

CITY OF CRAIG  
COUNCIL AGENDA  
JANUARY 15, 2015  
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.*

- City Council Minutes of November 6, 2014
- City Council Minutes of November 20, 2014
- City Council Minutes of December 4, 2014
- HOPE Gaming Permit Application

**HEARING FROM THE PUBLIC**

- Open for public comment
- Resolution 15-01, FY15 Shared Fish Tax
- Resolution 15-02, Capital Improvement Projects List
- USACE Presentation on Small Boat Harbor

**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 November Report
- APCM December Newsletter
- Sitka Roads
- Steve Silver Big Thorne Litigation

**CONSIDERATION OF RESOLUTIONS AND ORDINANCES**

- Resolution 15-01, FY15 Shared Fish Tax
- Resolution 15-02 Capital Improvement Projects List

## **UNFINISHED BUSINESS**

- Appointment of Prince of Wales Watershed Association Representative for City of Craig
- Craig Court House Bid Results

## **NEW BUSINESS**

- Proposed agreement with Alaska Department of Environmental Conservation
- Approval of FY14 Audit
- Burn Pit Report
- Forklift acquisition
- Street Broom acquisition
- Port St. Nicholas Change Order
- Surplus Equipment

## **ADJOURNMENT**