

City of Coffman Cove  
 Regular City Council Meeting  
 Thursday, February 16<sup>th</sup> 2017  
**Public Hearing 6:45:**

[Ordinance 17 01 An Ordinance of the City of Coffman Cove prohibiting the operation of marijuana cultivation facilities, the operation of licensed retail marijuana stores, and the operation of licensed marijuana product manufacturing facilities.](#)

[Non-Code Ordinance 17 01 Budget amendment FY17](#)

At City Hall  
**Regular Meeting 7:00PM**

Call to Order:

Roll Call:

Pledge of Allegiance:

Motion to accept Bryce Brucker's resignation:

Motion to appoint Mayor:

Public Comment:

Approval of Agenda:

Persons to be heard:

Consent Agenda: [Meeting Minutes](#)

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

Correspondence/ Issues:

1 Resolutions & Ordinances:

2 [Resolution 17:12 A resolution by and between the communities of the Prince of Wales Communities Advisory Council \(POWCAC\) setting transportation priorities for Prince of Wales Island for 2017 Non Code Ordinance 17 01 Budget amendment-second reading](#)

[Ordinance 17 01 An ordinance of the city of Coffman Cove prohibiting the operation of marijuana cultivation facilities, the operation of licensed retail marijuana stores and the operation of licensed marijuana product manufacturing facilities.-second reading](#)

[Resolution 17 13 FY17 Shared Fisheries Business Tax Program](#)

1 Unfinished Business:

1. Wells Fargo Bank account signers: motion
2. Dock Fingers  
New Business:

Update job descriptions-[Clerk/ Deputy Clerk](#)-Bridget  
Library Internet Provider [Byte Quote](#) [GCI Quote](#) [ACS Quote](#)

1. Internet Grant-resubmit?

[Memorandum of Agreement Department of Transportation Alaska Marine Highway-use of dock](#)

1. Motion to declare Seat C vacant and post to public

Public / Council Comment:

Adjourn