

City of Coffman Cove
Regular City Council Meeting
Thursday, March 16th 2017
At City Hall
Regular Meeting 7:00PM

Call to Order:

Roll Call:

Pledge of Allegiance:

Motion to appoint Seat C – letters of interest

Public Comment:

Approval of Agenda:

Persons to be heard:

Consent Agenda:

1. Mayor Report	7. Special Events Report	13. Vista Report
2. Minutes	8. Projects – Grants report	14. Water & Sewer report
3. POWCAC Report	9. Aging Accounts Report	15. Fire Department report
4. Watershed Report	10. Post Office report	16. EMS report
5. CC CQE Report	11. Parks-Rec-Maintenance	17. Library report
6. Fish Enhancement report	12. IFA Report	18. NEFA report

Correspondence/ Issues:

Resolutions & Ordinances:

Unfinished Business:

1. Maintenance Report- City Buildings
2. Dock Fingers quote- purchase of materials
3. Clerk/ Treasurer job descriptions
4. Halibut Quota permits-CQE's-Out of compliance
5. Fish Enhancement – Memorandum of Agreement with SSRAA-cancel the program?
6. Burling Diesel Equipment & Repair garbage truck bill

New Business:

1. Hire Garbage Truck Driver
2. Garbage truck schedule-Mondays starting in April?
3. Firewood in old gym-what to do with it?
4. Mike Papac-rock from pit
5. Arts & Seafood Festival Location
6. FY18 Alaska Public Library Assistance Grant Application
7. HD Fowler purchase request: water/ sewer department
8. Approval of MacBook Pro up to \$3000 for water/ sewer department
9. North End Ferry Authority Board of Directors Seat vacancy. Applicants/ appoint seats
10. Alaska Rural Communications TV offer for Coffman Cove-is it needed?

Public / Council Comment:

Adjourn

Posted 03 09 2017

Amended 03 13 2017

Amended 03 14 2017