

**MINUTES FROM A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS
Monday
November 26, 2018
6:00pm**

LETHIN SWEATT COLBERG CAMPBELL MORRISON ROJAS
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- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY COUNCIL MEMBER ROJAS AT 6:00 PM
PRESENT: COUNCILMEMBERS: LETHIN-telephonic, SWEATT, COLBERG, CAMPBELL- telephonic, MORRISON, and ROJAS

STAFF: CITY MANAGER CAMERON
FINANCE OFFICER TAYLOR
CITY CLERK GEAGEL

- B. Pledge of Allegiance: Held
C. Excused Absences: MAYOR LENT
D. Agenda Approval:

SWEATT/COLBERG MOVED TO APPROVE THE AGENDA
VOICE VOTE/UNANIMOUS/MOTION PASSED

- E. Consent Agenda: *(All items under the Consent Agenda are approved with a single motion, no discussion, and one vote. A Council Member may request to remove an item(s) for discussion and a separate vote.)*

1. Approval of Minutes: Minutes of the Regular Meeting, October 22, 2018
2. Payment Approval Report: Payment Approval Report 10/05/2018-10/31/2018
3. Ordinance Introduction:

1. ORDINANCE 19-04 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING CHAPTER 6.18 REAL PROPERTY—SALE OR DISPOSAL

2. ORDINANCE 19-05 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, REPEALLING CHAPTER 11.04 STREET EXCAVATION AND ADOPTING CHAPTER 11.06 RIGHT OF WAY RESTRICTIONS AND REGULATIONS AND TITLE 1 GENERAL PROVISIONS SECTION 1.08.040 CODE SECTION 11.06.35-11.06.210

CAMPBELL- Requested to have item 2 removed from the consent agenda for discussion.

CLERK GEAGEL- Informed the city council that item 2 could be moved to new business L4 for discussion.

SWEATT/COLBERG MOVED TO APPROVE THE CONSENT AGENDA WITH THE REMOVAL OF
ITEM 2 PAYMENT APPROVAL REPORT TO L4
VOICE VOTE/UNANIMOUS/MOTION PASSED

- F. Mayoral Proclamations: None

- G. Public Presentation Prior Notice: (each presenter has up to 10 min)

1. WILLY DUNNE, KPB Assembly Member- Introduced himself, he is the borough assembly representative for District 9 which includes Seldovia. He was there overnight and would be meeting with the Sea Otter Community Center (SOCC), or the Seldovia Recreational Recreational Service Area (SRSA) which was the borough name for the SOCC the next day, it was a borough facility cooperatively managed with the city, run by a city employee and borough funded. The borough appointed members Linda Hedgecoth and Sherri Burt to the SRSA board, Greg has been on the board for several years. He thanked everyone for their support in the election. Things the borough was addressing recently was a 2 ½ year court battle ruling on invocation was finished, the superior court ruled the policy

unconstitutional, the borough assembly decided not to appeal. They will still have invocations but the policy limiting the invocation to certain chaplains and institutions has been thrown out. A disaster declaration for the Upper Cook Inlet was approved, the sockeye catch this year was around 10% of the historical average. The declaration will hopefully open up grants for local fisherman. The fish run came in really late in August, the way the rules are set up it was hard to allow for late openings. The borough approved an oil and gas lease in the Anchor Point area with Hilcorp, off the Old Sterling and in the Anchor River area. A number of residents were unhappy about the project. The borough owned 5 parcels in the area, 20 acres total, and approved a lease with Hilcorp to access sub-surface rights. Hilcorp is also exploring private parcels, with dozens of lease negotiations with people who still own subsurface rights. Hilcorp will be directional drilling and extracting gas from the circumference of gas field. Most of the funds from the lease would be placed into the general fund. Two of the parcels belonged to emergency services, so funds from those parcels were earmarked for them. The assembly was not involved with the LNG project too much, but the borough was supporting it very strongly. They did pass a resolution to ask the federal government to approve for the LNG site to be placed in Nikiski. The pipeline will come from the North Slope and 3 ports were vying for the plant at their site, including the Mat-Su Borough and the City of Valdez. Nikiski had been the chosen site all along, but the Mat-Su Borough had filed an appeal. He discussed that they had just found out today that the borough chief of staff, John Quick, was leaving. He had been offered the Director of the Department of Administration under Dunleavy, so the Mayor was looking for new chief of staff if anybody knows someone who may be interested.

ROJAS- Inquired about how much KPB acreage was leased to Hilcorp and if the funds from the lease would go into the KPB general fund.

CM CAMERON- Inquired about what the assembly's position was on the LNG project?

MORRISON- Inquired about the poor sockeye run.

COLBERG- Discussed that by August most fishing boats were on blocks.

H. Public Presentation for Items not on Agenda: (public has 3 min each)

LAUREL HILTS, resident- Presented some of the events that were coming up. The Seldovia Chamber of Commerce would be sponsoring the annual Christmas house decoration contest and they were looking to find ways to not to limit the contest just by decorating your house and those that have built up decorations for years by including a people's choice award. The Seldovia Arts Council start their free winter concert series would begin on December 8th with Billy Goat. The Santa Shop would be Saturday the 14th, and was pay by donation for the children, they invite the community to contribute gently used and new items and to help with wrapping gifts, Shannon Custer would be the point of contact. The following day, Saturday, would be a book give away at the library for the children, and Andy Anderson would be having a book signing for his 2nd book. That evening typically starting at five o'clock would be the Christmas tree lightening, followed by cookies and cocoa at Seldovia Conference Center.

I. Committee and Advisory Board Reports: (each member has 5 min)

PAULETTE CARLUCCIO, Planning Commissioner- Discussed that the Seldovia Planning Commission really needed more people on the commission. They were down to three members, and one was out on medical so they could not conduct a meeting. Talk it up if you can, they need new members, people who have not put their hat in ring yet and were interested in Seldovia and giving a little time. There were a couple of things coming up on the agenda that council may want to ask the commission questions about. She stated that she had not seen any requirement that members must live in city, but it would be beneficial to have someone who did.

MORRISON- Inquired if the Planning Commission was only for city residents?

J. Public Hearings:

1. ORDINANCE 19-02 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, ADOPTING CHAPTER 11.10 PERMITS FOR UTILITY USE OF RIGHT-OF-WAY

a. Presentation by Staff or Council

CLERK GEAGEL- Presented Ordinance 19-02 adopting permits for utility use of right of way and discussed that the fee schedule would need to be amended to establish the annual base fee for the permit applications depending on what fee the council decided to charge. She asked if council approved, that appeals for the application decision would be sent to the Planning Commission since they were currently making right-of-way vacation determinations, or if the council would rather the appeals come straight to them.

b. Council Discussion

COLBERG- Asked the city clerk to bring back application fee amounts from different areas, so they would be able to come out with an average. He spoke in support of appeals going to planning and zoning.

SWEATT- Inquired about what local application fees were and spoke in support of appeals going to planning and zoning.

CM CAMERON- Stated she thought local application fees were around \$300.

ROJAS- Spoke in support of Ordinance 19-02.

c. Public Presentation or Hearing (public has 3 min each)

PAULIE CARLUCCIO, Planning Commissioner- Stated that she was not sure that planning and zoning was the right place to grant a utility easement, but that they may want to run them through planning and zoning for recommendations. 11.10.080c2 was not something that planning and zoning should determine, the final determination was with the city manager.

d. Action/Disposition

COLBERG- Discussed that planning commission would be for appeals, the application decision would be made by the city manager.

ROJAS- Clarified that applications go to the city office for a decision and then if appealed they would go to the planning commission.

Morrison- Inquired about how long a general utility permit would last.

CM CAMERON- Discussed that general utility permits would go with the life of utility and not with the land. If the utility wanted to relocate it would be a new permit, and the original permit would no longer be applicable.

COLBERG/MORRISON MOVED TO ADOPT ORDINANCE 19-02 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, ADOPTING CHAPTER 11.10 PERMITS FOR UTILITY USE OF RIGHT-OF-WAY
VOICE VOTE/UNANIMOUS/MOTION PASSED

2. ORDINANCE 19-03 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 18.52 COMMERCIAL MARINE, CHAPTER 18.20 DEFINITIONS, AND TITLE 1 GENERAL PROVISIONS SECTION 1.08.040 TO INCLUDE 18.52.120 VIOLATION—PENALTIES

a. Presentation by Staff or Council

CLERK GEAGEL- Presented Ordinance 19-03 updating commercial marine to commercial business and stated that conditional uses would have to go to planning and zoning.

b. Council Discussion

SWEATT- Asked for clarification on conditional use item f as a primary permitted use. She requested a reevaluation of item f and stated that the issue had not been worked out yet. They were trying to have properties not become rentals.

ROJAS- Asked if there had been an evaluation on how much business district, they would want to be long term rentals.

CM CAMERON- Discussed that long-term rentals as a primary permitted use would be a conditional use with planning and zoning determining how many properties could be long-term rentals as applications went through.

PAULIE CARLUCCIO, Planning Commissioner- Discussed that if an application met the criteria, they would have to grant the request and could not deny an application without something in writing.

CAMPBELL- Spoke in of reevaluating item f.

c. Public Presentation or Hearing (public has 3 min each)

LAUREL HILTS, resident- Commented about the amount of buildings in the district and the amount of residences, with one being 100% a residence. She discussed that a one-time \$300 dollar fine would change nothing with those buildings, and asked that a letter be issued to those properties stating that they need to change the intent of their buildings. She inquired about how often a fee would be charged and suggested once a month.

WALT SONEN, resident- Inquired about being grandfathered in and if that meant for as long as someone lived there, then if someone else bought the property would they get to work their way into being grandfathered in.

PAULIE CARLUCCIO, Planning Commissioner- Discussed that there was no intent to grandfather in people, it doesn't appear anywhere in the ordinance and was not even in the code now.

d. Action/Disposition

ROJAS- Spoke in support of reevaluating item F.

SWEATT- Inquired if a time limit for fees had been set.

CM CAMERON- Suggested a workshop

CLERK GEAGEL- Read part of SMC 1.08.040 General Penalty- stating that every day is considered a separate occurrence for fees.

SWEATT/COLBERG MOVED TO POSTPONE ITEM J2 ORDINANCE 19-03 UNTIL WE HAVE A WORKSHOP AND DISCUSS FURTHER
VOICE VOTE/UNANIMOUS/MOTION PASSED

3. RESOLUTION 19-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

a. Presentation by Staff or Council

CM CAMERON- Presented Resolution 19-06 stating the intent in the pursuit of Community Development Block Grant. Last week there was a community meeting with council and community members, council thought the multi-purpose building renovations would be the most feasible. The industrial building would need specialized components to finish the building.

b. Council Discussion

SWEATT- Stated that intent had been discussed in detail.

c. Public Presentation or Hearing (public has 3 min each)

WALT SONEN, resident- Asked for clarification on whether the grant was to fix the multi-purpose building or to finish the building at end of road.

WILLY DUNNE, KPB Assembly Member- Inquired if a resolution from the borough would be helpful, and stated he would be happy to sponsor one.

d. Action/Disposition

SWEATT/MORRISON MOVED TO ACCEPT RESOLUTION 19-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
VOICE VOTE/UNANIMOUS/MOTION PASSED

3. RESOLUTION 19-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA ESTABLISHING A SELDOVIA DRINKING WATER SOURCE PROTECTION PLAN COMMITTEE

a. Presentation by Staff or Council

CM CAMERON- Presented Resolution 19-07 establishing a Seldovia Drinking Water Source Protection Plan Committee, one of the pieces of the drinking water program. Kevin had been a very significant part in helping with the protection plan to help them with higher scoring and grant opportunities. The plan helps protect the water shed, it's the only water shed they have.

KEVIN SCHONEMAN, ARWA- Spoke in support of Resolution 19-07. Once established the city would decide who would sit on the committee. He has a list and some strategies for the committee to start with. They are hoping to have a draft plan before the end of year and they have already implemented some strategies, such as signs in the area where the drinking water comes from. He works under a grant from the USDA and Farm Services, source water protection is part of the Alaska Rural Water Association (ARWA). All fifty states have a rural water association. Another piece is the leak protection program, especially now that the water is treated, before it was not as expensive, it is a more complex process now. The drinking water source protection plan will help attain funds for those types of projects. It is not entirely true when the state says there are no funds. The water treatment plant operators were asked to be on the committee, they go to reservoir he wasn't sure how often, but he stated maybe they could make it more routine. There is quite a bit of foot traffic around the reservoir. In the State of Washington all new developed water sources require a protection plan.

b. Council Discussion

ROJAS- Inquired about the timeline of the source water protection plan.

SWEATT- Expressed interest in being on the committee.

CM CAMERON- Stated that both John and Bobbi had expressed an interest in being on the committee.

MORRISON- Inquired if Kevin still had his listening device. He stated he was amazed by how much water comes from a tiny hole.

c. Public Presentation or Hearing (public has 3 min each)

LAUREL HILTS, resident- Stated that Anderson Way was going to be all new at some point.

WALT SONEN, resident- Discussed that the city was not required to do this, if they do it looks better for grants.

GREG WOLFER, resident- Discussed that he attended the training that ARWA had in Seldovia and he spoke in appreciation of learning about where his water was coming from and of where his sewer was going.

d. Action/Disposition

ROJAS- Stated that she walked up by the reservoir a lot, and saw one time two half-naked people coming down the trail who told her they had gone swimming in the reservoir.

SWEATT/COLBERG MOVED TO ACCEPT RESOLUTION 19-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA ESTABLISHING A SELDOVIA DRINKING WATER SOURCE PROTECTION PLAN COMMITTEE

VOICE VOTE/UNANIMOUS/MOTION PASSED

K. Unfinished Business:

L. New Business:

1. ACTION MEMORANDUM 19-02 FLEMING GILES ESTATE REPLAT

a. Presentation by Staff or Council

CLERK GEAGEL- Presented Action Memorandum 19-02 Fleming Giles Estate 2018 Replat. The replat was approved in June of this year by the planning commission but was sent back to the city for approval of a dedication of a portion of the replat to become part of the city right of way per the borough commission's request. She discussed that the city was asked by a property owner to address number 6 and number 9, number 7 should have been addressed by the surveyor.

b. Council Discussion

ROJAS- Asked for clarification of whose lots where in the replat.

c. Public Presentation or Hearing (public has 3 min each)

PAULIE CARLUCCIO, Planning Commissioner- Commented that this was the requirement for number 9, but what about number 7? The borough is asking for 40 feet, does the city want to address that and sent it back to the borough? The borough has a rule of 60 feet for rights-of-ways and is wanting to make road all the same width.

d. Action/Disposition

COLBERG- Spoke in support of Action Memorandum 19-02.

ROJAS- Commented that the borough would be checking the requirements to see whether to pass or accept the replat.

MORRISON- Inquired where the jog in the right of way was.

COLBERG/MORRISON MOVED TO APPROVE ACTION MEMORANDUM 19-02

VOICE VOTE/UNANIMOUS/MOTION PASSED

2. ACTION MEMORANDUM 19-03 LINWOOD LIQUOR LICENSE RENEWAL

a. Presentation by Staff or Council

CLERK GEAGEL- Presented Action Memorandum 19-03 Linwood Liquor License Renewal which included both the package store and the beverage dispensary license, both the applications and the letter of non-objection from the borough were included.

b. Council Discussion

ACTING MAYOR ROJAS called for council comment and none was offered.

c. Public Presentation or Hearing (public has 3 min each)

ACTING MAYOR ROJAS called for public comment and none was offered.

d. Action/Disposition

COLBERG/SWEATT MOVED TO APPROVE ACTION MEMORANDUM 19-03 LINWOOD LIQUOR
LICENSE RENEWAL
VOICE VOTE/UNANIMOUS/MOTION PASSED

3. Discussion- Harbor Lot Development- Sweatt

a. Presentation by Staff or Council

SWEATT- Presented a drawing and development idea of small individual buildings with a boardwalk for the harbor parking lot. She asked for councils' consideration of the idea and that if they were open to the concept that they have a discussion at a later date about the types of buildings, how many of them, and how many harbor lots could be dedicated to the space. She discussed that Seward had a similar set up but they lease the land and folks build the buildings and pay a certain amount to the city, and for water and sewer. Seldovia could do something similar or build the buildings.

b. Council Discussion

MORRISON- Discussed that they would be looking at one or two lots and asked if restrooms would be required.

ROJAS- Spoke in support of continuing the conversation.

CAMPBELL- Spoke in support of the concept and discussed that they did not have to use a whole lot, it could be on a small scale with 3 or 4 buildings, people could lease the city space and build. They would have to get into the code, but he spoke in support of not requiring restroom facilities. If they start requiring water and sewer and charging year-round, just forget it.

COLBERG- Spoke in support of the idea.

c. Public Presentation or Hearing (public has 3 min each)

LAUREL HILTS, resident- Thanked Bobbi for bringing the idea forward, Seward was transformed when they began the process. She suggested little buildings that could be removed, and recommend going into the space by the vendors area.

PAULIE CARLUCCIO, resident- Inquired about having a drive thru option for an espresso shop and commented that they probably would not run all year, so would need to be on skids in order to be movable.

d. Action/Disposition

WILLY DUNNE, KPB Assembly Member- Stated for reference that his wife had a small restaurant on the Homer spit that was portable and had wastewater disposal and holding tanks. There are lots of options and lots of people utilizing small spaces.

CONSENSUS OF THE COUNCIL TO HAVE SWEATT BRING BACK MORE INFORMATION AFTER THE FIRST OF THE YEAR

4. Payment Approval Report 10/05/2018- 10/31/2018

CAMPBELL- Inquired about the breakdown of the Aetna insurance payment, if the payment to Cushman was from that summer when he was not on fulltime, about the payment to Joe, and the charge to the cemetery fund.

TAYLOR- Discussed that Aetna was broken down and allocated into departments, such as admin, council, and water. Joe happened at the end of August when he was in line for the ferry the garbage truck was not placed into park and rolled into Joe's truck. The payment was reimbursement for damages instead of through insurance as the deductible was \$5000. The cemetery fund charge was an error, she received the check back from Spenards that day, the cemetery was still 12% under budget.

CAMPBELL/COLBERG MOVED TO APPROVE PAYMENT APPROVAL REPORT 10/05/2018- 10/31/2018
VOICE VOTE/UNANIMOUS/MOTION PASSED

M. Administration Reports:

1. Treasurer's Report: See Regular Packet

F/O TAYLOR- Asked for clarification from council on a dispute with a customer. The customer owns a property, that is zoned commercial residential, they have opted to be residential only, but own two separate units, with two separate entrances. They state they are not going to use the apartment, and want the apartment to be forgiven on their bill. She has sent them a copy of the ordinance.

CLERK GEAGEL- Read definition for dwelling unit in title 18 stating that a dwelling unit has a separate entrance, kitchen and bathroom facility.

CM CAMERON- Clarified that the fee schedule states that utilities are billed per service.

ROJAS- Spoke in support of following the ordinance and billing by unit.

COLBERG- Spoke in support of following the ordinance.

SWEATT- Stated that right now they are two residential units.

CAMPBELL- Inquired about what the customer would need to do to become residential, and spoke in concern that they were getting too hung up on water and sewer and should discuss the issue more going into the budgetary cycle.

ACTING MAYOR ROJAS called for public comment and none was offered.

THE CITY COUNCIL OF SELDOVIA DIRECTED THE TREASURER TO FOLLOW THE ORDINANCES

F/O TAYLOR- Presented the Treasurer's Report as written in the regular packet. She clarified that there were no boat haul outs while Tyler was gone from September 17th through October 12th.

LAUREL HILTS, resident- Inquired if the city anticipated having the tug boats harbored over during the winter.

CM CAMERON- Stated just one.

ROJAS- Inquired about boat haul outs during October, normally there were quite a few.

CM CAMERON- Stated that Charles had done a lot of clean up in the boat yard which accounted for why boat haul wages were so high.

2. City Manager's Report: See Laydown

CM CAMERON- Presented the City Manager's Report as written and spoke in recognition of Tyler and Charles. On Halloween Tyler flew up to receive an award for 'Water System of the Year' for populations under 1000. It was a lot of hard work and not a lot of people knew how much work and pressure it was to do that job. She stated that for the next five days she would be focusing on writing the application for the Community Development Block Grant now that LMI was established. She discussed her research on video surveillance systems and that she would like to get a total of five cameras, one for the harbormaster office, two for the multi-purpose building, one on each side, and two for the city office, one by the maintenance bay and one by the office door. Prices were not as high as she had thought and there were some good systems that would serve their purpose, she would like to get something resilient and with high waterproof capabilities. They could allocate out the money for the video surveillance system from equipment funds and would spend a maximum of \$800. She asked for the council's input on video surveillance systems. The AML conference went very well, with the AMMA offering lots of great classes, and great feedback, it was a great time to talk with communities. The AML portion of the conference was great, they had a wide variety of subjects, her favorite was about navigating the RFP process and how to be efficient and get the most out of it. On Sunday before her flight to AML, a main broke on Anderson Way and was fixed. The locate for a key box repair on Main Street was supposed to happen that day. Anderson way was the highest problem area, Tyler and her were discussing if there was a fiscally sound way to replace the line, they may just have to continue to band aid it. For water treatment plant updates, the Honeywell main processor went down again for the second time that year, luckily, they were still under warranty. They were hoping it was just the SD card, and it should be there in a couple of weeks. The engineers were baffled, they use the same system throughout the state and were hoping that replacing the SD card would fix the problem. She discussed the DOT airport access status, with the governor elect changes communication was a little more arduous. The SFL lease was still in negotiations. The city had an AMLJIA safety audit, and some trouble areas were pointed out. The harbormaster was cleaning out the boiler room in the multi-purpose building and the mezzanine in the city shop, Jackie was also helping out. They were going through the process to make sure they were compliant and safe and did not have a bunch of unnecessary things lying around. Jackie will attend the Rural Water Management training in December. The government specialist visited last week and they talked about ways to increase the city's scoring for funding. The health consultant had all the employee information turned in and she was waiting to hear the proposals from the consultant. She had made a request to Caselle that they pay all or some of the City's audit fees. All the AML resolutions that were passed were included in the laydown. They showed what AML was doing for their communities, several in there pertain to Seldovia and the future. She spoke in agreement with council about purchasing a wired surveillance system with a free app, such as the Arlo system which she already had a little bit of experience with.

CAMPBELL- Spoke in support of getting a system that was wired in and did not have monthly fees and expensive batteries and suggested the Arlo system with easy to use software.

LETHIN- Spoke in support of getting the Arlo Pro 2 system.

MORRISON- Discussed checking with Spit Spots to see what they charge for systems like the ones they have put up for others in town.

ROJAS- Suggested that Lethin, Campbell, and the city manager figure out the pricing.

F/O Taylor- Commented that she had talked to Scott with Caselle that day about the city manager and council's concerns to get the audit complete and move on. Starting tomorrow morning she will be working with Scott all day every day until it is done. They will be working on reconciliations to make sure they add up, and then accounts receivable to make sure everything is allocated correctly. She will be leaving on the third for the RUBA course. Scott wants to make sure their work follows through to 2018.

3. Chief of Police Report: See Regular Packet

CM CAMERON- Stated that the report was as written and pretty straight forward. She spoke in appreciation of Chief Cushman for taking the time and coming to her with a report before she was able to ask him for one.

ROJAS- Stated there were a lot of bears on the report.

COLBERG- Asked if the bear reports were the same bear who was put down.

CHIEF CUSHMAN- Stated there were no reports of bears after the last one was taken care. Fish and game was very adamant that they did not relocate the bears.

MORRISON- Clarified that fish and game was the one who made the call on dispatching the bear.

LAUREL HILTS, resident- Discussed that there was lots of good comments this summer on what not to keep outside and suggested that maybe that spring they could get a few groups together to address where to buy bear proof trash cans, how to keep chickens and feed, and help educate.

SWEATT- Discussed that it was mostly other things being left out that were attracting the bears.

N. Informational Items Not Requiring Action: None

O. Executive Session:

1. REVIEW AND DISCUSSION OF THE CITY MANAGER'S EVALUATION WHICH MAY BE A SUBJECT THAT TENDS TO PREJUDICE THE REPUTATION AND CHARACTER OF THE CITY MANAGER, PROVIDED THAT THE CITY MANAGER MAY REQUEST A PUBLIC DISCUSSION

SWEATT/COLBERG MOVED INTO EXECUTIVE SESSION FOR REVIEW AND DISCUSSION OF THE CITY MANAGER'S EVALUATION A SUBJECT THAT TENDS TO PREJUDICE THE REPUTATION AND CHARACTER OF THE CITY MANAGER, INVITING IN THE CITY MANAGER AND DISMISSING COUNCILMEMBERS CAMPBELL AND LETHIN FROM THE DISCUSSION BECAUSE THEY ARE ON THE PHONE at 8:37pm

LETHIN- Stated that he appreciated on his behalf what the city manager has had done for the City of Seldovia and she has done a great job. He stated that he did not need a call back after the executive session.

ROJAS- Inquired if Lethin and Campbell wanted to be called back into the meeting after the executive session.

CAMPBELL- Spoke in agreement with Lethin and spoke in appreciation of everything that the city manager had done so far, she had lived up to what they were hoping for and he did not need a call back to the meeting.

VOICE VOTE/UNANIMOUS/MOTION PASSED

ROJAS CALLED THE MEETING OUT OF EXECUTIVE SESSION NO ACTION WAS TAKEN AT 9:05 pm

P. Council and Mayor Comments Concerning Items Not on the Agenda:

SWEATT- Thanked Laurel for staying until the bitter end, thanked Heidi and Jackie for their input and thanked Vivian for chairing the meeting.

COLBERG- Thanked everybody that came and Laurel for staying and thanked everybody in the office for the fabulous work they do.

MORRISON- Thanked everybody for coming and thanked Laurel for hanging in there. He stated he really liked Bobbi's idea of the buildings, he can picture it in his head what was planned, and it was a great idea. He thanked the staff for doing a bang-up job, good job on the report Jackie, and he gave thanks to the city manager.


ROJAS- Thanked the council for during the time while she was gone, they performed well. She thanked everyone down at the city office and Laurel for all ways being there. They have a great little community.

Q. Next Meeting: Regular Meeting will be held on Monday, December 10, 2018 at 6:00 pm

R. Adjournment:

COLBERG/SWEATT MOVED TO ADJOURN AT 9:07PM
NO OBJECTION/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of November 26, 2018.



Heidi Geagel

Heidi Geagel, City Clerk

Approved by Council

12/10/18