

City of Coffman Cove
Special/Regular City Council Meeting
Friday, February 15, 2008 @ 7:00 P.M.
At City Hall

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

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

Pledge of Allegiance

Approval of Agenda: The Mayor asked if there was anything needing to be added or changed on the Agenda? Deedee Jeffrey's stated she would like to be moved up to first on the list of Consent Agenda. Bryce asked for an Executive Session, he was informed it had to be posted on the Agenda before there could be an Executive Session. Gordon Douglas, Chuck Bateman and Mikael Ashe speaking for Nick Higson, asked to be under Person's to be Heard. *Mikael Ashe made a motion to approve the Agenda as amended. Bryce Brucker second. AIF motion passed*

Public Comment

Persons To Be Heard

Deedee asked if, on the next Council mtg. agenda we could add the M.O.A. for the IFA. Mike asked if this was specifically the one that the city had drawn up, stating there are still questions with that. Deedee responded it has been rewritten by the new business manager and is sure the council will want to look at it again. She will get it to the city clerk to put in the council packets. There are some changes affecting who pays the W/S during the winter, the council will want to read and discuss. Mike suggested the possibility of a half hour workshop before the council meeting. Deedee stated she would invite the business manager if council would like.

1. Gordy Douglas thanked the city for the use of the building for the Super Tuesday caucus. He, Paula and Dave Matelski are going as delegates to the state convention. Secondly, he wants to develop Lot 1 Blk 2, Clarence Strait subdivision and he is seeking approval from the council to run a temporary water and sewer line out to the property. Closest stub-out is the one at Minke Loop turn off, the Matelski property. Mike suggested Gordy talk to Gary Wilburn to see if it's even a possibility. Gary can't make any decisions but he can tell you whether it would be possible. Gordy stated there might be an issue with it being a

- Forest Service road. Mike responded he could come and get a copy of the W/S Ordinance and it would tell him what he needed to know.
2. Chuck Bateman ~ subdivision of the RV Park. There was much discussion and confusion concerning the requirements of the Platting Ordinance with regards to the signed Mylar before approval of the application. The Platting Ordinance states that a signed Mylar will accompany the subdivision application.
 3. Mikael stated that Nick Higson had called him asking permission for the students to clean up the trail at Rhody Park. There were no objections.

Consent Agenda

1. **Regular Meeting Minutes** – pg. 3, #5 should read, *lease policy for Ron*. This sentence might be deleted.
 - **Treasurer Report** – Linda stated there is still over \$21,000.00 in collections. Two of the people in collections are now paying on their accounts.
 - She also pointed out there are eight (8) outstanding checks that are old; they do not affect any balances or reconciliations now in use. They date back from 2/21/05 – 3/30/07. She requested permission from the council to void these outstanding checks. Council approves.
 - Linda also reported that Bart Spear has been charged a stub-out fee since 2003. He has no access to water so the city will be reimbursing him the \$1470.00 that he has paid for all these years.
2. **Water/Sewer Report** –
3. **Project Managers Report** –
4. **Bi-annual Harbormaster's Report** –
5. **IFA Report** – no meetings

Mikael Ashe made a motion to approve the Consent Agenda minus the IFA Report.

Bryce asked if we are going to discuss the Harbormaster's Report. Mike answered yes, as long as it's not on the agenda under Old or New Business. Bryce disagrees with the suggestion to move the fish cleaning station to the front of the dock. He feels it will interfere with the boats wanting to tie up there. Russ Holbrook stated he felt it would be a severe discredit to our harbormaster to make a decision without her here. There should be further discussion on these issues. ***Russ Holbrook made a motion to accept the Consent Agenda. Randy Wright second AIF motion passed***

Resolutions & Ordinances

1. **Title II Administration ~ continue review** workshop 3/07/08 6pm

Old Business

1. **Boat Haul – Out / Storage Area** ~ put on agenda for next month
2. **Fuel Station ~ City Lease ~ Ron Rusher** - council needs an outline of his conceptual plan to move forward. It's possible there will be state funds available for the dock project. We will keep on agenda next month.
3. **Vocational Training Center** ~ Mike reported speaking with Lauren Birch who stated if they can get it a certain distance from existing schools then they will get extra funding. They like the idea of Coffman Cove because of ease of access, we have water and sewer available plus the ferry system is here. We will leave this on the agenda.
4. **Water/Sewer ~ faulty bolts, pressure issues, meters** ~ Gary Wilburn stated the project of putting in the meters this spring will require more man power than is currently available. There was further discussion about the ongoing problem with the valves and how to correct the problem. Russ suggested we do one dig and see what it will entail to fix the problem and then possibly hire a contractor to help with the work.
5. **City Bus ~ CDL requirements** – 16 or more passenger seating, check with DOT about vehicle for hire

New Business:

1. **E.M.S. per diem** ~ there was discussion concerning the time Becca and Julie put in. Ron Rusher spoke for Becca and shared she didn't want to charge for anything or receive any reimbursement except maybe for meals if they have to buy them. Cannot charge for service or they lose their Good Samaritan Act coverage.
2. **Charge for Transport Vehicle Use** ~ A question was raised about whether or not there was any grant money available to cover the cost of the Transport Vehicle. Elaine answered no, there is none. There will be no charge for use of the Transport Vehicle. A suggestion was made to have fund raisers and or a donation jar put out for the public to donate funds to the Transport Vehicle costs.
3. **Evaluation of Grader Operator Wage** ~ Linda Webster stated everyone that operates the grader gets \$17.00 an hr. ***Mikael Ashe made a motion to raise the experienced grader operators wage to \$19.00 per hr. and the operator's that are being trained to \$15.00 an hr.*** ***Bryce Brucker second*** A problem arose because of conflict of interest. Randy Wright, Willy Johnson, Russ Holbrook and Doug Price are the grader operators and are not allowed to vote. Elaine suggested we call Community & Regional Services to find out how to

handle this. Mike stated we would check on this but if they say it's okay to give them the raise, we will go ahead and give the raise.

4. **Proposal to put a deadline on the use of Lake Bay for Commercial Crabbers** ~ There was much discussion concerning this subject. *Bryce Brucker made a motion to accept the proposal for banning commercial crab pots in Lake Bay and also add the inside waters of Coffman Cove to the proposal. Mike asked is there a second. No second, motion fails, lack of second.* Randy asked if council could consider it for a time. Bryce stated he had until March 10 before it had to be in. After much further discussion. Council decided not to make a decision concerning adding their approval to this proposal at this time. Council called for a special meeting on Friday February 22, 2008 to look over the rewritten proposal.

Public/Council Comment

Adjourn: *Mikael Ashe made a motion to adjourn the meeting @ 9:15pm. Willy Johnson second. AIF motion passed*

Passed and approved on: March 21, 2008

Mikael Ashe, Mayor

ATTEST:

Cindy Huff, City Clerk