

City of Coffman Cove
Regular City Council Meeting
Thursday, January 21st, 2021

City of Coffman Cove is inviting you to a scheduled Zoom meeting.

Topic: Public Hearing 6:15pm Council Meeting 6:30pm

<https://zoom.us/j/92322186275?pwd=WC9kWk1SM2hIanVxWHgyWFZFdkVwdz09>

1 253 215 8782

Meeting ID: 923 2218 6275

Passcode: 873293

Public Hearing 6:15 PM: Non-Code Ordinance 21 01: FY 21 Budget Amendment

Call to Order:

Roll Call:

Pledge of Allegiance:

Public Comment:

Approval of Agenda:

Persons to be Heard:

Consent Agenda:

1. Mayor Report	6. Water/Sewer Report	11. Loggers Lane/Luck Lake Paving Project
2. Minutes	7. Fire Dept. Report	12. Harbor Report
3. Financial Report	8. EMS Report	
4. Post Office Report	9. Library Report	
5. Parks/Rec/Maintenance	10. IFA Report	

Correspondence/Information:

1. John King DNR/Information on TRACT A Coffman Loop
2. Cheryl Fecko – SEASWA Meeting Notes and Information
3. Arts and Seafood Festival Donation Letter

Resolutions & Ordinances:

1. Non-Code Ordinance 21 01: FY21 Budget Amendment (2nd Reading)
2. Ordinance 21 01: Electronic Voting (1st Reading)
3. Resolution 21 05: Shared Fisheries Business Tax Program

Unfinished Business:

1. CARES Act Update
2. Harbor Items:
 - (a) Finger Floats
 - (b) Harbor Committee
 - (c) Fish Cleaning Station
 - (d) Structural Repair
3. Volunteer Fire Chief Appointment
4. Solid Waste Plan
5. EMS Team Leader Appointment
6. Coffman Loop Subdivision – Old Right of Way Rock

New Business:

1. Timber Purchase Proposal – Fair & Square Milling
2. Foodbank Bylaws
3. Pay.gov method for Customer Payments
4. Arts & Seafood Festival/Food Bank Office Space
5. Harbormaster Position
6. Council Seat C Resignation – Jacki Sunde

Public/Council Comment:

Adjourn:

POSTED: 01 14 21 @ City Hall, Post Office & Riggin Shack