

CITY OF CRAIG
COUNCIL AGENDA
July 25, 2012
COUNCIL CHAMBERS 7:00 P.M.

ROLL CALL

Mayor Dennis Watson, Greg Head, Joni Kuntz, Jim See, Don Pierce and Mike Douville

SWEARING IN

- Swearing In of Wanda Rice as Craig City Council Member

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 June 14, 2012

HEARING FROM THE PUBLIC

- Open for public comment
- Final Reading and Public Hearing on Ordinance No. 644, F/Y 2012 Supplemental Budget

REPORTS FROM CITY OFFICIALS

Mayor
Administrator – Written Staff Report
Aquatic Manager – June 2012 Monthly Report
City Clerk
City Planner – Written Staff Report
EMS Coordinator
Harbormaster
Library – Written Staff Report
Police Chief – Written Staff Report
Public Works
Treasurer
Parks and Rec – Written Staff Report

READING OF CORRESPONDENCE

- Hydaburg Culture Camp – Donation Request
- Steve Silver Report – July 3, 2012
- June 2012 Aquatic Center Report
- SEARHC – Letter of Thanks
- SEARHC – Letter, EMS Bid Results
- Klawock Cooperative Association – Donation Request
- 2011 Craig Drinking Water Consumer Confidence Report
- POW Marathon – Letter of Thanks
- Alaska Permanent Capital Management

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Ordinance No. 644, F/Y 2012 Supplemental Budget
- Resolution No.12-11, Appointing Lisa Moore as Clerk Pro-Tem

UNFINISHED BUSINESS

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NEW BUSINESS

- PERS Discussion
- Award Bid to Demolish “Building K”, Ward Cove Cannery Site
- Award Bid for LED Streetlight Replacement
- Writing Off Uncollectable Customer Accounts
- Consider Approval of Operating Agreement with Prince of Wales Hatchery Association
- Bid Solicitation for Engineering Services to Design Tanner Crab Court Extension and Elizabeth Court Water, Sewer and Road Designs

ADJOURNMENT