

City of Coffman Cove
City Council Regular Meeting
Thursday, February 19th, 2015
7:00 PM @ CITY HALL

Call to Order:

Roll Call:

Pledge of Allegiance:

Public Comment:

Persons to be heard:

Fish Enhancement/ POW Hatchery Update- Jeff Lundberg

Consent Agenda:

1. [Meeting Minutes](#)
2. [Water/ Sewer Report](#)
3. [Rainforest Island Ferry Report](#)
4. [Administrator/ Mayor Report](#)
5. [Financial Report](#)
6. [Tourism Report](#)

Correspondence & Issues:

Resolutions & Ordinances:

[Introduce Ordinance 15-04 Amending the wording of Title VII Utilities Section 7.04.010 – Section 7.06.020](#)
[Introduce Ordinance 15-05 Amending the wording of Title IV Revenues and Finance Sections 4.04.010](#)
[Competitive Bidding Section 4.04.100 Open Market Purchases](#)

[Resolution 15-18 A Resolution approving the one year water testing contract with Analytica](#)

[Resolution 15-19 A Resolution Supporting the Reinstatement of Revenue Sharing State Funds](#)

[Resolution 15-20 A Resolution changing the rate scale for water disconnect/ reconnect fees](#)

Unfinished Business:

1. [Port Authority Boat Launch Use Agreement](#)
2. [Coffman Cove Timber Sale- State Land](#)

New Business:

1. [Computer Purchase for Office](#)
2. [Clinic MOA with Alaska Island Community Services](#)

Public/ Council Comment

Adjourn