

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

Call to Order: Randy Wright called the regular city council meeting to order at 7:05pm

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

Pledge of Allegiance

Public Comment: Frank Wetherbee presented information about an association in Ketchikan that looks out for tourism and lets the community know what the commercial fishermen are proposing. He suggested the community join. It's called the Ketchikan Sportsfish Association. It's \$100 to join. Randy Wright suggested it be put on the agenda for next month's meeting.

Approval of Agenda: *Elaine Price made a motion to approve the agenda with the addition of Resolution 09-21 Special Events Permit. Randy Wright, second. AIF motion carried*

Persons To Be Heard:

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. Misty Fitzpatrick, second. AIF motion carried

Resolutions & Ordinances

- 1. Resolution 09-19 - W/S Harbor Ave. & Kodiak** ~ this is for the design of the W/S line from the Baptist Church intersection down Kodiak Drive around in front of the Riggin Shack down to the gas station. There are no utilities along this line at this time. It will benefit the clinic, the future library, the storage area will then

have utilities. Hopefully, someday we will have a little hamburger joint across the road from the storage area that can use the utilities and whatever else along that corridor that will use utilities. Elaine Price suggested the city take the money from the Timber Receipts. The city received double the amount this year over last year and this is where we are supposed to spend this money, on streets and roads. *Elaine Price made a motion to approve Resolution 09-19, to approve the CRW contract. Carolyn Duncan, second Roll Call Vote: Kevin Moore, Yes; Carolyn Duncan, Yes; Mariana Carter, Yes; Misty Fitzpatrick, Yes; Randy Wright, Yes; Elaine Price, Yes. Motion carried*

2. **Resolution 09-20 - Community and Regional Affairs Planning Meeting** ~ *Carolyn Duncan made a motion to adopt Resolution 09-20. Randy Wright second. Roll Call Vote: Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Mariana Carter, Yes; Randy Wright, Yes; Kevin Moore, Yes; Elaine Price, Yes Motion carried*
3. **Resolution 09-21 - Special Events Permit** ~ to apply for a Special Events Permit for May 20th through May 22nd for Tongass Futures Round Table mtg. being held in Coffman Cove. It was suggested to also have a dunk tank and possibly a log roll or a greased pole. *Misty Fitzpatrick made a motion to accept the beer and wine Resolution 09-21. Carolyn Duncan, second. . Roll Call Vote: Randy Wright, Yes; Mariana Carter, Yes; Misty Fitzpatrick, Yes; Elaine Price, Yes; Carolyn Duncan, Yes; Kevin Moore, Yes. Motion carried*

Unfinished Business

1. **ROW Policy Update** – *Elaine Price motion to pass the Right of Way and City Property Policy as amended. Kevin Moore, second. Roll Call Vote: Carolyn Duncan, Yes; Misty Fitzpatrick, Yes; Mariana Carter, Yes; Kevin Moore, Yes; Randy Wright, Yes; Elaine Price, Yes. Motion carried*
2. **Hire W/S Operator** – the council had postponed their decision to fill this position until this month due to Ronnie Rusher not knowing for sure if he would lose his job with the school district. Ronnie stated he is now available to work full time for the city. James Zimmer also applied for the position along with Larry Burrows. *Misty Fitzpatrick made a motion to hire Ron Rusher. Mariana Carter, second.* Discussion: It was suggested to start Ron at \$18 dollars an hour with a 90 day probationary time. Ron stated he was okay with this. *Roll Call Vote: Randy Wright, Yes; Kevin Moore, Yes; Carolyn Duncan, Yes; Misty Fitzpatrick, Yes; Mariana Carter, Yes; Elaine Price, Yes. motion carried*

Never-Ending Business

1. **Parking** – it was suggested to hire someone locally to enforce the parking regulations and they will get half of whatever the fine is. We will post a notice announcing the city's intention of hiring a parking authority.
2. **Bus** – Elaine Price made a proposal to use the bus for various activities. She will work on putting together a Bus Policy for next month's agenda. *Carolyn Duncan made a motion that any responsible person wishing to use the bus for tourism purposes, purposes of promoting the community, or internal community affairs be allowed to drive the bus, given they have a good driving record. Elaine Price, second. Roll Call Vote: Randy Wright, Yes; Carolyn Duncan, Yes; Kevin Moore, No; Mariana Carter, Yes; Misty Fitzpatrick, No; Elaine Price, Yes. Motion carried* this will be on next month's agenda.

New Business

1. **IFA** – it was suggested the city council direct Deedee as our representative, on the next IFA agenda to make a motion to add term limits to the by-laws. Direct her to put on the agenda and make a motion, to cease all work on the Ward Cove Terminal. Also, to nominate Doug Rhodes as the at-large for the IFA and to vote in favor of the Sea Roads. *Elaine Price made a motion that the city council direct our IFA Representative to place on their agenda, term limits, cease work on the Ward Cove Ferry Terminal, and support Sea Roads, and that she vote accordingly.* At-large to be discussed separately. *Carolyn Duncan, second. Roll Call Vote: Kevin Moore, Yes; Mariana Carter, Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Elaine Price, Yes; Randy Wright, Yes. Motion carried* Elaine will talk with Doug Rhodes and have him come to the meeting in April and speak with him then about filling the at-large position for the IFA.
2. **Scenic By-Ways** – Elaine spoke with Dennis Benson and he said there is a lot of money out there for Scenic By-Ways stuff. He stated Thorne Bay and Kaasan is interested in partnering with Coffman Cove to do a Scenic By-Ways for the Sandy Beach Road to Kaasan. He stated there is all sorts of grant monies for marketing and all sorts of grant monies for tourism activities. The Scenic By-Ways was looked into extensively and it does not limit free use, it does not limit fire wood and does not limit any of the things that we were concerned about in the beginning. It would not prohibit the beach road proposal that we are now working with the Forest Service on now either. Kevin Moore asked if we had voted the Scenic By-Ways down before. It was stated, yes we had voted it down before, but that was when we thought it

would put limits on a number of issues that the community was concerned about. This will be on next month's agenda for further research.

- 3. Community Block Grant** – Elaine Price would like to write a community block grant to match funding with the clinic for putting the city office upstairs. All of a sudden community block grant has lots of money, it used to be a 50/50 match but now they have taken the match away on this round. The Denali Commission won't pay for the city offices, they want a cash match. This grant would be the cash match to have the city office built above the clinic. *Misty Fitzpatrick made a motion to accept the community block grant. Randy Wright, second. Roll Call Vote: Carolyn Duncan, Yes; Kevin Moore, Yes; Randy Wright, Yes; Misty Fitzpatrick, Yes; Mariana Carter, Yes; Elaine Price, Yes. Motion carried.*

Public/Council Comment

Adjourn: *Randy Wright made a motion to adjourn at 8:10pm. Kevin Moore second. AIF*

Passed and Approved on: April 16, 2009

Mayor/Vice Mayor

ATTEST:

Cindy Huff, City Clerk