

City of Coffman Cove
Regular City Council Meeting
Thursday, January 19th @ 7:00 p.m.
at City Hall

- Call to Order:
- Roll Call:
- Pledge of Allegiance:
- Fill Council Seat C
- Appoint SEASWA Board Member
- Public Comment:
- Persons to Be Heard:
 - Al Edsall- Fish Enhancement Project
 - Cheryl Fecko- POW Watershed Association
- Approval of the Agenda:
- Consent Agenda:
 1. Meeting Minutes
 2. Project Manager's Report
 3. Financial Report
 4. IFA Report
 5. Port Authority
 6. Mayor's Report
 7. Tourism Report
 8. Water/Sewer Report
- Correspondence/Issues:
- Resolutions/Ordinances:
 - Resolution 12-7 Bulkhead and Barge Ramp
 - Non-Code Ordinance 12-03 Budget
 - Resolution 12-12 Administrative Site
 - Resolution 12-13 Raw Water Tank Project
 - Ordinance 12-02 Service Animals
- Unfinished Business:
 - Flatbed Dodge Repair
- New Business:
 - Northend Port Authority Proposals
 - Loan Repayment Schedule
 - Ferry Terminal Lease Agreement
 - IFA Representative
 - Firewood Purchase
- Public / Council Comment:

Adjourn: