

City of Coffman Cove
Special/Regular City Council Meeting
Thursday June 19, 2008 @ 7:05 P.M.
At City Hall
Workshop – 6:20pm / Public Hearing 7:00 pm

The workshop started at 6:20pm. The topics of discussion were the Subdivision Ordinance and the FY-09 Budget. It was suggested council will possibly need to budget for snow removal for the coming winter if the paving on the whole road isn't finished. Elaine will contact Fed. Hwys. and Dusty for information regarding paving of the road. Meeting adjourned at 7:00 pm. Public Hearing for Subdivision Ordinance was called to order by Mayor Ashe at 7:00pm. Council Members present Elaine Price; Mikael Ashe; Kevin Moore and Bryce Brucker. No public comment on the Subdivision Ordinance. Adjourn public hearing 7:04pm.

Call to Order: Mayor Ashe called the regular city council meeting to order at 7:05pm.

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

Pledge of Allegiance

Public Comment

Approval of Agenda: Mayor Ashe requested the Executive Session to discuss number 4 of Old Business - dock repair bill, be held right after Resolutions and Ordinances. Elaine Price requested we add Title XV to the agenda. This is our collections Ordinance and there are some changes to the wording needed. *Elaine Price made a motion to approve the agenda as amended. Kevin Moore second AIF motion passed*

Public Comment

Persons To Be Heard

Consent Agenda

- 1. Regular Meeting Minutes**
- 2. Treasurer Report**
- 3. Water/Sewer Report**
- 4. Project Managers Report**
- 5. IFA Report**

Elaine Price made a motion to approve the Consent Agenda. Bryce Brucker second. Discussion: There were a number of suggestions made to Bruce Jones on how to make the northern run of the IFA more profitable and none of the suggestions were even discussed at their meeting. As far as the southern run it was brought up they are missing out on close to \$4000.00 a day because of not waiting for the people coming off the afternoon jet. It was brought up the IFA is getting a million dollars from Fed. Hwy. and \$500,000.00 from the State of Alaska to run the north end ferry and it appears they will take that money and put it toward the south end run instead of using it where it is designated. Mayor Ashe reminded everyone Deedee Jeffreys is our representative on the IFA board and if we feel like we are being misrepresented we should write a letter to her as one written letter is worth more than ten phone calls. **Mayor Ashe stated there is a motion on the table to accept the Consent Agenda. AIF motion passed**

Resolutions & Ordinances

1. **Title XIV – Subdivisions – Elaine Price made a motion to pass Title XIV – Subdivisions as amended at the workshop. Kevin Moore second; Discussion:** Mayor Ashe asked if the amendment was with the change to the paragraph there was question about. It was stated yes that is right. **Roll Call Vote: Bryce Brucker, yes; Kevin Moore, yes; Mikael Ashe, yes; Elaine Price, yes. Motion passed.**
2. **Title X – Harbor –** It was brought up the need to address the beamy boats. Megan Fitzpatrick will bring the possible changes she has made to the city clerk to be printed up. Elaine Price also had a change she presented; Section 10.02.060 a person or family may have one stall and one skiff ramp. Mikael Ashe asked when would be a good time for a workshop on this Ordinance. There will be a workshop be on Thursday, July 10th at 6:30pm.
3. **Title VII – Utilities –** pass on to next month
4. **Resolution 08-16 – Teacher Housing in Coffman Cove Mikael Ashe made a motion to accept Resolution 08-16 Teacher Housing in Coffman Cove as amended. Bryce Brucker second Roll Call Vote: Elaine Price, yes; Mikael Ashe, yes; Kevin Moore, yes; Bryce Brucker, yes.**
5. **Resolution 08-17 – Finance Administrator - Elaine Price made a motion to approve Resolution 08-17 Finance Administrator as amended. Kevin Moore second. Roll Call Vote: Kevin Moore, yes; Bryce Brucker, yes; Mikael Ashe, yes; Elaine Price, yes.**
6. **Introduce Title XV – General Public Services - Elaine Price made a motion to introduce Title XV.** This is a two page ordinance that has to do with overdue bills and how the city can address these issues. This ordinance does not follow the

same language as is in our Utilities Ordinance and they need to say the same thing. **Bryce Brucker second. AIF motion carried.**

Mikael Ashe made a motion to adjourn into Executive Session to discuss matter that may harm reputations of person or persons or have financial ramifications. Bryce Brucker second. AIF Motion carries

Mikael Ashe made a motion to reconvene the regular city council meeting at 7:55pm. Bryce Brucker second AIF motion carries

Old Business

1. **R. O. W. - Ron Rusher** is interested in purchasing the 50' strip of land adjoining his property on the 3030 Road. Elaine Price shared she had come up with a couple of different scenarios for transferring it to Ronnie: 1) with selling it to him, 2) with whatever it costs to survey. This piece of property is completely worthless to the City of Coffman Cove as is. If anything is ever going to be done with it, it needs to be done before the road is paved. *Elaine Price made a motion the city declare this property surplus, and we will post a notice locally, stating it is our intention to sell it to R & R Fuels for \$500.00 upon approval at the next meeting, if there is no objection from the public. Bryce Brucker second.* Discussion: it was also stated R & R Fuels will bear the cost of surveying, permitting and recording fees. *Roll Call Vote: Elaine Price, yes; Bryce Brucker, yes; Mikael Ashe, yes; Kevin Moore, yes.*
2. **Paving – Jonathan Fitzpatrick** stated the road, (Kodiak Drive) to be paved is about 65 yards long. He stated there is no fire hydrant by the school for a hundred yards in either direction and would like to see the utilities put in so the road could be paved. Bryce Brucker asked if the school district would possibly be interested in helping with the cost of putting in the water and sewer utilities. Jonathan will check if this could be a possibility.
3. **Incinerator** – pass to next month
4. **Ron Hull – dock repair bill**, *Bryce Brucker made a motion the City not pay the bill submitted by Ron Hull. Kevin Moore second AIF motion carried*
5. **Launch & Parking Permits** – Megan spoke with the maintenance man to place payment box for launch permit payments. Bryce Brucker suggested the City put up Notice; As of _____ this date everyone will need to have a launch permit to launch their boats.

- 6. Vacate Fuel Station Easement - *Mikael Ashe made a motion to vacate the Fuel Station Easement. Elaine Price second AIF motion carried***

New Business:

- 1. Surplus Items** - it was decided by the council, anything not usable by any other city workers will be deemed surplus and taken to the swap meet in July. *Mikael Ashe made a motion to deem the chipper a surplus item. Elaine Price second. AIF motion carried.* There will be an RFP posted for the Chipper.
- 2. Land Exchange with S.I.S.D. for old school bld./library & moving City office/library** - the council requested to combine these two items and invite Lauren Burch to next month's meeting.
- 3. VPSO** – Mayor Ashe pointed out the requirements for having a VPSO are now much more stringent. An advisory vote for the ballot was discussed but no decision was made.
- 4. RFP for corner @ Riggin Shack** – Ken Page and Randy Wright will work together to get it fixed. *Elaine Price made a motion to have Ken Page and Randy Wright work together to get this project done. Bryce Brucker second. AIF motion carried.*
- 5. Excel Training** - it was decided to purchase one Excel software pak.

Public/Council Comment

Gordon Douglass asked if there was a place he could display the cabin of D-logs he is putting together. It was suggested he put it by the pavilion. Bryce Brucker would like to see the gear float put together or moved ASAP.

Adjourn: Bryce Brucker made a motion to adjourn the meeting at 9:00pm. Kevin Moore second. AIF motion passed

Passed and Approved on: July 17, 2008

Mayor/Vice Mayor

ATTEST:

Cindy Huff, City Clerk