

CITY OF CRAIG
COUNCIL AGENDA
SEPTEMBER 15, 2011
COUNCIL CHAMBERS 7:30 P.M.

ROLL CALL

Mayor Millie Schoonover, Greg Head, Joni Kuntz, Jim See, Marge Young, Don Pierce and Mike Douville

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

- City council minutes of September 1, 2011
- Introduction and first reading of Ordinance No. 638, Authorizing the city administrator to negotiate a lease of city owned property with Silver Bay Seafoods

HEARING FROM THE PUBLIC

- Final Reading and Public Hearing on Ordinance No. 637, An ordinance amending Title 18, Craig Land Development Code, Section 18.05.002, Residential-Medium Density (RM) Zone

READING OF CORRESPONDENCE

- Monthly report from the Craig Aquatic Center for August, 2011
- The third quarter report for Southeast Senior Services, Craig/Klawock program

CONSIDERATION OF RESOLUTIONS AND ORDINANCES

- Ordinance No. 637, An ordinance amending Title 18, Craig Land Development Code, Section 18.05.002, Residential-Medium Density (RM) Zone

UNFINISHED BUSINESS

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NEW BUSINESS

- Consider approval of grant agreement with E.P.A.
- Purchase of Lot 2, Block 27, USS 1430
- Consider approval of stairway for Prince of Wales Health Care Center
- Harbormaster's recommendations for changes to live-aboard fees

EXECUTIVE SESSION

- Performance evaluation of city administrator

ADJOURNMENT