

**CITY OF CRAIG
COUNCIL AGENDA
MARCH 4, 2021
COUNCIL CHAMBERS 6:30 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 February 4, 2021

HEARING FROM THE PUBLIC

- Open for Public Comment
- Resolution 21-07: Supporting Senate Bill No. 60: Sport Fishing Hatchery Facility Surcharge

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

- January 2021 Alaska Permanent Capital Management Fund Statement
- Rare Earth Minerals Article
- Cheryl Fecko February 26, 2021 Driving Range Letter

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Resolution 21-07: Supporting Senate Bill No. 60: Sport Fishing Hatchery Facility Surcharge

UNFINISHED BUSINESS

NEW BUSINESS

- Consideration of Accepting late Clark 2021 Senior Property Tax Exemption Application filing
- Consider Appointment of Michael Kampnich to City of Craig Seat on POW Voc-Tec Board of Directors
- City of Craig COVID-19 Policy and Mandates for Harbor Users

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 MARCH 4, 2021

ROLL CALL

Mayor Timothy O'Connor called the meeting to order at 6:34 p.m. and the roll was taken. Present were, Julie McDonald, Hannah Bazinet, Jim See, Millie Schoonover, Michael Kampnich, and Chanel McKinley.

Staff present: Brian Templin, City Planner; Tracey Jensen, City Clerk; Sheri Purser, Treasurer; Jessica Holloway, Aquatic Center Manager; Hans Hjort, Harbormaster and Minnie Ellison, Fire/EMS Coordinator. RJ Ely, Police Chief; Victoria Merritt, Recreation Director; Angela Matthews, Library Director; Doug Ward, Parks and Public Facilities Director; attended by telephone.

Audience present: No public present.

CONSENT AGENDA

1. City Council Meeting Minutes of February 4, 2021.

KAMPNICH/SCHOONOVER

Moved to accept the Consent Agenda.
MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

No Public Attended.

The Council discussed the letter from Cheryl Fecko regarding the access permit issued for the golf ball driving range near the ballpark.

Michael Kampnich said that although the authority to issue access permits is within the scope of administration authorization, it might be nice to have them noted in the council packet. Jim See said that he is not sure if the golf ball driving range adjacent to the park is the best place for it. Jim See also said that although Douglas Ward put up buzzers and signs saying that walkers have the right-of-way, that getting hit with a golf ball does hurt. Brian Templin explained access permit ordinance code. Tim O'Connor said that he would like to see this type of thing be brought to the Council's attention before approving the permits, possibly under the consent agenda in the council packet. Julie McDonald suggested that we put access permits discussion under new business at the next council meeting.

Tim O'Connor said that He and Jon Bolling had a good meeting with Bert Stedman regarding the harbor, school, hatchery, and Klawock Airport funding and that Senator Stedman is very supportive of our Mariculture startup.

REPORTS FROM CITY OFFICIALS

Mayor- Had nothing new to report.

Administrator- Jon Bolling was absent from the meeting but did submit a written report.

Treasurer- Sheri Purser said that she and Jon Bolling met with all the department heads on their budget data and requested volunteers for the Budget Committee that will start on March 24, 2021. Councilwomen McDonald, Schoonover and Bazinet agreed to participate. Sheri updated that Henry from Horan Associates obtained assessment information here, then left today. Sheri expects that staff will be sending out assessments at the end of the month. Sheri advised that senior tax cards three-year terms are set to expire in December, and staff has sent the support payments to the school.

The Council discussed upcoming senior card expirations, terms, ages, island tax agreements and prices. The Council agreed to discuss senior card terms later.

Aquatic Manager- Provided a written report. Jessica Holloway said that the free swim Saturdays are over and have been very busy. Jessica said that the pool will opt out of the Easter Swim due to COVID-19 social distancing protocols but agreed to bring the Easter plastic eggs containing prizes of quarters and swim passes to Councilwoman Hannah Bazinet to give out to the children at the Moose Hunt.

Clerk- Provided a written report. Tracey Jensen said that the next Council meeting first Thursday of the month is March 18, 2021 and let the Council know they could leave their Ipad's with the clerk to clean and update them, if they were interested.

Planner- Provided a written report. Brian Templin updated that there is one confirmed case of COVID-19 in Craig, another community spread in another area and close to seventy active cases in Petersburg. Mayor Nickerson shared that the other community referred to is Klawock.

Fire/EMS Coordinator- Provided a written report.

Mayor O'Connor said that the Firemen are getting new flashlights as the older ones were too dim to get by.

Minnie Ellison said that the physician sponsor has not been here yet because she is dealing with a family emergency.

Harbormaster- Submitted a report. Hans Hjort said that there are plans to replace the entire water system in South Cove, because it continues to be an issue and the last leak was 132,000 gallons. Hans said the several engineering firms that he spoke with said that they would draw up plans for the condition assessment survey for 30-\$40,000, and Hans believes it could be done in-house for less. Hans explained the process he hopes to implement to repair the welds breaking.

Library- Submitted a written report. Angela said if COVID-19 cases remain low, that she will re-open the Library.

Police Chief- Submitted a written report. RJ Ely said that he is doing better after his surgery, and has been signed off for light duty and is now off crutches. RJ updated that CPD is short staffed because Josh Connolly does not return from the Academy until mid-June.

Public Works- Absent from meeting but provided a written report.

Recreation- Submitted a written report. Victoria Merritt said that the 4th of July Committee will meet on Saturday and the following Saturday will be another Community Clean-up with Klawock. Victoria said that she is planning a bazaar with a partial swap meet on March 27th. Victoria said that she is looking at upcoming Easter egg hunts, just not the carnival. Victoria added that volleyball has been a huge success and going very well with masks and sanitizing.

Jim See said that since volleyball is going so well, that he sees that there is no reason to not reopen the gym rentals to responsible individuals with a sanitizing fogger fee added to the rental fee.

Chanel McKinley said that most of the rentals are for children's birthday parties and the children invite their classmates, in which the children are already interacting with their classmates daily without masks on.

The Council directed staff to amend the gym rental agreement to add a mask and social distancing recommendation; a 25 people limit; and a sanitizing fogging fee at \$25 per gym rental with a risk waiver attached.

Parks and Public Facilities- Submitted a written report.

READING OF CORRESPONDENCE

1. January 2021 Alaska Permanent Capital Management Fund Statement
2. Rare Earth Minerals Article
3. Cheryl Fecko February 26, 2021 Driving Range Letter

Councilwoman McDonald commented that Cheryl Fecko's Driving Range Letter was nicely worded.

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1. Resolution 21-07: Supporting Senate Bill No. 60: Sport Fishing Hatchery Facility Surcharge
SEE/SCHOONOVER
Moved to adopt the Resolution 21-07, Supporting Senate Bill No. 60: An Act Establishing the Sport Fishing Hatchery Facilities Account and Establishing the Sport Fishing Facility Surcharge. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Consider Acceptance of Late Filed 2021 Senior Property Tax Exemption Application
MCDONALD/BAZINET
Moved to approve Mr. Roy Clark's late filed 2021 Senior Citizen Property Tax Exemption Application
MOTION CARRIED UNANIMOUSLY

2. Consider Appointment of Michael Kampnich to City of Craig Seat on POW Voc-Tec Board of Directors
MCKINLEY/MCDONALD
Moved to Appoint Michael Kampnich to the City of Crag's designated seat on the POW Voc-Tec Board of Directors. MICHAEL KAMPNICH ABSTAINED. MOTION CARRIED UNANIMOUSLY

The Council Members thanked Michael Kampnich for serving on the Voc-Tec Board of Directors.

3. City of Craig COVID-19 Policy and Mandates for Harbor Users
Brian Templin said that this policy most closely mirrors the last health order that was put in place for out of state travelers before the Governor's Disaster Declaration expired in February. This policy is more restrictive to in-state travelers but has the effect of replacing the health order that applied strictly to small fishing vessels that also expired in mid-February.

Councilwomen McKinley and McDonald expressed the need for further clarification under the first section, under point number one that anyone not on Prince of Wales Island that had tested positive within the last 14 days needs to isolate. Brian Templin said that he could add that. Hans Hjort said that the differences between last year and this year is that Fishermen were designated as essential employees that had mandates and mitigation plans that they had to file that were basically boilerplate, but the Fishermen could move and work freely as they needed to. Hans expressed enforcement questions. The Council said they would pay for COVID-19 testing and rides for harbor users to get tested.

The Council discussed Covid-19 cases, areas, travelers, testing and vaccines.

Hans Hjort said that incoming travelers are not required to test at the airport anymore.

Councilwoman McKinley and Bazinet expressed concern that the mandate would be required of fishing vessels, but not out of state travelers like Forest Service workers and general visitors and could be targeting just the fishing industry.

SCHOONOVER/BAZINET
Moved to adopt the City of Craig Covid-19 Policy and Mandates. MOTION FAILED UNANIMOUSLY. The Council directed

staff to amend the Mandate to be rewritten
and made into an Advisory for Harbor Users.

COUNCIL COMMENTS

Councilman Kampnich said that DNR is issuing the Premium Aquatics permit for the second site,
and the anchor buoys will stay out.

The Council discussed anchors.

ADJOURNMENT

KAMPNICH/BAZINET

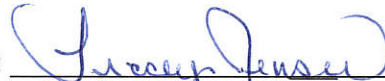
Moved to adjourn at 8:01 p.m.
MOTION CARRIED

APPROVED on the 1st day of April, 2021.



MAYOR TIMOTHY O'CONNOR

ATTEST:



TRACEY JENSEN, CITY CLERK

