

City of Coffman Cove
Canvass Mtg./Regular City Council Meeting
Friday, January 22, 2010 @ : 2:00 p.m.
At City Hall

Call to Order: Sara Yockey called the meeting to order at 2:00 p.m.

Roll Call: Misty Fitzpatrick, P; Sara Yockey, P; Gary Wilburn, E; Carolyn Duncan, P; Mariana Carter, L (2:45); Elaine Price, P; Bill Fitzpatrick, P.

Pledge of Allegiance

Public Comment

2 Issues from the New Business portion of the agenda to be dealt with early before the canvass of the election at the request of Ron Rusher & Elaine Price.

1. Lawsuit Log Jam - Elaine Price explained it was Tongass Conservation Society, Cascadia, and Green Peace that filed suit against the Logjam Timber sale. The Sierra Club was not involved in the lawsuit. The Forest Service will file suit, Viking already has, and the Alaska Forest Association would like to file their suit today and we can be included in their suit, in name for support, at absolutely no cost to the City. This will be a countersuit against the Environmental Groups. *Carolyn Duncan motion to support the Log Jam countersuit on behalf of Forest Service and Communities of Prince of Wales Island. Sara Yockey second. Roll Call Vote: Elaine Price, Yes; Bill Fitzpatrick, Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Sara Yockey, Yes. Motion passed*

2. W/S Issues – Carolyn Duncan - Carolyn Duncan received a phone call expressing concern for the low water pressure issues in the Minke Loop area. Ron Rusher explained he has looked into this and checked the pressure on both sides of this person's property and there isn't a problem in either location. Basically Ron feels it must be a problem with the service lines on their property. Ron explained there are a couple of things he can do to try to pinpoint the problem. He will continue to work on this.

Certify the Election

Ballot Question 1 - Port Authority	– Yes 39	No 37
Ballot Question 2 - APOC	Yes 31	No 43
Ballot Question 3 - APOC	Yes 37	No 39
Ballot Question 4 - VPSO	Yes 18	No 58

Sara Yockey motion to Certify the January 19, 2010 Special Election. Elaine Price second. Roll Call Vote: Elaine Price, Yes; Bill Fitzpatrick, Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Sara Yockey, Yes.

Approval of Agenda – Elaine Price motion to approve the consent 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

Resolutions & Ordinances

- 1. Resolution 10-10 – Amending the rate scale for records requests, copies, laminations & copies of audio recordings & labor. Elaine Price motion to approve Resolution 10-10. Sara Yockey second motion passed**
- 2. Introduce Ordinance 10-02 - ATV Use within City Limits Carolyn Duncan motion to introduce Ordinance 10-02 – ATV use within City Limits. Sara Yockey second. Roll Call Vote: Elaine Price, Yes; Bill Fitzpatrick, Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Sara Yockey, Yes.**
- 3. Introduce Ordinance 10-03 – Excluding City Council Members from the Alaska Public Financial Disclosure. Elaine Price motion to introduce Ordinance 10-03. Carolyn Duncan second. Roll Call Vote: Elaine Price, Yes; Bill Fitzpatrick, Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Sara Yockey, Yes.**
- 4. Introduce Harbor Ordinance – Title X
Elaine Price motion to Introduce Harbor Ordinance. Sara Yockey second.
Roll Call Vote: Elaine Price, Yes; Bill Fitzpatrick, Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Sara Yockey, Yes.**
- 5. Resolution 10-11 - Alaska / British Columbia Power line Intertie**
This Resolution is in regards to the intertie road down the Bradfield corridor, from Wrangell to British Columbia. This would put Southeast Alaska on the grid for cheaper electricity and open up job opportunities.
Elaine Price motion to pass Resolution 10-11. Sara Yockey second. Roll Call Vote: Elaine Price, Yes; Bill Fitzpatrick, Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, No; Sara Yockey, Yes.
- 6. Resolution 10-12 – Coffman Cove Capitol Projects List**
This will be federal funds.

Carolyn Duncan motion to adopt Resolution 10-12. Sara Yockey second. Roll Call Vote: Elaine Price, Yes; Bill Fitzpatrick, Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Sara Yockey, Yes.

Elaine Price shared she had a list she would like to present for a State Capitol Projects List. She would like to lobby the state for funding for 3 projects.

- 1) Boat Storage & Haul-Out - \$125,000
- 2) Trail Equipment - \$35,000
- 3) \$450,000 for insurance, Maintenance & startup costs for Port Authority

7. Resolution 10-13 – IFA Capitol Projects List

Elaine Price motion to approve Resolution 10-13 without inclusion of Ward Cove Ferry Terminal. Carolyn Duncan second. Roll Call Vote: Elaine Price, Yes; Bill Fitzpatrick, Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Sara Yockey, Yes; Mariana Carter, Yes.

Unfinished Business

1. **First Bank Signature Cards** - all cards signed with exception of Gary Wilburn & Misty Fitzpatrick
2. **Grant Amendment VSW – Elaine Price motion to support Grant Amendment with Village Safe Water. Sara Yockey second. Roll Call Vote: Elaine Price, Yes; Bill Fitzpatrick, Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Sara Yockey, Yes; Mariana Carter, Yes.**

New Business

1. **Fire Department Signature Cards - Add Misty Fitzpatrick, remove Ron Rusher Sr.**
Carolyn Duncan motion to approve the addition of Misty Fitzpatrick and removal of Ron Rusher Sr. on the Fire Department Signature Cards. Elaine Price second. AIF motion passed
2. **Coffee Business in Library** - Elaine Price reported Carol Rice was the only applicant for opening the coffee business in the Library. She was approved by the Library Board and is in the process of getting her food handlers card and all necessary permits. She hopes to be open by the first of February. She will call it “Coffee Break”.
3. **Street Sweeper** - this was on last year’s budget but the council removed it. Since we are getting the streets paved we will need a sweeper to keep the roads in good repair. Elaine Price would like to have this put back on the budget. Misty Fitzpatrick pointed out she had done a lot of research on this subject and found that Thorne Bay has their sweeper for sale. Elaine will look into this.

Elaine Price motion to put the Street Sweeper back in the budget. Mariana Carter second. Roll Call Vote: Elaine Price, Yes; Bill Fitzpatrick, Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Sara Yockey, Yes; Mariana Carter, Yes.

4. **Workshop Goals** - Elaine Price reported the council has not been meeting for the workshops and would like to see the council meet.
5. **Gazebo** - Kit Keller has offered to build the city a gazebo in exchange for wood. There was discussion regarding the best location for the gazebo. It was suggested it be put in the grassy lot across from the Riggin Shack. It will be on skids so it can be moved.
Carolyn Duncan motion to allow Kit Keller and his friend Dennis to build a Gazebo. Pay Dennis an amount not to exceed \$500 and put the gazebo on skids. Also, not to pay Dennis until the gazebo is finished and delivered. Sara Yockey second. Roll Call Vote: Elaine Price, Yes; Bill Fitzpatrick, Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Sara Yockey, Yes; Mariana Carter, Yes.
Bill Fitzpatrick is to show Kit which wood he is allowed to have.
6. **Garbage Rates** - The garbage rates have gone up again. Sara Yockey will call Klawock to get garbage dump rates. Mariana Carter will talk to Liz regarding recycle program with kids. Elaine will look into money. This will be on the February workshop agenda. Much discussion followed.

Executive Session - employee evaluation - Larry Burrows

Sara Yockey motion to adjourn to Executive session for the purpose of employee evaluation. Carolyn Duncan second. Roll Call Vote: Elaine Price, Yes; Bill Fitzpatrick, Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Sara Yockey, Yes; Mariana Carter, Yes.

Adjourned at 3:37 p.m. for Executive Session

Reconvened at 4:07 p.m. from Executive Session

Elaine Price motion to pay Larry Burrows \$17 an hour mechanical and \$15 an hour General maintenance. Sara Yockey second. Roll Call Vote: Elaine Price, Yes; Bill Fitzpatrick, Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Sara Yockey, Yes; Mariana Carter, Yes.

It was explained when Larry needs to order parts he can work with Cindy Huff, Sara Yockey, or Misty Fitzpatrick, though it will probably be Cindy or Sara most of the time because they are in the office.

Public / Council Comment

Sara Yockey has researched accounting software and has come to the conclusion it would cost too much to purchase new accounting software. She wants to possibly start over with Quickbooks to make the accounting work better.

Adjourn: Sara Yockey motion to adjourn 4:15 pm. Bill Fitzpatrick second AIF

Passed and Approved on: February 18, 2009

Mayor/Vice Mayor

ATTEST:

Cindy Huff, City Clerk