

City of Coffman Cove
Regular City Council Meeting
Tuesday, December 16th 2014
7:00 PM @ CITY HALL
Public Hearing @ 6:45PM

Ordinances 15-01: Title IV Section 4.02.090 Transfers
15-02: Amending the Budget for Fiscal Year 2015
15-03: Title X Section 10.03.100 Boat Launch Ramp

1 Call to Order:

2 Roll Call:

Pledge of Allegiance:

Public Comment:

Persons to be heard:

3 **Consent Agenda:**

4 [Meeting Minutes](#)
[Water/ Sewer Report](#) [Travel Report from Mark Higgins](#)

1 [Watershed Report](#)

[Rainforest Island Ferry Report](#)

[Administrator/Mayor Report](#)

[Financial Report](#)

[Tourism Report](#)

1 **Correspondence & Issues:**

2 **Resolutions & Ordinances:**

Approve [Ordinance 15-01](#) Amending the Wording of Title IV Section 4.02.090 Transfers

1 Approve Non-Code [Ordinance 15-02](#) Amending Budget for Fiscal Year 2015

2 Approve [Ordinance 15-03](#) Amending the Wording 10.03.100 Boat Launch Ramp

3 [Resolution 15-13 Shared Fisheries Business Tax Program](#)

[Resolution 15-14 Harbor Rate Scale - Schedule A - Rate Scale](#)

[Resolution 15-15 POWCAC Setting Transportation Priorities for Prince of Wales Island](#)

1 Unfinished Business:

2 [Prince of Wales Watershed Assessment](#)

[Drive Down Ramp Supply Contract-Bid Results and Award](#) - [Drive Down Float](#)

1. Street Sweeper Surplus

[Fiscal Year 13 Audit](#)

FY16 Village Safe Water Grant Application - #1 Sanitation Priority- [Admin Notes](#)

1 New Business:

1. Mayor to appoint Personnel Officer

2. City Administrator Job Description/ Title

[Appoint Prince of Wales Vocational & Technical Education Center Representative](#)

Grader Operator Position - [Admin Notes](#)

Public / Council Comment:

Adjourn