

City of Coffman Cove
Regular City Council Meeting
Thursday, October 19th, 2017
Regular Meeting **7:00PM** at City Hall

Call to Order:

Oath of Office: Joel Buchanan

Roll Call:

Pledge of Allegiance:

Public Comment:

Approval of Agenda:

Persons to be Heard:

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 & Information:

1 Resolutions & Ordinances:

2 [Resolution 18 02: First Bank check signers, Council](#)

[Ordinance 18 03: First Reading. An Ordinance amending the wording of Title X Harbor, section 10.01.020 Definitions, paragraph I, length of vessel.](#)

[Ordinance 08 04: First Reading. Amending the wording of Title XVI Port Authority. The dissolution of the North End Ferry to conform to Alaska state law.](#)

[Ordinance 08 05: First Reading. Amending the wording of Title V Elections. Section 5.01.060 Election Notices.](#)

1 Unfinished Business:

1. Scrape Metal Area: Bid Proposals

[Library Commission Board Seat: Letter of interest, JoAnn Hankin](#)

1. NEFA Board Seat Opening

New Business:

1. Harbor Master Position
2. Arts and Seafood Committee request to use ferry terminal next year.

[3CHQ Halibut permit-request for \\$800 check-Deedee Jeffreys](#)
[Inter-Island Ferry Authority At Large Representative-Letters of Interest](#)

1. Platting Seats-2 open seats. Letters of Interest
2. Garbage pick-up schedule change.
3. Craig Public Health Nurse Flu Clinic in Coffman Cove
[Library Signage](#)– Dee Dee Jeffreys request to post directional signs to the Library

1. Gaming Permit

Public / Council Comment:**Adjourn**