

**CITY OF CRAIG
COUNCIL AGENDA
DECEMBER 14, 2023
COUNCIL CHAMBERS 6:30 PM**

ROLL CALL

Mayor Kasey Smith, Hannah Bazinet, Shauna Thomas, Josh Bennett, 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.

- Meeting minutes of November 2, 2023
- Meeting Minutes of November 16, 2023
- Meeting Minutes of November 30, 2023

HEARING FROM THE PUBLIC

- Resolution 23-17, Shared Fisheries Business Tax Application
- Resolution 23-18, Amending the City of Craig Pay Classification Schedule
- Resolution 23-19, Establishing Capital Projects for 2024
- Resolution 23-21, In Memoriam of Mr. Fredrick George Hamilton Sr.

REPORTS FROM CITY OFFICIALS

Mayor	City Planner	Parks and Public Facilities
Administrator	Fire/EMS Coordinator	Police Chief
Treasurer	Harbormaster	Public Works
City Clerk	Library	Recreation & Pool

READING OF CORRESPONDENCE

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CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Resolution 23-17, Shared Fisheries Business Tax Application
- Resolution 23-18, Amending the City of Craig Pay Classification Schedule
- Resolution 23-19, Establishing Capital Projects for 2024
- Resolution 23-21, In Memoriam of Mr. Fredrick George Hamilton Sr.

UNFINISHED BUSINESS

- Wage and Compensation Committee Recommendations

NEW BUSINESS

- Purchase of Lots 1-8, Block 13, USS 1430
- Adoption of Updated Procurement Policy
- Executive Session to discuss evaluation of City Administrator and contract negotiations.
- Approval of Amendment to City Administrator Contract

COUNCIL COMMENTS

ADJOURNMENT

To provide public comment to the council remotely, contact the Craig City Clerk at cityclerk@craigak.com, before 5:00 p.m. by the day of the council meeting.