

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

**Wednesday
March 14, 2018
7:30pm**

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| CAMPBELL MORRISON ROJAS LETHIN SWEATT COLBERG |
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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, February 28, 2018
- F. Treasurer's Report/ Utility Report:
- G. Voucher/Payroll Report : See laydown
- H. Ordinance Introduction:
 - 1. ORDINANCE 18-11 AN ORDINANCE OF THE CITY OF SELDOVIA AMENDING TITLE 2 BY ADOPTING SECTION 2.04.065 MEETINGS—AGENDA AND AMENDING TITLE 2.04.70 MEETINGS – ORDER OF BUSINESS BY ADDING A CONSENT AGENDA, PUBLIC HEARING ITEM, AND EXECUTIVE SESSION ITEM TO THE ORDER OF BUSINESS AND PLACING COUNCIL DISCUSSION BEFORE PUBLIC DISCUSSION ON NEW AND UNFINISHED BUSINESS
- I. Proclamations:
- J. Public Presentation Prior Notice: (each presenter has up to 10 min)
- 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 18-10 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
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Application for lease of Block 4 Lot 4 Waterfront Resub. No. 1- Bear Bones Lumber
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 3. Discussion- Trafficability “No Parking” 30 feet from an intersection draft and Planning Commission recommendation on Visibility at Access Points
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 4. Discussion- Easement/Licensing Application Process
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)

- c. Council Discussion
- d. Action/Disposition

5. Discussion- Title 14-Tidelands

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

6. Discussion- Retention Schedule Update Review

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

7. Discussion- Video Surveillance in the City Office

- 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 28, 2018
- 2. The City Office will be closed March 26, 2018 for Seward's' Day
- 3. 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 28, 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 *