

**City of Coffman Cove
Regular City Council Meeting
Thursday, June 15th 2017
Regular Meeting 6:00PM at City Hall**

Public Hearing Non Code Ordinance 17 02 FY18 Budget 5:45PM

Call to Order:

Roll Call:

Pledge of Allegiance:

Public Comment:

Approval of Agenda:

Persons to be Heard: Steve Beilgard-Wounded Warriors coming to Coffman Cove

Consent Agenda:

1. Mayor Report	7. Projects-Grants Report	13. Fire Dept. Report
2. Minutes	8. Financial Reports	14. EMS Report
3. POWCAC Report	9. Post Office Report	15. Library Report
4. Watershed Report	10. Parks/Rec/ Maintenance	16. NEFA Report
5. CQE Report	11. IFA Report	
6. Special Events Report	12. Water & Sewer Report	

Correspondence/Issues: None.

1 Resolutions & Ordinances:

2 [Non-Code Ordinance 17 02 FY 18 Budget 2nd Reading](#)

1. Non-Code Ordinance 17 04 Arts and Seafood Surplus Items and Accounts

[Resolution 17 15 Payment in Lieu of Taxes FY18](#)

1 Unfinished Business:

1. Halibut CQE: Update from Board
2. Hydaburg Fish plant-use of ferry terminal dock
3. Library Commission Board-letters of interest
4. NEFA Board member-letters of interest

New Business:

1. [Infrastructure Projects for Consideration – Federal Funds](#)
2. [Donation of fire trucks from Anchorage Fire Dept.](#)
3. [POW Runners/ Walkers Club-run at Arts and Seafood Festival](#)
4. [Chinook Program-Coffman Cove Equipment sale to hatchery](#)
5. City dumpster donation for 4th of July festivities

Public / Council Comment:

Adjourn