City of Coffman Cove

Regular City Council Meeting

Thursday, January 16th, 2020

**6:30 PM** at City Hall

**Call to Order:** Mayor Sunde calls meeting to order at 6:30 pm.

**Roll Call:** Mike Underwood, present, Joel Buchanan, absent (letter of resignation), Yvonne Drozdowicz-Somfleth, present, Brian Wilson, absent, unexcused, Sara Yockey, present, Terra Green, present.

**Pledge of Allegiance:** Yes

**Public Comment:** Yvonne wanted to thank Council for the use of the Ferry Terminal for the New Years Community gathering, and looks forward to future community events at the Terminal.

**Approval of Agenda:** Mayor Sunde makes a motion to add Joel Buchanan’s resignation to the agenda as the first item under new business, Yvonne Drozdowicz-Somfleth 2nd. **All in favor, none opposed, motion to add Joel Buchanan’s resignation passes.**

Sara Yockey makes motion to approve agenda, Mayor Sunde 2nd. **All in favor, none opposed, motion to approve agenda passes.**

**Persons to be Heard:** None

**Consent Agenda:**

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| ~~1. Mayor Report~~ | ~~6. Projects/Grants Report~~ | ~~11. Water/Sewer Report~~ |
| 2. Minutes | 7. Financial Report | ~~12. Fire Dept. Report~~ |
| ~~3. Watershed Report~~ | ~~8. Post Office Report~~ | 13. EMS Report |
| ~~4. CQE Report~~ | ~~9. Parks/Rec/Maintenance~~ | ~~14. Library Report~~ |
| ~~5. Special Events Report~~ | ~~10. IFA Report~~ | ~~15. Loggers Lane/Luck Lake Paving Project~~ |

**Correspondence/Information:**

**Resolutions & Ordinances:**

1. Resolution 20 04: Disposal of Rainforest Islander Ferry- Gina wanted to let everyone present know the reason the amount is in the resolution – the lawyer suggested it be added as City is not putting it out to bid, and so the public knows what it is selling for. There is a serious offer for the ferry, and we did not hear back from the potential buyer about calling in for the meeting. Sara wanted to thank all involved for their work in making it possible to sell ferry, Mayor Sunde is grateful it is coming to a conclusion. Mike Underwood makes a motion to accept Resolution 20 04 Disposal of Rainforest Islander Ferry, Yvonne Drozdowicz-Somfleth 2nd. Mike Underwood, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Sara Yockey, yes, Terra Green, yes. **All in favor, none opposed, motion to accept Resolution 20 04 Disposal of Rainforest Islander Ferry passes.**

**Unfinished Business:**

1. ROW Firewood Permit Policy: Sara Yockey would like some language added, such as “the Mayor or Council has the authority to access any unforeseen circumstances that may arise on a case by case basis.” Terra Green would like to see verbiage on an application for the permit that the mess will be cleaned up. Sara Yockey makes a motion to approve ROW Firewood Permit Policy with the new language, Terra Green 2nd. **All in favor, none opposed, motion to approve permit policy passes.**

**New Business:**

1. Joel Buchanan Resignation: Sara Yockey makes a motion to accept Joel Buchanan’s resignation, Jacki Sunde 2nd. **All in favor, none opposed, motion to accept resignation passes.**
2. Council Seat B Vacancy: City received one letter of interest, Mayor Sunde makes motion to accept Kate Holtman as a council member for Seat B, Sara Yockey 2nd. **All in favor, none opposed, motion to accept Kate Holtman as council member for Seat B passes.**

**Public/Council Comment:** Sara Yockey was approached by the environmental department where she works, there has been an Ordinance submitted to the City of Klawock about single use plastic bags, and asked if Sara would see if that was something our Council would be interested in entertaining. Sara would like to know if this is something our Council is interested in before she distributes the information. She does understand that we don’t have a lot of retail activity here, but she feels we should all do our part.

Yvonne would like to speak with our local businesses, Sara states it would be an Ordinance that is up to the public, not individual business owners, Mayor Sunde supports the statement that it would be about what the community will want, Terra Green feels it would be acceptable granted the community is involved in the decision. Sara suggests that we wait until this has gone through legalities to continue forward, but she will distribute some information so council can read up on it.

Kate Holtman would like someone to look into fixing the street light near the school, Sara would like a city employee to check all lights, and she feels it is just a matter of calling AP&T to fix them. She also would like to know if someone is involved in the POWCAC meetings, Sara Yockey is the new designated representative to attend POWCAC meetings.

Mayor Sunde would like whomever is using the Harbor Dumpster to pay for the use of the dumpster, she has picked up the garbage from the birds getting into it many times, and feels people need to be responsible for their own waste. The dumpster will be dumped and locked. Yvonne let council know she did put 2 bags from the Ferry Terminal in the dumpster, Mayor Sunde there were diapers, paper plates, and other things in the Harbor parking lot, it would be nice if people weren’t using it.

Mayor Sunde stated that the garbage truck did go off the road 2 weeks ago, no injuries or damage. Sara Yockey wanted to know if we had hired a new Garbage Truck Driver, Mayor Sunde has hired Brandon Deniger. Mayor Sunde would like to see the city hire a new Harbor Master, a float came loose on the main dock, she and Russ got it reattached, and she would like to have a Harbor Master position as our Harbor is large enough to warrant one.

Yvonne brings up the electrical boxes at the harbor, and Terra Green states that it has been added to February 4th’s Workshop for discussion.

**Adjourn:** Mayor Sunde makes a motion to adjourn the meeting, Sara Yockey 2nd. **All in favor, none opposed, motion to adjourn passes.**

Mayor Sunde makes a motion to rescind the motion to adjourn in order to Oath Kate Holtman into Office, Sara Yockey 2nd. **All in favor, none opposed, motion to resend adjourn and Oath Kate Holtman into Office passes.**

Sara Yockey makes motion to adjourn, Mayor Sunde 2nd. **All in favor, none opposed, motion to adjourn passes.**

Passed and approved this \_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2020.

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Jacki Sunde, Mayor Terra Green, Clerk