CITY OF CRAIG COUNCIL AGENDA FEBRUARY 5, 2015 COUNCIL CHAMBERS 7:00 P.M

ROLL CALL

Mayor Dennis Watson, Hannah Bazinet, Joni Kuntz, Jim See, Don Pierce, Mike Douville, 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 January 15, 2015
- Catholic Community Services 2015 Gaming Permit Application
- 2015 Liquor License Renewals
- Introduction and First Reading of Ordinance 663, Moratorium on Establishment of Retail Marijuana Establishments
- Introduction and First Reading of Ordinance 664, Defining "public place" as to the consumption of marijuana.

HEARING FROM THE PUBLIC

- Open for public comment
- Resolution 15-03, Pool Bond
- Resolution 15-04, Regarding Halibut Bycatch
- Resolution 15-05, Status of Alaska National Wildlife Refuge
- DOWL HKM Presentation on Water/Wastewater Master Plans

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 December Report
- APCM January Newsletter
- Craig Population Determination
- Southeast Alaska Employment Trends
- CVFD Capital City Weekly Article

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Resolution 15-03, Pool Bond
- Resolution 15-04, Regarding Halibut Bycatch
- Resolution 15-05, Status of Alaska National Wildlife Refuge

UNFINISHED BUSINESS

- Craig Courthouse Bid
- Pool Renovations Award of Design Services Contract

NEW BUSINESS

- Pending vacant council seat
- Proposal to Develop Tract 15 Residential Lots
- CAPSIS Nominations

ADJOURNMENT