

ROLL CALL

Mayor Tim O'Connor called the meeting to order at 6:30 p.m. Present were Julie McDonald, Hannah Bazinet, Jim See, and Michael Kampnich. Chanel McKinley arrived at 6:05 pm and Millie Schoonover attended by telephone at 6:38 pm.

Staff present: Brian Templin, City Administrator Pilar Mas, Back-up City Clerk and RJ Ely, Chief of Police.

Audience present: None.

CONSENT AGENDA

None.

HEARING FROM THE PUBLIC

Brian Templin relayed that Cheryl Fecko had submitted a comment letter regarding the burn pit. A copy of the letter was provided to the council members prior to the meeting. Brian updated the council that he has been answering Ms. Fecko's questions and is working with Chief Ely and Russell Dill on additional monitoring of the burn pit. The council directed staff to compose a letter to Shaan-Seet detailing permission requirements for open-pit fires outside of the burn pit.

READING OF CORRESPONDENCE

1. October 29, 2021, Southeast Senior Services Thank You Letter
2. November 8, 2021, Bipartisan Infrastructure Bill Status Report Letter
3. November 11, 2021, United States Forest Service Update on Wolf Management

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1. Resolution 21-20, Authorizing Signatories for Accounts Held at First Bank
SEE/KAMPNICH
Moved to adopt Resolution 21-20, Authorizing Signatories for Accounts Held at First Bank. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE
2. Resolution 21-21, Alaska Dreamin', LLC-POWI Golf Two-Year Access Permit
MCKINLEY/BAZINET
Moved to adopt Resolution 21-21, Alaska Dreamin', LLC-POWI Golf Two-Year Access Permit. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

UNFINISHED BUSINESS

1. Consideration of Alaska Native Claims Settlement Act Landless Letter

Brian Templin drafted the draft letter to Senator Murkowski per council instructions opposing the proposed Prince of Wales land selections. The council directed staff to extend the graphic line of the letterhead to include the 2nd page before submission and submit the letter to Senator Murkowski.

2. ATV/UTV Committee Appointment Discussion

Mayor O'Connor and the council would like to form a working group comprised of law enforcement, council members and the public to discuss and decide if all terrain vehicles (ATV) and utility task vehicles (UTV) should be driven on Craig roads with speed limits of 45 mph or less, in accordance with the state law recently passed. Chief Ely said that he is compiling information and ATV ordinances from other cities for the group to review. Councilman Kampnich expressed his interest in being a part of the working group. Brian Templin said that it would be considered an informal working group versus a committee because the group will contain persons outside the city limits.

The council directed staff to prepare either a resolution or ordinance placing a moratorium of all purpose vehicle (APV) usage on city streets effective January 1, 2022, until the working group can decide on either opting out or amending the statewide regulation.

3. Consideration of Adopted Redistricting Map

Brian Templin explained the redistricting proclamation and said that he believes this will be the final Southeast map unless new litigation is brought forward. Brian said that both the House Seat and Senate Seat will be up for our district this year. The council expressed regret that all the communities on Prince of Wales except Whale Pass and Coffman Cove are in Craig's district designated as 2A. The council worries that separating the two communities may set a precedent for future determinations.

The council directed staff to contact Whale Pass and Coffman Cove to find out their preferences on new district maps.

4. US Army Corps of Engineers and Craig Tribal Association Consultation Update

Brian Templin updated the council that the United States Army Core of Engineers (USACE) shared Craig Tribal Association's (CTA) concerns which are outlined in his November 10, 2021, council memo and that the next step is for the USACE to set up staff level meetings between CTA and the city to discuss the tribe's concerns and that it is likely the first of these meetings will be scheduled in the second or third week of November 2021.

NEW BUSINESS

1. American Rescue Plan Act-Coronavirus Local Fiscal Recovery Fund (ARPA) Amendment

Brian Templin outlined the scope of the ARPA funding that may be used and is requesting the council to authorize the mayor to execute the grant amendment regarding the final dollar amount so the city can receive the first additional payment of about \$200,000 and direct staff to prepare final calculation to recover lost revenue but limit this draw on ARPA funds to

\$100,000; prepare calculations to draw from ARPA funds to reimburse city costs for staff time eligible under ARPA; advise staff as to use of ARPA funds for water and sewer infrastructure; advise staff as to the use of ARPA funds for other projects or items of interest to the council.

The council directed staff to obtain a quote from Air Med Care (Guardian) for an additional year of medivac insurance and would like to make it clear to the public that the assistance would only be available due to ARPA funding and will not be something that the city is able to do regularly without those funds. The council discussed ARPA funding options, the shortage of workers and spaces for kids to do activities. Brian Templin will look into eligible payroll coverage, and various funding sources for the water treatment roof and gym parking area.

SEE/MCDONALD

Moved to Direct Staff and the Mayor to Execute the Amendment to the American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Plan Fund Agreement with the State of Alaska. MOTION CARRIED UNANIMOUSLY

2. Craig Cannery Site and Harbor Concept Drawing

SEE/BAZINET

Moved to Adopt the Concept Drawing of the Craig Cannery Site and Harbor.

MOTION CARRIED UNANIMOUSLY

3. Appropriation for Drainage Repairs at 1.3 Mile Port St. Nicholas Road

SEE/BAZINET

Moved to Appropriate \$6,915.00 From the city's General Fund to Restore Drainage to the Double Culvert as Originally Intended.

MOTION CARRIED UNANIMOUSLY

4. Setting December 2021, Council Meeting Dates

Councilman See inquired if a council meeting for the second reading of a possible new ordinance regarding the State of Alaska's all purpose vehicle road usage law that will take effect January 1, 2022, will be needed to meet that deadline.

The council directed staff to set the December 2, 2021, meeting as normal and agreed that if necessary, they could schedule either a second meeting, or a special meeting in the month of December to pass any ordinance.

COUNCIL COMMENTS

Mayor O'Connor said there was no truth to the rumor that Madison Hardware would be taking over JS Hardware according to Jim Seley.

Councilman Kampnich informed the council that he learned there would be no roads in Tongass National Forest under the roadless rule and that information is due to be announced tomorrow. Councilman Kampnich relayed that Governor Dunleavy is appointing an 11-member committee to review bycatch in federal waters.

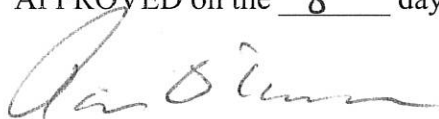
Councilwoman McKinley remarked that the Christmas decorations need replacing and Brian Templin said that he would get with Sheri Purser and Russell Dill on this issue.

ADJOURNMENT

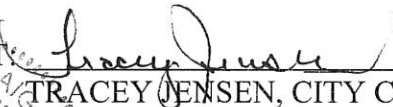
SEE/MCKINLEY

Moved to adjourn at 8:45 p.m.
MOTION CARRIED

APPROVED on the 8th day of December, 2021.



MAYOR TIMOTHY O'CONNOR



TRACEY JENSEN, CITY CLERK