

City of Coffman Cove
Regular City Council Meeting
Thursday, August 20, 2009 @ 7: p.m.
At City Hall

Call to Order: Willy Johnson called the meeting to order at 7 pm

Roll Call: Kevin Moore, Misty Fitzpatrick, Willy Johnson, Carolyn Duncan, Marianna Carter, Elaine Price All present

Pledge of Allegiance

Public Comment - Leonard Leach stated he would like to thank the City Council and Elaine Price for getting the grant to get the fish float. He reported to the Council the fishermen have it pretty much together, there are just a couple of little things left to do. So, on behalf of the whole commercial fleet and all the other fishermen who will be using it; he would like to thank the city for providing it. He asked if sometime in the future someone, maybe Elaine could let them know where the city would like it anchored. They will get it done.

Gary Wilburn shared he thought it appropriate to pay employees what they are worth and he felt Elaine has done and is doing enough work to warrant the pay raise she had asked for.

Approval of Agenda: *Willy Johnson motion to approve agenda adding Rainy Day Inc. as #9 of New Business, and the RFP Windows & Doors from old school to #10, and the Executive Session to #11 to be the last thing. Moving #4 under Unfinished Business, Scenic-By-Ways with Jason Anderson moved to Persons to be Heard. AIF*

Persons to Be Heard: Jason Anderson from the Forest Service shared the high points of Scenic-By-Ways. There are 3 levels of Scenic-By-Way. The Federal and National levels open up funding and grant monies to develop the scenic-by-way. Scenic-By-Ways are typically your primary transportation corridor that has some sort of intrinsic value, some sort of special character to them that you want to advertise to the visiting public or to residents in your local area. An example in Alaska is, the Alaska Marine Hwy. system it's actually designated as an All American Road. The values that we talk about are typically listed as six different things to focus on in terms of advertising the by-way. These are: 1) Cultural; 2) Archeological; 3) Historical; 4) Natural; 5) Recreational; & 6) Scenic Resources. Between those six, what they are looking for is for proponents to identify how a particular route up for designation, focuses on those six things or one of those six things. We could make the Timber Sales one of our focus points for the by-way because this island has a road system only because of timber sales. One of the values we should use would be clear-cuts, regeneration, productive habitat, jobs and all of the things that came from the long term contracts and an active timber sale program. It's part of this islands history. So, we could use that history as part of the criteria for why we're designating some route on Prince of Wales as a by-way. Kasaan is very interested.

Thorne Bay has expressed an interest. Coffman wanted more information. Much discussion followed. We will pursue this further and get more information. Gary Soderberg asked about his proposal to remove the old cable TV lines that are hanging down around the community. Council approved this and budgeted for it. Gary to let the office staff know when he is able to do the work.

Approval of Consent Agenda: Willy Johnson stated he would like Mike Ashe's statement concerning his willingness to sell their coffee machine added to the public comment portions of the minutes. ***Willy Johnson motion to approve the Consent Agenda with the 1 addition. AIF***

Consent Agenda:

1. Regular/Special Meeting Minutes
2. Water/Sewer Report
3. Project Manager's Report
4. Mayor's Report
5. Harbormaster Report
6. IFA Report

Resolutions & Ordinances

1. Resolution 10-01 - Certified Financial Statement FY08 ***Carolyn Duncan motion to accept the Certified Financial Statement for FY08. Roll Call Vote: Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Willy Johnson, Yes; Kevin Moore, No; Mariana Carter, Yes; Elaine Price, Yes. Motion passed***

Unfinished Business

1. Electricity to Coffman Island: Keith Webb has been out of town will try to make it to next month's meeting.

2. Fish & Game Hatchery Creek: did not get any information will continue to try to co-ordinate a meeting with someone from Fish & Game to have them come to next month's meeting.

3. Port Authority: will introduce an ordinance at next month's meeting and make it public so everyone will have the information needed to put it on the ballot in October. After which, Council will vote either in October or November on whether to form the Port Authority or not. If we start the Port Authority and draft the development plan then if and when Wrangell and Petersburg join they would have to adopt what we already have in place. They would have to approve the same development plan. The question is whether to put this on the ballot for the October election or not. ***Carolyn Duncan motion to place City of Coffman Cove becoming a Port Authority on the ballot in October. Mariana Carter second. AIF motion passed.***

4. Scenic-By-Ways: Elaine Price asked if the council was interested in her pursuing more information on this subject. Council is in favor of going ahead with research.

5. Bus, Boat & Pick-Up Policy: *Misty Fitzpatrick motion to accept the draft of the Bus, Boat & Pick-Up Policy. Mariana Carter second. AIF motion passed.*

New Business

- 1. ROW BlackTail Estates:** Willy Johnson suggested the City not turn the wood over to be used for firewood. There is some usable timber that can be cut for lumber. *Elaine Price motion to accept Mike Burnett's proposal for the ROW wood on BlackTail Estates. Willy Johnson second. AIF motion passed.* Ken Page came in and asked if he could put logs up on the storage area for people to come in and cut for firewood. He guaranteed if they don't clean up he will make sure it is cleaned up. Council agreed to give this a try.
- 2. RFP Kodiak Drive: Re-aligning Kodiak Ave. and installing Utilities. AIF**
- 3. Letter to E.C. Phillips Company – Steve Mathews – Elaine Price motion to have Cindy (City Clerk) type up the letter for Willy to sign and send to E. C. Phillips. Misty Fitzpatrick second AIF motion passed.** Steve Mathews commented someone went to great lengths and did a lot of work on this project. He stated he suspected it was Elaine Price who had done most of the work and he wanted to thank her and the City Council for this fine structure.
- 4. SeaRoads – Proposal for 2010:** Kent Miller has secured a boat for the 2010 season. He wants to come into Coffman Cove, tie up at the dock or he would like to tie up at the ferry terminal. He asked what the fee would be for that. Elaine proposes the City charge him the same as the commercial fishing boats pay, which is \$150.00 per month. If Kent decides he would like to use the terminal building itself he will negotiate a fee for that. Council is all in agreement.
- 5. Snow Removal - contract for coming winter:** Fed. Hwys. is going to pay the city again this year for maintaining the gravel on the road. Last winter it worked out well. The truck that was used last year has the sander fixed for this year. *Elaine Price motion to continue on with the same contract we had for last year. Mariana Carter second. AIF motion passed.* This should be the last year we have to maintain the road.
- 6. Resignation of Post Mistress – Hire new -** Willy Johnson proposed we hold a special meeting for this purpose. We will post the job for another week then have a special meeting to hire for this position.
- 7. Southeast Conference – anyone interested in going?** No one interested.
- 8. Rainy Day -** would like a letter of non-objection for the purpose of getting a dispensary license. This will be on next month's agenda.

9. **RFP - windows & doors from old school: *Misty Fitzpatrick motion to accept bid for all 9 windows and doors left from remodel of old school for \$111.00. Willy Johnson second Roll Call Vote: Kevin Moore, Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Mariana Carter, Yes; Willy Johnson, Yes; Elaine Price, Yes. Motion passed.***

Public Comment: Margo Barnett commented about the computers being all jammed together at the library.

There was a 5 minute recess.

Motion to adjourn to executive session for the purpose of doing employee evaluations. AIF

Willy Johnson motion to reconvene from executive session at 8:51pm.

Willy Johnson stated they decided not to evaluate until they could get the proper forms to use for the questions. Cindy Huff, Allan Thompson, Elaine Price, and Darrell Harmon will be evaluated at next month's meeting.

Cindy will get the forms together for the council members to use.

Elaine Price brought up the question of whether or not to keep the Tourism Coordinator's position open and fill it. There was discussion on the matter.

Elaine Price motion to advertise the job once Willy Johnson talks to Jaqie Wetherbee. Willy Johnson second. AIF

The office staff are sympathetic to Debbie Igo's situation but we need to have a definite time frame which we can work with. Willy Johnson will talk to Debbie to see if she wants to continue working or if she wants to quit for now.

Adjourn: Willy Johnson motion to adjourn at 9:08pm. Kevin Moore second. AIF

Passed and Approved on: September 17, 2009

Mayor/Vice Mayor

ATTEST:

Cindy Huff, City Clerk