

**City of Coffman Cove**  
**Regular City Council Meeting**  
**Thursday December 19 2013**  
**7:00 p.m. @ CITY HALL**

Call to Order:

Roll Call:

Pledge of Allegiance:

Public Comment:

Persons to be heard:

**Consent Agenda:**

1. [Meeting Minutes](#)
2. [W/S Report](#)
3. [Administrator's Report](#)
4. [Financial Report](#)
5. [IFA Report](#)
6. [Mayor's Report](#)
7. [Watershed Report](#)
8. [Tourism Report](#)

**Correspondence & Issues:**

**Resolutions & Ordinances:**

1. [Resolution 14-06 Community Development Block Grant: amendment](#)
2. [Resolution 14-08 Sole Source Contract with Alaska Power & Telephone](#)
3. [Resolution 14-09 Shared Fisheries Business Tax Program](#)
4. [POWCAC Resolution 14-10 TRANSPORTATION PRIORITY - IFA](#)
5. [POWCAC Resolution 14-11 TRANSPORTATION PRIORITIES](#)
6. [Non-Code Ordinance 14-01 Amended Budget](#)      [Budget Ordinance 14-01](#)

**New Business:**

1. [User Agreement for Library Business with Steve Beilgard](#)
2. [Power Line Distribution - Scope of Work](#)
3. [Inter Island Ferry Authority Temporary Lease Agreement with City of Coffman Cove](#)
4. [FLAP-Federal Land Access Program- Street Paving](#)

**Unfinished Business:**

1. [Soul Expressions Business Proposal](#)
2. [Memorandum of Understanding With Library Board and Coffman Cove City Council](#)
3. City Administrator Pay Raise
4. Maintenance Supervisor Pay Raise: With Possible Executive Session

**Public / Council Comment:**

**Adjourn**