CITY OF CRAIG COUNCIL AGENDA DECEMBER 6, 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) Alaska Commercial Co. Liquor License Renewal

HEARING FROM THE PUBLIC

- Open for public comment
- 1) Resolution 18-21, Administrative Fees for City Website
- 2) Resolution 18-22, Local Hazard Mitigation Plan
- 3) Resolution 18-23, Tablet Use Policy
- 4) Second Reading and Public Hearing of Ordinance 715, Meeting Participation via Teleconference

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) APCM October Report
- 2) Thank You from Southeast Senior Services
- 3) Letter from Gov. Walker- Klawock Airport Winter Operations
- 4) Updated DOT Statement- Klawock Airport
- 5) "Borough Hears from Ucore"
- 6) Marathon Thank You
- 7) Regional Forester for Alaska
- 8) Rural Schools Renewal

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CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- 1) Resolution 18-21, Administrative Fees for City Website
- 2) Resolution 18-22, Local Hazard Mitigation Plan
- 3) Resolution 18-23, Tablet Use Policy
- 4) Ordinance 715, Meeting Participation via Teleconference

UNFINISHED BUSINESS

- 1) Roadless Rule Letter/information
- 2) Review Port St. Nicholas Road Maintenance Fee Ordinance
- 3) Discussion of Designating Council Seats at Elections

NEW BUSINESS

- 1) Consider Offer for Motor Vessel Big Betty
- 2) Consider Options for Steam Donkey Components
- 3) Consider Approval, 2018 Community Economic Development Strategy (CEDS) Committee

ADJOURNMENT