

City of Coffman Cove
Regular City Council Meeting Minutes
January 17th 2013
7:00 p.m. at City Hall

- **Call to Order:**

Mayor, Carolyn Duncan called the meeting to order at 7:17 P.M.

- **Roll Call:**

Marianna Carter, present. Randy Neuberger, present (teleconference). Bryce Brucker, present. Cindy Huff present (teleconference). Brian Wilson, absent. Mayor, Carolyn Duncan, present. Randy Lenz, present (teleconference). Quorum present.

- **Pledge of Allegiance:**

- **Public Comment:**

Vice Mayor, Bryce Brucker would like to acknowledge that our community lost a prominent and longtime community member last night, and our thoughts and prayers go out to the family of Genny Sue Anderson. She was a rough and tough gal and everyone loved her. She will be sorely missed.

- **Approval of the Agenda:**

Carolyn Duncan made the motion to approve the agenda. Marianna Carter seconded the motion. AIF

- **Persons to be heard:** none

- **Consent Agenda:**

Carolyn Duncan made the motion to approve the consent agenda with the amended change to roll call of the December minutes. Cindy Huff seconded. AIF

- **Correspondence/Issues:**

Carolyn informed people of the letter she received from Forest Geologist Jim Baichtal about Tsunami and Earthquake information. We will have a workshop to address our Tsunami warning system in this community.

- **Resolutions & Ordinances:**

Carolyn made the motion to reintroduce Ordinance 13-04: AN ORDINANCE OF THE CITY OF COFFMAN COVE, ALASKA AMENDING CHAPTER X111 OF THE MUNICIPAL CODE TO RE-ADOPT MISSING LANGUAGE REGARDING LAND ACQUISITION AND METHODS OF DISPOSAL. Cindy Huff seconded. Carter, yes. Neuberger, yes. Brucker, yes. Huff, yes. Duncan, yes. Lenz, yes.

Unfinished Business:

1. **ATV Use within City Limits:**

Councilman, Neuberger would like to re-word the ordinance. He would like to see a permission slip signed by minors who are driving their ATV's within the city limits, along with their parent's signature. We don't have many options without a VPSO but City Administrator Misty Fitzpatrick will talk to the troopers about what we can and cannot do. Randy will work-up some wording to change the ordinance 8.03.010 ATV Use within city Limits.

2. **Platting Board Member with supporting Ordinance:**

Marianna Carter made the motion for Randy Neuberger to be on the Platting Board. Bryce Brucker seconded. AIF

- **New Business:**

1. **Pedestrian Ramp CAPSIS:** Misty would like to make this her second priority under capital projects under Barge Ramp and Bulk Head. All in favor.

2. **Postal Clerk Raise Recommendation:**

Mayor Duncan made the motion to accept City Administrator Fitzpatrick's recommendation to compensate Ruth Lux at the rate of \$15.50 and subject to good performance review in six months to make the rate \$16.00 to bring her to parity with other starting wages. Marianna Carter seconded. Roll call: Huff, yes. Duncan, yes. Lenz, yes. Carter, yes. Neuberger, yes. Brucker, yes.

3. **Introduce FY 13 Budget Amended Two:**

Carolyn Duncan made the motion to introduce Budget Amended Two. Bryce seconded. Duncan, yes. Lenz, yes. Carter, yes. Neuberger, yes. Huff, yes.

4. **Reward for transformer vandalism:**

Someone shot one of our main transformers by 1/2 Dog Road sometime around December 29th. This caused \$10,000 in damage. The power company has put up a \$5,000 reward. Bryce Brucker made the motion to add \$500 to the reward for information leading to the arrest of the person or persons who caused damage to the transformer, payable upon conviction. Marianna Carter seconded. Roll call: Lenz, yes. Carter, yes. Neuberger, yes. Brucker, yes. Huff, yes, Duncan, yes. Motion passed.

5. Larson Consulting Group Change order for Clinic Project:

City Administrator Misty Fitzpatrick went over each change order for our clinic. Mayor Duncan made the motion to accept AIA Document G802-2007 Amendment to the Professional Services Agreement Change Order. Bryce Brucker seconded. Roll Call: Carter, yes. Neuberger, yes. Brucker, yes. Huff, yes. Duncan, yes. Lenz, yes.

- **Public / Council Comment:**

Randy Lenz asked the City Administrator if she has received the paper work for the environmental impact study for the power. She will follow up on this.

City Administrator, Misty Fitzpatrick, would like the council to be aware that Jean has an opportunity to attend some training in Anchorage for Quickbooks. RUBA will reimburse for travel and lodging. The city will pay her wages. The council is in favor.

The City Administrator also made the council aware that the city is taking steps for foreclosure on the Chum Creek Subdivision, Lot 6A property.

Councilman Bryce Brucker thanked everyone for the flowers while he was in the hospital. He also said the water truck is not in good condition to use for a snow plow, it would cost too much. He suggested investing in a blade for the flatbed. The City Administrator would like to contract snow removal to someone local, but until this happens, she will look into getting a plow for the flatbed.

- **Executive Session for Attorney Clinic Privilege: No executive session.**

Adjourn: Councilman Bryce Brucker made the motion to adjourn at 8:12PM. Randy Lenz seconded. AIF

Carolyn Duncan, Mayor

Jean Soderberg, City Clerk
