

City of Coffman Cove
Regular City Council Meeting
Thursday, March 17th, 2016

6:45 Public Hearing: CDBG Drive Down Ramp: Open for Public comment and questions

1 Call to Order:

Roll Call:

Pledge of Allegiance:

Public Comment:

Persons to be heard:

Mayor Confidence vote:

Election of new Mayor:

Appoint Vice Mayor:

2 Persons to be heard: Jeff Lund and Pat Tyner POW Hatchery Association transition to SSRAA

3 Consent Agenda:

4 [Meeting Minutes](#) [Special Minutes 2-25-16](#) [Special Minutes 3-1-16](#)

5 [Water/Sewer Report](#)

1. Mayor Report

[Financial Report](#)

1. NEFA Report

[IFA Report](#)

[Tourism Report](#)

[Volunteer Fire Department Report](#)

[Watershed Report](#)

Resolutions & Ordinances

1 [Resolution 16-14 POWCAC Bylaws-Olson](#)
[Resolution 16-15 Marketing Rate Plan](#)

[Resolution 16-02 POWCAC Transportation Priorities](#)

[Resolution 16-15 Amended Marketing Plan Billing Cycle](#)

Unfinished Business:

1. [Side Road Survey Results-Olson](#)
[Luck Lake Maintenance Agreement with the US Forest Service](#)

1. New Business:

1. North End Ferry Authority
2. Letters of interest-nomination to fill Seat A
3. [Letter of Support to Governor's Office from City of Coffman Cove](#)
4. Office space- Wright/ Efta

1. RFP Cedar Tree Drive

[Fill Deputy Clerk position-move into executive session if needed.](#)

[AED Promotion Trade-in](#)

[Alaska Marine Highway Memorandum of Agreement](#)

[Causeway Concrete work-hiring process](#)

1. Community Quota Entity Permits

[Owl Billing MOA with GCI](#) - [Letter from the State](#)

Public / Council Comment:

Adjourn: