

**CITY OF CRAIG
COUNCIL AGENDA
AUGUST 5, 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.

- Hill Bar Transfer of Ownership Application
- First Reading, Ordinance No. 739, Authorizing Sale of City Property to Maranda Hamme
- First Reading, Ordinance No. 740, Supplemental Budget
- First Reading, Ordinance No. 741, Method for Setting Senior Card Fee

HEARING FROM THE PUBLIC

- Open for public comment
- Public Hearing on Ordinance No. 730, Authorizing Sale of City Property to AP&T
- Public Hearing on Ordinance No. 739, Authorizing Sale of City Property to Maranda Hamme
- Public Hearing on Resolution 21-16, HRA Agreement

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

- Southeast Senior Services FY22 Budget Request Letter
- Alaska Permanent Capital Management – June Statement
- Alaska Community Assistance Payment
- Southeast Senior Services Quarterly Report
- Public Notice – Competitive Timber Sale

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Resolution 21-16, HRA Agreement
- Ordinance No. 730, Authorizing Sale of City Property to AP&T

UNFINISHED BUSINESS

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NEW BUSINESS

- COVID-19 Response and Protocols
- Discussion on Use of ARPA Funds

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 our YouTube channel 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 AUGUST 5, 2021

ROLL CALL

Mayor Tim O'Connor called the meeting to order at 6:32 p.m. Present were Julie McDonald, Jim See, Millie Schoonover, Michael Kampnich and Chanel McKinley. Hannah Bazinet was absent and excused.

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

Audience present: None.

CONSENT AGENDA

1. Hill Bar Transfer of Ownership Application
2. Ordinance No. 739, Authorizing Sale of City Property to Maranda Hamme
3. Ordinance No. 740, Supplemental Budget
4. Ordinance No. 741, Method for Setting Senior Card Fee

SCHOONOVER/KAMPNICH

Moved to accept the Consent Agenda.
MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

No public attended.

REPORTS FROM CITY OFFICIALS

Mayor- Had nothing new to report.

Administrator- Provided a written report.

Treasurer- Provided a written report.

Aquatic Manager- Provided a written report. Jessica Holloway said the Junior Lifeguarding program will start Monday.

Clerk- Tracey Jensen was absent from the meeting.

The council discussed meeting attendance and cancelled the August 19, 2021, City Council Meeting and rescheduled the next meeting to September 2, 2021.

Planner- Provided a written report.

Fire/EMS Coordinator- Minnie Ellison said that in July there were 19 callouts with 56 responders. Minnie updated that four crew responders have met the end of year bonus criteria for responses, that Ken will come back in September, Tsai takes his state exam on the 10th and Adora has passed the exam and will need her skills signed off. Minnie explained that she has closed the office to the public, cancelled the monthly training and one employee has been sent home due to possible Covid exposure. Minnie said that they have developed an EMS Facebook page for public information and education. Minnie explained that if Klawock does not have a full emergency response crew, then it becomes the responsibility of Craig EMS, but that does not happen often.

Harbormaster- Provided a written report. Hans Hjort said there is a priority list, and the engineer report missed the failing water system in South Cove, and that False Island zincs are a high priority.

Library- Provided a written report. Angela Matthews said that there are several grants available through the State Library that has American Rescue Plan Act funds for both competitive and non-competitive funds available for Covid related issues and supplies. Angela explained she will be looking into furniture and monitors to accommodate more public while maintaining social distancing.

Police Chief- Provided a written report. RJ Ely said that Craig Police Department is very busy and that there is an officer applicant going before the oral board next week. RJ said that there are interested public from Petersburg, Sitka, Metlakatla and Ketchikan interested in CDL road testing and Class-C licensing.

Public Works- Russell Dill was absent from the meeting.

Recreation- Provided a written report. Victoria Merritt said that the Salmon Social is cancelled due to Covid.

Parks and Public Facilities- Doug Ward said they are busy obtaining equipment set out in the budget to tackle projects.

READING OF CORRESPONDENCE

1. Southest Senior Services FY22 Budget Request Letter
2. June 2021 Alaska Permanent Capital Management Statement
3. Alaska Community Assistance Payment
4. Southest Senior Services Quarterly Report

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1. Resolution 21-16, Health Reimbursement Arrangement

KAMPNICH/MCDONALD

Moved to adopt Resolution 21-16, Health Reimbursement Arrangement.

MOTION CARRIED UNANIMOUSLY

BY ROLL CALL VOTE

2. Ordinance No.730, Authorizing Sale of City Property to AP&T

Councilman Kampnich suggested first right of refusal clause in the sale contract and the council agreed.

SCHOONOVER/KAMPNICH

Moved to approve Ordinance 730, Authorizing the City Administrator to Negotiate the Sale of City Owned property to Alaska Power and Telephone with a First Right of Refusal as Part of the Terms of the Sale.

MOTION CARRIED UNANIMOUSLY
BY ROLL CALL VOTE

SEE/SCHOONOVER

Moved to appropriate funds for the City to Pay for an Appraisal of Lot 6, JT Brown Subdivision.

MOTION CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. COVID-19 Responses and Protocols

Brian Templin relayed that there are 46 active COVID-19 cases on Prince of Wales and 14 active cases in Craig as of today and Public Health is way behind on investigating cases due to staffing and uncooperative people. Brian requested the protocol be revisited to comply with CDC guidelines and recommended: the Department Heads remind staff to visit their care providers upon exhibiting symptom; the city's Bouncy House not be rented out at this time; the city's plexiglass barriers be put back in place; requiring public masking inside city facilities when social distancing is not possible; and masking required for all individuals participating in activities at the city gym.

Councilwoman McDonald expressed concerns of people exercising struggling to breathe with masks on and thinks we need to think about school mandates effected by protocols. The council discussed COVID-19 employment, flu, social activities, and ramifications along with personal choice and responsibility. Councilman Kampnich said that he has a problem with not adopting the City Planner's July 29, 2021, #2 memorandum recommendation of requiring masks for all persons entering city facilities when social distancing cannot be maintained at six feet for most activities and ten feet for exercise and singing.

MCDONALD/SCHOONOVER

Moved to approve the City Planner's July 29, 2021, COVID-19 Memorandum recommendations 1, 4, 5, and 6:

1. Continue the practice of not renting the Bounce House until the COVID-19 risk is significantly reduced.
4. Require fully vaccinated staff members who have been exposed to a positive COVID-19 case to get tested 3-5 days after exposure and to wear a mask in indoor public settings for 14 days, or until a negative test result comes back.
5. Ensure that plexiglass barriers are in place at all public facing city offices/facilities.
6. Remind employees to self-monitor for COVID-19 symptoms.

MOTION CARRIED BY ROLL CALL VOTE

JIM SEE -YES

CHANEL MCKINLEY – YES

JULIE MCDONALD-YES

MICHAEL KAMPNICH – NO

MILLIE SCHOONOVER – YES

2. American Rescue Plan Act (ARPA) Funding Use Discussion

The council discussed ways to utilize the ARPA funding, including the Child Care Center, Wastewater Treatment Plant, and upgrades to the Community Garden.

MCDONALD/SCHOONOVER

Moved to appropriate \$6,250 to Supplement Employee Wages at the Craig Child Care Center from July through September 2021.

Jon Bolling said that he would follow up on the status of the Craig Child Care Center to update the council if needed.

COUNCIL COMMENTS

Councilman See expressed concerns over the harbor liveaboard residents due to extensive police and EMS call outs, dog waste and non-running vessels. The council discussed possible provisions in the city ordinance covering harbor liveaboards.

Hans Hjort added that some boatowners were just putting a kicker on the back of the boats which allows for movement of inactive vessels. Hans said the city harbor was requesting the boatowners prove seaworthiness of leaving the harbor on the boats own power and returning, and that did help get rid of several inactive boats. Hans noted that he does enjoy some liveaboard boats that cause no problems, but some people are paying \$75 per month for harbor moorage and that it's one step away from homelessness. Mayor O'Connor explained that some liveaboards are beneficial to the community to keep an eye on boats and to stop or report fires, but they also have drawbacks. Councilwoman McDonald pointed out that credit screening could possibly affect the desirable liveaboards.

The council directed staff to research other harbor policies regarding liveaboards and provide recommendations to the council for possible solutions.

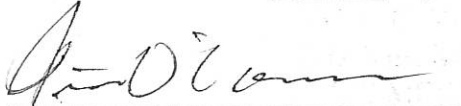
ADJOURNMENT

SCHOONOVER/MCDONALD

Moved to adjourn at 8:27 p.m.

MOTION CARRIED

APPROVED on the 7th day of October, 2021.



MAYOR TIMOTHY O'CONNOR

ATTEST:



TRACEY JENSEN, CITY CLERK

