

**City of Coffman Cove
Regular City Council Meeting
Thursday, January 18th, 2024, 6:30 PM @ City Hall**

Zoom Log-In Information:

<https://us06web.zoom.us/j/5748521201?pwd=LzQ2YXdzaWM5VWNleHNLL2tQeU56UT09>
Meeting ID: 574 852 1201 **Passcode:** 041318 **Dial in #:** (253) 215-8782

**6:15pm PUBLIC HEARING: 2nd Reading of Non Code Ordinance 24 01
FY24 Budget Amendment**

Call to Order:

Roll Call:

Pledge of Allegiance:

Public Comment:

Approval of Agenda:

Persons to be Heard: Shannon Silverthorn

Consent Agenda:

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

Correspondence/Information: None.

Resolutions & Ordinances:

1. Non-Code Ordinance 24 01 - FY24 Budget Amendment
2. Ordinance 24 05 Harbor Board

Unfinished Business:

1. Water Treatment plant repairs
2. ARPA Fund Allocations
3. Peace Health Clinic use
4. AK Coastal Aggregates
5. USFS/Seaside Park
6. Security Cameras (Post Office/Harbor)
7. Etolin View Subdivision Road (John Rice Jr.)- no new information

New Business:

1. Harbor slip approval
2. Restore Loggers Lane Washout
3. RFP for library repairs
4. Garbage pickup in the future.

Public/Council Comment:

Executive Session – Legal issues/Disaster recovery work invoice questions

Adjourn: