

**ROLL CALL**

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

Staff present: Jon Bolling, City Administrator; Vicki Hamilton, City Clerk; Chaundell Piburn, EMS Coordinator; Daniel Nelson, Harbormaster; Robert Ely, Police Sergeant; and Joyce Mason, Treasurer

Audience present: Kim Baxter, Dennis Watson, Candy Hempel, Jessica Petty

**CANVASS ELECTION**

- **Clerk's recommendation on Questioned Ballots-** Vicki Hamilton reported there were four questioned ballots to consider. 1) Kit Kraft's ballot was confirmed; he had registered on August 26, 2011. Kit Kraft's ballot would count. 2) Kimberly Rice was shown as registered in Ketchikan and Division of Elections showed that she registered with the city of Craig on September 15, 2011, after the allowable time to show proof of residency (30 days). Kimberly Rice's ballot does not count. 3) Brad and Stephanie Jurries were registered in the City of Craig but their physical address of North Cove Harbor was in question as a permanent residence. Their ballot did not count due to a question of their residence.
- **Tally of Absentee and Questioned Ballots-**  
Election Chairman, Kim Baxter opened the absentee ballots and ran them through the accu-vote machine. The final results of the 2011 election were as follows:

**\*Winners**

Mayor's Seat two-year term

\*147 Dennis Watson  
85 Paul E. Dawson

City Council seats 2-Three year terms

\*159 Greg Head  
\*169 Don Pierce

School Board seats 2-Three year terms

\*151 Bob Claus  
\*166 Mary Isaacs

PIERCE/SEE:

moved to certify the election. MOTION CARRIED

## CONSENT AGENDA

The consent agenda was presented, it contained the city council minutes of September 15, 2011; the first readings of **Ordinance No. 639**, Amend Live-Aboard Policy 4.30.010; **Ordinance No. 640**, Amending the C.M.C. 15.12, Application for sewer service 15.12.040, Forfeiture of Deposit and **Ordinance No. 641**, Amending CMC 15.32, Application for water service-15.32.040-Deposits.

HEAD/PIERCE: moved to accept the consent agenda. MOTION CARRIED

## HEARING FROM THE PUBLIC

There were no comments from the public.

## REPORTS FROM CITY OFFICIALS

**MAYOR**-Mayor Schoonover reported that she, Jon Bolling and Joyce Mason have been busy interviewing applicants for the Public Works Director position that will be open when Steve Tanner retires March 31, 2012.

**ADMINISTRATOR**- Jon Bolling reported the interview process is slow going as they interview candidates for the Public Works Director position. Jon reported receiving a letter of resignation from Police Chief Mark Habib. His last day of work is October 31<sup>st</sup>.

**AQUATIC MANAGER**-Ramona Wise was not here tonight.

**CITY CLERK**-Vicki Hamilton reported she has been busy with the municipal elections. Vicki announced there will be a potluck here at city hall at 12:00 noon on Monday, October 10<sup>th</sup> to celebrate Millie's retirement. There will be a presentation to Millie at that time. The next city council meeting is scheduled for Thursday, October 20<sup>th</sup>.

**CITY PLANNER**-Brian is in Anchorage.

**HARBORMASTER**-Daniel reported the Dive Fishery has started. Daniel stated the Ice House will be shut down at the beginning of the year. The city is installing a new ice drum at the Ice House. It will be out of commission for two to three months. Daniel added that E.C. Phillips will be providing ice during that time.

**LIBRARIAN**-Amy Marshall reported she traveled to Texas in September to attend the Association of Rural and Small Libraries Conference. Amy reported speaking with Karen Parry, the Senior Project manager for the Bill and Melinda Gates Foundation. Ms. Parry stated that the Gates Foundation is going to pick eight sites in the United States for "Money has made a difference," and do a documentary and they would like to invite Craig to participate. Amy did invite Ms. Parry to come to Craig to go fishing.

When Amy was in Anchorage on October 3rd for the video conferencing portion of the O.W.L. program, she was given video conferencing equipment, and it was stated now there are three libraries in the State that can do video conferencing, they are Anchorage, Fairbanks and Craig. Amy wrote a grant for International Observe the Moon Night. NASA picked Craig and sent the library some high-powered binoculars along with some books. On Saturday, October 8<sup>th</sup> it is International Observe the Moon night. Amy and Victoria will be out at the ball field with hot chocolate and the binoculars. Patrons of the library can have the opportunity to check out the binoculars along with the books from NASA. Great Job Amy!

**POLICE CHIEF**-Sergeant Ely submitted a written report to the mayor and council. Sergeant Ely stated it was an honor to work with Chief of Police Habib. He will be greatly missed. There was discussion about upping the speed limit on the Port Saint Nicholas road from 25 mph to 35 mph.

**PUBLIC WORKS**-Steve Tanner had back surgery and is not here this evening.

**TREASURER**-Joyce Mason reported attending a Homeland Security meeting in Anchorage October 4, 2011. The City of Craig received a grant for \$12,000 for a Homeland Security exercise.

**EMS**-Chaundell Piburn reported both EMS ambulances are here at the fire hall now so they can be worked on. Dr. Copus (Harborview Hospital) wants the EMS Squad to move up to ALS (Advanced Life Support) full time. Currently the squad is ALS, part-time. There will be a CPR class held on the last Saturday of every month.

#### **READING OF CORRESPONDENCE**

There were no comments.

#### **CONSIDERATION OF RESOLUTIONS AND ORDINANCES**

None to consider.

#### **UNFINISHED BUSINESS**

None to consider.

#### **NEW BUSINESS**

**Consider award, Prince of Wales Health Care Center Curb Project**-Jon reported the city council directed staff to rebuild the curb below the new clinic facility after an accident occurred there. The city solicited bids and got two responses. The apparent low bid is from Trojan and Son, \$2,840.00. They will tear out the existing curbing where it meets the separated path. They will replace it with a more compliant curb for bicycles. Jon recommends that the council award the project to Trojan and Son for \$2,480.00.

**PIERCE/KUNTZ:** moved to award the Prince of Wales Health Care Center Curb Demolition and Reconstruction Project to Trojan and Son in an amount not to exceed \$2,840. **MOTION CARRIED**

**Review and comment on Alaska DOT/PF Southern Southeast Transportation Plan**-Jon reported representatives from the State of Alaska will be in Craig on Wednesday, October 12<sup>th</sup>. They will meet with staff in the afternoon and will hold a public hearing in the council chambers the same evening, taking public comment regarding transportation alternatives for southeast Alaska for the next several years.

Jon stated if the state chooses alternative No.5, there will be more traffic coming to Prince of Wales. The public comment period runs through November 4<sup>th</sup>.

**SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS AND SIGNING OF OATHS-**

The newly elected officials, Dennis Watson, Mayor; Don Pierce, City Council; and Greg Head, City Council all read their oaths and signed them.

Mayor Millie Schoonover gave a good-bye speech.

**ADJOURNMENT**

HEAD/PIERCE: moved to adjourn. MOTION CARRIED

The meeting adjourned at 8:25 P.M.

APPROVED \_\_\_\_\_

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MAYOR DENNIS WATSON

ATTEST \_\_\_\_\_  
VICKI HAMILTON, CITY CLERK