

**City of Coffman Cove**  
**Regular City Council Meeting**  
**Thursday, May 16<sup>th</sup>, 2024, 6:30 PM @ City Hall**

**Zoom Log-In Information:**

<https://us06web.zoom.us/j/5748521201?pwd=LzQ2YXZzaWM5VWVNIeHNLL2t0eU56UT09>

**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	6. Water/Sewer Report
2. Minutes	<del>7. Fire Dept. Report</del>
3. Financial Report	<del>8. EMS Report</del>
4. <del>Post Office Report (Quarterly)</del>	9. Library Report
5. Parks/Rec/Maintenance	<del>10. IFA Report</del>

**Correspondence/Information: None.**

**Resolutions & Ordinances:**

1. Non-Code Ordinance 24 03: FY25 Budget (first reading)
2. Resolution 24 14: Authorizing New Fidelity Account
3. Resolution 24 15: Closing Wells Fargo Gaming Account

**Unfinished Business:**

1. ARPA Funds Allocations
2. Peace Health Use of Clinic
3. AK Coastal Aggregates
4. Water Rate Discussion
3. USFS/Seaside Park
4. Etolin View Subdivision (John Rice)
5. City Subdivision Rd. Maintenance
6. Restore Loggers Lane Washout
7. Security Cameras (Post Office/Harbor)

**New Business:**

1. "Arts in the Cove" A Festival by the Sea Proposal
2. Library RFP
3. Beluga Lane Repair RFP
4. Appoint Perry as POW CAC Representative
5. Create Investment Ordinance and Policy
6. Ambulance Parking Improvements
7. Treasurer Job Description
8. Grader Tires
9. Etolin View/ Island Excavation Proposal

**Public/Council Comment:**

**Executive Session:** Legal Issues

**Adjourn:**