

## **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 (arrived late) and Don Pierce. Absent excused was Mike Douville.

**Staff present:** Jon Bolling, City Administrator; Kassi Bateman, City Clerk; Jessica Holloway, Aquatic Center Manager; 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, Cindy Bennett, Steve Merritt

## **CONSENT AGENDA**

- Introduction and First Reading of Ordinance 685, FY17 City of Craig Operating Budget

PIERCE/TROJAN

moved to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

## **HEARING FROM THE PUBLIC**

Jeff Lundberg was present to inform the Council of the public meeting for the transfer of the POW Hatchery to SSRAA taking place June 1<sup>st</sup> from 6-9pm at the Prince of Wales Voc/Tec Center in Klawock. Jeff also complimented Doug Ward and his staff on the installation of dog waste bag receptacles.

## **REPORTS FROM CITY OFFICIALS**

**Mayor/IFA-** Nothing new to report.

**Administrator-** Provided a written report.

**Treasurer-** Provided a report. Joyce reported that there are 14 property tax assessment appeals for 17 properties. The assessor is working to resolve the submitted appeals in time for the Board of Equalization meeting on May 19<sup>th</sup>. Joyce received the final number for the employee health insurance plan and rates will increase 3-4% this year. Joyce traveled to Gustavus this month to assist employees in preparing a budget this year.

**Aquatic Manager-** Jessica reported that the contractors working on the pool renovation will arrive today. The pool has been cleared out, and is ready for renovation.

**City Clerk-** Kassi reported that the upcoming newsletter is set for publication next week. The IFA representative position has been posted, and will be on the June agenda for the Mayor's selection. Karen Coffey has asked Kassi to work the primary and general elections. Joni Kuntz called and mentioned that there will be a memorial for Denis Kuntz July 2<sup>nd</sup>.

**City Planner-** Brian reported that the pool project should begin next week.

**EMS Coordinator-** Provided a written report. Chaundell also noted that the ribbon cutting ceremony for the new ambulance garage was earlier in the evening.

**Harbormaster-** Provided a written report. Mike reported that Kirk Agnisch spoke with the owners out at Steamboat Bay, and there is a beam for the City Dock that Steamboat would like to donate to the City. The Ice House delivery system installation will begin May 16. Mike is unsure if there will be another company providing ice while the city ice house is down.

**Library-** Provided a written report. Joyce mentioned that the City received two bids for internet service, one from GCI and one from Bytenet. GCI was \$1,500/month and Bytenet was \$3,200. Joyce spoke with the State Library and they plan to subsidize the e-rate for the next year.

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

**Public Works-** Provided a written report. Ron also mentioned that Clean-up Week is taking place now. The pick-ups for residential properties are going well.

**Parks and Rec-** Provided a report. Victoria added that there was a small but successful Spring Bazaar last Saturday. Jan thanked Victoria for allowing the Veterans to use the recreation facilities.

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

## **READING OF CORRESPONDENCE**

**Nothing to discuss.**

## **CONSIDERATION OF RESOLUTIONS AND ORDINANCES**

### **Resolution 16-07, PILT**

SEE/PIERCE

moved to approve Resolution 16-07,  
Payment in Lieu of Taxes.

**MOTION CARRIED UNANIMOUSLY**

### **Ordinance 684, Amending Sections 9.09.040 and 1.16.040 of the Craig Municipal Code**

PIERCE/SEE

moved to adopt Ordinance 684.

Jim would like to see a fine schedule of \$100 for the first offense, \$200 for the second, and \$300 for the third for each of these infractions. Staff will amend the fee schedule.

**MOTION CARRIED UNANIMOUSLY**

## **UNFINISHED BUSINESS**

### **Consider Approval of Vehicle for Hire Application from Janet Manning, Katch a Cab**

The applicants never came in to meet with staff regarding the application.

**NEW BUSINESS**

**Consider Funding Request for Alaska Troller's Association Pacific Salmon Treaty Negotiations**

PIERCE/TROJAN

moved to pledge \$1,000 to the Alaska Troller's Association.

Steve Merritt was present to discuss the Salmon Treaty Negotiations and need for funding for the Alaska Troller's Association to continue negotiating.

MOTION CARRIED UNANIMOUSLY

**Consider Approval, FY17 Craig City School District Budget**

The council requested this item be moved to the subsequent agenda.

**Cooperative Fire Protection Agreement with US Forest Service**

PIERCE/DAHL

moved to direct staff to sign the Cooperative Fire Protection Agreement with the US Forest Service.

MOTION CARRIED UNANIMOUSLY

**Consider Approval, Phase IV Street Paving Project**

PIERCE/BAZINET

moved to maintain the original project scope and award the Phase IV paving bid to Southeast Road Builders in an amount not to exceed \$1,201,643.

Staff recently opened bids for this phase of the paving project, and the low bid came in over budget. Ron McIntosh met with the contractor, and was able to lower the bid amount by slightly over \$200,000. Jon initially discussed altering the scope of the project to offset the additional costs.

MOTION CARRIED UNANIMOUSLY

Joyce mentioned that sales tax is coming in low this year.

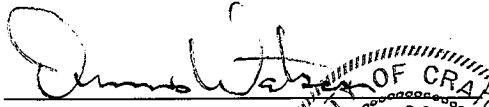
**ADJOURNMENT**

DAHL/BAZINET

moved to adjourn at 7:46 p.m.

MOTION CARRIED

APPROVED June 2, 2010

  
MAYOR DENNIS WATSON

ATTEST   
KASSI BATEMAN, CITY CLERK

