

CITY OF CRAIG
COUNCIL MEETING
THURSDAY AUGUST 2, 2018

ROLL CALL

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

Staff present: Jon Bolling, City Administrator; Kassi Mackie, City Clerk; Joyce Mason, Treasurer; Brian Templin, City Planner; Jessica Holloway, Aquatic Center Manager; Hans Hjort, Harbormaster; Chaundell Piburn, EMS Coordinator; Angela Matthews, Librarian; Russel Dill, Public Works Director; Victoria Merritt, Recreation Director; RJ Ely, Police Chief; Doug Ward, Parks and Public Facilities Director

Audience present: Jeff Lundberg, Lisa Radke, Andy Deering and Beverlee Tyner

CONSENT AGENDA

City Council Meeting Minutes of June 21, 2018

Introduction and First Reading of Ordinance 713, Changes to the Sales Tax Code

Introduction and First Reading of Ordinance 714, FY18 Supplemental Budget

PIERCE/DOUVILLE

moved to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

- Resolution 18-16, Authorizing the Exemption of Seasonal Employees from Participation in the State of Alaska Public Employee Retirement System

Beverlee Tyner was present to discuss the possible sales tax increase proposed by ordinance. Beverlee is in support of the ordinance but believes the council should increase the rate by 1.5% with the additional revenue going to city infrastructure, such as harbors.

Jeff Lundberg reported on the cost recovery efforts that ended yesterday. The recovery brought in 1,884 chinooks equaling \$23,500. It will be fall before the numbers are in for the return this year. Jeff believes that the return numbers are on an upward trend, and 2020 should be a better year for returns.

Mike Douville would like to see the email with rationale for repealing property tax provided by Lisa Radke and Andy Deering.

REPORTS FROM CITY OFFICIALS

Mayor/Fire Department- Mayor O'Connor has been busy with the commercial fishing season.

Administrator- Jon provided a written report and commented that Marko Scheer will be providing rides and tours to the proposed aquafarm site through the weekend.

Treasurer- Joyce provided a report outlying the sales tax returns. Transient tax is also included in the report.

Aquatic Manager- Jessica provided a report.

City Clerk- Kassi reminded the council of the upcoming meeting date and filing period for declaration of candidacy forms.

City Planner- Brian provided a written report.

EMS Coordinator- Chaundell reported attending a training recently. Chaundell will provide a full report to the council at the next meeting. AED Training with staff is upcoming.

Harbormaster- Hans provided a written report and reported working to repair the boat haul-out machine.

Library- Angela has been working on the summer reading program, which will be closing soon. There has been a good turn out for this.

Police Chief- RJ provided a written report and has a new employee who has been working diligently to complete training.

Public Works- Russell provided a written report.

Parks and Rec- Victoria provided a written report. The swap meet has been postponed due to the high number of events happening in the same weekend. Soccer has begun, and volleyball open gym is back. The Salmon Derby Social is taking place towards the end of the month.

Parks and Public Facilities- Doug provided a written report.

READING OF CORRESPONDENCE

- APCM June Report
- Southeast Conference Draft Meeting Agenda
- Public Notice Shaan Seet Marine Access Facility

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

Resolution 18-16, Authorizing the Exemption of Seasonal Employees from Participating in the State of Alaska Public Employees Retirement System

PIERCE/TROJAN

moved to approve Resolution 18-16.
MOTION CARRIED UNANIMOUSLY BY
ROLL CALL VOTE

UNFINISHED BUSINESS

NEW BUSINESS

Consider Adoption of the Craig Multi-Hazard Mitigation Plan

PIERCE/DOUVILLE

moved to adopt the Craig Multi-Hazard Mitigation Plan.

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

TROJAN/DOUVILLE

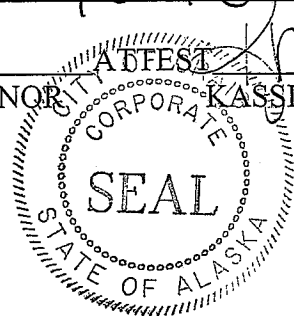
moved to adjourn at 8:08 p.m.

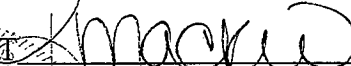
MOTION CARRIED UNANIMOUSLY

APPROVED October 4, 2018



MAYOR TIMOTHY O'CONNOR





KASSI MACKIE, CITY CLERK