

City of Coffman Cove
Regular City Council Meeting
Thursday, May 19th, 2016
City Hall 7:00PM

1 Call to Order:

Roll Call:

Pledge of Allegiance:

Public Comment:

Persons to be heard:

1. Keith Webb- resigning from North End Ferry Authority Board
2. [Julie Ashe-storage space for EMS equipment](#)

2 Consent Agenda:

3 [Meeting Minutes Sp. Mtg. 4/26/16 Sp. 5/4/16](#)

4 [W/S Report](#)

1. Mayor Report

2. NEFA Report

[Financial Report](#)

1. IFA Report

[Tourism Report](#)

[Volunteer Fire Department Report](#)

1. Watershed Report

2. EMS

[Project Manager's Report](#) [RAC Scoring](#) [Drive Down Report](#)

1 Resolutions & Ordinances:

2 [Resolution 16-20: Office and Employee Decorum](#)
[Payment in lieu of taxes FY 17 Resolution 16-21](#)

[Non-code 16-02 FY 17 Budget](#)

[Ordinance 16-06: Construction of driveways onto Coffman Cove Highway](#)

Unfinished Business:

1 [Cedar Tree Drive Bid Proposals](#)
[Luck Lake maintenance agreement with Forest Service Draft](#) [Draft Costs](#)

1. City Road Maintenance-upgrade
2. Coffman Cove Community Quota Entity

New Business:

1. New Board of Directors Quota/Reinstate Permits
[Pool Engineering Change Order #2 Spreadsheet](#) [Contract](#)

1 [Revised Bolt Quote from Tyler Rental-Drive Down Ramp](#)

[Alaska Heating Change Order Proposal No. 1 – Electrical Reconnect at main harbor](#)

[Matheus Lumber Quote – 3” laminated decking for main harbor](#)

[Rainier Welding Quote – transition plates and wear plate materials](#)

[FY 17 POWHA Operating Contract- Cities of Craig & Coffman Cove](#)

Public / Council Comment:

Adjourn:

Amended one: 05-16-2016

Amended two: 05-17-2016

Amended three: 05-18-2016