

CITY OF CRAIG
COUNCIL MEETING
THURSDAY OCTOBER 4, 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, Jim See, Dave Creighton and Julie McDonald. Absent Excused was Michael Douville.

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

Audience present: Lisa Radke, Andy Deering, Michael Kampnich.

CANVASS ELECTION

TROJAN/CREIGHTON

moved to reject questioned ballots.

MOTION CARRIED UNANIMOUSLY

The absentee ballots were tallied, and the final results were as follows:

Council 3-year term

Hannah Bazinet-183
Chanel Mckinley-160
Jim See-161
Write-in-10

Council 1-year term

Michael Douville-226
Write-in-46

School Board 3-year Term

Joel Steenstra-157
Ranee Taylor-114
Write-in-6

Proposition 1

Yes-61
No-246

MCDONALD/TROJAN

moved to certify the 2018 Municipal Election

MOTION CARRIED UNANIMOUSLY

CONSENT AGENDA

City Council Meeting Minutes of August 2, 2018

City Council Meeting Minutes of September 20, 2018

TROJAN/CREIGHTON

moved to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

- Resolution 18-18, Pay Scale Adjustment
- There were no public comments.

REPORTS FROM CITY OFFICIALS

Mayor/Fire Department- Mayor O'Connor attended Southeast Conference in Ketchikan in September.

Administrator- Jon provided a written report and added that he and the mayor had met recently with Edward Douville, President of Shaan Seet Inc.

Treasurer- Joyce provided a report.

Aquatic Manager- Jessica provided a report.

City Clerk- Kassi reminded the council of the city holiday on the next upcoming meeting date, and it was cancelled.

City Planner- Brian was absent excused.

EMS Coordinator- Chaundell reported participating in the preparedness fair and travel to Anchorage in October.

Harbormaster- Hans reported working on the Harbor Lighting Project.

Library- Angela provided a written report.

Police Chief- RJ provided a written report.

Public Works- Russell provided a written report. Jim See is concerned about the bathrooms and would like to work with staff to move forward on this project.

Parks and Rec- Victoria was absent excused.

Parks and Public Facilities- Doug provided a written report.

READING OF CORRESPONDENCE

- Southeast Alaska by the Numbers
- Federal Subsistence Regional Advisory Council Membership App
- Letter of Support-Klawock Airport Plowing-
Jim See would like a letter sent alerting DOT to the need for plowing if the winter is severe, as Island Air is the only option for air travel at night and in stronger winds.
The council supported a letter.
- Financial Report from POW Arts Extravaganza

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

Resolution 18-18, Pay Scale Adjustment

SEE/CREIGHTON

moved to approve Resolution 18-18.

MOTION CARRIED UNANIMOUSLY BY
ROLL CALL VOTE

UNFINISHED BUSINESS

Roadless Rule Letter/Information

Jon provided a memo outlining the details of this agenda item. Mike Kampnich explained his involvement in the new committee established under order from the Governor. The committee is tasked with putting together three proposals. One would not make changes to the standing roadless rule, the second would repeal it completely and the third would make some amendments to the current plan. The committee has a short timeframe to complete their findings. Jim See commented that the council has always stood behind commenting on the Roadless Rule, and Jim would like to see some limited changes in the plan. The Council decided to postpone discussion of this item until Michael Douville is present.

NEW BUSINESS

Consider Limited Engineering Services Contract

TROJAN/CREIGHTON

moved to authorize city staff to engage in an engineering firm to complete design of backflow prevention devices for water main connections to North Cove and South Cove Harbors, in an amount not to exceed \$6,420.00

MOTION CARRIED UNANIMOUSLY

Request letter of support- POW Native Plant Materials Center

SEE/TROJAN

moved to send a letter of support to the POW Native Plant Materials Center.

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

SEE/TROJAN

moved to adjourn at 8:30 p.m.

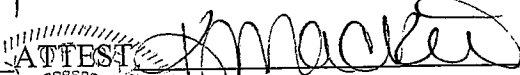
MOTION CARRIED UNANIMOUSLY

APPROVED

November 1, 2018



MAYOR TIMOTHY O'CONNOR



KASSUMACKIE, CITY CLERK

