

City of Coffman Cove  
Regular City Council Meeting  
Thursday, February 16<sup>th</sup> 2017

**Public Hearing 6:45:**

- Ordinance 17 01 An Ordinance of the City of Coffman Cove prohibiting the operation of marijuana cultivation facilities, the operation of licensed retail marijuana stores, and the operation of licensed marijuana product manufacturing facilities.
- Non-Code Ordinance 17 01 Budget amendment FY17

At City Hall

**Regular Meeting 7:00PM**

Call to Order:

Roll Call:

Pledge of Allegiance:

Public Comment:

Approval of Agenda:

Persons to be heard:

Consent Agenda:

|                            |                             |                            |
|----------------------------|-----------------------------|----------------------------|
| 1. Mayor Report            | 7. Special Events Report    | 13. Harbor report          |
| 2. IFA Report              | 8. Projects – Grants report | 14. Water & Sewer report   |
| 3. POWCAC Report           | 9. Aging Accounts Report    | 15. Fire Department report |
| 4. Watershed Report        | 10. Post Office report      | 16. EMS report             |
| 5. CC CQE Report           | 11. Parks-Rec-Maintenance   | 17. Library report         |
| 6. Fish Enhancement report | 12. Garbage report          | 18. NEFA report            |

Correspondence/ Issues:

Resolutions & Ordinances:

1. Resolution 17:12 A resolution by and between the communities of the Prince of Wales Communities Advisory Council (POWCAC) setting transportation priorities for Prince of Wales Island for 2017
2. Non Code Ordinance 17 01 Budget amendment-second reading
3. Ordinance 17 01 An ordinance of the city of Coffman Cove prohibiting the operation of marijuana cultivation facilities, the operation of licensed retail marijuana stores and the operation of licensed marijuana product manufacturing facilities.-second reading

Unfinished Business:

1. Wells Fargo Bank account signers: motion
2. Dock Fingers

New Business:

1. Update job descriptions-Clerk/ Deputy Clerk-Bridget
2. Library Internet Provider
3. Internet Grant-resubmit?
4. Memorandum of Agreement Department of Transportation Alaska Marine Highway-use of dock

Public / Council Comment:

Adjourn

Amended 02 14 2017

