**City of Coffman Cove**

**Regular City Council Meeting**

**Thursday, June 15th, 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

**6:15 Public Hearing:** Non-Code Ordinance 23 02 (Second Reading), Ordinance 23 02 Amending Title II: Section 02.03.020 (Second Reading), Ordinance 23 03 Title X Harbor Modifications (Second Reading).

**Call to Order:**

**Roll Call:**

**Pledge of Allegiance:**

**Public Comment:**

**Approval of Agenda:**

**Persons to be Heard:**Steve Beilgard, Josh Holtman

**Consent Agenda:**

**Executive Session: City Staffing/ Protocol and Legal Update**

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

 **Correspondence/Information:**

**Resolutions & Ordinances:**

1. Non-Code Ordinance 23 02 FY24 Budget (Second Reading)
2. Ordinance 23 02 Amending Title II: Section 02.03.020 (Second Reading)
3. Ordinance 23 03 Title X Harbor Modifications (Second Reading)

**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. Alaska Coastal Aggregates
11. Boat Launch Dock Repairs
12. Crossett Grant

 **New Business:**

1. Araize/ Fast Fund Annual Fee
2. Tracked Vehicles on City Streets
3. Plat Review
4. City Water Shed
5. SEASWA rep Appointment
6. City Insurance Quotes
7. Sewer/Water Supply Purchase

**Public/Council Comment:**

**Executive Session:**

**Adjourn:**