

City of Coffman Cove  
Regular City Council Meeting  
Thursday, July 19<sup>th</sup> 2018  
Regular Meeting **6:30 PM** at City Hall

**Call to Order:** Mayor Olson called the meeting to order at 6:30 pm.

**Roll Call:** Mike Underwood: present, Joel Buchanan: present, Randy Wright Jr.: present, Dick Stewart: present, Brian Wilson: absent, excused, Perry Olson: present, Bridget Wright: present.

**Pledge of Allegiance** Yes.

**Public Comment** Dee Dee Jeffreys, read letter: see attached, included the CILC in packet that was handed out.

**Approval of Agenda** Perry Olson made a motion to approve the agenda with one change: adding The POW Chamber of Commerce dues under new business. Randy Wright Jr. seconded. All in favor; motion passes.

**Persons to be Heard:**

1. Bill Yockey – Annual Moorage - Bill Yockey: Not present
2. Deedee Jeffreys – Library Report - DeeDee asked to be stuck from Persons to be Heard.

**Consent Agenda:** Perry Olson made a motion to approve the Consent Agenda, Randy Wright Jr. seconded, no discussion. All in favor, none opposed.

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. NEFA Report

**Correspondence/Issues:** None.

**Resolutions & Ordinances:** None.

**Unfinished Business:**

NEFA BOD Seats Opening / no letters.

**New Business:**

1. Federal Lands Access Program (FLAP) Match Agreement, it is the up to \$90k match that comes from rack program.

2. Harbormaster Position, email sent by Perry Olson, please see attached email. Dick Stewart concern radio calls, missing out on moneys received by Transients, Perry is out of range while at home. Procedures for Transients are posted, permission to help if felt it necessary. Joel Buchanan concern is then Harbor Master would be instructed by himself, what would be the precedence set for any other future hire. Old Mayor Randy Nuberger was also the Harbor Master so the precedence has already been set. No more discussion. **Perry Olson to be Mayor/Harbor Master.**
3. Deputy Clerk/Treasurer Position Hiring committee met this week, hiring committee was Bridget Wright, Perry Olson, and Gina Cavaretta. Hiring recommendation is Terra Green.

**Public/Council Comment: POW Chamber of Commerce** – if we want to remain in the POW Chamber, city will need to renew membership for the year, cost is \$185 an extra \$25 if a link from their website to ours is added, the total then \$210 for the year. **Perry Olson made a motion to renew and include the web link. Joel Buchanan seconded. No discussion, all in favor, none opposed, motion passes. Deb Stewart,** some people have come to us stating items are being taken off boats. Asked about lights for nighttime, Dick and Deb are always watching what is happening down there, not sure when items are being removed, she wished to bring that to light. Thought up some ideas, fixing the sensor/lights. Bridget would like to know when we start turning the lights on so city can keep an eye on the power bill. Perry would like to get power down to the Harbor Shack, and would like to buy surveillance cameras, one pointed at the garbage dumpster (filling up quickly), the other at the dock (do to items being taken off boats).

**Perry- would there be any opposition on starting to work on getting power to the Harbor Shack and buying a surveillance system. (Added as an Agenda Item next meeting) Joel Buchanan: taking a look Monday morning.**

**Bridget and Gina have been working on Budget, intuiting into QB in an easier to read format, it is not ready yet, still working hoping to have it soon. Perry-we were unable to use QB online.**

**Executive Session/Legal Matters: NONE**

**Adjourn: Joel Buchanan: Move to Adjourn, Perry Olson seconded, all in favor, none opposed.**

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Perry Olson, Mayor

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Terra Green, Deputy Clerk