

City of Coffman Cove
City Council Regular Meeting Minutes
Thursday, January 15th 2015
7:00 PM @ CITY HALL

Call to Order: 7:00 P.M.

Roll Call: Sharon Toman, present. Bill Bateman, present. Bryce Brucker, present. Dick Stewart, absent-excused. Brian Wilson, absent-excused. Perry Olson, present. Randy Lenz, present.

Pledge of Allegiance: yes

Public Comment: none

Persons to be heard: none

Perry made the motion to amend the agenda to include Resolution 15-17. Bill seconded the motion. All in favor.

Perry made the motion to accept the consent agenda. Bryce seconded. All in favor.

Correspondence & Issues: none

Resolutions & Ordinances:

1. Resolution 15-16 Shared Fisheries Business Tax Program

Perry made the motion to accept Resolution 15-16. Bryce seconded the motion. No discussion. Roll call: Sharon, yes. Bill, yes. Bryce, yes. Perry, yes. Randy, yes. Motion passes 5/0

2. Resolution 15-17 A Resolution Approving the Capital Project Requests for Consideration of Either State or Federal Appropriation.

Perry made the motion to accept Resolution 15-17. Bill seconded the motion.

Perry made the motion to amend the main motion and to strike the wording "and design" from #2 on the Resolution. Bill seconded the motion. Roll call on the amendment: Sharon, yes. Bill, yes. Bryce, yes. Perry, yes. Randy, Yes.

Discussion on the main motion: Bryce does not agree that the community library construction has any economic development for replacement for the logging industry on this resolution. Spending that amount of money on a community library will take money from our community and not benefit the community. The ramp for the Chinook float, Loggers Lane paving should be top priority. These unfinished projects should be top priority over library construction.

Bill said Coffman Cove is second on the list to receive money for a library. He feels that the library is the heart of the town. Bill said connecting the office with the new clinic would save the city money and the new building would be a healthier place to meet.

Perry pointed out the time limit on Resolution 15-17. We need to vote or amend the motion. Bryce made the motion to amend as Water intake study #1, Ramp to Chinook Float #2, and Community Library #3. Motion fails for lack of second.

Roll Call on Main Motion: Sharon, yes. Bill, yes. Bryce, no. Perry, yes. Randy, yes. Motion passes 4/1.

Unfinished Business:

1. Grader Operator Job Description: Perry read the job description for the Grader Operator Job Position.

Perry made the motion to accept the Grander Operator Description. Bryce would like to add to the qualifications that the operator must have a class 1 CLD and a current DOT medical card. Misty said she has inquired and it is not required. They are not state roads.

Roll call on the motion: Sharon, yes. Bill, yes. Bryce, yes. Perry, yes. Randy, yes. Motion passes 5/0.

2. Port Authority Boat Launch Use Agreement: **Perry read the agreement then made the motion to accept the agreement. Bill seconded.**

Discussion: Randy asked if there would be any charges on the boat (Authority) if they tie the boat launch ramp up longer than said in the agreement. Randy would like to see a fine of some sort, if they make the ramp unusable for a long period of time or over 30 minutes. Randy would also like an aggressive payment plan on their loan. Perry and Misty had both looked into this, and under state law, they are only required to pay back from their revenues.

Perry thought we should put the passing of this agreement off until the council has more time to go over it and discuss the agreement in a workshop.

Perry then made the motion to table the Port Authority Agreement until our next Regular city council meeting. Randy seconded the motion. All in favor by verbal call.

New Business:

1. 2015 Water Sampling Contract:

Perry made the motion to accept the water sampling contract with Analytica. Bill seconded the motion.

Discussion: Misty explained how the city was doing on our regulations and water sampling. She also explained the fees that would go along with this contract. She recommends the council accept the contract.

Roll call: Sharon, yes. Bill, yes. Bryce, yes. Perry, yes. Randy, yes. Motion passes 5/0.

2. Coffman Cove Timer Sale- State Land:

Council voiced their concerns on logging close to our watershed and would like something that would insure that our watershed would be protected.

Perry made the motion that our council directs our City Administrator to offer support for the timber sale provided that they do not log in our watershed. Bryce seconded the motion. All in favor by verbal call.

Discussion: Bill said that would give them the opportunity to come to the council with another plan.

Public/ Council Comment:

Andy Neuberger pointed out that the web-site has not been updated. It does not include attachments. Misty said our computer worker is out of town on a family emergency. Randal Morgan said that he plans to open up, as soon as it becomes legal, a cannabis plantation. He said it would generate employment in the community. Council said they have not yet discussed marijuana since the legalization and this is a new issue. This will be put on a workshop for discussion.

Adjourn: Perry made the motion to adjourn. Bryce seconded the motion. All in favor.

Passed and approved this day 19 of Feb. 2015.

Mayor PJO
Perry Olson

Clerk Jean L. Soderberg
Jean Soderberg