# CITY OF CRAIG COUNCIL AGENDA March 07, 2013 COUNCIL CHAMBERS 7:00 P.M

#### **ROLL CALL**

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

#### **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 February 21, 2013
- Accept Vehicle for Hire Application from Jeff Music
- Liquor License Renewals
- Introduction and first reading of Ordinance 649, Sale of city property at Lot 6, Park Place Subdivision to Tyler Rental
- Introduction and first reading of Ordinance 650, Terms of a lease of city-owned property Tract A, Craig Cannery Subdivision with Mr. Don Thomas
- Introduction and first reading of Ordinance 651, Sale of city property at Lot 1, Block 4 Crab Cove Heights Subdivision with Mr. Fred Ensign
- Introduction and first reading of Ordinance 652, Rezoning a portion of Tract E USS 1429 from Commercial to Residential High Density 1

### **HEARING FROM THE PUBLIC**

- Open for public comment
- Final Reading and Public Hearing on Ordinance 648, additions to Craig Endowment Fund Investment Policies Chapters 3.15.050(A)(9) and Chapter 3.15.055(B)(3).

#### **REPORTS FROM CITY OFFICIALS**

Mayor

Administrator

Treasurer

Aquatic Manager

City Clerk

City Planner EMS Coordinator

Harbormaster

Police Chief

Public Works

Parks and Rec

Library

#### **READING OF CORRESPONDENCE**

• Sales Tax History

## CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Resolution 13-03, Opposing Aquabounty Technologies, Inc's application to market genetically modified Atlantic salmon in the US.
- Resolution 13-04, Initiating the 2013 Tax Free Day April 13<sup>th</sup>, 2013
- Resolution 13-05, Supporting purchase of services-SE Senior Services grant proposal
- Resolution 13-06, Supporting Senate Bill 60 and Alaska Legislation
- Ordinance 648, additions to Craig Endowment Fund Investment Policies Chapters 3.15.050(A)(9) and Chapter 3.15.055(B)(3).

### **UNFINISHED BUSINESS**

- Draft letter regarding the Tongass National Forest Plan Five Year review
- Sealaska Lands Bill discussion
- Tanner Crab Court Extension/Salmonberry Subdivision Utilities bid solicitation

### **NEW BUSINESS**

- Continuation of stipend pay for volunteer medics
- Proposal from Communities of Distinction Program
- Cannery Property Boardwalk Maintenance

## ADJOURNMENT