

City of Coffman Cove  
Regular City Council Meeting  
Thursday April 19<sup>th</sup>, 2018  
**Regular Meeting 6:15 PM** at City Hall

**Call to Order:**

**Roll Call:**

**Pledge of Allegiance:**

**Public Comment:**

**Approval of Agenda:**

**Persons to be Heard: Josh Holtman-business training center lot**

**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

**Correspondence & Information:**

**Resolutions & Ordinances:**

1. Resolution 18 09 A resolution supporting Coffman King Salmon Terminal Harvest Exception

**Unfinished Business:**

1. NEFA Board Seat
2. Seaswa Contract
3. Right of Way Policy
4. Waste Area Fees
5. Land Use Rates
6. Grader Lease to Rimco
7. Ken Page: Special Land Use Permit
8. Jeff Wetton: Special Land Use Permit
9. Business Training Center Trailer-disposition

**New Business:**

1. Disposition of Stage
2. Library Reorganization
3. AP & T Fiber Optic to Library
4. Meeting Times
5. IFA BOD SEAT: Coffman Seat Representative Opening-deadline 05-31-18
6. Opportunity Zone
7. Garbage Truck Driver
8. Josh Holtman – Fireworks
9. Harbor Electrical Meter Base Reinforcement
10. New Clerk Computer purchase

**Executive Session/ Legal Matters**

**Public / Council Comment:**

**Adjourn**

**posted 04 12 2018 amended 04 16 2018**