

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

**Wednesday
September 27, 2017
7:30pm**

COLBERG PATRICK MORRISON ROJAS LETHIN SWEATT

- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences: ROJAS
- D. Agenda Approval:
- E. Approval of Minutes: Minutes of the Regular Meeting, September 13, 2017
- F. Treasurer's Report/ Utility Report:
- G. Voucher/Payroll Report :
- H. Ordinance Introduction:
- I. Proclamations:
- J. Public Presentation Prior Notice: (each presenter has up to 10 min) None
- 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:
 - 1. Discussion on Seldovia Clinic Workshop
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
- N. New Business:
 - 1. ORDINANCE 18-02 A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, AMENDING FY 2018 FEE SCHEDULE TO INCLUDE A CEMETERY PLOT FEE
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Request for Proposal-Small Boat Harbor LED Lighting Upgrade Bids
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 3. ORDINANCE 18-03 AN ORDINANCE ADOPTING THE RECODIFICATION OF THE CODE OF ORDINANCES OF THE SELDOVIA MUNICIPAL CODES
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 4. Discussion of Interim City Manager- 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. Last day for Tod Larson is October 25th, 2017
- P. City Manager's Report:
- Q. Council and Mayor Comments Concerning Items Not on the Agenda:
- R. Next Meeting: Regular Meeting will be held on October 11, 2017 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 *