

CITY OF CRAIG
COUNCIL MEETING
THURSDAY OCTOBER 19, 2017

ROLL CALL

Mayor Timothy O'Connor called the meeting to order at 7:00 p.m. and the roll was taken. Present were Greg Dahl, Mike Douville, Jan Trojan, Julie McDonald, Jim See and David Creighton.

Staff present: Jon Bolling, City Administrator; Kassi Mackie, City Clerk; Joyce Mason, Treasurer

Audience present: Lisa Radke, A. Deering, Carolyn Chapman, Jeff Lundberg, Craig Peterson

CONSENT AGENDA

- City Council Meeting Minutes of September 9, 2017
- City Council Special Meeting Minutes of September 22, 2017
- Introduction and First Reading of Ordinance 704, Amending Title 1, Adding Section 1.20-Creation, Notice and Recording of Liens.

DAHL/TROJAN

moved to approve the consent agenda.
MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

- Final Reading and Public Hearing of Ordinance 702, Application for purchase of city property from Bill Hunt
- Final Reading and Public Hearing of Ordinance 703, Changing Sections 2.04.045 and 2.04.260 of the Craig Municipal Code

Carolyn Parsons read her letter regarding utility rates.

Jeff Lundberg was present to discuss the Port St. Nicholas Hatchery. The Chinook are currently at 12.5-16 grams which is appropriate for the timing of year. The 2017 eggs have been taken at the Whitman Lake Hatchery, and will be bringing them to the island at the beginning of Spring. 123,000 fish returned this year by common property. The hatchery harvested 57,500 fish in the last month. The staff is holding 4.7 million smolts in the lake.

REPORTS FROM CITY OFFICIALS

READING OF CORRESPONDENCE

- SSRAA Request for Proposals
- Swanton to Chinook Interests

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

Ordinance 702, Application for purchase of city property from Bill Hunt

DOUVILLE/DAHL

moved to approve Ordinance 702, authorizing the city administrator to negotiate the sale of city owned property to William Hunt.

Mike Douville doesn't believe this land sale is a benefit to the city, and is opposed to selling more city property. Mike would be in support of a land exchange for an equal amount of property to square both lots. Jim See agrees. Jan Trojan mentioned that the land was initially targeted for a firehall, and the land was given to the city by Shaan Seet. Greg Dahl also supports a land exchange, but not a sale. Mike Douville doesn't want the ordinance amended at this point, but also won't approve it.

Mike Douville- No

Jan Trojan-Yes

Julie McDonald- No

David Creighton-No

Greg Dahl- No

Jim See- No

MOTION FAILED BY ROLL CALL VOTE

Ordinance 703, Changing Sections 2.04.045 and 2.04.260 of the Craig Municipal Code

SEE/DAHL

moved to adopt Ordinance 703.

MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

UNFINISHED BUSINESS

NEW BUSINESS

Consider purchase of new alum station

DAHL/SEE

moved to accept the quote from CP Crowley for the acquisition of an alum station, and authorize total project expenditures up to \$40,000 to make the station operational.

Consider utility rate workshop date and scope

Jon and Joyce spoke with the City's Local Government Specialist, Iura Leahu regarding the utility rate study. Mr. Leahu will be traveling to the island in the upcoming week to begin work on this, but has provided a few copies of some utility rate studies that have been conducted in Alaska by Mr. Leahu's department. Joyce anticipates this study taking approximately 3 months, which will put the results coming in around the time that budget discussions begin. Mike Douville commented that the additional sewer cost came from all the treatment costs for sewer, and Mike doesn't believe that the rates are unfair. Dave Creighton would like more information regarding the rate study. Jon recommended that the rate study be started now, to line up with the budget process. The council agreed.

SEE/DAHL

moved to accept recommendation one and two on the utility rate review.

MOTION CARRIED UNANIMOUSLY

Consider appointment of Public Works Director

DOUVILLE/DAHL

moved to appoint Mr. Russell Dill to the position of Craig public works director
MOTION CARRIED UNANIMOUSLY

Direction on Craig Municipal Code Section 2.04.260

Jim See doesn't believe that the Fire Chief's volunteer position matters, as there is no compensation for the position. Therefore, the council is in favor of changing the code to allow the Fire Chief to be the Mayor as well. Greg Dahl directed staff to bring forth an ordinance exempting the fire chief from the combining of offices section of the Craig Municipal Code.

ADJOURNMENT

SEE/DAHL

moved to adjourn at 7:54 p.m.
MOTION CARRIED

APPROVED November 16, 2017

[Signature]
MAYOR TIMOTHY O'CONNOR

[Signature]
KASSI MACKIE, CITY CLERK

