CITY OF CRAIG COUNCIL AGENDA JANUARY 20, 2022 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 January 6, 2022

HEARING FROM THE PUBLIC

- Open for public comment
- Resolution 22-03, Establishment of Capital, and Equipment Reserve Fund at Alaska Permanent Capital Management
- Southern Southeast Regional Aquaculture Association (SSRAA) Update

READING OF CORRESPONDENCE

- Governor Dunleavy's Fisheries Bycatch Task Force Members Announcement
- DEC Response to the City of Craig Burn Pit Corrective Action Plan, Complaint No. 6015
- Craig Child Care Center Funding Request Letter

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

• Resolution 22-03, Establishment of Capital, and Equipment Reserve Fund at Alaska Permanent Capital Management

UNFINISHED BUSINESS

• Consider Final Sales Agreement for Lot 4, Salmonberry Subdivision to Maranda Hamme

NEW BUSINESS

• Parliamentary Procedural Rules Clarification

COUNCIL COMMENTS

ADJOURNMENT

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