

CITY OF CRAIG  
COUNCIL MEETING  
THURSDAY JULY 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 and Greg Head. Absent Joni excused Kuntz, 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:** Abbie Blackshire, Linda Lewis, Barbara Stanley, L. Radke.

**CONSENT AGENDA**

The consent agenda was presented, it contained:

- City Council Minutes of May 15, 2014
- City Council Minutes of June 05, 2014

PIERCE/HEAD

moved to approve the consent agenda as written.  
MOTION CARRIED

**HEARING FROM THE PUBLIC**

Abby Blackshire was present to speak on the Prince of Wales Health Network. Mrs. Blackshire discussed the services that POW Health Network is able to offer, and also the future plans for the network. The Health Network is looking to become self-sufficient, but are searching for additional cash funding to keep a part time staff member. POW Health Network is requesting a \$2,000 contribution from the City of Craig. Jan mentioned that she works closely with the POW Health Network, but does not gain financially from the partnership.

Linda Lewis was present to discuss the land exchange with Chris Piburn. Mrs. Lewis is upset that the City is pressing forward with the land exchange without committing to dredging or offering an alternate exit for the Phoenix and Shelter Cove boats. Until there is a contract in place with a payment plan for the dredging, Mrs. Lewis would rather not have this land exchange completed. Mayor Watson and Jon Bolling were able to go look at the waterway and examine the size and navigability of the passage. The matter was also discussed with Mike Douville and it was decided that Mr. Piburn's dock will not hinder the passage to Shelter Cove.

**REPORTS FROM CITY OFFICIALS**

**Mayor/IFA-** Mayor Watson has some calls into Promech and Taquan do discuss the plans for the City lease. Island Air believes they have a long term commitment to stay.

**Administrator-** Provided a written report.

**Treasurer-** The 1<sup>st</sup> of July kicked off electronic time cards. There will be new credit card machines coming in this week. The loan was paid off, and the financials are being prepared for the bond issue.

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

**City Clerk-** Elections training today went well. Kassi reported that she will have to replace Judy O'Conner for a municipal election worker this year, as she is out of town. Kassi will have election judges to the Council for approval next meeting or the meeting in September.

**City Planner-** Provided a lengthy report, including the Municipal land sale. Brian would like to expand the advertising of the property either to the nearby papers, or listing with a realtor. The Council would like to keep the advertising to the papers at this point but are not ready to list with a realtor.

**EMS Coordinator-** Provided a written report. The EMS public safety helmet campaign went very well, and Chaundell is looking into doing something similar with life jackets.

**Harbormaster-** Absent.

**Police Chief-** Provided a written report. Harbor surveillance system is back up and running. Police Department has been busy this summer. The court is moved to CTA currently, due to the building being partially condemned. They will either go back out to bid or move back into the building if it is brought back up to code. Any felony trials are taking place in Ketchikan.

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

**Parks and Rec-** Provided a written report. There is a Swap meet Saturday with soccer sign ups. Dodgeball on Wednesdays at 3pm. There will be an open mic program at the youth center on the second Saturday of the month.

**Library-** Provided a written report. The library has had between 31-43 kids for science camp every week.

**Parks and Public Facilities-** Otis has been working on the heading for City hall and has completed the repairs on the chip boiler.

**READING OF CORRESPONDENCE**

## CONSIDERATION OF RESOLUTIONS AND ORDINANCES

### **Resolution 14-16, Intent to Issue Bonds**

STORBAKKEN/PIERCE moved to adopt Resolution 14-16.

Joyce explained that this is the first step in the intent to issue bonds. If the roof needs repaired, those repairs are able to be paid for by the bonds. Joyce and Jon would like to keep the debt payment close to what it has been in the past so it will depend on the interest rate and what amount the City decides to get. Both the Resolution and Ordinance are enabling even if it passes in the election. This bond will go to finance the renovations and expansion of the pool depending on how much money is allotted.

MOTION CARRIED UNANIMOUSLY BY ROLL  
CALL VOTE

### **Resolution 14-17, EMS Fees**

PIERCE/HEAD moved to adopt Resolution 14-17.

Chaundell mentioned that this fee schedule is updating the fees due to the costs. Chaundell would like to set the fees based on the cost to provide the service and also to add the fee to transport deceased loved ones to the ferry system.

MOTION CARRIED UNANIMOUSLY BY ROLL  
CALL VOTE

## UNFINISHED BUSINESS

### **1. Consider Appropriation for Craig Ice House Repairs**

PIERCE/HEAD moved that the Council authorize the appropriation of up to \$60,338.00 to complete the emergency repairs at the Craig Public Ice House.

Jon provided an updated hand out on the agenda item. The cost to repair was a bit more than was originally anticipated. The Ice house suffered the failure at the worst possible time of year. The repairs were needed quickly. Alaska Industrial Refrigeration was able to complete the necessary repairs and will provide a report detailing what went wrong with the machine. Funding for these repairs will come from the general fund and also from the supplemental appropriation for the Ice House Renovation Project.

MOTION CARRIED UNANIMOUSLY

PIERCE/HEAD moved to authorize funding for the evaporator fans with a total not to exceed \$28,300.

MOTION CARRIED UNANIMOUSLY

## NEW BUSINESS

### 1. Award of bid for Solid Waste Collection Vehicle

PIERCE/STORBAKKEN

moved to award the Solid Waste Collection Vehicle contract as specified to Western Peterbuilt Inc., Seattle WA for \$250,750.

MOTION CARRIED UNANIMOUSLY

### 2. POW Health Network Request

Gretchen Klein presented briefly on the purpose of the POW Health Network and the involvement of the Health Network in the Behavioral Health Network, HOPE, and others. The Health Network has been able to be used as leverage in order to bring funding for various health related projects back to the island. Gretchen has been traveling to all the communities to raise the funding needed to sustain the POW Health Network. The Council requested this item be moved to the upcoming agenda for further consideration.

### 3. Consider Final Approval, Land Exchange with Chris Piburn

HEAD/PIERCE

moved to approve the final terms of the land exchange between the City of Craig and Mr. Chris Piburn.

Chris spoke on the adjustments he had made to his plans in order to provide more space for travel through the channel. Mayor Watson asked if the Corps of Engineers had any criteria for channel width that defines the size that would be “creating a hazard”. Jim believes that there is plenty of room for the boats to use the channel. Chris mentioned that there are many harbors around SE that don’t have the 60 ft. passageway. Greg mentioned that the channel was originally dredged for skiffs not for the large vessels that are now traveling through the passageway. Greg is confident there is enough space for everyone to use the channel efficiently.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

### 4. Consider Ice House Agreement with Seafood Producers Cooperative

PIERCE

moved to approve the 2014 agreement between the City of Craig and Seafood Producers Cooperative to operate the Craig Public Ice House.

The agreement between the Seafood Producers Cooperative is intended expend some of their staff time to free up some of the City of Craig Harbor staff time during the busy months.

MOTION CARRIED UNANIMOUSLY

**ADJOURNMENT**

HEAD/STORBAKKEN:

moved to adjourn at 8:32 p.m.  
MOTION CARRIED

APPROVED \_\_\_\_\_

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MAYOR DENNIS WATSON

ATTEST

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KASSI BATEMAN, CITY CLERK