

City of Coffman Cove
Regular City Council Meeting Minutes
Thursday, May 18th 2017
7 PM at City Hall

Call to Order: Mayor Perry Olson called the meeting to order at 7:00PM

Roll Call: Sharon Toman, present. Bill Bateman, present. Joel Buchanan, present. Dick Stewart, present. Brian Wilson, absent-unexcused. Perry Olson, present. Bridget Wright, present.

Pledge of Allegiance: yes

Public Comment: none

Approval of Agenda: Perry moved to add the resignations of Sharon and Bill after the approval of agenda, also add waste management and the library grant to new business. All were in favor by verbal call.

Bridget made the motion to change meeting time to new business. Perry seconded the motion. All were in favor by verbal call.

Perry made the motion to approve the amended agenda. Bridget seconded. All were in favor by verbal call.

Persons to be Heard: None.

Perry made the motion to accept Sharon Tomans resignation from Council. Joel seconded the motion.

Discussion: Joel asked if she submitted a letter. It was confirmed that she had. Sharon stated that she was moving to another community and will not be able to serve on the council. **Roll call: Sharon, yes. Bill, yes. Joel, yes. Dick, yes. Perry, yes. Bridget, yes. Motion passes.**

Perry made the motion to accept Bill Batemans letter of resignation. Bridget seconded the motion.

Roll call: Bill, yes. Joel, yes. Dick, yes. Perry, yes. Bridget, yes. Motion passes.

Consent Agenda: Perry made the motion to accept the consent agenda. Bridget seconded the motion. All were in favor by verbal call.

Correspondence/Issues: None.

Resolutions & Ordinances:

- 1. Non-Code Ordinance 17 02: FY 18 Budget – 1st Reading. Perry made the motion to accept the first reading of the FY18 budget. Joel seconded the motion. No discussion. Roll call: Joel, yes. Dick, yes. Perry, yes. Bridget, yes. Motion passes. 4-0.**

Unfinished Business:

- 1. Halibut CQE – Update from Board. Joel made the motion to accept the halibut CQE report and leave this item on the agenda for the future. Perry seconded the motion.** Discussion: Joel would like to leave this on the agenda for future. He would like to have a more hands on approach. Bridget stated that at the last meeting we asked for reports and by-laws, which we still do not have. Dick said that Mike Warner is working on a report, but they are waiting for Megan Fitzpatrick to return to the community as she might have the information the Council has asked for. How involved the city is, and what rights the city has is being looked into. Laws, rules and how the permits were set up are also being investigated. Perry has download and manuals on CD and has given them to Council. The links for the laws and federal regulations are on the CD also. Perry will make copies for those who need it. **Roll call: Joel, yes. Dick, yes. Perry, yes. Bridget, yes. Motion passes 4-0.**
2. Alaska Rural Communications TV Offer: Perry has not worked on this. Bridget suggested taking it off as an agenda item. Council agreed.
3. Maintenance Report: this will be removed from the agenda also.

4. Dock Fingers – Bill Bateman: This has not been budgeted for in the FY18 budget. We will strike this off the agenda also.
5. NEFA Board Seats (Ongoing) – Applicants: There have not been any applicants.
6. **Maintenance on Garbage Truck – Resolution 17 09: Perry made the motion for Nathan Burling to work on the garbage truck before the next scheduled garbage run, do the run, then return the truck back to Nathan to finish the work. That way garbage pick-up is not interrupted. Bridget seconded the motion.** Discussion: Perry read Resolution 17 09 for information. **Roll call: Joel, yes. Dick, yes. Perry, yes. Bridget, yes. Motion passes 4-0.**

New Business:

1. Post Office – Hours of Operation: no action taken.
2. **Bunkhouse Seasonal Boat Parking: Perry made the motion that Council authorize the mayor to issue seasonal parking permits to Coffman Cove Bunkhouse, at \$25 dollars per month per boat, renewable every year, not limiting this to one business. Dick seconded the motion.** Discussion: Jerry Hedges said he does not want long term because they only use it for a few months in the summer. Perry gave the background on the issue. A special land use permit was not permitted last year because of the agreement of no development on this area, but Jerry will agree to park his boats seasonally, and pay for the spaces. **Roll call: Joel, yes. Dick, yes. Perry, yes. Bridget, yes. Motion passes 4-0.**
3. **Hydaburg Fish Plant – Use of Ferry Terminal dock to load fish:** we will put this on the next agenda. Access, timeframes and waivers for liability all need to be looked into. Bridget said there have been issues with the gates and locks. Perry has organized the extra keys.
4. **Main Dock Power Consumption Issue:** Perry said this issue has been solved by identifying that there was a burned out thermostat. Joel stated that we may have the wrong size heater. Joel recommends that the maintenance staff look into this. This will be put on a workshop agenda.
5. **Library Commission Board (2 positions) – Letter of Interest: Perry made the motion to appoint Dawn Rosenlund to the Coffman Cove library commission. Dick seconded the motion. Roll call: Joel, yes. Dick, yes. Perry, yes. Bridget, yes. Motion passes 4-0.**
6. **Waste management SESWA:** Perry has been participating in the SESWA meetings. There is a plan for a scrap metal barge. Waste management plans to come up and do a site visit. They will be here on May 30th and spend 3 days on the Island. They will bring all their own equipment and truck all the scrap metal to Thorne Bay. One barge is planned for at this time, maybe two if needed. This will be advertised to the residents and will be a good time to clean up the community. Joel will like to make sure all the communities on the Island know about this. Perry said Whale Pass and Naukati are not members of SESWA but Perry will talk with these communities.
7. **Library Grant: Perry made the motion to authorize Deedee Jeffreys to put in for the \$750 grant. Dick seconded the motion.** Discussion: Deedee Jeffreys explained to the Council about the grant and what the money can be spent on. This money will be spent on Early Literacy materials and will not require a city match. **Roll call: Joel, yes. Dick, yes. Perry, yes. Bridget, yes. Motion passes 4-0.**

8. **Business Meeting Time Change: Perry made the motion to set the time for Regular and Special meetings to start at 6:00PM and workshops at 5:00PM. Joel seconded the motion.**
9. Discussion: Council agreed that an earlier time would be more convenient. **Roll call: Joel, yes. Dick, yes. Perry, yes. Bridget, yes. Motion passes 4-0.**

Public / Council Comment: Dick commented on the dogs in the library. He agrees that dogs should be left at home as they have become a problem, not only in the library, but in the whole community. Owners should take responsibility for their dogs. A sign "No dogs allowed in the library" has been posted. Perry would like to get to work on City Policies.

Joel would like to thank Sharon and Bill for their time and effort on Council. These positions will be posted.

Adjourn: Perry made the motion to adjourn at 8:00PM. Bridget seconded. All were in favor.

Passed and approved on this _____ day of _____, 2017.

Mayor, Perry Olson

Clerk, Jean Soderberg