

**City of Coffman Cove
Special/Regular City Council Meeting
Friday January 18, 2008 @ 7:00 P.M.
At City Hall**

Call to Order: Mayor Ashe called the meeting to order at 7:00pm

Roll Call: Kevin Moore, Excused; Elaine Price, P; Mikael Ashe, P; Randy Wright, P; Willy Johnson, P; Bryce Brucker, P; Russ Holbrook, P.

Pledge of Allegiance

Approval of Agenda:The Mayor asked if there was anything needing to be changed. Deedee Jeffrey's stated she would like to withdraw Ocean View RV Park Subdivision from agenda and added she had a verbal IFA Report to share under Consent Agenda. Mayor Ashe added under Old Business – #7 Use of City Bus needed a report from last meeting. Under Persons to Be Heard – CRW John Hermans will be sharing along with Matt Edge who came with him. Jennifer McDonald – Log Jam E.I.S. will not be here. *Mikael Ashe made a motion to approve the Agenda as amended. Russ Holbrook second. AIF motion carried*

Public Comment

Persons To Be Heard

John Hermans from CRW brought Matt Edge who will be replacing Craig Sheehan as Projects Engineer here in Coffman. Matt will be the primary coordinator and contact for the technical aspects of the project. There were two (2) projects:

- 1) Proceed with Outfall Study
 - a) Involves doing some hydraulic modeling to provide justification for DEC to allow the city to continue discharging into the ocean. All the data gathered from a past study is intended to be used in a model called PLUMES. This model will mathematically predict the concentration of contaminates defused out into the ocean from the outfall.
- 2) Perform Design of Raw Water Storage Tank
 - a) To supplement existing water storage plant with a 500,000 gal. open steel water storage tank for raw water storage to ease the demand on the creek in peak demand times. They hope to be online in mid 2009. Cost estimate is \$1,133,000 completed tank cost, also another \$283,000. additional cost for construction

administration. The council would also like to have the existing storage tank repainted at the same time.

Council discussed with John and Matt some of the problems with grinder pumps, low water pressure and corroding bolts in the valves, that we have been having at Luck Point.

Consent Agenda

Treasurer Report – Linda reported on the trip to Anchorage as being intense training with Joanna Knapp. She recommends a yearly budget that is broken down to reflect each month instead of a yearly prorated style. Everything else is moving along well.

Project Managers Report – update on the paving, we will revisit at later meeting.

IFA Report – verbal from DeeDee Jeffrey's

Mikael Ashe made a motion to approve the Consent Agenda. Russ Holbrook second. AIF motion carried

Resolutions & Ordinances

1. Introduce Title I General Provisions – for review

Elaine Price made a motion to make it simple and have just the Mayor and City Clerk to sign both the Ordinances and Resolutions. Bryce Brucker, second AIF motion carried.

2. Introduce Title II Administration

Elaine Price made a motion to introduce Title II Administration pages 1 - 16 for review. Russ Holbrook second. AIF motion carried

3. Resolution 08-10 – Support Forestry Grant Application for Mt. Ash

Motion not approved. Bryce & Janet Brucker will donate all the Mt. Ash trees that the city will want to plant along the road.

4. Resolution 08-11 ~ Alternative Energy Grant Proposal for Trumpeter Lake Hydro Project

Russ Holbrook made a motion to accept Resolution 08-11 ~ Alternative Energy Grant Proposal for Trumpeter Lake Hydro Project. Willy Johnson second. AIF motion carried

Old Business

1. Over Due Bills

Linda stated they are getting less and less. She also stated she is setting a target date of Feb. 1st to set up the Credit Card Machine.

2. Boat Haul-Out Storage Area

Trevor Sande was here and brought drawings and gave a presentation on the storage area. The drawings will be kept at the City Office for public viewing. The site plan that was drawn up was for Lg. Vessel, Sm. Vessel, Cottage Industry, Retail and Self Storage. The next step will be to put budget numbers together. March 1st is the projected deadline for all the final figures.

3. Parking @ Boat Launch

1st is the problem with Earl and his truck and boat, Russ has a little bit of news on this

2nd is if we are going to charge for parking this year, in the Feb. or March meeting we need to decide who's going to do it, make sure the signs are up, make sure the public is notified. It was not assigned to anyone last year. Elaine suggested we purchase a wheel-boot for enforcement purposes. It was suggested that we have someone in the community who would police it and put a \$50.00 charge on the violators, and the person policing it will get half of the money so the city wouldn't have to pay someone to do this. It was also suggested to see what the honor system brings. We'll have the maintenance person put up the signs. We will have a staff meeting to determine who will be policing this.

4. Vocational School

Council would like to see the school here. This would bring economic growth to the city. It was recommended that the city write a letter of interest to Lauren Birch and Heidi Young to show our intent.

5. Fuel Station Proposal ~ City Lease ~ Ron Rusher

Ron asked if the city wanted to provide the dock, so he could lease the dock along with the land, as this would be a great way to supply marine fuel for the commercial fisherman. Elaine explained we are trying to attract the Commercial Fisherman to use Coffman Cove as their base, so the city will get more money in the raw fish tax. It will be a good source of revenue for the city. Marine fuel for the future of Coffman is a good thing.

6. Scenic By-Way

Willy Johnson made a motion to delete this from the Agenda. Bryce Brucker second. AIF motion carried

7. Use of City Bus

Carry over to next month to see if the roads are passable. Gary Wilburn has volunteered to drive the bus if needed. Check on the necessity of a commercial drivers license for the driver of the bus.

New Business

1. Deer Study

Elaine Price made a motion that Mike sign the letter that we agree to let them come to Coffman Cove and do a door to door study if that's what they want to do. Bryce Brucker second AIF motion carried

2. Annexation Appeal

Elaine Price made a motion that we participate in the appeal and since we don't generate many legal fees, that we do \$1000.00 towards the appeal since it could save us thousands of dollars in PILT, and Timber Receipts. Bryce Brucker second ROLL CALL Elaine Price, yes; Mike Ashe, yes; Randy Wright, yes; Willy Johnson, yes; Bryce Brucker, yes; Russ Holbrook, yes; AIF motion carried

Mikael Ashe made a motion to adjourn to Executive Session. Randy Wright second AIF motion carried @ 9:25pm

Mikael Ashe made a motion to reconvene the meeting from the Executive Session. Bryce Brucker second AIF motion carried

Mikael Ashe made a motion to give Ron Rusher a pay increase from \$10.00 an hr. to \$15.00 an hr. Willy Johnson second AIF motion carried

Mikael Ashe made a motion to give Gary Wilburn a pay increase from \$18.00 an hr to \$20.00 an hr. Russ Holbrook second AIF motion carried

Mikael Ashe made a motion to give Elaine Price a pay increase from \$18.00 an hr. to \$20.00 an hr. Randy Wright second AIF motion carried

Pay increases to begin 1-26-08.

Public/Council Comment

Adjourn: Russ Holbrook made a motion to adjourn the meeting @ 10:15pm. Willy Johnson second. AIF motion carried

Passed and approved on: February 15, 2008

ATTEST:

Cindy Huff, City Clerk

Mikael Ashe, Mayor