

**AGENDA FOR A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS**

**Wednesday
January 10, 2018
7:30pm**

SWEATT COLBERG CAMPBELL MORRISON ROJAS LETHIN
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- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences:
- D. Agenda Approval:
- E. Approval of Minutes: Minutes of the Regular Meeting, December 13, 2017
- F. Treasurer's Report/ Utility Report:
- G. Voucher/Payroll Report : See laydown
- H. Ordinance Introduction:
 - 1. ORDINANCE 18-06 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 8 HEALTH AND SAFETY SECTION 8.12.120 DUMPING ON PUBLIC PROPERTY AND TITLE 1 GENERAL PROVISIONS SECTION 1.08.040 CODE SECTION 8.12.120 TO INCLUDE PRIVATE PROPERTY
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 2. ORDINANCE 18-09 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING THE FY17 BUDGET BY ALLOCATING FUNDS THROUGHOUT SPECIFIED CLASS LINE ITEMS FOR FISCAL YEAR 2017
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition
 - 3. ORDINANCE 18-07 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A RENTAL LEASE AGREEMENT FOR THE RETAIL BUILDING LOCATED ON LOT 1, BLOCK 5, WATERFRONT RESUBDIVISION NO.1 WITH THE SELDOVIA FUEL AND LUBE INC. – Possible Executive Session
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition
- I. Proclamations:
- J. Public Presentation Prior Notice: (each presenter has up to 10 min)
 - 1. Todd Paxton- Cook Inlet Spill Prevention & Response, Inc.
 - 2. Shelly Wade- Kenai Peninsula Borough Comprehensive Plan
- K. Public Presentation for Items not on Agenda: (public has 3 min each)
- L. Committee and Advisory Board Reports: (each member has 5 min)
- M. Unfinished Business:

N. New Business:

1. RESOLUTION 18-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY18 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FMA 14: COOK INLET

- a. Presentation by Staff or Council
- b. Public Presentation (public has 3 min each)
- c. Council Discussion
- d. Action/Disposition

2. Trafficability Recommendation #5- 10.16.015 Parking During Snow- Prohibited—For Council Review

- a. Presentation by Staff or Council
- b. Public Presentation (public has 3 min each)
- c. Council Discussion
- d. Action/Disposition

3. Public Notice US Army Corp of Engineers Application for Permit POA-2015-564 Discussion

- a. Presentation by Staff or Council
- b. Public Presentation (public has 3 min each)
- c. Council Discussion
- d. Action/Disposition

O. Informational Items Not Requiring Action:

1. Jane Boer- Parliamentary Procedures Training- Tentative Schedule
2. FY19 Budget Cycle Timeline

P. City Manager's Report: See laydown

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

R. Next Meeting: Regular Meeting will be held on January 24, 2018 at 7:30 pm

S. Adjournment:

* IF YOU REQUIRE SPECIAL ASSISTANCE TO ATTEND THE MEETING, PLEASE NOTIFY THE CITY OFFICE 24 HOURS IN ADVANCE AND ARRANGEMENTS WILL BE MADE *