

**City of Coffman Cove**  
**City Council Regular Meeting**  
**Thursday, August 20th 2015**  
**7:00 PM @ CITY HALL**

1 Call to Order:

Roll Call:

Pledge of Allegiance:

Public Comment:

Persons to be heard:

Erin Soderberg. No-wake zone sign in Coffman harbor

Bill Bennett-Alaska Coastal Aggregates

Kent Miller-Rain Forest Island Ferry

2 **Consent Agenda:**

3 [Meeting Minutes](#)

1. Water/ Sewer Report

2. Rainforest Islands Ferry Report

[Administrator/ Mayor Report](#)

[Financial Report](#)

1 [Tourism Report](#) [Festival P&L](#)

1. IFA Report

**Correspondence & Issues: none**

1 **Resolutions & Ordinances:**

2 [Ordinance 15-07: An Ordinance Amending the wording of Title IV Revenue and Finance Contractor](#)

[Bonding. First reading.](#)

[Ordinance 15-08: An Ordinance Amending the wording of Title VII Utilities Non-Sufficient Funds checks.](#)

[First reading.](#)

[Ordinance 15-09: An Ordinance Adopting New wording for the Use of Forklifts within city limits. Title VIII](#)

[Public Health and Safety. First reading.](#)

## 1 Unfinished Business:

Prince of Wales Draft Borough Charter- [Administrators Notes](#)  
[Ferry Terminal Use Agreement](#)

### 1 New Business:

1. Drive Down Ramp Construction Schedule
2. Drive Down Ramp
3. Float Supply Quotes
4. Concrete Block Supply Quotes
5. Ramp and Float Installation Contract Award

[Power to Coffman Island](#) [Service Agreement](#) [2009 Meeting Minutes](#)

1. Chuck Batemans request for tree removal on lot next to his property
2. Power Distribution Line Extension Project - Use of Remaining Funds

[Travel Request- Southeast Conference](#)

1. Loggers Lane Brushing Contract
2. [Library Internet](#)

**[Public/ Council Comment](#)**