

CITY OF CRAIG  
COUNCIL MEETING  
THURSDAY FEBRUARY 5, 2015

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**ROLL CALL**

Mayor Dennis Watson called the meeting to order at 7:05 p.m. and the roll was taken. Present were, Jim See, Hannah Bazinet, Jan Storbakken, Don Pierce and Mike Douville. Absent excused was Joni Kuntz.

**Staff present:** Jon Bolling, City Administrator; Joyce Mason, Treasurer; Lisa Moore, City Clerk Pro-Tem; Mike Peele, Harbormaster; Jessica Holloway, Aquatic Center Manager; Amy Marshall, Librarian; Victoria Merrit, Parks and Recreation Manager; Otis Gibbons, Parks and Public Facilities Manager; Brian Templin, City Planner; RJ Ely, Police Chief; Ron McIntosh, Public Works Director.

**Audience present:** Chris Sakraida, Steven Anderson, Andy Deering, Lisa Radke, Chase Nelson, Aaron Christie.

**CONSENT AGENDA**

PIERCE/KUNTZ

moved to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

**HEARING FROM THE PUBLIC**

- 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/IFA-** Mayor Watson mentioned the realignment of the district for our portion of the State, along with the headlight regulations and herbicides all being imposed without really considering the residents point of view. Mayor Watson drafted a letter outlining the issues and has been promised more attentiveness in future.

**Administrator-**

**Treasurer-**

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

**City Clerk-** Absent.

**City Planner-** Provided a written report.

**EMS Coordinator-** Provided a written report.

**Harbormaster-** Provided a written report.

**Library-** Provided a written report and added that this month is the Library's 80<sup>th</sup> anniversary.

**Police Chief-** Provided a written report.

**Public Works-** Provided a written report. This was the first week with new garbage collection system which is going well and has cut down on staff time. Public Works staff may look at adding weight to the dumpsters near the harbor.

**Parks and Rec-** Provided a written report.

**Parks and Public Facilities-** Ten working days left. The Chip Dryer is operational at this point. Viking has begun producing bio-bricks

## **READING OF CORRESPONDENCE**

### **CONSIDERATION OF RESOLUTIONS AND ORDINANCES**

#### **Resolution 15-03, Pool Bonds**

PIERCE/KUNTZ

moved to adopt Resolution 15-03 authorizing and providing for the issuance and sale of general obligation bonds in an amount not to exceed \$2,000,000.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

#### **Resolution 15-04, Regarding Halibut Bycatch**

PIERCE/BAZINET

moved to approve Resolution 15-04.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

#### **Resolution 15-05, Status of Alaska National Wildlife Refuge**

PIERCE/SEE

moved to adopt Resolution 15-05.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

#### **Ordinance 663, Moratorium on the Establishment of Retail Marijuana Establishments**

Jan had few comments regarding Ordinance 663 she would like to discuss. Jan would like to be sure that the necessity of this Ordinance is the will of the people and also that the people who voted this in to place get a say regarding the path the City takes with the regulations. Mayor Watson explained that this Ordinance just gives us time to review the regulations that the State enacts and then decide which regulations the City Council may want to modify or further regulate the retail sale and processing of marijuana. Chris Sakraida reported that marijuana will still be illegal on the national forest land, marine highways, airways, etc. Mike explained that because this Ordinance is only providing the city with four months after the State adopts their regulations, he is in favor. It is beneficial for the City to review the adopted regulations and make changes as needed.

Motion to approve Ordinance 663 at FIRST reading  
MOTION CARRIED UNANIMOUSLY

**UNFINISHED BUSINESS**

**Craig Courthouse Bid**

Brian mentioned that the protest that the City filed with the Alaska Court System regarding the low bid for the Craig District Court was denied. The city attorney and staff feel that this decision could be overturned fairly easily, but the outcome would likely be the same.

**Pool Renovations Award of Design Services Contract**

The Bond issue is moving forward, and the city is ready to begin bidding for the high profile renovations that will be completed with the bond funds. JYL has sent a fee proposal for the design, bidding and construction management phase and it is in line with the price staff would expect for a project like this. JYL will likely begin work immediately if fee is approved.

PIERCE/KUNTZ

moved to approve an amendment to the contract with Jensen Yorba Lott Inc. to include design, bidding, construction management and construction observation services for an amount not to exceed \$300,300.

MOTION CARRIED UNANIMOUSLY

**NEW BUSINESS**

**Pending Vacant Council Seat**

Joni will be vacating the council seat she currently holds. The council will need to appoint another council member before she vacates the seat until the regular election.

**Proposal to develop Tract 15 Residential Lots**

Brian would like to take a look at the property along Ptarmigan Ct. for development after the success of the Tanner Crab and Salmonberry Subdivision lots. Some of the lots would require little or no construction. The council agreed that there is a need for more residential lots. The council will consider the options provided and revisit this item again at a later date.

**CAPSIS Nominations**

Brian completed the list of CAPSIS nominations, the council agreed with the list presented.

**ADJOURNMENT**

DOUVILLE/STORBAKKEN: moved to adjourn at 8:16 p.m.  
MOTION CARRIED

APPROVED \_\_\_\_\_

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MAYOR DENNIS WATSON

ATTEST \_\_\_\_\_  
KASSI BATEMAN, CITY CLERK