

**City of Coffman Cove**  
**Special/Regular City Council Meeting**  
**Thursday, April 16, 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:** Carolyn Duncan, P; Kevin Moore, P; Willy Johnson, P; Misty Fitzpatrick, P; Randy Wright, P; Mariana Carter, P; Elaine Price, P.

**Pledge of Allegiance**

**Public Comment:** Gary Wilburn asked if the council was agreeable with him picking up the freight for the city, from Thorne Bay now that he is starting a freight business. Council is in support of him doing this.

**Approval of Agenda:** *Elaine Price made a motion to approve the Agenda. Carolyn Duncan second. AIF motion carried*

**Persons To Be Heard: Doug Rhodes – IFA, At-Large position. (possibly) Jason Anderson w/ Forest Service, Scenic By-Ways.** Doug Rhodes shared he is interested in getting on the board as the At-Large position with the IFA, and asked for the communities support. He shared he has a lot of knowledge concerning the school sports travel arrangements. He has a number of ideas he has shared with the IFA but they seem to fall on deaf ears. He would like to see the north end run working properly. Some options are: potential freight from Coffman Cove. Also, the tender for the gill net fleet is looking at possibly using this ferry to run fish over to Wrangell or, also Ketchikan if we could get a run. Jason Anderson didn't make it to the meeting.

**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 09-22 - Loss Control Incentive Program** this is a program the city is involved with to help cut the cost of our insurance. *Elaine Price made a motion to approve Resolution 09-22 Loss Control Incentive Program it's the Alaska Municipal League Joint Insurance Association program we do every year. Willy Johnson second. Roll Call Vote: Willy Johnson, Yes; Misty Fitzpatrick, Yes; Mariana Carter, Yes; Elaine Price, Yes; Randy Wright, Yes; Kevin Moore, Yes; Carolyn Duncan, Yes;*

## Unfinished Business

1. **Scenic – By – Ways** - direct benefits to be gained by participating in this program will be: quite a bit of grant monies available, possible money for putting in the Ratz Harbor to Eagle Creek portion of the beach road proposal. Misty Fitzpatrick suggested we get in contact with a community who has been in this exact position to find out how they have been impacted by their decision to have a scenic by-way. Randy Wright stated we would come back to this at a later date.
2. **Water Meters** - the office will put out an RFP for 5 places and have the city employees do 5 places, then the council will do a cost comparison. Then a decision will be made as to the best way to proceed with installing the water meters. Misty Fitzpatrick suggested we have a commercial rate for the businesses in town.

## Never-Ending Business

1. **Parking** – Darrell said he would be able to take care of this. The council agreed that he can have a trial period.
2. **Bus** – Elaine Price got an email from Grady Fisher and the bus is covered for anyone with a valid driver's license to drive. The council needs to start thinking about what they would like to see for a bus policy, what they would like to see for a boat policy, and the city is getting a pick-up with the VSW job, so we will need a policy for that as well. A policy on: who can use it, when, how it's handled, where the keys are kept, everything.

## New Business

1. **Water Tank Contract 2<sup>nd</sup> Extension** - council agreed to give P&T Construction a 2 week extension with the understanding this also means all clean up for the storage area will be done at the end of this time. *Willy*

*Johnson made a motion to give P&T Construction an extension with the understanding that after May 1<sup>st</sup> the city will pursue liquidated damages. Kevin Moore second. AIF motion carried*

2. **IFA Representative Seat for Coffman Cove** - Elaine Price put in for the position and Jean Soderberg put in also. Elaine shared she felt with the IFA in the situation it's in, there needs to be a strong voice in this position to hold the board accountable for their decisions. This will not be a popular position because of the tough stand that will need to be taken. *Misty Fitzpatrick made a motion to appoint Elaine Price as the IFA Representative for Coffman Cove. Mariana Carter second. Roll Call Vote: Carolyn Duncan, Yes; Kevin Moore, Yes; Randy Wright, Yes; Elaine Price, Yes; Mariana Carter, Yes; Misty Fitzpatrick, Yes; Willy Johnson, Yes.*  
*Elaine Price made a motion to nominate Doug Rhodes for the IFA At-Large Position. Randy Wright second. Roll Call Vote: Willy Johnson, Yes; Carolyn Duncan, Yes; Misty Fitzpatrick, Yes; Kevin Moore, Yes; Mariana Carter, Yes; Elaine Price, Yes; Randy Wright, Yes.*
3. **Budget** - work shop for the budget May 7<sup>th</sup> @ 7pm.
4. **APOC – Financial Disclosure on ballot?** - *Elaine Price made a motion to put it on the ballot to do away with Financial Disclosure. Willy Johnson second. AIF motion carried*
5. **Ketchikan Sportfish Association** - Frank Wetherbee again 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 Sportfish Association. It is \$50 annually to be an associate member. *Elaine Price made a motion to support the Sport Fishing industry by becoming an associate member of the Ketchikan Guided Sportfish Association. Kevin Moore, second. AIF motion carried*
6. **Library Coffee Machine** - this would be a function of the library board. There are a number of ways they could consider for making it work. It was asked if the city would consider loaning the money to the library. Randy Wright suggested if the library was interested to do this they bring more information to the council at next month's meeting.
7. **Change Date of May Council Mtg. from 21<sup>st</sup> to 14<sup>th</sup>?** - there is a conflict with the Tongass Futures Round Table mtg. which will be on May 21<sup>st</sup> and the kids are putting on a program that night for the TFRT group and the community. *Willy Johnson made a motion to change the date from the 21<sup>st</sup> to the 14<sup>th</sup>. Misty Fitzpatrick, second. AIF motion carried*  
Elaine Price reminded everyone there will be 2 mtgs. in May. The 7<sup>th</sup>, & 14<sup>th</sup>.

**Public/Council Comment** - Gary Wilburn commented he wanted to thank Misty Fitzpatrick and Mariana Carter for the fine job they are doing on the council. Doug Rhodes added he brought brochures with him for the Tenth Annual Prince of Wales Island Marathon. Elaine suggested that be put on the Tongass Futures Round Table; there might be some of them who would like to run. Jaqie Wetherbee stated the Klawock Chamber of Commerce is having a Wine & Brew Tasting Event on May 3<sup>rd</sup>. This will also host the Everyday Hero Award Ceremony. There's also 2 F.A.M. Tours that will be traveling around the island. The first tour will be April 20<sup>th</sup> with just a couple of people from Ketchikan Visitors Bureau to get an idea how it will go. This will be an opportunity for all the local businesses to come and put in any information they may have concerning their business for better advertizing. The second F.A.M. Tour will be in June with a group of 6 to 8 people. Jaqie recommended all business owners should belong to the Chamber of Commerce as they print the Island Guide and there is a lot of advertising that goes through this publication. The cost for printing the Guide is quite a lot. Misty asked if we could get VSW to pay for the cost of putting in the water meters. This is not possible.

**Adjourn:** *Willy Johnson made a motion to adjourn at 8:30pm. Kevin Moore second. AIF motion carried*

**Passed and Approved on: May 14, 2009**

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**Mayor/Vice Mayor**

**ATTEST:**

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**Cindy Huff, City Clerk**