

**City of Coffman Cove  
Special City Council Meeting  
Thursday, August 5, 2010 @ 7:00 p.m.  
@ Harborview Hall**

**Call to Order:** Misty Fitzpatrick called the meeting to order at 7:03p.m.

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

**Pledge of Allegiance**

**Public Comment**

**Approval of Agenda**      *Misty Fitzpatrick motion to approve the agenda. AIF*

**Persons to Be Heard**

**Consent Agenda:**              n/a

**Resolutions & Ordinances**

**1. Resolution 10-26 Health Facility Program & Operation**

*Misty Fitzpatrick motion to pass Resolution 10-26 authorizing participation of Coffman Cove in the Denali Commission Health Facilities Program & Committing to Facility Operation. Carolyn Duncan second*

*ROLL CALL VOTE: Elaine Price, Yes; Sara Yockey, Yes; Mariana Carter, Yes; Bill Fitzpatrick, Yes; Gary Wilburn, Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, Yes.*

**2. Resolution 10-27 Open Door Policy**

*Misty Fitzpatrick motion to pass Resolution 10-27 assuring understanding and compliance with the Denali Commission open door policy. Sara Yockey second*

*ROLL CALL VOTE: Mariana Carter, Yes; Carolyn Duncan, Yes; Gary Wilburn, Yes; Sara Yockey, Yes; Bill Fitzpatrick, Yes; Elaine Price, Yes; Misty Fitzpatrick, Yes.*

**3. Resolution 10-29 Denali Commission Policies**

*Gary Wilburn motion to pass Resolution 10-29 making certain assurances and commitments to the Denali Commission regarding Denali Commission Policies. Bill Fitzpatrick second.*

*ROLL CALL VOTE: Carolyn Duncan, Yes; Sara Yockey, Yes; Bill Fitzpatrick, Yes; Elaine Price, Yes; Misty Fitzpatrick, Yes; Mariana Carter, Yes; Gary Wilburn, Yes .*

**Public / Council Comment**

**Adjourn:** *Sara Yockey motion to adjourn 7:13 p.m. Misty Fitzpatrick second . AIF*

**Passed and Approved August 19, 2010**

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**Mayor**

**ATTEST:**

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**City Clerk**