## City of Coffman Cove Regular City Council Meeting Thursday, March 21<sup>st</sup>, 2024, 6:30 PM @ City Hall Zoom Log-In Information:

https://us06web.zoom.us/i/5748521201?pwd=Lz02YXdzaWM5VWNIeHNLL2tOeU56UT09

 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. Mayor Report	<u>6. Water/Sewer</u> Report	11. Loggers Lane/Luck Lake Paving Report –
2. Minutes	-7. Fire Dept. Report-	12. Harbor Report
3. Financial Report	<u>8. EMS Report</u>	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 02 City Surplus EMS Vehicle
- 2. Resolution 24 10 New First Bank Account

#### **Unfinished Business:**

- 1. Water Treatment plant repairs
- 2. AK Coastal Aggregates-no new information
- 3. USFS/Seaside Park
- 4. Etolin View Subdivision (John Rice)-update information in Council packet
- 5. City Subdivision Rd. Maintenance
- 6. Restore Loggers Lane Washout

#### **New Business:**

- 1. Village Safe Water Cooperative Project Agreement for Luck Point Sewer
- 2. Bowhead Loop Rd. Extension Request
- 3. PLAG
- 4. Recommended Cost per board feet Red and Yellow Cedar-Hurliman
- 5. Jonny Rice ROW Timber Request
- 6. Letter of Support for USFS for RAC
- 7. Letter to First Bank Transfers and New Account
- 8. MOA for the Island Emergency Coalition

# Public/Council Comment:

**Executive Session:** Legal Issues/ROW **Adjourn:**