

City of Coffman Cove
Regular City Council Meeting
Wednesday, February 17, 2010 @ 2:00 p.m.
At City Hall
Public Hearing 1:45 pm

These Ordinances which are before council for approval were discussed. Ordinance 10-02 – ATV use in town and Ordinance 10-03 APOC (Alaska Public Officials Disclosure form). There were no objections to either of the Ordinances.

Call to Order: Sara Yockey called the meeting to order at 2:01 p.m.

Roll Call: Misty Fitzpatrick, P; Gary Wilburn, P; Sara Yockey, P; Elaine Price, P; Carolyn Duncan, P; Mariana Carter, P; Bill Fitzpatrick, P.

Pledge of Allegiance

Public Comment Frank Wetherbee would like to see the community do something about the Gill Net fishermen in Lake Bay. He thinks it would be a good idea to get the kids involved by making it a school project. Possible titles “Save Some Fish for Me”. Then just hand it out to the Gillnetters when they come to the dock and ask them to keep their nets out of Lake Bay. He doesn’t feel Fish & Game are going to do anything about them. Bill Fitzpatrick stated there are limits placed around all over Southeast. Elaine suggested this be put on the April or May agenda so the commercial fishermen can be here also. She stated she has spoken with some of the commercial fishermen and they don’t fish there when the Sockeye are in there and they use a different size net in there.

Approval of Agenda - Elaine Price motion to approve the agenda. Sara Yockey second. AIF.

Persons to Be Heard

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 pass the Consent Agenda. Carolyn Duncan second. AIF

It was requested the financial report should reflect the month past and also reflect year to date.

Bill Fitzpatrick asked about the Fish Enhancement funds on the financial report. He had been asked what the money had been spent on. Elaine stated if anyone has any questions they can come in and see where all of the money has been spent. It is all open to public

review. This grant ends in 2011, so the city will have to come up with the money to feed the fish from that point on. Carolyn asked if Elaine knew what it was going to cost to feed the fish. Elaine explained she had not realized the council would be talking about this and she didn't have the amounts right off the top of her head, but she would get this information.

Resolutions & Ordinances

- 1. Resolution 10-11 – Amending the rate scale for records requests, copies, laminations & labor.** *Elaine Price motion to pass Resolution 10-11. Sara Yockey second*
ROLL CALL VOTE: Misty Fitzpatrick, Yes; Sara Yockey, Yes; Gary Wilburn, Yes; Carolyn Duncan, Yes; Bill Fitzpatrick, Yes; Mariana Carter, Yes; Elaine Price, yes. motion passed
- 2. Resolution 10-15 – Support for New Library Construction**
The City received a notice from the State, they are offering a new program for new library construction and major renovations. Since it takes about 7 to 10 years to get all the funding together for a library Elaine wanted to get started on the process. *Sara Yockey motion to approve Resolution 10-15. Carolyn Duncan second.*
ROLL CALL VOTE: Elaine Price, Yes; Carolyn Duncan, Yes; Mariana Carter, Yes; Bill Fitzpatrick, Yes; Gary Wilburn, Yes; Misty Fitzpatrick, Yes; Sara Yockey, Yes. Motion passed
- 3. Resolution 10-16 – Multipurpose Grant Application**
This is an application to apply to rural development for the clinic with the office up above. It can be used for a lot of other things. The City has been working with the Denali Commission for about 8 years and we just don't fit in their program and we're not getting anywhere. This is all part of the Municipal Complex this is shown on the drawing in the packet.
Elaine Price motion to pass Resolution 10-16. Sara Yockey second.
ROLL CALL VOTE: Carolyn Duncan, Yes; Gary Wilburn, Yes; Sara Yockey, Yes; Misty Fitzpatrick, Yes; Elaine Price, Yes; Bill Fitzpatrick, No; Mariana Carter, Yes. Motion passed – 1 dissenting
- 4. Resolution 10-17 – POW Road Priorities**
move to next months agenda
- 5. Ordinance 10-02 - ATV Use within City Limits**
Elaine Price motion to pass Ordinance 10-02 ATV Use within City Limits. Carolyn Duncan second.
ROLL CALL VOTE: Sara Yockey, Yes; Mariana Carter, Yes; Misty Fitzpatrick, Yes; Gary Wilburn, Yes; Elaine Price, Yes; Carolyn Duncan, Yes; Bill Fitzpatrick, Yes. Motion passed

6. **Ordinance 10-03 - Excluding City Council Members from the Alaska Public Financial Disclosure (APOC)**
Elaine Price motion to pass Ordinance 10-03 Excluding City Council Members from the Alaska Public Financial Disclosure (APOC). Carolyn Duncan second.
ROLL CALL VOTE: Elaine Price, Yes; Sara Yockey, Yes; Carolyn Duncan, Yes; Gary Wilburn, Yes; Misty Fitzpatrick, Yes; Mariana Carter, Yes; Bill Fitzpatrick, Yes. Motion passed

Unfinished Business

1. **Title X - Harbor Ordinance - put on March agenda**
2. **Harbormaster position – put on March agenda also**
3. **Garbage Rates & Recycling - move to March workshop**
Elaine Price asked if Alan Thompson had talked to the people at the Klawock dump site. Sara Yockey explained Alan had spoken with them and was very satisfied with the response he had received. He will be taking our garbage to Klawock dump from now on.

New Business

1. **Gas Station Move Update from Ron Rusher -** Ron explained they are Making forward progress and hope to have the gas station moved by late April or early May.
2. **RFP – Crushed Rock -** Elaine explained she put out 3 different proposals. She was not sure what the council wanted to do, whether to have the rock delivered and stock piled, or have them crush the rock, use a grader and operator to bring the roads to grade and price per yard as needed. So, when the proposals come in they will need to be gone over very carefully to decide which is the most cost effective way to do it. This will be placed in the paper and also mailed to Southeast Roadbuilders, Secon, Klawock Rock and Northern Pacific. There will also be an RFP going out later this month locally for a culvert to be put in on Walrus Place. This will take care of a drainage problem.
Elaine Price motion to put out a request for proposal for crushed rock. Bill Fitzpatrick second. AIF motion passed.
3. **CEDS Update (Comprehensive Economic Development Strategy)**
Elaine suggested we go on to another agenda item as she is getting the Information for the CEDS update together.
6. **Litter -**
Carolyn Duncan asked if the council could discuss what to do about

litter along the Coffman Road. Sara Yockey thought it would be a good Earth Day project for the kids to pick up garbage. It was also suggested to have an “Adopt a Highway program.” Also to put up signs stating it will be a \$500 or \$1000 dollar fine for littering. The City will probably have to pass an ordinance to post littering signs. This will go on next month’s agenda to introduce an ordinance about litter. There will be a cleanup in April and the council will pass an ordinance to take effect in April.

3. **CEDS Update**, SE Conference puts out a list every year for each Community to put their projects they want funded on. It’s called a CEDS list, which is a Comprehensive Economic Development Strategy. A lot of times if you want money for a project and you don’t have it on a list somewhere, the funders don’t take it seriously. Elaine updated the old list to include several new projects. The list will be attached to the minutes. The only question about the list was the order of priorities. Carolyn Duncan would like to see the Tourism Development moved closer to the top of the list.

Sara Yockey motion to approve the CEDS list. Carolyn Duncan second. AIF

4. **Stewardship Update - Elaine Price** explained she and Mariana Carter went to the Stewardship conference in Craig. It is not moving along as quickly as expected. Elaine and Mariana both thought at the start there would be work available by 2010, now it appears it will be lucky to see any work by 2012. They are still trying to get more public entities involved. The next meeting is in April if anyone is interested to attend. Carolyn Duncan asked for an update on the Log Jam lawsuit. Elaine explained the judge has decided to read all the declarations that were submitted which is a big step, so that is promising. The common denominator is these are jobs and why would you take away jobs when there aren’t any other jobs to go to?

5. **Luck Lake Cabin -** Elaine explained Karen Peterson has come up with a program where they want to do a demonstration project and show how you can use second growth logs to build a cabin. They did one in Sitka and it’s extremely popular. It’s set up so they have a person come out and have a workshop and actually show people how to build log buildings while building this cabin. They want to have this done by this fall. It was explained about the mess that has accumulated at the lake because of human waste so, Elaine has asked the Forest Service if the city could go in together with them to put in a public bathroom. So, the City could partner up with the Forest Service and the group that wants to do the demonstration second growth log cabin project. Jason Anderson, with the Forest Service, has said what he would like to see, is the City of Coffman Cove oversee the use and rental of the cabin.

Mariana Carter motion to support the enhancement of Luck Lake in conjunction with the Forest Service. Sara Yockey second. AIF

7. **Vista Volunteer** – Mariana Carter is contemplating applying for this position. Her main interests will be recycling, a community green house

and working with activities of interest for the kids. She is asking for a letter of support or sponsoring from the council.

Carolyn Duncan motion to nominate Mariana Carter to be our Vista Volunteer. Bill Fitzpatrick second. AIF

- 8. Pave – Path along Harbor fill** - Elaine Price got Secon to give a quote for paving a 300' by 5' path along the fill. The pavers are going to be here this spring and this would be a good time to do this. The quote is \$17,000 for the path with the money to come out of Timber Receipts.

Misty Fitzpatrick motion to pave the pathway along the water front downtown. Elaine Price second.

ROLL CALL VOTE: Mariana Carter, Yes; Bill Fitzpatrick, No; Carolyn Duncan, Yes; Misty Fitzpatrick, Yes; Gary Wilburn, Yes; Elaine Price, Yes; Sara Yockey, Yes. Motion passed 1 dissenting.

- 9. Cord Wood Enterprise – letter from Steve Seley** - Elaine has spoken with Clarence Clark about what's available for wood and she has also spoken with Erin Dobishen with the Nature Conservancy to see if we could get some sort of money. Ann is meeting with Steve to discuss this project. There will be further information as more is gathered. Elaine Price and Misty Fitzpatrick will meet with Steve Seley the 2nd week of March. Misty suggested the council sit down and write a business plan to see how it will work.

- 10. Community Garden** – anyone interested in running it? Mariana Carter is interested in doing this as the Vista Volunteer. This will be on the April agenda instead of March after posting a notice around town to see if anyone else is interested.

- 11. Truck Allowance** - employee - It was suggested \$30 or \$35 a week or \$100 a month. Possibly an amount per mile. Possibly more for maintenance vehicle. It was suggested to purchase a couple of cheap pickups for city use. There will be some research done and this will be addressed on the March agenda.

- 12. Cash Match for Charter & Day Use Dock** - we have a quote from Tamico for \$134,000 to provide us with a 10' x 100' wood float and 4 steel pilings. Elaine explained she has a grant for \$125,000 that's separate from the dock project being done right now. This would be a good way to get that started. The plan was to put this dock out and put the old seaplane float at the end of it for day use parking, for people across the bay and people who just come in for the day. Then take 2 of the skiff ramps and put on this 100' float on one side, then have boat moorage on the other side so that all the rental boats and all the charter boats would be on this separate float. Right now it would be a \$9000 difference. We have money in our Harbor savings account or this could come out of Timber Receipts since it's transportation related. The City's out

of pocket expense besides the \$9000 would be rocking the old barge ramp and bringing it up to grade. We have City rock to do that.

Misty Fitzpatrick motion to do a cash match for charter and day use dock accepting Tamico's Inc. bid of \$134,00. Carolyn Duncan second.

ROLL CALL VOTE: Gary Wilburn, Yes; Elaine Price, Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Sara Yockey, Yes; Mariana Carter, Yes; Bill Fitzpatrick, No. motion passed 1 dissenting

Executive Session - personnel Issues

Elaine Price motion to move to executive session @ 3:32pm. Sara Yockey Second. AIF

Carolyn Duncan motion to reconvene @ 3:42pm.

Public / Council Comment

Sara Yockey has been able to collect more of the outstanding W/S accounts.

Adjourn: Sara Yockey motion to adjourn 3:45 pm AIF

Passed and Approved on: March 18, 2010

Mayor/Vice Mayor

ATTEST:

Cindy Huff, City Clerk