CITY OF CRAIG COUNCIL AGENDA NOVEMBER 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 October 7, 2021
- City Council Meeting Minutes of October 21, 2021
- First and Main Brew, LLC Liquor License Renewal Application

HEARING FROM THE PUBLIC

- Open for public comment
- Ordinance No. 742: Authorization for the City Administrator to Negotiate Lease Terms with the Division of Public Health for the Prince of Wales Health Care Facility

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

- September 30, 2021, Alaska Permanent Capital Management Statement
- ARPA Nonprofit Recover Fund Now Accepting Applications
- US Army Corps of Engineers notification of October 20, 2021, Craig Tribal Association letter

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

• Ordinance No. 742: Authorization for the City Administrator to Negotiate Lease Terms with the Division of Public Health for the Prince of Wales Health Care Facility

UNFINISHED BUSINESS

• Establish Sale Price of City Property Alaska Power and Telephone, Lot 6, JT Brown Subdivision

NEW BUSINESS

- Consider ATV Usage on Public Roads in Craig
- Consider Request from Craig Child Care Center to Extend Wage Agreement
- Consider Authorization of City Administrator Employment Contract
- Consider Approval of Audit Engagement Letter
- Consider Appropriation of Funds from Alaska Permanent Capital Management Fund to Reimburse the City General Fund for Payment Made to Sturgeon Electric
- Consider Renewal of Access Permit for Alaska Dreamin, LLC POWI Golf
- Update on ANSCA Landless Legislation

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=V1RCbnJVcm85bDlRbURmNTdORjZkdz09 (if you are prompted for a passcode, use code 1111), or watch the meeting at:

<u>https://www.youtube.com/channel/UCTou8Pn03MIEjLLb9Em0Xrg</u>. To provide public comment to the council remotely, contact the Craig City Clerk at <u>cityclerk@craigak.com</u>, before 5:00 p.m. the day of the council meeting