

## **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 Trojan, Hannah Bazinet, Greg Dahl and Mike Douville. Absent excused was Don Pierce.

**Staff present:** Jon Bolling, City Administrator; Kassi Bateman, City Clerk; Joyce Mason, Treasurer; Brian Templin, City Planner; RJ Ely, Police Chief; Chaundell Piburn, EMS Coordinator; Mike Peel, Harbormaster; Kim Baxter, Library Director; Ron McIntosh, Public Works Director; Victoria Merritt, Parks and Recreation Manager; Doug Ward, Parks and Public Facilities Manager.

**Audience present:** Jeff Lundberg, Richard Trojan, Gretchen Klein.

## **CONSENT AGENDA**

None

## **HEARING FROM THE PUBLIC**

Jeff Lundberg was present to update the council on the Prince of Wales Hatchery. The Coho are hatching, and Jeff welcomed visits to the hatchery. Mayor Watson would like to see SSRAA (Southern Southeast Regional Aquaculture Association) start up the sockeye program.

Richard Trojan was present to speak on behalf of Ordinance 678. Richard believes it would be beneficial to limit the edibles that are available in the City of Craig.

Gretchen Klein was present to discuss the potential for a marijuana dispensary through the POW Health Network. It would be beneficial to the Health Network, and would provide a place for medical support.

## **REPORTS FROM CITY OFFICIALS**

**Mayor/IFA-** Mayor Dennis Watson reported testifying today on house bill requiring use of headlights all day when traveling on a highway leading to a marine highway system. Dennis will be traveling to Juneau mid-month for the Alaska Municipal League Mid-Session Summit. The Alaska Conference of Mayors is hoping to have a Finance Chair from both the Senate and House present to discuss the financial issues for this year and the upcoming years. The Inter Island Ferry has missed two days this year due to wind storms. Last year was the best year in a long time; however IFA is still relying heavily on the \$250,000 that is earmarked in the Governor's budget.

**Administrator-** Provided a written report. Mike Douville commented that the use of the web loft for rentals would be questionable. The upstairs is used for fishing supplies, and if it is rented at all, the downstairs would be better. However, Mike believes that it should be used around the fishing schedule. Jim See commented that the rates should go up for use of the dry storage. Mayor Watson explained that other than the people working on fishing gear, no one needs to be

upstairs. If it is done reasonably, it would be ok, however Mayor Watson doesn't want rentals to be competing for what the web loft is meant for, which is fishing.

**Treasurer-** Joyce handed out the sales tax summary for the year prior to the meeting. Sales tax has been down the last year. Hannah Bazinet, Jim See and Mike Douville will sit in on the budget committee this year. Joyce will email the schedule for meetings beginning in March. The budget will go before the council in May for approval.

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

**City Clerk-** Absent excused.

**City Planner-** Provided a written report. RJ commented that the tsunami siren at the pool was down for a short time, but it up and running again. Brian is looking at some equipment that will enhance the siren near the school.

**EMS Coordinator-** Chaundell reported the ETT course at the high school is still taking place. Brian and Chaundell are still working on the Alaska Shield exercise scheduled for April 1<sup>st</sup>. POW Health Network is working on education throughout the island with Craig EMS.

**Harbormaster-** Mike reported working mainly on maintenance the last few weeks. The lights at the harbor will be replaced shortly with LED at North Cove. The harbor staff has been working diligently to keep the breakwater drained with all of the rain. The Icehouse has a new compressor and motor downstairs. Staff is working to replace the copper lines for less Freon leakage. Mike reported that Northstar 1 is up and running about 15-20 tons now. The ice is holding at zero degrees. Mike Douville commented that the City should look at getting a bigger compressor to keep the ice at zero.

**Library-** Provided a written report

**Police Chief-** Provided a written report. RJ added that Anthony D'Melio will be taking a position in the King County Sheriff's office.

**Public Works-** Provided a written report. Ron reported that the water plant repairs are done, and back online. Jan Trojan asked about what the City tests for in the water. Ron reported that the samples taken are through chlorine residuals. Those test for bacteria. Mayor Watson commented that there are several filters that catch giardia. The system that was put in was ahead of most other communities our size.

**Parks and Rec-** Provided a written report. Victoria reported that Steve Stumpf is going to start elementary and middle school archery. Gymnastics will begin soon.

**Parks and Public Facilities-** Provided a written report.

## **READING OF CORRESPONDENCE**

Mayor Watson will make contact with some of the parties involved with the salmon treaty and get back to the council regarding a course of action.

## **CONSIDERATION OF RESOLUTIONS AND ORDINANCES**

### **Ordinance 678, Local Option- Marijuana Establishments**

Mike Douville asked if the council would consent to postponing a vote on this ordinance until there is a full council present, possibly at the March 4 meeting. Jon commented that as soon as the State begins accepting applications, the State will notify municipalities of the 60 day window to submit comments. Brian has been waiting on the zoning ordinance introduction until the council has come to an agreement on Ordinance 678.

**Resolution 16-02, POWCAC Transportation Priorities for 2016**

DAHL/DOUVILLE

moved to approve Resolution 16-02.  
MOTION CARRIED UNANIMOUSLY

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Consider award of Port St. Nicholas king salmon cost recovery contract**

DOUVILLE/DAHL

moved to authorize staff to negotiate a Port St. Nicholas cost recovery contract with Keta Seafoods LLC based on the company's written proposal with the City receiving no less than \$1.15 per pound for 2016/2017 and receiving greater per pound payments in subsequent years with final terms of the agreement subject to city council approval.

Jon commented that after 2017, Jon and Greg will meet and discuss the agreement of percentage that each side splits.

MOTION CARRIED UNANIMOUSLY

**Update on Craig Aquatic Center Renovation Project**

Jon explained that the summary provided to the council provides status on the project up to today. Jon would like council direction on either re-directing the reduction in cost of \$10,500 to three other renovation projects at the pool, or to hold on to the \$10,500. Doug Ward commented that the slide could use repair. Mayor Watson would urge the council to hold until we know the projected costs and are substantially through the repair work before making a decision on where to use the additional funds.

**Discussion on policy for use of web loft**

Jan Trojan commented that there have been many community events that include the fisherman in the community, and it would be a good source of revenue. Jan would like to rent it out to the public. Jim is concerned about the poor lighting down the boardwalk and around the cannery property and would hesitate to rent it out due to the liability. Mayor Watson would like to have rentals on a case by case basis, and discuss the city's concerns with potential rentals. Jim mentioned the option of having renters sign off the option to hold the city liable.

**Award of Community Garden Expert Contract (POW Health Network Grant Funded)**

TROJAN/BAZINET

moved to award a contract for services as a Garden Expert to Mr. Shane Ayrsman for services as outlined in the contract scope of work in an amount

not to exceed \$4,000 contingent on POW Heath Network grant funding.

MOTION CARRIED UNANIMOUSLY

**Award of Firehall/EMS Annex Building Construction Contract**

TROJAN/BAZINET

moved to approve award of the Craig Firehall/EMS Annex Building construction contract to Mike Hamme's Carpentry in an amount not to exceed \$87,674.

Jim See commented that his grandson has just been hired as a temporary employee if the council feels that is a conflict of interest. It was determined not to be a conflict of interest.

MOTION CARRIED UNANIMOUSLY

**Reappointment of Planning Commissioner**

SEE/DAHL

moved to accept reappointment of Kevin McDonald and Mr. John Moots to the Craig Planning Commission for three year terms to expire January 31, 2019.

MOTION CARRIED UNANIMOUSLY


**ADJOURNMENT**


DOUVILLE/ BAZINET

moved to adjourn at 8:10 p.m.

MOTION CARRIED

APPROVED March 3, 2016

  
MAYOR DENNIS WATSON

  
KASSI BATEMAN, CITY CLERK

