortgage payment, and a program total of \$52,000.

MOTION CARRIED UNANIMOUSLY

2. Downtown Harbor Project Update

Jon provided a memo with current updates after the meeting with the US Army Corps of Engineers staff, and will continue the Council's direction on public outreach for the project. Julie, Hannah, Jim, and Tim said they would like the City to produce a letter publication targeting any misconceptions such as raising taxes, timelines, and provide further details. Jon said that he has a call in to Ketchikan Daily News, and that the City can write up factual information for publication, as well. Chanel thinks it is important for the article to be unbiased. Jon said that it is important for the City to provide updates to the public, as we are going along. The Council concurred.

NEW BUSINESS

1. AP&T Proposed Tariff Change

Jon said that the AP&T President and CEO, Michael Garrett did submit a November 5, 2020, letter, and that Jon had submitted to the Council for review. Mr. Garrett was not available for this meeting, but did ask for the next Council Meeting date, and could be available if the Council wishes him to hear from him. Jon said that no action was required at this time, and that he has spoken with the Regulatory Affairs and Public Advocacy (RAPA), and that there will be a number of upcoming opportunities to comment.

Jim See would like to see the cost of oil versus hydropower, and thinks the option of oil if it is less expensive should be an option. Jon described the comment and decision-making procedures of the Regulatory Affairs. The Council directed the staff to look into costs, and would like to hear from Mr. Garrett.

2. ANCSA Landless Bill Discussion

Jon asked for Council comments due to anticipated legislation timelines. The Council discussed the possible Bill, geography, commercial wood growth profitability. The Council concluded that they were opposed to new ANSCA land selections on Prince of Wales Island.

Jon intends to wait until the Bill is introduced in order to review the language in it. Millie questioned if other communities will be contacted. The Council directed staff to notify the

other Village Corporations on Prince of Wales of the possible legislation. Jon said that he will keep the Council advised of upcoming dates and deadlines.

3. CARES Act Business Assistance Round III and Fisheries Assistance

The Planner outlined the Addendum memo dated November 5, 2020. Julie thinks a spreadsheet of expenditures would be helpful, and Brian agreed to prepare one.

MCDONALD/BAZINET

Moved to direct staff to proceed with Craig Business Relief Round II, and the Fisheries Relief Programs in an amount not to exceed \$95,000.

MOTION CARRIED UNANIMOUSLY.

Council members Julie McDonald and Hannah Bazinet asked staff to produce a spreadsheet of council-approved CARES Act funds and remaining unspent balances.

COUNCIL COMMENTS

Julie McDonald request Airlift Northwest be readded to the next meeting agenda. Jon agreed to add it to the November 19, 2020, Council Meeting Agenda.

ADJOURNMENT

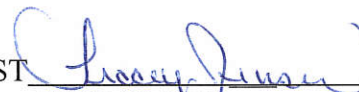
BAZINET/MCKINLEY

moved to adjourn at 8:41 p.m.
MOTION CARRIED

APPROVED on the 5th day of November, 2020.



MAYOR TIMOTHY O'CONNOR

ATTEST 

CITY CLERK

