

**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**