

CITY OF CRAIG
COUNCIL MEETING
MARCH 15, 2012

ROLL CALL

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

Staff present: Jon Bolling, City Administrator; Vicki Hamilton, City Clerk; Brian Templin, City Planner; Robert Ely, Police Chief and Joyce Mason, Treasurer.

Audience present: Lisa Radke, Andy Deering, Chris Piburn, Pat Tyner and Cheryl Fecko

CONSENT AGENDA

The consent agenda was presented, it contained the city council minutes of February 16, 2012.

DOUVILLE/KUNTZ: moved to adopt the consent agenda. MOTION CARRIED

HEARING FROM THE PUBLIC

Pat Tyner, a member of the Prince of Wales Hatchery Association, was here to speak on behalf of the Saint Nicholas Hatchery. Mr. Tyner was asking the council to consider a permanent source of funding for the hatchery. Mr. Tyner made a correction to the correspondence he had, stating there are 320,000 fish at the Saint Nicholas hatchery.

Cheryl Fecko was here representing the Prince of Wales Watershed Association. Cheryl is here, seeking island-wide support for the association. She is seeking support from all of the communities on Prince of Wales Island in the form of nominating a representative to the Prince of Wales Watershed Association. This organization currently has resolutions of support from Thorne Bay, Naukati Bay Inc., Coffman Cove, Whale Pass Home Owners Assoc., Hollis, with confirmed support from Hydaburg, Organized Village of Kasaan, Craig Tribal Assoc., Hydaburg Cooperative Assoc. and Klawock Heenya Assoc. This association is its own association. Cheryl said she holds a part-time position to serve as the coordinator. This position is funded by the National Forest Foundation which is a non-profit branch of the Forest Service. This organization is currently seeking 501(c)3 status. Some of the organization's goals are to seek funding to train or encourage local hire for these water shed, restoration projects that are happening.

Joni Kuntz is asking that the City of Craig support the Prince of Wales Watershed Association, by resolution.

The city will bring a resolution to the council at the next meeting, April 5, 2012.

There was further discussion about the P.O.W. Watershed Association.

READING OF CORRESPONDENCE

There were no comments.

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

None to Consider

UNFINISHED BUSINESS

None to consider

NEW BUSINESS

- **Street Paving Update**-Jon Bolling gave a report on the status of Phase III of Street Paving. In April, 2012, the federal funding from the Federal Government should be released to the Denali Commission. At this time we are not sure when the money will be released from the Denali Commission to the City of Craig for paving of its city streets. If it is released soon enough, the city may pave some of its streets in September of this year. If not, the paving will be postponed until 2013.
- **Bid Award, Street Paving Projects**-This bidding process is for Phase IV. It would be the bidding process that would design the balance of the streets in Craig. Jon stated the city won't have enough funding to get them all paved unless we're able to come up with some funds between now and 2013. We can get them designed and have enough left over to get at least some of them improved next year. Jon pointed out an error on the bids. The bid submitted by R&M Engineering was over stated by the city but did not affect the bid scoring or outcome. It should have been listed as \$55,105.

KUNTZ/HEAD: moved to award the bid for street design services to RP Kinney Associates in an amount not to exceed \$47,373.
 MOTION CARRIED UNANIMOUSLY

- **Request for Funding for the Prince of Wales Hatchery Association**-Greg Head commented that the city has made the investment into the Saint Nicholas Hatchery and we don't want to lose it. It benefits everybody, the commercial and sports fishermen and the charter fishermen. Greg stated it needs to be held on to and developed. Bed Tax was discussed as a means to raise money for the hatchery. There was further discussion amongst the council members.

Jim See reminded everyone that this hatchery is the City of Craig's hatchery.

PIERCE/KUNTZ: moved to have staff bring ideas to the council in regards to funding of the Port Saint Nicholas King Salmon Project.
 MOTION CARRIED

- **Appointment to Southeast Alaska Solid Waste Authority, SEASWA**-Jon Bolling reported Gail Slentz was the city's representative on the Southeast Alaska Solid Waste Authority Board. Gail has resigned her position and Jon Bolling has temporarily filled her seat, representing the City of Craig. The city is looking for someone to represent it on this board. Don Pierce will look into this.

ADJOURNMENT

DOUVILLE/HEAD: moved to adjourn. MOTION CARRIED
 The meeting adjourned at 7:38 P.M.

APPROVED _____

 MAYOR DENNIS WATSON

 ATTEST VICKI HAMILTON, CITY CLERK