# CITY OF CRAIG COUNCIL AGENDA JANUARY 21, 2016 COUNCIL CHAMBERS 7:00 P.M

#### ROLL CALL

Mayor Dennis Watson, Hannah Bazinet, Greg Dahl, Jim See, Don Pierce, Mike Douville, Jan Trojan

#### 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 Meeting Minutes of December 3, 2015
- 2016/2017 Liquor License Renewals
- Introduction and First Reading of Ordinance 678, Local Option- Marijuana Establishments

#### HEARING FROM THE PUBLIC

- Open for public comment
- Resolution 16-01, FY 16 Shared Fish Business Tax
- Resolution 16-02, POWCAC Transportation Priorities for 2016
- Resolution 16-03, 2016 Capital Project Priorities

### 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 Report
- Veterans letter of appreciation to City of Craig
- 2015 Salmon Derby Profit
- Port St. Nicholas Hatchery FY16 2<sup>nd</sup> Quarter Report
- Sales Tax History

# CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Resolution 16-01, FY 16 Shared Fish Business Tax
- Resolution 16-02, POWCAC Transportation Priorities for 2016
- Resolution 16-03, 2016 Capital Project Priorities

# UNFINISHED BUSINESS

## **NEW BUSINESS**

• Authorize addendum to contract with RP Kinney & Associates for Phase IV Paving Design Services

# **ADJOURNMENT**