

**CITY OF CRAIG
COUNCIL AGENDA
June 4, 2020
COUNCIL CHAMBERS 7:00 PM**

ROLL CALL

Mayor Tim O'Connor, Dave Creighton, Hannah Bazinet, Jim See, Julie McDonald, Michael Kampnich, Chanel McKinley

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 May 7, 2020
- 2) City Council Meeting Minutes of May 21, 2020
- 3) Ordinance 730, Veterans of Foreign War Lease of Building O, At Tract A, USS 1429A

HEARING FROM THE PUBLIC

- Open for public comment
- Ordinance 728, City of Craig Budget FY 2021
- Ordinance 729, Utility Rates
- Resolution 20-10, COVID-19 Hazard Pay for City Employees
- Resolution 20-11, Schedule of Payment in Lieu of Employee Health Insurance Benefit
- Resolution 20-12, 2020 Property Tax Levy at 6 Mills
- Resolution 20-13, CARES Act Finding
- Resolution 20-14 , Supporting Senate Bill 3638

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

- State of Alaska, Department of Natural Resources, Division of Forestry's Draft Forest Land Use Plan

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CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Ordinance 728, City of Craig Budget FY 2021
- Ordinance 729, Utility Rates
- Resolution 20-10, COVID-19 Hazard Pay for City Employees
- Resolution 20-11, Schedule of Payment in Lieu of Employee Health Insurance Benefit
- Resolution 20-12, Setting 2020 Property Tax Levy at 6 Mills
- Resolution 20-13, Accepting CARES Act Finding
- Resolution 20-14, Supporting US Senate Bill 3638.

UNFINISHED BUSINESS

- Update on CARES Act Funding

NEW BUSINESS

- Consider Approval Modified Lease Agreement with SSRAA
- Consider Appropriation – Fourth of July Activities

COUNCIL COMMENTS

ADJOURNMENT

ROLL CALL

Mayor Tim O'Connor called the meeting to order at 7:05 p.m. and the roll was taken. Present were Michael Kampnich, Dave Creighton, Hannah Bazinet, Jim See, and Julie McDonald. Absent excused were Chanel McKinley.

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

Audience present: Jan Trogen

CONSENT AGENDA

- 1. City Council Meeting Minutes of March 7, 2020**
- 2. City Council Meeting Minutes of March 21, 2020**
- 3. Ordinance 730, Veterans of Foreign War Lease of Building O, At Tract A, USS 1429A**

CREIGHTON/MCDONALD

move to approve the consent agenda.
MOTION CARRIED UNANIMOUSLY

HEARING FROM THE PUBLIC

- **Open for Public Comment**
- **Ordinance 728, City of Craig Budget FY 2021**
- **Ordinance 729, Utility Rates**
- **Resolution 20-10, COVID-19 Hazard Pay for City Employees**
- **Resolution 20-11, Schedule of Payment in Lieu of Employee Health Insurance Benefit**
- **Resolution 20-12, 2020 Property Tax Levy at 6 Mills**
- **Resolution 20-13, CARES Act Funding**
- **Resolution 20-14, Supporting Senate Bill 3638**

Kathy Peavey submitted a written comment to the council regarding the 4th of July activities at the ball-field. Please see attached for written public comment.

Edward Douville, President of Shaan Seet Inc. submitted a written comment to the council strongly opposing ordinance No. 729. Please see attached for written public comment.

REPORTS FROM CITY OFFICIALS

Mayor/Fire Department- Mayor reported

Administrator- Jon provided a written report.

Treasurer- Sheri provided a written report.

Aquatic Manager- Jessica provided a written report.

City Clerk - Jillian provided a written report.

City Planner - Brian provided a written report.

EMS Coordinator - Mayor provided a brief verbal report.

Harbormaster - Hans provided a written report.

Library - Angela provided a written report.

Police Chief - RJ provided a written report. New police officer will complete his 14 day quarantine tonight and will be in uniform tomorrow.

Public Works - Russell provided a written report.

Parks and Recreation - Victoria provided a written report.

Parks and Public Facilities - Doug provided a written report. The bathrooms at the ball park are coming along well and should be ready for the 4th of July.

READING OF CORRESPONDENCE

- **State of Alaska, Department of Natural Resources, Division of Forestry's Draft Forest Land Use Plan.**

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- **Ordinance 728, City of Craig Budget FY 2021**

SEE/KAMPNICH

move to adopt Ordinance 728, City of Craig
Budget FY21.

MOTION CARRIED UNANIMOUSLY

- **Ordinance 729, Utility Rates**

SEE/MCDONALD

The council discussed wanting to update the utility billing base rate.

MOTION FAILED 4 to 1

