

ROLL CALL

Mayor Dennis Watson called the meeting to order at 7:01 p.m. and the roll was taken. Present were, Greg Dahl, Jan Trojan, Don Pierce, Jim See and Mike Douville. Absent excused was Hannah Bazinet.

Staff present: Jon Bolling, City Administrator; Kassi Bateman, City Clerk; Brian Templin, City Planner; Douglas Ward, Parks, and Public Facilities Manager; RJ Ely, Police Chief; Chaundell Piburn, EMS Coordinator, Kim Baxter, Librarian; Victoria Merritt, Parks and Recreation Director.

Audience present: None.

CONSENT AGENDA

November 3, 2016 Minutes

December 1, 2016 Minutes

First Reading of Ordinance 692, Public Health Center Lease

First Reading of Ordinance 694, Amendments to Sections 2.12.130 and 2.12.190 of the Craig Municipal Code

Approval of Liquor License Renewals

PIERCE/TROJAN

moved to approve the consent agenda.

Greg Dahl declared a potential conflict of interest, as the manager of AC Thompson House who had a liquor license application included in the packet. The Council determined there was no conflict.

MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

None.

REPORTS FROM CITY OFFICIALS

Mayor/IFA- Mayor Watson had nothing new to report.

Administrator- Jon provided a written report, but also noted a few updates. Jon expects that the proposed tariff increase with Alaska Power and Telephone will require a fair amount of time and effort on Jon and the City Attorney's part. Jon will participate in a teleconference in the upcoming week with a company that specializes in dissecting the changes and making them manageable for municipalities. The City Attorney is also representing a couple other communities in Alaska that are objecting to the tariff.

Jon also mentioned that the Southeast Alaska Regional Advisory Council will meet in Craig in March and one of the discussions for the meeting is the wolf harvest limits. Jon would encourage the council and public to attend and voice concerns regarding the limits. Mike Douville would like

to discuss that there is no goal for target wolf population. If there was a goal population set, that would make determinations for harvest limits easier.

Don wanted to recognize the EMS Squad and Volunteers as well as Jessica Holloway on their work at the pool in the previous week. Don is also in favor of removing the float house from Crab Bay.

Treasurer- Joyce was absent.

Aquatic Manager- Jessica was happy with the results of the new heating system during the swim meet last weekend. It cooled down and re-heated quickly.

City Clerk- Kassi provided a written report and added that the next meeting is set for February 2, 2017.

City Planner- Brian provided a written report.

EMS Coordinator- Chaundell is gearing up for bringing the public in on the OMNILERT system.

Harbormaster- In the recruitment process.

Library- Kim provided a written report.

Police Chief- RJ provided a written report. Greg asked about SB91, and the effects on Craig. RJ replied that there are many ramifications from the adoption of SB91, namely the lack of control that it gives the police force in terms of arresting for some of the lesser crimes. Shoplifting and petty theft have gone through the roof in Craig alone. RJ is hoping that the entities that are banding together in opposition of the bill will reach the legislature this year and be able to make some changes.

Public Works- Ron was absent.

Parks and Rec- Victoria reported volleyball league starting up this week. There is a family game night on Saturdays. The After-School Program has been a huge success. There will also be a swap meet next weekend.

Parks and Public Facilities- Doug provided a written report, and mentioned dissatisfaction with the state of the gym floor after the refinishing process. Doug would like to strip it down to bare floors next year. Parks and Public Facilities staff will be working this spring to install the new playground equipment.

READING OF CORRESPONDENCE

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

Resolution 17-01, Capital Projects 2017

DAHL/DOUVILLE

moved to adopt Resolution 17-01, Capital Projects 2017.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

UNFINISHED BUSINESS

Community Survey Results

Brian explained that the survey results were largely a success, and they were approved by the Planning Commission. The survey results will be incorporated into the background information. The Planning Commission will also work on goals and strategies for the comp plan, which will all come back to the council for approval. Brian is scheduling community meetings for the public to attend for input. Jim See would like to see most of the input coming from Craig residents.

PIERCE/DAHL

moved to adopt the draft survey results as Annex B to the comprehensive plan update.
MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

Consider approval of bid results-Craig Dock Repair Project

SEE/PIERCE

moved to use the authority provided in Section 16.02.140 of the Craig Municipal Code to assign the existing Lease of Lot 2A JT Brown Subdivision to QuigCo LLC, and set the lease expiration date to December 31, 2017.

MOTION CARRIED UNANIMOUSLY

PIERCE/DOUVILLE

moved to award the bid for the Craig City Dock Repair Project to QuigCo LLC in an amount not to exceed \$10,000 in cash, plus a one year lease interest in lot 2A, JT Brown Industrial Park Subdivision, valued at \$2,520.

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

DOUVILLE/DAHL

moved to adjourn at 7:51 p.m.
MOTION CARRIED

APPROVED February 2, 2017

Dennis Watson
MAYOR DENNIS WATSON

Kassi Bateman
KASSI BATEMAN, CITY CLERK

