

**ROLL CALL**

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

**Staff present:** Jon Bolling, City Administrator; Jessica Holloway, Aquatic Center Manager; Lisa Moore, City Clerk Pro-Tem; Brian Templin, City Planner; Mike Peel, Harbormaster; Amy Marshall, Librarian; RJ Ely, Police Chief; Chaundell Piburn, EMS Coordinator; Victoria Merrit, Parks and Recreation Manager; Doug Ward, Parks and Public Facilities Manager.

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

**CONSENT AGENDA**

PIERCE/DOUVILLE

moved to approve the consent agenda.  
MOTION CARRIED UNANIMOUSLY

**HEARING FROM THE PUBLIC**

**REPORTS FROM CITY OFFICIALS**

**Mayor/IFA-** Mayor Watson reported that funding is still up in the air for the upcoming year. Dennis asked Jon Bolling if a letter had been written regarding the headlights and if not to be written and submitted opposing the headlight rule.

**Administrator-** Provided a written report. Jim would like to see First Street and Beach Road realigned when the road construction begins again. Prince of Wales Health Network has approached Jim regarding the construction of a concession stand at the ballfield and potential help with funding.

**Treasurer-** Joyce reported that Lisa's last day is Friday, and Kellie Ebbighausen has been hired for the Admin Clerk position. Anjuli is on maternity leave, and Jenny Shadel is filling in part time. Christine will be here the end of September. The new endowment fund representative will do a short presentation at the next meeting.

**Aquatic Manager-** The Aquatic Center staff has been busy with school starting again. Lessons begin in two weeks until shut down in May. The swim coach position is available and advertised.

**City Clerk-** Provided a written report. The council approved the meeting change to the 8<sup>th</sup> of October. Jon would like to reiterate Joyce's comment about Lisa being a model employee.

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

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

**Harbormaster-** Mike Peel reported that the summer has gone well. Staff is proceeding with replacement/installation of lighting along North and South Cove. The breakwater has been pumped. Richard Klein will be working with staff on the boat hauler, and staff will also be preparing for winter.

**Library-** Amy reported that the library staff has been working on the Annual Report, and should be receiving their fourth star this year. September 12<sup>th</sup> there will be a party at the library to celebrate the 80<sup>th</sup> year of the library in Craig. Jon reported that Amy has gone above and beyond for the library and the Council thanked Amy for the hard work.

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

**Public Works-** Provided a written report. Mike Douville commented on the cause of a water leak in the city's raw water main. Jon explained that the poor bedding in the raw water line was the cause.

**Parks and Rec-** Victoria reported that the Salmon Derby Social went very well, and thanked Greg Dahl for all the help. The event brought in over \$21,000 for the hatchery. The web loft was a great venue and the evening went well. After school program has begun, with help from Amy. The Harvest Festival is set for October 10<sup>th</sup> this year.

**Parks and Public Facilities-** Doug reported that staff has begun preliminary work on the Sandy Beach Trail parking lot. Staff completed the breezeway between the daycare and the gym. Continued work on the boiler, and should be ready to begin work in September. Staff has also been working to prepare the Healing Heart Totem Park for the celebration in October.

## **READING OF CORRESPONDENCE**

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

**Resolution 15-16, Urging the State of Alaska to Petition the US Supreme Court for Review of the Tongass Exemption from the Roadless Rule**  
PIERCE/DAHL moved to approve Resolution 15-16.

**MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE**

### **UNFINISHED BUSINESS**

#### **Consider Comments on Proposed State of Alaska Marijuana Regulations**

Brian provided draft comments to the council due the 10<sup>th</sup> of September. The Marijuana Control Board has requested to have the legislature consider Marijuana Clubs in the next session. Greg Dahl asked if there was any clarification of licensing in unorganized areas.

Jim See would like to see the licenses broken up in to the sections of smoke-ables, edibles, etc.

Brian is unsure if municipalities are able to regulate the separate types of marijuana. Jon understands that the municipalities are unable to exclude different types of marijuana use, but the municipality is able to further regulate the use. Don Pierce commented that the advisory vote on the ballot will make a determination on how the residents of Craig feel about this issue.

PIERCE/DAHL

moved to submit staff's recommendations as written to the ABC board.

MOTION CARRIED UNANIMOUSLY

**NEW BUSINESS**

**Consider Award of Bid, POW Island Road Maintenance Work**

PIERCE/SEE

moved to award the POW Road Maintenance Work Project bid to Cove Excavation in an amount not to exceed \$116,539.

MOTION CARRIED UNANIMOUSLY

**Consider Approval of Elections Staff for 2015 Municipal Elections**

PIERCE/STORBAKKEN

moved to approve the Clerk's recommendation for municipal elections staff.

MOTION CARRIED UNANIMOUSLY

**ADJOURNMENT**

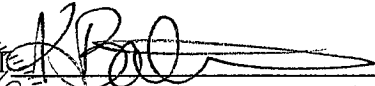
DOUVILLE/STORBAKKEN

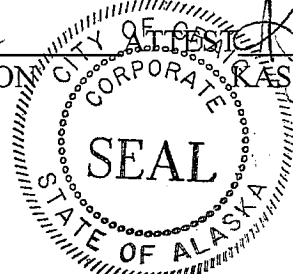
moved to adjourn at 7:45 p.m.

MOTION CARRIED

APPROVED ~~SEP 7~~ OCT. 8, 2015

  
MAYOR DENNIS WATSON

  
KASSI BATEMAN, CITY CLERK



The seal is circular with a double-line border. The outer ring contains the text "CITY OF KODIAK" at the top and "STATE OF ALASKA" at the bottom. The inner ring contains the text "CORPORATE SEAL".