

City of Coffman Cove Regular City Council Minutes
Thursday, February 21st, 2013 @ 7:00 P.M. at City Hall
Public Hearing at 6:45 P.M.

Non-Code Budget Amendment Ordinance 13-05 & Land Disposal Ordinance 13-04

- Public Hearing started at 6:45 P.M. Ended at 7:10 P.M.
- Call to Order: Mayor Carolyn Duncan called the meeting to order at 7:10PM.

- Roll Call: Marianna Carter, present. Randy Neuberger, present (via teleconference). Vice Mayor Bryce Brucker, present (via teleconference). Cindy Huff, present (via teleconference). Brian Wilson, present. Mayor Carolyn Duncan, present. Randy Lenz, present (via teleconference).
- Pledge of Allegiance:
- Public Comment: Roxy Wilson would like to the council to be aware that the EMT Squad will be going to some training soon and wanted to know how it could be funded. Julie Ashe is planning a dinner/dessert fund raiser this St. Patricks Day, March 16 at the ferry terminal.
- Persons to be heard:
- Approval of the Agenda: Carolyn Duncan made the motion to approve the agenda with the following amendments: add Watershed Representative as #3 under correspondence/Issues also under New Business add New Library information as #5. Marianna Carter seconded the motion. All In Favor by unanimous consent.
- Consent Agenda: Carolyn made the motion to approve the consent agenda with the grammar corrections to the minutes. Cindy Huff seconded the motion. All in favor by unanimous consent.
- Correspondence/Issues:
 1. Business Training Center Lease: The city will put in a small kitchenette and rent the Training Center for \$500 a month. The renters will pay all utilities. Misty has a lease/rental agreement made.
 2. Cell Phone Service: Deedee Jeffries has been working on getting cell service to our community. She submitted a letter, resolution and signed petition to update the council where she is at on this issue.
 3. Watershed Representative: Carolyn Duncan made a motion for Cheryl Fecko as our Watershed Representative with Marianna as our liaison. Cindy Huff seconded the motion. Motion passes as the majority was in favor.

- Resolutions & Ordinances:
 1. Resolution 13-18 Drive down ramp replacement funding request: Carolyn made the motion to adopt Resolution 13-18. Randy Neuberger seconded. Roll call. Marianna Carter, yes. Randy N. yes. Bryce, yes. Cindy, yes. Brian, yes. Carolyn, yes. Randy Lenz, yes. Motion passes.
 2. Resolution 13-19 Street paving funding request: Carolyn made the motion to adopt Resolution 13-19. Cindy seconded. Roll call. Randy N. yes. Bryce, yes. Cindy, yes. Brian, yes. Carolyn, yes. Randy Lenz, yes. Marianna, yes. Motion passes.
 3. Resolution 13-20 Barge ramp and bulkhead funding request: Carolyn Duncan made the motion to adopt Resolution 13-20. Mariana seconded. Roll call. Bryce, yes. Cindy, yes.
 4. Resolution 13-21 Recycling equipment funding request: Carolyn made the motion to adopt Resolution 13-21. Bryce seconded. Cindy, yes. Brian, yes. Carolyn, yes. Randy L. yes. Mariana, yes. Randy N. yes. Bryce, yes. Motion passes.
 5. Resolution 13-22 Community/student gardening program support: Carolyn made the motion to adopt Resolution 13-22. Cindy seconded. All were in favor by verbal vote.
 6. Resolution 13-23 Opposing Frankenfish: Carolyn made the motion the adopt Resolution 13-23. Bryce seconded. All were in favor by verbal vote.
 7. Resolution 13-24 Harbor gangway ramp funding request: Carolyn made the motion to adopt Resolution 13-24. Randy N. seconded the motion. Roll call. Brian, yes. Carolyn, yes. Randy L. yes. Mariana, yes. Randy N. yes. Bryce, yes. Cindy Huff, yes. Motion passes.
 8. Adopt Non-Code Budget Ordinance 13-05: Randy L. made the motion to adopt Non-Code Ordianance 13-05. Carolyn seconded. Roll call. Carolyn, yes. Randy L. yes. Mariana, yes. Randy N. yes. Bryce, yes. Cindy, yes. Brian, yes.

9. Adopt Non Code Ordinance 13-04 Surplus Personal Property: Carolyn made the motion to adopt Non-code Ordinance 13-04. Mariana seconded. Roll call. Randy L. yes. Mariana, yes. Randy N. yes. Bryce, yes. Cindy, yes. Brian, yes. Carolyn, yes. Motion passes.

Misty asked that we relax the agenda so Ed Mechan could give the audit presentation. FY 12 Audit Presentation: Ed Mechan gave the result of our audit. The full report can be seen at the city office.

- Unfinished Business:

1. R&R Fuel Gas Pump Relocation: Ron Rusher was not able to attend the meeting. He asked that we put this on next month's agenda. Mariana made the motion that Misty contact the city attorney and review with him the R&R Fuel situation and come back with the recommendations and then to issue a letter to R&R Fuels. Bryce seconded. Randy N. yes. Bryce, yes. Cindy, yes. Brian, yes. Carolyn, yes. Randy L. yes. Mariana, yes. Motion passes.

- New Business:

1. Chum Creek Subdivision, Lot 6A-unpaid purchase debt: Brian made the motion to start the fore-closure process on Lot 6A Chum Creek. Bryce seconded. Bryce, yes. Cindy, yes. Brian, yes. Carolyn, yes. Randy L. No. Mariana, no. Randy N. yes. Motion passes.
2. Rock Sale: Stock pile by log transfer facility: Randy Lenz made the motion to sell the surplus rock at a lump sum price with a date it must be moved, to be put out to bid to one individual. Brian seconded. Cindy, no. Brian, yes. Carolyn, yes. Randy L. yes. Mariana, yes. Randy N. yes. Bryce, yes. Motion passes.
3. USFS Barge Moorage Rates and Revenue: The discussion was to possibly raise the rates for the Forest Service barge. The Council agreed to leave the rates and the agreement the way it is.
4. Library: Misty reported that we are not committing to a new library right now, but there could be a possibility of a new library building. We are sending in the information that the Legislature needs to look at our project.

- Public / Council Comment: Misty talked some more about our audit and explained what the report meant. She will e-mail the Council the audit report. Randy L. asked about the money the city loaned to the Port Authority. Misty said they have paid for their facility lease and we have received some money for the interest, but they have not received the funding to pay back the \$50,000 loan. If you read the Port Authority Report it explains it clearly. Randy N. asked that the ATV Policy be put on the April agenda to be addressed when he gets back to the community.

Adjourn: Cindy motioned to adjourn at 9:10 PM. Bryce seconded. All in favor.