CITY OF CRAIG COUNCIL AGENDA APRIL 5, 2012 COUNCIL CHAMBERS 7:00 P.M.

ROLL CALL

Mayor Dennis Watson, 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 1, 2012 and March 15, 2012

HEARING FROM THE PUBLIC

• Open for Public Comment

REPORTS FROM CITY OFFICIALS

Mayor

Administrator-staff report

Aquatic Manager

City Clerk

City Planner

EMS Coordinator

Harbormaster

Library- staff report

Police Chief-staff report

Public Works

Treasurer

Parks and Rec

READING OF CORRESPONDENCE

- March 31, 2012 Status Report from Steve Silver
- Memo from Dennis Watson, I.F.A.-candidate for at-large position

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- **Resolution 12-07,** F/Y 2013 Payment in lieu of Taxes Funding
- Resolution 12-08, Initiating the 2012 Sales Tax Free Day

UNFINISHED BUSINESS

• P.O.W.H.A. Funding

NEW BUSINESS

- Consider Household Hazardous Waste Contract with Carson Dorn, Inc.
- Appointment of City of Craig Representative to SEASWA
- Consider Contract Services with Tanner Municipal Consulting
- I.F.A. line of credit

ADJOURNMENT