

## **ROLL CALL**

Mayor Dennis Watson called the meeting to order at 7:00 p.m. and the roll was taken. Present were, Jim See, Hannah Bazinet, Jan Storbakken, Don Pierce, Greg Dahl and Mike Douville.

**Staff present:** Jon Bolling, City Administrator; Jessica Holloway, Aquatic Center Manager; Joyce Mason, Treasurer; Kassi Bateman, City Clerk; Brian Templin, City Planner; Mike Peel, Harbormaster; Amy Marshall, Librarian; RJ Ely, Police Chief; Ron McIntosh, Public Works Director; Victoria Merrit, Parks and Recreation Manager;

**Audience present:** Andy Deering, Lisa Radke, Erin Petty, Pat Murphy, Karen Marquardt.

## **CONSENT AGENDA**

### **HEARING FROM THE PUBLIC**

Ervin Petty and Cindi Preller from the Tsunami Readiness Program were present to explain the process for Craig becoming "Tsunami Ready" and also to recognize the effort required to complete the program and congratulate Craig on accomplishing the completion.

Karen Marquardt was present to be briefed on the licensing and legalization of the sale of marijuana. Mayor Watson explained that the council voted to table the Ordinance until September. Karen will look into the process for putting an initiative on the ballot.

### **REPORTS FROM CITY OFFICIALS**

**Mayor/IFA-** Mayor Watson requested an update on the progress at the dam. Ron McIntosh reported that Ketchikan Redi Mix has been out pouring concrete. They are currently placing rebar on the riser walls. Ketchikan Redi Mix is projecting being complete on the project by the end of June. The dam will be four feet higher after construction. The Inter Island Ferry is into the new dock, and the old dock will be torn down this week. The construction crew plans for the project to be completed by July 1<sup>st</sup>. The Tiger grant is in which will bring in about \$8,000,000 for maintenance.

**Administrator-** Provided a written report. Jon also introduced Doug and Connie Ward. Doug is the new Parks and Public Facilities Manager. Jon also welcomed Greg Dahl to the city council.

**Treasurer-** Joyce reported that staff is preparing for the end of the year. Senior Cards are being issued, as the current cards expire at the end of June. The City will receive Secure Rural Schools funding again this year. The City also received Title III funding for emergency response.

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

**City Clerk-** Nothing new to report.

**City Planner-** Provided a written report. Jim See questioned the pressure Phoenix Logging's Camp Bear is putting on the dock down at the cannery. Brian explained that the barge is not putting any pressure on the dock structure and plans to remain in place throughout the winter.

**EMS Coordinator-** Chaundell is conducting classes frequently throughout the summer. The marathon aid effort went very well.

**Harbormaster-** Mike Peel reported that the new ice machine delivery system is up and running for the summer. Mike has been working with SPC and the new hire at the ice house to keep things on track for the summer. Workers came and looked at the breakwater to assess the chains and the anchors and reported that they would need to be replaced in the near future. Mike also reported that the Harbor Department ordered a new hose for the ice house. Mike Douville requested that the float by the breakwater be moved to a better location for the boats that use the storage.

**Library-** Amy Marshall reported that the books came in for the National Medal Award, but the actual award hasn't arrived yet. Summer reading program is gearing up for the year. The Forest Service won't be doing Kids Fishing Day until August which is generally when kids sign up for the summer reading program. Concert here Sunday went very well, and Amy used some of the \$5,000 on the band.

**Police Chief-** Provided a written report, RJ also reported that the TWICS office was down this last week due to a malfunction with the equipment, but is up and running again.

**Public Works-** Ron reported that clean up week went very well. The final inspection for the PSN water main took place and should be wrapped up soon. Ron has been monitoring the water level frequently due to the warmer weather. Mike Douville would like to go up to the dam to view the progress. Ron is willing to take the council or public up to the dam.

**Parks and Rec-** Victoria reported that there is a new volunteer at the Youth Center, and is very enthusiastic about working with the children and providing fun activities after school and during the summer. There is a swap meet scheduled for Saturday. Victoria has also spent time preparing for all of the Fourth of July festivities. Chaundell and Victoria are working together to provide a babysitting class for interested residents in Craig or around the island.

**Parks and Public Facilities-** Nothing new to report.

## **READING OF CORRESPONDENCE**

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

#### **Resolution 15-10, Kit Kraft Easement**

PIERCE/DAHL

moved to approve Resolution 15-10, Granting Easement to Kit Kraft.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

#### **Resolution 15-11, PILT**

PIERCE/STORBAKKEN

moved to approve Resolution 15-11, PILT.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

**Ordinance 668, Changes to Title 1, Title 5, Title 7, Title 8 and Title 9**

PIERCE/DOUVILLE

moved to approve Ordinance 668.

MOTION CARRIED UNANIMOUSLY BY ROLL  
CALL VOTE

**Ordinance 669, Changes to Title 5 of Craig Municipal Code, Business Licenses and Regulations**

SEE/STORBAKKEN

moved to approve Ordinance 669.

MOTION CARRIED UNANIMOUSLY BY ROLL  
CALL VOTE

**Ordinance 670, Changes to Title 7 of Craig Municipal Code, Animals**

PIERCE/DAHL

moved to approve Ordinance 670.

MOTION CARRIED UNANIMOUSLY BY ROLL  
CALL VOTE

**Ordinance 671, Changes to Title 8 of Craig Municipal Code, Health and Welfare**

STORBAKKEN/DAHL

moved to approve Ordinance 671.

MOTION CARRIED UNANIMOUSLY BY ROLL  
CALL VOTE

**Ordinance 672, Changes to Title 9 of Craig Municipal Code, Public Peace, Morals and Safety**

DAHL/STORBAKKEN

moved to approve Ordinance 672.

MOTION CARRIED UNANIMOUSLY BY ROLL  
CALL VOTE

**Ordinance 674, Sale of City Property to John McCallum**

PIERCE/DOUVILLE

moved to approve Ordinance 674.

MOTION CARRIED UNANIMOUSLY BY ROLL  
CALL VOTE

**UNFINISHED BUSINESS**

**Marijuana Regulation Update**

Brian included the first set of regulations that the Alcohol Beverage Control Board has submitted for public review. These regulations include the local option for municipalities and the council process. The next set of regulations will include the regulations for the process of licensing in terms of marijuana sales. These should be available for public comment early next month.

The council had no comments to submit.

**NEW BUSINESS**

**Proposed Labor Cost Share Agreement with Seafood Producers Cooperative**

Jon explained that this labor agreement between SPC outlines the cost share for the position filled at the ice house.

PIERCE/DAHL

moved to approve the Labor Cost Share Agreement with Seafood Producers Cooperative.

MOTION CARRIED UNANIMOUSLY

Mike Douville mentioned his membership in Seafood Producers Cooperative. The council determined there was not a conflict of interest.

**Salmonberry Subdivision-Easement Vacation**

PIERCE/DOUVILLE

moved to approve the vacation of a portion of the access and utility easement.

MOTION CARRIED UNANIMOUSLY

**ADJOURNMENT**

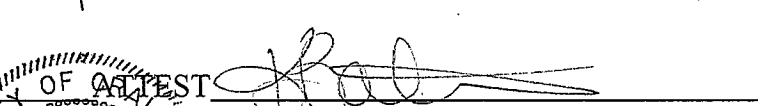
DOUVILLE/STORBAKKEN

moved to adjourn at 8:01 p.m.

MOTION CARRIED

APPROVED July 16, 2015

  
MAYOR DENNIS WATSON

  
KASSIBATEMAN, CITY CLERK

