# 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

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

## 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.

<u>Staff present:</u> 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 move to adopt Ordinance 729, Utility Rates The council discussed wanting to update the utility billing base rate.

MOTION FAILED 4 to 1

• Resolution 20-10, COVID-19 Hazard Pay for City Employees

KAMPNICH/MCDONALD

move to adopt Resolution 20-10, Hazard

Pay for City Employees.

Council gave staff direction on how to supply funds.

MOTION CARRIED UNANIMOUSLY

• Resolutions 20-11, Schedule of Payment in Lieu of Employee Health Insurance Benefit

CREIGHTON/MCDONALD

move to adopt Resolution 20-11, Schedule

of Payment in Lieu of Employee Health

Insurance.

MOTION CARRIED UNANIMOUSLY

Resolution 20-12, Setting 2020 Property Levy at 6 Mills

KAMPNICH/CREIGHTON

move to adopt Resolution 20-12, Setting

Property Levy at 6 Mills.

MOTION CARRIED UNANIMOUSLY

Resolution 20-13, Accepting CARES Act Funding

KAMPNICH/MCDONALD

move to adopt Resolution 20-13, Accepting

CARES Act Funding.

MOTION CARRIED UNANIMOUSLY

• Resolution 20-14, Supporting US Senate Bill 3638

CREIGHTON/BAZINET

move to adopt Resolution 20-14, Supporting

US Senate Bill 3638.

MOTION CARRIED UNANIMOUSLY

## **UNFINISHED BUSINESS**

Update on CARES Act Funding

Brian gave the council an update regarding his COVID-19 report and the CARES Act Funding. Brian explained a general overview of what the council can decide to do with the CARES Act Funding.

Jon said he has received requests for support through CARES act funding from a side business and some non-profits.

CREIGHTON/MCDONALD

move to approve the Craig Economic Assistance Grant program, including the grant guidance document and grant application. I further move to fund the program at \$200,000 from the city general fund.

MOTION CARRIED UNANIMOUSLY

### **NEW BUSINESS**

· Consider Approval Modified Lease Agreement with SSRAA

MCDONALD/KAMPNICH

move to approve modified lease agreement

with SSRAA.

MOTION CARRIED UNANIMOUSLY

Consider Appropriation - Fourth of July Activities

KAMPNICH/MCDONALD

move to approve an appropriation to the Fourth of July Committee for expenses related to this year's holiday events.

The council discussed appropriating \$10,000 to help supplement lost funding due to

COVID-19.

CREIGHTON/BAZINET

move to amend and add \$10,000 to the 4th

of July funds.

MOTION CARRIED UNANIMOUSLY

Main Motion

MOTION CARRIED UNANIMOUSLY

### **COUNCIL COMMENT**

Kampnich acknowledged and thanked the staff for all the hard work and effort they are putting in during this unusual time. Kampnich also acknowledged John McKinley who passed away who was a very good community member and will be deeply missed.

**ADJOURNMENT** 

CREIGHTON/MCDONALD

move to adjourn at 9:33p.m.

MOTION CARRIED UNANIMOUSLY

APPROVED on the 16th of JULY, 2020 and signed the 14th of DECEMBER, 2020

MAYOR TIMOTHY O'CONNOR

TRACEY JENSEN, CITY CLE