

**MINUTES FROM A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS
Wednesday
February 28, 2018
7:30pm**

MORRISON ROJAS LETHIN SWEATT COLBERG CAMPBELL
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- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 7:30 PM IN ATTENDANCE; MORRISON, ROJAS, LETHIN-telephonic, SWEATT, COLBERG
- B. Pledge of Allegiance: Held
- C. Excused Absences: CAMPBELL
- D. Agenda Approval:
ROJAS/ SWEATT MOVED TO APPROVE THE AGENDA
VOICE VOTE/UNANIMOUS/MOTION PASSED
- E. Approval of Minutes: Minutes of the Regular Meeting, February 14, 2018
SWEATT/COLBERG MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING FEB. 14, 2018
VOICE VOTE/UNANIMOUS/MOTION PASSED
- F. Treasurer's Report/ Utility Report: None
- G. Voucher/Payroll Report : As written in laydown
ROJAS/SWEATT- Asked to see a comparison report in the future that split the harbor lights and boat electric.

SWEATT/ROJAS MOVED TO ACCEPT THE PAYROLL VOUCHER
VOICE VOTE/UNANIMOUS/MOTION PASSED
- H. Ordinance Introduction:
1.ORDINANCE 18-10 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 2.04.030 MEETINGS—PUBLIC TO PRESENTATION DOCUMENTATION PRIOR NOTICE SHALL BE SUBMITTED TUESDAY INSTEAD OF THURSDAY AND 2.04.040 MEETINGS-- PROCEDURES TO REGULAR MEETINGS SHALL BE HELD MONDAY AT SIX PM INSTEAD OF WEDNESDAY AT SEVEN-THIRTY PM

ROJAS/SWEATT MOVED TO INTRODUCE ORDINANCE 18-10 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 2.04.030 MEETINGS—PUBLIC TO PRESENTATION DOCUMENTATION PRIOR NOTICE SHALL BE SUBMITTED TUESDAY INSTEAD OF THURSDAY AND 2.04.040 MEETINGS-- PROCEDURES TO REGULAR MEETINGS SHALL BE HELD MONDAY AT SIX PM INSTEAD OF WEDNESDAY AT SEVEN-THIRTY PM
VOICE VOTE/UNANIMOUS/MOTION PASSED
- I. Proclamations: None
- J. Public Presentation Prior Notice: (each presenter has up to 10 min)
1. Perley Morrison- Lots for rental storage
MORRISON- Discussed renting a storage space from the City to store logs instead of leasing, he would prefer the lot next to the Sea Otter Recovery Center. He asked how they would come up with a price for the lot, he does not know that he could generate five hundred dollars a month. He inquired about the lot across from his house being for storage.
CM CAMERON- Discussed that the lot in question was already being offered for lease and the next step to lease it would be to fill out a lease application and submit a business plan. Negotiations on the price would begin after a business plan was submitted.
MAYOR LENT- Discussed that there was no sense doing it twice, renting it out and then leasing.
CLERK/GEAGEL- Clarified that the lot across from Morrison's house was for long term parking.
- K. Public Presentation for Items not on Agenda: (public has 3 min each)

HELI HANSEN- Presented for the Sea Otter Community Center. The next SRSA Board meeting is March 7th. The documentaries being shown have taken off and she will continue to show more. In April there will be a documentary on addiction and then a lady will come present on the topic. Yoga is still being offered in the mornings and her regular office hours are Tuesday and Thursday, she is open Monday through Friday for the lunch hour, especially for the parents of children that attend Ch'anik'na and need a place to go during the lunch hour. Pam from Homer will come over and offer some adult education classes. Book club is still happening and will meet on March 18th at 7:00pm. Jackie Taylor got her signed up for a Tai Chi course in Kenai on March 24th-25th, so she will be able to offer Tai Chi classes after the course. They are working with Wellspring about getting a community garden up at the school and it will be on the next SRSA Board agenda to discuss. She is also working with the school on offering ceramics, which they hope to begin next month and are very excited about. The calendar will be up tomorrow and anyone who wants to volunteer, or come to the meeting or be involved is welcome. She is typically in office Monday through Friday 8:30am-1:00pm.

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

M. Unfinished Business:

N. New Business:

1. RESOLUTION 18-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA SUPPORTING AN UPDATE TO THE ALASKA STATUTES TITLE 16 HABITAT PERMITTING LAWS THROUGH HOUSE BILL 199

a. Presentation by Staff or Council

CLERK/GEAGEL- Presented Resolution 18-08 with the language Council requested that excludes the Seldovia Slough from the Anadromous Stream Act.

b. Public Presentation

c. Council Discussion

ROJAS- Thanked Clerk Geagel, she is satisfied with the way it is written.

d. Action/Disposition

SWEATT/ROJAS MOVED TO ADOPT RESOLUTION 18-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA SUPPORTING AN UPDATE TO THE ALASKA STATUTES TITLE 16 HABITAT PERMITTING LAWS THROUGH HOUSE BILL 199
VOICE VOTE/UNANIMOUS/MOTION PASSED

2. RESOLUTION 18-09 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF SELDOVIA, ALASKA, PRIORITIZING CAPITAL PROJECTS IN THE COMMUNITY FOR SUBMISSION TO THE KENAI PENINSULA BOROUGH'S STATE AND FEDERAL PRIORITIES BOOK FOR THE UPCOMING LEGISLATIVE SESSION BEGINNING IN JANUARY 2018

a. Presentation by Staff or Council

CM CAMERON- Presented Resolution 18-09 stating that the submittal was due and submitted by February 12th and this was just back up documentation. These are the same priorities as the previous year with a new road grader being a high priority.

b. Public Presentation (public has 3 min each)

c. Council Discussion

d. Action/Disposition

ROJAS/SWEATT MOVED TO ADOPT RESOLUTION 18-09 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF SELDOVIA, ALASKA, PRIORITIZING CAPITAL PROJECTS IN THE COMMUNITY FOR SUBMISSION TO THE KENAI PENINSULA BOROUGH'S STATE AND FEDERAL PRIORITIES BOOK FOR THE UPCOMING LEGISLATIVE SESSION BEGINNING IN JANUARY 2018
VOICE VOTE/UNANIMOUS/MOTION PASSED

3. RESOLUTION 18-10 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA SUPPORTING SENATE BILL 102 AN ACT RELATING TO FUNDING FOR INTERNET SERVICES FOR; AND RELATING TO THE ALASKA HIGHER EDUCATION INVESTMENT FUND

a. Presentation by Staff or Council

LETHIN- Discussed that the resolution supports increasing the schools internet from 10MB to 25MB.

b. Public Presentation (public has 3 min each)

c. Council Discussion

ROJAS- Asked about the last whereas and if it would really work that if the school gets higher internet then the whole community would get it as well? She stated that the line after supporting Susan b. English higher internet connection should be removed.

LETHIN- Clarified that it would not be for the whole community just the school, but would help the community get additional bandwidth at some point and time.

d. Action/Disposition

ROJAS/COLBERG MOVED TO ACCEPT RESOLUTION 18-10 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA SUPPORTING SENATE BILL 102 AN ACT RELATING TO FUNDING FOR INTERNET SERVICES FOR; AND RELATING TO THE ALASKA HIGHER EDUCATION INVESTMENT FUND WITH THE EXCEPTION OF STRIKING OUT AFTER SUSAN B. ENGLISH SCHOOL IT ALSO SUPPORTS HIGHER INTERNET CONNECTION FOR THE COMMUNITY THROUGHOUT

VOICE VOTE/UNANIMOUS/MOTION PASSED

4. Request a Letter of Non-Objection for the Seldovia Liquor Store Renewal Application

a. Presentation by Staff or Council

CLERK/GEAGEL- Presented the request for a letter of non-objection for the change of ownership for the Seldovia Liquor Store Renewal.

b. Public Presentation (public has 3 min each)

JENNIFER SWICK- Discussed the application in the regular packet. This is an ownership transfer from Fred Elvsaaas. They are hoping to have approval by the ABC Board on April 3rd and specifically need this letter of non-objection or it will be denied.

c. Council Discussion

d. Action/Disposition

ROJAS/COLBERG MOVED TO DRAFT THE LETTER OF NON-OBJECTION FOR THE SELDOVIA LIQUOR STORE

VOICE VOTE/UNANIMOUS/MOTION PASSED

5. Discussion- Agenda Changes

a. Presentation by Staff or Council

CLERK/GEAGEL- Presented a draft of an updated agenda that included a consent agenda item. She discussed that a consent agenda would put normal everyday business such as the minutes, voucher report and any ordinance introductions together to be approved in one vote with no discussion and would expedite time. Limited discussion would be allowed on items under the consent agenda if necessary, however too much conversation would defeat the purpose. If there needs to be discussion on an item it should be requested during agenda approval to be moved to the regular agenda. Other changes on the agenda would include having a public hearing item for ordinance adoption and resolution public testimony. New business and unfinished business would mainly be discussion items. The Treasurer's report was moved near the City Manager's report and an executive session item was added towards the end of the agenda. It was discussed at the AML conference in November and was recommended to have the executive session item on the agenda. The public discussion would still be allowed on each item individually as it is now, however it was switched at the Council's request that that the Council speaks first and then hears public testimony. In the future if they wanted the public testimony to come either before or after the items all at once instead of on each individual item it could be an option to consider.

b. Public Presentation (public has 3 min each)

c. Council Discussion

SWEATT- Spoke in support. Under public hearing they would move to adopt the ordinance and resolution and then hear testimony and then vote. Would they hear all the items first and then public testimony?

ROJAS- Asked if it was okay to ask a quick question on a consent agenda item. She spoke in agreement with having the discussion items labeled.

COLBERG-Spoke in support of the changes.

d. Action/Disposition

THE CITY COUNCIL DIRECTED THE CITY CLERK TO HAVE THE NEW AGENDA INTRODUCED AT THE NEXT MEETING

6. Discussion- Trafficability Item 8 – Institute a 30’ ‘No Parking’ in all directions from an Intersection

a. Presentation by Staff or Council

CLERK/GEAGEL-Presented Trafficability recommendation number 8 along with photos of the 41 intersections the ordinance could potentially affect. She also included in the laydown items 4 and 7 because they also address no parking. Item 4- no parking ten feet from a driveway, is in Planning and Zoning right now and 7- no parking on platted streets 20 foot or narrower, will be the next trafficability discussion with Council. She can bring examples of ‘No Parking’ from an intersection if they would like to the next meeting. 30 foot no parking within the approach of a stop sign is a state law.

b. Public Presentation (public has 3 min each)

c. Council Discussion

LENT- Discussed that Heidi had made a comment that when taking pictures there was only one intersection that had vehicles in it. He recommended dropping trafficability completely, who is going to enforce them when it is not really a problem. With the state law you can park behind a stop sign, 30 feet all the way around an intersection is the purpose for the discussion.

ROJAS- Discussed that it was a relief to not see so many infringements when walking around. Putting it in the code will help clarify things. They have done a great job beating it to death and now is the time to get some verbiage. No parking 30 feet all the way around an intersection. It needs to be clarified that if parked in a driveway within the 30 feet of an intersection that it is allowed. She asked that it be clarified that it is no parking 30 feet from an intersection on existing roadways. It is broken there are loopholes.

COLBERG- Discussed that it would not affect the gas station intersection as both sides are state highway. They should be enforcing what they already have. Get it done and get it over with, no parking on the roadway, a driveway is not a roadway.

MORRISON- Asked if they thought it should be 30 feet from all the way around an intersection or just on the approach. Discussed that it was bizarre they were trying to fix something that was not broken.

d. Action/Disposition

CONSENSUS OF THE COUNCIL TO HAVE A DRAFT ADDRESSING NO PARKING IN ALL DIRECTIONS FROM AN INTERSECTION BE PRESENTED AT THE NEXT MEETING

MAYOR LENT CALLED FOR A FIVE MINUTE RECESS AT 8:25PM

MAYOR LENT CALLED THE MEETING BACK TO ORDER AT 8:30PM

7. Discussion- Fuel and Lube Lease Negotiation- Possible Executive Session

a. Presentation by Staff or Council

b. Public Presentation (public has 3 min each)

c. Council Discussion

ROJAS/COLBERG MOVED TO HAVE THE CITY COUNCIL ENTER INTO EXECUTIVE SESSION TO RECEIVE PRIVILEGED LEGAL ADVICE FROM THE CITY ATTORNEY CONCERNING THE CITY’S NEGOTIATIONS WITH SELDOVIA FUEL AND LUBE FOR LEASE AGREEMENT CONCERNING ITS RETAIL FACILITY AND INVITING IN THE CITY ATTORNEY, CITY MANAGER, AND CITY CLERK VOICE VOTE/UNANIMOUS/MOTION PASSED -at 8:32pm

MAYOR LENT CALLED THE MEETING OUT OF EXECUTIVE SESSION AT 9:15PM
NO ACTION WAS TAKEN
d. Action/Disposition

SWEATT/LETHIN MOVED TO DIRECT THE CITY MANAGER TO CONTINUE LEASE NEGOTIATIONS WITHOUT EASEMENT WITH SELDOVIA FUEL AND LUBE AND TO EXPLORE THE PERMITTING PROCESS FOR EASEMENTS
VOICE VOTE/UNANIMOUS/MOTION PASSED

O. Informational Items Not Requiring Action:

1. The next FY19 Budget Workshop is scheduled for March 14, 2018
2. List of Council Priorities for Staff

P. City Manager's Report:

CM CAMERON- Presented the City Manager's report as written and included a reminder that there will be a zoning workshop March 7th before the Planning meeting. The office is working on a lot of projects currently that were neglected in the past, this is a hard reset. She is hoping to host a meeting addressing different community needs in the event of an emergency. Tim Dillon is the executive director for KPEDD and is still making sure Seldovia is represented, there are a couple opportunities for monies to divy out for projects, once the application is developed, they will throw Seldovia's name in the hat. It could possibly include incentive plans to attract new business owners and tax breaks. The recent power outage was discussed, Cassidi spoke with HEA and what is happening is that when the power first breaks HEA can see where the break is, isolate, and turn the generator on from Kenai. If there are additional breaks in power, they are no longer able to see the breaks from off-site and cannot restore power to the generator without locating the breaks manually first. It has been requested that they consider having someone trained on site for the instances when multiple breaks occur.

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

MORRISON- Great meeting, thank you staff for clearing up what needs to be done for the lease over there.

ROJAS- Great info, thank you. She is going to be gone from March 26th through April 20th, but could attend a budget meeting the week of the 20th. She will miss the March 28th and April 11th meetings.

LETHIN- Good meeting, he will be back in Seldovia March 13th for the next council meeting.

SWEATT- On behalf of the library, thank you Kris for getting the internet back up and running. Thank you Cassidi and Heidi for all your work.

COLBERG- Nice meeting, thank you Cassidi. You guys do a lot of good work. Heidi, thank you.

LENT- Good meeting, hopes they can move forward, especially in regards to people getting letters to the city on their proposed use and ability. Good luck with the lease and thank you Cassidi for the candy.

R. Next Meeting: Regular Meeting will be held on March 14, 2018 at 7:30 pm

S. Adjournment:

COLBERG/SWEATT MOVED TO ADJOURN AT 9:32 PM
NO OBJECTION/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of February 28, 2018.



Heidi Geagel, City Clerk

Approved by Council 03/14/2018