# CITY OF CRAIG COUNCIL AGENDA JULY 17, 2014 COUNCIL CHAMBERS 7:00 P.M

## **ROLL CALL**

Mayor Dennis Watson, Greg Head, Joni Kuntz, Jim See, Don Pierce, Mike Douville and Jan Storbakken

### **CONSENT AGENDA**

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed and placed on the regular meeting agenda.

- City Council Minutes of May 15, 2014
- City Council Minutes of June 5, 2014
- Introduction and First Reading Ordinance 661, General Obligation Bond Issuance
- Introduction and First Reading Ordinance 662, FY14 Supplemental Budget

### **HEARING FROM THE PUBLIC**

- Open for public comment
- Resolution 14-16, Intent to Issue Bonds
- Resolution 14-17, EMS Fees

## **REPORTS FROM CITY OFFICIALS**

Mayor Administrator Treasurer Aquatic Manager City Clerk City Planner EMS Coordinator Harbormaster Police Chief Public Works Parks and Rec Library Parks and Public Facilities

#### **READING OF CORRESPONDENCE**

- UCORE Report for Bokan Mine Project
- APCM June Newsletter
- APCM May Report

# CITY OF CRAIG JULY 17, 2014 COUNCIL AGENDA CONTINUED

- Alaska Retirement System
- POW Marathon
- Thank you to CPL and Amy Marshall

## CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Resolution 14-16, Intent to Issue Bonds
- Resolution 14-17, EMS Fees

## **UNFINISHED BUSINESS**

• Consider appropriation for Craig Ice House repairs

## **NEW BUSINESS**

- Award of bid for Solid Waste Collection Vehicle
- POW Health Network Request
- Consider Final Approval, Land Exchange with Chris Piburn
- Consider Ice House Agreement with Seafood Producers Cooperative

## ADJOURNMENT