

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

**Wednesday  
February 28, 2018  
7:30pm**

MORRISON ROJAS LETHIN SWEATT COLBERG CAMPBELL
--

- 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, February 14, 2018
- F. Treasurer's Report/ Utility Report:
- G. Voucher/Payroll Report : See laydown
- H. Ordinance Introduction:
  - 1. ORDINANCE 18-10 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 2.04.030 MEETINGS—PUBLIC TO PRESENTATION DOCUMENTATION PRIOR NOTICE SHALL BE SUBMITTED TUESDAY INSTEAD OF THURSDAY AND 2.04.040 MEETINGS-- PROCEDURES TO REGULAR MEETINGS SHALL BE HELD MONDAY AT SIX PM INSTEAD OF WEDNESDAY AT SEVEN-THIRTY PM
- I. Proclamations:
- J. Public Presentation Prior Notice: (each presenter has up to 10 min)
  - 1. Perley Morrison- Lots for rental storage
- 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 18-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA SUPPORTING AN UPDATE TO THE ALASKA STATUTES TITLE 16 HABITAT PERMITTING LAWS THROUGH HOUSE BILL 199
    - a. Presentation by Staff or Council
    - b. Public Presentation
    - c. Council Discussion
    - d. Action/Disposition
  - 2. RESOLUTION 18-09 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF SELDOVIA, ALASKA, PRIORITIZING CAPITAL PROJECTS IN THE COMMUNITY FOR SUBMISSION TO THE KENAI PENINSULA BOROUGH'S STATE AND FEDERAL PRIORITIES BOOK FOR THE UPCOMING LEGISLATIVE SESSION BEGINNING IN JANUARY 2018
    - a. Presentation by Staff or Council
    - b. Public Presentation (public has 3 min each)
    - c. Council Discussion
    - d. Action/Disposition
  - 3. RESOLUTION 18-10 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA SUPPORTING SENATE BILL 102 AN ACT RELATING TO FUNDING FOR INTERNET SERVICES FOR; AND RELATING TO THE ALASKA HIGHER EDUCATION INVESTMENT FUND
    - a. Presentation by Staff or Council
    - b. Public Presentation (public has 3 min each)
    - c. Council Discussion
    - d. Action/Disposition

4. Request a Letter of Non-Objection for the Seldovia Liquor Store Renewal Application

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

5. Discussion- Agenda Changes

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

6. Discussion- Trafficability Item 8 – Institute a 30’ ‘No Parking’ in all directions from an Intersection

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

7. Discussion- Fuel and Lube Lease Negotiation- Possible Executive Session

- 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. The next FY19 Budget Workshop is scheduled for March 14, 2018
- 2. List of Council Priorities for Staff

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 March 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 \*