

City of Edna Bay - Special Meeting (Postponed Regular Meeting)

1 — Meeting Date, Place and Call to order:

This Regular meeting was held on Monday, August 8th, 2022 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:00 PM.

2 — Roll Call:

Tyler Poelstra	- Mayor / City Council	(Present)
Karen Williams	- Vice Mayor / City Council	(Present)
Myla Poelstra	- Clerk + Treasurer / City Council	(Present)
Mike Williams	- City Council	(Present)
Sandy Henson	- City Council	(Present)
Paul Haag	- City Council	(Present)
Camille Cattani	- City Council	(Present)

2.1 — Public Participants:

Roger DiPoalo Louise DiPaolo

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Mayor 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 July 25th, 2022 - No questions.

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

Motion:

Mayor Poelstra moved to accept the consent agenda as presented.

- *Seconded by Councilor (Mrs.) Williams*
- **Approved by unanimous vote of the council**

3.1 — Business:

Old Business:

- a: *Road Grader / Snow Plow Considerations, Discussion.*
- b: *Draft Municipal Code "Title 7 - Harbor Facilities" (Pending Availability), Discussion and Decision.*

New Business:

- a: *Appointment of Election Judges for 2022 General Election, Discussion and Decision.*

4 — Mayor's Report:

Mayor Poelstra reported that he spoke with Iura (local LGR) regarding the final draft of Title 7: Harbors. He will be preparing and sending a draft of Title 7, along with harbor rates from other similar sized families in the region, for review. Iura also offered to make himself available to attend a Special Meeting to discuss any questions that arise regarding language of the Title 7 draft and requested that, if he is invited to a meeting, he be presented with a list of bullet point questions / topics so he can prepare in advance.

Mayor Poelstra has not yet received notification of the next steps from the USCG regarding the derelict vessel at the harbor. He will check with them again in the coming week(s).

He noted the General Election is coming up, and the new teleconference phone has just arrived and needs to be tested before holding a mixed-teleconference meeting at the School. He offered to donate a set of

speakers for the teleconference phone, so it's easier for attendees to hear people on the phone, as well as internet during the meetings for managing the Webex teleconference.

5 — Clerk's Report:

No report.

6 — Treasurer's Report:

Myla Poelstra (Treasurer) had nothing new to report.

7 — Committee Reports

7.1 — Dock Committee:

Tyler Poelstra (Dock Chairman) and Camille Cattani (Harbormaster) had nothing new to report.

7.2 — Road Committee:

Michael Williams (Road Chairman) noted that Joe Wargi has 2 loads of gravel ready to go to start the pot hole repairs as soon as there is a break in the weather. Mike noted he is waiting for the blasting contract to be finished and put out to bid to get the blasting done as the next priority.

7.3 — EMS Committee:

Karen Williams (EMS Administrator) cautioned that Omicron COVID-19 is still multiplying in numbers and said that everyone should do what they need in order to protect their households.

7.4 — Search & Rescue Committee:

Roger DiPaolo (Chairman) said he will submit a report at next month's meeting.

7.5 — Fire Committee:

Brian Mortensen (Fire Chief) not present. No report.

7.6 — Fish & Game Advisory:

No report.

7.7 — Bulk Fuel:

Tyler Poelstra (Plant Manager) reported that the bill came in from Sam Johnson for our annual USCG required fuel line pressure testing. The cost this year has increased to almost \$2400, and suggested that the City look into means of preparing their own pressure testing solution.

8 — Old Business

Item A - Road Grader / Snow Plow Considerations, ...:

Mayor Poelstra noted that he has reached out for barge and trucking quotes for a few different road grader candidates to get some ball park figures. Samson will charge around \$5300.00 to barge a grader into Thorne Bay. A trucking quote is being prepared for a grader in Minnesota that is 10 years newer than the other grader in Oregon previously discussed. He will keep gathering information and present at the next meeting.

Item B - Draft Municipal Code "Title 7 - Harbor Facilities", ...:

Once the full set of draft documents are available, they will be sent out and posted on the website for everyone to start reading and making notes on. Work sessions will need to be held to discuss/

9 — New Business

Item A - Appointment of Election Judges for 2022 General Election, ...:

Mayor Poelstra noted that this was added to the agenda early this year to promote awareness and see if there are any early volunteers. He noted that in order for someone to be a judge, they cannot be directly related to any of the candidates or council members, which can make it tricky in a town this small.

Katie Buss volunteered to be an election judge for the general election. This item will be revisited at a

Special Meeting on or before the deadline of September 3rd.

10 —

None.

Persons to Be Heard

Adjournment

Mayor Poelstra moved that the meeting be adjourned.
Motion to adjourn seconded by Councilor (Mr.) Williams.
Meeting adjourned at 6:26 PM.