

CITY OF KING COVE
SPECIAL CITY COUNCIL MEETING
Thursday, May 28, 2020 @ 6:30 PM
Alex & Mattie Samuelson Office Building

AGENDA

Call Meeting to Order

Roll Call

Approval of Minutes – May 13, 2020 & March 30, 2020

(January 22, 2020 and January 27, 2020 to be approved at a subsequent meeting)

Approval of Financial Summary – April 2020

Approval of Agenda

Consent Agenda - NONE

Ordinances – First Reading

- 1) 20-10 – Extending the Emergency Ordinance of the City of King Cove Issuing a Declaration of Disaster Emergency in Response to COVID-19
- 2) 20-11 – Adopting Final FY20 City Budget
- 3) 20-12 – Adopting FY21 City Budget

Ordinances – Second Reading - NONE

Resolutions

- 1) 20-15 - Authorizing the Issuance and Sale of an Electric Utility Revenue Bond of the City to Finance Electricity Utility Improvements, including the Delta Creek Hydroelectric Project; and, authorizing the Execution of Certain Documents in Accordance Therewith
- 2) 20-16 - Authorizing the Issuance of a Harbor Revenue Refunding Bond of the City to Refund Outstanding Harbor Revenue Bonds of the City, and authorizing the Execution of Certain Documents in Accordance Therewith
- 3) 20-17 – Authorizing Acceptance of Coronavirus Relief Funds
- 4) 20-18 – Approving Senior Subsidy Program Modifications

New Business

- 1) Landfill Project Update
- 2) Other City Project Updates

Public Comments and Reports

- 1) Public Comments
- 2) City Department Head Reports

Mayor and City Council Comments

Administrator's Report

Administrative Manager's Report

Adjournment

NOTE: Due to the ongoing COVID-19 pandemic, participating in this meeting has two options: 1) City office will be open for elected officials and city department heads ONLY in a safe-distancing arrangement; and, 2) a telephonic option for any elected official, city staff or public that wishes to participate in this manner. The teleconference number is 1-800-315-6338 code 75555#