CITY OF CRAIG COUNCIL AGENDA APRIL 7, 2011 COUNCIL CHAMBERS 7:00 P.M.

ROLL CALL

Mayor Millie Schoonover, Greg Head, Joni Kuntz, Jim See, Marge Young, Don Pierce and Mike Douville

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 minutes of March 3, 2011
- Introduction and first reading of Ordinance No. 630, Authorizing the city administrator to negotiate with Mr. Fred Ensign, the terms of a trade of Lots 9 and 10A, Crab Cove Heights Subdivision for land of equal value at Lot 6, Park Place Subdivision
- Introduction and first reading of Ordinance No. 631, Repealing Ordinance 586, Section 3.08.030 E.4. Notwithstanding any other eligibility requirements of Section 3.08.030, any Alaska resident who qualified for and held a valid City of Craig senior sales tax exemption card prior to July 1, 2006 may apply for and be issued a senior citizen sales tax exemption card

HEARING FROM THE PUBLIC

- Open for Public Comment
- Public Comment on land exchange with Fred Ensign (Ordinance No. 630)

REPORTS FROM CITY OFFICIALS

Mayor

Administrator-Staff Report

Aquatic Manager

City Clerk

City Planner

Harbormaster

Library

Police Chief

Public Works

Treasurer

Parks and Rec

READING OF CORRESPONDENCE

- The February 2011 pool report from Craig Aquatic Center
- Correspondence from Horan and Co. regarding the 2011Craig property assessments
- Public Meeting notice, Bokan Mountain Rare Earth Prospect
- Coming events from the Parks and Recreation Department

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

• Resolution No. 11-04, Supporting Senate Bill 100 regarding P.E.R.S. Liability

UNFINISHED BUSINESS

• Final terms of Land Sale to Matt Houser

NEW BUSINESS

- Consider approval of D.E.C. compliance order by consent
- Port Saint Nicholas Annexation Options
- Request for funds for the 2011 Project Graduation event for Craig High School
- Appointing Craig representative to the Career Technical Education Center Project Advisory Committee, April 18, 2011 in Klawock
- Approving the purchase of a new hot tub for the Aquatic Center, a new 50 HP motor for the water treatment plant and \$6,500 for harbor repairs to the breakwater and the harbor response boat
- Consideration of property tax exemption for 2011 for Pattie Ninemire on late filing of senior citizen application

ADJOURNMENT