

City of Coffman Cove  
Regular City Council Meeting Minutes  
Thursday May 17<sup>th</sup>, 2018  
Regular Meeting **6:30 PM** at City Hall

**Call to Order:** Mayor Perry Olson called the meeting to order at 6:40PM

**Roll Call:** Mike Underwood, present. Joel Buchanan, absent. Randy Wright Jr. absent. Dick Stewart, present. Dick Stewart, present. Brian Wilson, present. Perry Olson, present. Bridget Wright, absent.

**Pledge of Allegiance:** yes

**Public Comment:** none

**Approval of Agenda:** Perry made the motion to approve the agenda and move Mariana Carter to the top of the agenda. Mike seconded the motion. All were in favor by verbal call.

**Persons to be Heard:** Deedee Jeffreys pointed out that the budget does not have money in the library for travel and this is the year that someone will have to do some training in order to be a director. Also, office supplies and children's programs will need to have money. Council agreed to amend these items for the library.

**Consent Agenda:** Perry made the motion to approve the consent agenda and would like to talk about the Mayors report. Brian seconded the motion. All were in favor by verbal call.

**Perry:** Scrape metal clean up is done. They are considering picking up more scrape metal on the island when they come to load their barge. Any vehicles or heavy items that were missed the first time around, need to be added to the list for pick up when they come back. We will start a list here in the office.

**Correspondence & Information:** none

**New Business:** Mariana Carter would like to rent a space in the ferry terminal for office space for a few months during the summer. She will pay for internet and pay \$100 for the space. **Perry made the motion to approve giving Mariana the space for \$100 a month and she will pay for the internet. The internet will be in the city's name. Mariana will pay any costs in getting the internet set up. Mike seconded the motion. Roll call: Mike, yes. Dick, yes. Perry, yes. Brian, yes. Motion passes.** Mariana will look into some costs and let the Council know for sure about her decision to rent the space by the end of next week.

**Unfinished Business:**

1. NEFA Board Seat: no applications
2. Right of Way Policy-put off until next meeting.
3. Waste Area Fees-put off until next meeting.
4. Land Use Rates-put off until next meeting.
5. Ken Page: Special Land Use Permit-put off until next meeting.
6. Jeff Wetton: Special Land Use Permit-put off until next meeting.
7. **Business Training Center Trailer-disposition:** There has not been any bids for the trailer. There is a person in Whale Pass who wanted the trailer. We will have the Clerk contact him to see if he still wants it. If he does, we will let him know he can come get the trailer. **Perry made the motion to contact the person in Whale Pass, if he still wants it we will let him know he can come get the trailer. Brian seconded the motion. Mike, yes. Dick, yes. Brian, yes. Perry, yes. Motion passes 4-0.**

**Resolutions & Ordinances: Non-Code Ordinance 18 03 FY19 Budget:** Perry made the motion to accept the first reading of non-code ordinance 08 03 with the LIBRARY

amendments of \$1259 added to travel, \$300 for office & clerical and \$300 for children's programs. Dick seconded the motion. Roll call: Mike, yes. Dick, yes. Brian, yes. Perry, yes. Motion passes 4/0.

**Executive Session/ Legal Matters: no executive session**

**Public / Council Comment: no public comment.**

**Adjourn: Perry made the motion to adjourn at 6:55. Brian seconded the motion. All were in favor by verbal call.**

**Passed and approved this 21<sup>st</sup> day of June 2018**

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**Mayor, Perry Olson**

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**Clerk**