

City of Coffman Cove  
Regular City Council Meeting  
Thursday, December 16<sup>th</sup>, 2021  
6:30 PM @ City Hall

ZOOM Information:

<https://us06web.zoom.us/j/5748521201?pwd=LzQ2YXdzaWM5VWNleHNLL2tQeU56UT09>

Meeting ID: 574 852 1201

Passcode: 041318

+1 253 215 8782

**6:15 PM: Public Hearing – Non-Code Ordinance 22 01: FY 22 Budget Amendment**

**Call to Order:**

**Roll Call:**

**Pledge of Allegiance:**

**Public Comment:**

**Approval of Agenda:**

**Persons to be Heard:** None.

**Consent Agenda:**

1. Mayor Report	6. Water/Sewer Report	<del>11. Loggers Lane/Luck Lake Paving Report –</del>
2. Minutes	<del>7. Fire Dept. Report –</del>	12. Harbor Report
3. Financial Report	8. EMS Report	<del>13. IT Report –</del>
<del>4. Post Office Report</del> (Quarterly)	9. Library Report	14. City Administrator Report
<del>5. Parks/Rec/Maintenance –</del>	<del>10. IFA Report –</del>	

**Correspondence/Information:** CARES Supply List at Ferry Terminal

**Resolutions & Ordinances:**

1. Resolution 22 06: Marketing Plan & Website Rate Scale
2. Resolution 22 07: Shared Fisheries Business Tax Program

**Unfinished Business:**

1. Loggers Lane Paving Project
2. Road Maintenance RFP for City Streets
3. American Rescue Plan Act (ARPA) Fund Allocation
4. City Right of Way Firewood Permit

**New Business:**

1. Volunteer Librarian Confirmation
2. Council Seat G Appointment
3. Temporary Part-Time On-Call Maintenance Job Description

**Public/Council Comment:**

**Adjourn:**