

City of Coffman Cove
Regular City Council Meeting
Thursday January 18th, 2018
Regular Meeting 7:00PM at City Hall

Call to Order:

Roll Call:

Pledge of Allegiance:

Public Comment:

Approval of Agenda:

Persons to be Heard:

Consent Agenda:

- | | | |
|-------------------------------|-------------------------------------|--|
| 1. Mayor Report | 6. Projects-Grants Repo | 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:

Resolutions & Ordinances

[Resolution 18 04 Wireless Communication and Broadband Service](#)

Unfinished Business:

Tourism

NEFA BOD seats opening

CQE Halibut Permits

SEASWA-Southeast Alaska Solid Waste Authority-WMNS Contract- Waste Management Scrap Metal Memorandum of Agreement

New Business:

Platting Board – Appoint representative.

Alaska Communication System-contract for library internet-opt out decision

Harbor Slip assignments

I-Pod purchase for water/ sewer and harbor.

Ferry Terminal Rental

Special Land Use Permits: Page, Ken & Wetton Jeff

Enforcement of City Right of Way Policy

Executive Session/ Legal Matters

Public / Council Comment:

Adjourn

1. Tourism program

Executive Session/Legal Matters

Public / Council Comment:

Adjourn

Posted 12/14/17

Amended 12/18/2017