

**CITY OF CRAIG
COUNCIL AGENDA
AUGUST 6, 2020
COUNCIL CHAMBERS 7:00 PM**

ROLL CALL

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

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 June 25, 2020

HEARING FROM THE PUBLIC

- Open for public comment
- Ordinance 730, Ballot Proposition for General Obligation Bond Debt

REPORTS FROM CITY OFFICIALS

- | | | |
|----------------------|------------------------|--------------------------|
| • Mayor | • City Planner | • Parks & Recreation |
| • City Administrator | • Fire/EMS Coordinator | • Public Works Director |
| • Treasurer | • Harbormaster | • Public Facilities Dir. |
| • Aquatic Manager | • Librarian | |
| • City Clerk | • Police Chief | |

READING OF CORRESPONDENCE

-

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Ordinance 730, Ballot Proposition for General Obligation Bond Debt

UNFINISHED BUSINESS

- Update on COVID-19
- Individual and Family CARES Act Assistance

NEW BUSINESS

- Request for Funding from Airlift Northwest
- Consider appropriation for Port St. Nicholas Road Striping Work

COUNCIL COMMENTS

ADJOURNMENT

CITY OF CRAIG
COUNCIL MEETING
THURSDAY AUGUST 6, 2020

ROLL CALL

Council member Jim See called the meeting to order at 7:00 p.m. and the roll was taken. Present were Dave Creighton, Jim See, Chanel McKinley, Hannah Bazinet, and Michael Kampnich. Mayor O'Connor arrived during New Business. Julie McDonald was absent excused.

Staff present: Jon Bolling, City Administrator; Brian Templin, City Planner. City Treasurer Sheri Purser. Staff present via telephone were Jessica Holloway, Hans Hjort, Angela Matthews, RJ Ely, Russell Dill, and Doug Ward.

Audience present: None.

CONSENT AGENDA

Kampnich/Bazinet: Moved to approve the Consent Agenda. MOTION CARRIED UNANIMOUSLY.

HEARING FROM THE PUBLIC

None.

REPORTS FROM CITY OFFICIALS

City Administrator: Jon referred the council to his written report.

City Treasurer: Sheri referred the council to her staff report in the meeting packet.

Aquatic Manager: Jessica referred the council to her staff report in the packet.

City Clerk: Excused from the meeting.

City Planner: Brian referred the council to his staff report in the packet.

Librarian: Angela referred to her written report in the packet.

Police Chief: RJ Ely referred to his written report, and provided a verbal update on dispatch staffing.

Public Works: Russell referred to his written report.

Parks and Recreation: Victoria referred to her written report.

Parks and Public Facilities: Doug referred to his written report in the packet.

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1. Ordinance No. 730

Moved to approve Ordinance No. 730. MOTION CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

1. Update on COVID-19

Brian Templin referred to his packet memo. He summarized POW area testing and case count. He also provided an overview of CARES Act funding, and potential local uses of the \$1.78 million available to the city.

2. Consider Approval: CARES Individual and Family Assistance Program Funds

Brian Templin summarized staff's recommendation to provide individual assistance funding through the Craig Child Care Center (\$5,000), HOPE (\$9,774), and POWER (\$55,500) to support families and individuals impacted by COVID 19.

Moved to appropriate \$69,974 in CARES funding to Craig Child Care Center, HOPE, and POWER. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

1. Request for Funding from Airlift Northwest

Jim See called for discussion on the request. He noted that he is in favor of some sort of support.

Hannah if the city can use CARES funding to purchase medevac provider membership. Jon responded that he would like to check the federal CARES fund guidance to determine eligibility of the memberships.

The council, by consensus, directed staff to research options for providing memberships for Craig residents to one or more medevac transport companies and return to the council with options for providing the benefit.

2. Consider Appropriation for Port St. Nicholas Road Striping Work

CREIGHTON/KAMPNICH

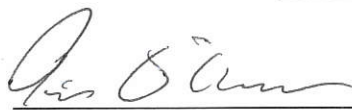
moved to appropriate \$15,800 to stripe the Port St. Nicholas Road. MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

KAMPNICH/BAZINET

moved to adjourn.
MOTION CARRIED UNANIMOUSLY

APPROVED on the 21st day of August, 2020.


MAYOR TIMOTHY O'CONNOR

ATTEST 
CITY CLERK

