

CITY OF CRAIG
COUNCIL MEETING
THURSDAY JUNE 5, 2014

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, Joni Kuntz, Don Pierce and Greg Head. Absent excused was Mike Douville.

Staff present: Jon Bolling, City Administrator; Joyce Mason, Treasurer; Jessica Holloway, 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

Audience present: L. Radke.

BOARD OF EQUALIZATION

PIERCE/SEE

moved to recess the regular council meeting and reconvene the Board of Equalization meeting.
MOTION CARRIED UNANIMOUSLY

PIERCE/SEE

moved to accept the Assessors recommendation for the assessed value of the Shaan Seet Trailer Park. Mike Douville declared a conflict of interest and abstained from voting.
MOTION CARRIED UNANIMOUSLY

KUNTZ/HEAD

moved to adjourn the Board of Equalization meeting and reconvene the regular council meeting.
MOTION CARRIED UNANIMOUSLY

CONSENT AGENDA

The consent agenda was presented, it contained:

- City Council Minutes of May 1, 2014

PIERCE/KUNTZ

moved to approve the consent agenda as written.
MOTION CARRIED

HEARING FROM THE PUBLIC

REPORTS FROM CITY OFFICIALS

Mayor/IFA- Mayor Watson and Jon were in Washington DC last month. The Army Corps meeting went well; time will tell if the trip made any impact for the City.

Administrator- Provided a written report.

Treasurer- Jon and Joyce met with Devon Mitchell to discuss the bond for pool improvements. Attorney Cindy Cartilage worked on the previous bond as bond counsel, and as long as the previous work done presents no conflict of interest the City will take Cindy on as legal counsel. Staff will submit a draft memo of resolutions and ordinances later in the month. Mayor Watson mentioned that the IFA has a number for legal counsel if needed. Joyce reported that staff received notification of grant funding for the Ice house and Float Dock projects.

Aquatic Manager- Provided a written report, just working on shut down projects.

City Clerk- Kassi will be out of town for training/travel the 11-23 of June. The next meeting is scheduled for June 19. Brian mentioned he would like to have DOWL HKM present to the council during that meeting. The July meeting is scheduled for the 3rd but as that is fishing season most of the council will be absent. The July meeting will be rescheduled.

City Planner- The tsunami siren should be in on Thursday. Pool condition is included in the staff report. JYL assessment in the next two weeks. Craig Street Improvements capital budget item was written in and the city will begin working on street improvements later this year. Jim mentioned that the sidewalk by West Hamilton as well as by the ball field should be top priority with the street improvements. Greg also mentioned the corner by the Forest Service being difficult for maneuvering a bus around.

EMS Coordinator- EMS has been busy the past month. Fire/EMS Departments are working together on a campaign for bike safety. This month staff from these departments will be handing out coins for free ice cream to kids wearing helmets as well as handing out coins for free bike helmets to kids not wearing safety gear. Dr. Vaught will be here the end of the month. Ambulance #1 is heading south for repairs.

Harbormaster- Provided a written report, was absent from meeting. Mike mentioned that the new dock is wider which means the hauler has less room. Mike would also like see width added to the ramp itself.

Police Chief- Provided a written report.

Public Works- Provided a written report. RFQ going out for the garbage truck later this month. Ron is working to fine tune the sizes and quantities of cans. Mike asked about the misuse of the burn pit. Ron mentioned putting up cameras, fencing, possibly publicizing the misuse. Mike mentioned the cameras at the harbormaster building being down. R.J. will be giving Daniel his previous set up so that Daniel doesn't have to order new equipment. Should be up soon.

Parks and Rec- Provided a written report.

Library- Provided a written report. Amy would like to emphasize that she received an extra \$6500 from the State. Summer reading starts Saturday. DVD rental system is in the process of being set up.

Parks and Public Facilities- Nothing new to report. Otis will be opening up the Pool roof tomorrow if anyone is interested in taking a look.

READING OF CORRESPONDENCE

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

Resolution 14-14, Appointment of Kassi Bateman as City Clerk.

PIERCE/STORBAKKEN

moved to adopt Resolution 14-14.

MOTION CARRIED UNANIMOUSLY

Resolution 14-15, FY15 PILT

PIERCE/HEAD

moved to adopt Resolution 14-15.

MOTION CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. Ford Property

Nothing new to report.

NEW BUSINESS

1. IFA Bridge Loan

PIERCE/KUNTZ

moved to authorize staff to prepare and execute documents to loan the IFA an amount not to exceed \$50,000, with a full loan repayment date of August 31, 2014.

MOTION CARRIED UNANIMOUSLY

2. Action on Employee Health Insurance for FY2015

PIERCE/HEAD

moved to offer Silver and Bronze Select Plans with HSA and to price based on the

MOTION CARRIED UNANIMOUSLY

3. Harbor write off accounts

SEE/PIERCE

moved to write off old harbor accounts.

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

DOUVILLE/HEAD:

moved to adjourn at 8:03 p.m.

MOTION CARRIED

APPROVED _____

MAYOR DENNIS WATSON

ATTEST _____
KASSI BATEMAN, CITY CLERK