

**City of Coffman Cove  
Regular City Council Meeting  
Thursday, March 16<sup>th</sup>, 6:30 PM @ City Hall  
Zoom Log-In Information:**

https://us06web.zoom.us/j/5748521201?pwd=LzQ2YXZzaWM5VWNIeHNLL2tQeU56UT09  
**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:**

**Consent Agenda:**

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

**Correspondence/Information:** Theresa Vanaken Letter / Troy Nolte Letter / Terra Green Letter

**Resolutions & Ordinances:**

1. Non-Code Ordinance 23 01 (First Reading): FY 23 Budget Amendment
2. Resolution 23 10 Wells Fargo Check Signers:
3. Resolution 23 11 Wells Fargo Account Key Executives

**Old Business:**

1. Post Office: Incoming/Outgoing Mail Issues
2. Post Office Cameras:
3. Water Treatment Plant Repairs
4. Approval of Subdivision Rd.
5. Loggers Lane
6. ARPA Fund Allocations
7. Harbor Finger Floats Update
8. Long Term Parking
9. Library Internet
10. Peace Health Use of City Clinic

**New Business:**

1. SEARHC and the City of Coffman Cove Clinic Lease Agreement
2. Library Internet Matrix
3. LMP (Licensed Massage Practitioner) City Clinic Use May 7-16
4. Alan Cunha Requesting Lot Access
5. Matthew Crane Requesting Lot Access
6. John Bronson Requesting Lot Access and Building portion of Coffman Lp. in Phase II Sub.

**Public/Council Comment:**

**Executive Session: Staff / City Protocol**

**Adjourn:**

**Posted 3/8/2023 City Hall, Post Office, and Library**