City of Coffman Cove
Special Meeting
Thursday June 23nd 2011 @ 7:00 pm at City Hall

Call to order: 7:09 pm

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

Pledge of Allegiance:

Public Comment: Randy Neuberger reported the fireworks permit was here and the City had sold $800 worth of fireworks so far. He will be at the Ferry Terminal Tuesday-Saturday 6:00-7:00 pm.

Persons to be heard: none

Approval of Agenda: Elaine made a motion to approve the special meeting agenda, Carolyn seconded; AIF.

Agenda:

1. **Ordinance 11-07 FY 12 Budget –** Elaine motioned to accept the budget, Carolyn seconded. Roll Call: Carolyn: yes, Randy: yes, Gary: yes, Misty: yes, Elaine: yes, Mariana: yes. AIF.
2. **Resolution 11-23 Payment in Lieu of taxes –** Elaine motioned to accept the resolution, Misty seconded. AIF
3. **Ordinance 11-08 Introduce solid waste authority –** Carolyn motioned to introduce ordinance 11-08, Elaine seconded. Roll Call: Carolyn, yes; Randy, yes; Gary, yes; Misty, yes; Mariana, yes; Elaine, yes. AIF
4. **Resolution 11-24 Line of credit for grants –** Elaine motioned to accept the resolution, Gary seconded. Roll Call: Gary, yes; Randy, no; Mariana, yes; Misty, yes; Carolyn, yes; Elaine, yes. Motion passes.
5. **Resolution 11-25 VSW project funding request –** Elaine made a motion to accept the resolution, Gary seconded. Roll Call: Gary, yes; Randy, no; Mariana, yes; Misty, yes; Carolyn, yes; Elaine, yes. Motion passes.

Public Comment - Randy Neuberger again requested signage on the main road for the log trucks and the use of Jake brakes. Elaine agreed to talk to Viking Lumber and ask them to be considerate.

Adjourn: 7:40 pm

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Misty Fitzpatrick, Mayor ATTEST: Bridget Wright, City Clerk