

City of Coffman Cove
Regular City Council Meeting
Thursday, December 21st, 2023, 6:30 PM @ City Hall

Zoom Log-In Information:

<https://us06web.zoom.us/j/5748521201?pwd=LzQ2YXdzaWM5VWNIeHNLL2tQeU56UT09>
Meeting ID: 574 852 1201 **Passcode:** 041318 **Dial in #:** (253) 215-8782

Call to Order:

Roll Call:

Pledge of Allegiance:

Public Comment:

Approval of Agenda:

Persons to be Heard: Representative Ortiz (with printout of slides)

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
3. Resolution 24 07 - Harbor Rate Scale Amendment
4. Resolution 24 08 - ROW and City Property Policy

New Business:

1. Ashe Construction, Danny Sunde & Island Excavation invoices
2. VSW (Village Safe Water) Offer Letter and Cooperative Agreement (New Intake for Existing Water Treatment Plant Planning Project)

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
8. City Subdivision Road Maintenance

Public/Council Comment:

Executive Session - None

Adjourn: