

City of Coffman Cove
Regular City Council Meeting
Thursday, November 20th, 2014
7:00 p.m. @ CITY HALL

Call to Order:

Roll Call:

Pledge of Allegiance:

Public Comment:

Persons to be heard:

Appoint Platting Board Member:

Consent Agenda:

1 [Meeting Minutes](#) [Special Mtg. Minutes](#)

5. IFA Report

2 [W/S Report](#)

6. Mayor's Report

3 [Administrator's Report](#)

7. Watershed Report

4 [Financial Report](#)

8. [Tourism Report](#)

5 **Correspondence & Issues:**

6 **Resolutions & Ordinances:**

7 [Introduce ORDINANCE 15-01 Amending the wording of Title IV, Section 4.02.090 Transfers
RESOLUTION 15-10 A Resolution Authorizing the Names for the General Bank Account For The City of
Coffman Cove](#)

[Introduce Ordinance Non-Code Ordinance 15-02 Fiscal Year 2015 Amended Budget](#)

[Introduce Ordinance 15-03 Amending the language of Title X, Section 10.03.100 Use of Boat Launch
Ramp](#)

Unfinished Business:

1. Equipment Surplus Sale Follow-Up

[Snow Pass Seafood Processing Plant Equipment Purchase Proposal](#)

New Business:

1. Internet Fiber-Optics/Future Internet Options
2. Drive Down Ramp Supply Contract – Bid Opening and Award

[AIS Contract](#)

[Council/Staff Travel Request-SSRAA Meeting in Ketchikan](#)

Public / Council Comment:

Adjourn