

CITY OF CRAIG
COUNCIL MEETING
THURSDAY MARCH 21, 2013

ROLL CALL

Mayor Dennis Watson called the meeting to order at 7:00 p.m. and the roll was taken. Present were, Jim See, Don Pierce, Mike Douville, Greg Head, and Wanda Rice. Absent excused was Joni Kuntz.

Staff present: Jon Bolling, City Administrator; Nicole Robison, Aquatic Manager, Kassi Knock, City Clerk; Ron Macintosh, Public Works Director; Joyce Mason, Treasurer.

Audience present: Pete Rice, Taylor Robison, Michael Kampnich, Cheryl Fecko, Beverlee Tyner, George McNamara.

CONSENT AGENDA

The consent agenda was presented, it contained:

- City Council Minutes of March 7, 2013

PIERCE/RICE moved to approve the consent agenda. MOTION CARRIED

HEARING FROM THE PUBLIC

George McNamara commented on the Rabies vaccine for pets. He would like the council to consider repealing the ordinance concerning the vaccination of dogs due to the low number of rabies attacks. Mayor Watson mentioned that if you weigh the options, vaccinating pets for rabies is less of a risk than risking a bite from a dog with rabies. Wanda believes that we are better safe than sorry on this issue. Jon will look into this issue and bring some information back to the Council.

Cheryl Fecko thanked the Council for their discussion last meeting regarding the Cannery boardwalk. Cheryl would like to see some maintenance around town, as Whale fest will be happening the weekend of the 29th. Cheryl would also like to see some money put in the budget for some of the buildings that have graffiti on them, also some of the trash cans for pedestrians are falling apart, she would like to see some money put in to a better trash system if possible.

Beverly Tyner wanted to see about getting some community service workers together to work on picking up trash this year.

READING OF CORRESPONDENCE

There was no council comment on the correspondence in the council packet.

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

Resolution 13-07, Authorizing city staff to issue an access permit to Seafood Producers Cooperative for use of the Craig City Dock as a fish buying station in 2013 and 2014.

PIERCE/HEAD

moved to approve Resolution 13-07.

Mike Douville abstained, citing his membership in Seafood Producers Cooperative.

MOTION CARRIED.

Jim See would like to evaluate the cost to maintain the dock versus the price the City is charging for use. Jon will discuss with Daniel the cost of maintenance and look at adjusting the cost for next year.

UNFINISHED BUSINESS

Sealaska Lands Bill Discussion- Mike Douville commented that until the issue of the sacred/historical/cultural/economic sites is resolved with the Tribes, he cannot support this Bill. Mayor Watson commented that Don Young has been receptive on the issue.

NEW BUSINESS

Hazardous Waste Agreement

PIERCE/HEAD moved to approve the agreement for the collection and handling of materials during the City Clean up Week.
MOTION CARRIED

Consider appropriation for electrical work at Port Saint Nick Hatchery

PIERCE/HEAD moved to authorize the appropriation of funds necessary to complete the electrical work at the King Salmon Hatchery building at the Port St. Nicholas Hatchery.
MOTION CARRIED

EXECUTIVE SESSION

Contractual issues related to the City of Craig Phase III Street Improvement Project the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity.

PIERCE/RICE moved to enter into executive session at 7:32 p.m.
MOTION CARRIED.

PIERCE/RICE moved to return to regular meeting.
MOTION CARRIED.

ADJOURNMENT

PIERCE/DOUVILLE moved to adjourn at 7:54 p.m.
MOTION CARRIED

APPROVED _____

MAYOR DENNIS WATSON

ATTEST _____
KASSI KNOCK, CITY CLERK