

City of Coffman Cove
Regular City Council Meeting
Thursday, February 20th, 2020
6:30 PM at City Hall

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

Roll Call: Mike Underwood, present, Kate Holtman, present, Jacki Sunde, present, Yvonne Drozdowicz-Somfleth, present, Brian Wilson, present, Sara Yockey, present, Terra Green, present.

Pledge of Allegiance: Yes

Public Comment: Community would like to know if we can call and get the log trucks to slow down, Jacki agrees to give Papac a call.

Russ Johnston would like to know if the city intends on putting more street lights in when the road gets paved, Jacki would like to talk about this at a workshop. Russ would also like to pull his boat and would like to know if there is a place to park it in order to clean and paint it. The lot next to the school is where people have parked their boats in the past. He is concerned about pulling the boat up the hill as it is so large, was wondering if there was another place to set it up on jacks. If the city center were to be used Brian Wilson said that containers would need to be used as it is so close to the bay. If this is something that he would like to do a proposal on, the city would be the best way.

Russ also owns a lawn thatcher and would be willing to thatch out the moss at the lawn by City Hall and the Ballfield.

Approval of Agenda: Mayor Sunde would like to approve agenda with the one amendment to remove the Harbor Master Job Description, Brian Wilson 2nd. **All in favor, none opposed, motion to approve agenda with one amendment to remove Harbor Master Job Description passes.**

Persons to be Heard: Bryant Smith (AP&T) – Fiber Optic Service: The reason Bryant wanted to attend the meeting is that AP&T is working on a USDA Grant application, what AP&T is trying to do is provide fiber optic internet service in Coffman Cove and Kasaan. These are the two areas on POW that could classify as unserved and underserved. Underserved meaning that there is not an option in those communities for internet that is 10meg - down. They are also looking at updating their facilities off POW, this would impact not just these two communities, but the entire island in terms of internet access. Part of what AP&T does is they are a transport provider, they work with the cellular carriers, circuits to Ketchikan, up to Juneau. Things they wanted to go over were that there are no matching funds that are required; Coffman Cove and Kasaan are not responsible for anything – this is only AP&T applying for the grant. AP&T would have to put down 25%. In terms of what they plan to do in Coffman Cove the estimate to get fiber to about 174 rooflines is between \$800,000-\$1 million dollars. We do already have fiber that comes here to Coffman Cove and back to Craig we are able to carry things off the island. AP&T has wanted internet in Coffman Cove for a long time but the cost has been too high, to pay back

a million dollars. What AP&T is looking for over the next couple of weeks is to gain public support, there are two forms - one is for business or farm, and the other is the household survey, this is going to be used to collect statistical information to be included in the application, they will also write up a summary using the survey information and to construct letters for legislature. There is also a petition that will be included. The application will be due March 16th, 2020, AP&T would expect to know if this project will be funded by July.

Joel Buchanan called in and had a couple of questions, Joel would like to know about the 174 rooflines; if this was for existing customers only or is AP&T planning to pick up all the other homes in Coffman Cove. Bryant states that AP&T would like to provide internet service to every roofline in town, there are no boundaries for them, if there is a building, they want to bring internet to it. Joel would like to know if this would be voice or internet only. Bryant lets Joel know that would be for internet only, once you can be reached with fiber, there are some regulatory hurdles to take a look at if they wanted to do voice. AP&T works with ACS they have been trying to acquire the ACS locations for the last 20 years, and they have not given up the effort so it is always that possibility.

Janie Wainscott would like to know what speeds the internet would be and if there is going to be a cap. Bryant said there are bottlenecks in different areas, some have usage caps that are a little more generous than others. The options they currently use go from 2 meg, 5meg, 10 meg, and the highest is a 25.3 those are retail options, there are also options for are more custom for business. If you were to go over the cap AP&T would charge a dollar/gig over the cap.

Julie Hull understands the 25.3 she would like to know what the residents would get, as far as the ups and downs. The most common package is a 10down/1up which is just over \$70 a month, and it has a 250gig cap. In two years, his guess is faster upload speeds around that price point, what they do is continually look to shift more value toward the broadband products, as people's demands change so will the packages. Julie would like to know if this is shared. Yes.

Julie would like to know if they wake up at 3am they may have 10, but they may only have 4 in the afternoon. Bryant believes that the service will be updated so much that there will not be any slowdowns, where slowdowns could occur is where the internet is picked up in Ketchikan or Juneau most likely Juneau. Julie would also like to know if this will be true fiber or if it will be microwave. Bryant lets us know that right now the network is microwave.

Julie would like to know what the commitment to the residential customer would be if the internet is put in. Bryant said that they don't do the 1-3-year contracts it would be month to month, and it's free to cancel at any time. Someday they are hoping to lure a cellular provider up to our area, they have worked with GCI and could not get them to come this way.

Randy Neuberger is in touch with many households in Arizona and would like the paperwork sent to him to handout in support of AP&T.

Bryant lets us know that the project would take about two years to complete.

AP&T has wanted to serve all of Coffman Cove with internet for a long time so any public support they can get would be welcome.

Consent Agenda: Mayor Sunde makes a motion to approve the consent agenda, Terra Green 2nd. **All in favor, none opposed, motion to approve the consent agenda 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. Loggers Lane/Luck Lake Paving Project

Correspondence/Information: None.

Resolutions & Ordinances:

1. Resolution 15 14: “Attachment B” Electricity Rate – Rescind: Mayor Sunde would like to rescind this as City of Coffman Cove is not the service provider at dock – AP&T is, and anyone wanting power would need to contact them directly. Mayor Sunde makes a motion to rescind Resolution 15 14 Attachment B Electricity Rate, Yvonne Drozdowicz-Somfleth 2nd. **All in favor, none opposed, motion to rescind Resolution 15 14 passes.**
2. Resolution 20 05 Prince of Wales Community Advisory Council (POWCAC) Transportation: Sara Yockey makes a motion to approve Resolution 20 05 POWCAC, Jacki Sunde 2nd. **All in favor, none opposed, motion to approve Resolution 20 05 passes.**

Unfinished Business: None.

New Business:

1. New Maintenance truck: Terra Green makes a motion to table until next workshop, Sara Yockey 2nd. **All in favor, none opposed, motion to table New Maintenance truck until next workshop.**
2. RUBA Financial Training for Clerk: Terra Green gives explanation of why this is important. There has been an offer by someone to donate airline miles for travel, and the rest of the cost to the City. The registration is due on the 26th of February and the training is in March. Mayor Sunde make a motion to allow one of our clerks go to the training, Yvonne Drozdowicz-Somfleth 2nd. **All in favor, none opposed, motion to approve training passes.**
 Brian Wilson would like council to set a cap for travel and per-diem of \$1000 for main Clerk. **Brian Wilson makes a motion to allocate up to \$1000 for travel and per-diem for RUBA Training for Gina, Jackie Sunde 2nd.** Mike Underwood, yes, Kate Holtman, yes, Jacki Sunde, yes, Yvonne Drozdowicz-Somfleth, yes, Brian Wilson, yes, Sara Yockey, yes, Terra Green, yes.
3. Retiring of Dodge 1500 Maintenance Truck: Gina has not written this into surplus as we are not giving it away or selling it to anyone, we will use it for parts. Brian Wilson makes a motion to table this until the next workshop when we decide what

type of replacement we are getting, Terra Green 2nd. **All in favor, none opposed, motion to table retiring of Dodge until next workshop.**

4. March POWCAC Meeting at Ferry Terminal: Sara Yockey believes the next meeting is the 24th of March, Sara has offered to provide food, paper plates, and other items they might need. Sara would like to volunteer to host at our Ferry Terminal with Councils permission. Mayor Sunde would like to know if Sara would like any food donations, Sara would appreciate any donations. Mayor Sunde makes a motion to waive the fee for the POWCAC meeting at the Ferry Terminal, Yvonne Drozdowicz-Somfleth, 2nd. **All in favor, none opposed, motion to wave fee for Ferry Terminal use passes.**

Public/Council Comment: Mayor Sunde would like to report that Eric Yancey made a payment of earnest money to the bank, and the ferry is being sold. He will take over moorage fees in March 2020. Roxy wanted to know how much it sold for – \$98,000.00.

Adjourn: Mayor Sunde makes a motion to adjourn, Sara Yockey 2nd. **All in favor, none opposed, motion to adjourn passes.**

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

Jacki Sunde, Mayor

Terra Green, Clerk