

# City of Edna Bay - Special Meeting

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

This Special meeting was held on Saturday, January 14th, 2017 at Edna Bay School. Councilor (Mr.) Poelstra called the meeting to order at 6:04 PM.

## 2 — Roll Call:

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

## 2.1 — Public Participants:

Lee Greif                      Joe Wargi                      Bob Fish                      Mike Williams

## 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.

### Motion:

Councilor Fairchild moved to accept the agenda.

- *Seconded by Councilor Greif*
- **Approved by unanimous vote of the council**

## 3.1 — Business:

### **Special Business:**

- a: *Public Hearing for Budget Amendment Ordinance 17-09NCO for Fire Dept. Expenses and Bulk Fuel Budget Changes.*
- b: *Public Hearing for Title 5 Amendment Ordinance 17-10CO for Minor Revisions.*
- c: *DOT T-Float Transition Plate Fabricator Selection, Discussion and Decision.*

## 4 — **Special Business**

### **Item A – Public Hearing for Budget Amendment Ordinance 17-09NCO...:**

Councilor (Mr.) Poelstra read back the ordinance to those in attendance, projected it on the wall for review.

Consensus of the public attendants was taken in favor of adopting ordinance 17-09NCO. No objections were noted.

### Motion:

Councilor (Mrs.) Poelstra moved to adopt Ordinance 17-09NCO as presented.

- *Seconded by Councilor (Mr.) Poelstra*
- **Approved by unanimous vote of the council**

### **Item B – Public Hearing for Title 5 Amendment Ordinance 17-10CO...:**

Councilor (Mr.) Poelstra read back the ordinance to those in attendance, projected it on the wall for review.

Consensus of the public attendants was taken in favor of adopting ordinance 17-10CO. No objections were noted.

### Motion:

Councilor Greif moved to accept Ordinance 17-10CO as presented.

- *Seconded by Councilor Williams*
- **Approved by unanimous vote of the council**

**Item A – Public Hearing for Budget Amendment Ordinance 17-09NCO...:**

Councilor (Mr.) Poelstra explained the need for the replacement transition plate at the T-Float since the original has broken free and has dropped under the dock.

To this date Tyler reported that he has only received one quote back from the multiple businesses that have been contacted for quotes. Wolseley (HDPE.com) confirmed they are working on a quote, but has not yet returned one. The only available quote is for \$8300 from Homestead Skiffs in Ketchikan.

Questions were raised about ordering supplies to build a simple temporary wooden transition plate in the interim, since it could be months before the new plate is fabricated, delivered and installed. It was agreed that materials will be within ~\$250, and should be obtained for later installation as personnel are available.

Consensus of the public attendants was taken in favor of ordering supplies for a temporary transition plate. No objections were noted.

**Motion:**

Councilor (Mr.) Poelstra moved that the City purchase plywood and mounting hardware for a temporary transition plate for the DOT float.

- *Seconded by Councilor Williams*
- **Approved by unanimous vote of the council**

Councilor (Mr.) Poelstra suggested the item be tabled at this time until the remaining quotes have been returned to the City for review in order to ensure best use of Dock funds. It was agreed to table the item to a Special Meeting that will be held in the coming weeks to select a business to fabricate the DOT designed replacement transition plate.

**5 – Persons to be Heard:**

None.

***Adjournment***

Councilor (Mr.) Poelstra moved that the meeting be adjourned.

Motion seconded by Councilor (Mrs.) Poelstra

Meeting adjourned at 6:35 PM.