

City of Coffman Cove  
Regular City Council Meeting  
Thursday December 21st, 2017  
Regular Meeting **7:00PM** at City Hall

**Public Hearing 6:45:**

**ORDINANCE 18 02** NON CODE ORDINANCE BUDGET AMENDMENT

**ORDINANCE 18 06** AMMENDING TITLE X HARBOR

**Call to Order:**

**Roll Call:**

**Pledge of Allegiance:**

**Public Comment:**

**Approval of Agenda:**

**Persons to be Heard:** Lynn Merino, Village Safe Water and Matt Edge CRW Engineering

**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. Non Code Ordinance 18 02 FY18 Budget amendment
2. Ordinance 18 06: Second Reading. An Ordinance amending the wording of Title X Harbor

**Unfinished Business:**

1. Arts Festival Use of Ferry Terminal
2. NEFA BOD seats opening
3. CQE Halibut Permits
4. NEFA BOD letters of interest
5. Library signage – replace existing signage with new signage

**New Business:**

1. SEASWA MOA
2. NEFA BOD- Don Nicholson term limit reached letter from BOD
3. Platting Board – Appoint Council Member representative
4. Darlene Breitreutz Annual Moorage payment
5. Coffman Cove Log Transfer Facility- general permit
6. Tourism program

**Executive Session/ Legal Matters**

**Public / Council Comment:**

**Adjourn**

**Posted 12/14/17**

**Amended 12/20/2017**