

City of Coffman Cove Regular Meeting Minutes April 16th, 2015

WORKSHOP 6:00PM

- Memorandum of Agreement with Alaska Marine Highway System for use of the Coffman Cove Ferry Terminal Dock
- Forest Service Barge Moorage at Ferry Terminal Dock

Public Hearing 6:45PM

Ordinance 15-06 Watershed Protection: No public comment.

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

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

Pledge of Allegiance: yes

Public Comment: none

Persons to be heard:

Jeff Lundberg, POW Hatchery Manager – Proposal to reduce annual Chinook release: Jeff explained to the council why he believes the reduction of would benefit the fish and also benefit the city by getting the best returns back. Dick Stewart agreed with the decrease in production, but would like to see another tank be implemented into the program so we could have the same amount of fish. Brian agreed with the theory, but worries about the public perception if we decrease the numbers. Jeff thought we would have a better chance of seeing more adults in the return if you decrease the numbers. This would also reduce the fish food by 50%. Perry asked for paper work on Jeff's scientific numbers to post to the public explaining why we are reducing the numbers.

Consent Agenda: Perry made the motion to accept the consent agenda. Bill seconded the motion. All were in favor.

Perry made the motion to amend the agenda to include a vote on the reduction of the annual Chinook release. Bryce seconded. All were in favor by verbal call.

Resolutions & Ordinances

1. Ordinance 15-06 Watershed Protection Ordinance: **Perry made the motion to accept the 2nd reading of Ordinance 15-06. Bryce seconded.**

Discussion: Cliff Baker from DNR does not think they will have a project with the restrictions we have added with our watershed ordinance. The Council does have, in the ordinance, the ability to allow exceptions after a public hearing and a vote. **Roll call: Bill, yes. Bryce, yes. Dick, yes. Brian, yes. Perry, yes. Motion passes 5/0.**

2. Resolution 15-22 Payment in Lieu of Taxes: **Perry made the motion to accept Resolution 15-22. Brian seconded the motion. No discussion. Roll Call: Bill, yes. Bryce, yes. Dick, yes. Brian, yes. Perry, yes. Motion passes 5/0.**

Unfinished Business: Vote on Reduction of Fish:

Perry made the motion to accept Jeff Lundbergs proposal to reduce smolts from 60,000 down to 36,000 in order to achieve a better return on the adults. Bryce seconded the motion. Discussion: Dick asked if we pay for the amount of fish that we get. We pay the percentage of the operating costs. Craig pays 60-70 percent of the operating costs because they get 60 or 70 percent of the smolts. We pay the remainder of the operating costs and get the remainder of the smolts, so this will not decrease our costs. With all the changes that have taken place since the program started, it has been an experiment from the beginning. Some Council members thought we should not change something that is not broke. Bryce thought it was important that we sit down with the City of Craig and find out what our goals are with this program. It was suggested we winter our fish, and keep the same amount. It was also suggested that we cut our fish numbers down a little and not the drastic amount they proposed.

Perry retracted his motion, Bryce also retracted his second. Perry made the motion to accept the recommendations that Jeff Lundberg has made with the condition that Misty does not uncover something contrary to what is stated in his letter. This would give Misty the flexibility to say no to them based upon whether she finds something or not. Bill seconded. Roll Call: Bill, yes. Bryce, yes. Dick, yes. Brian, no. Perry, yes. Motion passes 4/1.

New Business:

1. Mining Symposium: The mining Symposium is April 29th and 30th. These are 2 days of updates and presentations regarding the mining efforts being taken on Prince of Wales Island. This is good information. Perry and Brian said they would attend this meeting. Jean will register and pay for their attendance to the meetings. The cost is \$60 per person.
2. Memorandum of Agreement with Alaska Marine Highway System: **Perry made the motion to accept the MOA with Alaska Marine Highway. Dick seconded the motion.** Discussion: The question of why this was presented at such a late time was asked. **Perry withdrew his motion, Dick withdrew his second. Bill made the motion to discuss the MOA. Perry seconded the motion. All in favor by verbal call.**

Sections and details of the MOA were then reviewed and discussed.

There will be a special meeting to pass the MOA with Alaska Marine Highway once the changes to the agreement have been implemented.

3. Ferry Terminal Use Agreement with North End Ferry Authority: **Perry made the motion to accept the MOA with North End Port Authority as amended. Dick seconded.** Discussion: Priority in the staging area could be a conflict with Alaska Marine Highway. The ferry terminal building, use and control of its use, staging areas and parking were also discussed.
Roll Call: Bill, yes. Bryce, yes. Dick, yes. Brian, yes. Perry, yes. Motion passes 5/0.

Public / Council Comment: Brian would like the city to write a letter in support of Island Air Express to the National Weather Service asking for the to upgrade their equipment for IFR flights in and out of Klawock airport. Their system seems to be out of date and is out of service quite often.

Adjourn: Perry made the motion to adjourn at 7:55PM Bill seconded. All were in favor.

PASSED AND APPROVED ON THIS 28TH DAY OF MAY, 2015.

MAYOR, PERRY OLSON

CLERK, JEAN SODERBERG