

**CITY OF CRAIG
AMENDED COUNCIL AGENDA
MAY 6, 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 March 18, 2021
- City Council Meeting Minutes of April 1, 2021
- Ordinance No. 734: Sale of City Owned Tide and Submerged Lands to Rodney Payne
- Ordinance No. 735: Rezoning Tract F, USS 1429
- Shelter Cove Lodge Liquor License Renewal

HEARING FROM THE PUBLIC

- Open for public comment
- Discussion of Alaska Forest Practices Act
- Resolution 21-09, Issuing a Two-Year Access Permit to Seafood Producers Cooperative

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

- Class of 2021 Scholarship Fund
- State of Alaska Titles I, II and III SFY21 Allocation Letter
- Southeast Senior Services Support Thank You Letter
- March 2021 Alaska Permanent Capital Management Statement
- Michael Douville Email Requesting Excavator Purchase Consideration

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Resolution 21-09, Issuing a Two-Year Access Permit to Seafood Producers Cooperative

UNFINISHED BUSINESS

- Discussion of Alaska Forest Practices Act

NEW BUSINESS

- Update on Downtown Harbor Project
- Consideration of Appropriation of Garbage Truck
- Consideration of 2021 Late Filed Senior Property Tax Exemption Applications for Slentz; Isaacs and Farrell
- Consider city contribution to CSD for FY 2022

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 MAY 6, 2021

ROLL CALL

Mayor Timothy O'Connor called the meeting to order at 6:43 p.m. and the roll was taken. Present were, Julie McDonald, Jim See, Millie Schoonover, Michael Kampnich, Hannah Bazinet, and Chanel McKinley. Hannah Bazinet left the meeting at 7:22 P.M.

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

Audience present: Greg Staunton with Alaska Department of Natural Resources, Department of Forestry Division and Edward Douville with Shaan-Seet, Inc., were present. Alison Arians and Hans Reinke with the Alaska Department of Natural Resources, Department of Forestry Division attended by telephone but did not speak.

CONSENT AGENDA

1. City Council Meeting Minutes of March 18, 2021
2. City Council Meeting Minutes of April 1, 2021
3. Ordinance No. 734: Sale of City Owned Tide and Submerged Lands to Rodney Payne
4. Ordinance No. 735: Rezoning Tract F, USS 1429
5. Shelter Cove Lodge Liquor License Renewal

Council Members Kampnich and McDonald requested a discussion of Ordinances 734 and 735 prior to approval of the first reading. Jon Bolling suggested both ordinances be moved to the Consideration of Resolutions and Ordinances heading on the Agenda.

KAMPNICH/BAZINET

Moved to approve the Amended Consent Agenda as to moving Ordinances 734 and 735 First Readings to the Consideration of Resolutions and Ordinances Agenda Item Heading. MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

Greg Staunton with Alaska Department of Natural Resources said that he is the Area Forester responsible for Haines through the Ketchikan and Prince of Wales region. Mr. Staunton described the Alaska Forestry Act, committees, board, regulations, implementations, and practices. Mr. Staunton explained that clear cutting size is not regulated under management statutes and Mental Health Trust land is private and the funds are placed into a trust.

Councilman See and Mayor O'Connor expressed their concerns of complaints received of logging where there should not be logging, and lack of tree shade for the natural fish habitat and water temperatures. Mr. Staunton explained Division of Forestry criteria, habitat, wind, and microbe considerations that encourage habitat. Councilman Kampnich said that although he understands the Mental Health Trust is a private entity he thinks that there is not enough consideration of the long-term deforesting effects that result in losing habitat for deer that will not turn back to normal pristine condition for hundreds of years. Mr. Staunton described violation prosecution procedures and encouraged state land public comments.

Edward Douville with Shaan-Seet, Inc., said that he submitted an opposition letter to Ordinance 734, Sale of City Owned Tide and Submerged Lands to Rodney Payne saying that Shaan-Seet had just learned of it. Council Members McDonald and See clarified that Mr. Douville was requesting more time to respond and explained that this was the first reading of Ordinance 734, therefore the second reading would not be until the next scheduled council meeting on May 20, 2021.

REPORTS FROM CITY OFFICIALS

Mayor- Had nothing new to report.

Administrator- Submitted a written report. Jon Bolling asked the Council if they would like him to invite a brief presentation from the Alaska Native Settlement Claims Act Landless Consulting Group that represents the five corporations. Jon explained that the Council had submitted comments on the legislation that was being considered by Congress last year which did not pass, and with a new Congress it likely means that a new bill will be coming.

Councilman Kampnich recognized and thanked the City of Craig, the State of Alaska, other communities, and their congressional delegation for their work on Southeast Alaska rule exclusion designations for humpback whales.

The Council directed staff to invite a presentation by the Alaska Native Settlement Claims Act Landless Group at the May 20, 2021 City Council Meeting, in person if feasible.

Treasurer- Submitted a written report. Sheri Purser said that next Wednesday at 4:30 p.m. they are meeting for utility rates and it looks like we are on schedule for the first and second readings next month.

Aquatic Manager- Submitted a written report. Chris is back and helping.

Clerk- Submitted a written report. Tracey Jensen said that the next Council meeting scheduled date is May 20, 2021.

Council Members See and Schoonover said they are attending the graduation awards on May 20, 2021 at 6:30 p.m. and can call in if necessary. Jon Bolling said that we will shoot for the regular meeting time and we can adjust the time if necessary.

Planner- Submitted a written report. Brian Templin said that it is likely that the FDA will approve the Pfizer vaccine for 12-to-15-year age groups in the next couple of days and that will improve the vaccination rate to reach the magical 'herd immunity'. Brian explained that due to issues the providers had stopped using the Johnson & Johnson vaccine to do more studies to better identify the higher risk patients in an abundance of caution, but are now offering it again, and it is the Pfizer vaccine being offered to the children.

Councilwoman McKinley said that the Cannery buildings are progressing into bad shape and asked if the City intends to preserve items to auction off, possibly at the Salmon Social. Jon Bolling said that unless the Council gives the staff directions to auction items off, then there is no intent to do so.

Fire/EMS Coordinator- Submitted a written report. Minnie Ellison was absent from the meeting. Councilman Kampnich and Mayor O'Connor acknowledged the EMS call numbers.

Harbormaster- Submitted a written report. Hans Hjort added that the Icehouse is currently shut down and there is about four to five hours of work to bring down the temperature and then they can begin to make ice again.

Library- Submitted a written report. Angela Matthews was absent and excused from the meeting. Councilwoman McDonald said that she sent out an email describing that Angela had done a great job with the re-organization of the Library and that her kids enjoyed their time there.

Police Chief- Submitted a written report. RJ Ely said that it is a busy time of year and that he almost had the jail emptied out and was down to one inmate but in a span of forty-eight hours the jail received eight more inmates.

Public Works- Submitted a written report.

Recreation- Submitted a written report. Victoria Merritt said that Maranda Hamme is coming to work and is currently registering people at volleyball. Victoria said that the Blessing of the Fleet will be Memorial weekend, on May 30 at 4 p.m. at the city dock and that a computerized arcade game that plays various games was donated by someone that would like to remain anonymous. Victoria also said the new POWER roof is coming along nicely.

Parks and Public Facilities- Submitted a written report. Council Members Kampnich, McDonald and Mayor O'Connor said that people are really appreciating the trail work done and have received positive comments from the public.

READING OF CORRESPONDENCE

1. Class of 2021 Scholarship Fund
2. State of Alaska Titles, I, II and III SFY
3. Southeast Senior Services Support Thank-You Letter
4. March 2021 Alaska Permanent Capital Management Statement
5. Michael Douville Email Requesting Excavator Purchase

The Council and Russell Dill discussed that the excavator purchase is in the next year's budget and that the details of the purchase will need to be decided upon. Russell said that a new trailer is on its way now.

Councilman Kampnich requested to move the Class of 2021 Scholarship Fund to the New Business heading on the agenda.

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1. Resolution 21-09, Issuing a Two-Year Access Permit to Seafood Producers Cooperative
SCHOONOVER/KAMPNICH
Moved to approve Resolution 21-09, Issuing a Two-Year Access permit to Seafood Producers Cooperative. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

The Council directed staff to verify that Seafood Producers Cooperative are recording the fish data and making it available to the city as per the agreements. Jon Bolling agreed to speak with Stephen Rhoads. The Council discussed crane usage fees and possible adjustments in the next contract cycle.

2. Ordinance No. 734: Sale of City Owned Tide and Submerged Lands to Rodney Payne
MCDONALD/SEE
Moved to approve the first reading of Ordinance No. 734, Sale of City Owned Tide and Submerged Lands to Rodney Payne. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE
3. Ordinance No. 735: Rezoning Tract F, USS 1429
MCKINLEY/MCDONALD
Moved to approve the first reading of Ordinance No. 735, Rezoning Tract F, USS 1429. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

UNFINISHED BUSINESS

1. Discussion of Alaska Forest Practices Act
No additional discussion.

NEW BUSINESS

1. Update on Downtown Harbor Project
Jon Bolling said that he provided a memo updating on the financing, permitting, and budget of \$50,000 for the Cannery site design work and that it will likely cost more in the long run, but it provides a forum for the public to participate and to give advice to the council on how to move ahead with development of the property.

Millie Schoonover said that she would like the local tribe to be added to the historic preservation interested party list to the artifacts from the harbor because that is where the village started and that it's technically the tribe's historical land. Jon Bolling explained that the city has met with the tribe formally with the State of Alaska Historic Preservation and the Army Corps of Engineer's intention is a written agreement, to incorporate all those parties' interest into any cultural artifacts that may be found, and that the document will be subject to Council approval before going into effect. Brian Templin explained the two pending agreements and that they will provide public recommendations as a springboard for discussions. Jon Bolling thinks some of the funding should be spent on an analysis of the buildings for recommendations done by professionals.

2. Consideration of Appropriation of Garbage Truck

Russell Dill said there is no one on POW Island that can do the repairs, or the fabrication required on the 2001 truck and that to ship it out would be very costly that does not include the \$8,000 to \$10,000 in parts alone, or the shipping costs that would end up being less than that amount in salvage value. Russell explained that it has taken a lot of money to keep the truck repaired in the last three years and thinks that even if it were repaired, that it would not last long. Russell said the truck is used for Spring Clean-up as well.

The Council discussed purchase prices, dollar amounts and interest rates.

SCHOONOVER/MCDONALD

Moved to approve the amended motion selection of Option 2 of Jon Bolling's April 8, 2021, Memo to replace the existing box truck with a similar, new vehicle estimated at \$156,046.00, plus shipping, and financed through the dealer at a three-year \$55,222.00 annual payment option for purchase with an interest rate of around 3.05%. The Funds shall be appropriated from the City's Capital Project/Equipment Reserve Fund.

MOTION WITHDRAWN

Councilman Kampnich expressed concerns of a dual garbage system with high costs for a small community. Russell Dill explained trailer park issues that have individual and bear proof challenges, city ordinances and billing costs. Councilman See said that if the current truck does break down in the meantime, that the city still has enough round garbage cans to be used until receiving the replacement truck.

The Council directed the staff to investigate pricing and availability of a dual purpose, front load with side load combination garbage truck and re-add it to the Agenda when the information comes in.

3. Consideration of 2021 Late Filed Senior Property Tax Exemption Applications for Slentz, Isaacs and Farrell
MCDONALD/SCHOONOVER

Moved to accept Gail Slentz, Janice Isaacs and Blanche Farrell's late filed 2021 Senior Citizen and Disabled Veteran Property Tax Exemption Applications. MOTION CARRIED UNANIMOUSLY

Sheri Purser advised the Council that there have been no property tax assessment appeals to date. Jon Bolling said that Mr. Robinson did write a letter report on his field work that was submitted to the Council. The Council agreed that it was not necessary for Mr. Henry Robinson with Horan & Company, LLC, to fly here, or to have the annual Board of Equalization Meeting without any appeals to consider.

4. Consider City Contribution to Craig School District for FY 2022

The Council agreed to discuss this topic at the next Council Meeting and will vote on it.

5. Class of 2021 Scholarship Fund
KAMPNICH/SCHOONOVER

Moved to appropriate \$2,000 from the General Fund to the Class of 2021 Scholarship fund.
MOTION CARRIED UNANIMOUSLY

COUNCIL COMMENTS

Councilwoman McDonald inquired as to the Forestry Practices Act public comment window dates and thinks that the city should make it a point to comment on the sale of public lands, as that seems to be the only way to make a difference. Jon Bolling said that the Council did authorize the city to comment not long ago.

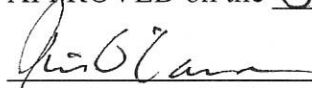
Council directed staff to add the notifications of timber sales and land swaps on the meeting agendas under the Reading of Correspondence heading and that way the Council could then decide if they would like to comment.

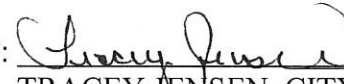
ADJOURNMENT

SCHOONOVER/KAMPNICH

Moved to adjourn at 9:00 p.m.
MOTION CARRIED UNANIMOUSLY

APPROVED on the 3rd day of June, 2021.


MAYOR TIMOTHY O'CONNOR

ATTEST: 
TRACEY JENSEN, CITY CLERK

