

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

**Wednesday  
May 23, 2018  
7:30pm**

MORRISON ROJAS LETHIN SWEATT COLBERG CAMPBELL
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- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences:
- D. Agenda Approval:
- E. Consent Agenda: *(All items under the Consent Agenda are approved with a single motion, no discussion, and one vote. A Council Member may request to remove an item(s) for discussion and a separate vote.)*
  - 1. Approval of Minutes: Minutes of the Regular Meeting, May 9, 2018
  - 2. Payment Approval Report: Payment Approval Report 05/01/18-05/31/18
  - 3. Ordinance Introduction: None
  
- F. Mayoral Proclamations:
- G. Public Presentation Prior Notice: (each presenter has up to 10 min)
- H. Public Presentation for Items not on Agenda: (public has 3 min each)
- I. Committee and Advisory Board Reports: (each member has 5 min)
- J. Public Hearings:
  - 1. ORDINANCE 18-17(A) A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, ACCEPTING FY 2019 FEE SCHEDULE, APPENDIX A, OF THE FY 2019 BUDGET
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition
  
  - 2. ORDINANCE 18-17(B) A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, APPROPRIATING FUNDS, APPENDIX B, ANNUAL BUDGET, FOR FISCAL YEAR ENDING JUNE 30, 2019
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition
  
- K. Unfinished Business:
- L. New Business:
  - 1. Discussion- Public Notice US Army Corp of Engineers Application for Permit POA-2017-271- Pebble Project
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition
  
  - 2. Discussion- Excavation on City Land Draft
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition
  
  - 3. Discussion- Planning Commission Members Needed
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition
  
- M. Administration Reports:
  - 1. Treasurer's Report:
  - 2. City Manager's Report: See Laydown
- N. Informational Items Not Requiring Action:
  - 1. The City Clerk will be away from the office for Professional Development June 3<sup>rd</sup>- June 8<sup>th</sup>.
- O. Executive Session:
- P. Council and Mayor Comments Concerning Items Not on the Agenda:
- Q. Next Meeting: Regular Meeting will be held on June 13, 2018 at 7:30 pm
- R. Adjournment:

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