

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

**Wednesday
January 24, 2018
7:30pm**

LETHIN SWEATT COLBERG CAMPBELL MORRISON ROJAS
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- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences: Mayor Lent
- D. Agenda Approval:
- E. Approval of Minutes: Minutes of the Regular Meeting, January 10, 2018
- F. Treasurer's Report/ Utility Report: See laydown
- G. Voucher/Payroll Report : See laydown
- H. Ordinance Introduction:
 - 1. ORDINANCE 18-08 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING CHAPTER 10.16 PARKING BY CREATING SECTION 10.16.015 PARKING DURING SNOW-PROHIBITED AND ESTABLISHING A PENALTY OFFENSE FOR SECTION 10.16.015 IN TITLE 1.08.040 MINOR OFFENSE TABLE
- I. Proclamations:
- J. Public Presentation Prior Notice: (each presenter has up to 10 min)
 - 1. Satchel Pondolfino- Stand For Salmon
- 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. 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.
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition

4. Discussion on List of Council Priorities for Staff

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

5. Discussion on Existing Zoning Laws and Possible Changes

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

6. Direction from Council about Seldovia Clinic Space

- 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 February 13, 2018
- 2. First FY19 Budget Workshop scheduled February 28, 2018

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 February 14, 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 *