

**CITY OF CRAIG
COUNCIL AGENDA
OCTOBER 22, 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 October 13, 2020.
- First Reading Ordinance 730: Land Sale to Alaska Power and Telephone

HEARING FROM THE PUBLIC

- Resolution 20-15: Fisheries Declaration of Disaster
- Open for public comment

READING OF CORRESPONDENCE

- Southeast Alaska By the Numbers
- Updated Interstate and International and Travel Guidance

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Resolution 20-15: Fisheries Declaration of Disaster.

UNFINISHED BUSINESS

- Consider air medevac sponsorship.

NEW BUSINESS

- Port Saint Nicholas Road Maintenance Report
- Downtown Harbor Project Financing Options
- Premium Aquatics Application for Tideland Leases
- CARES Act - Substantially Engaged Employees Definition
- Offset Payroll funds Discussion
- POW Cancer Coalition CARES Act Funding

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 22, 2020

ROLL CALL

Mayor Tim O'Connor called the meeting to order at 7:03 p.m. Present were Millie Schoonover, Jim See, Julie McDonald, Hannah Bazinet and Michael Kampnich. Chanel McKinley was absent excused, but arrived at 7:10 PM.

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

Audience present: Kenny Skaflestad, and Barbara Stanley. Cody Schwegel present via telephone.

CONSENT AGENDA

1. City Council Meeting Minutes of October 13, 2020
2. First Reading Ordinance 730: Land Sale to Alaska Power and Telephone

MCDONALD/BAZINET

Moved to accept the Consent Agenda,
MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

Kenny Skaflestad, the former Mayor of Hoonah, introduced himself and declared that he is running as a Republican for the State House District 35 seat.

Cody Schwegel attended via: telephone to answer any questions regarding Resolution Ordinance 730. The Council did not have questions, and had approved the Resolution on the Consent Agenda. Schwegel was thanked for his participation and excused.

READING OF CORRESPONDENCE

1. Governor's Updated Interstate and Travel Guidance

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1. Resolution 20-15, Fisheries Disaster Declaration

MCDONALD/KAMPNICH

Moved to approve the Amended Resolution to include the language: troll fleet, seine fleet, long line, gillnet, diving and charter fleet. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

UNFINISHED BUSINESS

1. Air Medevac Sponsorship

MCDONALD/BAZINET

Moved to approve the award of the Community Medevac Membership Proposal in the amount of \$47,000, with a notification that resident's households with a pre-existing, paid membership to Guardian Flight Alaska.

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

1. Port St. Nicholas Road Maintenance Report

The comment period expired October 22, 2020, and had received one public comment by email and the Council had considered it.

KAMPNICH/SCHOONOVER

Moved to approve the Port St. Nicholas Road Annual Maintenance Report for the Fiscal Year 2019-2020. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

2. Downtown Harbor Financing Options

Council discussed the recent election bond measure no vote, the complaints regarding the measure, the significant moorage wait list, and possible misunderstanding of the measure by the voters. The Council discussed writing an informational and conceptual commentary to be published in the Island Post defining the proposal extensively, to attempt to provide further public clarification. The Administrator and Planner explained financing options, and a potential meeting with the Commander of the Army Corps of Engineers. Council concurred that this project is high priority, and the Administrator should meet with the Army Corps of Engineers on October 27, 2020 for further information.

3. Premium Aquatics Application for Tideland Leases

Council directed the staff to inquire that the diagram did not show navigational lights at the corners, vessel traffic, possibly moving the facility to the East, and clarification of public or agency review. Hannah Bazinet pointed out that the deadline was today. The Administrator explained that he had already called DNR and informed them of this meeting, and the agency agreed to accept comments on October 23, 2020. The Administrator described the public comment period. The Council discussed light placement.

4. CARES Act – Substantially Engaged Employees Definition

MCDONALD/BAZINET

Moved to adopt the staff's definition of the term "substantially engaged".
MOTION CARRIED UNANIMOUSLY.

The Planner explained the offset money provision of the CARES Act. Staff are waiting for sales tax figures to address any shortfalls relative to the CARES – Act funding. The Council agreed to the benefit of maximizing the payroll, reimbursement allowed under the act.

5. Consider POW Cancer Coalition Assistance

SEE/MCKINLEY

Moved to approve the use of \$5,000 in CARES Act funding to provide for the POW Cancer Coalition to provide reimbursement assistance to Craig residents who have been impacted by COVID-19.
MOTION CARRIED UNANIMOUSLY.

COUNCIL COMMENTS

The Administrator points out the application pamphlet for the Southeast Federal Regional Subsistence Advisory Council.

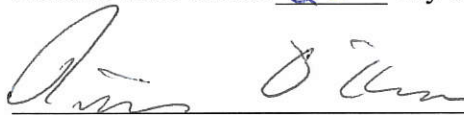
Chanel McKinley and Council discussed after the Estate of John McKinley is finalized, the possible new owners may be interested in opening of marijuana dispensary on the beach property across from across from Little T's. The Council and staff discussed options and regulations. The Planner describes hideaway parcel and Shaan-Seet property right of ways and code.

ADJOURNMENT

BAZINET/MCKINLEY

moved to adjourn at 8:22 p.m.
MOTION CARRIED

APPROVED on the 23rd day of October, 2020.


MAYOR TIMOTHY O'CONNOR

ATTEST 
CITY CLERK

