

MINUTES FROM A REGULAR MEETING  
OF SELDOVIA CITY COUNCIL  
COUNCIL CHAMBERS

Wednesday  
July 12, 2017  
7:30pm

SWEATT COLBERG PATRICK MORRISON ROJAS LETHIN
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- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 7:30 PM  
IN ATTENDANCE; SWEATT, COLBERG (telephonic), PATRICK, ROJAS, LETHIN
- B. Pledge of Allegiance: HELD
- C. Excused Absences: MORRISON
- D. Agenda Approval:

ROJAS/SWEATT MOVED TO APPROVE THE AGENDA  
VOICE VOTE/UNANIMOUS/MOTION PASSED

- E. Approval of Minutes: Minutes of the Regular Meeting, June 28, 2017

PATRICK/LETHIN MOVED TO APPROVE THE MINUTES OF JUNE 28, 2017  
VOICE VOTE/UNANIMOUS/MOTION PASSED

- F. Treasurer's Report/ Utility Report:

FINANCE OFFICER/TAYLOR- Presented the treasurer's report in the laydown.

- G. Voucher/Payroll Report :

SWEATT- Inquired about the Levesque payment for records request.

ROJAS- Asked if the records request payment was for one month or two? Asked if a payment on the voucher was for buying flowers around town and if it was a budget item under parks?

PATRICK- Asked about the payment for the survey on Rocky Street.

CM LARSON-Clarified that the records request was from a Freedom of Information Request for one month. He would like to submit a bill to get the \$1942 back. \$250 was authorized for purchasing flowers, around \$200 was spent. The Warning Lites payment was for the new big signs around town . The survey was the rest of the pay out from the agreement made.

ROJAS/LETHIN MOVED TO APPROVE THE VOUCHER REPORT  
VOICE VOTE/UNANIMOUS/MOTION PASSED

- H. Ordinance Introduction: None

- 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)

LAUREL HILTS- Spoke to the success of the Coming Home and Fourth of July celebrations. Her kudos to Jackie for the work she did for the Fourth of July. She would ask to move the children playing sign on the corner by Paula's liquor store closer to the park where children are actually playing. She discussed the 8% bed tax being proposed at the upcoming assembly meeting and will be discussed at the upcoming chamber meeting. Thanks again to Fire and EMS for letting the German band play downstairs when it was raining.

- L. Committee and Advisory Board Reports: (each member has 5 min)

- M. Unfinished Business:

- 1. Discussion on Jakolof Dock Ordinance

- a. Presentation by Staff or Council

CLERK/GEAGEL- Discussed how the port fee is only set in city limits at this time and was put in place in FY10 as a noncode ordinance to help with the extra resources being used by passengers such as toilet paper, water usage, policing and EMS. A copy of the current fee schedule was included in the laydown along with a copy of

the Uniform Minor Offense Table which has the current fine for mooring without payment of \$250. The fee schedule and UMOT fines can be discussed at a later date because they are separate from the ordinance for Jakolof. She then discussed the draft for council review of 18-01 Jakolof Bay Dock in the lay down and asked the council for a decision on whether live-aboards will be allowed or not?

b. Public Presentation (public has 3 min each)

c. Council Discussion

ROJAS- Asked what the current policy on live-aboards was in the harbor. Agreed with Layla to eliminate live-aboards.

HARBORMASTER PEDERSEN- Discussed the current policy was the same shown on page 29 for the Jakolof Bay Ordinance. Her opinion was to strictly prohibit because of the extra resources being used such as toilet paper and trash. Dogs on a leash, instead of on a leash or at heel were changed from past experiences.

d. Action/Disposition

COUNCIL WILL REVIEW THE DRAFT AND DISCUSS AT THE NEXT MEETING

N. New Business:

1. ORDINANCE 17-23 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, FOR KPB PARCEL NUMBER 19112223 TO BE CONSIDERED FOR LEASE NEGOTIATIONS FOR A BENEFICIAL NEW INDUSTRY OR ECONOMIC DEVELOPMENT BUSINESS OPPORTUNITY

a. Presentation by Staff or Council

CLERK/GEAGEL- This is the non-code ordinance on pages 5 and 6 of your packet allowing the 60 acre property above the reservoir to be considered for lease. It was introduced in the previous meeting.

b. Public Presentation (public has 3 min each)

SCOTT OGAN- Introduced himself as the CEO of Seldovia Bay Adventures LLC, and introduced his consultant Paul Cummings CEO of Strategic Adventures, who is doing a fiscal analysis and will tell him whether or not they have a project. He has hiked up there all around, what makes it such a good space for a zipline is also what makes it difficult to access. The report will be done in a little over a month. Two cogs still missing, waiting on DOT, they have to cross a little corner of the airport. The University says if the city doesn't object he is next in the cue to work out a deal with them on their land that needs to be used. He has a builder he has been talking to, that says he is available this fall as soon as he is given the go ahead. He can get it done and they will be operational next spring. He is optimistic. After the report is back he will approach the city manager to begin negotiations. They are working entirely below the dam where the water is drawn. Every person on the tour will be accompanied by guides unless they are up there on the public trail already available.

PAUL CUMMINGS- Discussed that he is doing a feasibility study on opening a zipline tour on that particular piece of property, to see if it makes sense to move forward. If there is not a structured facility to use the restroom before the tour then there can be a porta-potty to use before and when they get back. It is about a two hour tour.

c. Council Discussion

PATRICK- Asked if this is the same property that was originally purchased from the university, next to the water shed. Requested a clear answer on how the zipline would affect our water shed. She would like to go up and look at it.

ROJAS- Spoke in support of the lease option and clarified that should the feasibility study not work out that the ordinance is non-code so it can be withdrawn.

CM LARSON- Clarified that the zipline would not affect the water shed as it is down below the dam.

d. Action/Disposition

ROJAS/LETHIN MOVED TO ADOPT ORDINANCE 17-23 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, FOR KPB PARCEL NUMBER 19112223 TO BE CONSIDERED FOR LEASE NEGOTIATIONS FOR A BENEFICIAL NEW INDUSTRY OR ECONOMIC DEVELOPMENT BUSINESS OPPORTUNITY  
VOICE VOTE/UNANIMOUS/MOTION PASSED

2. ORDINANCE 17-25 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 11 STREETS, SIDEWALKS AND PARK LAND\* BY ADOPTING A NEW CHAPTER 11.14 CEMETERY ADVISORY COMMISSION

a. Presentation by Staff or Council

CLERK/GEAGEL- This ordinance, page 7-10 in your packet, was introduced at the last meeting, it will amend Title 11 by adopting a new chapter "Cemetery Advisory Commission" and establishing a dedicated account in the general fund to receive money for the cemetery. 17-25 will become effective upon its adoption date.

b. Public Presentation (public has 3 min each)

c. Council Discussion

SWEATT- Discussed that it was placed in Title 11 because that is where other communities had fit it in.

COLBERG- Spoke in support, does not want anything set in stone, but it's a start.

PATRICK- Spoke in support and agrees it was gone over last time. She spoke with Tod about its placement in the code and how she did not agree it should be with the sidewalks.

ROJAS- Spoke in support. It was thoroughly gone over last time and she feels they have a finished product. We went with this placement because when Homer's was looked at, that's where theirs was placed.

CLERK/GEAGEL- Clarified that it was placed in title 11 because that was the title for the cities public lands and parks. The cemetery is a city public land. The title is Streets, Sidewalks, and Park Land, now it will be Streets, Sidewalks, Park Land and Cemetery because it encompasses all of the city public property that is open for use.

d. Action/Disposition

SWEATT/ROJAS MOVED TO ADOPT ORDINANCE 17-25 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 11 STREETS, SIDEWALKS AND PARK LAND\* BY ADOPTING A NEW CHAPTER 11.14 CEMETERY ADVISORY COMMISSION  
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O. Informational Items Not Requiring Action:

LETHIN- Discussed an application form used by the Rasmuson Foundation that he passed out to the council. He went through all the invoices that La Maestra had used to purchase equipment for the clinic and duplicated that request in this application, so that they can replace all that equipment and update the clinic. He brings it in front of the council to get a consensus allowing the city manager to put in a letter of inquiry, seeing whether or not the Rasmuson Foundation would give a grant to the City of Seldovia to upgrade their equipment. If we have a first class facility we can offer it to physician to use without cost to bring in the services the community needs.

ROJAS- Spoke in support. This is a similar discussion as last time. If we can find monies for free to update our clinic to make it more inviting at least we would have updated equipment.

SWEATT- Asked that any grants that are being pursued to update equipment will be with the knowledge that we do not have a provider to use that equipment. Will we still be able to pursue those grants?

PATRICK- Spoke that it was acceptable.

COLBERG- Spoke in agreement.

P. City Manager's Report:

CM LARSON- Presented the city manager's report and then asked if the council did want the children at play sign moved.

ROJAS- Asked for clarification. Spoke in support of having the signs moved.

LAUREL HILTS- Asked that the yellow caution sign with the two kids on the seesaw be moved to where the park actually is and to replace with something that says drive slowly.

POLICE OFFICER DANIELS- Discussed replacing it with something that advises caution heavy pedestrian traffic.

SWEATT- Spoke in support and that this has been discussed before and was supported.

FO/TAYLOR- Spoke that it is a blind corner. The caution sign should be on right side of the road.

COLBERG- Discussed putting up a no pedestrian sign right at that corner.

PATRICK- Asked how about a sign that says speed enforced?

Q. Council and Mayor Comments Concerning Items Not on the Agenda:

SWEATT- Thank everybody for being here and thank you girls at the city office for all your hard work.

COLBERG- Thanks everybody for the good Fourth of July and thank the ladies in the office for making it happen.

PATRICK- Its very enlightening the amount of work that our employees give us every week.

ROJAS- Kudos to everyone who volunteers and the city office, you always do a great job. Is hoping the city council will get on board, would like to encourage the P&Z to look at the zoning and either rezone areas or enforce areas that are commercial marine that have no residential in them at all. Trying to save pennies and cents, if we need to collect commercial rates at places that are commercial, that's what we need to do. Otherwise change the zoning and go by our rules. She encourages council and P&Z work together to fix this. We could have a work session together.

LETHIN- Thanks to the staff and everybody for the great Fourth of July and all the hard work that was done, Laurel thank you.

MAYOR LENT- Thank you staff, good job. Council good job.

R. Next Meeting: Regular Meeting will be held on July 26, 2017 at 7:30 pm

S. Adjournment:

SWEATT/ROJAS MOVED TO ADJOURN AT 8:42 PM  
VOICE VOTE/UNANIMOUS/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of July 12, 2017.



Heidi Geagel  
Heidi Geagel, City Clerk

Approved by Council 07/26/17