# **CITY OF CRAIG** CITY COUNCIL MEETING MARCH 28, 2024

## ROLL CALL

Mayor Kasey Smith called the meeting to order at 6:30 pm. Present were Shauna Thomas, Josh Bennett, Hannah Bazinet, Millie Schoonover, and Chanel McKinley. Mike Kampnich was present telephonically.

#### CONSENT AGENDA

Meeting Minutes March 6, 2024 Meeting Minutes March 7, 2024 SCHOONOVER/BAZINET

Motion to adopt the consent agenda. MOTION CARRIED UNANIMOUSLY

### HEARING FROM THE PUBLIC

Resolution 24-05, Supporting Alaska Senate Bill 171 Resolution 24-06, Resolution Opposing Listing Alaska King Salmon Under the ESA Resolution 24-07, Opposing Rescinding Nonrural Determination for Ketchikan

Abby Twyman, Network Director of POW Health Network, spoke about the upcoming coalition network meeting happening on Wednesday, April 3rd, 2024, from 9:00 am- 1:00 pm.

## READING OF CORRESPONDENCE

Public Review: 5 Year Schedule of Timber Sales State Fiscal Year 2025-2029

Letter from Gregory and Karen Head-Mayor Smith made a comment that he had met with the CTA about the size of the parcel listed on their application. They are currently waiting to meet with the CTA's surveyor.

ADL 109226: Public Notice of State Upland Lease for Aquatic Farm Support Structures in Naukati Bay

Spring 2024 Recreation Brochure

### CONSIDERATION OF RESOLUTIONS AND ORDINANCES

Resolution 24-05, Supporting Alaska Senate Bill 171

MCKINLEY/BAZINET

Motion to adopt Resolution 24-05 MOTION CARRIED UNANIMOUSLY

Resolution 24-06, Resolution Opposing Listing Alaska King Salmon Under the ESA SCHOONOVER/MCKINLEY Motion to adopt Resolution 24-06 MOTION CARRIED UNANIMOUSLY

Resolution 24-07, Opposing Rescinding Nonrural Determination for Ketchikan

BAZINET/BENNETT

Motion to adopt Resolution 24-07 MOTION CARRIED UNANIMOUSLY

#### UNFINISHED BUSINESS

Resolution 24-04, City Administrator Evaluation

BAZINET/BENNETT

Motion to adopt Resolution 24-05, City Administrator Evaluation, as amended MOTION CARRIED UNANIMOUSLY

City/CTA Memorandum of Understanding MCKINLEY/SCHOONOVER

Motion to adopt City/CTA MOU MOTION CARRIED UNANIMOUSLY

<u>Parliamentary Procedure/Meeting Training Discussion-</u> The council gave staff direction to conduct in house training in May.

#### **NEW BUSINESS**

State Revolving Fund for Drinking Water

BAZINET/BENNETT

Motion to authorize the City Administrator to submit a loan application to the State Revolving Fund before April 30<sup>th</sup>, 2024

MOTION CARRIED UNANIMOUSLY

AmeriCorp Volunteer
BAZINET/MCKINLEY

Motion to direct staff to apply for the Alaska Afterschool Network to recruit an AmeriCorp

Volunteer

MOTION CARRIED UNANIMOUSLY

Streetlight Nomination
MCKINLEY/BAZINET

Motion to approve funding for 1-3 streetlights for installation based on the nominations of the Planning Commission and public testimony MOTION CARRIED UNANIMOUSLY

RMC Engineering Contract BAZINET/THOMAS

Motion to authorize the City Administrator to sign a contract with RMC Engineering Services

for \$99,000.00

MOTION CARRIED UNANIMOUSLY

#### COUNCIL COMMENTS

Councilmember Chanel McKinley addressed the upcoming cruise ships visiting Klawock this summer, proposing the setup of booths at Cannery Point and hiring someone to talk about the history of the buildings down there. Brian Templin responded, highlighting the exclusion of other communities in tourist planning by Icy Straight Point and Klawock Heenya Corporation, focusing solely on excursions within Klawock. Brian suggested communicating to the cruise lines what Craig has to offer its passengers. Mayor Smith suggested offering guiding services up Sunnahae Mountain, to which Brian noted the need for a Forest Service permit. Councilmember McKinley pointed out the lack of restaurants in Klawock following the closure of the Bread Box.

Councilmember Hannah Bazinet inquired about the opening of public restrooms at Ralph James Park, with Oliver Lewis confirming an April opening.

Councilmember Millie Schoonover raised concerns about the overcrowded parking lot downtown by Ruth Ann's, suggesting its extension.

# ADJOURNMENT

A motion was made to adjourn the meeting at 7:25 pm.

SCHOONOVER/BAZINET

MOTION CARRIED UNANIMOUSLY

KASEY SMITH

MAYOR, CITY OF CRAIG

MARY SALAZAR

CITY CLERK