

ROLL CALL

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

Staff present: Jon Bolling, City Administrator; Kassi Bateman, City Clerk; Jessica Holloway, Aquatic Center Manager; Joyce Mason, Treasurer; Brian Templin, City Planner; 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: Julie Yates, Kathy Peavey and Susan Barstow

CONSENT AGENDA

- Council Meeting Minutes of May 5, 2016
 - Council Meeting Minutes of May 19, 2016
 - Introduction and First Reading of Ordinance 686, Lease of City Property to Richard Trojan
 - Introduction and First Reading of Ordinance 687, FY16 Supplemental Budget
- PIERCE/TROJAN moved to approve the consent agenda.
MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

Kathy Peavey and Julie Yates were present on behalf of the Civic Pride Committee. Kathy and Julie passed out information about potential refuse receptacles. The Civic Pride Committee would like to purchase unique trash cans to replace the few hand-emptied cans throughout the city. These new colorful cans would be placed near historical landmarks throughout Craig, and mentioned as landmarks on the Craig Walking Map making it easier for tourists to travel through the city. Kathy commented that the council would need to support the placement of cans on city property, also to pay for the cans after the cans have been sponsored by businesses or individuals within Craig. This will not require any extra funding from the city. The Council will put this item on the next agenda for further discussion and a vote.

REPORTS FROM CITY OFFICIALS

Mayor/IFA- Mayor Watson reported that the Governor signed an MOU with Southeast Conference to create a committee and structure to review the Alaska Marine Highway System. Mayor Watson is on the list for being in the leadership for the committee through SE Conference. The Inter-Island Ferry Authority relies heavily on the Alaska Marine Highway. The labor boards are getting involved, and Mayor Watson should have an update in July. Fishing season is coming up and many of the council will be absent throughout the summer. Mayor Watson would like to see something done about the sign in between the Hill Bar and Dockside Café that needs replaced.

Administrator- Jon provided a written report. Jon reported attendance at the Alaska Department of Fish and Game regarding the transfer of the Prince of Wales Hatchery to Southern Southeast Regional Aquaculture Association. The commenting period is open at this time, but Jon reported that there have been little to no negative comments regarding the transfer. Jon also mentioned that the work that staff has done regarding the Cannery Harbor Development project has been included in the Chief's report. This was a requirement for funding; however this only provides authorization and appropriation when the time comes.

Treasurer- Joyce commented on the follow-up correspondence from Horan & Co. for the Board of Equalization meeting. There were two condos that were re-assessed in addition to the downtown properties. The supplemental budget is out now.

Aquatic Manager- Jessica provided a written report and also mentioned the progress with the pool renovation. The contractors are nearly done with the back side of the roof.

City Clerk- Kassi had nothing new to report, but would mention that the upcoming meeting is June 16th, and the first meeting in July will likely be cancelled due to fishing season.

City Planner- Brian provided a written report.

EMS Coordinator- Chaundell had nothing new to report, aside from commenting that the EMS staff is very happy with the new ambulance shed.

Harbormaster- Mike provided a written report and also mentioned that the ice house delivery system is in place. New hoses should arrive tomorrow. Mike is hiring a welder to construct some pieces to support the ice house with the weight of the new delivery system. The ice delivery system has moved from a 6 to 8 inch non-ribbed hose. This should speed up delivery. Jim See commented on the parking in the harbor. Jim would like for the harbor department staff to be issuing tickets and towing unauthorized vehicles. Jim mentioned that previously the harbor patrons that paid moorage were issued a sticker for parking. Jim also commented that the harbor may benefit from a large sign near the dumpster warning of fines for unauthorized dumping as Port St. Nicholas residents are still using the dumpsters.

Library- Kim provided a written report.

Police Chief- Absent. RJ provided a written report.

Public Works- Ron provided a written report.

Parks and Rec- Victoria provided a report.

Parks and Public Facilities- Doug mentioned that the Parks and Public Facilities staff has been working on Lagoon Beach clean-up in conjunction with Public Works. Staff also worked on the grounds keeping at the cemetery in preparation for Memorial Day. The Craig Tribal Association staff also volunteered to help with the cleanup.

READING OF CORRESPONDENCE

Nothing to discuss.

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

Resolution 16-10, 2016 Mill Levy
PIERCE/DAHL

moved to approve Resolution 16-10, 2016
Mill Levy.
MOTION CARRIED UNANIMOUSLY BY
ROLL CALL VOTE

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mayor Appointment of vacant Inter-Island Ferry Authority board seat

Otis Gibbons and Joyce Mason submitted letters of interest for the Inter-Island Ferry Board seat. Mayor Watson re-appointed Otis Gibbons to the IFA board.

ADJOURNMENT

DAHL/BAZINET

moved to adjourn at 7:46 p.m.
MOTION CARRIED

APPROVED June 16, 2016


MAYOR DENNIS WATSON


KASSI BATEMAN, CITY CLERK

