

CITY OF CRAIG
COUNCIL MEETING
THURSDAY March 20, 2014

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, Jim See and Greg Head. Absent were Jan Storbakken and Joni Kuntz,

Staff present: Jon Bolling, City Administrator; Joyce Mason, Treasurer; Nicole Robison, Aquatic Manager; Kassi Bateman, City Clerk; Brian Templin, City Planner; Daniel Nelson, Harbormaster; Ron Macintosh, Public Works Director; Victoria Merritt, Parks and Recreation; Otis Gibbons, Parks and Public Facilities

Audience present: Taylor Robison

CONSENT AGENDA

The consent agenda was presented, it contained:

- City Council Minutes of February 06, 2014

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

HEARING FROM THE PUBLIC

Jim See mentioned that the hatchery is going to request for permit alteration, and would like to have a resolution of support from the city council on the next agenda.

Daniel Nelson mentioned the needles that have been found around town, and is curious about ideas that the council may have about ways to work towards stopping the problem. RJ mentioned that there have been lot more arrests recently and the biggest thing that can be done is to keep arresting the suppliers. Daniel would like to see more action from the City and Department managers regarding this issue, possibly an education class for the city managers from RJ and Chaundell on how to properly identify and handle needles. Chaundell would like to see some sharps containers put up for proper disposal, as this is also a hazard to our garbage crew. Jim See came into contact with needles while he was on the police force. Needle safety education is one of the biggest things the community can do to educate children and adults alike.

REPORTS FROM CITY OFFICIALS

Mayor- Mayor Watson spent last week in Juneau for SE Conference mid-session meeting. The atmosphere in Juneau is strained due to the capital budget process. It is uncertain what will end up in the final budget.

IFA- The publication, "IFA by the Numbers" is out to the public. Dennis hand delivered copies to every legislative office that deals with IFA issues. It has also produced responses from quite a few transportation entities, supporting keeping the appropriation where it is.

Mayor Watson wanted to comment on the Ford property correspondence and that the council may consider purchasing the property upon a more thorough inspection of the fill. This may be a viable option for expansion of harbor parking or other projects. Mike mentioned that a soils consultant he knows in Ketchikan may have a report on past test results taken from the Ford property.

Administrator- Provided a written report.

Treasurer- Joyce has been working on the Audit and Budget.

Aquatic Manager- Provided a written report. Nicole a site visit with an architectural company for the pool design project RFP, and was happy with the result of the walk through.

City Clerk- Provided a written report. Kassi also noted that the Alaska Association of Municipal Clerks awarded \$1575.00 for attendance at the NW Clerks Institute in June. This scholarship will pay for travel, housing, meals and registration for the institute.

City Planner- Provided a written report.

EMS Coordinator- Dr. Copus is on leave and Dr. Rodney Vaught has stepped in as the Craig EMS physician sponsor. EMS has been filling oxygen for everyone that needs it around the island; Chaundell will have a resolution for the fees next meeting. Chaundell has posted for a temporary employee also.

Harbormaster- Provided a written report.

Police Chief- Department of Homeland Security equipment showed up was, installed and went live. The police department has had a few customers utilizing the service already.

Public Works- Ron was in Juneau last week, but would add that Carson Dorn has submitted the proposal for the Household Hazardous Waste day May 10th. Public Works will begin advertising for this.

Parks and Rec- Computer issues couldn't provide a written report. Volleyball is over, but Victoria may be setting up 4 on 4 leagues. There will be yoga Monday, Tuesday, Wednesday at the Rec Center. Health Fair at the High school. April 26 is the spring bazaar.

Library-Absent excused.

Parks and Public Facilities- Provided a written report.

READING OF CORRESPONDENCE

Dispatch Services for Hollis

RJ has been working with Hollis and is waiting for two more items before he can go any further with this topic.

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1) Resolution 14-04, 2014 Tax Free Day

PIERCE/ HEAD

moved to approve Resolution 14-04.

ROLL CALL VOTE

MOTION CARRIED UNANIMOUSLY

2) Resolution 14-05, 2014 Parental Alienation Awareness Day

PIERCE/ HEAD

moved to approve Resolution 14-05.

ROLL CALL VOTE

MOTION CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

US Army Corps of Engineers

There is 11-15,000,000 dollars that is not federally funded for this project. There are enough funds to complete the environmental portion of the Corps study. The Corps has secured their portion of the funding and is ready to proceed upon Council approval. Brian recommends working with the corps more on this project.

NEW BUSINESS

1. Consider approval of proposal for king salmon cost recovery at Port St. Nicholas

PIERCE/HEAD

moved to accept the administrator's recommendation.

MOTION CARRIED UNANIMOUSLY

2. Consider appropriation or improvements to Lot 92B, Port St. Nicholas Subdivision

PIERCE/DOUVILLE

moved to pay Mr. Scott Leslie \$5,670.93 to settle easement and other issues related to construction at and near his property at Lot 92B, Port St. Nicholas Subdivision.

The council would like to work with CTA to work out a plan that is fair for all parties involved. Mike is curious about what rights we have for the City's right-of-ways, and would like to work out the protocol for handling things such as this so in future the City has some footing. Greg is concerned about the precedence being set by taking this action. Jon explained that staff will respond to these types of requests on a case-by-case basis. The council would like to work with CTA to work out a plan that is fair for all parties involved. Mike is curious about what rights we have for the City's right-of-ways, and would like to work out the protocol for handling things such as this so in future the City has some footing. Mike would like to work with CTA to discuss a timeline for complaints for these types of situations.

MOTION CARRIED UNANIMOUSLY

3. Consider letter of support for marine debris funding request

PIERCE/DOUVILLE

moved to direct staff to produce a letter of support

to the Alaska Legislature.

Don asked about the testing that has been done for the radiation levels in the seafood around Prince of Wales and what publications are out that he could direct people to. Jim mentioned that SSRAA did some testing, and they have published their results. Mayor Watson will look for more information that may be more informative for the public. Mike would like to see participation from unskilled workers and unemployed high school students.

MOTION CARRIED UNANIMOUSLY

4. Award of bid Port St. Nicholas 12" water main replacement design

PIERCE/DOUVILLE

moved to direct staff to award a contract to R&M Engineering in an amount not to exceed \$13,400 to complete design services for replacement of 2300 linear feet of water line along Port St. Nicholas Road. Also to direct staff to get a quote to complete design for an additional 500 linear feet of water line along Port St. Nicholas Road.

MOTION CARRIED UNANIMOUSLY

5. Approval of FY13 Financial Audit

HEAD/PIERCE

moved to accept the City of Craig fiscal year 2013 audit as presented by Christine Harrington, CPA.

MOTION CARRIED UNANIMOUSLY

6. Consider approval of 2014 operation agreement with POWHA

PIERCE/HEAD

moved to approve the 2014 POWHA operational agreement and include an additional term with POWHA to set up a reserve fund for the 2014-2015 payment from the City to help support the King Salmon program in the future based on the receipt of the operational grant.

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

HEAD/SEE:

moved to adjourn at 8:04 p.m.

MOTION CARRIED

APPROVED _____

ATTEST _____

MAYOR DENNIS WATSON

KASSI BATEMAN, CITY CLERK