

**City of Coffman Cove
Regular City Council Meeting
Thursday, August 17th, 6:30 PM @ City Hall
Zoom Log-In Information:**

<https://us06web.zoom.us/j/5748521201?pwd=LzQ2YXZzaWM5VWVNeHNLL2tQeU56UT09>

Meeting ID: 574 852 1201

Passcode: 041318

Dial in #: (253) 215-8782

**6:15pm PUBLIC HEARING: 2nd Reading of Ordinance 24 01 Amendment to Title XII, Section 13.01.040
Temporary Use of City Lands**

Mayor Mulcare brings the public hearing for Ordinance 24 01 Amendment to Title XIII, Section 13.01.040 to order at 6:15 P.M.

No comment happens on the public comment. Mayor Mulcare ends the public hearing and starts the regular council meeting at 6:30 P.M.

Call to Order: Meeting is brought to order and roll call is requested.

Roll Call: Greg Huston, present. Perry Olson, present. William Bowden, present. Dawn Rosenlund, present. Yvonne Drozdowicz-Somfleth, present. Terry Coleman, present. Jack Mulcare, present.

Pledge of Allegiance: Yes.

Public Comment: Yvonne Drozdowicz- Somfleth thanks Jack Mulcare for letting the ballfield be used for a wedding reception. Dawn Rosenlund would like to speak on behalf for Michelle Page. Michelle would like to see signs put up restricting ATV's from using the trail between Sea Otter and the Harbor/Downtown Coffman. There is some question if this trail was ever designated as a walking trail. Terry Coleman believes this was always a walking trail. Mikael Ashe speaks of the cement posts that they put on the trail. It is stated from Soiyor Fitzpatrick that ever since she was a kid people have been using this for a four-wheeler trail and this isn't something new. Mikael Ashe informs the council this was never meant to be a trail, it just started as people began to use it as a shortcut to town. Mayor Mulcare designates this as a walking trail only, and there will be signs put up stating this.

Approval of Agenda: Mayor Mulcare makes a motion to approve the agenda with the additions of Damon Holton Road Proposal, Art Baar Application for Employment, City Rock Pit and/or Organic Waste Site, and Appointment of Fire Chief under new business and Ordinance 23 02 under Ordinances to the agenda. Perry Olson seconds that motion. Mayor Mulcare asks all in favor to say "Aye".

ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

Persons to be Heard: Shannon Silverthorne (Peace Health Service): Shannon couldn't make it to this meeting due to important family issues.

Consent Agenda: Dawn Rosenlund speaks first. She lets everyone know that the Crossett Grant for the library has been approved. Dawn and her team raised \$1,321 at the Arts and Seafood Festival. The library has sold out of their turtle books, covering the cost of ink and paper. The Chamber of Commerce, with the correct permission, would like to upload the book to their website. There has been a step added to the library making for a more convenient access from the left side of the front entrance. Perry Olson makes a motion to approve the consent agenda. Yvonne Drozdowicz-Somfleth seconds that motion. Mayor Mulcare asks all in favor to say "Aye".

ALL IN FAVOR. NONE OPPOSED. MOTON PASSES.

Executive Session: Legal Issues

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	

Correspondence/Information: None.

Resolutions & Ordinances:

1. Ordinance 24 01 Amend. Title XII, Section 13.01.040 Temporary Use of City Lands: 2nd Reading: Perry Olson makes a motion to approve the second reading of Ordinance 24 01. Yvonne Drozdowicz-Somfleth seconds that motion. Roll call vote. Dawn Rosenlund, yes. Yvonne Drozdowicz-Somfleth, yes. Perry Olson, yes. Terry Coleman, yes. Greg Huston, yes. Jack Mulcare, yes. William Bowden, yes.
ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.
2. Ordinance 24 02 Amend Title XIV Sub: 1st Reading: Perry Olson makes a motion to approve the first reading of Ordinance 24 02. Terry Coleman seconds that motion. Mayor Mulcare asks if there is any discussion. Roll call vote. William Bowden, yes. Yvonne Drozdowicz-Somfleth, yes. Perry Olson, yes. Dawn Rosenlund, yes. Greg Huston, yes. Terry Coleman, yes. Jack Mulcare, yes.
ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

Old Business:

1. Post Office: Incoming/Outgoing Mail Issues: The council goes over the proposal from Branzon and his business partner to carry the mail over on the IFA two times a week. If the council agrees with this, they are asking for a letter of support on how this would benefit our community. After some discussion the council agrees to do this. Even if it does not get approved, it will be more reason for the USPS to take our mail transport issue seriously. Perry Olson makes a motion that the city show support. Yvonne Drozdowicz-Somfleth seconds that motion. Roll call vote. Greg Huston, yes. William Bowden, yes. Jack Mulcare, yes. Dawn Rosenlund, yes. Perry Olson, yes. Yvonne Drozdowicz-Somfleth, yes. Terry Coleman, yes.
ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.
2. Post Office Cameras: There is nothing new to update the council on currently. There will be more information coming once we receive the fiber optics.
3. Water Treatment Plant Repairs: Jack Mulcare spoke with Village Safe Water and the planning portion is complete. We received the final drafts a couple days ago. Greg Huston is given a printed folder of the final drafts. This project could go out to bid anytime between the first of October and the first of the year.
4. Loggers Lane: We finally got our as-builts and Terra is still working on closing out our project. She has until December 2024 to close it out. We need to start thinking about our audit.
5. ARPA Fund Allocations: We have been working on the bank transfer. We received a bill for just over \$8000.00.
6. Long Term Parking: Nothing new to report on for Long Term Parking.
7. Library Internet: Nothing new to report on Library Internet.
8. Peace Health/SEARHC Use of City Clinic: SEARHC denied our proposal and have already grabbed all their equipment from our clinic. We are waiting to talk to Shannan Silverthorn about opportune with Peace Health.
9. Alaska Coastal Aggregates: They paid us \$2000.00. They also paid us \$162.80 for cubic yard rock. We received another \$740.00 check. Mikael Ashe is asked how many loads he hauled out of the City Rock Pit in July. Mikael lets the council knows what he hauled off. The council would like to compare what Southeast Island Road Builders used compared to Alaska Coastal Aggregates.
10. Boat Launch Dock Repairs: Perry Olson lets everyone know that his situation has changed and he needs someone else to take over the rest of the boat launch dock repairs. Perry has all the rest of the supplies needed for that project. Perry Olson goes over what repairs are left.
11. Crossett Grant: This can be crossed off Unfinished Business once the money is deposited. Please refer to the detailed report given earlier in this meeting from Dawn Rosenlund.

New Business:

1. Appointment of New Fire Chief: The council appoints Evan Carver as the City of Coffman Cove fire chief. They thank him for taking this position. Mayor Mulcare asks Evan Carver if he will provide reports for meetings. Perry Olson makes a motion the council appoints Evan Carver as our new Fire Chief. Greg Huston seconds that motion. Roll call vote. Yvonne Drozdowicz-Somfleth, yes. Jack

Mulcare, yes. Dawn Rosenlund, yes. William Bowden, yes. Perry Olson, yes. Greg Huston, yes. Terry Coleman, yes.

ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

2. City Rock Pit/ Organic Waste Site: Mikael Ashe hands out some written information to all the council members. It is the exact contract that was signed in March. What Mikael Ashe is asking for is another three (3) years added onto his contract, making it a total of eight (8) years. They would like to blast for a high quantity of rock, the next time they do a blast. Mikael Ashe's business provides multiple full time and part time jobs per year. Perry Olson makes a motion to approve the proposal from Ashe Construction. Terry Coleman seconds that motion. It is asked if there is any further discussion. Roll call vote. William Bowden, yes. Dawn Rosenlund, yes. Greg Huston, yes. Perry Olson, yes. Terry Coleman, yes. Yvonne Drozdowicz-Somfleth, yes. Jack Mulcare, yes.

ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

3. Art Barr Application: The city council goes over the letter sent by Art Baar. Mayor Mulcare would like to pass this off to our Personal Committee. Yvonne Drozdowicz-Somfleth would like to see him as back up to our current maintenance staff.
4. Harbor Pedestal Electrical Quotes: This will be discussed by the Harbor Committee at their upcoming meeting. Harbor Committee will come back with some recommendations hopefully before our next workshop.
5. Post Office Insurance: Perry Olson makes a motion to approve the addition of \$1,338.00 on our insurance quote for the post office. William Bowden seconds that motion. The council goes over why the buildings are insured the way they are. The city is allowed to insure the building for whatever we want to. If there is a fire or an issue that causes us to claim that insurance, we will only get paid the amount we decided to insure too. If we go with what they recommend with will get as much as it takes to fix the issue, even if it is over the amount they recommended. Roll call vote. Terry Coleman, yes. Greg Huston, yes. Dawn Rosenlund, yes. Perry Olson, yes. Yvonne Drozdowicz-Somfleth, yes. Jack Mulcare, yes. William Bowden, yes.

ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

6. Election Judges: Yvonne Drozdowicz-Somfleth makes a motion we accept the election judges. Terry Coleman seconds that motion. Roll call vote. Jack Mulcare, yes. Greg Huston, yes. Terry Coleman, yes. William Bowden, yes. Dawn Rosenlund, yes. Yvonne Drozdowicz-Somfleth, yes. Perry Olson, yes.

ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

7. Damon Holtman Road Proposal: When the Army Corps. came to Coffman Cove, they determined that land was a wetland. Damon Holtman needs to receive his Wetlands Permit that he applied for, before the council can accept his application. Terry Coleman suggests the council start working on rules for building roads, because Damon's proposal brings up the same issues we have been having. After some discussion it is decided this will be tabled.
8. Designated Parking: This is referring to the Downtown Coffman Subdivision. Several people have taken parking spots in the right of way. We discussed the possibility of designating parking spots on Bay View Drive. There's some thought on maybe assessing a fee that goes along with these spots. Council goes over the exact area they are talking about. Perry Olson explains he would rather work with them then fight them even though they are breaking city ordinance. He believes that through their action they are letting the city know what they want, and we should work on them with that. It is made clear to the council by Terra Green that she was at the meeting where they allowed the Holtmans to park vehicles there and fill in the right of way/ditch, as long as the vehicles were running and moving in case there was an emergency and they needed to be moved quickly. Dawn Rosenlund wants to know if the fill in area fails and causes damage to the Holtman's home, can they sue the city. The council notes that if they address that area, they have to address the whole road because many residents on that street are using the ROW for parking. Someone needs to go out and

survey the city. This will be moved to the next workshop. Yvonne Drozdowicz-Somfleth volunteers to do this task.

Public/Council Comment: Janie Wainscott speaks about the bathrooms. There has been no toilet paper or paper towels and they need to be cleaned more frequently. Terra Green was informed by a member of our maintenance staff that those bathrooms have been getting cleaned every other day. They staff will get talked with. Janie Wainscott is also hoping the council can address the stuff that is getting dumped at the picnic tables. She has cleaned up a good amount of those things herself. These are things like ripped and stained hoodies and old worn-out shoes. She speaks next of issues going on with the school. Perry Olson is curious if there has been any update of the boat vandalism at the dock. It is believed we probably won't get contacted for that and the troopers will most likely contact the owner of the boat. Mikael Ashe suggests taking a still shot of the video and seeing if anyone in the public might know who it is. We will talk about the harbor cameras at the next workshop. Perry Olson is curious if anyone else needs more information about the cameras then what he has already sent. There's some discussion about the postal money order situation.

Executive Session:

Adjourn: Perry Olson makes a motion to adjourn the meeting. Dawn Rosenlund seconds that motion.

ALL IN FAVOR. NONE OPPOSED. MOTION PASSES.

PASSED AND APPROVED ON THIS 15TH DAY OF SEPTEMBER, 2023.

Mayor, Jack Mulcare

Clerk, Soiyor Fitzpatrick