

CITY OF COFFMAN COVE  
SPECIAL MEETING  
Friday, March 15<sup>th</sup>, 2019  
6:30 PM  
AT CITY HALL

**Call to Order:** Mayor Olson called Meeting to order at 6:35pm

**Roll Call:** Mike Underwood, present, Joel Buchanan, present, Randy Wright, present, Yvonne Drozdowicz-Somfleth, present, Brian Wilson, absent, excused, 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 2<sup>nd</sup>.  
**All in favor, none opposed, motion passes.**

**Persons to be heard:** None.

**Resolutions & Ordinances:** None.

**Unfinished Business:** None.

**New Business:** Letter regarding Etolin View Subdivision Road (RIMCO)  
Proposal from RIMCO to work on Etolin View Subdivision Road is read out loud, along with letter from Don Nicholson to use wood in city right of way. Letter will be presented separately due to it being a different matter in regards to The Right of Way Policy.

Mayor Olson makes motion to approve request to proceed with building section of road Etolin View/Cedar Tree drive, Joel Buchanan 2<sup>nd</sup>.

Discussion: Council verified where the road in question was, and public wanted to know who would be covering the cost for road building. The cost will be covered by property owners.

Council had concerns of wetlands permits, permits had been done ten years ago and a new recent modification to change some culverts is in the process of being approved. The approval to start the road now is so the tree falling can be done with some minor improvements to an existing portion of road so it is safer and easier to drive down when the actual building starts. This will end up being a city-maintained road.

**Call to question, Mike Underwood, yes, Joel Buchanan, yes, Randy Wright, conflict of interest, no vote, Yvonne Drozdowicz-Somfleth, yes, Perry Olson, yes, Bridget Wright, conflict of interest, no vote, motion passes**

Letter from Don Nicholson (Grizz), see attached:

Grizz would like to use the Right of Way timber for milling or fire wood, to offset the cost of road building. Right of Way Policy is read, in this policy it does allow for the sell of milled wood to offset the cost of road building.

Half of the request is to sell merchantable timber which is allowed. There was a question of whether the firewood was going to be sold and that is not allowed. In one of our workshops there had been a discussion of community member cutting firewood for personal use. Grizz agreed to the City using whatever usable firewood is available, that comes from the right of way. There does not appear to be much merchantable timber there, and they aren't sure how much will be used for road construction.

**Public / Council Comment:** Grizz wanted to thank everyone involved to get this project going. Council agrees to let RIMCO use some crushed rock to make the road safer for use (widen the approach).

**Executive Session/Legal Matters**

**Adjourn:** Mayor Olson makes motion to adjourn, Yvonne Drozdowicz-Somfleth 2<sup>nd</sup>. **All in favor, none opposed, motion passes.**

**Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2019.**

\_\_\_\_\_  
Perry Olson, Mayor

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Terra Green, Clerk