

CITY OF CRAIG
COUNCIL MEETING
THURSDAY OCTOBER 17, 2013

ROLL CALL

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

Staff present: Jon Bolling, Administrator; Kassi Knock, City Clerk; Joyce Mason, Treasurer; Brian Templin, City Planner.

Audience present: Mary Hailey, Mike Hailey, Rick Seal and Stuart Jones.

CONSENT AGENDA

The consent agenda was presented, it contained:

- City Council Minutes of October 3, 2013
- Ordinance 657, Modification of Craig Child Care Lease
- Acceptance of Vehicle for Hire Application from Stuart Jones

PIERCE/STORBAKKEN moved to approve the consent agenda as written.
MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

Jim See would like to comment as a resident of Craig. Jim is concerned about the process that Peace Health is using to refer patients to other facilities. Jim is also upset at the cost for care. Joni commented that discussing the concerns with the office may help.

Rick Seal was present to comment on the paving work that has been done by the corner by Ruth Ann's. Rick is concerned that the water missing the drain will start eroding the road, as well as cause issues when freezing weather begins. Brian will discuss the issue with the Public Works Director and bring up this concern with AIC before the final sign off.

READING OF CORRESPONDENCE

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

Resolution 13-19, Sewer Outfall Easement Tract A, ATS 1410

PIERCE/DOUVILLE moved to approve Resolution 13-19.

Greg Head asked if there should be a clause requiring hook up for sewer when it is offered out the road. Jon will include something in the easement document addressing this concern.

MOTION CARRIED UNANIMOUSLY

Resolution 13-20, Use of Herbicides by Alaska DOT/PF

PIERCE/HEAD moved to approve Resolution 13-20.

Mayor Watson will discuss this at the Conference of Mayors and will be in contact with the DOT Representative on the 22nd. Based on that, a decision will be made about what will happen to the Resolution. There are many communities becoming involved in this topic.

MOTION CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

Consider bid award, False Island Boat Launch Float Rehabilitation Project

PIERCE/HEAD

moved to award the False Island Boat Launch project to Tamico Inc. in the amount of \$539,870, subject to finalizing the funding agreements between the City of Craig and State of Alaska.

MOTION CARRIED UNANIMOUSLY

Change Order 2, Tanner Crab Court/Salmonberry Subdivision Development

HEAD/KUNTZ

moved to approve Change Order 3 to the contract with B-3 Contractors Inc. for road and utility work on Tanner Crab Court and Salmonberry Subdivision. Change order amount not to exceed an increase of \$68,300.

Greg Head asked about the amount of increase. Brian explained the additional cost is rock placement and utility placement. This is essentially the amount that was subtracted when the contract was awarded.

MOTION CARRIED UNANIMOUSLY

Consider donation to POW Shooting Club

SEE/PIERCE

moved to donate \$500 to Prince of Wales Shooting Club.

Jim See would like to see a POW Shooting Club representative make it to the budget meeting next year to secure a spot in the budget. Greg asked about membership fees. Mike Hailey plans to have different levels of membership with the public having limited access to shooting unless you are a club member.

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

Consider approval of cooperative agreement with Alaska Department of Fish and Game

KUNTZ/HEAD

moved to approve amendment one the cooperative agreement NO. COOP-12-034 between the City of Craig and Alaska Department of Fish and Game.

MOTION CARRIED UNANIMOUSLY

Memorandum of Agreement between City of Craig and H.O.P.E.

PIERCE/HEAD

moved to authorize staff to enter into a memorandum of agreement with HOPE.

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

HEAD/DOUVILLE:

moved to adjourn at 7:20 p.m.

MOTION CARRIED UNANIMOUSLY

APPROVED _____

MAYOR DENNIS WATSON

ATTEST _____
KASSI KNOCK, CITY CLERK