

**City of Coffman Cove
Special City Council Meeting
Friday, February 13, 2009 at 7:00 pm
At City Hall**

Call to Order: Randy Wright called the regular city council meeting to order at 4:05 pm

Roll Call: Carolyn Duncan, P; Kevin Moore, P; Randy Wright, P; Elaine Price, P; Misty Fitzpatrick, P (teleconference); Willy Johnson, P; Mariana Carter, E.

Pledge of Allegiance

The only thing on the agenda is to consider the withdrawal of the Proposal to close Coffman Cove to Commercial Fishermen. Doug Rhodes shared his views and stated he wished he had known about the proposal before it was submitted as he felt he could have helped with the wording. It was suggested to pull the proposal so the wording can be adjusted to better present the idea the community is trying to present. He suggested maybe going before Fish and Game to ask for regulatory markers to be put up in the cove. It was explained to him this is what we thought we were doing. Doug will look into how we go about setting up the regulatory markers. Elaine Price asked him to find out, if we do regulatory markers, can we have an exception for harvesting our terminal fisheries, as we have to harvest those fish before they go up the creek. So, we will need some sort of exception for that particular project. Doug stated he would check into that also.

Elaine Price made a motion to withdraw our proposal to the Fish Board. Kevin Moore second. AIF motion carried

Adjourn: *Willy Johnson made a motion to adjourn at 4:20pm. Kevin Moore second. AIF*

Passed and Approved on: February 19, 2009

Mayor/Vice Mayor

ATTEST:

Cindy Huff, City Clerk