

**City of Coffman Cove**  
**Regular City Council Meeting**  
**Thursday, February 18<sup>th</sup>, 2016**  
**At City Hall 7:00PM**

Call to Order:

Roll Call:

Pledge of Allegiance:

Public Comment:

Persons to be heard:

Consent Agenda:

1. Meeting Minutes

[Water/Sewer Report](#)

[City Administrator/ Mayor Report](#)

[Financial Report](#)

[NEFA Report](#)

[Tourism Report](#)

Resolutions & Ordinances

1 [Resolution 16-12 A Resolution of the City of Coffman Cove Adopting Per Diem Rates for all City Employees.](#)

2 Unfinished Business:

1. City Road Maintenance Upgrades - Olson

[Coffman Creek Assessment – Nature Conservancy Proposal](#)

1 New Business:

1. Prince of Wales Community Advisory Council (POWCAC) Membership and representation – Olson

[Lawnmower purchase/ Parks and Recreation](#)

1. North End Ferry Authority: Assign 2 year seat- Assign 3 year seat Lenz and Webb

2. North End Ferry Authority - Declare vacant board seat

[Travel/ Training Request- City Clerk](#)

1. Public / Council Comment:

Adjourn: