

# City of Edna Bay - Regular Meeting

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

This Regular meeting was held on Monday, January 11th, 2016 at Edna Bay School.  
Mayor Richter called the meeting to order at 6:05 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	(Absent)
Carleigh Fairchild	- City Council	(Absent)
Doris Greif	- City Council	(Present)
Paul Haag	- City Council	(Absent)

## 2.1 — Public Participants:

Pat Richter	Maureen Viera	Richard Stockdale	Mike Williams
Lee Greif	John Dodson	Sue Crew	

## 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 December 14th, 2015 - 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 Greif*
- **Approved by unanimous vote of the council**

## 3.1 — Business:

### **Old Business:**

- a: *Review of Title 4 / Sec. 14.17.090 LGS Comments and Amendment Ordinance Decision.*

## 4 — Mayor's Report:

No report.

## 5 — Clerk's Report:

No report.

## 6 — Treasurer's Report:

Mayor Richter read back the treasurer's report.

## 7 —

## Committee Reports

### 7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) had no report.

### 7.2 — Road Committee:

Pat Richter (Road Chairman) reported work on Alcoa was completed, the culvert at the intersection of Green Island Way was fixed, and the road was graded from West Edna Bay to Charlie Creek.

### **7.3 — EMS Committee:**

Karen Williams (Administrator) reported that the EMS meeting was canceled due to so many being sick around the community.

John Dodson asked for a status update on the lease for the Multipurpose building to be moved to the site near Thayer Creek, and also wanted to know where the phone list at the dock went. It was also asked what the status of the lease for the boat launch/upland area near the school.

Mayor Richter reported that further work on them was pending the outcome of available entitlement land, since some of those areas may become available to the City without needing a lease. She indicated Myla could offer more information on their status. She added that the phone list at the dock was a form she created, and she has an updated list ready and will post it soon.

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

Pat Richter (S&R Chairman) had no report.

### **7.5 — Fire Committee:**

Lee Greif (Fire Chief) reported that the derelict boat at the dock needs to be pumped again soon before it sinks.

### **7.6 — Fish & Game Advisory:**

Pat Richter (Advisory Committee Chairman) reported that a meeting was held on December 30th and that the group was able to work through the Wildlife proposals section. An additional meeting is called for January 27th where the remaining proposals will be reviewed;

### **7.7 — Bulk Fuel:**

No report.

## **8 — Old Business**

### **Item A – Review of Title 4 / Sec. 14.17.090 LGS Comments...:**

Mayor Richter explained that Iura is working on the item and should have the documents submitted to us soon.

### **Item B – Discussion and Decision re: Green Island Way Roadwork Proposal...:**

Mayor Richter reported that Ben had contacted her today and stated that he does not feel any new work on the road is necessary at this time other than to shovel fill some pot holes. He indicated that if any larger scale work was necessary in the future, that he would contact the City and detail the proposed work.

## **9 — Persons to Be Heard**

None.

## **Adjournment**

Mayor Richter moved that the meeting be adjourned.

Motion seconded by Councilor Greif

Meeting adjourned at 6:20 PM.