

CITY OF COFFMAN COVE
SPECIAL MEETING
THURSDAY, OCTOBER 22ND, 2020
6 PM
DIAL-IN NUMBER: 866-899-4679
ACCESS CODE: 791-284-005

Call to Order: Mayor Yockey calls meeting to order at 6:08pm

Roll Call: Terry Coleman, present, Kate Holtman, present by phone at 6:45pm, Jacki Sunde, present, Yvonne Drozdowicz-Somfleth, absent, excused, Brian Wilson, present, Sara Yockey, present, Terra Green, present.

Pledge of Allegiance: Yes

Public Comment: None

Approval of agenda: Jacki Sunde makes a motion to approve agenda, Brian Wilson 2nd. **All in favor, none opposed, motion to approve agenda passes.**

Persons to be heard: None.

Resolutions & Ordinances:

1. Resolution 21 02: State's Use of Estimated Student Count Data- Jacki Sunde makes a motion to pass Resolution 21 02, Brian Wilson 2nd. Terry Coleman, yes, Jacki Sunde, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes.
2. Resolution 21 03: Permission to participate in CDBG Program- Brian Wilson moves to accept Resolution 21 03, Jacki Sunde 2nd. Terra Green does not feel as though we have enough time to properly complete the application, and we did not budget in the match. Terra Green feels that they would be better prepared for the next application as she and Sara Yockey have added reminders to have the first meeting in June. Terra Green took the CDBG training this afternoon, and goes through the appendixes with Council to explain how the application must be completed, and what type of planning we will need. Council received an email from Russell Holbrook, he is unable to be at the meeting, but he would like to see a grid at the Harbor. The other ideas are repairing or replacing doors of Fire Department and a City Playground. Brian Wilson feels if we put in for a design of the Harbor Grid this year it will set us up in the future to complete the project. Brian Wilson can contact R&M for a design price on a Harbor Grid. Mayor Yockey would like to know if there is a shelf life on Environmental Studies, we had one when we did the Harbor Ramp. Brain says it depends if they have changed the laws or not, usually you have to have a new Environmental Study, the good thing about design is that we wouldn't need one if we aren't building yet. Terra Green had sent an email asking about a Playground and the response was that it would be unlikely to be approved under the CDBG. Council feels that a Harbor Grid would best benefit the community. Sarah Bateman is given the opportunity to speak during this motion, and would like to see a Harbor Grid, and is hoping that in the future we can put in a Boat Haul out. Jacki Sunde, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, no, Terry Coleman, yes. **4 in favor, 1 opposed, motion to accept Resolution 21 03 passes.**

Mayor Yockey would like to know if we need to make a motion on what to apply for, and the amount. Brian would like to know when this has to be dated, Mayor Yockey states that the notice of intent needs to go out tomorrow, October 23rd, with a brief

description of the project and a signature. Brian Wilson makes a motion to apply for a grant for a Grid Design for \$120,000.00 for the purpose of turning in the Intent to Apply for the Community Development Block Grant, Terry Coleman 2nd. Brian Wilson, yes, Sara Yockey, yes, Terra Green, no, Terry Coleman, yes, Jacki Sunde, yes, Kate Holtman, yes.

5 in favor, 1 opposed, motion passes.

Unfinished Business: None.

New Business: None.

Public / Council Comment: Brian gives an update on the Loggers Lane paving project; the state will not be doing any paving on the island. With Council's approval Brian would like to bid out the rock work in order to start that in the Spring, after we have done that then we can bid out for paving. Brian and Mayor Yockey have been discussing lithification - this may be an alternative to paving. This has been done in Blue Diamond and they have had no problems for over 10 years. Mayor Yockey will get council that information if council wants it. Mayor Yockey would like to put out an RFP for the electrical to be hooked up for the Reader Board. Terra Green explains the difference between the 10mm and the 16mm Reader Boards, Terra has spoken with Mark Bullock. He let Terra know that their company does not have service providers on the island but the company does train to do repairs. Terra discusses parts caches, the warrantee options; Terra sent out all the information she had to Council. Mayor Yockey wants to order a PC to run the Reader Board from the office. Mayor Yockey would like us to move forward with the purchase of the Reader Board.

Adjourn: Jacki Sunde makes a motion to adjourn, Sara Yockey 2nd. **All in favor, none opposed, motion to adjourn passes. Meeting adjourns at 7:06pm.**

Passed and approved this 19th day of November, 2020.

Sara Yockey, Mayor

Terra Green, Clerk