

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

**Wednesday
June 27, 2018
7:30pm**

COLBERG CAMPBELL MORRISON ROJAS LETHIN SWEATT
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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 23, 2018
Minutes of the Regular Meeting, June 13, 2018
 - 2. Payment Approval Report: Payment Approval Report 06/01/18-06/30/18
 - 3. Ordinance Introduction:
 - 1. ORDINANCE 18-18 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, ADOPTING CHAPTER 11.06 CITY LAND EXCAVATION AND ESTABLISHING A PENALTY OF OFFENSE IN TITLE 1.08.040 MINOR OFFENSE TABLE
- F. Mayoral Proclamations:
- G. Public Presentation Prior Notice: (each presenter has up to 10 min)
 - 1. State Park Introduction and Information, Alaska Division of Parks and Outdoor Recreation - Jason Okuly Chief Ranger Ninilchik and Kachemak Bay and Jack Blackwell Superintendent of the Kenai and Prince William Sound Region
- 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. RESOLUTION 18-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA PROVIDING COMMENT FOR THE PROPOSED PEBBLE PROJECT, PERMIT APPLICATION POA-2017-271, U.S. ARMY CORPS OF ENGINEERS REGULATORY DIVISION, ENVIRONMENTAL IMPACT STATEMENT
 - 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- Tsunami Evacuation Brochure- for review
 - a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition
 - 2. Discussion- Clinic Space
 - a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition
 - 3. Discussion- Annexation Petition Procedures
 - 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: See Laydown
 - 2. City Manager's Report: See Laydown
- N. Informational Items Not Requiring Action:
 - 1. Regular council meetings will now be held on Mondays at 6pm.
 - 2. Jurassic Parliament- Roberts Rules Motions Charts and Language Tips for Meeting Management
- O. Executive Session:
- P. Council and Mayor Comments Concerning Items Not on the Agenda:
- Q. Next Meeting: Regular Meeting will be held on Monday, July 09, 2018 at 6:00 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 *