

City of Coffman Cove
Regular City Council Meeting
Thursday, May 18th, 6:30 PM @ City Hall
Zoom Log-In Information:

<https://us06web.zoom.us/j/5748521201?pwd=LzQ2YXdzaWM5VWNIeHNLL2tQeU56UT09>

Meeting ID: 574 852 1201 **Passcode:** 041318 **Dial in #:** (253) 215-8782

Call to Order: Mayor Ashe called meeting to order at 6:30 PM.

Roll Call: Perry Olson. Present. Jack Mulcare. Present. Terry Coleman. Excused. Mikael Ashe. Present. Dawn Rosenlund. Present. Yvonne Drozdowicz-Somfleth. Unexcused.

Pledge of Allegiance: Yes.

Public Comment: Nobody is added.

Approval of Agenda: Mikael would like to add an executive session with the topics of staffing, Council Seat, Clinic, and ROW. Under Old Business, Move #13 Council Seat 'A' up to #1. New Business item #1 needs moved up to Resolutions & Ordinances. Verbal reports will be given for the Mayor's, Fire Department, and Library Reports. Perry Olson seconds. Roll call vote. Jack Mulcare. Yes. Mikael Ashe. Yes. Dawn Rosenlund yes. Perry Olson. Yes

ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

Persons to be Heard:

Consent Agenda: Perry Olson makes a motion to approve the consent agenda calling out the Fire Department and Library for verbal reports. A verbal Mayor's report as well. Dawn Rosenlund seconds that motion. Roll call vote. Mikael Ashe. Yes. Dawn Rosenlund. Yes. Perry Olson. Yes. Jack Mulcare. Yes.

ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

Executive Session: Staffing, Council, Clinic, ROW: Jack Mulcare makes a motion to move into executive session. Perry Olson seconds the motion. **Move into executive session at 6:55 Pm.** Dawn Rosenlund makes a motion to move back into the regular session. Yvonne Drozdowicz-Somfleth seconds that motion. Mayor Ashe asks "All in favor say aye" Nobody is opposed. **The meeting moves back into regular session at 6:45 PM.**

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

Mayor Ashe gives a verbal report and starts by thanking everyone who has stepped forward in helping. A lot of things have gotten done. Mayor speaks of showing a city staff where things should go in the scrap site and waste site. The blocks on the drive down ramp have been fixed. Yvonne showed up to the meeting at 6:45 pm. Perry Olson begins his fire department report by stating there hasn't been much engagement or enthusiasm from the community. We had two fire trainings and nobody seem interested in going. There will be another training when Klawock receives their Jaws of life. We have come up for our 10 year ISO rating. There's a lot that goes into that and Perry is wishing for some help. If our ISO rating goes up then so does our insurance. Jack Mulcare and Mike Peters brought up a good amount of donations. A letter of appreciation would go a long way according to Mike Peters and Mayor Ashe request all the city council member sign it, once it is written up. Mike Peters is trying to put up some training opportunities around June 17th if everything can be arranged for housing and a few guided days of fishing. Dawn Rosenlund gives a Library Report and begins by talking over the Crossett Grant. Dee Dee Jefferys did all the paperwork and they would like the support of the council with that. The children wrote a book they will be sending in with the grant. We will turn this in and at their next board meeting they will address whether they approve it or not.

Correspondence/Information:

Resolutions & Ordinances:

1. Non-Code Ordinance 23 02 FY24 Budget (First Reading): Perry Olson makes a motion to table this until the next meeting. Jack Mulcare seconds that motion. Mayor Ashe all in favor to say "Aye" and all opposed to give a like sign.

ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

2. Title X Harbor Ordinance Modification: Perry Olson sent everyone an email with all the changes being explained. It was noted Perry did a very good job. For this we will need a first and second reading. Perry Olson makes a motion to approve Ordinance 23 03. Jack Mulcare seconds this motion. This will be put on the next workshop. Roll call vote. Mikael Ashe. Yes. Dawn Rosenlund. Yes. Yvonne Drozdowicz-Somfleth. Yes. Jack Mulcare. Yes.

ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

Old Business:

1. Council Seat "A": We had two individuals put in for that seat. Jack Mulcare makes a motion to appoint Greg Huston as Council Seat 'A'. Dawn Rosenlund seconds that motion. Roll call vote. Dawn Rosenlund. Yes. Yvonne Drozdowicz-Somfleth. Yes. Perry Olson. No. Jack Mulcare. Yes. Mikael Ashe. Yes.
4 IN FAVOR. 1 OPPOSED. MOTION PASSES.
2. Post Office: Incoming/Outgoing Mail Issues: We talked about someone at the last meeting for SISD who has been talking to Anchorage. Jack Mulcare is going to get back on top of calling some inside people from confidential sources.
3. Post Office Cameras: This will stay in Old Business until the fiber optics is set up and the cameras are running. AP&T have estimated this will be set up in June. Perry Olson requests we find out from AP&T if we can prioritize the Library, City Hall, and the Post Office.
4. Water Treatment Plant Repair: Villiage Safe Water had to come up with more money for the original repairs. They will try and get here in July to start that. Jack is unsure how they are going to work around existing water use. Hopefully they will be done with these repairs in October to November. We have also been notified because of our scores we are eligible to apply for \$500,000 that's for things like replacement parts that doesn't require planning. We requested over \$1,000,000 for sewer upgrades and we will see how that goes.
5. Approval of Subdivision Rd.: Terra Green got ahold of Chris who stated he had some things come up and he's still working on getting the pins put in. Mayor Ashe suggests looking into other surveyors to do the job. There is discussion if there will be extra charges for the plat that we already paid Chris, to the new surveyor. Can a new surveyor work off someone else's plat map? First, we need to call Chris and see if he is ready to do the job and if he's not able to provide the service that he said he is, then he needs to refund some money and we will find someone else who can provide us with the help we need in this situation.
6. Loggers Lane: On Monday they will be here to spray and seal the road. We withheld \$40,000 until that is completed. Terra Green believes we overspent for R & M. We will have to pay \$10,000 in registration fees to Western Fed Lands.
7. ARPA Fund Allocations: We still have just over \$18,000. We need to order new fire extinguishers. There is discussion of maybe sending someone to get trained to inspect fire extinguishers. This got moved from the General Fund into the ARPA Fund.
8. Long Term Parking: We are putting a gate at the Long-Term Parking. In special cases we may have to assign a key. Jack Mulcare was able to find us some farm gates.
9. Library Internet: We are going to go with basic fiber optics. Perry Olson put enough money into the budget to cover that for a year.
10. Peace Health Use of City Clinic: We have a meeting set up with SEARHC and Mikael Ashe and Perry Olson are also meeting with Peace Health.
11. Alaska Coastal Aggregates: We still have access to rock at their cost instead of regular rate. Around 2013 we negotiated with Bill Bennett and it cost the city \$32,000. There is a new person now but the next time they come in to crush rock they will be informed that if they want to use the cities property, they will have to give the city what we want at cost. We are supposed to be getting \$2000 a year and \$1 per ton of rock.
12. Harbor Insurance: Most of the harbor here either us APIA or AMLJIA. Our dock getting damaged is not currently covered under the property coverage. Paul Bryner sent Soiyor Fitzpatrick an application to see what it would cost to cover. Soiyor also asked Paul Bryner if our insurance covers if our dock damages

someone else's boat. He said it will if the boat is less than 27 ft. Basically right now what our insurance covers is when someone gets off a boat and hurts themselves, if the boat is under 27 ft.

13. Boat Launch Dock Repairs: We have all the new lag bolts that we need. The hoops should be here on this weeks barge or next weeks barge. We are working on bumper material. There are some volunteers that are ready to step up.

New Business:

1. Main Dock Approach Repairs: We are going to have a harbor work party. If we get a head count the city will buy some hamburgers and hot dogs. We can start working on other things like the boards until the hoops get in.
2. Alan Cunha Proposal For ROW Wood: Alan Cunha asked Mikael Ashe about ROW wood. He has offered to pay \$250. We can put the Right of Way log up for bid in our city property policy. We are going to send Alan Cunha a letter or email letting him know that it is not available for sale unless it is an advertised sale. The city council agrees that for three trees, this probably isn't going to happen.
3. Crossett Grant: Deedee Jeffreys wrote the grant. They aim for improving children's lives in Southeast Alaska. We are looking for new equipment and extras like a sign for the library. Deedee was allowed to write the grant up to \$20,000. She requests all the City Council sign the letter of support. They meet with the board every month or two and at the next meeting they will decide whether we will receive the grant or not. Yvonne Drozdowicz-Somfleth makes the motion to support Crossett Grant with Deedee being the head over it. Perry Olson seconds this motion. Roll call vote. Dawn Rosenlund. Yes. Yvonne Drozdowicz-Somfleth. Yes. Perry Olson. Yes. Jack Mulcare. Yes. Mikael Ashe. Yes.

ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

4. Community Harbor Work Party: On hold for now.
5. Scrap Metal Schedule: There is discussion if we want to keep it by appointment or if we want to open it up one Saturday and month for the summer. The third Saturday worked really well last year. Yvonne Drozdowicz-Somfleth makes a motion to re-open to scrap metal site every 3rd Saturday from 11-2 beginning in June and ending in September. Jack Mulcare seconds that motion. Mayor Ashe asks all in favor to say "Aye".

ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

6. Western Fed Lands: Jack Mulcare makes a motion to change the administration on Western Fed Lands. Dawn Rosenlund seconds that motion. Western Fed Lands is out Washington. They issued our grant for the paving project. Roll call vote. Mikael Ashe. Yes. Dawn Rosenlund. Yes. Yvonne Drozdowicz-Somfleth. Yes. Perry Olson. Yes. Jack Mulcare. Yes.

ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

Public/Council Comment: Yvonne Drozdowicz-Somfleth brings up the missing agenda item. Being Mayor, Mikael Ashe is going to hire Nick Anderson as the lead and Troy Nolte as the second without the hiring committee. Yvonne Drozdowicz-Somfleth will be the back-up. Perry Olson talks about the label maker and ordering a new one. There is reminder that everytime we have a fire, Red Cross needs to be notified. Next, people curious as the why the council chose to elect Greg Huston for Seat 'A'.

Executive Session: Staffing and City Protocols: Mikael Ashe makes a motion to move into and executive session for city staffing and protocols. Perry Olson seconds that motion. Meeting moves into Executive Session at 8:55 pm.

Perry Olson makes a motion to move back into a regular session at 9:19 pm. Jack Mulcare seconds that motion

Adjourn: Perry Olson makes a motion to adjourn the meeting. Dawn Rosenlund seconds that motion. Meeting is adjourned at 9:20 pm.

Signed and approved on this 15th day of June, 2023.

Mayor, Mikael Ashe

Clerk, Soiyor Fitzpatrick