

City of Coffman Cove
Regular City Council Meeting
Thursday, May 17th, 2012 @ 7:00 p.m.
at City Hall
Public Hearing at 6:45 p.m.
Non-Code Ordinance 12-04 Surplus

- **Public Hearing:** 6:47 p.m.
Carolyn called the public meeting to order, and asked if the public had any comments on the Ordinance.
- **Call to Order:** 7:04 p.m.
- **Roll Call:** Sara Yockey, present; Michelle Page, present; Carolyn Duncan, present; Randy Lenz, present; Misty Fitzpatrick, present; Brian Wilson, absent for roll call, present later in meeting.
- **Pledge of Allegiance:**
- **Declare Port Authority Seat Vacant-** Misty made a motion to declare the seat vacant, Randy seconded. AIF.
- **Appoint Council Seat C-** Randy called Brian to see if he would be available to vote for this seat, Brian said to vote without him. Ruth requested to be considered for the seat and had provided a letter. Michelle made a motion to accept Ruth Lux to Council seat C. Sara seconded. Roll Call: Michelle, yes; Sara, yes; Carolyn, no; Misty, no; Randy, yes. Ruth was sworn in.
- **Public Comment:** Randy wanted to look into getting power out the road, and what he has found is that ACS will not be putting phones in out there. They seem to be full of phones at this point, and are not accepting new phone lines. If ACS is not willing to extend their service out past Minke Loop, then we need a certain percentage of the community to sign a letter stating that we are dissatisfied with their service and would like for AT&T to come in and take over service. The Council would like for Misty to look into what is going on with the service, and the direction we should go in to making sure everyone in town is allowed service regardless of area they live.
- **Persons to be heard:**
 - **Kent Miller-** Ferry Schedule- Kent explained why he has set up the Northend Ferry Authority the way it has been with its schedule. The goal for the Rainforest Islands Ferry is not to compete with IFA but to work alongside it, making it possible for more people to utilize the waterways in terms of travel. Michelle had comment about how helpful the schedule will be for the travelers coming from Coffman Cove.
- **Approval of the Agenda:** Carolyn would like for the minutes to note times when Randy Lenz's phone cut out during voting. The Council discussed Elaine's voting for the IFA "At Large" board seat. They would like to have a letter sent asking her to reconsider her vote at the next meeting to vote for Dee Dee Jeffreys, as she was the City Council's nomination. Sara made a motion to approve the consent agenda. Michelle seconded. AIF.
- **Consent Agenda:**
 1. Meeting Minutes
 2. Manager's Report
 3. Financial Report
 4. IFA Report
 5. Port Authority
 6. Mayor's Report
 7. Tourism Report
 8. Water/Sewer Report

- **Correspondence/Issues:** Sara asked if we had heard from the Lane's. We have not, but Misty has been sending the Council information she gets from the lawyer. Misty said she would request a report from him, and provide it for the Council.
- **Resolutions & Ordinances:**
 1. Non Code Ordinance 12-04 Surplus Personal Property- Sara made a motion to approve Non Code Ordinance 12-04. Carolyn seconded. Ro
 2. Introduce Ordinance 12-05- Repeal Personnel/ Adopt Employee Handbook

Unfinished Business:

1. Bait Box Land Transfer
 2. Steve Geary W/S Service
 3. Snow Removal Equipment-Randy W.
- **New Business:**
 1. Firework Purchase-Randy
 2. Harbor Ticketing
 3. Vista Volunteer
 4. Lift station #1 Improvements Grant Agreement
 5. Storage Area Parcel Lease/Rent Plan
 6. Grader Rate Scale
 7. City Bus Rental
 8. Sale of City Property for Drive Down Ramp Funding Match

- **Public / Council Comment:**

Adjourn: