

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; Kassi Bateman, City Clerk; Brian Templin, City Planner; Mike Peel, Harbormaster; Amy Marshall, Librarian; RJ Ely, Police Chief; Chaundell Piburn, EMS Coordinator; Ron McIntosh, Public Works Director; Victoria Merrit, Parks and Recreation Manager; Doug Ward, Parks and Public Facilities Manager.

Audience present: Andy Deering, Lisa Radke, DJ Hansen.

BOARD OF ADJUSTMENT

The Board of Adjustment meeting was postponed until the end of the regular council meeting.

PIERCE/DAHL moved to recess the regular council meeting and call to order the Board of Adjustment meeting.
MOTION CARRIED UNANIMOUSLY

Clint O'Connor was not present. Mayor Watson explained that the Council has approved an appeal previously for another resident of Craig. The Planning Commission followed the process outlined in the Craig Municipal Code regarding appeals and the request that was brought before the Commission. The Council agrees with the Planning Commission's decision but believes that the regulation should be changed to accommodate these types of requests. Brian Templin commented that the Planning Commission has shown no objection thus far to the potential changes to these regulations. Jim See would like to see Clint O'Connor's request proceed to be processed by the planning commission after the passing of the ordinances changing the regulations.

PIERCE/DOUVILLE moved to deny Clint O'Connor's appeal.
MOTION CARRIED BY ROLL CALL VOTE
DON PIERCE-YES, GREG DAHL-YES, MIKE DOUVILLE-NO, HANNAH BAZINET-YES, JAN STORBAKKEN-NO, JIM SEE-YES

PIERCE/STORBAKKEN moved to adjourn the Board of Adjustments and reconvene the regular council meeting.
MOTION CARRIED UNANIMOUSLY

CONSENT AGENDA
PIERCE/DAHL

moved to approve the consent agenda.
MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

REPORTS FROM CITY OFFICIALS

Mayor/IFA- Mayor Watson will attend SE Conference this year, as well as schedule a trip to Juneau. The steel off the dock by the cannery has been hauled away.

Administrator- Provided a written report.

Treasurer- Absent excused.

Aquatic Manager- Provided a written report.

City Clerk- the Mayor, Administrator and Planner will be out of town for the meeting on the 20th. Therefore the next scheduled council meeting will be September 3rd.

City Planner- Provided a written report.

EMS Coordinator- Nothing new to report.

Harbormaster- the Harbor Department is handling the demands of the summer season and beginning to prepare for the winter ahead. Mike Douville would like to see a hose adapter for the 8 foot to convert to six foot. Mike explained that the SPC worker at the Ice House should be able to fix the hose and convert it to a smaller size.

Library- Amy reported that Snoopy will be at the library next month, and Maker Camp has been busy. Today was Root Beer Float Day, so the library hosted a root beer float party. Amy will be resigning her position as Library Director effective the 31st of September. Amy hopes to continue working on the library construction grant that is already in the works.

Police Chief- Provided a written report.

Public Works- Provided a written report and also provided an update on the Ketchikan Redi Mix project at the dam. Ketchikan Redi Mix will begin the first of the last three primary pours Monday. There is a lot of water at the reservoir. Mayor Watson asked about the pressure testing on the girders at the dam. Ron explained that R&M Engineering provided an opinion stating it was not a concern. Jim See is concerned about the manhole near JT Browns. Ron will have staff remove and repair.

Parks and Rec- Provided a written report and also commented that the Salmon Derby Social will take place at the Web Loft on August 22nd.

Parks and Public Facilities- Provided a written report.

READING OF CORRESPONDENCE

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

Resolution 15-14, Supporting the Application for Funding for a Micro Hydro Power Generator at the Craig Water Treatment Plant

PIERCE/STORBAKKEN

moved to approve Resolution 15-14.

MOTION CARRIED UNANIMOUSLY BY ROLL
CALL VOTE

Resolution 15-15, Supporting the Application for Funding for a Biomass Boiler at the Craig High School

PIERCE/SEE

moved to approve Resolution 15-15.
MOTION CARRIED UNANIMOUSLY BY ROLL
CALL VOTE

Ordinance 673, Sale of City Property to Tyler Rental, Inc.

PIERCE/STORBAKKEN

moved to approve Ordinance 673.

Mike Douville asked about the necessity of Tyler Rental purchasing all five acres. DJ Hansen explained that Tyler Rental would like to expand the services they provide, and the large piece of land provides an opportunity to expand without having to purchase more land later. The maintenance department is picking up as well as the rental portion of the business. This piece of land is ideal. Mike has reservations about the size of the land being sold to Tyler, and would like the city to consider other options of size. Jim See commented that Tyler Rental supports many non-profits in the city as well as contributes largely to the sales tax collection within the City of Craig. Jon will take both items- property size and potential exchange of other properties, and council will make the final call on the terms.

MOTION CARRIED UNANIMOUSLY BY ROLL
CALL VOTE

Ordinance 675, FY15 Supplemental Budget.

PIERCE/BAZINET

moved to approve Ordinance 675.
MOTION CARRIED UNANIMOUSLY BY ROLL
CALL VOTE

UNFINISHED BUSINESS

Marijuana Regulation Update

The comments for the draft regulations provided to the Council are due Saturday. RJ Ely, Jon Bolling and Brian Templin reviewed and drafted the comments based on the regulations provided. Mayor Watson supported the comments drafted. Jim See would like to submit a comment opposing the proposed distance. Jim would like for the distance of retail marijuana establishment be at least as far as the liquor regulations or farther. The Council agreed with the comments.

PIERCE/DAHL

moved to approve the comments submitted by staff and to forward them to the Marijuana Control Board.
MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

Comments for the State of Alaska STIP

SEE/PIERCE

moved to submit comments to the State of Alaska.
MOTION CARRIED UNANIMOUSLY

Consider Sponsorship for Southeast Conference Annual Meeting

STORBAKKEN/PIERCE

moved to sponsor Southeast Conference in the amount of \$1,500.
MOTION CARRIED UNANIMOUSLY

Consider Approval 2015 Municipal Ballot Advisory Vote

PIERCE/DOUVILLE

moved to approve the municipal ballot advisory vote on marijuana establishments within the City of Craig as shown in the memo prepared by staff for the October 6, 2015 election.
MOTION CARRIED UNANIMOUSLY

USACE Harbor Study

PIERCE/DOUVILLE

moved to direct staff to submit a letter of support and financial self-certification to the USACE to complete the feasibility study and start the preliminary engineering and design phase of the project.

Don Pierce declared a possibly conflict of interest, which the council decided was not pertinent to the vote.


MOTION CARRIED UNANIMOUSLY

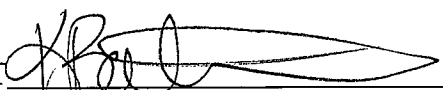
ADJOURNMENT

DOUVILLE/STORBAKKEN

moved to adjourn at 8:01 p.m.
MOTION CARRIED

APPROVED September 3, 2015


MAYOR DENNIS WATSON

ATTEST 
KASSI BATEMAN, CITY CLERK

