

City of Coffman Cove
Regular City Council Meeting
Thursday, December 15th, 2022, 6:30 PM @ City Hall

Zoom Log-In Information:

<https://us06web.zoom.us/j/5748521201?pwd=LzQ2YXdzaWM5VWVNIeHNLL2tQeU56UT09>
Meeting ID: 574 852 1201 **Passcode:** 041318 **Dial in #:** (253) 215-8782

Call to Order: Mayor Ashe called the council meeting to order.

Roll Call: Kate Holtman, present. Mikael Ashe, present. Dawn Rosenlund, present. Yvonne Drozdowicz-Somfleth, present. Perry Olson, present. Jack Mulcare, present. Terry Coleman, absent.

Pledge of Allegiance: Mayor Ashe calls for the Pledge of Allegiance. The room recites the pledge together.

Public Comment: Mayor Ashe asks if anyone in the audience would like to be added under public comment. Brian Wilson Sr. begins talking about the Inter Island Ferry Authority Board Meeting. He speaks about the rider count being up from the past. The Stikine is about to be worked on dry docked for the Coffman route. Fuel cost is 23% of total cost. In the spring the IFA will be hosting a millionth passenger giveaway where they will be giving away a free trip to Hawaii to the millionth passenger. Petersburg and Wrangell are dragging their feet in the process because they don't want to get in a situation where they do a lot of work to prepare for the IFA and it then falls through. IFA is still working on the exact route. They are hoping it will go from Ketchikan, Coffman, Wrangell, Petersburg, Sitka, Hollis, then back to Ketchikan again. He explains the State of Alaska will have to cover a majority of the cost for this plan to go forward. Brian explains that Sitka will most likely be cut off of the route. He explains that Three Bears Store is coming to Ketchikan and they are trying to align buses and shuttles to the main stores from the Ferry. Ruth Lux speaks next about the bill she sent to the City. She passed the latest bill to the Council. She states she still hasn't been paid and nobody from the council or the city has come over to look at her property. She says the bill is for storage of equipment on her property. She says the city has also hauled brush from the right of way and dumped it on her property, put a padlock on her faucet, and the city snowplow broke a log that was a delineator that she had. She states she really does not want a rock pad there and she has plenty of parking. Josh Holtman speaks next and asks if we can amend the Harbor Report to a Verbal Report. Josh Holtman also wants to go over the parking policy and requests the issue be tabled and brought up at a workshop. Josh says there is some wording in the policy that was supposed to be changed but wasn't. He goes over the General Parking and the Permit Parking with his main concern being the residents living across the cove. He as the Harbor Master believes they should be allowed to park more than three weeks in a spot that they have paid for. Mayor Ashe tables this discussion for unfinished business under Parking Policy. Brian Wilson speaks again about the IFA letting people know the driver goes free and veterans can ride for free by calling the IFA and getting it approved, prior to the trip. Janie Wainscott speaks up about the parking policy issue at the harbor and says she supports Josh Holtman's statement. Mayor Ashe asks if there is any other public comment. No more public comments.

Approval of Agenda: Mayor Ashe moves Ruth Lux Invoice to Unfinished Business under 'A' above '1'. Jack Mulcare submitted some information he would like to discuss under

Unfinished Business. Mayor Ashe speaks and says this can be added under Grants and Priorities. Jack Mulcare makes a motion to approve the agenda. Yvonne Drozdowicz-Somfleth seconds the motion. Kate Holtman, yes. Mikael Ashe, yes. Jack Mulcare, yes. Perry Olson, yes. Yvonne Drozdowicz-Somfleth, yes. Dawn Rosenlund, yes.

All in favor. Motion Passes.

Persons to be Heard: Mikael Ashe speaks and wants to be heard at some point during the meeting. Perry Olson explains that the best place for him to speak if he wants the council's approval would be under the agenda.

Consent Agenda: Dawn Rosenlund makes a motion to approve the consent agenda with verbal IFA, Harbor, and Fire Department reports as amended. Jack Mulcare seconds the motion. Jack Mulcare, yes. Kate Holtman, yes. Perry Olson, yes. Mikael Ashe, yes. Dawn Rosenlund, yes. Yvonne Drozdowicz-Somfleth, yes. **All in favor. Motion Passes.**

1. Mayor Report	6. Water/Sewer Report	11. Loggers Lane/Luck Lake Paving Report
2. Minutes	7. Fire Dept. Report	12. Harbor Report
3. Financial Report	8. EMS Report	13. IT Report
4. Post Office Report (Quarterly)	9. Library Report	
5. Parks/Rec/Maintenance	10. IFA Report	

Verbal IFA Report: Already Given earlier in Public Comment.

Verbal Fire Department Report: Perry Olson states we have one pumper that is semi-operational. The yellow pumper has a problem with the throttle and is a priority item. We need to get some money in the budget to repair the red pumper and yellow pumper, with the red pumper having some major problems. We need to get the water truck up and running and test the holding tank because as of right now, if the city has to fight a major structure fire, we simply don't have the water supply to actually fight the fire itself. To fight a major fire outside of a hydrated area we are going to need two tankers. Our air packs are not functional at all. They are all out of hydro which means they are unsafe for use and can't be filled up. Jeff Ludwig speaks up and wants to get with Perry about the air packs soon. Perry Olson also explains we don't have enough turnouts. We don't own turnout boots. We don't have large enough turnouts for those who wanted to join the department. We have small and medium sizes left. Perry Olson requested new radios. Terra Green informs the council there are six available for use and are in the City Office. Perry Olson and Terra Green are going to work on a grant together that can hopefully go towards personal protective gear like gloves and boots. Currently, we are not prepared to fight a fire. We can't do training because of the weather but as soon as it warms up Perry wants to continue with training. Jack Mulcare wants to arrange a phone call with Perry Olson concerning helping the Fire Department. Jack has talked to a different cities volunteer fire department, and they have extra gear they are willing to donate to the City of Coffman Cove. Dawn Rosenlund is curious about a compressor that was discussed at the last meeting. Perry Olson heard there was a compressor in the shop, but he doesn't have access to the shop. Terra Green says she will give Perry Olson access. Mayor Ashe states that if the equipment is un-safe to fill, they can't be filled anyway. Its then discussed that the tanks are

out of certification, and they need to be brought up to date. Jeff Ludwig explains that until people are fit tested and their lung capacity is checked you should not put them in a SCBA. Mayor Ashe also talks about sending some of the volunteer members north for further training when the department is ready and up to par. Mayor Ashe bring attention to Perry Olson's Facebook Page called Coffman Cove Fire Department. You will be able to find training schedules on the Facebook page. Dawn Rosenlund request it be put up on the website for those who don't use Facebook. Perry Olson says he will put the scheduled meetings on the readers board as well.

Verbal Harbor Report: Josh Holtman begins his report by talking about "buttoning up annual moorage". He's been double checking everything because we switched accounting systems in the middle of the year. He has been calling people who haven't paid their slips yet. He called around 20 people who should be paying those before the end of the year. He delegated out slips. There's been multiple business owners who had multiple slips and they are only allowed one annual slips. He was able to give everyone slips and the people who wanted multiple slips got their multiple slips as well. He delegated out a dozen new annual moorage slips to new patrons. There are a few people who relinquished their slips. Over the last few years, we have lost quite a bit of commercial fishing vessels. Mainly because of the fishing. Year to date, we are about \$57,000 in revenues from July 1st to the end of June. We lost a piling collar to one of our docks. Josh Holtman is going to weld up a temporary aluminum collar. In the spring he will be rebuilding the face of the boat launch dock. He rebuilt the faces of the last two finger floats this summer. It's just a wooden board that's not going to hurt the side of a vessel. Josh Holtman requests having the harbor added to the workshop agenda so they can get the harbor into the budget for material to do the refacing job. Josh also states that what the city really needs to do is investigate a grant or funding in efforts to completely resurface the boat launch dock. Ideally if the wood can be completely taken off of the plastic float, we can get a galvanized frame and resurface the dock. This will be a 50 year fix. Josh Holtman states the 50/50 Harbor grant also incorporates fire gear. The downfall is the city will have to come up with \$25,000 to match the \$25,000 the state will give us. Jack Mulcare is curious how the budget works on the financial report. Terra Green explains that the funds cannot be added into the budget until we receive them. Until then, they will show up as a \$0.00 amount. Perry Olson and Terra Green worked on this report together to get the information that Perry Olson thought was needed. Perry thinks the important information that is needed for the council is the amount we budgeted for the year and the amount that has been spent. Jack Mulcare request this be brought to a workshop. Mayor Ashe is curious when the budget amendment is due. Terra Green lets the council know that there is no specific date. We can due a budget amendment at any time. The only specific date is when the fiscal year budget is due. That has to be done June 15th.

Correspondence/Information: East POW AC Wolf Letter- Mayor Ashe asks if everyone has had a chance to read the East POW AC Wolf Letter? This letter is about wolves being included in the endangered species list. The senders of this letter believe wolves should not be added to the endangered species list. They are asking for our support in that they should not be added, as well as sending a letter into the East POW AC showing The City of Coffman Cove's written support. Perry Olson explains he's the chairman of the advisory committee that sent the letter. The advisory committee does not want wolves on the endangered species list because it will have a huge impact on the deer population therefor, effecting the deer hunting. Perry Olson explains how the advisory committee is set up. It is set up under

state law. There's a Board of Fish and a Board of Game that sets up all our regulations. Under the state law they wanted to get input from all the communities, so they set up a system of advisory committees. The Advisory Committee is made up of volunteer community members. It's not necessarily based on fact, just the opinions of those members and what they want. When this committee gathers, they go over the proposals that people put into the Board of Game or Board of Fish and then they give their input. Next, they write letters and make recommendations to the Board of Game and Board of Fish. Finally, the Board of Game and Board of Fish meet, and they make decisions. Anyone can come to an advisory meeting and state their opinions. You can find when the meetings are on their website. Mike Warner clarifies that the advisory committee wants The City of Coffman Cove to be an entity that didn't want the wolves to be listed on the Endangered Species Act. Perry Olson confirms this. Perry Olson makes a motion that the council direct the mayor to write a letter in support of the EAST POW AC Wolf Letter. Yvonne Drozdowicz-Somfleth seconds the motion. Mayor Ashe asks the council if there is any discussion? Yvonne Drozdowicz-Somfleth speaks in reference to her six years living in Coffman Cove. She explains the wolf population has increased and that's concerning for little kids and pets. She clarifies she isn't a hunter, but she understands what they can do and she believes a letter should be written in support of EAST POW AC Letter. Jack Mulcare feels he needs more information to lean toward writing a letter in support. Roll call vote. Kate Holtman, yes. Mikael Ashe, yes. Jack Mulcare, no. Perry Olson, yes. Yvonne Drozdowicz-Somfleth, yes. Dawn Rosenlund, yes.

5 IN FAVOR, 1 OPPOSED. MOTION PASSES.

Resolutions & Ordinances:

1. Resolution 23 08 Shared Fisheries Business Tax Resolution
Terra Green begins by telling the council we received a letter like we do annually every year from Alaska Department of Commerce Community Economic Development in regards to the shared fishery business tax. We typically have always done the alternate method which is writing the resolution along with other communities in the area. She also lets the council know that Heather Hedges and herself went ahead and did this like the past and if they would like it done differently to let her know. It's not actually due until February 15th. The letter didn't specify what our portion would be, but the shared amount is about 2.4 million. It's the same resolution every year the only difference is the date. Mayor Ashe asks if anyone would like Terra Green to read the letter or are they comfortable moving forward. Yvonne Drozdowicz-Somfleth makes a motion to accept Resolution 23 08 as it is. Jack Mulcare seconds that motion. Perry Olson, yes. Yvonne Drozdowicz-Somfleth, yes. Kate Holtman, yes. Mikeal Ashe, yes. Dawn Rosenlund, yes. Jack Mulcare, yes. Terry Coleman, absent.

6 IN FAVOR. MOTION PASSES.

New Business:

1. Ashe Construction Request for Council Approval- Mikael Ashe is asking for permission to work on the rear corner of the old sort yard across from the City Hall. The burning zone is close to property line so they want to tear down the old

dilapidated/ rotten bunkhouse. They also want to burn down the old blue house all while making a safe burning zone that avoids the big green tree. Mikael asks Perry Olson to come out and take a look for safety precautions. Mikael then takes full responsibility and states he will be fully liable for everything. Some of the smaller Alder trees would need to be removed for safety. They will removed any garbage and old boats/ scrap metal. They would remove any trash and scrap metal from the City of Coffman Cove's property as well. The only thing they ask is they be allowed to dump one dump truck load of scraps and the City Waste Site. Perry Olson makes a motion the City Council approve the Ashe Construction request with an amendment being made that Ashe Construction can dump as many loads of the City of Coffman Cove's waste as needed. Yvonne Drozdowicz-Somfleth seconds that motion. Kate Holtman, yes. Jack Holtman, yes. Yvonne Drozdowicz-Somfleth, yes. Mikael Ashe, Abstain. Dawn Rosenlund, yes. Perry Olson, yes. Terry Coleman, excused.

6 IN FAVOR. MOTION PASSES.

2. Hire Back-up Postal Clerk- Billy Wedin has applied for this position and has been interviewed by the Hiring Committee. Mayor Ashe states that this is for the back up position but the city is hoping she can get trained and can be pushed up in the latter. Dawn Roselund asks for some further details about her duties such as how many days a week she will be working. Mayor Ashe reminds everyone that this time of year training will be slow and is determined how our mail delivery schedule and how many planes we receive. Terra Green explains that Billy can't start the job until she passes her background check. Yvonne Drozdowicz-Somfleth makes a motion to accept Billy Wedin as the Back Up Postal Clerk. Jack Mulcare seconds the motion. Kate Holtman, yes. Mikael Ashe, yes. Perry Olson, yes. Dawn Rosenlund, yes. Yvonne Drozdowicz-Somfleth, yes. Jack Mulcare, yes.

6 IN FAVOR. MOTION PASSES.

3. Parking Policy- Mayor Ashe asks if there are any questions or anything the council members want to discuss concerning the Parking Policy. Perry Olson makes a motion to approve the Parking Policy. Jack Mulcare seconds the motion. Perry Olson goes over the recent meeting held concerning the Parking Policy. He thought he had everything written up and ready following what everyone had agreed upon. They took away the individual parking spaces and made that one general parking area. People can park up to three days, as long they move their vehicle every three days they should be fine. Under General Permit Parking, patrons can pay for 3 weeks parking period. Reserved Permit Parking are for those who want to pay a little extra to have their own reserved space with actual signage reserving that personal spot. For City Right of Way Parking people can now park in designated areas in city right of way for day use and over night parking. Next is the boat launch parking. We restricted this as day use parking but Josh Holtman wanted to set up an area in the new parking area where they can park for up to three weeks at a time. Long term parking or the storage lot across from the school is pretty much the way it has been in the past. Under this policy, Perry Olson explains it's required all vehicles must have current registration. Abandoned and broke down vehicles will only be allowed in long term parking. Mayor Ashe asks Harbor Master, Josh Holtman, if there's anything he would like to be changed. Josh explains that Special Permit Parking was designed for those residents living across the cove and there was no time limit. Josh

states that there are times in the winter when they will hunker down and not move their vehicles within the three week time period. It would make sense to allow the residents across the cove to park for longer than three weeks. Josh Holtman talked to all 12 patrons and 0/12 wanted a reserved parking spot. Josh Holtman doesn't want to block off part of the parking lot and it ends up not get used due to it being reserved. Especially, when there is already limited parking space. Perry Olson then reassures Josh that the policy is written so the only spots that will be taken as reserved are the ones with signage posted. It's not a whole area just a single reserved spot, per request. This policy allows you to do this in any area. Kate Holtman is concerned that these people won't use their reserved spaces and, in the meantime, nobody else can park there. Danny Sunde replies, "we pay for it, that is the difference." Kate Holtman states her main concern is that upfront parking section. She makes a point that if they are going to put up signs designating spots up front, they should be putting up handicap signs. Harbor Master Josh Holtman asks we just change the "3 weeks" section in the General Parking. Josh next brings attention to registration and restrictions referring to definitions. He explains that half of the residents who use the harbor don't have registered boat trailers, along with trucks and four-wheelers. Josh continues to explain that the State Troopers don't even enforce current registration in Coffman Cove. He doesn't understand why the city is trying to create and enforce a law that the State Troopers aren't enforcing themselves. Dawn Rosenlund suggests completely striking out that the vehicle has to have current license and registration while leaving the rest as is. Mayor Ashe asks Jack Mulcare for his opinion where Jack replies he thinks it should be left in. Mayor Ashe asks for "thumbs up" for those who feel it should be crossed off, then he asks for a "thumbs down" for those who want it to stay on the policy. By tally it will be crossed off of the policy. Josh Holtman now says he believes theres some definitions and restrictions that need to be added to the policy. For example, in "Harbor Parking" there should be no trailers. The other suggestion is about "Boat Launch Parking" where it should be truck and trailer only. There is a discussion between council members. All agree. Mayor Ashe asks if everything in the Parking Policy seems to be cleared up. Perry Olson makes a motion to amend striking out "and be currently registered and licensed" and to add "truck and trailer only" to Boat Launch Parking. Dawn Rosenlund seconds this motion. Kate Holtman, yes. Mikael Ashe, yes. Dawn Rosenlund, yes. Yvonne Drozdowicz-Somfleth, yes. Perry Olson, yes. Jack Mulcare, yes. Terry Coleman, excused. **6 IN FAVOR. MOTION PASSES.** Terra green brings attention back to the original motion. Now voting begins as amended. Kate Holtman, yes. Mikael Ashe, yes. Dawn Rosenlund, yes. Yvonne Drozdowicz-Somfleth, yes. Perry Olson, yes. Jack Mulcare, yes.

6 IN FAVOR. MOTION PASSES.

Unfinished Business:

- A. Lux Property Repair- Mayor Ashe begins this subject by talking about the last meeting and the hour we spent trying to fix this issue. The discussion was to go look at the property and the said damage. Mayor Ashe drove past the property to try and get a good look at what Ruth Lux said was damaged, along with trying to come by with permission to enter the property but at that time it wasn't a good moment for Ruth. A bill was given to the city for a parking fee which the council voted down. It

was questionable where the number came from in the first place. The next question was "What can we do to solve the issue?". It was a challenge to get a for sure answer. We still need to get someone out there to look at the damages. The landowner would still like the payment to be made with additional late charges. The city offered to repair damages depending on what the damages are. Mayor Ashe states that from the road/ easement he was unable to see, let alone assess any damages. Dawn Rosenlund asks Ruth Lux if there is a good time tomorrow that she may be able to come over and look at the damages. Ruth Lux replies "you can call". Dawn Rosenlund lets Ruth know she is working at the library most of the day but she will call and set up a time to come assess the issue. Kate Holtman is curious if the issue can actually be looked at properly due to the weather conditions like ice and snow. Ruth Lux asks if she is allowed to talk now. Mayor Ashe asks her to answer a "yes or no" question. Can you assess the damages right now with the snow in place? Ruth Lux answers "somewhat, ya, pretty much". Ruth Lux then voices again her frustration. Mayor Ashe believes the city council was very understanding of the subject. Dawn Rosenlund will go over and take pictures as requested and confirmed by the mayor. Mayor Ashe then reminds everyone that the city has already offered free rock even though the property hasn't been inspected. Yvonne Drozdowicz-Somfleth asks if its possible to have a special meeting once Dawn Rosenlund gets photos. Mayor Ashe replies the council has already agreed to giving a specific amount of effort and time to fixing the problem, we just need to know what needs to be done exactly.

1. Kate Holtman's Resignation/ Rescinding of Resignation- Mayor Ashe talked about how we contacted our lawyer and legal representatives to see what the best action is to take. It is in our ordinance that typically the council would vote to accept a resignation and then the seat would be deemed empty. Because Kate Holtman rescinded her resignation before this process was complete, she is actually still a council member. It is discussed that there is no motion needed to accept Kate back into the council. Mayor Ashe asks for this to be in the minutes verbatim. Verbatim, Perry Olson explains "My big thing was having the city attorney weigh in on it. The city attorney weighed in on it and he didn't give me what I was looking for but he did give his opinion. His opinion is that there is no resignation. So, there is no motion or anything needed." Kate Holtman returns to her seat at the table.
2. Grant/Priority- Mayor Ashe asks if Sara Yockey is here on Zoom. Sara confirms and apologizes for not attending the meeting in person. Mayor Ashe explains that Sara has been on a "fact finding mission" for the city through the company she works for. She is looking at possible grant opportunities. We came up with a priority list with the red items being the top four things we would like to look into. So far she has been doing this for free but the next portion of this process we will need to get some quotes on pricing if she was going to move forward with applying for those grants. Mayor Ashe asks Sara Yockey to please share and update everyone where we are at. Sara Yockey tells the council she just heard from Aaron with Village Safe Water. The city is already in the process for the upgrades to the water treatment plant. Sara asks the council to refer to the report she gave out. You can tell from the information given in 2011 to the

- pictures taken to date, there is a serious issue with the intake. Rocks will need to be moved around to allow water to flow into that culvert into the ground. Mayor Ashe messaged Aaron and let him know that it's "OK" for Sara Yockey to engage in the application process. Sara did not hear back from Aaron yet but, she was able to find the application online so she can start developing her scope of work from that. She will have an agreement that's open for negotiations to the city next week. We can hopefully engage in a professional services agreement then move forward with getting the environmental study done on the intake so we can continue with either relocating or improving our intake. Mayor Ashe reminds the council we haven't hired Sara Yockey yet, he just gave Aaron the "OK" for Sara to simply receive and look at the application. Jack Mulcare wants a point of clarification that the media replacement is a bid alternate. A bid alternate means that if we opted for an additional fee, then that's what they would do. Perry is curious if we just have to ask and they will do this. Sara Yockey believes this is in fact correct. There may be additional information to your application and additional funds required. If they are willing to do this then why not just ask? Sara Yockey says she will be willing to ask about it if Mayor Ashe gives her authority. Jack Mulcare believes that someone from the council needs to be in charge. Perry Olson says the mayor is actually the one who is supposed to be in charge of this. If Perry Olson was the mayor he states that he would have no problem with engaging services of an independent contractor who is more equipped and skilled of course with the approval of the council. After some discussion about the application process, Jack Mulcare is still curious if it appropriate for Sara to be the one working on this project. Mayor Ashe confirms at this point she has been doing to the facts finding work for free and if the cost of her completing this project is going to be over \$5000, the city is required to get competitive bids anyway. Perry Olson says in the past Village Safe Water has paid for everything when they receive the funds to do so. He also explained there should be a person that is assigned specifically to Coffman Cove from Village Safe Water. Perry suggests we find out who that person is before and make sure they are alright with a 3rd party representative working on this. Mayor Ashe explains we will still have to look at funding as well.
3. Backhoe Repair Estimates- Mayor Ashes explains that they have bumped up the price \$600 since the estimate. Once we get the part here and replaced, we're going to receive \$3,000 back. Mayor Ashe asked Terra to go ahead and order the part since it wasn't over \$12,000.
 4. Loggers Lane Paving Updates- The road pavers will be back in the spring to fix/ resurface some of those problem areas. Until then we will leave this on unfinished business.
 5. Post Office: Incoming/Outgoing Mail Issues- There is no new information on this. The head of our post office, Teresa Vanaken, is down sick. It doesn't seem like Ketchikan is looking over our out post like they are responsible to do. Jack Mulcare lets the council know that Teresa has tried to get ahold of Island Air to see the possibilities of getting them to deliver our mail, along with the price rates. Jacki Sunde asks if everything is subsidized by air and is this going to effect

Alaska Airlines bringing mail to Ketchikan for Coffman Cove? She believes this is all a package deal.

6. ARPA Fund Allocations- When we went over what we spent, we believed there was \$8,000 left that we could also use towards water sewer problems. The council decided to leave this aside for those issues. We just got our second round of money but after doing calculations, we didn't have \$8,000 left. The first spending was on gift cards that was about \$23,000. Next we did all of our fire extinguishers for \$1,200. Following that we did all of our water valves which was close to \$5,100. Then, Terra Green had covid and missed work for three days. She sent in the proof she actually had covid so she got paid for those three days which was about \$217. So roughly we now have \$21,000. We at least have two years to spend that. Possibly four. Depending on what council wants to do we can leave this money for repairs or emergencies. Perry Olson is curious if this can be spent in the EMS and Fire Departments?
7. Harbor Finger Floats Update- Josh Holtman explains we have some major projects in the spring at the harbor like refacing the dock. We are going to build a covered fish cleaning station on the chinook dock funded by some donations from local businesses like Coffman Cove Adventures. His plans are to put the materials for the new project on that dock. Josh Holtman says they will be using the new finger float that isn't in the water yet to work on these projects. Josh is also going to use the float to pressure wash the face of the dock. For January's meeting, Mayor Ashes request Josh to do a written Harbor Report with all this information added.
8. Long Term Parking- Our parking policy will help a little bit. Perry Olson went to Craig and he talked to Mike Powers at Island Repair. Mike told Perry that he would come to Coffman and tow all the vehicles that we need towed into an impound lot. The Troopers said we need a secure designated area for this lot. It does not have to be fenced or gated. To impound we need proof the vehicle has been abandoned for 30 days, then give notice of the impound to the owner or lien holder for 30 days. If they do not respond, the vehicle is ours. The only thing stopping us at this point is the troopers not telling us who the owner is. Perry Olson brought this to the attention of the troopers in which they are going to do some research and call Perry with the information on how we can identify said owners.
9. ATV Purchase- The four-wheeler is in Thorne Bay and Josh Holtman is going to get it tomorrow. Mayor Ashe wants the four-wheeler to be rinsed and washed off pretty good from the salt on the roads prior to use. Once it gets here, the maintenance team needs to get together and inspect it and get a good idea of where it standing. Josh Holtman states he has ramps to load it up.
10. Approval of Subdivision Rd- Terra Green got ahold of Chris who is going to change the plat map. She got ahold of the state who said this is not the way to do it. Now there is an agreement being written up that lets people know about 5-10ft will be taken off their lot. Everyone is going to have to sign it. Mayor Ashe asks who we have been dealing with. It is answered "Chris Piburn."
11. Special Land Use Permits: We changed the forms for the parking area and made them more available. Mayor Ashe worked on this with Heather Hedges. Mayor

Ashe instructed the folks in the office to send everyone who already had a Special Land Use Permit a rate schedule for those areas. Terra Green sent Travis Tripple a new Land Use Permit. The cost is known as 17 cents per square foot for the year.

Public/Council Comment: Jacki Sunde feels we spent an extra half an hour in the meeting because people didn't reply to Perry Olson during the special meeting. Danny Sunde reminds the council they took an oath and if you cannot obey them then they need to resign. He said there should be something done with it, instead of it being swept under the rug. Danny states that if we all follow the law then we should all get along. Perry Olson then lets the room know he has been working on finding all of the city property information. He needs a really good list out of FastFund of all the lots that are paying their water sewer bills. So far, there are only 95 accounts paying those bills and there has got to be a lot more than that. He is starting to suspect not everyone is paying which mean lost revenue to the city. For example, Ocean View RV park has only been paying for one lot instead of all four. The back lots do have water running to them and that would double checked with the water/sewer. There's some new discussion between the council members of the plot lines and the access by road for the lots owned by Ron Rusher and Lauren Goldman and they are unsure if they can charge for the two back lots, but most definitely for the front two lots.

Executive Session – None

Adjourn: Yvonne Drozdowicz-Somfleth makes a motion to adjourn the meeting. Jack Mulcare seconds the motion. Mayor Ashe asks who is all in favor.

ALL IN FAVOR, NONE OPPOSED. MOTION PASSES

Mikael Ashe, Mayor

Soiyor Fitzpatrick, Deputy Clerk