

**CITY OF CRAIG
SPECIAL COUNCIL AGENDA
JUNE 23, 2021
COUNCIL CHAMBERS 6:00 PM**

ROLL CALL

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

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.

HEARING FROM THE PUBLIC

- Open for public comment
- Resolution 21-15, Accepting American Rescue Plan Act Funding

READING OF CORRESPONDENCE

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Resolution 21-15, Accepting American Rescue Plan Act Funding

UNFINISHED BUSINESS

NEW BUSINESS

- Consider a Letter of Support from Southeast Conference for a Southeast Alaska Mariculture Incubator Project.

COUNCIL COMMENTS

ADJOURNMENT

Note: City council meetings have limited seating capacity due to COVID-19 protocols. For those wishing to attend the council meeting remotely go to:

<https://zoom.us/j/5281996980?pwd=V1RCbnJVcm85bDIRbURmNTdORjZkdz09> (if you are prompted for a passcode, use code 1111), or watch the meeting at:

<https://www.youtube.com/channel/UCTou8Pn03MIEjLLb9Em0Xrg> . To provide public comment to the council remotely, contact the Craig City Clerk at cityclerk@craigak.com, before 5:00 p.m. the day of the council meeting

CITY OF CRAIG
COUNCIL MEETING
THURSDAY JUNE 23, 2021

ROLL CALL

Mayor Tim O'Connor called the meeting to order at 6:05 p.m. Present were Julie McDonald, Jim See, Millie Schoonover, Michael Kampnich and Chanel McKinley. Hannah Bazinet was absent and excused.

Staff present: Jon Bolling, City Administrator; Brian Templin, City Planner and Tracey Jensen, City Clerk.

Audience present: No public attended.

CONSENT AGENDA

None.

HEARING FROM THE PUBLIC

No public attended.

READING OF CORRESPONDENCE

None.

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

1. Resolution 21-15, Accepting American Rescue Plan Act (ARPA) Funding

Jon Bolling stated that he had made a mistake in the resolution under the third 'whereas' paragraph. He stated that the dollar amount for budget revenue should be \$3,902.806.

MCDONALD/MCKINLEY

Moved to adopt the Modified Resolution 21-15, Authorizing Acceptance of Corona Virus Local Fiscal Recovery Funds Award to Non-Entitlement Units of Local Government from the Alaska Department, Community and Economic Development with the amended budgeted amount of \$3,902.806 added to the third "WHEREAS" clause.
MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE

The Council and Jon Bolling discussed the State of Alaska's request for the fiscal year 2020 budget number be added to the resolution. Jon Bolling said there is a provision in the ARPA act that says that the award to the community cannot exceed a certain percentage of its annual budget, which is why he thinks the State wants the budget number included in the resolution.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Consider a Letter of Support for the Southeast Conference's Southeast Alaska Mariculture Incubator Project

Councilman Kampnich said that he would like to learn more about the long-term vision of this project and that he has come to understand there are a lot of trawlers that are strong investors in this operation and that he is unwilling to support it if that is the case. Councilman Kampnich relayed to the council that Global Seas is one of the major investors of the project which does support trawlers. Councilwoman McDonald inquired that if the whole premise of mariculture is for the good for the environment and the economy then would it be a win/win situation for both things. Councilman Kampnich said that it is hard to associate the positive environmental attributes with the same group that is perpetrating million and millions of wasted pounds of halibut, black cod, king crab, king almon and other marine species in the Bering Sea and the Gulf of Alaska. Council Kampnich thinks that the trawlers are backing the funding behind Southeast Conference that also backs Premium Aquatics. Councilwoman McDonald said that she agrees with Councilman Kampnich and would like to state the council's reservations supporting the Southeast Alaska Mariculture Incubator Project, and to allow Southeast Conference the opportunity to address council concerns.

The council directed staff to contact Southeast Conference to provide corporate trawler project funding information before the council will decide on signing a letter of support for the Southeast Alaska Mariculture Incubator Project.

COUNCIL COMMENTS

None.

ADJOURNMENT

SEE/MCKINLEY

Moved to adjourn at 6:17 p.m.
MOTION CARRIED

APPROVED on the 15th day of July, 2021.



MAYOR TIMOTHY O'CONNOR

ATTEST:



TRACEY JENSEN, CITY CLERK

