

City of Coffman Cove

Special Meeting & Workshop

Thursday May 5th, 2011 @ 2:00 pm at City Hall

Call to order: 2:05 pm

Roll Call: Randy Lenz, here; Misty Fitzpatrick, absent; Carolyn Duncan, absent; Gary Wilburn, here; Sara Yockey, absent; Elaine Price, here; Mariana Carter, here. Quorum present.

Pledge of Allegiance:

Public Comment: none

Persons to be heard: none

Agenda:

1. **Ordinance 11-05 Title 2 Chapter 2.10 Library** - wordage in the ordinance was changed to reflect the school no longer partnering with the City at the library. Gary made a motion to approve the ordinance, Elaine seconded. Roll Call: Marianna, yes; Randy, yes; Gary, yes; Elaine, yes. Motion passes.
2. **Resolution 11-22 Co-Lease Northend Port Authority** – the resolution is still in the hands of the legal department and not available to review. Resolution will be put on the May 19th agenda.
3. **Salvage Wood Trucking Advance** – there is about 50 loads of salvage wood in the Harris River area that needs to be hauled by the 20th of May. Elaine made a motion to enter into a contract with Hans utilizing disaster relief funds. The contract would be a 6 month loan in the amount of \$10,000 for the purpose of paying for trucking fuel. The contract will specify a repayment schedule, collateral and a 4% repayment interest rate. Gary seconded. Roll call: Marianna, yes; Gary, yes; Randy, yes; Elaine, yes. Motion passes.

Adjourn: 2:45 pm

WORKSHOP

1. Ordinance 11-04 Platting – council will need to review this document thinking of the future. Elaine suggested adding wordage to address the applicant being responsible for all permitting.
2. Ordinance 11-06 Northend Port Authority – the only change to this ordinance is changing Northend from two words into one word in order to match legal documents.
3. Storage area fees – it has been on the agenda for several years to establish fees and policy for the storage area. Bridget will call other communities and investigate their fee schedule and present to council for consideration.

4. Three sided storage area – Elizabeth Mosenthin working through a school grant is building three sided shelters and wants direction on where she can place them. One area identified was the “gut” that boaters use on high tide next to Coffman Island. If funds are available, another shelter may be possible.
5. Randy wants the council to consider utilizing City land more. Areas such as Coffman Island and Log Storage could be offered to the public on a long term, transferrable lease such as the 99 year lease the Forest Service used to offer. This will be placed on the May agenda for consideration.

ATTEST:

Misty Fitzpatrick, Mayor

Bridget Wright, City Clerk