

City of Coffman Cove
Regular City Council Meeting
Thursday, April 20th, 6:30 PM @ City Hall
Zoom Log-In Information:

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

Meeting ID: 574 852 1201

Passcode: 041318

Dial in #: (253) 215-8782

6:15 Public Hearing: Non-Code Ordinance 23 01 (Second Reading): FY 23 Budget Amendment

Call to Order:

Roll Call:

Pledge of Allegiance:

Public Comment:

Approval of Agenda:

Persons to be Heard: Cheryl Fecko/SEASWA

Consent Agenda:

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

Correspondence/Information: City Letter to ACS (Alaska Communications Systems) and SEARHC
FY 24 PILT (Payment in Lieu of Taxes)

Resolutions & Ordinances:

1. Non-Code Ordinance 23 01 (Second Reading): FY 23 Budget Amendment
2. Resolution 23 12 Certifying Annual Financial Statement of Revenues and Expenditures for FY2022
3. Resolution 23 13 Separating the Clerk and Treasurer Positions

Old Business:

1. Post Office: Incoming/Outgoing Mail Issues
2. Post Office Cameras:
3. Water Treatment Plant Repairs
4. Approval of Subdivision Rd.
5. Loggers Lane
6. ARPA Fund Allocations
7. Long Term Parking
8. Library Internet
9. Peace Health Use of City Clinic
10. Harbormaster Job Description

New Business:

1. Community Assistance Program
2. Boat Launch Dock Repairs
3. Alaska Coastal Aggregates
4. Harbor Insurance

Public/Council Comment:

Executive Session: ROW Issues/Legal Issues

Adjourn:

Posted 4/13/2023 Library, Post Office, and City Hall w/NC Ord. 23 01