

ROLL CALL

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

Staff present: Jon Bolling, City Administrator; 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: Kellie and Kyle Ebbighausen, Heidi Murray, Frank Murray, Lisa Radke, Andy Deering, Mike Bobo, Mary and Mike Hailey, Kay Schrammack, Cari Wold, Jim Ellis, Kim Patotzka, David Simpson, Troy Pinnick, Jessica Pinnick, Karl Richter, Jeri Rosenthal, Carolyn Chapman, Rich Trojan, Ann Marie Adams, Michael Kamprich, Jeanette Haydu, Chuck Haydu, Arlene Endsley, Melissa Bergtold, Pamela Gray, Les Gray, Gary Barlow, Mike Wold, Joe Schneider, James Taylor, Edward Douville, Patricia Ballard

CONSENT AGENDA

Introduction and First Reading of Ordinance 708, Application to sell/exchange city property with William Hunt

PIERCE/TROJAN

moved to approve the consent agenda.
MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

Melissa Bergtold and Arlene Endsley were present to request funding or support to revitalize the Tanner Crab playground area. Fencing would be beneficial, to keep bears out, and also updated equipment. Staff will determine who is responsible for the park and proceed with the funding request.

Jessica Pinnick made sure that the council had received the two letters from the attorney. Jessica asked if the ordinance has been reviewed by the city attorney, and whether the attorney had received the letters from the Port St. Nicholas residents had sent. Jon answered the attorney had reviewed both the ordinance and the letters.

Richard Trojan spoke about the lease rate increase proposal, and that many renters won't be able to pay the increased rate.

Brent Cole Sr. commented that the revenue brought in by Port St. Nicholas residents is substantial. Brent would like to consider using the voluntary donation system for a while and seeing what kind of revenue that would bring in. Charles Haydu asked if the city has

been keeping a log of what money is spent maintaining the road. Charles commented that the fee is actually a tax without representation.

Cari Wold asked if the contract between the City of Craig and Shaan Seet stated that the city would maintain the road to the water treatment plant.

Kay Schrammack commented that the ordinance reads that the PSN residents will pay a portion to maintain the road in city limits.

Mike Bobo has maintained the PSN road past the water treatment plant using personal equipment. Mike believes there would be less concern and more agreement if the city would show the fee and not threaten liens against property.

Carolyn expressed displeasure in the results of the utility rate study and urged the council to lower the base rate.

Michael Kampnich urged the council to comment on the Tongass National Forest agenda item and send a letter to the delegation and Forest Service urging them to fund this project. The council asked to put this item under new business.

READING OF CORRESPONDENCE

- **Research Summary: ISER Report on Pension System Funding Shortfall**
- **Request for New Equipment at Tanner Crab Court Playground**
- **DOT Director Quarterly Report**
- **APCM March Report**
- **USDA Tongass National Forest Correspondence**

Nothing to discuss.

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

Resolution 18-06, Craig Fiscal Policies

PIERCE/TROJAN

moved to approve Resolution 18-06.

Mike Douville requested that the portion that states the Mayor "Should have the concurrency of the council" should be changed to "Shall have".

MOTION CARRIED UNANIMOUSLY BY ROLL
CALL VOTE

UNFINISHED BUSINESS

Review of Proposed Ordinance regarding Port St. Nicholas Road Maintenance

Jon explained the changes to the ordinance from direction at the previous council meeting. Mike Douville commented that the waterline is the City's. Unless damaged by a property owner, the city is responsible for the cost to repair and maintain it. Mike also feels that the city should maintain the section of Port St. Nicholas road that is within municipal boundaries. Dave Creighton commented that the broadness of the ordinance is protective for the city.

Review driveway draft ordinance

Jon is working on the driveway ordinance and will have an update at the next meeting.

NEW BUSINESS

Consider Comments to Alaska Board of Game on wolf harvest limit

Mike commented that the board didn't approve the last request of a limit of 30. Mike commented that the comment period is a bit off. It wouldn't hurt to discuss submitting a letter at an upcoming meeting.

Discussion of lease rates of city owned property

Brian prepared a memo regarding lease rates of city owned property for the council's discussion. A change to the way the city calculates lease rates would require an ordinance change. Jan Trojan commented that there is a slight conflict, as Richard Trojan has a lease with the city. Jan questioned what incentive the city is giving business owners to operate in Craig. Raising lease rates may drive businesses away. The council decided to view the alternative method of using assessed values rather than appraised value. Staff will bring more information on this at the upcoming meeting.

Consider contribution to Prince of Wales Arts Extravaganza and Exhibit

TROJAN/PIERCE

moved to donate \$1,500 to the POW Arts Extravaganza and Exhibit for 2018.

MOTION CARRIED UNANIMOUSLY

Approval of lease of a portion of Tract P USS 2327, and Tract H ATS 1410 to Richard Trojan

Jan Trojan declared a conflict and abstained from voting.

PIERCE/DOUVILLE

moved to approve the lease agreement with Richard Trojan with the amendments recommended by the city planner as mentioned below.

The council would like to change item 4 and 5 from "storage facilities" to "vessel storage facilities" and on item 5 strike a portion of the last sentence beginning at "structure not shown on Attachment A" and change to "improvements to the property". The council requested for Brian to work with Richard on an environmental protection and spill protection clause in the end of the agreement.

MOTION CARRIED UNANIMOUSLY

Tongass National Forest Plan

SEE/MCDONALD

moved to authorize the city administrator to write a letter in support of the Tongass National Forest Plan.

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

SEE/TROJAN

moved to adjourn at 9:27 p.m.

MOTION CARRIED

APPROVED May 17, 2018

[Signature]
MAYOR TIMOTHY O'CONNOR

ATTEST [Signature]
KASSIMACKIE, CITY CLERK

