

AMENDED AGENDA 12/3/14

CITY OF CRAIG
COUNCIL AGENDA
DECEMBER 4, 2014
COUNCIL CHAMBERS 7:00 P.M

ROLL CALL

Mayor Dennis Watson, Hannah Bazinet, 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.

- 2015 Gaming Permit for Craig Child Care Center

HEARING FROM THE PUBLIC

- Open for public comment
- Resolution 14-22, POWCAC Transportation Priorities
- Resolution 14-23, Supporting Moratorium on Regulation of Water Discharge from Commercial Fishing Vessels
- Resolution 14-24, Supporting the Coordinated Transportation Plan for Prince of Wales Island

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

- Kosciusko Project Public Comment Period

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Resolution 14-22, POWCAC Transportation Priorities
- Resolution 14-23, Supporting Moratorium on Regulation of Water Discharge from Commercial Fishing Vessels
- Resolution 14-24, Supporting the Coordinated Transportation Plan for Prince of Wales Island

UNFINISHED BUSINESS

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NEW BUSINESS

- Consider grant agreement with PeaceHealth for POW Health Network staffing
- POW Vocational –Technical Center Representative

EXECUTIVE SESSION

- To discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City of Craig: Discussion of proposal from the City of Craig to the Alaska Court System in response to Invitation to Bid No. CRG-L-14-0008.

ADJOURNMENT