

City of Coffman Cove
Regular City Council Meeting
Thursday, April 18th, 2024, 6:30 PM @ City Hall
Zoom Log-In Information:

<https://us06web.zoom.us/j/5748521201?pwd=LzQ2YXZaWM5VWNlHNL2tQeU56UT09>

Meeting ID: 574 852 1201

Passcode: 041318

Dial in #: (253) 215-8782

**6:15 PUBLIC HEARING 2ND READING ORDINANCE 24 07 AMENDING TITLE IV REVENUE & FINANCE AND
2ND READING OF NON-CODE ORDINANCE 24 02 EMS VEHICLE SURPLUS**

Call to Order:

Roll Call:

Pledge of Allegiance:

Public Comment:

Approval of Agenda:

Persons to be Heard: Department of Fish and Game and Michelle Page

Consent Agenda:

1. Mayor Report	6. Water/Sewer Report	11. Loggers Lane/Luck Lake Paving Report
2. Minutes	7. Fire Dept. Report	
3. Financial Report	8. EMS Report	
4. Post Office Report (Quarterly)	9. Library Report	
5. Parks/Rec/Maintenance	10. IFA Report	

Correspondence/Information: None.

Resolutions & Ordinances:

1. Resolution 24 11 First Bank Check Signers
2. Resolution 24 12 Authorizing Pownet Online Administrator
3. Resolution 24 13 FY23 Certified Financial Statement for CAP w/Statement
4. Non-Code Ordinance 24 02 EMS Vehicle Surplus (2nd Reading)
5. Ordinance 24 07 Amending Title IV Revenue & Finance (2nd Reading)

Unfinished Business:

1. Library Repairs RFP
2. Water Treatment plant repairs
3. USFS/Seaside Park
4. Etolin View Subdivision (John Rice)
5. City Subdivision Rd. Maintenance
6. Restore Loggers Lane Washout
7. Water Rate discussion

New Business:

1. FY25 Community Assistance Program Grant Application
2. First Bank time deposit letter edit
3. Subscribe to our ccalaska.com via ccalaska.com/portal

Public/Council Comment:

Executive Session: Legal Issues

Adjourn:

Posted 4/11/2024

Library, Post Office, & City
Hall