

City of Coffman Cove  
Regular City Council Meeting  
Thursday, May 16<sup>th</sup>, 2019  
**6:30 PM** at City Hall

**Call to Order:**

**Roll Call:**

**Pledge of Allegiance:**

**Public Comment:**

**Approval of Agenda:**

**Persons to be Heard: None**

**Consent Agenda:**

1. Mayor Report	6. Projects/Grants Report	11. Water/Sewer Report
2. Minutes	7. Financial Report	12. Fire Dept. Report
3. Watershed Report	8. Post Office Report	13. EMS Report
4. CQE Report	9. Parks/Rec/Maintenance	14. Library Report
5. Special Events Report	10. IFA Report	15. NEFA Report
16. Loggers Lane/Luck Lake Paving Project		

**Correspondence/Issues:** Steve Beilgard Water/Sewer Letter

**Resolutions & Ordinances:**

Non Code Ordinance 19 03 FY20 Budget: First Reading

**Unfinished Business:**

1. ROW Firewood Permit Policy
2. Special Land Use Permits
3. North End Ferry Authority – October Ballot

**New Business:**

1. Welcome to Coffman Cove Banner
2. Water and Sewer Billing & Payment Issues
3. RFP for Sign Survey
4. Transient Harbor Position
5. Warner Waterline Extension

**Public/Council Comment:**

**Adjourn:**

**Posted:** 05 09 2019 @ Post Office, City Hall & Riggin Shack **Amendment #1:** 05 15 2019