

CITY OF CRAIG
COUNCIL AGENDA
NOVEMBER 6, 2014
COUNCIL CHAMBERS 7:00 P.M

ROLL CALL

Mayor Dennis Watson, Joni Kuntz, Jim See, Don Pierce, Hannah Bazinet, 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.

HEARING FROM THE PUBLIC

- Open for public comment
- Resolution 14-20, Two-year access permit for Seafood Producers Cooperative

REPORTS FROM CITY OFFICIALS

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

READING OF CORRESPONDENCE

- APCM Report
- APCM Newsletter
- Public Protection Classification Survey
- Annual Tongass National Forest Monitoring and Evaluation Report
- Department of Transportation Regions
- Income Threshold for CDBG
- Board of Directors for Catholic Community Services

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Resolution 14-20, Two-year access permit for Seafood Producers Cooperative

UNFINISHED BUSINESS

- Final approval, modification of lease between the City of Craig and Silver Bay Seafoods

NEW BUSINESS

- Consider Contract Extension for Port St. Nicholas King Salmon Cost Recovery
- Consider Seafood Producers Cooperative Proposal on Ice House Operation
- Consideration of Termination of Lease with Promech Air

EXECUTIVE SESSION

- Discussion of matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City of Craig: Proposed settlement of appeal of electrical rate increased proposed by Alaska Power Company.
- Discussion of matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City of Craig: Contract negotiations with the State of Alaska.

ADJOURNMENT