ROLL CALL

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

<u>Staff present:</u> Jon Bolling, City Administrator; Nicole Robison, Aquatic Manager; Kassi Knock, City Clerk; Ron Macintosh, Public Works Director; Joyce Mason, Treasurer; Brian Templin, City Planner.

<u>Audience present:</u> Pete Rice, L. Radke, Andy Deering, Taylor Robison.

CONSENT AGENDA

The consent agenda was presented, it contained:

- City Council Minutes of April 4, 2013
- Introduction and First Reading of Ordinance 653, FY14 Operating Budget

PIERCE/HEAD

moved to approve the consent agenda as written. MOTION CARRIED

HEARING FROM THE PUBLIC

Paul Dawson requested the Council's approval of his senior property tax exemption application, which was filed after the application deadline.

READING OF CORRESPONDENCE

- Port St. Nick Hatchery Report
- Steve Silver Status Report
- APCM March Report
- APCM April Newsletter

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

UNFINISHED BUSINESS

Craig Streets Update- Ron McIntosh explained the over-excavation issue that is taking place in some of the side streets. The material is unsuitable for reuse. The bid item will be overrun by approximately \$10,000. The change order for this will be returned to the Council.

Kim Patotzka was in the audience late but would like to bring to the council concern over the new property tax assessments. Mayor Watson explained that it was based on real sales. Kim explained the difficulty this poses for owners of rentals wishing to keep their rent reasonable, and the difficulty for permanent residents here in Craig.

NEW BUSINESS

Consideration of Cecilia Reed's senior citizen property tax exemption, late filing of application

PIERCE/RICE moved to approve Cecilia Reed's application.

MOTION CARRIED

Consideration of Paul Dawson's senior citizen property tax exemption, late filing of application

PIERCE/RICE moved to approve Paul Dawson's application.

MOTION CARRIED

Mike Douville also mentioned that Prince of Wales hatchery does not want to do cost recovery. Jon is corresponding with Dan Goodness. Staff will keep the Council up to date on this topic.

Mayor Watson would also like to comment that IFA didn't receive the funding they needed. This could lead to the elimination of days of service, and also could affect IFA jobs.

ADJOURNMENT DOUVILLE/HEAD:	Moved to adjourn at 7:13 p.m	. MOTION CARRIED
	ivio ved to adjourn at 7170 pins	
APPROVED		-
	ATTEST	
MAYOR DENNIS WATSO	N KASS	SI KNOCK, CITY CLERK