

City of Coffman Cove
Regular City Council Meeting
Thursday, March 18, 2010 @ 2:00 p.m.
At City Hall

Call to Order: Misty Fitzpatrick called the meeting to order at 2:25 p.m.

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

Pledge of Allegiance

Public Comment Wes Etherington offered the use of his pickup for the Earth Day garbage pick-up.

Approval of Agenda - Elaine Price motion to accept the agenda. Carolyn Duncan second. AIF.

Persons to Be Heard Sam Thomas, Scenic By-Ways - did not make it for meeting

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. Carolyn Duncan asked to give housekeeping tips. Sara Yockey second. AIF Misty Fitzpatrick motion to add Resolution 10-19 to agenda. Sara Yockey second. AIF

Resolutions & Ordinances

1. **Resolution 10-17 – Sealaska Land Legislation** this is a resolution supporting the Sealaska Land Legislation bill that Lisa Murkowski has been working on, they had a public meeting here in Coffman Cove a couple of weeks before. **Elaine Price motion to approve Resolution 10-17. Bill Fitzpatrick second**
ROLL CALL VOTE: Elaine Price, Yes; Sara Yockey, Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Mariana Carter, Yes; Bill Fitzpatrick, Yes. motion passed
2. **Resolution 10-18 – Determination of Population** Elaine Price spoke with Bill Rolfzen when she was in Juneau and told him she thought we had more than 141 people in town. He told her they only had to live here for 6 months and 1 day to counted. There are a number of people who we have never counted so, we will do a new count. **Elaine Price motion to approve Resolution 10-18 Determination**

of Population. Misty Fitzpatrick second.

ROLL CALL VOTE: Mariana Carter, Yes; Carolyn Duncan, Yes; Sara Yockey, Yes; Elaine Price, Yes; Misty Fitzpatrick, Yes; Bill Fitzpatrick, Yes. Motion passed

- 3. Resolution 10-19 – Transfer funds from Timber Receipts** this is to reimburse the general fund \$134,000 for monies already spent.

Elaine Price motion to pass Resolution 10-19. Sara Yockey second.

ROLL CALL VOTE: Sara Yockey, Yes; Elaine Price, Yes; Carolyn Duncan, Yes; Misty Fitzpatrick, Yes; Mariana Carter, Yes; Bill Fitzpatrick, Yes. Motion passed

Unfinished Business

- 1. RFP – Crushed Rock** - there were proposals from Southeast Roadbuilders, Secon and Northern Pacific Construction. Discussion followed to determine which was the most cost effective bid for the city.
Misty Fitzpatrick motion to accept RFP from Northern Pacific Construction Sara Yockey second.
ROLL CALL VOTE: Bill Fitzpatrick, Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Sara Yockey, Yes; Mariana Carter, Yes; Elaine Price, Abstain Motion passed
- 2. Scenic By-Ways** - Sam Thomas did not come to the meeting, this will be postponed.
- 3. Vehicle Allowance – employee** - Misty Fitzpatrick felt we would be farther ahead to pay a per mileage rate or a flat rate by the day than for the City to purchase a truck for city employee use. It was agreed to do further research and this will be on the April agenda with retroactive pay for the employees determined to receive it. We will check with other municipalities to see if they have a policy for this.

New Business

- 1. Re-appoint IFA Representative** - Elaine Price shared she is still interested in continuing her position as the representative.
Sara Yockey motion to reappoint Elaine Price as the Coffman Cove IFA Representative position. Mariana Carter second.
ROLL CALL VOTE: Carolyn Duncan, Yes; Mariana Carter, Yes; Sara Yockey, Yes; Bill Fitzpatrick, Yes; Misty Fitzpatrick, Yes; Elaine Price, Yes.
- 2. Funds for 911 System for Fire Hall** - Misty - the 911 system isn't working. As of next year our radio system won't be FCC compliant. It has to be reprogrammed to narrow frequency in order to maintain all of our legal stuff. In conjunction with that something needs to happen to get the 911 system up

and working, this is a priority. That means flying Procom up here, have them reprogram everything and figure out what's going on with the 911 system. Also, they will hold a class for all the EMT's and fire department people to show them everything, again, they need to know about their radio's, make cheat sheets for them. Also, they will handle all the licensing fees, applications, get the licenses. They sent a quote of \$8,000. This is based on very little information. It was asked if there were any other communities who use the same radio's who might be willing to share the cost. It was suggested to contact Tor from Sitka. He should be able to tell us which communities received radios at the same time. Misty has applied for a \$10,000 grant. She will continue to pursue getting the 911 system working.

- 3. Support for Wrestling Team Trip** - this will be on the July agenda, possible donation for the team.

Elaine Price asked if the council wanted to support someone else going on the Washington D.C. trip with her. She will have to lobby for funds for the North End Ferry. The State will not support it. Sara Yockey is willing to go if she can organize her household. Council is willing for Sara to go if she can arrange for someone to watch her kids.

Public / Council Comment - Misty Fitzpatrick brought up safety issues at Harborview Hall. The issues have already been addressed.

Misty is considering doing the Harbormaster job for 1 month till the council hires someone.

Adjourn: Misty Fitzpatrick motion to adjourn 3:42 pm. Bill Fitzpatrick second. AIF

Passed and Approved on: April 15, 2010

Mayor/Vice Mayor

ATTEST:

Cindy Huff, City Clerk