

**City of Coffman Cove**  
**Special/Regular City Council Meeting**  
**Friday, April 11, 2008 @ 7:00 P.M.**  
**At City Hall**  
**Public Hearing 6:30 pm**

There was discussion on Title II – Administration ordinance, **Section 2.09.030 – Internal Control**. There was discussion concerning how much control the council wishes to put on the expenditures of the grants and the purchasing conducted for the daily operating business of the City. Platting Board Chairman shall be appointed from one of the three members at large. There will be another workshop on the Subdivision Ordinance.

**Call to Order:** Mayor Ashe called the regular city council meeting to order at 7:35pm.

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

**Pledge of Allegiance**

**Approval of Agenda:** Elaine Price asked to make a few changes to the agenda. Under New Business cancel #2, cancel #3. She also asked to change the May council meeting date because of conflict with Katie Soderberg's graduation. If there is no graduation on the 23<sup>rd</sup> we will have the meeting that evening. *Elaine Price made a motion to approve the agenda as amended. Russ Holbrook second AIF motion passed*

**Public Comment**

Paul Kaiser commented on his concerns concerning the improper installation of the sewer lines on his property. He doesn't feel he should have to bear the cost of fixing it if it was indeed installed improperly. He wonders if the service is adequate as it is. Deedee Jeffrey's commented there is no IFA report because of no meetings. The next meeting will be April 30<sup>th</sup>.

**Persons To Be Heard ~ A)** Betty Etherington asked to be taken from the agenda.

**B)** Betty Cruickshank has requested permission and support of the council to have a swap meet at the city pavilion. If it is a success she would like to have one once a month, to be held on the second Saturday of each month, starting May 10<sup>th</sup>, June 14<sup>th</sup>, July 12<sup>th</sup>, August 9<sup>th</sup> and September 13<sup>th</sup>. Elaine Price stated the pavilion is a public building if people want to meet there they can. Mikael Ashe asked her to put something on paper so the city would have some information on who would be in charge.

**C)** Bryce Brucker asked about the letter from Steve Beilgard who purchased Dick Young's lot. His question was whether the city can charge for a service that is not being

rendered. It was stated when Beilgard filled out his subdivision application he signed an agreement to pay a stub-out fee for all five lots whether he had water and sewer or not, according to our ordinance. He was given an ordinance when he filled out his application. We are considering at this time changing the ordinance to reflect a change in the wording concerning the stub-outs to major subdivisions, but at this time our ordinance states that once you subdivide you have to pay stub-out fees on every lot. So, Beilgard pays one full time service, which was on the original property and he is also charged four (4) stub-outs. He also agreed to get a bond to insure the water and sewer service is installed to the other four (4) lots and he has not, up to this point, gotten the bond as far as we know.

### **Consent Agenda**

*Elaine Price made a motion to accept the Consent Agenda. Russ Holbrook second.* The Council had questions about the budget that Linda had submitted. She explained she is still trying to clean up a lot of the numbers and get things put in the right departments. *AIF motion passed*

- 1. Regular Meeting Minutes**
- 2. Treasurer Report**
- 3. Water/Sewer Report**
- 4. Project Managers Report**
- 5. IFA Report – no meetings**

### **Resolutions & Ordinances**

- 1. Title II - Administration ~ Section 2.02.020 Order of Business – Internal Control** - Mikael Ashe brought a list of amended wording for this ordinance. Discussion followed. *Elaine Price made a motion to accept Title II as amended. Russ Holbrook second. Roll Call Vote: Russ Holbrook, YES; Willy Johnson, YES; Elaine Price, NO; Randy Wright, YES; Mikael Ashe, YES; Bryce Brucker, YES; Kevin Moore, YES. Motion passed with 1 dissenting vote.*
- 2. Title XIV – Subdivisions – Elaine Price made a motion to carry Title XIV over for another public workshop and next month’s agenda. Willy Johnson second**
- 3. Resolution 08-14 – Support Rural Development Grant for Dock Expansion - Elaine Price made a motion to approve Resolution 08-14. Russ Holbrook second.** It was explained there was no match for the City to meet. It’s matching with EDA money and State money and Denali Commission money. *Roll Call Vote: Russ Holbrook, YES; Willy Johnson, YES; Elaine Price, YES; Randy Wright, YES; Mikael Ashe, YES; Bryce Brucker, YES; Kevin Moore, YES.*
- 4. Resolution 08-15 – Support Rural Development Grant for Oyster Nursery. Elaine Price made a motion to approve Resolution 08-15. Randy Wright second Roll Call Vote: Russ Holbrook, YES; Willy Johnson, YES; Elaine Price, YES;**

*Randy Wright, YES; Mikael Ashe, NO; Bryce Brucker, YES; Kevin Moore, YES. Motion carried, 1 dissenting vote.*

## **Old Business**

- 1. Weaver – final decision** – Mikael Ashe explained he and Ron Hull walked out on this lot to inspect the danger trees. There is a place behind his house where he is going to put a water tank in, so there is gravel there now which would make it very easily assessable to remove the trees if the City decides to do this. Mikael said he had spoken with Mary Montgomery from University of Alaska. She can't give us legal advice but stated they try to stay away from circumstances like this. He also spoke with Robert Blasco, the lawyer, and asked if he had sent us anything. City Clerk told Mikael he only sent a bill but hadn't given us any other response. It was suggested the City fire the lawyer, Robert Blasco. It will be put on next month's agenda. Bryce Brucker suggested we should just go ahead and cut them down, even if the city has to put the trees on city property until someone wants to buy them. Mikael Ashe asked Russ Holbrook if he would go with him tomorrow (04-12-08) to mark the danger trees that need to be taken down. Russ agreed. Mikael stated, the city will check with Bill Weaver to make sure that we can access his land and post an RFP.
- 2. Boats in Forest Service parking lot (across from boat ramp)** `again there was much discussion on the abandoned vehicles left here. Everyone is trying to come up with a viable plan the city could enforce to make sure the vehicles are moved and others are not abandoned there.
- 3. Parking – final decision** – the signs need to be put up, letters need to be written, we need to get in touch with the people across the bay about permits, there's a lot of things that need to be done and we have to know when we are going to put it in force to start charging people. Maintenance person should be able to install the signs. Harbor master will write the letters to let people know about the charge for parking. The City will start charging on June 1<sup>st</sup>. The only one who has shown an interest in the parking at this time is Arlen, Dan and El Smith (two vehicles) and the Sundae's. Fees will be \$25.00 dollars per year for parking and \$25.00 per year for a launch pass or \$5.00 per launch if they don't have a monthly pass. If someone has two boats the fee will be \$25.00 for the yearly launch pass and \$5.00 for the extra sticker for the second trailer. Elaine requested if people pay at the Harbor Master shack, the monies need to be turned in to the office at least once a month, so it can go into the budget so the council can see what revenue the city is getting by the month. Russ Holbrook stated he would like to see a load limit sign posted at the head of the dock.

**New Business:**

- 1. Maintenance Position & Part-Time Help** – Mikael Ashe asked for a list of the on-call youth workers available for work this summer, to be mailed out with the next mail-out. *Randy Wright made a motion to hire Patrick Simmons as a part-time temporary for the maintenance position for a ninety (90) day trial period. Russ Holbrook second. Roll Call Vote: Russ Holbrook, YES; Willy Johnson, YES; Elaine Price, YES; Randy Wright, YES; Mikael Ashe, YES; Bryce Brucker, YES; Kevin Moore, YES.*
- 2. Review University of Alaska Subdivision** – did not receive map or review
- 3. Robert Rowland – proposal to purchase green trailer near library -**  
withdrawn

**Public/Council Comment** - Elaine Price stated we need to have a council workshop to discuss the Harbor ordinance, Harbor plan and discuss problems that might come up and what we need to do, to get set up for the summer. She would like to have the workshop on May 2<sup>nd</sup>. Bryce Brucker stated he wouldn't be here on that day. Everyone agreed to have the Harbor workshop on April 18<sup>th</sup>, and the Subdivision workshop on May 2<sup>nd</sup>. Bryce Brucker shared a little about SeaAlaska's visit and what their plans are for the land they are wanting to acquire.

Paul Kaiser brought up the issue of the internet. GCI is running fiber optic lines up Clarence Strait and he thought it might be a good thing for the city to look into the possibility of tapping into this. Elaine Price stated she would be more than happy to talk this over with him.

**Adjourn:** *Russ Holbrook made a motion to adjourn the meeting @ 9:30pm. Willy Johnson second. AIF motion passed*

**Passed and Approved on:** May 15, 2008

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Mikael Ashe, Mayor

ATTEST:

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Cindy Huff, City Clerk