

# City of Edna Bay - Regular Meeting

## 1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, October 10th, 2016 at Edna Bay School. Mayor Richter called the meeting to order at 6:12 PM.

## 2 — Roll Call:

Heather Richter	- Mayor / Presiding Officer	(Present)
Karen Williams	- Vice Mayor / City Council	(Present)
Tyler Poelstra	- Clerk / City Council	(Present)
Myla Poelstra	- Treasurer / City Council	(Present)
Carleigh Fairchild	- City Council	(Absent)
Doris Greif	- City Council	(Present)
Richard Stockdale	- City Council	(Present)

## 2.1 — Public Participants:

Sue Crew                      Sharon Wargi                      Lee Greif                      Maureen Viera                      Pat Richter

## 3 — Consent Agenda:

### A: Approval of Meeting Agenda:

The current agenda was read by Councilor (Mr.) Poelstra.

Consensus of the public attendants was taken in favor, and no objections were noted.

### B: Approval of Prior Meeting Minutes:

The following minutes were presented for review:

1: Regular Meeting Minutes of August 8th, 2016

- Sue Crew felt that the comment she made under Old Business item B was not in the form of a question as noted in the minutes. It was agreed to remove the second sentence of her comment and adopt the minutes with the amendment.

2: Regular Meeting Minutes of September 12th, 2016

- No questions or objections

3: Special Meeting Minutes of September 19th, 2016

- No questions or objections

4: Special Meeting Minutes of October 1st, 2016

- No questions or objections

5: Special Meeting Minutes of October 7th, 2016

- No questions or objections

Consensus of the public attendants was taken in favor, and no objections were noted.

### Motion:

Mayor Richter moved to approve the consent agenda.

- *Seconded by Councilor Stockdale*

- **Approved by unanimous vote of the council**

## 3.1 — Business:

### **Old Business:**

- a: *Draft Title 2 Amendment Ordinance regarding Teleconferencing.*

## 4 — Mayor's Report:

Mayor Richter shared that POWCAC held a meeting recently, and she was able to attend through teleconference. The meeting had discussion involving the Alaska Plan, which is a \$10M fund that will be distributed over a 10-year span to improve Cellular network coverage in remote Alaska. An advocate from Coffman Cove is working to organize with other towns like Edna Bay that also want to see coverage improved in their area. POWCAC tabled the discussion on the Alaska Plan until the next Advisory Council meeting in order to look deeper into specifics of the legislation.

Mayor Richter noted that Edna Bay is one of the only City's in the region that does not regularly attend POWCAC meetings, and suggested that it is a valuable opportunity and resource to take part in.

## **5 — Clerk's Report:**

Tyler Poelstra reported that he is nearly finished wrapping up the Election paperwork and will be submitting necessary information to the Division of Elections in the next few days.

## **6 — Treasurer's Report:**

Myla Poelstra read back the treasurer's report.

## **7 —**

### **Committee Reports**

#### **7.1 — Dock Committee:**

Tyler Poelstra (Dock Chairman) asked if everyone would like to have a joint committee meeting with other committees on Friday at 6:00PM. It was agreed a Dock Committee meeting will be held on Friday at 6:00PM, followed by other Committee meetings..

#### **7.2 — Road Committee:**

Pat Richter (Road Chairman) stated that a meeting is needed. There are some improvements and clean up that needs to be done through the community now that the bridge project is complete. Pat agreed to have a Road Committee meeting following the Dock Committee meeting on Friday.

#### **7.3 — EMS Committee:**

Karen Williams(EMS Administrator) reported that the regular EMS Committee meeting has been moved to next Monday only this month due to the local General Election.

#### **7.4 — Search & Rescue Committee:**

No report.

#### **7.5 — Fire Committee:**

Lee Greif (Fire Chief) agreed to hold a Fire Dept. meeting following Dock and Road Committee on Friday.

#### **7.6 — Fish & Game Advisory:**

A meeting will be posted soon.

#### **7.7 — Bulk Fuel:**

No report.

## **8 —**

### **Old Business**

#### **Item A – Draft Title 2 Amendment Ordinance Regarding Teleconferencing:**

Mayor Richter stated that some administrative processes and investigation still need to be wrapped up before a draft can be presented for the changes to Title 2.

## **9 —**

### **New Business**

- **No New Business.**

## **10 —**

### **Persons to Be Heard**

Councilor Williams stated that something needs to be done about the local phone service. She shared that new resident cannot get phone service, and others who have been customers have lost their service and are unable to get it back. She asked that the City write a letter to the Port Townsend AP&T Office citing the issues, and CC the Craig office in the correspondence, warning the provider that if solutions are not offered in a forthright manner, the City will work up the chain to the Regulatory Commission if necessary. It was agreed to add this item to the next agenda.

Councilor Greif noted that the letter should include a list of individuals with problems related to the phone service.

Lee Greif stated that the new road topping is two goat trails due to traffic driving in the same pattern daily. He suggested that residents change up their driving pattern and "iron the road" to make sure it breaks in

evenly, and does not result in two ruts and more pot holes.

Sue Crew asked how does one add an item to the Agenda. Mayor Richter said to ask during Person's to be Heard. Sue asked if the Council can discuss use of the City generator for library use on a weekly basis. It was agreed to add this item to the next agenda.

### **Adjournment**

Mayor Richter moved that the meeting be adjourned.  
Motion seconded by Councilor (Mrs.) Poelstra  
Meeting adjourned at 6:40 PM.