

### **ROLL CALL**

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

**Staff present:** Jon Bolling, City Administrator; Kassi Mackie, City Clerk; Joyce Mason, Treasurer; Jessica Holloway, Aquatic Manager

**Audience present:** Lisa Radke, A. Deering, Terri Sano, Barbara Stanley

### **CONSENT AGENDA**

- **City Council Meeting Minutes of October 5, 2017**
- **City Council Meeting Minutes of October 19, 2017**
- **City Council Meeting Minutes of October 19, 2017**

TROJAN/DOUVILLE

moved to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

### **HEARING FROM THE PUBLIC**

- **Final Reading and Public Hearing of Ordinance 705, Combining of Offices**
- **Resolution 17-10 Supporting the Coordinated Public Transit Plan and Transit**
- **Priorities**
- **Resolution 17-11, Appointment of Vice Mayor**

Andy Deering commented that Ordinance 705 would read more clearly if the council compensation couldn't be "changed" during a term instead of "reduced" during a term.

Kassi Mackie referenced the resignation letter from Greg Dahl that the council received, and that it would be voted on at the December 7<sup>th</sup> meeting. Staff has published notices regarding the vacant seat, and candidates will be considered at the December 7<sup>th</sup> meeting as well.

Terri Sano would like the council to consider adding to the resolution a section regarding transportation of pregnant women to the ferry and flights. Terri mentioned that the cabs are unreliable, and Medicaid doesn't pay for transportation to the ferry or flights. Jon explained that the resolution is intended to support existing groups such as SE Senior Services, meal delivery to elders and such. The Craig Tribal Association is working on a transit program, but Jon is unaware of an agency that provides funding for transportation to pregnant women. The council will consider adding a "Whereas" to the resolution to support transportation for expecting women.

Mike Douville commented that the burn pile is an ongoing issue with the city, and staff needs to have the tools available to enforce city code and policy. Mike would like staff to consider installing cameras to aid police in catching abusers.

**READING OF CORRESPONDENCE**

- **3<sup>rd</sup> Quarter Sales Tax Report**
- **SSRAA Appointment Letter**

**CONSIDERATION OF RESOLUTIONS AND ORDINANCES**

**Resolution 17-10 Supporting the Coordinated Public Transit Plan and Transit Priorities**

DOUVILLE/TROJAN

moved to approve Resolution 17-10.

DOUVILLE/TROJAN

moved to amend the motion to add a WHEREAS addressing the current need for service for expecting women.

AMENDMENT CARRIED  
UNANIMOUSLY BY ROLL CALL VOTE

MAIN MOTION CARRIED  
UNANIMOUSLY BY ROLL CALL VOTE

**Resolution 17-11, Appointment of Vice Mayor**

SEE/TROJAN

moved to approve Resolution 17-11.  
MOTION CARRIED UNANIMOUSLY BY  
ROLL CALL VOTE

**Ordinance 705, Combining of Offices**

SEE/CREIGHTON

moved to approve Ordinance 704.

Jim commented that the council changed the code section under discussion previously so that compensation would be adjusted by a stand-alone ordinance, so Jim doesn't believe that it needs to be changed again.

MOTION CARRIED UNANIMOUSLY

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Pool Passes for SEARHC**

The council authorized staff to issue passes to SEARHC for the "Winter Wellness" Program.

**ADJOURNMENT**  
DOUVILLE/SEE

moved to adjourn at 7:35 p.m.  
MOTION CARRIED

APPROVED Dec. 7, 2017

*[Handwritten signature of Timothy O'Connor]*

MAYOR TIMOTHY O'CONNOR

ATTEST *[Handwritten signature of Kassi Mackie]*

KASSI MACKIE, CITY CLERK

