

**City of Coffman Cove
Regular City Council Meeting
Thursday, April 20th 2017
7 PM at City Hall**

Call to Order:

Roll Call:

- Joel Buchanan – Oath of Office (Seat C)
Pledge of Allegiance:
Public Comment:
Approval of Agenda:
Persons to be Heard: None.

Consent Agenda:

[Mayor Report](#) Projects-Grants Report [Water & Sewer Report](#)
[Minutes](#) [Aging Accounts Report](#) [Fire Department Report](#)
POWCAC Report Post Office Report [EMS Report](#)
Watershed Report Parks/Rec/Maintenance [Library Report](#)
CC CQE Report IFA Report NEFA Report
[Special Events Report](#) Vista Report

Correspondence/Issues: None.

1 Resolutions & Ordinances:

2 [Resolution 17 14: Adopting Preliminary Engineering Report \(PER\) for Luck Point Sewer Study](#)

3 Unfinished Business:

1. Halibut Community Quota Entity – Update from Board and Possible Council Decision on Program Status
2. Alaska Rural Communications T.V. Offer
[Job Description – Garbage Truck Operator](#)
 1. Maintenance Report
2. Dock Fingers – Bill Bateman
3. NEFA Seat Applicants
4. Arts & Seafood Festival Location – Council Vote

New Business:

1. Post Office – Hours of Operation/Open Window Time
2. Lynn Bateman – Resignation from Library Commission
3. Council Confirmation of Library Commission Memberships
4. Appoint new Librarian

5. Main Dock Power Consumption Issue
[Maintenance Shop Lighting Agreement](#) – Revisit

6. Fireworks Purchase Approval

7. Surplus Boat

8. Accept NEFA Mac and other items for Debt Reduction Credit

[Scrap Metal with Waste Management](#)

9. Volunteer/On-Call List – Summer Help

Public / Council Comment:

Adjourn

Posted 04 11 2017

AMENDMENT #1: 04 13 2017

AMENDMENT #2: 04 17 2017