

City of Coffman Cove
Special/Regular City Council Meeting
Thursday, February 19, 2009 at 7:00 pm
At City Hall

Workshop @ 7:00 pm

This workshop was also concerning the Harbor Plan. This plan would designate the main dock for local resident and regular moorage. We would add on a new section designed for Commercial boats. We are proposing building another dock off of the barge ramp, putting it out at an angle or possibly dredging so it will be deep enough to accommodate the boats. Move one of the skiff ramps that have 12 spaces on it over to the charter facility for the rental boats. There would be slips for the charter boats and there would be a fish cleaning float in both locations so the charter fisherman and the day use people will basically have their own facility. It includes a grid to put your boat on to do bottom work. It includes a bulkhead for loading and unloading totes and the fueling at the log dump, and a barge ramp where you can load logs onto a barge or equipment off a barge. Something that is already purchased and ready to put together this spring by the commercial fisherman, is a gear float that will attach onto the fish pen float for different people to use at different times. We also want to get a boat haul out which would use the gravel side of the boat launch and also put two pads behind the parking area where someone could pull their boat up and do short term repairs. Dock expansion is supposed to start in October 2009. By putting in the larger slips for the commercial boats it will free up the front side of the dock and ramp so that transient boats would have someplace to tie up, thereby creating more revenue for the harbor.

Call to Order: Randy Wright called the regular city council meeting to order at 7:25pm

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

Pledge of Allegiance

Public Comment: Liz Mosenthin-Masi would like to encourage parents to encourage their children to practice their archery as there is the possibility for them to go to the State Tournament this year. Julie Ashe and Becca Rusher came to discuss the EMS vehicle and the room for their equipment. At this time the council suggested we vent the door into the EMS room and plug the vehicle in and they will work on a better solution.

Approval of Agenda: *Elaine Price made a motion to approve the agenda. Randy Wright second. AIF motion carried*

Persons To Be Heard: Liz Mosenthin-Masi stated Sabrina Adamson is the Vista Volunteer and they are looking for some direction from the council as to what they would like for her to work on for the community involvement. Sabrina shared she is working, at this time, on a grant for recycling. She has also started a community survey. Carolyn Duncan volunteered to work with Sabrina on the recycling policy.

Consent Agenda

- 1. Regular Meeting Minutes**
- 2. Treasurer's Report**
- 3. Water/Sewer Report**
- 4. Project manager's Report**
- 5. Mayor's Report**
- 6. Harbormaster Report**
- 7. IFA Report**

Elaine Price made a motion to approve the Consent Agenda. Willy Johnson second. AIF motion carried

Carolyn Duncan recommended the council have Deedee talk a little about the Sea Roads Proposal for IFA. Deedee Jeffreys shared she felt the proposal is not good for Coffman Cove at all as it is written. She requested the council to look over the packet of information so they would be informed and able to share with her what they recommend her to take to the IFA Board and which way they would like her to vote when the time comes. The IFA Board has asked for funding from the state to supplement their shortfall so they can run 3 days a week year round. Deedee is not sure if they are going to receive the money or not. Kent Miller has contacted the city and stated he would be willing to come to Coffman to talk to the council and community about the Sea Roads Proposal.

Resolutions & Ordinances

- 1. Resolution 09-16 - Crab Closure ~ Carolyn Duncan made a motion to accept Resolution 09-16. Elaine Price second Roll Call Vote: Carolyn Duncan, yes; Kevin Moore, yes; Randy Wright, yes; Elaine Price, yes; Mariana Carter, yes; Willy Johnson, yes.**

Elaine Price stated it had been suggested to her the council write a letter to the editor of the Wrangell and Petersburg paper stating we support the commercial fisherman and while some of the people in the community have a right to their own opinion, the city has twice voted down limiting access to any of Alaska's resources to its special groups.

- 2. Resolution 09-17 - Ratz Road ~ Willy Johnson made a motion to accept Resolution 09-17. Kevin Moore second. Roll Call Vote: Willy Johnson, yes; Mariana Carter, yes; Elaine Price, yes; Randy Wright, yes; Kevin Moore, yes; Carolyn Duncan, yes.**
- 3. Resolution 09-18 - Southeast State Forest Proposal ~ there was information given in the packet. Elaine Price made a motion to adopt Resolution 09-18**

Southeast Alaska State Forest Proposal. Randy Wright second. Roll Call Vote: Mariana Carter, yes; Kevin Moore, yes; Willy Johnson, yes; Carolyn Duncan, yes; Elaine Price, yes; Randy Wright, yes.

Unfinished Business

- 1. Post Office Hours & Holidays** - *Willy Johnson made a motion to close the Post Office on Saturdays, open Wednesday 5 – 7:30pm, and closed on all legal Holidays, the remainder of the week regular hours. Kevin Moore second AIF motion carried*
- 2. Harbor Plan** - *Elaine Price made a motion to approve the Harbor Plan as submitted. Kevin Moore second AIF motion carried*
- 3. DOT Maintenance Facility** - Willy Johnson explained DOT doesn't want to pay any rent and DNR won't do the land swap, too much paper work. The options are we can offer them the lot by the shop to try to keep them in town or they will move out to 11 mile to build their facility. The city was only going to charge them \$10.00 a year, so it was explained the city wasn't going to receive a whole lot of revenue from them anyway. *Carolyn Duncan made a motion to let DOT have the 1.5 acres by the city shop with the understanding they will maintain Coffman Cove Road to the Ferry Terminal past the Sea Plane Float. Willy Johnson also suggested the council also ask the DOT to maintain past the Fire Station and down to the Harbor. Mariana Carter second Roll Call Vote: Kevin Moore, yes; Willy Johnson, yes; Mariana Carter, yes; Carolyn Duncan, yes; Elaine Price, Conflict of Interest; Randy Wright, Conflict of Interest/Abstain. Motion carries*
- 4. Update W/S Job duties** - **report Gary Wilburn** - Gary was not present.
- 5. RFP - Dock Repair** - Clayton Smalley looked at the project and explained it is a big job, the ramp needs to be pulled and replaced. He suggests the only thing to do this summer is change the cables. He said he will oversee this; he can't physically do the work. Elaine Price explained she has put in for funding for a new ramp through a couple of our requests for the stimulus package and our Federal Funding Request. Elaine would like to see us get a new ramp for the existing dock when we get a grant and take the ramp that is on the existing dock, repair it and use it on for the charter fisherman. It won't get the volume of traffic and the weight and put a weight limit on it. Clayton said we need to put a weight limit on it now. Council directed Elaine to get a price quote from Clayton Smalley and a time line for the work, and then they will make a decision.

6. RFP – Clarence Strait/Cedar Grove Subdivision ROW Wood - the city received one RFP from Cove Excavation.

1. Cove Excavation proposes to clean up ROW of Cedar Grove for the trade of the timber.

2. Will burn brush, loose stumps and anything that needs hauled away we'll take to the city waste site to dispose of.

3. Will leave the ROW with nice, clean appearance

Council will specify in the contract this only applies to any wood that is down and not wood that belongs to the property owner. Kevin suggested the city have someone, possibly Darrel Harmon to supervise the work. Elaine Price stated the city will take pictures of the ROW, what's down, and document what's down and see what happens.

Kevin Moore made a motion to accept Cove Excavations proposal. Elaine Price second Roll Call Vote: Willy Johnson, No; Carolyn Duncan, Yes; Mariana Carter, Yes; Kevin Moore, Yes; Randy Wright, Yes; Elaine Price, Yes. Motion carries

New Business

1. ROW Policy Update

- **Ownership**
- **Royalty**
- **Contractor Responsibility on City Property**

Elaine Price explained as the council hasn't had a chance to look at the changes she would suggest this be put on next month's agenda. This will be the first reading of the policy changes. A couple of things have come up recently concerning ownership of materials on city property. This needs to be addressed in specific writing in the policy, any rock, any trees, anything that's on city property belongs to the City of Coffman Cove.

2. New Businesses – the community is in need of certain services it does not at present have. The city will post a notice of these businesses to see if anyone is interested.

- Restaurant
- Freight company
- Sonar & Radar Repair
- Sporting Goods Store
- Grocery Store
- Handy Man Shop for repair of stoves & whatever
- Bus Service

3. Borough - To Be or Not To Be? NOT TO BE

4. Hiring W/S Operator – there were only two applications submitted. The Council recommended we leave the notice posted for another month. To be included on next month's agenda.

Public/Council Comment - Willy Johnson asked if the garbage was still breaking even? It was explained, at this time it appears it is, although the monthly dump fee had not been paid as of yet.

Adjourn: *Willy Johnson made a motion to adjourn at 9:00pm. Kevin Moore second. AIF*

Passed and Approved on: March 19, 2009

Mayor/Vice Mayor

ATTEST:

Cindy Huff, City Clerk