

DRAFT

City of Coffman Cove
Regular City Council Meeting
Thursday, September 16, 2010 @ 7 p.m.
At Harbor View Hall
Workshop 6 pm / Public Hearing 6:45p.m.

Workshop – Sara Yockey called the workshop to order at 6:05 pm. There was much discussion on the taxes Ordinance. Carolyn Duncan had many questions and many good suggestions for changes to the Ordinance. It was also recommended we amend the personnel policy to include a confidentiality paragraph.

Public Hearing – Misty Fitzpatrick called the public hearing to order at 7:05 pm. There was more discussion on the taxes Ordinance.

Call to Order: Misty Fitzpatrick called the regular council meeting to order at 7:10pm

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

Pledge of Allegiance

Public Comment – Frank Wetherbee spoke concerning adding a sales tax, he thinks the city is over-staffed and we should cut employees before charging a tax.

Approval of Agenda – *Sara Yockey motion to approve the agenda. Misty Fitzpatrick second. AIF*

Persons to Be Heard

Consent Agenda:

1. Meeting Minutes
2. Water/Sewer Report
3. Project Manager's Report
4. Financial Report
5. IFA Report
6. Tourism Report
7. NorthEnd Port Authority/Rainforest Islands Ferry Report
8. Mayor's Report

Sara Yockey motion to accept the Consent Agenda without the Water/Sewer Report, Financial Report, Tourism Report and Mayor's Report. Misty Fitzpatrick second. AIF

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Resolutions & Ordinances

1. **Ordinance 11-01 – Title II - Administration** – amend agenda wording
Misty Fitzpatrick motion to approve Ordinance 11-01 – Title II – Administration with amended agenda wording. Sara Yockey second.

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

2. **Ordinance 10-10 – Title IV – Finance & Revenue** – add Chapter 4.06 – Sales Tax &/or Chapter 4.07 – Bed Tax
Elaine Price motion to approve Ordinance 11-02 – Title IV – Finance & Revenue to add Chapter 4.06 – Sales Tax &/or Chapter 4.07 – Bed Tax as amended. Gary Wilburn second.

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

3. **Resolution 11-06 – Hydro power AEA**
Sara Yockey motion to approve Resolution 11-06 – Hydro power AEA. Misty Fitzpatrick second.

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

Unfinished Business

1. VPSO - Jason Wilson – there was further discussion on this issue and it was explained to those who had not been present for the previous meeting everything Jason Wilson had talked about. This advisory question will be on the ballot on October 5th.
2. Post Office hours - *Elaine Price motion to open the Post Office for ½ hour on Saturday's for parcel pickup only, Ruth to decide which time of day, then it must be the same time every week. Sara Yockey second.* there was much discussion concerning the hours at the post office. It was specified this will be during the time she is there sorting the mail, no extra hours. *AIF motion passed*
3. Wander Around Town Match – DOT will work with Coffman Cove to change the scope of work to include part of Grassy Flats Trail.

New Business

1. Baseball equipment – Mariana Carter - Mariana is concerned the equipment is being left out and scattered. It was decided to lock it in the storage building.

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2. Arts Festival - this is to help in marketing the local tourism. A portion of the money for this will come from the marketing budget built into the budget for the Rainforest Island Ferry. It was also suggested we ask the local businesses to help fund the festival.

Elaine Price motion to start looking into having an Arts Festival next year. Misty Fitzpatrick second. Further discussion, Misty is concerned this could turn into a big spending item for the city. It was explained there is always a certain amount of money that has to be spent to get something like this going but it doesn't have to be large. The plan is to start out small, but the hope is, this will become a big draw with the tourists that will be coming in on the ferry next year. This is to be put on the agenda for next month. ***AIF motion passed***

3. State Forest Land Selection - Elaine Price explained once the land has been selected and designated there will be no possible use for it for anything else. Sara Yockey suggested we establish a committee to help select the lands. Committee members will be:

Elaine Price - chairperson

Gary Wilburn

Bill Fitzpatrick

Mike Barnett

Frank Wetherbee

4. Snow Removal – city streets – there will be a notice posted to let everyone know the city will not be responsible for snow removal on the Coffman highway this year. The State DOT has taken over the highway. The city will be responsible for snow removal on all city streets. Sara will ask Travis Hedges if he is willing to do this. There was discussion regarding personal driveways, the only ones suggested were the emergency services people.
5. DVD – Tourism ~ contribute? This will advertise the whole of Prince of Wales Island. It will be played on the ferries, around the town's, and at trade shows.

Gary Wilburn motion to contribute \$250.00 toward the Tourism DVD.

Elaine Price second. AIF motion passed

6. Float Houses – ***Elaine Price motion to continue the city's policy of no float houses in Coffman Cove as per our previous decision. Carolyn Duncan second.*** There was a discussion as to whether we should change our policy to disagree with the state policy of no float houses. Currently float houses can be permitted for log storage but not in our bay. There was discussion about nice float houses versus run down float houses; there was concern that if the current policy were changed the only way to enforce a policy to keep the float houses looking nice would be to start zoning. ***Motion passed, Sara Yockey opposed.***

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7. Election Judges - *Elaine Price motion to allow the city clerk to be in charge of selecting the election judges. Misty Fitzpatrick second. AIF*

Public / Council Comment - there was discussion regarding the volunteer fire department and their monthly meetings. Misty said she and Johnna Holbrook will do up 12 monthly reports to be mailed out by the city clerk each month. Carolyn Duncan said she would call to remind the volunteers of the monthly meetings which will be held on the 2nd Sunday of every month at 1pm.

Adjourn: *Sara Yockey motion to adjourn the meeting at 9:38 pm. Misty Fitzpatrick second. AIF*

Passed and Approved on October 21, 2010

Mayor / Vice Mayor

ATTEST:

City Clerk / backup Clerk