

ROLL CALL

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

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

Audience present: Ken Quigley

CONSENT AGENDA

PIERCE/DAHL

moved to approve the consent agenda.
MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

READING OF CORRESPONDENCE

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

Ordinance 691, Ken Quigley application to lease city property

DAHL/TROJAN

moved to adopt Ordinance 691.
MOTION CARRIED UNANIMOUSLY BY
ROLL CALL VOTE

Resolution 16-14, Supporting the Coordinated Public Transit-human Transportation Plan for Prince of Wales Island

PIERCE/DAHL

moved to adopt Resolution 16-14.
MOTION CARRIED UNANIMOUSLY BY
ROLL CALL VOTE

UNFINISHED BUSINESS

Consider comments on Craig Harbor Homes USACE application

PIERCE/DAHL

moved to direct staff to submit the council's comments on the Craig Harbor Homes Project to the Army Corps of Engineers.
MOTION CARRIED UNANIMOUSLY

Consider comments on Wolf Harvest Levels, Game Unit 2

TROJAN/DAHL

moved to direct staff to submit the prepared comments to the Alaska Department of Fish and Game and the USDA Forest Service.

Mike Douville would like to see the number changed from 22 to 25. The council agreed with the change.

MOTION CARRIED UNANIMOUSLY

Craig Aquatic Center progress report

The wood fire boiler is up and running and the pool temp this evening was 76.5 degrees. The pool should be up to temperature by the morning. The air handler specialists are in working on the unit and will set controls prior to the pool reaching its final temperature.

NEW BUSINESS

Consider comments to State of Alaska regarding Port Asumcion Net Pens

PIERCE/DOUVILLE

moved to submit to the Army Corps of Engineers as well as the Department of Natural Resources.

MOTION CARRIED UNANIMOUSLY


ADJOURNMENT

DAHL/DOUVILLE

moved to adjourn at 7:15 p.m.

MOTION CARRIED UNANIMOUSLY

APPROVED Oct. 6, 2016


MAYOR DENNIS WATSON


KASS BATEMAN, CITY CLERK

