

City of Coffman Cove
Regular City Council Meeting
Thursday, December 9, 2010 @ 2 p.m.
At Harbor View Hall

Call to Order - Sara Yockey called the regular council meeting to order at 2 pm.

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

Pledge of Allegiance

Public Comment

Approval of Agenda - Sara Yockey *motion to approve the agenda excluding Ordinance 11-03. Carolyn Duncan second. AIF*

Persons to Be Heard

Appoint Council Seat G - this will be posted until summer.

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

Elaine Price motion to approve the minutes of the meetings and the financial report. Sara Yockey second. AIF

Correspondence / Issues - Elaine Price handed out a report from Steve Silver, she reported she had sent a response back regarding the water tank problem. She also handed out a letter to the editor from Bruce Jones asking the communities for support for their funding request from the state, and a flyer about the fire safety training in Ketchikan which she feels someone from Coffman Cove should attend.

Resolutions & Ordinances

- 1. Resolution 11-13 Shared Fisheries Business Tax**
Elaine Price motion to approve Resolution 11-13 Shared Fisheries Business Tax. Sara Yockey second.
ROLL CALL VOTE: Misty Fitzpatrick, Yes; Carolyn Duncan, Yes; Sara Yockey, Yes; Elaine Price, Yes.
- 2. Resolution 11-14 - lower rates for boats over 8 1/2 ft. beam - discuss under New Business #1.**
- 3. Ordinance 11-03 - amend Title V - Elections**
Motion to approve Ordinance 11-03 – amended Title V - Elections to send to the Justice Department for approval. Second. AIF
This will be on the January agenda.

Unfinished Business

1. Arts Festival - nothing new to report
2. Rock @ Ferry terminal - Elaine researched this and the state does hold the mineral rights to this property. She will call to find out if this affects the city selling rock from this property.

New Business

1. Lower Harbor Rates for boats over 8 1/2 ft. – the reason for lowering the rate is; when we set the rates for the fat boats with beams over 8 1/2 ft. we charged them more because those boats took up the whole slip. Now every boat is in an appropriate size slip so we can set the rates accordingly. We will notify those who have given up their slips that we are lowering the rate and anyone who has already paid we will credit them towards next year's moorage unless they request a refund.
Sara Yockey motion to approve Resolution 11-14 lowering the rate for boats with 8 1/2 ft. beam to \$15 per ft. Elaine Price second.
ROLL CALL VOTE: Elaine Price, Yes; Sara Yockey, Yes; Misty Fitzpatrick, Yes; Carolyn Duncan, Yes.
2. W/S Rate Credit Proposal - Gordon Douglass - this is a budget item, and as it would adversely affect the income the city takes in for this service the whole council needs to be present to discuss this when we do the budget in April. It was suggested we could use a percentage rather than the flat rate for the credit which would be more feasible for the city. There was much more discussion on this subject.

3. Library Grant - Elaine Price explained there is another round of funding coming up and she would like to resubmit the library grant.
Sara Yockey motion to go ahead and submit the old library grant. Carolyn Duncan second. AIF

Public / Council Comment - Paula Douglass asked about the status of the clinic. Elaine explained where we are with that. At this time it all looks very good for having the clinic project under way by next fall.

Adjourn: *Sara Yockey motion to adjourn at 2:35 pm. Carolyn Duncan second. AIF*

Passed and approved by the Coffman Cove City Council on January 20, 2011

Mayor / Vice Mayor

ATTEST:

City Clerk / backup Clerk