

City of Coffman Cove
Regular City Council Meeting
Thursday November 16th, 2017
Regular Meeting **7:00PM** at City Hall

Public Hearing 6:45:

[ORDINANCE 18 03 AN ORDINANCE OF THE CITY OF COFFMAN COVE AMENDING THE WORDING OF TITLE X HARBOR, SECTION 10.01.020 DEFINITIONS PARAGRAPH L, LENGTH OF VESSEL.](#)

[ORDINANCE 18 04 AN ORDINANCE OF THE CITY OF COFFMAN COVE AMENDING THE WORDING OF TITLE XVI PORT AUTHORITY. THE DISSOLUTION OF THE NORTH END FERRY TO CONFORM TO ALASKA STATE LAW.](#)

[ORDINANCE 18 05 AN ORDINANCE OF THE CITY OF COFFMAN COVE AMENDING THE WORDING OF TITLE X ELECTIONS](#)

Call to Order:

Roll Call:

Pledge of Allegiance:

Public Comment:

Approval of Agenda:

Persons to be Heard:

Consent Agenda:

- | | | |
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| 1. <u>Mayor Report</u> | 6. Projects-Grants Report | 11. Water & Sewer Report |
| 2. <u>Minutes</u> | 7. <u>Financial Report</u> | 12. <u>Fire Dept. Report</u> |
| 3. Watershed Report | 8. Post Office Report | 13. <u>EMS Report</u> |
| 4. CQE Report | 9. Parks/Rec/Maintenance | 14. <u>Library Report</u> |
| 5. Special Events Report | 10. IFA Report | 15. <u>NEFA Report</u> |

Correspondence & Information:

Resolutions & Ordinances:

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

[Ordinance 08 04: Second 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: Second Reading. Amending the wording of Title V Elections. Section 5.01.060 Election Notices.](#)

[Non Code Ordinance 18 02 FY18 Budget amendment](#)

[Ordinance 08 06 First Reading. Harbor Title X Harbor](#)

Resolution 18 03 Ferry Terminal Ownership

Unfinished Business:

1. Arts Festival Use of Ferry Terminal
 2. Letters of Interest-Platting Board Seat A
 3. RIMCO Scrap metal cleanup-prep vehicles for recycling modification.
 4. NEFA BOD letters of interest
- [Alaska Island Community Services Memorandum of Agreement with Coffman Cove Clinic.](#)
[Business Training Center-lease renewal.](#)

1 New Business:

- 2 [Waste Management Scrap Metal Recycling MOA](#) [EMAIL](#)
1. Ordinance wording-power line easement clarification and specifications

[Analytical water testing Contract with the City of Coffman Cove](#)

1. Move into Executive Session for discussion of legal issues.

Public / Council Comment:

Adjourn

Amended 11 13 2017