

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

ZOOM Information:

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

Meeting ID: 574 852 1201

Passcode: 041318

+1 253 215 8782 US

**Call to Order:**

**Roll Call:**

**Pledge of Allegiance:**

**Public Comment:**

**Approval of Agenda:**

**Persons to be Heard:** Deedee Jeffreys

**Consent Agenda:**

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

**Correspondence/Information:**

1. FY22 CAP Award Letter
2. Army Corps Letter
3. Memorandum of Understanding – Cooperative Frequency Use w/ U.S. Forest Service

**Resolutions & Ordinances:**

1. Ordinance 22 01: Property Liens (1<sup>st</sup> Reading)
2. Ordinance 22 02: Waste Area Deposit and Agreement (1<sup>st</sup> Reading)

**Unfinished Business:**

1. Waste Areas Management Plan – Environmental Consultant
2. Lake Bay Parcel Selections – Alaska Landless Natives Act
3. Community Development Block Grant (CDBG)
4. Road Maintenance RFP for City Streets
5. COVID Local Fiscal Recovery Funds Allocation – ARPA Budget

**New Business:**

1. Water/Sewer Rate Scale
2. Platting Committee Member Letters of Interest
3. Scholarship Program for Literacy Coach
4. Library Grant
5. Municipal Election Judge Appointments (3)
6. City Administrator Position

**Public/Council Comment:**

**Executive Session – Personnel**

**Adjourn:**