

CITY OF KING COVE
SPECIAL CITY COUNCIL MEETING
Monday, June 1, 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#