

City of Coffman Cove
Regular City Council Meeting Minutes (#16 on recorder)
Thursday March 17th, 2016 at City Hall 7:00PM

6:45 Public Hearing: CDBG Drive Down Ramp: Open for Public comment and questions: Project Manager, Misty Fitzpatrick answered questions from the public and council on the Drive Down Ramp project.

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

Roll Call: Sharon Toman, present. Bill Bateman, present. Bryce Brucker, present. Dick Stewart, present. Brian Wilson, present. Perry Olson, present. Randy Lenz, present (via teleconference).

Pledge of Allegiance: yes

Public Comment: none

Perry Olson made the motion to amend the agenda to include 1)Change Order #1 from Pool Engineering for the Drive Down Ramp installation 2) NEFA letter of support from the city for CAPSIS 3) Wells Fargo Gaming Checking Account. Dick seconded the motion. All were in favor by verbal call.

Mayor Confidence vote: Public and Council made comments and concerns about the present Mayor, Perry Olson. Bill Bateman made the motion of no-confidence in our present mayor. Dick seconded the motion. Vote of yes, the Mayor is out, vote of no the Mayor stays in office. Roll call: Sharon, no. Bill yes. Bryce, no. Dick, yes. Brian, no. Randy, yes. Perry, yes. Motion passes 4/3.

Election of new Mayor: Bill made the motion to elect a new Mayor. Randy seconded the motion. Bill nominated Dick Stewart. Dick accepted the nomination. Bryce nominated Sharon. Sharon accepted as long as it is temporary. Roll call on nominees. Bill votes for Dick. Bryce, Sharon. Dick, Dick. Brian, Sharon. Perry, Sharon. Randy, Dick. Sharon, Sharon. Dick has 3 votes Sharon 4. Sharon is the new Mayor.

Appoint Vice Mayor: Brian made the motion to open the floor for nominations. Dick seconded the motion. Dick nominated Bill. Bill accepted the nomination. Perry nominated Bryce, he accepted the nomination. Roll call vote: Sharon one vote for Bryce. Bill, vote for Bill. Bryce, vote for Bryce. Dick, vote for Bill. Brian, vote for Bryce. Perry, vote for Bryce. Randy, vote for Bill. 3 votes for Bill, 4 for Bryce. Bryce is our New Vice Mayor.

Persons to be heard: Jeff Lundberg and Pat Tyner POW Hatchery Association transition to SSRAA. Jeff answered questions and talked with the Council and audience about the fish hatchery and the fish.

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

Causeway Concrete work-hiring process: Bryce made the motion to post the job for temporary employment for building the causeway. Bill seconded the motion. Roll call: Sharon, yes. Bill, yes. Bryce, yes. Dick, yes. Brian, yes. Perry, yes. Randy, yes. Motion passes 7/0.

Change Order #1 from Pool Engineering: Bill made the motion to accept the change order contract. Dick seconded the motion. Roll call: Sharon, yes. Bill, yes. Bryce, yes. Dick, yes. Brian, yes. Perry, yes. Randy, yes. Motion passes 7/0.

Resolutions & Ordinances

- 1. Resolution 16 14 POWCAC Bylaws: Brian made the motion to accept Resolution 16-14. Bryce seconded the motion. Discussion: Sharon would like to change some of the wording. Sharon made the motion to amend the motion to strike the phrase "the destruction of the draft borough charter" and leave everything else as is. Bill seconded the motion. Roll call on amended motion. Sharon, yes. Bill, yes. Bryce, yes. Dick, yes. Brian, no. Perry, no. Randy, yes. Motion passes 5/0. Roll call on original motion. Sharon, yes. Bill, yes. Bryce, yes. Dick, yes. Brian, no. Perry, yes. Randy, yes. Motion passes 6/1.**
- 2. Resolution 16 15 Marketing Plan Rate Scale: Bill made the motion to accept Resolution 16-15 which changes the billing cycle from January to June of every year. Brian seconded the motion. Roll call: Sharon, yes. Bill, yes. Bryce, yes. Dick, yes. Brian, yes. Perry, yes. Randy, yes. Motion passes 7/0.**
- 3. Resolution 16 02 POWCAC Transportation Priorities: Bryce made the motion to accept POWCAC's Transportation Priorities Resolution 16-02. Dick seconded the motion. We have passed this resolution recently, but POWCAC added #7 Point St. Nick Road and would like the resolution passed with this addition. Roll call: Sharon, yes. Bill, yes. Bryce, yes. Dick, yes. Brian, yes. Perry, no. Randy, yes. Motion passes 6/1.**

Unfinished Business:

- 1. Side Road Survey Results-Olson: Perry made the motion to hire Randy Wright to dump a load of rock on Cedar Tree Drive and fix the road for up to the dollar amount below where it would have to go out for competitive bid. Bryce seconded the motion. Roll call: Sharon, no. Bill, no. Bryce, yes. Dick, no. Brian, no. Perry, yes. Randy, no. Motion fails. 5/2.
Randy made the motion to put the job out for bid to repair the chuck holes on Cedar Tree Drive. Bill seconded the motion. Roll call: Sharon, yes. Bill, yes. Bryce, yes. Dick, yes. Brian, yes. Perry, yes. Randy, yes. Motion passes. Sharon will put out an RFP for the job.**
2. Luck Lake Maintenance Agreement with the US Forest Service-This was tabled as we do not have any more information from the Forest Service.

New Business

1. North End Ferry Authority

- a. Letters of interest-nomination to fill Seat A: There were no letters of interest and no volunteers from the council.
 - b. **Letter of Support to Governor's Office from City of Coffman Cove:** Perry edited Kent Miller's letter and this will be formatted, signed by the Mayor and sent back to Kent Miller. **Sharon made the motion to accept the letter of support. Bryce seconded. All were in favor by verbal call.**
 - c. **Office space- Wright/ Efta.** Perry: Bridget and Marjean have moved out of the ferry terminal. Randy Wright is setting up a trailer for their office to be their office, plug into the ferry electricity and they will work off of the wi-fi from the terminal. **Perry made the motion to allow them to rent the space in the fenced in area for \$50 each, lowered from \$100 each, and keep their internet cost at \$100 each monthly. Bryce seconded the motion. Roll call: Sharon, yes. Bill, yes. Bryce, yes. Dick, yes. Brian, yes. Perry, yes. Randy, yes. Motion passes 7/0.**
NEFA Letter of Support from city for CAPSIS support: Perry made the motion to direct the Mayor to write a letter of support for NEFA to the three Legislators listed. Dick seconded the motion. Roll Call: Sharon, yes. Bill, yes. Bryce, yes. Dick, yes. Brian, yes. Perry, yes. Randy, yes. Motion passes 7/0.
2. **Fill Deputy Clerk position-move into executive session if needed. Perry made the motion to form a hiring committee of Sharon, Dick and Brian and to close the application period. Bryce seconded the motion. All in favor by verbal call.** The committee will meet with the applicants on Monday and make a decision then.
 3. **AED Promotion Trade-in:** Perry made the motion to keep the defibrillator we have and pass on the offer to trade-in the existing defibrillator. Bryce seconded the motion. Council decided that we should speak with the EMT's about this. Perry withdrew his motion and Bryce withdrew the second. This will be tabled for a future meeting.
 4. **Alaska Marine Highway Memorandum of Agreement: Perry made the motion to accept the MOA from the Alaska Marine Highway System. Sharon seconded the motion. All were in favor by verbal call.**
 5. **Community Quota Entity Permits:** The city owns 4 permits which they lease out for \$500 per year. The council does not have any information on these and have not discussed this in the past. Randy thought the money goes to fish enhancement. Randy would like to see any leases on hold until we get more information. **Perry made the motion to offer our 4 permits on a competitive basis. Dick seconded the motion. Sharon, no. Bill, no. Bryce, no. Brian, no. Dick, no. Perry, yes. Randy, no. Motion fails. Sharon made the motion that this item be put on the next workshop agenda. Perry seconded the motion. All in favor by verbal call.**
 6. **OWL Billing MOA with GCI: Perry made the motion to accept the billing change advisory from Alaska OWL and to talk with the library director for her ok, and if ok then have the Mayor sign and send it off. Bill seconded the motion. All were in favor by verbal call.**
 7. **Wells Fargo Account: Perry made the motion to take Misty off our Wells Fargo Gaming account list of signers. Sharon seconded the motion. All were in favor by verbal call.**

Public / Council Comment: Bryce said that the whole thing with Perry was blown out of proportion. He hopes that all of us, including Perry can still work together to make quality decisions for this community. Randy voiced that he hopes Perry will stay on the council. Bryce thanked Randy for calling in every week.

Perry said he will stay on the Council.

Adjourn: Sharon made the motion to adjourn at 10:23. Bryce seconded the motion. All were in favor by verbal call.

Passed and approved this 21st day of April 2016.

Mayor, Sharon Toman

Clerk, Jean Soderberg