City of Coffman Cove Regular City Council Meeting Thursday, September 21st, 6:30 PM @ City Hall

Zoom Log-In Information:

https://us06web.zoom.us/j/5748521201?pwd=LzQ2YXdzaWM5VWNIeHNLL2tQeU56UT09

Meeting ID: 574 852 1201 Passcode: 041318 Dial in #: (253) 215-8782

6:15pm PUBLIC HEARING: 2nd Reading of Ordinance 24 02 Amendment to Title XIV Call to Order: Roll Call: Pledge of Allegiance:

Public Comment:

Approval of Agenda:

Persons to be Heard: Shannon Silverthorne (Peace Health Service), Michelle Page (Fireworks) 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: PLA Grant Agreement

Resolutions & Ordinances:

- 1. Ordinance 24 02 Amend. Title XIV, Subdivisions: 2nd Reading
- 2. Ordinance 24 03 Amend. Title VIIII, Section 8.01: 1st Reading

Old Business:

- 1. Post Office: Incoming/Outgoing Mail Issues
- 2. Water Treatment Plant Repairs
- 3. Loggers Lane
- 4. Post Office Insurance
- 5. ARPA Fund Allocations
- 6. Long Term Parking
- 7. Library Internet
- 8. Peace Health Clinic Use
- 9. Alaska Coastal Aggregates
- 10. Boat Launch Dock Repairs
- 11. Harbor Pedestals

New Business:

- 1. Auditor Selection
- 2. Wells Fargo Gaming Acct. Closure
- 3. SERB/ Loggers Lane Paving Close Out Letter
- 4. Alaska Airlines Credit Card Application
- 5. USFS/ Seaside Park
- 6. Security Cameras (Post Office/ Harbor)
- 7. Walking Trail Signs
- 8. Landless Natives Act

Public/Council Comment:

Adjourn:

Posted on Sept 12th, 2023 at the Riggen Shack, City Hall, Coffman Cove Library, and Coffman Cove Post Office