

City of Coffman Cove
Public Hearing FY16 Budget 6:45PM
Regular City Council Meeting 7:00PM
Thursday, June 18th, 2015

Public Hearing FY16 Budget: Mayor Perry Olson opened the Public Hearing for comments at 6:45pm.

Comments: none

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

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

Pledge of Allegiance: yes

Public Comment: none

Persons to be heard: Katie Rooks, Forest Service; Luck Lake Maintenance.

Consent Agenda: Mayor Olson motioned to accept the consent agenda. Bill Bateman seconded the motion. AIF

Mayor Olson motioned to amend the agenda to include Katie Rooks, Luck Lake Maintenance. Bill Bateman seconded the motion. AIF

Discussion: Katie Rooks brought forward ideas on how the City and Forest Service might come to a mutually agreeable and beneficial cost sharing agreement to maintain Luck Lake Recreation Site and perhaps Sweetwater & Barnes Lake Cabins and Seaside Park. To be on a future agenda.

Resolutions and Ordinances:

1. Non-Code FY16 Budget Ordinance 15-03, Second Reading.

Mayor Olson motioned to accept Ordinance 15-03.

Dick Stewart seconded the motion.

Roll Call: Dick Stewart, yes. Perry Olson, yes. Randy Lenz, yes. Bill Bateman, yes. Bryce Brucker, yes. Motion Passes.

Unfinished Business:

1. Secure Rural Schools Title II Funding Request

RAC (Resource Advisory Council) fund proposals that benefit the National Forest.

Bill Bateman motioned for the Mayor to direct administration to contact RAC and pursue funding to upgrade the road.

Dick Stewart seconded the motion.

Discussion: City Administrator would like to submit a Project Nomination to RAC to improve Logger's Lane which provides access to a high-use Forest Service recreation site as well as many miles of federal lands. Proposed scope at this time could be from the bridge to Cedar Tree Drive. Perhaps pot of money big enough for design and crushed rock. Design gives clear price estimate as to what the project will cost.

Roll Call: Perry Olson, yes. Randy Lenz, yes. Bill Bateman, yes. Bryce Brucker, yes. Dick Stewart, yes. Motion Passes.

New Business:

1. Lobbyist Services

Misty introduced this contract: The City has contracted with Steve Silver to be our Lobbyist in Washington DC, on the federal level, for many years. He has worked hard for our City in the past. Steve works to get City advocates appointments when visiting DC. Money is included in the budget for a lobbyist.

Mayor Olson motioned to accept this contract for the coming year and retain lobbyist.

Dick Stewart seconded the motion.

Discussion: Fix typos in contract. Lobbyists push people in charge to fund our projects. Such as paving, broadband services, FCC, library construction, etc. Contract is for \$2,500. If we ask him to do a lot we would need to up the amount.

Roll Call: Randy Lenz, yes. Bill Bateman, yes. Bryce Brucker, yes. Dick Stewart, yes. Perry Olson, yes. Motion Passes.

2. FY 16 Prince of Wales Hatchery Agreement.

Misty introduced this agenda item. This agreement is between the City of Coffman Cove, City of Craig and POW Hatchery Association for the Port St. Nicholas/Coffman Cove King Salmon Programs. Every year a cooperative agreement is worked out with these entities. The City of Craig and Coffman Cove share in the expense of running POWHA. Expenses are figured out by the number of smolt received. We should pay on a percentage of a real number, not an estimate as we have in the past. Our City Administrator reworked this agreement so we will reimburse them quarterly after expenses have been agreed upon in writing by all parties. We would reimburse POWHA for 18.75% of the quarterly operating costs, not to exceed \$15,190 per annum.

Mayor Olson made the motion to approve this FY16 POW Hatchery Association Contract with the changes Misty discussed.

Dick Stewart seconded the motion.

Discussion: POWHA would maintain money in the reserve account for needed expenses. Need to word the first sentence better. Community members are happy with this program and are catching fish. Could add different flavors to our canned

salmon for a broader market. There are dollars left in our Fish Enhancement account.

Roll Call: Bill Bateman, yes. Bryce Brucker, yes. Dick Stewart, yes. Perry Olson, yes. Randy Lenz, yes. Motion Passes.

3. Ferry Terminal Moorage Agreement with the Northend.

Mayor Olson motioned to accept the moorage agreement for the Northend Ferry at the Ferry Terminal.

Bill Bateman seconded the motion.

Discussion: Our City Administrator put together a draft moorage agreement. At workshop council decided on a \$400 per month fee. Fireworks storage was discussed.

Roll Call: Dick Stewart, yes. Perry Olson, yes. Randy Lenz, yes. Bill Bateman, yes. Bryce Brucker, Yes. Motion Passes.

4. Lift Station Pump Purchase. Misty introduced. Village Safe Water replaced some parts on this lift station. \$3,000 was left over from this project, this grant expires 6/30/15. City Administration suggests we purchase a spare pump for Lift Station #1.

Mayor Olson motioned to approve the purchase of spare pump for Lift station #1. Using \$3,000 out of the grant and the remaining cost out of our budget.

Randy Lenz seconded the motion.

Roll Call: Bryce Brucker, yes. Dick Stewart, yes. Perry Olson, yes. Randy Lenz, yes. Bill Bateman, yes. Motion Passes.

5. Special Land Use Permit Application – Coffman Cove Bunkhouse. Misty

introduced: Our Code of Ordinance authorizes Special Land Use Permits for up to one year to be approved by Council. There is no rate scale, dealt with on a case by case basis. Harbor Masters Job is parking patrol. Harbor Masters have approached the bunkhouse about parking boats across from The Coffman Cove Bunkhouse.

Jerry Hedges approached Misty and ask what to do. Misty advised him to apply for a Special Land Use Permit and Jerry proposed the fee of \$300.

Mayor Olson motioned to approve this Special Land Use Permit for Coffman Cove Bunkhouse. Dick Stewart seconded the motion.

Discussion: This permit is against policy. We are not to have anything on this land; no selling, leasing, renting or obstruction of view in this area. This was agreed upon by the City and property owners at the time the harbor was developed in 2004.

There is already designated long term parking and storage. City staff read minutes concerning this issue back in 2004 and found a definitive motion on this subject. This area is posted; no overnight parking. There are lots of vehicles parked up and down in this area all the time. Enforcement of City parking policies was discussed. Better signage needed. Further discussion at a fall/winter workshop.

Roll Call: Perry Olson, no. Randy Lenz, no. Bill Bateman, no. Bryce Brucker, no. Dick Stewart, yes. Motion Fails.

Public/Council Comment: None

**Mayor Olson motioned to adjourn at 8:59 PM.
Bill Bateman seconded the motion. AIF**

Passed and approved on this 16th day of July, 2015.

Mayor, Perry Olson

Clerk, Jean Soderberg