

City of Coffman Cove
Regular City Council Meeting
Thursday, September 17, 2009 @ 7: p.m.
At City Hall

Call to Order: Willy Johnson called the meeting to order at 7:03 pm
Roll Call: Carolyn Duncan, Willy Johnson, Misty Fitzpatrick, Marianna Carter, Elaine Price. All present

Pledge of Allegiance

Public Comment – Liz Mosenthin-Masi wants to find out if the community is interested in recycling. This question will be put on next month’s agenda.

Approval of Agenda: *Elaine Price motion to approve the agenda submitted at the meeting. AIF*

Persons to Be Heard: Fish & Game – Hatchery Creek – Troy Thynes, Commercial Fisheries expert & Steve McCurdy, Sport Fisheries expert couldn’t make it due to weather. Will reschedule next spring. Keith Webb – Electricity to Coffman Island, was out of town, will reschedule later.

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

Elaine Price motion to approve the Consent Agenda. AIF

Resolutions & Ordinances

1. **Ordinance 10-01 – Introduce Port Authority Ordinance - Willy Johnson motion to introduce Ordinance 10-01 – Port Authority Coffman Cove. Roll Call Vote: Elaine Price, Yes; Carolyn Duncan, Yes; Mariana Carter, Yes; Willy Johnson, Yes; Misty Fitzpatrick, Yes.** Elaine stated Kent Miller would like to come to the next council meeting in October to share his vision for the Port Authority and the SeaRoads Proposal.
2. **Resolution 10-02 – Commercial Firewood - Willy Johnson motion to accept Resolution 10-02 – Commercial Firewood. Roll Call Vote: Carolyn Duncan, Yes; Mariana Carter, Yes; Willy Johnson, Yes; Misty Fitzpatrick, Yes; Elaine Price, Yes.**

3. **Resolution 10-03 – Rate adjustment for dumpsters – *Misty Fitzpatrick motion to approve Resolution 10-03 – Rate adjustment for dumpsters. Roll Call Vote: Carolyn Duncan, Yes; Misty Fitzpatrick, Yes; Mariana Carter, Yes; Willy Johnson, Yes; Elaine Price, Yes.*** Allan Thompson will be instructed to pick up the dumpster at the Harbor. There will be a letter sent out to each customer stating it is their responsibility to fix their garbage cans for pickup if they don't want to pay full price for ½ a can of garbage.
4. **Resolution 10-04 – FY09 Certified Financial Statement – Carolyn Duncan pointed out what she thought was a misprint on the Internet page of the Financial Statement. This will be corrected. *Misty Fitzpatrick motion to accept Resolution 10-04 FY09 Certified Financial Statement with the changes to the internet page. Roll Call Vote: Elaine Price, Yes; Willy Johnson, Yes; Mariana Carter, Yes; Carolyn Duncan, Yes; Misty Fitzpatrick, Yes.***

5.

Unfinished Business

1. RFP – Kodiak Dr. realign road and W/S from downtown to the school.

The City received one (1) proposal from Northern Pacific Construction. It seems there is a much larger scope of work than first thought. Elaine Price proposed having a special meeting to negotiate the proposal. This will be tabled until next week. There will be a special meeting on the 24th of September to review this issue.

2. Dispensary License – letter of non-objection - *Misty Fitzpatrick motion to write a letter of non-objection for Rainy Day Inc. AIF motion passed* Willy Johnson stated personally he was opposed. Mike Ashe as the representative of the New Covenant Alliance Church is opposed.

New Business

1. Garbage – Thorne Bay Dump possibly closing - what to do? Allan Thompson stated according to Russ (the guy who runs the dump in TNB) their dump will continue to operate as usual.

2. Declare Seat G vacant - *Elaine Price motion to accept Kevin Moore's resignation from the council. AIF*

3. Watershed Council - Mariana Carter will bring materials to mtg. - Mariana explained what the watershed council is all about and asked if the city is interested to form a council. Barbara Wycoff who is in charge of this would be willing to come to Coffman to explain and answer any questions. Mariana will call her and set up a special meeting.

4. Executive Session – interviews/evaluations - Willy Johnson motion to adjourn to executive session for the purpose of interviewing candidates for Tourism position, and conducting employee evaluations. AIF

Willy Johnson motion to reconvene from Executive Session at 10pm. AIF

5. Hire Tourism Coordinator - Willy Johnson motion to hire Heather Phillips as the Tourism Coordinator at \$14.00 per hour. AIF

6. Employee Evaluations: (D. Harmon; C. Huff; E. Price; A. Thompson)

1. Willy Johnson motion to change Darrell Harmon's job title to Maintenance Supervisor with a \$2.00 an hour raise. Roll Call Vote: Carolyn Duncan, Yes; Willy Johnson, Yes; Misty Fitzpatrick, Yes; Mariana Carter, Yes; Elaine Price, Yes.

2. Willy Johnson motion to give a \$1.00 an hour raise to Cindy Huff. The comment was made the raise could be brought up again with the next council. Roll Call Vote: Elaine Price, Yes; Carolyn Duncan, Yes; Willy Johnson, Yes; Misty Fitzpatrick, Yes; Mariana Carter, Yes.

3. Willy Johnson motion to give Elaine Price a \$2.50 an hour raise retroactive from July 1st. Roll Call Vote: Willy Johnson, Yes; Misty Fitzpatrick, Yes; Mariana Carter, Yes; Carolyn Duncan, Yes.

4. Willy Johnson motion to give Allan Thompson a \$2.50 an hour raise retroactive from July 1st. Roll Call Vote: Mariana Carter, Yes; Misty Fitzpatrick, Yes; Willy Johnson, Yes; Elaine Price, Yes; Carolyn Duncan, Yes.

Public Comment:

Adjourn: Elaine Price motion to adjourn at 10.08pm.

Passed and Approved on: October 15, 2009

Mayor/Vice Mayor

ATTEST:

Cindy Huff, City Clerk