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City of Coffman Cove
Regular City Council Meeting
Thursday, April 15, 2010 @ 2:00 p.m.
At City Hall

Public Hearing: Public hearing called to order at 1:55 p.m. Misty Fitzpatrick stated the changes to the Harbor Ordinance. There was no public comment.

Call to Order: Misty Fitzpatrick called the meeting to order at 2 p.m.
Roll Call: Misty Fitzpatrick, P; Sara Yockey, P; Carolyn Duncan, P; Gary Wilburn, P; Bill Fitzpatrick, P; Mariana Carter, E; Elaine Price, P.

Pledge of Allegiance

Public Comment it was explained the city now has everything posted on the website.

Approval of Agenda – Elaine Price would like to add the letter from the Klawock School District, to see if the city wants to write a similar letter. Misty Fitzpatrick wants to move #5 Seaswa to #1 under New Business. *Elaine Price motion to approve the agenda as amended. Misty Fitzpatrick second.* Carolyn Duncan recommended the letter from Klawock School District be added between **#7 Overdue Bills and Large balances** and **#8 Hire Harbormaster** as there may be an executive session. *AIF.*

Persons to Be Heard - Sam Thomas, Scenic By-Ways - did not make it for meeting
Doug Rhodes shared the commercial fishermen are not negatively impacting the Sockeye run in Lake Bay as the run is almost completely finished by the time they are fishing there. Also, they only fish 2 to 3 days a week in Lake Bay so there is plenty of time for the fish to make it up the stream. He suggested the fishermen who are dip netting at the fall on the river are doing more damage along with the dry seasons that have happened in the past few years. It was agreed all fishermen, sport, charter and commercial need to work together to come up with a good plan for saving the Sockeye runs.

Al Edsall presented a video on the fish hatchery in Craig where our baby salmon are being raised before they are brought to Coffman Cove to be imprinted then released. He explained the process and the type of salmon fry being used. Al also explained SSRAA (the commercial fishermen) are donating the fish eggs for this project. If anyone is interested to go to the hatchery in Craig he is willing to show people around and explain the process.

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

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Elaine Price motion to pass the Consent Agenda. Misty Fitzpatrick second. AIF

Resolutions & Ordinances

- 1. Resolution 10-20 Gag Law - “an initiative creating an Alaska anti-corruption act”.** Everyone should understand that municipalities will be affected in this way:
 - a.* Municipalities will NOT be able to hire lobbyists for capital projects or for help with Legislation;
 - b.* Elected officials will not be able to travel to Juneau to talk with the Legislature unless they pay for their travel and lodging with their own money;
 - c.* Municipalities will NOT be able to have ANY person lobby unless they are specifically invited by a Legislator.

This initiative was submitted and funded by a man in New York City.

It should be noted this initiative has been filed in three other states with only one state passing it (Colorado) and just recently it was struck down as unconstitutional.

*Elaine Price motion to pass Resolution 10-20. Misty Fitzpatrick second
ROLL CALL VOTE: Carolyn Duncan, Yes; Sara Yockey, Yes; Elaine Price, Yes; Misty Fitzpatrick, Yes; Gary Wilburn, Yes; Bill Fitzpatrick, Yes. motion passed*

- 2. Resolution 10-21 –Schedule A Harbor Rates**
*Elaine Price motion to pass Schedule A Harbor Rates Resolution 10-21.
Carolyn Duncan second.
ROLL CALL VOTE: Misty Fitzpatrick, Yes; Gary Wilburn, Yes; Bill Fitzpatrick, Yes; Elaine Price, Yes; Carolyn Duncan, Yes; Sara Yockey, Yes. Motion passed*
- 3. Ordinance 10-04 - amend Title X Harbor Ordinance - Elaine Price motion to pass Ordinance 10-04 – amending Title X Harbor Ordinance. Sara Yockey second.**
ROLL CALL VOTE: Sara Yockey, Yes; Gary Wilburn, Yes; Misty Fitzpatrick, Yes; Elaine Price, Yes; Bill Fitzpatrick, No; Carolyn Duncan, Yes. Motion Passed
- 4. Introduce Non-code Ordinance 10-05 - Budget - Sara Yockey asked if the council would postpone this ordinance until next month.**
Sara Yockey motion to table Ordinance 10-05 – Budget until next months council meeting. Elaine Price second. AIF
- 5. Introduce Ordinance 10-06 – amend Title VII – Utilities – Littering**
*Elaine Price motion to introduce Ordinance 10-06 – amending Title VII – Utilities – adding Littering. Sara Yockey second.
ROLL CALL VOTE: Elaine Price, Yes; Gary Wilburn, Yes; Bill Fitzpatrick,*

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Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Sara Yockey, Yes. Motion passed. There was a question asked if we add this to the ordinance could the Troopers then enforce this.

Unfinished Business

1. Community Garden - no one has expressed an interest at this time. Elaine said she would plant daisy's there then.

2. Employee Vehicle Allowance / Purchase city vehicle

There was discussion regarding this item. It was decided to make this a budget item to purchase a city vehicle for city employees to use. The council discussed paying Darrell \$1000 total for the months of March, April, May and June till a vehicle is purchased. The question was raised about Ron Rusher wanting a vehicle also. At this time, Ron has stated he prefers to use his own vehicle. The city does pay Ron's gas.

New Business

1. Seaswa – Justin Sornsin from Thorne Bay gave a brief description of **Seaswa (Southeast Alaska Solid Waste Authority)**. This basically is a proposal for setting up an alternative solid waste management system for southeast Alaska. It is important to note the code must be passed verbatim (no changes allowed) except for the Ord. # and the signers. In order to participate in this proposal someone must be appointed to the board to represent Coffman Cove. This will be the same procedure as forming the port authority. *Elaine Price motion to introduce Southeast Alaska Solid Waste Authority Ordinance on next month's agenda. Gary Wilburn second. AIF*

2. Excess piling from dock project (Coffman Island, Bluewater Christian Camp) There are 4 piling left over from the new dock project, the charter dock will probably need 4 pilings, but if they are not used and are left over but Elaine Price is requesting the council consider allowing Bluewater Christian Camp to have them for the dock they will be putting in on Coffman Island, the dock will belong to Bluewater Christian Camp but it will be used for the whole island instead of multiple docks. It will be like a public dock also. She asked the council keep this in mind in case there are pilings left over. It was noted the Bluewater Camp was put in with the thought in mind of economic development for the city also. It was also asked if the possibility of using the piling for the fish net pens had been considered. At this time that has not be considered.

3. Rock Ridge (log dump) – Elaine Price asked the council's permission to put out an RFP to see if someone would like to clear the area where the old log dump used to be. It's possible to use the rock from this spot to construct the ramp for the charter dock. *Misty Fitzpatrick motion to put out an RFP for the rock ridge for development and trade for the rock available on the lot with no city funds used. (develop old log dump site) Elaine Price second. AIF*

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4. Scenic By-ways - there was much discussion . *Sara Yockey motion to carry Scenic By-ways over to next month's agenda. Misty Fitzpatrick second. AIF*

5. Coffman Cove Road turn off sign - much discussion, most everyone was in favor, will check on price for sign with shingles.

6. Overdue Bills & Large Balances - Sara explained she has to wait 45 days past due before she can do anything about collecting then if the person comes and pays a little then she has to wait for the 45 day period again. It was suggested the wordage be amended in the Ordinance to reflect that if you are set up on a payment plan and you make a feeble attempt once in awhile to pay, that's not good enough. Once you sign up for a plan you either stick to it or your water is shut off. You don't get 45 more days. This ordinance was introduced this meeting so the changes can be ratified at next month's meeting.

7. Letter from Klawock School District - this letter is to inform everyone of the disadvantages of the IFA's plan to move their ferry terminal location next to Alaska Marine Hwy. terminal out to Ward Cove. Coffman Cove passed a resolution stating we were against this move but Elaine would like to see the city actually write a letter saying we agree with this letter written by Klawock School District, the Ward Cove ferry terminal is not a good idea. *Gary Wilburn motion for the city to write a letter to IFA in support of the Klawock letter opposing the move of the Ward Cove ferry terminal. Bill Fitzpatrick second. AIF*

8. Hire Harbormaster - there was much discussion. No one was there for an interview. It was suggested to put off the hiring process until after having a workshop May 6th to decide what the harbor pay scale will be set at. There will be a special meeting set for after the workshop to hire the harbormaster.

Public / Council Comment

Adjourn: *Sara Yockey motion to adjourn 4:07 p.m. Misty Fitzpatrick second. AIF*

Passed and Approved on: May 21, 2010

Mayor/Vice Mayor

ATTEST:

Cindy Huff, City Clerk