SELDOVIA
CITY COUNCIL

WEDNESDAY
February 28, 2018
7:30 PM

REGULAR MEETING
MULTI-PURPOSE ROOM

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AGENDA FOR A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS
Wednesday
February 28, 2018
7:30pm

MORRISON
ROJAS
LETHIN
SWEATT
COLBERG
CAMPBELL

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, February 14, 2018
F. Treasurer's Report/ Utility Report:
G. Voucher/Payroll Report : See laydown
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

I. Proclamations:
J. Public Presentation Prior Notice: (each presenter has up to 10 min)
1. Perley Morrison- Lots for rental storage
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. 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
   b. Public Presentation
   c. Council Discussion
   d. Action/Disposition

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
   b. Public Presentation (public has 3 min each)
   c. Council Discussion
   d. Action/Disposition

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
   b. Public Presentation (public has 3 min each)
   c. Council Discussion
   d. Action/Disposition

4. Request a Letter of Non-Objection for the Seldovia Liquor Store Renewal Application
   a. Presentation by Staff or Council
   b. Public Presentation (public has 3 min each)
   c. Council Discussion
   d. Action/Disposition

5. Discussion- Agenda Changes
   a. Presentation by Staff or Council
   b. Public Presentation (public has 3 min each)
   c. Council Discussion
   d. Action/Disposition

6. Discussion- Trafficability Item 8 – Institute a 30' 'No Parking' in all directions from an Intersection
   a. Presentation by Staff or Council
   b. Public Presentation (public has 3 min each)
   c. Council Discussion
   d. Action/Disposition

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
   d. Action/Disposition

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: See laydown

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

R. Next Meeting: Regular Meeting will be held on March 14, 2018 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 ***

Seldovia City Council
Regular Meeting
February 28, 2018

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NOTES:

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MINUTES FROM A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS
Wednesday
February 14, 2018
7:30pm

ROJAS
LETHIN
SWEATT
COLBERG
CAMPBELL
MORRISON

A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 7:35 PM
IN ATTENDANCE; ROJAS, LETHIN, SWEATT, CAMPBELL-telephonic
B. Pledge of Allegiance: Held
C. Excused Absences: COLBERG, MORRISON
D. Agenda Approval: SWEATT/ROJAS MOVED TO APPROVE THE AGENDA
VOICE VOTE/UNANIMOUS/MOTION PASSED

E. Approval of Minutes: Minutes of the Regular Meeting, January 24, 2018
ROJAS/LETHIN MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING JAN. 24, 2018
ROJAS- Discussed a typo on page 2 that should read heard instead of head.
VOICE VOTE/UNANIMOUS/MOTION PASSED

F. Treasurer's Report/ Utility Report:
F/O TALYOR- Discussed the Treasurer's Report, the kilowatt comparison, the expense comparison of December 2016 and December 2017 and the Key Trust Account Snapshot as written, and explained that Key Trust does not split up AMLIP Account she has to do it manually, and her goal is to get the account back up to $800,00 by the end of FY18.
CM CAMERON- Discussed that the overage in harbor was in large part due to the $16,000.00 spent to Atlas for upgrading the lights.
CAMPBELL- Discussed that one month budgeting is never a good snapshot of the year.
G. Voucher/Payroll Report : See laydown
SWEATT/LETHIN MOVED TO APPROVE THE VOUCHER REPORT OF 01/01/18-02/28/18
VOICE VOTE/UNANIMOUS/MOTION PASSED

H. Ordinance Introduction: None
I. Proclamations: None
J. Public Presentation Prior Notice: (each presenter has up to 10 min)
1. Public Records Request for Council
CLERK/GEAGEL- Read the original FOIA request turned into the City Office pertaining to the request for Council "complete accounting of the Seldovia Permanent Find from inception of fund to current date January 19, 2018. The complete accounting documents need to include original deposit of funds, all investment income, every disbursement, the council approval of those disbursements and what those funds were used for." This is a rather large project and it was stated in an email that there would be a cost associated with the request because it will take over five hours. The response was to have the issue placed on the agenda and with a request as written "requesting that the City Council give direction to the City Manager to produce the requested documents within 30 days and publish the SPF documents to the city's website for residents to inspect". She discussed that ordinances showing Council approval pertaining to the fund, audit Reports since 1995 and a QuickBooks detail report ending at FY16 pertaining to the request were already provided to the requestor. There is not a current report available from FY16 forward until the Caselle beginning balances are fixed and the FY17 audit is complete, and the records request will remain open until that report and audit are produced. The piece that is still missing that will be at cost is the monthly Treasurer's Reports back until 1997. At the inception of the fund it was stated that a monthly treasurer's report would be produced, there is no way to know whether that was done without taking the time and resources to search back all those years.
LETHIN- Asked if the fee was being asked to be waived and asked for the City Manager's recommendation. No action should be taken at this time and he requested that the link to the audits that he had found be placed on the City website.
CM CAMERON- Discussed that it states that they will not pay for the documents to be produced in the email. She discussed that she felt the documents asking to be produced was an extensive project, but anybody can come into the

office and go through our files and see everything we have and that option was given to the applicant so that the taxpayers or requestor wouldn't bear the expense. The audit reports online do coincide with what the Permanent Fund code says, and the Permanent fund has been reported in the last few years in Treasurer's reports adequately. There are pieces in the Permanent Fund code about investment that may not pertain to the way the fund is held right now. When the fund was established government accounting standards were a little different then they are now, in terms of how municipalities can handle taxpayer dollars and invest in multiple stock markets, which is why Merrill Lynch closed the account in 2012, because there was a mandate that certain investment companies couldn't handle government taxpayer dollars anymore. Thirty days for a request with the projects and so many priorities happening right now, such as the budget coming up, may diminish our productivity in other areas of municipal government. It is still an open FOIA and will be an open FOIA until the documents such as the FY17 audit are produced. The Seldovia Code, the Alaska Statutes and the Federal Code for FOIA have been followed.

ROJAS- Discussed that it is a substantial amount of time and at this point there is plenty to do down at the City office, if at some point it can be gotten around to doing this and then that is another conversation that Council needs to have of whether this information should be placed on the website. There is plenty on the website posted now; do they want to put more? At this time to put this together in 30 days is not a priority and by the time it is gotten around to if the council wishes it to be put on the website they could ask the staff to do it, but by then it might be summertime and the requestor could be willing to come into the City office to look at the documents.

CAMPBELL- Asked for clarification that they would not be in any violation of the FOIA request by going this route, and verifying that it was still in the FOIA status.

SWEATT- Clarified that it would take a certain amount of time to do the request over the allotted time of five hours, so there would be a charge and it is being refused to be paid. It is obvious it cannot be done in thirty days.

K. Public Presentation for Items not on Agenda: (public has 3 min each)

KRIS LETHIN- Discussed a call he had earlier with the president of GCI, he has been pursuing getting Seldovia better cell phone and internet service, it will cost about a million dollars to upgrade the microwave antennae that is on the mountain on the other side. There is a bill in legislation now to update the school internet minimum from 10MB to 25MB, which would boost the community's service. A resolution can be written to support increasing the schools from 10MB to 25MB, which is being paid for by the state. The ferry service for that community March and April is abominable, maybe the Mayor could get together with the Kodiak Mayor to tweak the Governor and at least give us a couple of ferry's a month. SNA has a new CEO Don Kashevarof who has taken over for Tony Kange.

WALT SONEN- SOS has a meeting tomorrow followed by a potluck with door prizes in the Multi-Purpose Room at 6pm.

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

M. Unfinished Business:

1. Discussion on List of Council Priorities for Staff

a. Presentation by Staff or Council

CM CAMERON- Discussed that the conversation was a continuation from the previous meeting. Her top three priorities were Tsunami/Hazard, the fee schedule and zoning, and completing the audit. She would like to hear Councils thoughts and if there are any additions. The Capital Budget request has been sent in with the same four items requested as previous years and it has been requested that the industrial building be used for something other than funding was provided for.

b. Public Presentation

c. Council Discussion

SWEATT- Discussed the list of priorities being a good thing to keep going and have placed in the packet for a while.

CAMPBELL- Discussed that the beautification process in the City needs to be a priority to work towards in the spring, and there needs to be public works goals for the summer to keep on a list and shows progress every year for visitors to see.

d. Action/Disposition

NO ACTION TAKEN

N. New Business:

1. ORDINANCE 18-08 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING CHAPTER 10.16 PARKING BY CREATING SECTION 10.16.015 PARKING DURING SNOW-PROHIBITED AND ESTABLISHING A PENALTY OFFENSE FOR SECTION 10.16.015 IN TITLE 1.08.040

MINOR OFFENSE TABLE

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

ROJAS/SWEATT MOVED TO ADOPT ORDINANCE 18-08 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING CHAPTER 10.16 PARKING BY CREATING SECTION 10.16.015 PARKING DURING SNOW-PROHIBITED AND ESTABLISHING A PENALTY OFFENSE FOR SECTION 10.16.015 IN TITLE 1.08.040 MINOR OFFENSE TABLE
VOICE VOTE/UNANIMOUS/MOTION PASSED

2. HB199 Resolution for Council Review

a. Presentation by Staff or Council

CLERK/GEAGEL- Asked for more direction from Council on the Stand for Salmon resolution she was directed to write at the previous meeting. Do they want to support the Stand for Salmon Ballot Initiative in its original presentation if HB199 does not pass legislation; are the only supporting HB199 as it goes through legislation and changes, or are they simply supporting the update of Title 16? She discussed that she spoke with J Johnson with the Alaska Fish and Game and the Seldovia Slough is labeled as anadromous in the Alaska Anadromous Catalog and any state law affecting anadromous waters will affect the Seldovia Slough.

b. Public Presentation (public has 3 min each)

WALT SONEN- Discussed that they had been through this several times with the Kenai River Center, if they were to support Stand for Salmon they could craft verbiage to exclude the Seldovia Slough.

PAULIE CARLUCCIO- Inquired how can they support this and yet exclude the Seldovia Slough. She discussed seeing a problem if this goes through either legislation or the ballot and cannot see the state handcrafting the law for Seldovia as the Borough did.

c. Council Discussion

LETHIN- Discussed that this legislation was only beneficial for one particular resource and other resources should be considered in their decision such as mining.

ROJAS- Spoke in support of a law protecting salmon, the law has not been updated in fifty years. Language needs to be added to the resolution excluding the Seldovia Slough.

CAMPBELL- Spoke in support of supporting HB199. This process is going through with or without their support and he would rather see it passed as a bill. There is a lot less involvement with a ballot initiative and the language is very strict and will not change from its original form. A whereas can be added to the resolution about the Seldovia Slough.

d. Action/Disposition

ROJAS/LETHIN MOVED TO ACCEPT THE DRAFT RESOLUTION IN SUPPORT OF HB199 INSTEAD OF STAND FOR SALMON WITH LANGUAGE INCLUDED THAT EXCLUDES THE SELDOVIA SLOUGH
VOICE VOTE/UNANIMOUS/MOTION PASSED

MAYOR LENT CALLED FOR A FIVE MINUTE RECESS AT 8:46PM
MAYOR LENT CALLED THE MEETING BACK TO ORDER AT 8:51PM

3. Title 18 Commercial Marine Amended Discussion

a. Presentation by Staff or Council

CLERK/GEAGEL- Presented a list of questions regarding Commercial Marine on page 57 of the regular packet and a working draft of the Title 18 Commercial Marine amendment requested at the previous meeting.

b. Public Presentation (public has 3 min each)

PAULIE CARLUCCIO- Discussed that as a member of Planning and Zoning she was happy to see these questions asked and the draft as presented. The question of verification is verifying through business licenses, but business licenses have been removed. If they are not getting a business license they are not running a business. It is a good way to verify businesses are at least trying, but does not necessarily mean they are in compliance.

c. Council Discussion

LETHIN- Discussed that business licenses are needed by the state. He would like to see a workshop with a zoning map to find out what people would like to see and reach a consensus without any fights.

ROJAS- Spoke in support of moving forward, businesses have not been in compliance and this will encourage that they fix it or sell. Six months is a good time line to have this moving forward in, it is going to be a process to get this done. Rentals are needed and are a business, they are a primary use. She spoke in agreement with nightly versus monthly rentals and suggested a workshop be held. Hostels are a great idea.
CAMPBELL- Discussed that there is a difference in allowing nightly rentals as a business versus monthly rentals for day to day living as a primary use. Monthly rentals are not a primary use, nightly rentals are. If they say monthly rentals are a primary use it is going to gravitate to residential. Timeline is an easy one; it just needs to be viable for the businesses in town. Conditional uses allowed ties back into nightly versus monthly rentals. He spoke in agreement with having a workshop; changes will have a significant impact. The south side of the pavilion looks like typical residential, it needs to be considered if it makes sense to have stores down there or are they residential. He would like to see a diverse amount of businesses; niches haven't even begun to be filled. They need to keep in mind what is in the best interest of the community 30 to 40 years from now. The first 10-15 minutes of the workshop should focus on zoning in general.
SWEATT- Spoke in agreement with Jeremiah and monthly rentals becoming residential and with having a workshop. The changes won't happen overnight and have to be talked out.
MAYOR LENT- Discussed that he was sad to see the City business licenses go; if they were not cost effective then the price should have changed in the fee schedule. They make sure people pay Borough sales tax. Everyone knows where he lives and he has a renter downstairs, how many businesses do you want on Main Street to lose money?
CM CAMERON- Asked for direction on if the workshop would focus on Commercial Marine.

d. Action/Disposition

CONSENSUS OF THE COUNCIL TO HAVE A COMMERCIAL MARINE WORKSHOP AT 6PM ON MARCH 7TH, 2018

4. <u>Discussion on Changing the Regular Meeting time to Monday at 6:00pm</u>

a. Presentation by Staff or Council

ROJAS/LETHIN MOVED TO CONSIDER CHANGING THE REGULAR MEETING TIME TO MONDAY'S AT 6:00PM

b. Public Presentation (public has 3 min each)
PAULIE CARLUCCIO- Discussed that if the meetings were changed to Monday she would not be able to attend any except one or two as the Borough Planning meetings are on the 2nd and 4th Monday of the month.

c. Council Discussion
CAMPBELL- Discussed that anybody who is out of town has a problem coming to meetings on Wednesdays and asked the staff if there was an advantage to having Monday meetings, if packets would still be doable.
SWEATT- Spoke in favor of having the meetings meet at an earlier time.
ROJAS- Spoke in favor of Mondays and an earlier time.
LETHIN- Suggested meeting on alternative weeks from the Borough Planning Commission.
CM CAMERON- Discussed that it would not be as feasible for the office staff to hold Council meetings on the first and third Monday of the month because the first week of the month is already filled with payroll and billing, it would be to much to add creating packets on top of all the rest of the end and beginning of the month responsibilities.

d. Action/Disposition

VOICE VOTE/UNANIMOUS/MOTION PASSED

O. Informational Items Not Requiring Action:
1. First FY19 Budget Workshop scheduled February 28, 2018
2. The City office will be closed Monday February 19, 2018 for Presidents' Day

P. City Manager's Report: See laydown

CM CAMERON- Discussed the City Manager's report as written and included that Lynn Merino who is the main VSW Engineer will be retiring after coming to Seldovia to close out the water treatment plant project this spring and Cameron would like to have a ribbon cutting ceremony at that time. She requested that Council check their emails regularly, once a week at least would be great, the more frequently, fosters more efficient communication. A letter from the RCAC is

included in the laydown after the City Manager's report. Heidi is working on updating the Retention Schedule for the City, it is a rather large document and has not been updated since 1997, that will be presented to Council in a meeting coming up.
SWEATT- Discussed that she would like to see everyone who worked on the water treatment plant at the ceremony.
Q. Council and Mayor Comments Concerning Items Not on the Agenda:
ROJAS- Thanks to everybody who showed up and we will see you next time.
LETHIN- Thank you everybody for being here and staff for their work.
SWEATT- Thank you everybody for being here and thanks to the City staff for all their hard work. She appreciates people being there even if they don't say anything, at least they are listening. She feels very positive about the direction they are going and with the woman that they have at the helm and she wanted to say thank you and that she appreciates everything that the City Manager is doing and feels the City Manager is addressing things that haven't been addressed for a while or should have been addressed. It's a long process to fix things and change things but she feels like they are going into the right direction even though it is slow.
CAMPELL-Thanked the staff for having Jane scheduled to come in and do what she did with the community and Council, he wished he had been able to be here and participate, sounds like it was very beneficial, so thanks for that. It is something that everyone will get a good benefit from and the community will benefit as well. Thank you to everyone who participated.
LENT- Thanked everybody for being there, staff you are doing great. Jane I really appreciate what you have done for us and the best thing of all is you brought a lot of candy, kidding, but thank you.
R. Next Meeting: Regular Meeting will be held on February 28, 2018 at 7:30 pm
S. Adjournment:

ROJAS/SWEATT MOVED TO ADJOURN AT 9:37 PM
NO OBJECTION/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of February 14, 2018.

_____
Heidi Geagel, City Clerk

Approved by Council_____

Introduced:
Posted:
Public Hearing:
Adoption:

CITY OF SELDOVIA

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

WHEREAS, it is in the best interest of the City of Seldovia to hold regular meetings at a time that best suits the public and the City Council of Seldovia; and

WHEREAS, holding regular meetings on Monday at an early start time of 6:00pm will better accommodate the public, the City Council of Seldovia and the City staff.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SELDOVIA:

SECTION 1. CLASSIFICATION. This ordinance is permanent in nature and shall become a part of the Municipal Code of the City of Seldovia.

SECTION 2. EFFECTIVE DATE. This ordinance becomes effective upon its adoption by the City Council.

SECTION 3. AMENDING TITLE 2.04.030 MEETINGS –PUBLIC AND 2.04.040 MEETINGS—PROCEDURES BY REMOVING LANGUAGE IN ~~STRIKEOUT~~ AND ADDING LANGUAGE IN HIGHLIGHT TO READ AS FOLLOWS:

2.04.030 Meetings -- Public. All meetings of the Council and of committees, commissions, boards or agencies created or authorized by the Council or by this code, supported in whole or in part by public funds, or entrusted with expending public funds, shall be open to the public except as otherwise provided in Alaska Statutes 44.62.310. (Ord. 87-4 Sec. 1, 1987)

A. Public Presentation Prior Notice Process: All public presentations and documentation of shall be submitted to the City Manager by 5 pm the ~~Thursday~~ Tuesday preceding a Council meeting. Presentations and documents submitted after the above deadline will be held until the next scheduled meeting. (Ord. 17-01)

B. Prohibiting Public Call in's to Council Meetings. The public is prohibited to attend meetings via phone, teleconference or any electronic media conferencing system. This provision does not apply to the Mayor, Council Members, or those who represent the City of Seldovia; for example but not limited to; City Manager, City attorneys or City staff. (Ord. 16-14)

2.04.040 Meetings -- Procedures. A. The regular meetings of the City Council will be held in the Seldovia City Library Building on the second and fourth ~~Wednesday~~ Monday of each month, at the hours of ~~seven-thirty~~ six (6) p.m. If a majority of the members are given at least 24 hours oral or written notice and reasonable efforts are made to notify all members, a special meeting of the City Council may be held at the call of the Mayor or at least one-third of the members. A special meeting may be conducted with less than 24 hours' notice if all members are present, or if absent members have waived in writing the required notice. Waiver of notice can be made before or after the special meeting is held. A waiver of notice shall be made a part of the journal of the meeting. (Ord. 87-4 Sec. 1, 1987)

ADOPTED by a duly constituted quorum of the City Council of the City of Seldovia, Alaska this____ day of_____, 2018.

ATTEST: APPROVED:

_____ _____

Heidi Geagel, City Clerk Dean Lent, Mayor

Vote:
Colberg-
Campbell-
Morrison-
Rojas-
Lethin-
Sweatt-

DRAFT

City of Seldovia
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

WHEREAS, the salmon runs are an intricate and vital part of the Alaskan and Seldovian economy, culture and overall way of life; and

WHEREAS, the Alaska Constitution requires that we reserve fish and wildlife for the people for common use and that they are sustainably managed; and

WHEREAS, Seldovia as a whole is a fishing community and the families and community of Seldovia depend greatly on the fishing habitat being preserved for commercial, sports, and subsistence use; and

WHEREAS, the current law directs the Alaska Department of Fish and Game to approve any resource extraction proposal near salmon stream unless the plans are, "insufficient for the proper protection of fish and game" and does not define "proper protection of fish and game"; and

WHEREAS, the current law for protecting salmon habitat has not been updated since its inception over half a century ago; and

WHEREAS, the City of Seldovia supports Title 16 be updated to clarify the important habitat characteristics needed to support salmon runs, make sure rivers with salmon receive protection, and give Alaskans a voice in order to protect this vital asset; and

WHEREAS, Seldovia would be best served to have HB199 "rivers, lakes, and streams" to exclude any saltwater lagoon together with the tidal channel connecting it to the ocean where the channel is constrained by bedrock at least one point along their length. ['Constrained by bedrock' means that bedrock is limiting erosion on both banks of the channel at or above mean higher high water. For this purpose a saltwater lagoon is defined as a mostly confined water body into which ocean water (salt water) flows during a mean higher high water tide.]

NOW THEREFORE: BE IT RESOLVED THAT: the City Council of the City of Seldovia, Alaska; requests updating Alaska's Fish Habitat Permitting Laws to ensure that the habitats that support wild salmon continue to sustain all of the cultural and economic benefits that Alaskans have benefited from year after year since time immemorial.

PASSED AND APPROVED by a duly constituted quorum of the City Council of the City of Seldovia, on this ___day of_____, 2018.

ATTEST:

_____
Heidi Geagel, City Clerk

APPROVED:

_____
Dean Lent, Mayor

City of Seldovia
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

WHEREAS, the City of Seldovia has specific needs that can only be met with outside sourced revenues; and

WHEREAS, the City Council of the City of Seldovia has decided on and prioritized four (4) specific needs.

NOW THEREFORE: BE IT RESOLVED THAT: the City Council of the City of Seldovia, Alaska, hereby endorses the prioritized capital projects identified below.

Project Name	Funds Requested	Priority
Industrial Building Completion	$1,325,000	1
New Road Grader	$250,000	2
Multipurpose Building Renovation	$820,000	3
Cemetery/Campground Renovation	$250,000	4

PASSED AND APPROVED by a duly constituted quorum of the City Council of the City of Seldovia, on this ___day of _____, 2018.

ATTEST:

_____
Heidi Geagel, City Clerk

APPROVED:

_____
Dean Lent, Mayor

DRAFT

City of Seldovia
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

WHEREAS, the Senate Finance Committee is sponsoring Senate Bill 102 which would raise the minimum internet speed for each school district from 10MB to 25MB and provide funding to schools currently under 25MB to be brought up to that speed; and

WHEREAS, Susan B. English school serves the children and community of Seldovia and is under 25MB of internet speed; and

WHEREAS, the children of Seldovia are the future of the community and quality education for the children and the future is a high priority for the citizens of Seldovia; and

WHEREAS, a higher internet speed will increase educational opportunities through telecommunication and long distance learning and expand the limited resources offered in Seldovia to our children; and

WHEREAS, supporting a higher internet connection for the children and Susan B. English School also supports a higher internet connection for the community throughout.

NOW THEREFORE: BE IT RESOLVED THAT: the City Council of the City of Seldovia, Alaska; supports Senate Bill 102 an Act Relating to Funding for Internet Services; and Relating to the Alaska Higher Education Investment Fund.

PASSED AND APPROVED by a duly constituted quorum of the City Council of the City of Seldovia, on this ___day of_____, 2018.

ATTEST: APPROVED:

_____ _____

Heidi Geagel, City Clerk Dean Lent, Mayor

SB102 - Internet for Schools, Funding

Sponsor: Senate Finance Committee

Introduced: 4/3/2017

Referrals: Education & Finance

Current Status: Senate Rules Committee

*Also known as the Broadband Assistance Grant (BAG) Program, administered by Department of Education.

Bill would:

- raise minimum internet speed for each school district from 10MB to 25MB
- provide funding to bring schools currently under 25MB up to that speed
    - initial estimates - 197 schools would benefit plus additional libraries, most in rural Alaska
- $16 million fiscal note
    - Funding would be state match to leverage federal E-rate program, almost entirely 9 to 1 match level.
- Proposed fund source (for $16m): Higher Education Fund (DGF) – currently used to fund Performance Scholarships and a few Dept of Education operating budget items. Including current funding for BAG ($2.7 million)

Committee Reports:

- Senate Education
    - 3 Due Pass (Hughes, Giessel, Coghill)
    - 2 No Rec (Stevens, Begich)
- Senate Finance
    - 6 Due Pass (Hoffman, MacKinnon, Micciche, Bishop, von Imhoff, Hughes)
    - 1 No Rec (Olson)

Schools under 25MB (from SB102 bill file):

http://www.akleg.gov/basis/get_documents.asp?session=30&docid=16025

00 SENATE BILL NO. 102

01 "An Act relating to funding for Internet services for school districts; and relating to the

02 Alaska higher education investment fund."

03 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:

04 ┬ * Section 1. ┤AS 14.03.127(a) is amended to read:

05 (a) Each fiscal year, a district in which one or more schools qualify for a

06 discounted rate for Internet services under the federal universal services program is

07 eligible to receive an amount for each school that is equal to the amount needed to

08 bring the applicant's share to ┬┼25┤◄ [10] megabits of download a second of the Internet

09 services.

10 ┬ * Sec. 2. ┤AS 37.14.750(a) is amended to read:

11 (a) The Alaska higher education investment fund is established in the general

12 fund for the purpose of making grants awarded under AS 14.43.400 - 14.43.420 by

13 appropriation to the account established under AS 14.43.915(a) ┬┼,┤◄ [AND OF] making

14 scholarship payments to qualified postsecondary institutions for students under

01 AS 14.43.810 - 14.43.849 by appropriation to the account established under

02 AS 14.43.915(b)┬┼, and providing funding for Internet services for schools under◄ ┤

03 ┬┼AS 14.03.127┤◄. Money in the fund does not lapse. The fund consists of

04 (1) money appropriated to the fund;

05 (2) income earned on investment of fund assets;

06 (3) donations to the fund; and

07 (4) money redeposited under AS 14.43.915(c).

08 ┬ * Sec. 3. ┤AS 37.14.750 is amended by adding a new subsection to read:

09 (e) The legislature may, in addition to making appropriations from the funds

10 identified as available for appropriation under (c) of this section, appropriate any

11 amount from the fund to provide funding for Internet services for schools under

12 AS 14.03.127.

13

THE STATE of ALASKA

GOVERNOR BILL WALKER

Department of Commerce, Community, and Economic Development
ALCOHOL & MARIJUANA CONTROL OFFICE
550 West 7th Avenue, Suite 1600
Anchorage, AK 99501
Main: 907.269.0350

February 7, 2018

City of Seldovia
Attn: City Clerk
VIA Email: info@cityofseldovia.com
Cc: joanne@borough.kenai.ak.us
jblankenship@borough.kenai.ak.us
kring@borough.kenai.ak.us

License Type:	Package Store	**License Number:**	1019
Licensee:	S&C, LLC		
Doing Business As:	Seldovia Liquor Store		

☐ **New Application** ☒ **Transfer of Ownership Application**
☐ **Transfer of Location Application** ☐ **Transfer of Controlling Interest Application**

We have received a completed application for the above listed license (see attached application documents) within your jurisdiction. This is the notice required under AS 04.11.480.

A local governing body may protest the approval of an application(s) pursuant to AS 04.11.480 by furnishing the director and the applicant with a clear and concise written statement of reasons for the protest within 60 days of receipt of this notice, and by allowing the applicant a reasonable opportunity to defend the application before a meeting of the local governing body, as required by 3 AAC 304.145(d). If a protest is filed, the board will deny the application unless the board finds that the protest is arbitrary, capricious, and unreasonable. To protest the application referenced above, please submit your protest within 60 days and show proof of service upon the applicant.

AS 04.11.491 – AS 04.11.509 provide that the board will deny a license application if the board finds that the license is prohibited under as a result of an election conducted under AS 04.11.507.

AS 04.11.420 provides that the board will not issue a license when a local governing body protests an application on the grounds that the applicant's proposed licensed premises are located in a place within the local government where a local zoning ordinance prohibits the alcohol establishment, unless the local government has approved a variance from the local ordinance.

Sincerely,

Erika McConnell

Erika McConnell, Director
amco.localgovernmentonly@alaska.gov

Alcohol and Marijuana Control Office
550 W 7th Avenue, Suite 1600
Anchorage, AK 99501
alcohol.licensing@alaska.gov
https://www.commerce.alaska.gov/web/amco
Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

What is this form?

This transfer license application form is required for all individuals or entities seeking to apply for the transfer of ownership and/or location of an existing liquor license. Applicants should review **Title 04 of Alaska Statutes** and **Chapter 304 of the Alaska Administrative Code.** All fields of this form must be completed, per AS 04.11.260, AS 04.11.280, AS 04.11.290, and 3 AAC 304.105.

This form must be completed and submitted to AMCO's main office, along with all other required forms and documents, before any license application will be considered complete.

Section 1 – Transferor Information

Enter information for the *current* licensee and licensed establishment.

Licensee:	Seldovia Sales LLC		**License #:**		1019
License Type:	Package Store		**Statutory Reference:**		AS.04.11.150
Doing Business As:	Seldovia Liquor Store				
Premises Address:	275 Main St				
City:	Seldovia	**State:**	AK	**ZIP:**	996603
Local Governing Body:	Seldovia City Council				

Transfer Type:

- [X] Regular transfer
- [ ] Transfer with security interest
- [ ] Involuntary retransfer

OFFICE USE ONLY			
Complete Date:		***Transaction #:***	102093
Board Meeting Date:		***License Years:***	
Issue Date:		***BRE:***	

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alcohol.licensing@alaska.gov
https://www.commerce.alaska.gov/web/amco
Phone: 907.269.0350

Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Section 2 – Transferee Information

Enter information for the *new* applicant and/or location seeking to be licensed.

Licensee:	S&C, LLC				
Doing Business As:	Seldovia Liquor Store				
Premises Address:	275 Main St				
City:	Seldovia	State:	AK	ZIP:	99663
Community Council:	Seldovia City Council				

Mailing Address:	PO Box 42				
City:	Seldovia	State:	AK	ZIP:	99663

Designated Licensee:	Jennifer Swick		
Contact Phone:	907-399-3563	Business Phone:	N/A
Contact Email:	jrswick14@gmail.com		

Seasonal License? Yes ☐ No ☒ If "Yes", write your six-month operating period: _____

Section 3 – Premises Information

Premises to be licensed is:

☒ an existing facility ☐ a new building ☐ a proposed building

The next two questions must be completed by beverage dispensary (including tourism) and package store applicants only:

What is the distance of the shortest pedestrian route from the public entrance of the building of your proposed premises to the outer boundaries of the nearest school grounds? Include the unit of measurement in your answer.

840 ft

What is the distance of the shortest pedestrian route from the public entrance of the building of your proposed premises to the public entrance of the nearest church building? Include the unit of measurement in your answer.

300 ft

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Form AB-01: Transfer License Application

Section 4 – Sole Proprietor Ownership Information

This section must be completed by any sole proprietor who is applying for a license. Entities should skip to Section 5.
If more space is needed, please attach a separate sheet with the required information.
The following information must be completed for each licensee and each affiliate (spouse).

This individual is an: ☐ applicant ☐ affiliate

Name:					
Address:					
City:		**State:**		**ZIP:**	

This individual is an: ☐ applicant ☐ affiliate

Name:					
Address:					
City:		**State:**		**ZIP:**	

Section 5 – Entity Ownership Information

This section must be completed by any entity, including a corporation, limited liability company (LLC), partnership, or limited partnership, that is applying for a license. Sole proprietors should skip to Section 6.
If more space is needed, please attach a separate sheet with the required information.

- If the applicant is a **corporation**, the following information must be completed for each ***stockholder who owns 10% or more*** of the stock in the corporation, and for each ***president, vice-president, secretary,*** and ***managing officer.***
- If the applicant is a **limited liability organization**, the following information must be completed for each ***member with an ownership interest of 10% or more***, and for each ***manager.***
- If the applicant is a **partnership**, including a **limited partnership**, the following information must be completed for each ***partner with an interest of 10% or more***, and for each ***general partner.***

Entity Official:	Jennifer Swick				
Title(s):	Member	**Phone:**	907-349-3568	**% Owned:**	50
Address:	PO Box 42				
City:	Seldovia	**State:**	AK	**ZIP:**	99663

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Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Entity Official:	Chastity Cain				
Title(s):	Member	**Phone:**	907-202-1638	**% Owned:**	50
Address:	PO Box 324				
City:	Seldovia	**State:**	AK	**ZIP:**	99663

Entity Official:					
Title(s):		**Phone:**		**% Owned:**	
Address:					
City:		**State:**		**ZIP:**	

Entity Official:					
Title(s):		**Phone:**		**% Owned:**	
Address:					
City:		**State:**		**ZIP:**	

This subsection must be completed by any applicant that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations (DOC) and have a registered agent who is an individual resident of the state of Alaska.

DOC Entity #:	10055534	**AK Formed Date:**	4/4/17	**Home State:**	AK
Registered Agent:	Jennifer Swick		**Agent's Phone:**	907-399-3563	
Agent's Mailing Address:	PO Box 42				
City:	Seldovia	**State:**	AK	**ZIP:**	99663

Residency of Agent: Yes No

Is your corporation or LLC's registered agent an individual resident of the state of Alaska? ☒ ☐

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Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Section 6 – Other Licenses

Ownership and financial interest in other alcoholic beverage businesses: Yes No

Does any representative or owner named as a transferee in this application have any direct or indirect financial interest in any other alcoholic beverage business that does business in or is licensed in Alaska? ☐ ☒

If "Yes", disclose which individual(s) has the financial interest, what the type of business is, and if licensed in Alaska, which license number(s) and license type(s):

Section 7 – Authorization

Communication with AMCO staff: Yes No

Does any person other than a licensee named in this application have authority to discuss this license with AMCO staff? ☐ ☒

If "Yes", disclose the name of the individual and the reason for this authorization:

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Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Section 8 – Transferor Certifications

Additional copies of this page may be attached, as needed, for the controlling interest of the current licensee to be represented.

I declare under penalty of perjury that the undersigned represents a **controlling interest** of the current licensee. I additionally certify that I, as the current licensee (either the sole proprietor or the controlling interest of the currently licensed entity) have examined this application, approve of the transfer of this license, and find the information on this application to be true, correct, and complete.

Fred S. Elusaas Jr
Signature of transferor

Fred S. Elusaas JR
Printed name of transferor

Subscribed and sworn to before me this 9 day of December, 2017.

Notary Public
EMILY KIMBALL
State of Alaska
My Commission Expires June 26, 2021

Signature of Notary Public

Notary Public in and for the State of Alaska.

My commission expires: June, 26 2021

Signature of transferor

Printed name of transferor

Subscribed and sworn to before me this _____ day of _____, 20____.

Signature of Notary Public

Notary Public in and for the State of _____.

My commission expires: _____

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Alaska Alcoholic Beverage Control Board

Form AB-01: Transfer License Application

Section 9 – Transferee Certifications

Read each line below, and then sign your initials in the box to the right of each statement:	Initials
I certify that all proposed licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.	JS
I certify that all proposed licensees have been listed with the Division of Corporations.	JS
I certify that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.	JS
I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check the identification of a patron will complete an approved alcohol server education course, if required by AS 04.21.025, and, while selling or serving alcoholic beverages, will carry or have available to show a current course card or a photocopy of the card certifying completion of approved alcohol server education course, if required by 3 AAC 304.465.	JS
I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application.	JS

As an applicant for a liquor license, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete.

Signature of transferee

Jennifer Swick
Printed name

Subscribed and sworn to before me this 9 day of December, 2017.

Signature of Notary Public

Notary Public
EMILY KIMBALL
State of Alaska
My Commission Expires June 26, 2021

Notary Public in and for the State of Alaska.

My commission expires: June 26, 2021

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Alaska Alcoholic Beverage Control Board

Form AB-02: Premises Diagram

What is this form?

A detailed diagram of the proposed licensed premises is required for all liquor license applications, per AS 04.11.260 and 3 AAC 304.185. Your diagram must include dimensions and must show all entrances and boundaries of the premises, walls, bars, fixtures, and areas of storage, service, consumption, and manufacturing. If your proposed premises is located within a building or building complex that contains multiple businesses and/or tenants, please provide an additional page that clearly shows the location of your proposed premises within the building or building complex, along with the addresses and/or suite numbers of the other businesses and/or tenants within the building or building complex.

The second page of this form is not required. Blueprints, CAD drawings, or other clearly drawn and marked diagrams may be submitted in lieu of the second page of this form. The first page must still be completed, attached to, and submitted with any supplemental diagrams. An AMCO employee may require you to complete the second page of this form if additional documentation for your premises diagram is needed.

This form must be completed and submitted to AMCO's main office before any license application will be considered complete.

	Yes	No
I have attached blueprints, CAD drawings, or other supporting documents in addition to, or in lieu of, the second page of this form.	☐	☒

Section 1 – Establishment Information

Enter information for the business seeking to be licensed, as identified on the license application.

Licensee:	S&C, LLC	License Number:	1019		
License Type:	Package Store				
Doing Business As:	Seldovia Liquor Store				
Premises Address:	275 Main St				
City:	Seldovia	State:	AK	ZIP:	99663

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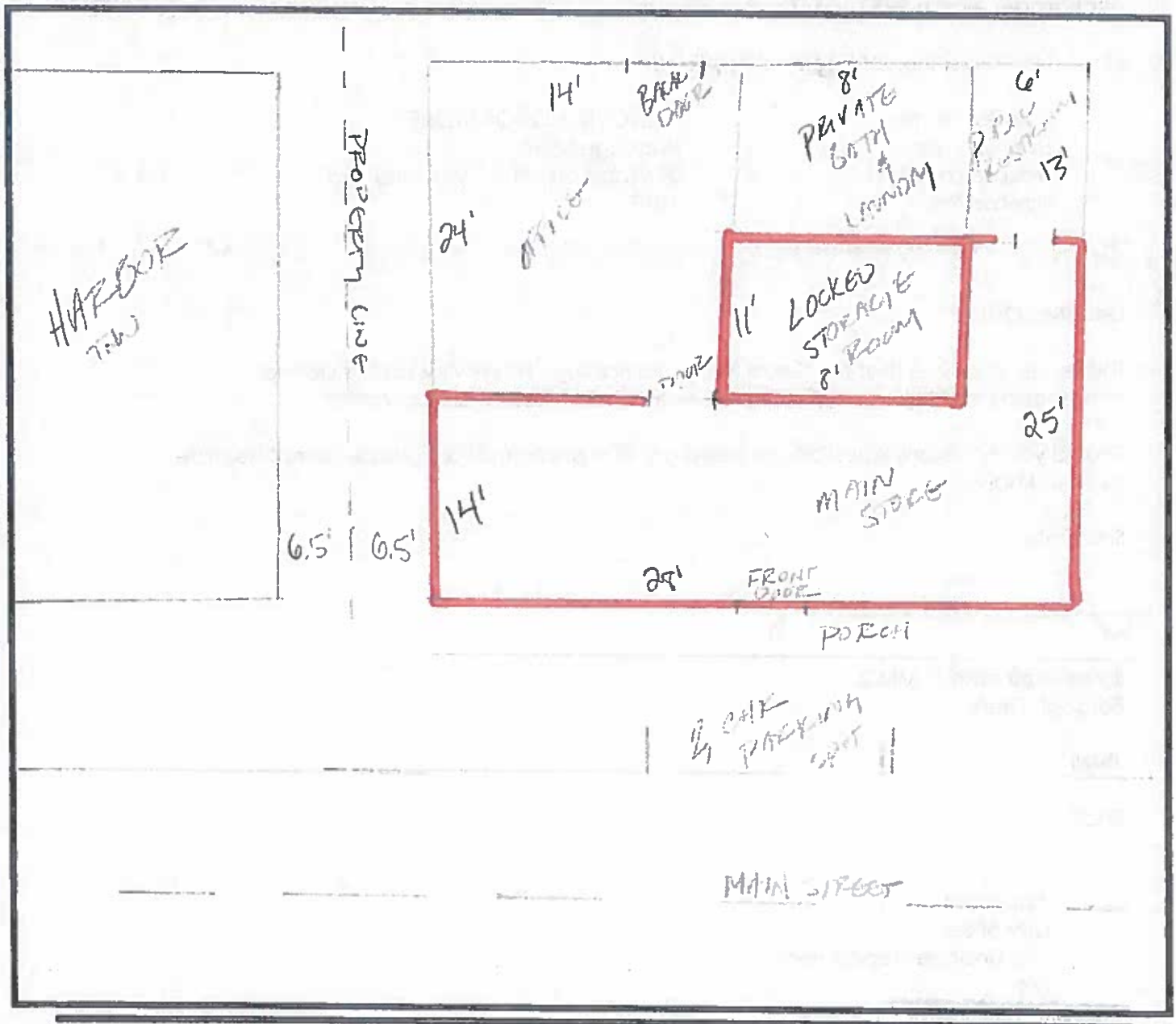
Form AB-02: Premises Diagram

Section 2 – Detailed Premises Diagram

Clearly indicate the boundaries of the premises and the proposed licensed area within that property. Clearly indicate the interior layout of any enclosed areas on the proposed premises. Clearly identify all entrances and exits, walls, bars, and fixtures, and outline in red the perimeter of the areas designated for alcohol storage, service, consumption, and manufacturing. Include dimensions, cross-streets, and points of reference in your drawing. You may attach blueprints or other detailed drawings that meet the requirements of this form.



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Office of the Borough Clerk
144 North Binkley Street, Soldotna, Alaska 99669 • (907) 714-2160 • (907) 714-2388 Fax

Johni Blankenship, MMC
Borough Clerk

2/8/2018

Sarah Daulton-Oates
Records & Licensing Supervisor
Alcohol & Marijuana Control Office
550 W 7th Ave, Ste. 1600
Anchorage, Alaska 99501-3567

RE: Non-Objection of Renewal Application

Business Name	:	SELDOVIA LIQUOR STORE
License Type	:	Package Store
License Location	:	275 Main Street, City of Seldovia
License No.	:	1019

Dear Ms. Oates,

This serves to advise that the Kenai Peninsula Borough has reviewed the above referenced application and has no objection to this Renewal application.

Should you have any questions, or need additional information, please do not hesitate to let us know.

Sincerely,

Johni Blankenship, MMC
Borough Clerk

JB/klr

Encl.

cc: Applicant
City of Sel
KPB Finance Department
File

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THE CONSENT AGENDA

What is a consent agenda?
A consent agenda groups the routine, procedural, informational and self-explanatory non-controversial items typically found in an agenda. These items are then presented to the board in a single motion for an up or down vote after allowing anyone to request that a specific item be moved to the full agenda for individual attention. Other items, particularly those requiring strategic thought, decision making or action, are handled as usual.

Why would an organization want to use a consent agenda?
Consent agendas are popular with many nonprofit organizations because they help streamline meetings and allow the focus to be on substantive issues.

What does it mean if we adopt a consent agenda?

- Documentation for consent items must be provided to the board prior to meetings so that directors feel confident that their vote reflects attention to their duty of care.
- Board members are encouraged to ask prior to the meeting all the questions that they want related to consent agenda items.
- If it is determined that an item on the consent portion of the agenda actually requires action or a decision that item should be removed from the consent portion of the agenda and raised later in the meeting.
- Any board member can request that an item be moved to the full agenda.
- A vote on the single motion applies to all the items on the consent portion of the agenda.

What does it *not* mean if we adopt a consent agenda?

- Consent agendas do not make it easier to ramrod through decisions since decision items are not placed on the consent portion of the agenda and all items on the consent portion of the agenda are still open to discussion and debate if someone requests they be moved.
- It is not always necessary to remove an item from the consent agenda if people have simple questions or wish to discuss the item further. Discussion is permitted after the motion for approval is made, but before the vote. However, everyone should remember that extensive conversation defeats the purpose of the consent agenda.

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PO Box 630745 □ Miami, Florida 33163 □ 888-458-4351 □ 954-989-3442 (fax)
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What normally is found on a consent agenda?
Routine, informational, procedural and self-explanatory non-controversial items are generally placed on the consent portion of the agenda. These typically are such things as:

- Approval of board and committee minutes
- Correspondence requiring no action
- Committee and staff reports
- Updates or background reports provided for informational purposes only
- Appointments requiring board confirmation
- Approval of contracts that fall within the organization's policy guidelines
- Final approval of proposals that have been thoroughly discussed previously, where the board is comfortable with the implications
- Confirmation of pro forma items or actions that need no discussion but are required by the bylaws
- Dates of future meetings

What is the process for using a consent agenda?

- The board must begin by approving a motion to adopt the consent agenda for its meetings.
- The board should then craft a policy about what may and may not be included in the consent portion of the agenda.
- The full agenda, including the consent items should be disseminated prior to the board meeting along with copies of reports and back up materials so that board members can do their due diligence prior to voting.
- As the first item of business the chairman should ask if anyone wishes to remove an item from the consent portion of the agenda.
- The chairman then asks for a motion to accept the consent agenda.
- Once the motion has been received, the chairman opens the floor for any questions or discussion on the items remaining on the consent agenda. The understanding, though, is that the directors have come prepared and, other than a quick point or question, they are comfortable voting for the items or they would have asked to have them removed.
- If any items were removed from the consent portion of the agenda the chairman may determine where on the agenda those items will be discussed, e.g., immediately after the consent agenda has been accepted or later on the agenda.
- Quickly reviewing the remaining items, the chairman asks for any objections to the adoption of those remaining items. If none are offered all items on the consent agenda are considered to be passed.

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A. Call to Order
Roll Call: *(would include excused absences and staff)*
Pledge of Allegiance:

B. Agenda Approval:

C. 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:
2. Voucher/Payroll Report:
3. Ordinance Introductions:

D. Mayoral Proclamations:

E. Public Presentation Prior Notice: (each presenter has up to 10 min)

F. Public Presentation for Items not on Agenda: (public has 3 min each)

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

H. Public Hearings: *(Ordinances and Resolutions, move to adopt before discussion)*

1.
   a. Presentation by Staff or Council
   b. Council Discussion
   c. Public Presentation or Hearing (public has 3 min each)
   d. Action/Disposition

I. Unfinished Business: *(Discussion items that do not require a motion will be clearly marked as **Discussion-** before the agenda item)*

1.
   a Presentation by Staff or Council
   b Council Discussion
   c Public Presentation or Hearing (public has 3 min each)
   d Action/Disposition

J. New Business: *(Discussion items that do not require a motion will be clearly marked as **Discussion-** before the agenda item)*

1.
   a. Presentation by Staff or Council
   b. Council Discussion
   c. Public Presentation or Hearing (public has 3 min each)
   d. Action/Disposition

L. Administration Reports:
1. Treasurer's Report
2. City Manager's Report

M. Executive Session:

N. Informational Items Not Requiring Actions:

O. Manager, Council and Mayor Comments Concerning Items Not on the Agenda:

P. Next Meeting: Regular Meeting on _____ at 7:30 p.m.

Q. Adjournment:

(Ord. 76-5 Sec. 2, 1976; Ord. 03-02; Ord. 17-01; Ord. 17-16)

Trafficability Recommendation #8

#8 Institute a 30' 'No Parking' in all directions from an intersection.	Justification: Parking near an intersection on our roadways causes safety issues attempting to negotiate through the intersection. There is already a state law about parking within 30' of a stop sign, so this would make it a consistent distance all around the intersection.	13 AAC 02.340.	SMC 10.16 Parking (does not specifically address parking on city streets and roadways, or intersections).	Yes