

City of Coffman Cove
Regular City Council Meeting
Thursday, January 17th, 2019
6:30 PM at City Hall

Call to Order:

Roll Call:

Pledge of Allegiance:

Public Comment:

Approval of Agenda:

Persons to be Heard: Stas Moszynski: USFS Recreation Planning – Luck Lake

Consent Agenda:

1. Mayor Report	6. Projects/Grants Report	11. Water/Sewer Report
2. Minutes	7. Financial Report	12. Fire Dept. Report
3. Watershed Report	8. Post Office Report	13. EMS Report
4. CQE Report	9. Parks/Rec/Maintenance	14. Library Report
5. Special Events Report	10. IFA Report	15. NEFA Report

Correspondence/Issues: None

Resolutions & Ordinances:

1. Resolution 19 04: Wells Fargo Account Information Update
2. Ordinance 19 01 (1st Reading): Amending the wording of Chapter 2.10: Coffman Cove Community Library of Title II: City Administration

Unfinished Business:

1. Halibut Community Quota Entity (CQE)
2. 911 Situation

New Business:

1. Confirm Librarian

Public/Council Comment:

Executive Session: Legal Matters

Adjourn:

Posted: 01 10 2019 @ Post Office, City Hall & Riggin Shack