

**City of Coffman Cove  
Regular City Council Meeting  
Thursday, March 16<sup>th</sup> 2017  
At City Hall  
Regular Meeting 7:00PM**

- Call to Order:**
- Roll Call:**
- Pledge of Allegiance:**
- Motion to appoint Seat C – letters of interest- [Buchanan](#)**
- Public Comment:**
- Approval of Agenda:**
- Persons to be heard:**

**Consent Agenda:**

<a href="#">Mayor Report</a>	<a href="#">Special Events Report</a>	<a href="#">Vista Report</a>
<a href="#">Reg Minutes</a>	Projects – Grants report	Water & Sewer report
POWCAC Report	<a href="#">Aging Accounts Report</a>	<a href="#">Fire Department report</a>
<a href="#">Watershed Report</a>	<a href="#">Post Office report</a>	<a href="#">EMS report</a>
CC CQE Report	Parks-Rec-Maintenance	<a href="#">Library report</a>
Fish Enhancement report	IFA Report	<a href="#">NEFA report</a>

**Correspondence/ Issues:**

**Resolutions & Ordinances:**

**Unfinished Business:**

1. Maintenance Report- City Buildings  
[Dock Fingers quote](#)- purchase of materials

1 [Clerk/ Treasurer job descriptions](#)

1. Halibut Quota permits-CQE's-Out of compliance

Fish Enhancement – [Memorandum of Agreement with SSRAA](#)-cancel the program?

1 [Burling Diesel Equipment & Repair garbage truck bill](#)

**2 New Business:**

- 1. Hire Garbage Truck Driver
- 2. Garbage truck schedule-Mondays starting in April?
- 3. Firewood in old gym-what to do with it?
- 4. Mike Papac-rock pit
- 5. Arts & Seafood Festival Location
- 6. FY18 Alaska Public Library Assistance Grant Application
- [HD Fowler purchase request: water/ sewer department](#)
- [Approval of MacBook Pro up to \\$3000 for water/ sewer department](#)

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1. North End Ferry Authority Board of Directors Seat vacancy. Applicants/ appoint seats

[Alaska Rural Communications TV offer for Coffman Cove](#)-is it needed?

Public / Council Comment:

Adjourn

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