CITY OF CRAIG COUNCIL AGENDA NOVEMBER 1, 2018 COUNCIL CHAMBERS 7:00 PM

ROLL CALL

Mayor Tim O'Connor, Dave Creighton, Hannah Bazinet, Jim See, Julie McDonald, Mike Douville, Jan Trojan

CONSENT AGENDA

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed and placed on the regular meeting agenda.

- 1) City Council Meeting Minutes of October 4, 2018
- 2) Introduction and First Reading of Ordinance 715, Meeting Participation via Teleconference

HEARING FROM THE PUBLIC

- Open for public comment
- 1) Resolution 18-19, Authority to Participate in the Community Development Block Grant
- 2) Resolution 18-20, Supporting the Coordinated Public Transit Plan and Transit Priorities for Prince of Wales Island

REPORTS FROM CITY OFFICIALS

- Mayor
- Administrator
- Treasurer
- Aquatic Manager
- City Clerk
- City Planner
- Fire/EMS Coordinator
- Harbormaster
- Library
- Police Chief
- Public Works
- Parks and Rec
- Parks and Public Facilities

READING OF CORRESPONDENCE

- 1) Alaska Wetlands Collaborative Invitation
- 2) APCM September Report
- 3) Draft AML Principles, Priorities and Positions
- 4) October Trends
- 5) Alaska Agency Eyes Rare Earth Facility in Ketchikan
- 6) Salmon Hatcheries Make \$600 Million Impact on AK

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CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- 1) Resolution 18-19, Authority to Participate in the Community Development Block Grant
- 2) Resolution 18-20, Supporting the Coordinated Public Transit Plan and Transit Priorities for Prince of Wales Island

UNFINISHED BUSINESS

1) Roadless Rule Letter/information

NEW BUSINESS

- 1) Consider appropriation for installation of radio equipment at Craig Police Department
- 2) Consider Aquatic Center Design Contract
- 3) Consider Port St. Nicholas Road Fee
- 4) Discussion on Designating Council Seats at Elections
- 5) Conflict of Interest Provisions in the Craig Municipal Code

ADJOURNMENT