

City of Coffman Cove
Regular City Council Meeting
Thursday, January 16th 2014
6:45 Public Hearing Budget Amendment
7:00 Regular Council Meeting
City Hall

Call to Order:

Roll Call:

Pledge of Allegiance:

Appoint Council Platting Board Member

Public Comment:

Persons to be heard: Rachele Thompson USFS Luck Creek Restoration

Consent Agenda:

- [Meeting Minutes](#)
- [W/S Report](#)
- [Administrator's Report](#) [SE Alaska article.pdf](#) [Administrators Report](#)
- [Financial Report](#) [Wells Fargo CC](#)
- [IFA Report](#)
- [Mayor's Report](#)
- [Watershed Report](#)
- [Tourism Report](#)

Correspondence & Issues:

Resolutions & Ordinances:

1. [Adopt Ordinance 14-01 FY14 Budget Amendment](#)

Unfinished Business:

1. [Maintenance Supervisor Pay Raise with possible Executive Session](#)
2. [Library User Agreement with Steve Beilgard](#)

New Business:

1. CAPSIS: Capital Project Submission and Information System
PROJECT DESCRIPTION street paving
PROJECT DESCRIPTION Recycling Equipment
PROJECT DESCRIPTION Grassy Flats Trail
PROJECT DESCRIPTION Drive-down ramp replacement (2)
PROJECT DESCRIPTION Chinook Float Ramp
PROJECT DESCRIPTION Boat Hauler
PROJECT DESCRIPTION Barge Ramp and Bulkhead
2. Prince of Wales Hatchery Donation of Smolt for Coffman Cove
3. AML Legislative Conference
4. Coffman Cove Personnel Hierarchy Organizational Chart

Public / Council Comment:

Executive Session: for (1) personnel matters and (2) matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the city.

Adjourn