

City of Coffman Cove
Regular City Council Meeting
Thursday, January 17th, 2019
6:30 PM at City Hall

Call to Order: Mayor Olson calls meeting to order at 6:30pm

Roll Call: Mike Underwood, present, Joel Buchanan, present, Randy Wright Jr., absent, excused, Yvonne Drozdowicz-Somfleth, present, Brian Wilson, present at 6:45pm, Perry Olson, present, Bridget Wright, present.

Pledge of Allegiance: Yes

Public Comment: None

Approval of Agenda: Mayor Olson makes motion to approve agenda, Bridget Wright 2nd, **All in favor, none opposed, motion passes**

Persons to be Heard: Stas Moszynski: USFS Recreation Planning – Luck Lake- Not here

Consent Agenda: Mayor Olson makes motion to approve consent agenda, Joel Buchanan 2nd with discussion to add to Consent Agenda, decided to keep it under unfinished business.

All in favor, none opposed, motion passes

1. Mayor Report	6. Projects/Grants Report	11. Water/Sewer Report
2. Minutes	7. Financial Report	12. Fire Dept. Report
3. Watershed Report	8. Post Office Report	13. EMS Report
4. CQE Report	9. Parks/Rec/Maintenance	14. Library Report
5. Special Events Report	10. IFA Report	15. NEFA Report

Correspondence/Issues: None

Resolutions & Ordinances:

1. Resolution 19 04: Wells Fargo Account Information Update: List of signers, adding Yvonne, removing Perry and Dick. Currently not receiving statements, we are also adding PO Box in place of physical address. Mayor Olson makes motion to approve Resolution 19 04, Bridget Wright 2nd, **All in favor, none opposed, motion passes**
2. Ordinance 19 01 (1st Reading): Amending the wording of Chapter 2.10: Coffman Cove Community Library of Title II: City Administration: Mayor Olson makes motion to accept Ordinance 19 01. Discussion- council member would like to know why the Library Commission is being abolished. Mayor Olson explains that the Library is a City Department. The primary reason we are doing away with the Library Commission is because they were never set up to manage anything just to advise Librarian.

Called to question, Joel Buchanan, yes, Yvonne Drozdowicz-Somfleth, yes, Perry Olson, yes, Bridget Wright, yes, Mike Underwood, no, there is a quorum, motion passes.

Council had a question of the Quilting Club at the Library, suggestion was made to have Clubs at the Ferry Terminal with sign in and out of key. The agreements will still need filled out as usual for the Harbor View rental, Policy would need to be followed. Suggestion was made to modify Harbor View Hall policy in order to satisfy Council suggestions and concerns, to go on next Workshop.

Unfinished Business:

1. Halibut Community Quota Entity (CQE): City has got a copy, Council would like to see how many Halibut were harvested. Council feels items are missing, not sure line by line. Understanding is the Board is supposed to monitor trips occasionally no documentation this is being done. Email received before meeting Mike Warner has stepped down from CQE Board.
2. 911 Situation: Code Blue Grant request has been filled out, a financial statement is required. There is a potential for EMS to have a 10% co-pay for any purchases, this could depend on the amount being spent. The 911 Situation is not so much about the radios it is about the number of Volunteers.

Discussion of contracting out to Craig/Klawock, the public feels we just need more volunteers. Community members, and some Council members would like to help, Allan would like to wait until Debbie Igo returns as she used to be an emergency dispatcher.

Council would like to know if we do decide to go with Craig/Klawock how does that help the people that do not have landlines? In order to have a home phone WIFI enabled had to give a 911 address that was a Ketchikan address to get the opportunity to have a phone to use on WIFI.

If we contract out what services are, we really losing? How will a person out of area know where we live? Dispatch hands off to someone local, based on a list in the station.

Council would like City Staff to call and get information on contracting out to Craig Dispatch. There is a history of using Craig Dispatch.

Council would like EMS volunteers to work out a schedule to present.

3. Road Project/FLAP Grant: Paperwork from Brian was signed and sent in, we are waiting for money, then we will go ahead with negotiations on how to manage project. We are still pushing to keep some of the work local, some will go to R & M. At this time, we are not able to go into negotiations with no money, we have signed off and are now waiting for money. Brian would like to discuss the road

construction, and FLAP at a workshop to go over some much-needed areas out the road that need attention.

Comment made about a road being tore up and not being fixed, council suggest it may need to be put in an Ordinance, and maybe a time limit implemented after a business breaks up a previously paved road.

New Business:

1. Confirm Librarian: Mayor Olson makes motion to Confirm Yvonne as the new Volunteer Librarian, Brian Wilson 2nd, **All in favor, none opposed, motion passes**

Public/Council Comment: Council explains the changes to Library are strictly organizational, and to clarify chain of command, which goes Council, Mayor, Librarian, and Volunteers. Council would like to see Friends of The Library help as an outside Non-Profit.

Mayor Olson makes motion to adjourn from Regular Session to Executive Session, Brian Wilson 2nd, **All in favor, none opposed, motion passes.**

Executive Session: Legal Matters

Adjourn: Mayor Olson makes motion to adjourn from regular meeting, Mike Underwood 2nd, **All in favor, none opposed, motion passes.**

Passed and approved this _____ day of _____, 2019.

Perry Olson, Mayor

Terra Green, Deputy Clerk