

CITY OF CRAIG  
COUNCIL MEETING  
THURSDAY APRIL 17, 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, Jim See, Jan Storbakken, Don Pierce, Mike Douville and Greg Head. Absent excused was Joni Kuntz.

**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; Ron McIntosh, Public Works Director; Victoria Merritt, Parks and Recreation; Amy Marshall, Librarian; Otis Gibbons, Parks and Public Facilities; Paul Coffey, Fire Chief.

**Audience present:** Taylor Robison, Jessica Holloway

**CONSENT AGENDA**

The consent agenda was presented, it contained:  
City Council Minutes of March 20, 2014

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

**HEARING FROM THE PUBLIC**

Paul Dawson was present to read a letter from Ralph Mackie objecting to the increase in the tax assessment. Ralph suggests lowering the mil levy to 5.5%. Paul also wanted to raise the assessed value threshold at which senior citizens are able to be property tax exempt. Mayor Watson mentioned that this threshold is set by the State, not the City of Craig.

**READING OF CORRESPONDENCE**

**CONSIDERATION OF RESOLUTIONS AND ORDINANCES**

**Resolution 14-09, McCallum Outfall Easement**

PIERCE/STORBAKKEN moved to adopt Resolution 14-09.  
MOTION CARRIED UNANIMOUSLY

**UNFINISHED BUSINESS**

**1. Ford Property**

Brian provided a design idea for the Ford Property discussion. Jon mentioned that the Council is free to bring design ideas to Brian to have a sketch of the idea.

**2. Craig Firehall Design**

Staff is about 95% through the design stage of this project. Staff is meeting with the architect in the beginning of May. Jim wants to make sure the doorways are protected in

the weather. Jim also wanted to look at the mezzanine design and make sure that the spaces are going to be utilized for classroom space or potentially an overnight space for traveling teachers, classrooms, or likewise.

**3. Craig Pool Inspection, Engineering and Design Services- Award of Contract**

SEE/PIERCE

moved to award a contract to Jensen Yorba Lott Inc. not to exceed \$48,000 to complete a condition assessment of the Craig Aquatic Center using legislative grant funding for this purpose.

MOTION CARRIED UNANIMOUSLY

Jon introduced Jessica Holloway the new Aquatic Center Manager.

**NEW BUSINESS**

**ADJOURNMENT**

HEAD/DOUVILLE:

moved to adjourn at 7:27 p.m.

MOTION CARRIED

APPROVED \_\_\_\_\_

ATTEST \_\_\_\_\_

MAYOR DENNIS WATSON

KASSI BATEMAN, CITY CLERK