

City of Coffman Cove

Special City Council Minutes

Monday, April 11th, 2016

At City Hall **2:00 pm**

Call to Order: Mayor Sharon Toman called the meeting to order at 2:12 pm.

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

Pledge of Allegiance: Yes.

Persons to be heard: Misty Fitzpatrick, project manager, proposes continuation of her managing grants as a contract employee of the City for a set term instead of as an independent contractor. FLAP program announced availability of funding to pay for Logger's Lane paving project, proposal is due by May. Misty suggests getting more involved with the District Ranger, Forest Service and program manager to accomplish a more successful goal of receiving grants and a more productive working relationship. Misty proposes new ways to improve success of grant applications for City with a higher rate of grant money acceptance. Misty will volunteer her time to relay information to the grant writers, specifically with people who have worked with the City in the past to give time to the councilmembers if they would like to give Misty a contractual agreement or not while also finishing the project. Misty does not recommend a flat rate since it is not in the best interest of the City. Misty would like to avoid an over-estimate so the City does not pay more in the long run.

Resolutions and Ordinances: None.

Unfinished Business: Misty Fitzpatrick's Federal Land Access Program (FLAP) grant proposal and administration for Logger's Lane paving project. **Randy Lenz made motion to accept Misty's proposal at \$30/hour for FLAP, Dick Stewart seconded the motion.** Perry Olson only agrees to the motion with a \$22/hour salary instead of the proposed \$30/hour salary to avoid setting the floor too high for grant writing of future projects. **Role Call:** Sharon Toman, yes. Dick Stewart, yes. Brian Wilson, yes. Perry Olson, no. Randy Lenz, yes. **Motion passes 4 to 1.**

New Business: None.

Public/Council Comment: Perry Olson would like to know Misty's strategy as a contract employee so the city knows where she is on the project. Perry also agreed to pursue the FLAP grant at \$22/hour for Misty's salary instead of the proposed \$30/hour as a contract employee. Perry presented the council with specific guidelines on a scale from 5 to -5 as to how much use roadways and recreational spots, such as Sandy Beach road and Luck Lake, were utilized throughout the city to determine how economical it would be to apply more money to certain areas. The council did not finish rating these guidelines but did come to the conclusion that paving more roads would be a strong selling point, increasing physical access while also benefitting tourism and the overall city appeal to people from surrounding areas. For future projects, councilmembers, specifically Perry Olson, would like to receive more grant information and important documents at an earlier date so there is more time to discuss and debate the subject at hand.

Motion to Adjourn: **Randy Lenz made the motion to adjourn** at 3:45 pm, Dick Stewart seconded the motion.

Passed and approved on this 21st day of April, 2016.

Mayor, Sharon Toman

Clerk, Jean Soderberg