

CITY OF CRAIG
COUNCIL MEETING
THURSDAY APRIL 4, 2013

ROLL CALL

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

Staff present: Jon Bolling, City Administrator; Nicole Robison, Aquatic Manager; Kassi Knock, City Clerk; Ron Macintosh, Public Works Director; RJ Ely, Police Chief; Joyce Mason, Treasurer; Chaundell Piburn, EMS Coordinator; Daniel Nelson, Harbormaster; Amy Marshall, Librarian.

Audience present: Pete Rice, DJ Hansen, Taylor Robison, Leonard Williams.

CONSENT AGENDA

The consent agenda was presented, it contained:

- City Council Minutes of March 21, 2013

PIERCE/DOUVILLE

moved to approve the consent agenda as written.
MOTION CARRIED

HEARING FROM THE PUBLIC

- Final Reading and Public Hearing of Ordinance 649, Sale of city property at Lot 6, Park Place Subdivision to Tyler Rental
- Final Reading and Public Hearing of Ordinance 650, Terms of a lease of city-owned property Tract A, Craig Cannery Subdivision with Mr. Don Thomas
- Final Reading and Public Hearing of Ordinance 651, Sale of city property at Lot 1, Block 4 Crab Cove Heights Subdivision with Mr. Fred Ensign
- Final Reading and Public Hearing of Ordinance 652, Rezoning a portion of Tract E USS 1429 from Commercial to Residential High Density 1

There was no public comment.

REPORTS FROM CITY OFFICIALS

Mayor- Mayor Watson reported that Craig has one project in the Capital Budget so far. Mayor Watson also commented that the pilings at False Island are better than he had thought. Silver Bay is starting up soon.

IFA- The board asked for an ongoing subsidy, but getting down in the legislation could mean cuts in service. Business is picking up some, last month was better than the year before. Joni asked about the Coffman Cove Ferry, but no new information has come available as of yet.

Administrator- Jon provided a written report.

Treasurer- Property assessment notices went out April 1st. Residential values went up 10. Residents can appeal their individual assessments. Staff has tested the direct deposit, and everything went well.

Aquatic Manager- Nicole provided a written report, but added that they have a new pump installed which will increase the flow rate. The Easter egg hunt went well this year.

City Clerk- Jim See will be absent next meeting April 18th.

City Planner- Absent excused.

EMS Coordinator- Chaundell reported that they are doing lunches with Dr. Copus now which has worked out better than the evening meetings. The doctor will be here on the 23rd. Chaundell doesn't plan to attend the symposium this year. EMS will have a safe driving course for ambulance drivers this month.

Harbormaster- Daniel reported the work he has been doing on the budget and that he installed new stairs. The response boat is back and Daniel and Frank are working on the break in phase. The harbor committee met last month where they worked on the budget and talked to Ron about a public area for oil to be deposited. Will continue working on this idea. Eric started full time this month. Harbor staff is planning the work for the summer repairing docks and things like that. Mike asked why they didn't put counter rotating engines on the boat. Daniel explained that Chet had recommended the ones they purchased because they are easier to repair, simpler, and less costly. Daniel will look into this issue.

Police Chief- RJ provided a written report.

Public Works- Ron provided a written report. He would like to add that at 9 am on Tuesday there was a water main blown on West Hamilton due to a large quantity of water taken, and then shut off. They had close to the same occurrence happen today only no main was blown. Ron believes it would have to either be a commercial processing plant or a fire hydrant to release so much water in such a short amount of time. Mayor Watson suggested putting a notice on the radio in order to get the word out and work on preventing this from happening again.

Parks and Rec-Absent excused.

Library-Amy reported 1,513 patron visits, 153 in attendance at the program, 299 titles added and 58 are already checked out. Last year's Chamber of Commerce raffle will give the library an added \$600 dollars. Amy would like to expand and remodel the library but for now would like to put the money into a remodel account. Amy has submitted the State grant and has applied for a couple of new grants as well. Amy is also looking into the options for funding the remodel through grants. There has been a substantial amount of traffic for classes and Amy is excited about being able to provide citizens with the opportunity to take classes without having to travel. There will also be a swap meet on the 13th of April.

READING OF CORRESPONDENCE

- Bokan Mine Summary of Preliminary Economic Assessment
- Rabies Information and Regulations

- Horan & Co. Post Fieldwork Letter
- House Sale Analysis

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

Ordinance 649, Sale of city property at Lot 6, Park Place Subdivision to Tyler Rental

PIERCE/RICE

moved to approve Ordinance 649.

MOTION CARRIED BY A UNANIMOUS ROLL CALL VOTE

Ordinance 650, Terms of a lease of city-owned property Tract A, Craig Cannery Subdivision with Mr. Don Thomas

PIERCE/RICE

moved to approve Ordinance 650.

MOTION CARRIED BY A UNANIMOUS ROLL CALL VOTE

Joni would like to have some photos taken in the event that the Historical Society happens, they are able to reference the previous condition. Mike would like to know which of the three names will be primarily on the lease. There is no option to sub-lease without the City's consent.

Ordinance 651, Sale of city property at Lot 1, Block 4 Crab Cove Heights Subdivision with Mr. Fred Ensign

PIERCE/HEAD

moved to approve Ordinance 651.

MOTION CARRIED BY A UNANIMOUS ROLL CALL VOTE

Ordinance 652, Rezoning a portion of Tract E USS 1429 from Commercial to Residential High Density 1

SEE/PIERCE

moved to approve Ordinance No. 652.

MOTION CARRIED BY A UNANIMOUS ROLL CALL VOTE

UNFINISHED BUSINESS

NEW BUSINESS

Appointment of Kevin McDonald to Craig Planning Commission

The council had no objections to the Mayor's appointment of Kevin to the Planning Commission.

Consider award of bid, Tanner Crab Ct. and Elizabeth Ct. Rd utility extension

The City received two bids from Pool Engineering and B-3 Contractors. B-3's bid was substantially lower than Pool's.

Jon would like the Council to defer action on the award in order to discuss options with Brian, Ron and B-3 then return with a recommendation to the Council.

New Firehall Design and Engineering

Chaundell reported that the best site available is the old Coho site. It's located on Cold Storage Road. The only downfall they can see is the intersection. The \$100,000 from State Legislature for site acquisition and prep will go towards this project. The staff working on this would like to proceed with the bid process. Jim would like to see the new building designed to hold trainings and not just parking. Jon would like the option to look over this more thoroughly. It will be put on an upcoming agenda.

ADJOURNMENT

HEAD/DOUVILLE:

Moved to adjourn at 7:42 p.m. MOTION CARRIED

APPROVED _____

ATTEST _____

MAYOR DENNIS WATSON

KASSI KNOCK, CITY CLERK