

ROLL CALL

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

Staff present: Jon Bolling, City Administrator; Kassi Bateman, City Clerk; Joyce Mason, Treasurer; Brian Templin, City Planner; Mike Peel, Harbormaster

Audience present:

CONSENT AGENDA

1. City Council Meeting Minutes of January 21, 2016
2. Introduction and First Reading of Ordinance 679, Rezoning a portion of Tract 15, USS 2611 (Ptarmigan Subdivision)

PIERCE/TROJAN

moved to approve the consent agenda.
MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

Public Hearing on Ordinance 678, Local Option-Marijuana Establishments

Mayor Watson gave a briefing of travel last week to the Alaska Municipal League Mid-Session Summit. The co-chairs for the House Finance and Senate Finance were able to attend, as well as the Governor and Lt. Governor. Leadership in the State has been working diligently to come up with options for decreasing the budget deficit. There likely won't be money coming to the City of Craig for the Capital Projects List this year. State bonds decrease if the State is unable to decrease the budget deficit which can affect municipalities. Although it was a difficult meeting for Mayor Watson, it is looking more optimistic in the Capital.

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

UNFINISHED BUSINESS

Consider approval of Ptarmigan Subdivision Tract 15, USS 2611 Plat

PIERCE/TROJAN

moved to authorize the mayor or City Administrator to execute the plat on the City's behalf.

Jim See is concerned about the City selling off one of their last pieces of property in city limits. Brian commented that the City does still have lots on Port St. Nicholas Road.

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

Direction on Tyler Rental proposal regarding Tract D-1 and D-2

PIERCE/BAZINET

moved to direct staff to negotiate a purchase of Tract D-1 with Tyler Rental, subject to council approval.

Tyler Rental is now interested in purchasing D-1, if the City would consider making the property slightly bigger by moving the property line into D-2 further. Final terms will be brought back to the Council.

MOTION CARRIED UNANIMOUSLY

Consider Award of Bid: Repairs to Old Fuel Dock

PIERCE/BAZINET

moved to award to B3 Contractors the work on the Old Fuel Dock project in an amount not to exceed \$96,000 and to draw the city's portion from the Harbor Reserve Fund.

MOTION CARRIED UNANIMOUSLY

Consider Award of Bid: Repairs to City Dock and South Cove Approach

PIERCE/TROJAN

moved to direct staff to negotiate a contract to complete repair work to the City Dock and the South Cove Approach, with final terms subject to city council approval.

MOTION CARRIED UNANIMOUSLY

Consider Award of Ice Delivery Equipment Project

PIERCE/TROJAN

moved to award a contract to install ice delivery equipment at the Craig Public Ice house in an amount not to exceed \$37,501, and allocate that appropriation from the city's General Fund.

MOTION CARRIED UNANIMOUSLY

Consider Approval of Two Year Access Permit for City Dock-Seafood Producers Cooperative

TROJAN/PIERCE

moved to approve the access permit for 2017-2018 for Seafood Producers Cooperative.

Jim See commented that SPC uses the dock during the most valuable time of the year, and does not believe that the city's lease payments adequately compensate for use of the dock at this time during the year. The lease amount was calculated by data compiled by Brian and Jon. Jon expressed concern about raising rates substantially especially with Silver Bay potentially not working this season. Don recommends discussing this further during the budget process, and approving the agreement as is at this point. The council agreed to have Jon work on the proposal and bring it back to the council at the March 3 meeting.

TROJAN/PIERCE

withdrew motion and second.

PIERCE/TROJAN

moved to approve the City Administrator to negotiate the terms of a two year access permit with SPC and return the terms for council approval at the March 3, 2016 meeting.

MOTION CARRIED UNANIMOUSLY

Direction on Ice House Seasonal Labor

PIERCE/TROJAN

moved to direct the City Administrator to negotiate an agreement concurrent with the previous agreement between Seafood Producers Cooperative and the City of Craig.

Mayor Watson reminded the council that when Jon and Dennis had worked on this agreement last year, it was an in depth process, and it seemed reasonable to the council. Mayor Watson would not agree to pay more, as the City is looking to pay additional funds this year for unanticipated dock repair costs. The specialist that was hired last year was a great asset to the Ice House operations and the City would like to see him return this year, under the same conditions.

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

TROJAN/ SEE

moved to adjourn at 7:50 p.m.

MOTION CARRIED

APPROVED

March 3, 2010



MAYOR DENNIS WATSON




KASSI BATEMAN, CITY CLERK