CITY OF CRAIG COUNCIL AGENDA SEPTEMBER 5, 2024 COUNCIL CHAMBERS 6:30 PM

ROLL CALL

Mayor Kasey Smith, Hannah Bazinet, Shauna Thomas, Josh Bennett, 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.

- Meeting minutes of August 1, 2024
- Meeting minutes of August 15, 2024
- Ordinance 782, Requiring a City of Craig Business License

HEARING FROM THE PUBLIC

- Letter from Aaron Bean
- Letter from HOPE

REPORTS FROM CITY OFFICIALS

Mayor City Planner Public Works

Administrator Fire/EMS Coordinator Parks & Public Facilities

Treasurer Harbormaster Recreation
City Clerk Police Chief Library

READING OF CORRESPONDENCE

- Alaska Delegation Celebrates Ninth Circuit Ruling Defending Southeast Troll Salmon Fishery
- Planning for Regional CQE in Southeast Alaska

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

UNFINISHED BUSINESS

• Title 16 Discussion

NEW BUSINESS

- Donation Request for CMS Athletic Program
- Survey and Appraisal Appropriation Related to Land Sale/Exchange with Robert Anderson
- Appointment of Election Judges and Set Compensation
- Island Daycare Lease/Craig Daycare Center Discussion Memo
- Jail Fund Appropriation
- Discussion on PRO Housing Grant
- Waterfall Resort Access Permit Discussion
- School District Capital Funding

EXECUTIVE SESSION

• Executive Session for the Purpose of Consulting with the City Attorney Regarding Terms of a Sale of City Land to the Craig Tribal Association

NEW BUSINESS (CONTINUED)

Consider Final Sale Agreement to the Craig Tribal Association

COUNCIL COMMENTS

ADJOURNMENT

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