## City of Coffman Cove Regular City Council Meeting Thursday, March 16<sup>th</sup>, 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

Call to Order: Roll Call:

Pledge of Allegiance: Public Comment: Approval of Agenda: Persons to be Heard: Consent Agenda:

1. <del>Mayor Report</del>	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	9. Library Report	
<del>(Quarterly)</del>		
5. Parks/Rec/Maintenance	10. IFA Report	

Correspondence/Information: Theresa Vanaken Letter / Troy Nolte Letter / Terra Green Letter

## **Resolutions & Ordinances:**

- 1. Non-Code Ordinance 23 01 (First Reading): FY 23 Budget Amendment
- 2. Resolution 23 10 Wells Fargo Check Signers:
- 3. Resolution 23 11 Wells Fargo Account Key Executives

## 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. Harbor Finger Floats Update
- 8. Long Term Parking
- 9. Library Internet
- 10. Peace Health Use of City Clinic

## **New Business:**

- 1. SEARHC and the City of Coffman Cove Clinic Lease Agreement
- 2. Library Internet Matrix
- 3. LMP (Licensed Massage Practitioner) City Clinic Use May 7-16
- 4. Alan Cunha Requesting Lot Access
- 5. Matthew Crane Requesting Lot Access
- 6. John Bronson Requesting Lot Access and Building portion of Coffman Lp. in Phase II Sub.

Public/Council Comment:

Executive Session: Staff / City Protocol

Adjourn:

Posted 3/8/2023 City Hall, Post Office, and Library