

CITY OF COFFMAN COVE
PLATTING BOARD MEETING
Friday, October 27th, 2023, at 8am
@ CITY HALL
Join Zoom Meeting

<https://us06web.zoom.us/j/5748521201?pwd=LzQ2YXdzaWM5VWNleHNLL2tQeU56UT09>

CALL IN #: 1 253 215 8782 Meeting ID: 574 852 1201 Passcode: 041318

Call to Order: Jacki Sunde calls the meeting to order at 8:21 PM.

Roll Call: Jacki Sunde, present. Johnna Holbrook, present, Yvonne Drozdowicz-Somfleth, present. Jack Mulcare, present. Dick Stewart, excused.

Pledge of Allegiance: Yes.

Public/Board Comment: Jacki Sunde speaks and would like to see something put in the policies for contactor and what exactly what work and actions that the city will allow in the R.O.W. Jack Mulcare lets Jacki Sunde know that the council has been working on something in that area. There's some discussion about people filling in the R.O.W. The platting board would like people to request work through them, instead of the council. Jack Mulcare would like a copy of platting minutes to be added into the council packets for regular council meetings.

Approval of Agenda: Jacki Sunde asks all in favor to say "AYE"

ALL IN FAVOR, NONE OPPOSED. MOTION PASSES.

Persons to be Heard: NONE

Consent Agenda: Jacki Sunde makes a motion to approve the consent agenda with new business #2 on the 12 05 2023 minutes being changed to reflect the platting board denied the variance change on properties owned by Mike and Misty Burgess/ Fitzpatrick and Linda Webster, and a letter be sent to the said property owners denying their request and requesting a property realignment by a surveyor be done. Jack Mulcare seconds that motion. Roll call vote. Jack Mulcare, yes. Yvonne Drozdowicz-Somfleth, yes. Jacki Sunde, yes. Johnna Holbrook, yes.

ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

Approve minutes from 12 05 2023: Yvonne Drozdowicz-Somfleth makes a motion to approve the minutes as amended. Johnna Holbrook seconds that motion. Roll call vote. Yvonne Drozdowicz-Somfleth, yes. Johnna Holbrook, yes. Jack Mulcare, yes. Jacki Sunde, yes.

ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

Correspondence/Issues: none

Resolutions and Ordinances: none

Unfinished Business: It is noted that Burgess/Fitzpatrick Easement Vacancy should have been added to 'Unfinished Business' instead of 'New Business.'

New Business:

- Burgess/Fitzpatrick Easement Vacancy: Jacki Sunde makes a motion to write a letter denying the variance and requesting renliement of property line to accomidate the setbacks. Yvonne Drozdowicz-Somfleth seconds that motion. Roll

call vote. Jack Mulcare, yes. Jacki Sunde, yes. Yvonne Drozdowicz-Somfleth, yes.
Johnna Holbrook, yes.

ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

Public/Board Comment: Yvonne Drozdowicz-Somfleth believe this would be a good time to start cleaning up the platting ordinance and policies. Jacki Sunde lets Yvonne know that they have been working on this since 2021. Jack Mulcare talks about it being the responsibility of the citizen to look up the rules and regulations and it is the platting boards committee to be precise and clear. Jacki speaks some about Title 29 and wanting forest service, the state, and the university to build the roads before selling properties. Jack Mulcare mentions doing a rural improvement district.

Adjourn: Johnna Holbrook makes a motion to adjourn the meeting. Jacki Sunde seconds that motion. All in favor say "Aye."

ALL IN FAVOR. NONE OPPOSED. MOITON PASSES.

Signed and Approved on this day _____ of _____, 20_____

Platting Clerk

Platting Board Chair