

**ROLL CALL**

Mayor Tim O'Connor called the meeting to order at 7:02 p.m. and the roll was taken. Present were Julie McDonald, Mike Douville, Jan Trojan, Dave Creighton and Don Pierce. Absent excused was Jim See.

**Staff present:** Jon Bolling, City Administrator; Kassi Mackie, City Clerk; Joyce Mason, Treasurer; Brian Templin, City Planner; Jessica Holloway, Aquatic Center Manager; RJ Ely, Police Chief; Victoria Merritt, Parks, and Recreation Director; Kim Baxter, Library Director; Hans Hjort, Harbormaster; Russell Dill, Public Works Director

**Audience present:** Carolyn Chapman, Jeff Chapman, Hannah Bazinet, Barbi Armstrong, JR Parsley, Jeff Lundberg, Anjuli Decker

**CONSENT AGENDA**

- City Council Meeting Minutes of February 1, 2018
- Loyal Order of Moose 1206 Liquor License Renewal

PIERCE/TROJAN

moved to approve the consent agenda.  
MOTION CARRIED UNANIMOUSLY

**HEARING FROM THE PUBLIC**

Jeff Lundberg was present on behalf of the Prince of Wales Hatchery, to update the council and introduce JR Parsley, who will be running the Port Asumcion chum salmon project. Mr. Lundberg also noted that the eggs are hatching in Klawock if anyone wants to visit the hatchery.

Carolyn Chapman was present to speak on behalf of her letter that was included in the packet. Mrs. Chapman requested that the council review Wrangell's billing for utilities. Mrs. Chapman was also unhappy with the progress on the utility rate study.

**REPORTS FROM CITY OFFICIALS**

**Mayor/Fire Department-** Chaundell Reported for the Fire/EMS Departments.

**Administrator-** Jon provided a written report. Mike Douville asked about the response from our Representative regarding Raw Fish Tax. Jon replied that the response was as expected, not no, but not yes either. Jon explained that it will be a hard sell to the other communities that benefit from the tax.

**Treasurer-** Joyce reported meeting with department managers to discuss budget requests and concerns. Joyce hopes to begin meeting with the budget committee in the upcoming weeks.

**Aquatic Manager-** Jessica provided a written report. Julie asked whether it would be possible to pull revenue from other communities that utilize the pool. Jessica mentioned that at one point there had been an agreement with other communities to contribute more. The previous pool manager raised rates with a discount for Craig residents to help with the cost.

**City Clerk-** Kassi provided a written report and noted that the next meeting is March 15<sup>th</sup>.

**City Planner-** Brian provided a written report and noted that there has been a request from council members to set up a council email through the city. If any members are interested in a city email, please contact Brian.

**EMS Coordinator-** Chaundell reported that the department has been working on training. Chaundell is looking into a cadet program for the Fire Department like the Youth First Responders program. The Fire Department was awarded four flare cameras for fighting fires. Two will stay in the Fire Dept, and two will go to the Police Department.

**Harbormaster-** Hans provided a written report.

**Library-** Kim provided a written report, and also noted that the library will receive an etched gift from Ballard Hadman's estate.

**Police Chief-** RJ provided a written report, and has a new officer working as of Monday.

**Public Works-** Russell provided a written report.

**Parks and Rec-** Victoria provided a written report and commented that on Saturday the ballet students will be performing at the Island Grind. Jose Cervera's team won the volleyball tournament. The Spring Carnival, Whalefest and Easter will be the weekend of April 1<sup>st</sup>.

**Parks and Public Facilities-** Doug provided a report. Julie McDonald commented that the Parks and Public Facilities shop was immaculate, and Doug and Terry are doing a great job.

#### **READING OF CORRESPONDENCE**

- APCM December Report
- PSN FY18 Q2 Reimbursement Request
- 2018 Legislative Bulletin

#### **CONSIDERATION OF RESOLUTIONS AND ORDINANCES**

**Resolution 18-04, Authorizing a loan application to the Alaska Department of Environmental Conservation, Drinking Water Fund Program**

DOUVILLE/TROJAN

moved to approve Resolution 18-04

MOTION CARRIED UNANIMOUSLY

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Discussion of US Forest Service Tongass Land Use Policy**

Mike Douville led the discussion of the Tongass Plan and Roadless Rule. Mike would like to see the city makes some comments regarding both. The council agreed to have staff look into the Land Use Policy and Roadless Rule, and draft comments to review at the next meeting.

**ADJOURNMENT**

DOUVILLE/TROJAN

moved to adjourn at 7:39 p.m.

MOTION CARRIED

APPROVED

*April 5, 2018*

*Timothy O'Connor*

MAYOR TIMOTHY O'CONNOR

*Kasse Mackie*

CITY CLERK KASSE MACKIE, CITY CLERK

