

**Amended AGENDA FOR A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS
Wednesday
November 8, 2017
7:30pm**

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, October 25, 2017
- F. Treasurer's Report/ Utility Report: None
- G. Voucher/Payroll Report : See laydown
- H. Ordinance Introduction:
 - 1. ORDINANCE 18-05 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 12 SELDOVIA PERMANENT FUND BY REFORMATTING THE CHAPTERS AND ADDING SECTIONS
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 2. ORDINANCE 18-04 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, FOR CITY PROPERTY T 8S R 14W SEC 31 SEWARD MERIDIAN SL 0670030 WATERFRONT RESUB NO 1 LOT 4 BLOCK 4 TO BE CONSIDERED FOR LEASE NEGOTIATIONS FOR A BENEFICIAL NEW INDUSTRY OR ECONOMIC DEVELOPMENT BUSINESS OPPORTUNITY
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition
- I. Proclamations: None
- 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:
- N. New Business:
 - 1. Fire and EMS "Chiefs" for Council Approval
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Further Consideration of 8.12.070 Containers-- Specifications
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 3. Trafficabilty Workshop Recommendations to Council Items 5 and 8
 - a. Presentation by Staff or Council
 - b. Public Presentation

- c. Council Discussion
- d. Action/Disposition

4. Software Implementation Schedule Consideration

- a. Presentation by Staff or Council
- b. Public Presentation
- c. Council Discussion
- d. Action/Disposition

5. City Manager Position Discussion and Considerations:
Candidates, Salary Requirements- Possible Executive Session

- a. Presentation by Staff or Council
- b. Public Presentation
- c. Council Discussion
- d. Action/Disposition

6. City Manager Position Contract Negotiations- Possible Executive Session

- a. Presentation by Staff or Council
- b. Public Presentation
- c. Council Discussion
- d. Action/Disposition

O. Informational Items Not Requiring Action:

1. Staff will be absent from the office for the Annual AML Conference- November 13th -15th. The City Office will be closed November 13th and November 15th and open only during ferry hours for the ferry on November 14th.

2. Council meeting for November 22nd is cancelled. Happy Thanksgiving.

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 December 13, 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 *