

City of Coffman Cove
Regular City Council Meeting
7:00 p.m. @ CITY HALL
Thursday, August 21st 2014
***PUBLIC HEARING 6:45**

**ALASKA AGGREGATES PROPOSAL TO USE COFFMAN'S LOG TRANSPORT
FACILITY (ACROSS FROM RIGGIN SHACK) FOR ROCK CRUSHING, STORAGE
AND EXPORT***

Call to Order:

Roll Call:

Pledge of Allegiance:

Public Comment:

Persons to be heard:

Consent Agenda:

- | | |
|--|-----------------------------------|
| 1. Meeting Minutes | 6. IFA Report |
| 2. W/S Report | 7. Mayor's Report |
| 3. Administrator's Report | 8. Watershed Report |
| 4. POWCAC Minutes | 9. Tourism Report |
| 5. Financial Report | 10. Southern SE Local Emergency |
| 6. General Fund Detail P&L | |

Correspondence & Issues

1. [Coffman Creek Restoration Support Letter](#)

Resolutions & Ordinances:

- [Resolution 15-02 Addition of Check Signers](#)
- [Resolution 15-03 Luck Creek Enhancement Project](#)
- [Resolution 15-04 PCE Resolution for Alaska Power and Telephone](#)
- [Resolution 15-05 Disposal of Surplus Property to Snow Pass Seafood-Rhodes letter](#)

Unfinished Business:

1. Nominations for Rain Forest Islands Seat - [Mike Barnett Letter](#) [Jean Soderberg Letter](#)

New Business:

- Power Distribution Line Extension-Scope of Work
- Travel Request Southeast Conference in Wrangell September 16-18
- Solid Waste agreement with the City of Thorne Bay
- [Rasmuson Grant Tier I Grant Application](#) & [Tier II Letter of Interest](#)
- Job Posting - Assistant Water Treatment Plant Operator
- [Soul Expressions letter for Lease Renewal](#)

Public / Council Comment:**Adjourn**

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