

## **ROLL CALL**

Mayor Millie Schoonover called the meeting to order and the roll was taken. Present were Greg Head, Jim See, Marge Young, Don Pierce and Mike Douville. Absent excused was Joni Kuntz.

Staff present: Jon Bolling, City Administrator; Ramona Wise, Aquatic Manager; Vicki Hamilton, City Clerk; Brian Templin, City Planner; Daniel Nelson, Harbormaster; Amy Marshall, Librarian; Mark Habib, Police Chief; Victoria Merritt, Parks and Recreation Director; and Joyce Mason, Treasurer.

Audience present: Fred Ensign and two grandchildren

## **CONSENT AGENDA**

The consent agenda was presented; it contained the city council minutes of February 17, 2011.

PIERCE/YOUNG: moved to adopt the consent agenda. MOTION CARRIED

## **HEARING FROM THE PUBLIC**

Fred Ensign proposed a land exchange with the City of Craig. The commercially zoned land he has for exchange is Lot 6 of the Park Place Subdivision. The land Mr. Ensign is interested in is two lots of city-owned residential property in Crab Cove Heights Subdivision Lot 9 and Lot 10A. These lots adjoin New Hope Baptist Church. Mr. Ensign will work with Jon and Brian on this proposed exchange.

Jim See reported someone broke into the Port Saint Nicholas Hatchery Wednesday night and turned off the water to the 400,000 King Salmon Alevins that were in there and killed 98 to 99% of those fish. Representatives from the Prince of Wales Hatchery are planning to attend the SSRA meeting on March 11<sup>th</sup> to ask for more fish. The staff is working to make the hatchery site more secure. Jim asked Jon Bolling to write a letter of support for the Prince of Wales Hatchery by getting more fish for the Port Saint Nicholas Hatchery.

YOUNG/PIERCE: moved to have Jon Bolling write a letter of support for the Port Saint Nicholas Hatchery to obtain some fish from the Southern Southeast Region Aquaculture Association. MOTION CARRIED

## **REPORTS FROM CITY OFFICIALS**

MAYOR-Mayor Schoonover reported she and Jon Bolling will be attending Southeast Conference in Juneau next week.

ADMINISTRATOR-Jon Bolling provided a written report for the council. Jon reported the President's F/Y 2012 Federal Budget includes funding for the National Forest Receipts Program for a five-year reauthorization. Jon reported this program will change significantly from what it is today. Currently, funding comes to the communities through Title 1. Title 1 provides money for schools and roads, which is what the National Forests Receipts Program has been about for many, many, years. Then there is Title 2, which is money for special projects.

**ADMINISTRATOR Continued**-These are projects that are typically on federal land that involve some kind of enhancement work, i.e. improving roads or drainages, water sheds, etc. Right now the Title 2 money is 15% of the Title 1 money. The Schools and Roads money is far and away the greater portion of what gets funded under the proposed reauthorization that wouldn't totally switch, but the Title 1 schools and roads money would go down drastically and the Title 2 money, the enhancement work, would go up drastically. In Jon's view it is exactly opposite of what we need. Jon said he will work on this at Southeast Conference. In Jon's view, most of the money should be in the education fund, Title 1 and that is what he'll be working on in Juneau.

**AQUATIC MANAGER**-Ramona Wise reported Corky will be gone. She will fill in for him.

**CITY CLERK**-Vicki Hamilton reported the assessors were in Craig assessing properties.

The 2011 assessment notices will be mailed out at the end of March.

There are 15 properties on the 2010 foreclosure list. Vicki said is compiling a list for the Island News.

Vicki announced there are classes being offered to city council members by the Division of Community and Regional Affairs. Classes will take place in Klawock City Hall next week.

**CITY PLANNER**-Brian Templin reported the annual Community Economic Development Strategy (C.E.D.S.) process is about to start. This list is our project nominations to Southeast Conference and Tlingit & Haida Central Council.

Brian reported he got the last of our Capital Improvement Projects submitted to the federal delegation this week.

Brian stated Silver Bay Seafoods is in the process of submitting a site plan for a new bunkhouse. The site for the proposed bunkhouse will be to the east of where the plant is.

**HARBORMASTER**-Daniel Nelson updated the council on the sunken boat, The Billy & I. The boat sank at the dock in North Cove on February 16<sup>th</sup>. The boat was hauled out of the water on February 25<sup>th</sup>. The crew at the harbor did a good job in containing the fuel. The boat will be hauled to Shaan-Seet's property at J.T. Brown Industrial Park.

The dive season is coming to an end. The herring pound season is opening up this month. The harbormaster has posted notices for a part time position at the Harbor Department. The Harbor Department will be getting six new dock carts for the harbors.

Daniel reported the city has organized a Safety Committee that Daniel is a part of. Daniel will be working at getting the harbor facilities up to code, in compliance with OSHA.

Mike Douville stated the harbormaster that the parking lot at the harbor is for 24-hour parking. The herring-pounding season is here and people need to adhere to the parking rules.

**LIBRARIAN**-Amy Marshall reported she came off the six month probation period with the city. Amy reported the library had 1,358 patron visits in February. The library is busy all the time. Amy reported she is busy with grants. One of the grants, Institute of Museum and Library Services grant (a Native American Basic Grant) was just submitted.

**POLICE CHIEF**-Mark Habib thanked the mayor and council for their vote of confidence. Mark reported jail activity is extremely high.

The new jail floor is going to be installed next week. A new police officer, Jake Hamilton has been hired by the City of Craig. He will be in Craig in April. Mark Habib reported the City of Craig now has 3G (cell phone upgrade). This month, Office Medina is going to Anchorage to a Reid Interview School; paid for by APSE.

**TREASURER**-Joyce Mason reported the city's insurance company (for property/liability) provides a refund if the city organizes a Safety Committee. The city has now formed a Safety Committee. If we comply with their requirements, the city should save 4% to 5% on its insurance. Joyce asked for volunteers to serve on the budget committee. The budget meetings will start in April. The council members who volunteered to serve on the committee were Don Pierce, Millie Schoonover and Marge Young.

**PARKS AND RECREATION**-Victoria reported there have been scrabble tournaments, swap meets, with the Spring Bazaar coming up on April 30<sup>th</sup>. Gymnastics has 62 participants. Elementary Basketball has started. The city volleyball league tournament is scheduled for next week. The gym floor is scheduled to be cleaned and treated on April 4-16<sup>th</sup>.

**READING OF CORRESPONDENCE**

Mike Douville commented on correspondence from USDA, the P.O.W. Island Outfitter Guide Management Plan EA (environmental assessment). Mike Douville would like the city to support a local use area for deer.

**CONSIDERATION OF RESOLUTIONS AND ORDINANCES**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Consideration of Blanche Farrell's senior citizen property tax exemption, late application-**

DOUVILLE/HEAD: moved to approve Blanche Farrell's senior citizen property tax exemption for 2011. MOTION CARRIED

**Consider bid award, Cannery Property Bunkhouse Building Demolition-**

PIERCE/HEAD: moved to award Cannery Property Bunkhouse Building Demolition Project to B3 Contractors, in an amount not to exceed \$4,312. MOTION CARRIED

**ADJOURNMENT**

DOUVILLE/HEAD: moved to adjourn. MOTION CARRIED  
The meeting adjourned at 7:37 P.M.

APPROVED \_\_\_\_\_

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MAYOR A. MILLIE SCHOONOVER  
ATTEST \_\_\_\_\_  
VICKI HAMILTON, CITY CLERK