

ROLL CALL

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

Staff present: Jon Bolling, City Administrator; Kassi Mackie, City Clerk; Brian Templin, City Planner

Audience present: Patrick Tyner, John Rice

CONSENT AGENDA

- City Council Meeting Minutes of March 16, 2017
- City Council Meeting Minutes of April 06, 2017

TROJAN/BAZINET

moved to approve the consent agenda as written.

MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

READING OF CORRESPONDENCE

Nothing to discuss.

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

UNFINISHED BUSINESS

Consider approval of Craig Comprehensive Plan Issues, Strategies, and Goals

DOUVILLE/BAZINET

moved to adopt the Craig Comprehensive Plan Issues, Strategies, and Goals.

Jan Trojan would like to look at more revenue options to add into the plan. Jim See is concerned about the use of the words "shall" and "will" as they could imply that the city will be compelled to execute certain areas of the plan. Jon Bolling explained that although using these terms could be viewed as compulsory, that isn't the intent of the comp plan, which is a plan, but not a contract. Brian would caution the council to name specific projects

DOUVILLE/BAZINET

withdrew the first motion.

SEE/TROJAN

moved to table the comp plan and replace will/shall with should/may.

MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

Request for funding from Southern Southeast Regional Aquaculture Association

DOUVILLE/BAZINET

moved to direct staff to make an offer to SSRAA regarding a supplemental payment for costs at PSN beyond that called for in the current year's operating agreement.

MOTION CARRIED UNANIMOUSLY

Update on POW Landscape Assessment Team

Jon Bolling provided information on the Landscape Assessment Team and what the group has been focusing on accomplishing. The proposals from this team will be tied in with the Forest Service's NEPA process.

ADJOURNMENT

DOUVILLE/TROJAN

moved to adjourn at 7:21 p.m.
MOTION CARRIED

APPROVED May 18th 2017

Dennis Watson

ATTEST

Kassi Mackie

MAYOR DENNIS WATSON

KASSI MACKIE, CITY CLERK

