

**City of Coffman Cove
Special/Regular City Council Meeting
Thursday, January 15, 2009 at 7:00 pm
At City Hall**

Workshop @ 7:00 pm

Council discussed a Harbor Plan. We have received more money for Dock Expansion. Elaine Price spoke with Jan Paulson and he got a dock project in Haines. They have 1500' of concrete float with fingers in it. They will be replacing this float and some of it is no good, but some is salvageable. Elaine would like the council to seriously consider:

1. Move the Charter fisherman and day use people to their own dock.
2. Move 2 existing skiff ramps to the new dock for the Charter fisherman
3. Work towards having a couple of cement pads for cleaning boats and fast repairs.
4. Get rid of the woody, rocky area in the middle of the Administration Site.

On another note, the Omnibus Bill with our Administration Site Land transfer passed the Senate today (1-15-09). It will now go to the House and they don't foresee any problem with it passing. It is Elaine's hope the city can develop the Administration Site. She would like to see us put in a bulkhead, have a part of it that's a ramp to load logs onto a barge or have a barge come in. She would like the map posted in the community so the people could have some input and put on the agenda for next month.

Call to Order: Randy Wright called the regular city council meeting to order at 7:25pm

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

Pledge of Allegiance

Public Comment: Gary Wilburn discussed problems with the water/sewer at lift station #2, water across the road, and the problems of too much water washing away around the intake for the water supply. Willy Johnson asked if the dry well at lift station #1 was ever fixed? Gary said there was a temporary fix and we need to do a permanent fix. Willy said he felt a local contractor could take care of the fix without having to have an engineer involved. Gary asked for permission to get help at the treatment plant. He will check with Allan Thompson first, if he doesn't want to help he will ask Larry Burrows.

Approval of Agenda: *Elaine Price made a motion to approve the agenda as amended. 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**

Carolyn Duncan made a motion to accept the Consent Agenda as submitted. Randy Wright second AIF

Resolutions & Ordinances

Unfinished Business

1. **Snow Blower** - Carolyn Duncan asked for the snow blower to be on the agenda again. She feels there is a need for one to handle snow removal from the docks, and that we shouldn't be burdening our employees with work to do without the proper equipment to do it. Willy Johnson and Kevin Moore don't feel there is a need at this time. It was decided to budget for a snow blower in 2010 budget. *Carolyn Duncan made a motion to ask Elaine Price to proceed with putting a snow blower in the budget for 2010. Randy Wright second. AIF*
2. **DOT – Maintenance Facility** - if the DOT doesn't set up their shop here in Coffman but decides to use the acreage 3 miles outside of town, they will probably go from that point out with the road maintenance and not keep the road into town clear of snow. They are willing to trade the lot on the corner of the 3030 Rd. and Narwhal Ct. for the lot up by the shop. *Willy Johnson made a motion to offer the DOT the acre and a half known as Tract CC2 for trade. Carolyn Duncan second. ROLL CALL VOTE: Misty Fitzpatrick, Yes; Kevin Moore, Yes; Randy Wright, abstain; Elaine Price, abstain; Willy Johnson, Yes; Carolyn Duncan, Yes. MOTION CARRIES*

New Business

1. **POW Health Advisory Committee** - Jaqie Wetherbee will think about participating in this. *Willy Johnson made a motion to put this on the agenda under Unfinished Business next month. Randy Wright second. AIF*
2. **Snow Removal / Driveways** - the city will clean just the essential services people's berms, no driveways. (the EMT people's berm, The Volunteer Fire Department people's berm, and Gary Wilburns berm)

3. **Community Pool** - Jaqie Wetherbee introduced the idea of a Community Pool for Coffman Cove, Forest Service beach places to fix up for picnicking, and Day use services at Luck Lake. **Put on next month's agenda.** There will be more interest when we hear what the feasibility study will show concerning the wood fired boiler. This would be used to heat the pool.
4. **Lobbying Priorities, State Legislature** - Willy Johnson asked council to add a bulkhead to the Capital Projects List. Council is in agreement with all points on the Legislative Lobbying List to be presented in Juneau.

Public/Council Comment - Elaine asked if council had any problems with the Harbor Plan as presented? Kevin Moore thought there would be some community problem with the proposed new dock. There will have to be dredging or it will have to be put in a different place. Ok to put out for community viewing and comment.

Willy Johnson told Gary Wilburn to go ahead and hire Larry Burrows if he needed to to help him.

Deedee asked what was decided on the Legislative Lobbying for the IFA. Elaine asked if the IFA money was in the Governor's Budget? And if so, how much? If so, the council will go along with whatever that amount is, and request that the funding state that part of the money, not all of it of course, but part of the money has to be used to keep the North End Ferry operating and preferably two days a week year round. Deedee thanked the council and explained the IFA has a meeting on Tuesday February 20th. She will try to get that information to Elaine as soon as possible. Carolyn Duncan explained the council had asked to officially amend the date on the IFA report concerning the meeting scheduled for February 20th instead of February 19th. Deedee agreed that was fine.

Adjourn: *Willy Johnson made a motion to adjourn at 8:50pm. Randy Wright second. AIF*

Passed and Approved on: February 19, 2009

Mayor/Vice Mayor

ATTEST:

Cindy Huff, City Clerk