

City of Coffman Cove
Special City Council Meeting Minutes
Tuesday March 1st, 2016 At City Hall 7:00PM

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

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

Pledge of Allegiance: yes

Public Comment: none

Persons to be heard: none

Consent Agenda: Perry made the motion to amend the agenda to include Kent Miller: Letter of support from the city. Also amend the agenda to include Lynn Batemans letter of resignation as Deputy Clerk. Bill seconded the motion. All were in favor by verbal call. Motion passes.

Kent Miller spoke to Council about the letter of support he would like the city to write to Jim Whittaker, Chief of staff to the Governor's office in support of the ferry. Perry suggested Kent writing the letter, the Mayor will then sign and send it off. **Perry made the motion that the Council authorizes the mayor to sign the letter that has been in discussion, to be written by Kent, in support of his letter to the Chief of Staff. Brian seconded the motion.** Discussion: Bill would like the Council to review the letter before it is sent. The letter will be presented at the next Council meeting. **Perry agreed and asked that it be added to the motion that Council reviews the letter before he sign it and send it off. Roll call: Sharon, yes. Bill, yes. Dick, yes. Brian, yes. Perry, yes. Randy, yes. Motion passes 6/0.**

Resolutions & Ordinances: none

Unfinished Business:

1. Drive Down Ramp Replacement Project: There were concerns on the width of the surface. The engineer was on the phone to answer questions. The useable width of the road was discussed. The engineer suggested at least 10' wide. Council decided on 10' with an 8' drivable surface, with on-the-fly flexibility. Lighting design was then discussed. Trenching over, with one pole at the head of the dock, and maybe lighting the dock in the future was the consensus of the council.
2. Loggers Lane Paving Design: Misty had e-mailed out the set of plans from R&M Engineering. We have discussed this briefly in a workshop. Misty asked for council comments and direction for this project. Council agreed that a bike path would be added to the design.

New Business:

Perry made the motion to accept Back-up Clerk Lynn Batemans letter of resignation. Dick seconded the motion. All were in favor by verbal call.

Public / Council Comment: Carolyn Duncan would like to thank Misty Fitzpatrick and Lynn Bateman for their service to the community. Their employment was invaluable. We are sorry to see them go.

Bill Bateman would like to announce that his Grandson Alex received 5 gold medals at the academic decathlon!

Adjourn: Perry made the motion to adjourn at 8:00PM. Bryce seconded the motion. All were in favor.

(#14 on recorder)

Passed and approved on this day the 17th of March, 2016

_____ Sharon Toman, Mayor _____ Jean Soderberg, Clerk