

CITY OF CRAIG  
COUNCIL MEETING  
THURSDAY January 16, 2014

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**ROLL CALL**

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

**Staff present:** Jon Bolling, City Administrator; Joyce Mason, Treasurer; Nicole Robison, Aquatic Manager; Kassi Bateman, City Clerk; Brian Templin, City Planner; Chaundell Piburn, EMS Coordinator; Daniel Nelson, Harbormaster; R.J. Ely, Police Chief; Ron Macintosh, Public Works Director; Victoria Merritt, Parks and Recreation; Amy Marshall, Librarian; Otis Gibbons, Parks and Public Facilities

**Audience present:** Taylor Robison, Leonard Williams

**CONSENT AGENDA**

The consent agenda was presented, it contained:

- City Council Minutes of December 12, 2013

PIERCE/HEAD

moved to approve the consent agenda as written.

MOTION CARRIED

**HEARING FROM THE PUBLIC**

**REPORTS FROM CITY OFFICIALS**

**Mayor-** Mayor Dennis Watson will be in Juneau on the 27<sup>th</sup> to attend a State Forest meeting to discuss some issues that need to be resolved, namely the fishing industry. Mayor Watson will also be meeting with our legislators and Juneau officials while he is there. Mayor Watson would also like work on simplification of the senior tax exemption process. There is still a possibility of a Washington DC trip this year.

**IFA-** The major landslide on the Hollis/Klawock highway took out the phone service and internet to the terminal in Hollis. The ferry route from Ketchikan to Hollis was cancelled for the afternoon run, and the road was cleared late in the evening.

**Administrator-** Provided a written report; Ice House expansion will be on hold until fall 2014 so as not to interrupt the fishing season.

**Treasurer-** Property tax exemptions were due January 1, there were a few new applicants.

**Aquatic Manager-** Provided a written report.

**City Clerk-** Provided a written report.

**City Planner-** Provided a written report.

**EMS Coordinator-** Provided a written report.

**Harbormaster-** Provided a written report. Daniel has two applicants for the Harbor Committee seats and will bring those to the next council meeting.

**Police Chief-** Provided a written report.

**Public Works-** Provided a written report.

**Parks and Rec-** Swap meet last Saturday, Volleyball league starting, Saturday ballet and gymnastics will begin, afterschool program going and there will be a Health Fair April 5.

**Library-** Provided a written report. Amy will include the comments she received for the library construction in the next written report.

**Parks and Public Facilities-** Nothing new to report.

**READING OF CORRESPONDENCE**

**CONSIDERATION OF RESOLUTIONS AND ORDINANCES**

**Ordinance 658, Amended Water Rates**

PIERCE/KUNTZ

moved to adopt Ordinance 658.

MOTION CARRIED UNANIMOUSLY

**Ordinance 659, Land Trade with Chris Piburn**

PIERCE/KUNTZ

moved to adopt Ordinance 659.

Mayor Watson assured Linda Lewis that the City has no intention to impede access or egress to her facility. Jon will work with both parties and will come back to the council for final approval.

MOTION CARRIED UNANIMOUSLY

**Resolution 14-01, Supporting POW Transit Services**

HEAD/PIERCE

moved to approve Resolution 14-01.

MOTION CARRIED UNANIMOUSLY

**Resolution 14-02, Authorizing Loan Application from Alaska Drinking Water Fund**

KUNTZ/ HEAD

moved to approve Resolution 14-02.

MOTION CARRIED UNANIMOUSLY

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

DOUVILLE/HEAD:

moved to adjourn at 7:25 p.m.

MOTION CARRIED

APPROVED \_\_\_\_\_

ATTEST \_\_\_\_\_

MAYOR DENNIS WATSON

KASSI BATEMAN, CITY CLERK