City of Coffman Cove Regular City Council Meeting Thursday, February 16th, 6:30 PM @ City Hall Zoom Log-In Information:

https://us06web.zoom.us/j/5748521201?pwd=LzQ2YXdzaWM5VWNIeHNLL2tQeU56UT09 **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	11. Loggers Lane/Luck Lake Paving Report
2. Minutes	-7. Fire Dept. Report	12. Harbor Report
3. Financial Report	8. EMS Report	13. IT Report
4. Post Office Report (Quarterly)	9. Library Report	
5. Parks/Rec/Maintenance	10. IFA Report	

Correspondence/Information:

Verbal Library Report:

Resolutions & Ordinances:

1. Resolution 23 09 City of Coffman Cove Adopting a New Water and Sewer Utility Business Plan:

New Business:

- 1. Cancel Gaming License
- 2. CAPSIS Improvement Projects
- 3. CRW Business Plan
- 4. Peace Health Use of City of CC, Clinic

Unfinished Business:

- 1. Lux Property Repair
- 2. Backhoe Repair
- 3. Loggers Lane Paving Updates
- 4. Post Office: Incoming/Outgoing Mail Issues
- 5. ARPA Fund Allocations
- 6. Harbor Finger Floats Update
- 7. Long Term Parking
- 8. Approval of Subdivision Rd.
- 9. Post Office Cameras:
- 10. Road Maintenance Chum Creek
- 11. RFP for Water Treatment Plant Repairs

Public/Council Comment:

Executive Session:

Adjourn: