

**City of Coffman Cove**  
**Regular City Council Meeting Minutes**  
**Thursday, February 20<sup>th</sup> 2014**  
**7:00 p.m. @ CITY HALL**

**Call to Order:** Vice Mayor Bryce Brucker called the meeting to order at 7:00PM.

**Roll Call:** Mariana Carter, present. Randy Neuberger, absent (excused). Bryce Brucker, present. Cindy Huff, absent (excused). Brian Wilson, present. Perry Olson, present. Randy Lenz absent (unexcused).

**Public Comment:** Roxy Wilson reported that there will be an emergency response training in Craig on the 25<sup>th</sup> of this month. Call Brian Templin for more information.

**Persons to be heard:**

1. Clayton Smalley: Clayton told the council what happened to his water system and why his water was so high over the limit. The council sympathized with his situation, but did not waive any of his overage costs.
2. Americorps: Joell Wetton gave a presentation on the meetings she has attended this past month and also what she is planning on accomplishing here in Coffman Cove. She is a community member volunteer and presented to council and audience with her ideas to improve our community. She also passed out surveys to everyone, asking for everyone's input on how to prioritize her projects.

**Consent Agenda:** Bryce made the motion to pass the consent agenda with the addition of the Rain Forest Islands Ferry report. Brian Seconded. All were in favor by verbal call.

**Correspondence & Issues:** none

**Resolutions & Ordinances:** none

**Unfinished Business:** none

**New Business:**

1. **Prince of Wales Hatchery Association Update:** The roads are bad, so the guys from POW Hatchery did not make it over for the meeting. It was asked to add them to the March meeting agenda.
2. **Harbor Drive Down Ramp-limit to pedestrian traffic only:** Bryce made the motion to limit the ramp at the dock to pedestrian and 4-wheeler traffic only, and to spend money for maintenance to put in Ballards. Perry seconded. Mariana, yes. Bryce, yes. Brian, yes. Perry. Yes. Motion passes 4/0. Perry would like to amend the motion to add that we check with the engineers who recommended pedestrian traffic only, to make sure 4-wheelers are ok, and find out what the weight limitation is before we include 4-wheelers. Mariana seconded. Bryce, yes. Brian, yes. Perry, yes. Mariana, yes. Motion passed 4/0.
3. **Postal Clerk Raise Recommendation:** Perry made the motion to raise the postal clerks wage by .50 cents, as she has completed and passed the employee evaluation and time period. Bryce seconded. Roll Call: Brian, yes. Perry, yes. Mariana, yes. Bryce, yes. Motion passes 4/0.
4. **FLAP Federal Land Access Program-Street Paving:** Misty presented the council with the options on how we should apply for the grant to pave. One councilman expressed that going for the grant in segments might give us a better chance. The application is due by May 15<sup>th</sup>. The council gave Misty direction to apply for paving to the end of the water/sewer lines.
5. **Volunteer Fire Assistance Grant:** This grant is due March 15th. We did get this grant last year, and we bought self-contained breathing apparatuses. It was decided that inventory needs to be done at the fire hall to see what they have and what they need. Do we need training or

equipment? Bryce suggested asking the fire department crew at Saturdays meeting and get back to Misty with their suggestion.

**6. Financial Management Training-City Treasurer:** It was decided by the Council that Jean does not need this training.

**Public / Council Comment:** Mariana told the council that Alaska Dream Cruises will coming into Coffman Cove starting May 25<sup>th</sup> through August 27<sup>th</sup>. They will stop in Coffman 12 times with approximately 60 people on each boat. Each stop will be for two hours. The stops will be from 7:30PM – 9:30PM. She welcomes everyone to come to the meeting with the head of the cruise company on February 27, which will be at the library.

Perry requested that the Vice Mayor get with the Mayor to better inform the council about situations that he would like to know about instead of getting second hand information. He wants to make sure all information is put on the web-site or in an e-mail.

Brian asked if the city will be setting aside scrape metal for the scrap metal barge that is coming soon. If we isolate the metal, it should not be a problem. We don't want equipment running to our scrap metal pit, because it is hard on our streets. Misty will be in contact with the barge crew about time and what we have in our pit.

**Adjourn:** Bryce motioned to adjourn at 8:35PM. Mariana seconded. All were in favor.

Passed and approved on this day \_\_\_\_\_ of \_\_\_\_\_ 2014.

\_\_\_\_\_  
Mayor/Vice Mayor

\_\_\_\_\_  
Clerk/ Jean Soderberg