

**City of Coffman Cove
City Council Meeting
Thursday July 18th, 2013
7:00 p.m. @ City Hall
Public Hearing 6:45 p.m. Ordinance 13-07 Address System**

Public Hearing: 6:45 there were two comments from the public about the city changing the number system that is already in place. The concerns were about having to change their address again. With the phone company, this could be a problem. It was pointed out that the national registry does not recognize most of the numbers that were issued years ago, because most of the numbers were made up. With the new system, the nation registry and emergency response system will recognize us. Randy Neuberger let the public know where the new address book is, here at the office, and also pointed out that there is room for expansion.

Call to Order: Carolyn Duncan called the meeting to order at 7:07PM
Roll Call: Mariana Carter, present. Randy Neuberger, present. Bryce Brucker, present. Cindy Huff, present. Brian Wilson, absent. Carolyn Duncan, present. Randy Lenz, absent, unexcused.

Pledge of Allegiance:

Persons to be heard: Erin Soderberg: Education Scholarships. Erin first mentioned some of the kids who have graduated from Coffman Cove recently and in the past years. She thought it would be "awesome" if the city offered some financial support for the future graduating kids of Coffman Cove. She explained the different kinds of scholarships. For example, academic, essay, community service etc.

She also explained what some of the other cities on the Island have done with their scholarship programs. Erin offered to put in 20 volunteer hours to the city to help with her idea.

City Administrator, Misty Fitzpatrick, suggested that she get together with Erin and go over her ideas. She said they will present the Council with their ideas at the August meeting. Joell Wetton pointed out that Coffman will not have any graduating Seniors this year, so that will give Misty and Erin more time to get some ideas together.

Public Comment:

Dee Miller gave a presentation on the library. She talked about fund raisers and what they have been doing to help with their budget. They do have more fund raisers planned for the future. She gave some statistics: 177 current card holders, over 100 repeated users. Visitors coming through are roughly 89 or more. There are a lot of boat people, lodge people, and many cars that park outside to use the free internet provided. The library will continue to keep track of the numbers. She presented the council with 65 signatures on their library support petition, with only 2 with negative comments. Carolyn said they have about 15 steady volunteers and about 15 casual volunteers.

There were many young people in the audience. Roxy Wilson said she had encouraged them to come and listen to the council members and get educated on what the ATV Ordinance says. Randy Neuberger talked to the audience about being safe on their ATV's and he also explained the city's ATV Ordinance. Joell pointed out that this is a privilege, and kids and adults should take care when riding. Misty said that it is not just the youth, but also adults that need to be accountable. She had to do some enforcement herself recently by running someone out of the new park. The person was riding on the newly planted grass. Carolyn said the Ordinance that we have in place right now is the best the city can do at the time, but if we do not comply we will have to start calling the troopers.

Cindy asked the audience if everyone has seen the new ordinance and the new stipulation of having a permission slip signed by the minors and parents. Randy Neuberger informed us of the new ordinance and its stipulations. The overall

consent is that we all need to be policing ourselves and each other. Adults and minors both, so it does not get out of control and the troopers do not have to get involved.

Roxy reminded everyone that just because we do have an ordinance, it does not mean that the troopers cannot stop and ticket someone if they are doing something dangerous or unlawful. If there are certain people who do not follow the rules, we will all suffer the consequences. Carolyn said that people do notice good behavior also.

- Carolyn made the motion to accept the consent agenda. Mariana seconded the motion. All were in favor.

Consent Agenda:

1. Meeting Minutes
2. W/S Report
3. Administrator's Report
4. Financial Report
5. IFA Report
6. Mayor's Report
7. Rain Forest Island Ferry Report
8. Tourism Report

Correspondence & Issues: Carolyn put out a letter of support to the Forest Supervisor, Forest Cole, thanking them for their decision to modify alternative 3, which could possibly bring us 600 logging jobs in the near future. The Forest Service will be having a hearing here in Coffman Cove on the 25th at the Ferry Terminal. This is the biggest sale proposed in the last 15 or more years.

Carolyn added Southeast Conference Support to be #7 on the agenda.

Resolutions & Ordinances:

1. Resolution 13-31 A Resolution Supporting Funding For Construction of a New Coffman Cove Community Library:

Carolyn made the motion to accept Resolution 13-31. Cindy Huff seconded the motion.

Discussion. Bryce said we are looking at a fiscal year that we will be short in our main budget. Our library does not pay for itself. He stressed that our library we have now is just fine. Luxuries like a new library must be put on hold, especially since we will be introducing a tax within the community soon. . It is not logical and this will not make people happy, but this does not seem to be warranted. He said we should not be starting a new library when we will be asking the residents to pay taxes soon.

Carolyn said the point of building a new library is to be less expensive, not more. It would be a more economical building to run.

Randy N. asked if it will cost the city anything out of the budget.

Misty stated that the Rasmussen Foundation informally committed to a match of \$300,000 for the grant we are applying for. It would be highly energy efficient and that would be the goal. We could get rid of the other old buildings. Misty added that she can't imagine the city paying any money. We would be looking for funding to match the grant.

The heating system was discussed.

Bryce said it was the responsibility of the council to live within our means and we need to address the budget shortfall we have now.

Mariana pointed out that we could free up the land that the old buildings are on now, and the city could make money by selling them.

Misty thought that by combining the buildings, with the new library plan, we could immediately save roughly \$6000 a year.

Randy Neuberger said the Resolution itself just addresses the fact that we are applying for the funding; it does not lock us into doing anything. Carolyn confirmed this.

Roll Call: Mariana, yes. Randy N. yes. Bryce, no. Cindy, yes. Carolyn, yes. Motion passes with a vote of 4-1.

2. Adoption of Ordinance 13-07 Coffman Cove Address System:

Carolyn made the motion to adopt Ordinance 13-07. Cindy seconded.
No Discussion.

Roll Call: Randy N. yes. Bryce, yes. Cincy, yes. Carolyn, yes. Mariana, yes. Motion passes with a vote of 5-0

Unfinished Business:

1. ATV Policy

Randy asked if the insurance company was contacted about our liability to add a permission slip. Misty did check and it does not change our policy. Randy wanted to know what the difference was in having the ATV a policy or Ordinance. Misty said that if we do have an Ordinance in place the troopers are more willing to help us if we have any problems.

Misty will look into ordering flags for the ATV's.

Randy made the proposal that we introduce the new addition to the ATV Ordinance at the next meeting.

New Business:

1. PK Builders Change Order #12 Deleting the chain link fence and adding additional outdoor lighting.

Cindy made the motion to accept change order #12. Randy seconded the motion.

Roll Call: Bryce, yes. Cindy, yes. Carolyn, yes. Mariana, yes. Randy, yes. Motion passes 5-0.

2. AML/JIA Insurance Policy: Misty asked the council to go over the insurance policy. She is making her own judgment on what is being insured and would like the council's concurrence. The agreement, policy and changes were discussed.
3. Grants Training City Administrator: Misty presented the council with information on a grants training class which will be in Juneau, August 12-16. The council decided to leave it to Misty whether to go to this training if she would like.
4. Lobbyist FY14 Contract negotiation:
Mariana made the motion to offer the lobbyist \$5,000 to continue for one more year. Carolyn seconded the motion.
Roll call: Carolyn, yes. Mariana, yes. Randy N. no. Bryce no. Cindy, no. Motion fails 3-2
Randy N. made the motion to offer the lobbyist \$2,500. Cindy seconded.
Roll call: Mariana, yes. Randy, yes. Bryce, yes. Cindy, yes. Carolyn, yes. Motion passes 5-0.
5. Newly Elected Officials Training November 2013: Lynn Kenealy is willing to come to Coffman Cove for a Newly Officials, Council Training. Randy N. has been to this training in Anchorage and encourages everyone to attend, including the public. He said there is a lot of useful information for everyone. Misty will set up a two day training in November on the 14th from 2:00pm-6:00pm and the 15th from 10:00am-2:pm.
6. USFA Boat Launch sites: Luck Lake & Sarkar Lake: Carolyn informed the council on the new boat launches being installed at the new two lakes.
7. Southeast Conference support:
Randy N. made the motion to send \$500 to Southeast Conference.
Cindy seconded.

Roll Call: Randy, yes. Bryce, yes. Cindy, yes. Carolyn, yes. Mariana, yes.
Motion passes 5-0

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Public / Council Comment:

Adjourn: Randy made the motion to adjourn at 9:00pm. Carolyn seconded.
All were in favor.

Jean Soderberg/Clerk

Carolyn Duncan/Mayor

