CITY OF CRAIG COUNCIL AGENDA February 1, 2024 COUNCIL CHAMBERS 6:30 PM

ROLL CALL

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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 January 18, 2024
- Ordinance 767, Adoption of the FY 2023 Supplemental Operating Budget
- Ordinance 768, CTA Land Purchase Application

HEARING FROM THE PUBLIC

REPORTS FROM CITY OFFICIALS

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

READING OF CORRESPONDENCE

- Generations Southeast Community Learning Center, Prince of Wales Campus Letter
- Tlingit and Haida Letter of Support for the CTA
- MV Prince of Wales Upgrades and Overhaul
- CWSC Update
- Restoring Indigenous Safety and Empowerment (RISE) Shelter Campus- Craig, AK

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

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UNFINISHED BUSINESS

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NEW BUSINESS

- Request For Approval to Negotiate Contract for Bid on Auditing Services
- Reappointment of Jeremy Crews, Craig Planning Commission
- PSN Annual Maintenance Report

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.