

City of Coffman Cove
Regular City Council Meeting
Thursday December 21st, 2017
Regular Meeting 7:00PM at City Hall

Public Hearing 6:45:

[ORDINANCE 18 02](#) NON CODE ORDINANCE BUDGET AMENDMENT

[ORDINANCE 18 06](#) AMMENDING TITLE X HARBOR

Call to Order:

Roll Call:

Pledge of Allegiance:

Public Comment:

Approval of Agenda:

Persons to be Heard: Lynn Merino, Village Safe Water and Matt Edge CRW Engineering

Consent Agenda:

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

Correspondence & Information:

1 **Resolutions & Ordinances:**

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

[Ordinance 18 06](#): Second Reading. An Ordinance amending the wording of Title X Harbor

Unfinished Business:

1. Arts Festival Use of Ferry Terminal
2. NEFA BOD seats opening
3. CQE Halibut Permits
4. NEFA BOD letters of interest
5. Library signage – replace existing signage with new signage

New Business:

1. SEASWA MOA
 2. NEFA BOD- Don Nicholson term limit reached letter from BOD
 3. Platting Board – Appoint Council Member representative
 4. Darlene Breitreutz Annual Moorage payment
- [Coffman Cove Log Transfer Facility](#)- general permit

1. Tourism program

Executive Session/Legal Matters

Public / Council Comment:

Adjourn

Posted 12/14/17

Amended 12/18/2017