

City of Coffman Cove  
Regular City Council Meeting  
Thursday, February 18<sup>th</sup>, 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/95002798399?pwd=QzZVdkxESzVsbTBFU3FWM0FLbVVjQT09>

**1 253 215 8782**

**Meeting ID: 950 0279 8399**

**Passcode: 087231**

**Public Hearing 6:15 PM – Ordinance 21 01: Electronic Voting**

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

**Correspondence/Information:**

**Resolutions & Ordinances:**

1. Ordinance 21 01: Electronic Voting (2<sup>nd</sup> Reading)
2. Resolution 21 06: POWCAC Transportation

**Unfinished Business:**

1. Timber Purchase Proposal – Fair & Square Milling
2. Harbor Items:
  - a. Finger Floats
  - b. Harbor Committee
  - c. Fish Cleaning Station
  - d. Structural Repair
3. Harbor Master Position & Pay
4. Volunteer Fire Chief Appointment
5. Vice Mayor Appointment
6. CARES Act Updates

**New Business:**

1. Federal Lands Access Program (FLAP) Grant
2. Use of US Forest Service Repeaters – MOU

**Public/Council Comment:**

**Executive Session – Legal Matters**

**Adjourn:**

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