

**ROLL CALL**

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

**Staff present:** Jon Bolling, City Administrator; Joyce Mason, Treasurer; Kassi Bateman, City Clerk; Mike Peel, Harbormaster; Ron McIntosh, Public Works Director; Kim Baxter, Librarian; Victoria Merritt, Parks and Recreation Director; Douglas Ward, Parks and Public Facilities Manager

**Audience present:** Lisa Radke, Jeff Lundberg

**CONSENT AGENDA**

DAHL/TROJAN

moved to approve the consent agenda.  
MOTION CARRIED UNANIMOUSLY

**HEARING FROM THE PUBLIC**

Jeff Lundberg was present to discuss the status of the SSRAA (Southeast Southern Region Aquaculture Association) transfer of the POW Hatchery. The employees are in the process of transferring name and IRS information. Don Pierce asked about access to the Klawock River for fishing. Jeff reported that the Klawock-Heenya Corporation is regulating permits to the area. Jim See brought up that the access permits are difficult for some residents to obtain due to the cost. Jim noted that the ANCSA bills in the 70's and 80's did not adequately represent the residents of Prince of Wales Island. Jim met with Senator Murkowski last week to discuss the possibility of opening up all areas to all subsistence residents. Jim would like to look into changing the regulations for access to the Klawock River with council approval. Steve Silver, our City Lobbyist could look into this issue for the City. The council was in favor of Jon and Jim working on this.

**REPORTS FROM CITY OFFICIALS**

**Mayor/IFA-** Absent excused.

**Administrator-** Jon provided a written report.

**Treasurer-** Joyce prepared a sales tax report, and also reported that the City had budgeted \$270,000 for PILT funding, but will receive \$295,000.

**Aquatic Manager-** Jessica reported working at the pool in preparation for reopening.

**City Clerk-** Kassi reported working on new tasks associated with the full time position of clerk as well as working on elections. Arthur Martin will be publishing meeting recordings from the Craig council meetings on his webpage, the POW Report.

**City Planner-** Absent excused provided a written report. Jim See commented that there have not been a lot of developments happening on the city lots that were sold previously, and whether or not the city should keep investing funds into lots that aren't being developed and sold as quickly as predicted. Jon commented that the decision would be left to the council, however the revenue received in relation to the cost is a benefit to the council. Jon also mentioned that there has been interest in the lots set for development.

**EMS Coordinator-** Absent excused.

**Fire-** Absent excused.

**Harbormaster-** Mike provided a written report and added that the gangway in North Cove with the artwork from the students of Craig has been installed.

**Library-** Kim provided a written report.

**Police Chief-** RJ provided a written report.

**Public Works-** Ron provided a written report.

**Parks and Rec-** Victoria provided a report and added that the Salmon Social will be August 20<sup>th</sup> at 6:30 p.m. Wilderness first aid course provided by Chaundell in the upcoming week, along with gymnastics workshops in September, October and November.

**Parks and Public Facilities-** Doug provided a written report.

## **READING OF CORRESPONDENCE**

## **CONSIDERATION OF RESOLUTIONS AND ORDINANCES**

## **UNFINISHED BUSINESS**

### **Consider Change Order 4- Craig Aquatic Center Renovation Project**

DAHL/BAZINET

moved to approve a change order to the Craig Aquatic Center Renovation contract with CBC Construction to increase the total contract amount not to exceed \$13,213.50. Council further moved to direct staff to draw additional funds from the Craig Endowment Fund for the cost of the contract increase.

Jon mentioned that there will likely be another change order coming before the council regarding the wiring that will need to be replaced in the building. Jim asked about the

design firm that worked on this project and why the firm has not been asked to incur the extra cost for the extra electrical work. Jon explained that the wiring would have needed to be replaced either way, but would have had to be included in the upfront cost. The new opening date for the pool is September 15, 2016.

MOTION CARRIED UNANIMOUSLY

## NEW BUSINESS

### Consider Approval, Island Ride Vehicle for Hire Application

Kassi reported that since the packets were distributed to the Council, Jeff Music DBA Island Ride has submitted a vehicle inspection from the police department, Island Ride's current State of Alaska business license, and remitted the first two quarters of 2015's sales tax.

DAHL/BAZINET

moved to approve Island Ride's application for a Vehicle for Hire permit contingent on remittance of 2015 sales tax by September 1, 2016, and current proof of insurance.

Jim See asked RJ if it would be beneficial for two cabs to run. RJ commented that Island Ride was issued a citation for operating without a license in the last few weeks. RJ explained that Island Ride tends to be more reliable than the other Craig cab business in terms of staying out late to catch the fares leaving the bars.

MOTION CARRIED UNANIMOUSLY

### Consider write-off of Craig Cable Account

DAHL/BAZINET

moved to write off Craig Cable lease and interest invoices in the amount of \$19,635.08

MOTION CARRIED UNANIMOUSLY

### Motion to Reconsider-Ordinance 689

Jim See requested that this item be put on the agenda for the council to consider making a motion to reconsider Ordinance 689, Sale of City Property to Troy and Di Thain. Jim commented that the Thain's are already using a portion of this property, and Jim would like to see some revenue from the use of the lot. Jim requested that the Thain's attend the meeting tonight but they were not present to discuss the property. The council declined reconsideration of the ordinance.

## ADJOURNMENT


TROJAN/DAHL

moved to adjourn at 7:49 p.m.

MOTION CARRIED

APPROVED September 15, 2016

  
MAYOR DENNIS WATSON

  
KASSI BATEMAN, CITY CLERK

