

City of Coffman Cove
Special City Council Meeting
Thursday, March 5, 2009 at 6:55 pm
At City Hall
Workshop 7:15 pm

Call to Order: Elaine Price called the special city council meeting to order at 6:55 pm

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

Pledge of Allegiance

Public Comment n/a

Agenda Items

1. **Special Budget for Tongass Futures RoundTable mtg.** - this will be to put together some little package for each member attending the meeting for promotional purposes. This will be for 40 people. *Elaine Price made a motion to spend \$30.00 per person. Willy Johnson second*
Roll Call Vote: *Carolyn Duncan, Yes; Kevin Moore, Yes; Mariana Carter, Yes; Willy Johnson, Yes; Randy Wright, Yes; Elaine Price, Yes; Misty Fitzpatrick, Yes.*
2. **Northwest Clerks Institute** – for further training for city clerk
Elaine Price made a motion to send Cindy to the Northwest Clerks Institute. Randy Wright second.
Roll Call Vote: *Randy Wright, Yes; Willy Johnson, No; Mariana Carter, Yes; Carolyn Duncan, Yes; Kevin Moore, No; Misty Fitzpatrick, No; Elaine Price, Yes. Motion carried*
3. **Open & Award RFP for Fairbanks Ave.** - the city has received 1 bid from Northern Pacific Construction with 3 different proposals to choose from:

Northern Pacific Construction proposes to improve Fairbanks Road to a 16' wide x 320' long with a crushed rock surface 0.3' deep as well as extend the existing shop pad by 10'.

Proposal A: Road width 16' \$14,500.00

Proposal B: Road width 20' \$16,400.00

Project Specifications:

- Road improvements will start at the end of the new school parking lot to Zarembo intersection (see road cross section).
- Construct an approach to the existing school road.

- Removal of stump/waste pile, approximately 600 yards.
- Extend the existing shop pad by 10' using on-site shot rock.
- Surface Fairbanks road with 0.3' of crushed rock.

Northern Pacific Construction proposes to finish Fairbanks road using on-site shot rock and remove stump/waste pile.

Proposal C: \$5160.00

Project Specifications:

- Finish road from Shop pad toward Zarembo intersection. The grade is undetermined as limited to size and amount of rock.
- Removal of stump/waste pile, approximately 600 yards.

Willy Johnson made a motion to accept Proposal A: for \$14,500.00 with crushed. Kevin Moore second.

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

Adjourn: *Willy Johnson made a motion to adjourn at 7:15pm. Randy Wright second. AIF*

Passed and Approved on: March 19, 2009

Mayor/Vice Mayor

ATTEST:

Cindy Huff, City Clerk