

City of Coffman Cove
 Regular City Council Meeting
 Thursday, July 18th, 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, absent, excused, Randy Wright Jr., 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, Yvonne Drozdowicz-Somfleth 2nd. **All in favor, none opposed, motion passes.**

Persons to be Heard: None

Consent Agenda: Mayor Olson makes motion to approve Consent Agenda, Yvonne Drozdowicz-Somfleth 2nd. Discussion: Council feels that the consent agenda has too many items that are not receiving reports, most of the time there are only one or two reports that are turned in. Council is ok with leaving items on the Consent Agenda, but list the items not in council packets for the month in the meeting minutes.

All in favor, none opposed, motion passes.

- Strikethrough reports not received. -

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
16. Loggers Lane/Luck Lake Paving Project		

Correspondence/Information: Boat Launch Dock Letter: See attached letter. There may be some dock repair supplies in the City Maintenance Shop, will speak with Bill to see if there is any bumper material left. It was requested that Bill also research better bumper material that would not require people to even need bumpers on their boats. There will be some boards and cleats replaced/repared; another idea is to use an old piece of firehose, it was suggested to put some on the transient rail as well.

Resolutions & Ordinances:

Ordinance 20 01: ATV usage on public roadways: Mayor Olson makes motion to approve the first reading of:

Ordinance 20 01 AN ORDINANCE OF THE CITY OF COFFMAN COVE ESTABLISHING OFF-HIGHWAY VEHICLE USE WITHIN MUNICIPAL BOUNDARIES, INCLUDING SAFETY, OPERATING AND REGISTRATION PROCEDURES. See attached

Randy Wright Jr. 2nd. Discussion: most of the ordinance has been rewritten to match Alaska State requirements and out of other cities ordinances.

Yvonne Drozdowicz-Somfleth, yes, Perry Olson, yes, Bridget Wright, yes, Mike Underwood, yes, Randy Wright Jr., yes. **All in favor, none opposed, motion passes.**

Unfinished Business:

1. ROW Firewood Permit Policy: Mayor Olson would like to table this until next meeting, Randy Wright Jr. 2nd. Discussion: Council member wanted to know about going out to cut firewood, city would not be able to approve that based on the current ROW Policy. **All in favor, none opposed, motion passes.**

New Business:

1. Randy Wright, Jr. Council Resignation: Mayor Olson makes a motion to approve Randy Wright Jr.'s resignation, Mike Underwood 2nd. Discussion: Congratulations and thank you for serving on the council. Council member would like to know how we find a new member until October's election. City office staff will post a notice that we are looking for letters of interest for council seat C. At the next council meeting, letters of interest will be read and council will vote on who they want to fill the seat until Octobers (2019) Election. **All in favor, none opposed, motion passes.**
2. Coffman Cove Contract – Water Treatment Plant (Village Safe Water): Mayor Olson makes a motion to have council direct Mayor to sign contract and return it to Village Sate Water, Bridget Wright 2nd. Discussion: Time given to make sure council has read and understands contract. Council wanted to know when the work would be done, and if the water would be shut off. There are ways they can do it so our water use is not disrupted. Mike Underwood, yes, Randy Wright Jr., yes, Yvonne Drozdowicz-Somfleth, yes, Perry Olson, yes, Bridget Wright, yes. **All in favor, none opposed, motion passes.**

Public/Council Comment: Council member thanked Steve Neuberger for all of the work he did during the 4th of July Celebration. There was a question about when the road paving would start, the plan was to start now, there were things that had not been done. We had to ask for an extension, and the project may not start until next year. Brian Wilson has been working towards getting a Grant for Phase II, there are some delineation studies that need to be done, along with a couple of other items.

Council wanted to know if someone was available to grade the road, usually we don't ask people to grade, they do it on their own. Public question: what type of work will they be doing at the water plant? The water plant has outdated equipment and it is all being updated (controllers and electronics). Council does not believe this has to do with water pressure, the repairs/updates are to make sure our water plant does not break down. There was a question as to whether the hydrants were being flushed, and we would like to see some type of report for this. If council would like to make up a report for any of the consent agenda items, they are more than welcome to do so, and present it at Council Meetings.

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

Passed and approved this _____ day of _____, 2019.

Mayor

Clerk