

City of Coffman Cove  
Regular City Council Meeting  
Thursday, February 17<sup>th</sup>, 2022; 6:30 PM @ City Hall

**Zoom Log-In Information:**

<https://us06web.zoom.us/j/5748521201?pwd=LzQ2YXdzaWM5VWNIeHNLL2tQeU56UT09>

Meeting ID: 574 852 1201      Passcode: 041318      +1 253 215 8782 US (Tacoma)

**Call to Order:**

**Roll Call:**

**Pledge of Allegiance:**

**Public Comment:**

**Approval of Agenda:**

**Persons to be Heard:** 1. Willy Johnson 2. Lani Johnson 3. Joy Sanders 4. BJ Wilson  
5. Cody Carver 6. Jason Wakefield 7. Sandy Dube

**Consent Agenda:**

<del>1. Mayor Report</del>	6. Water/Sewer Report	11. Loggers Lane/Luck Lake Paving Report
2. Minutes	<del>7. Fire Dept. Report</del>	<del>12. Harbor Report</del>
3. Financial Report	<del>8. EMS Report</del>	<del>13. IT Report</del>
4. Post Office Report (Quarterly)	9. Library Report	14. City Administrator Report
<del>5. Parks/Rec/Maintenance</del>	<del>10. IFA Report</del>	

**Correspondence/Information:**

1. Willy & Lani Johnson letter to Council
2. Jack Mulcare letter to Council
3. Gary & Jean Soderberg letter to Council
4. Patrick & Mary Beth Price letter to Council
5. Cody Carver letter to Council

**Resolutions & Ordinances:**

1. Resolution 22 10: Children in the Workplace
2. Ordinance 22 03: Amendment to Chapter 8.05 – Marijuana (1<sup>st</sup> Reading)
3. Ordinance 22 04: Amendment to Chapter 2.10 – Coffman Cove Community Library (1<sup>st</sup> Reading)

**Unfinished Business:**

1. Council Seat F Appointment
2. Mayor Appointment
3. Loggers Lane Paving/Bid
4. Road Maintenance RFP for City Streets
5. American Rescue Plan Act (ARPA) Update
6. Inter-Island Ferry Authority – Coffman Cove Representative Appointment
7. Scrap Metal Dump
8. Hostway

**New Business:**

**Public/Council Comment:**

**Adjourn:**