

**City of Coffman Cove  
Regular City Council Meeting  
Thursday, December 21<sup>st</sup>, 2023, 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:**

<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. <del>Post Office Report (Quarterly)</del>	9. Library Report	
5. <del>Parks/Rec/Maintenance</del>	<del>10. IFA Report</del>	

**Correspondence/Information: None.**

**Resolutions & Ordinances:**

1. Non-Code Ordinance 24 01 - FY24 Budget Amendment

**New Business:**

1. Ashe Construction, Danny Sunde & Island Excavation invoices

**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:**