

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

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

| |
|--|
| COLBERG CAMPBELL MORRISON ROJAS LETHIN SWEATT |
|--|

- 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, March 14, 2018
- F. Treasurer's Report/ Utility Report: See Laydown
- G. Voucher/Payroll Report :
- H. Ordinance Introduction:
 - 1. ORDINANCE 18-12 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 18.32.100, 18.36.090, 18.40.080, 18.44.080, 18.48.080, 18.52.080, 18.56.070 VISIBILITY AT ACCESS POINTS TO VISIBILITY AT INTERSECTIONS, ADOPTING 18.20.260 INTERSECTIONS TO CHAPTER 18.20 DEFINITIONS AND ESTABLISHING A PENALTY OF OFFENSE IN TITLE 1.08.040 MINOR OFFENSE TABLE
- 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 18-11 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
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition
 - 2. RESOLUTION 18-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA SUPPORTING THE SELDOVIA SENIOR MEALS PROGRAM
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 3. RESOLUTION 18-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA ADOPTING AN UPDATED CITY OF SELDOVIA RETENTION SCHEDULE
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 4. Memorandum of Agreement Alaska Marine Highway

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

5. Discussion- Easement/Licensing Application Draft Review

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

6. Discussion- Trafficability Item 4 (no parking 10 feet from a driveway) and Item 7(no parking on 20 foot or less roadway)

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

7. Discussion- Use of Clinic Space

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

8. 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 April 11, 2018
- 2. The next Commercial Marine Zoning Workshop is scheduled for April 04, 2018
- 2. List of Council Priorities for Staff is in the laydown

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 April 11, 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 *