

CITY OF CRAIG
COUNCIL MEETING
THURSDAY MAY 17, 2018

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, Jan Trojan, Dave Creighton, Jim See and Don Pierce. Absent excused was Mike Douville.

Staff present: Jon Bolling, City Administrator; Kassi Mackie, City Clerk; Joyce Mason, Treasurer; Brian Templin, City Planner.

Audience present: Brent Cole Sr, Andy Deering, Lisa Radke, Richard Trojan, Carolyn Chapman, Les Gray, Kay Schrammeck, Carrie Wold, Troy Pinnick, Jessica Pinnick, Felicia McAuley, Pete Hall, Ruth Ann Parsons

BOARD OF EQUALIZATION

PIERCE/TROJAN

moved to recess the regular meeting and convene
as the Board of Equalization
MOTION CARRIED UNANIMOUSLY

Charles Horan was present via teleconference representing Horan and Company. Charles provided a PowerPoint presentation outlining the assessed values for the City of Craig. Two unresolved appeals were presented, and the appellants were absent from the meeting.

PIERCE/CREIGHTON

moved to accept Kenneth Daugherty's value as
assessed.
MOTION CARRIED UNANIMOUSLY

PIERCE/CREIGHTON

moved to accept Ben and Hannah Bazinet's value as
assessed.
MOTION CARRIED UNANIMOUSLY

SEE/TROJAN

moved to adjourn the Board of Equalization
meeting and reconvene the regular meeting.
MOTION CARRIED UNANIMOUSLY

CONSENT AGENDA

- City Council Meeting Minutes of April 5, 2018
- City Council Meeting Minutes of April 19, 2018
- Introduction and First Reading of Ordinance 709, Lease with Venture Travel
- Introduction and First Reading of Ordinance 710, Amending Title 16 of the Craig Municipal Code
- Introduction and First Reading of Ordinance 711, FY19 Operating Budget

- Introduction and First Reading of Ordinance 712, Utility Rate Changes

PIERCE/TROJAN

moved to approve the consent agenda
MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

Richard Trojan spoke regarding the pollution insurance the council requested at the previous meeting for the lease application presented on the agenda. Richard Trojan would like for the City staff to amend item 13 on the application to something requiring insurance on just the landing craft that will be operational for this lease. Richard would like to move forward on purchasing the property that the car wash business is located on.

Brent Cole Sr. was present to speak against the Port St. Nicholas road maintenance fee. Brent believes that the community out PSN trusts the city council to spend money wisely and would urge the council to seek additional funding elsewhere.

Andy Deering spoke about the Memorandum of Agreement for PSN road and believes that the MOA states specifically that the City is unable to pass fees onto any residents.

Carolyn Chapman read a letter regarding garbage rates and urged the council to consider changing the rate.

Annette Cole asked about reimbursement for the brushing she has done on the easements out Port St. Nicholas. Annette requested that the council consider this.

Carrie Wold commented that in the past some contracting work was done near her residence and brush was left when construction was complete. Carrie believes that work on the road should be the City's responsibility.

Chuck Haydu commented that the fee should apply to all Port St. Nicholas residents and not just the first portion to the water treatment plant.

Forest Collins mentioned that there are 3-4 vehicles traveling the road from his residence every day. Forest lives past the fee area but purchased the home kit from JS to construct the residence. Forest believes that the council should consider how much PSN residents are spending in sales tax prior to taxing additional fees for maintenance.

READING OF CORRESPONDENCE

- APCM April Report

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

Resolution 18-07, Mill Levy

PIERCE/SEE

moved to approve Resolution 18-07.
MOTION CARRIED UNANIMOUSLY BY
ROLL CALL VOTE

UNFINISHED BUSINESS

Consider Tanner Crab Playground Funding

Jon reported intention to follow up with this item at the next meeting. Doug has replaced the infant swing.

Discussion on Proposed Ordinance Regarding Port St. Nicholas Road Maintenance Fees and Port St. Nicholas Driveway

This item will also be discussed at the next meeting.

NEW BUSINESS

Consider approval cooperative agreement with Craig Tribal Association

Jon has been working on the property agreement with the Craig Tribe. The Tribe is considering leaving the subdivision as a single lot. Anna Guthrie and Jon have been working to complete the agreement but have not yet come to terms on the easement. This will be placed on the upcoming agenda if finished.

ADJOURNMENT

TROJAN/MCDONALD

moved to adjourn at 8:25 p.m.

MOTION CARRIED UNANIMOUSLY

APPROVED

July 19, 2018

[Signature]

MAYOR TIMOTHY O'CONNOR

ATTEST

[Signature]

MASSIE MACKIE, CITY CLERK

