

**Amended MINUTES FROM A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS
Wednesday
January 24, 2018
7:30pm**

LETHIN SWEATT COLBERG CAMPBELL MORRISON ROJAS
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- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY ACTING MAYOR SWEATT AT 7:30 PM IN ATTENDANCE; SWEATT, COLBERG, CAMPBELL-telephonic, MORRISON, ROJAS
- B. Pledge of Allegiance: Held
- C. Excused Absences: MAYOR LENT, LETHIN
- D. Agenda Approval: COLBERG/MORRISON MOVED TO APPROVE THE AGENDA
VOICE VOTE/UNANIMOUS/MOTION PASSED

COLBERG/MORRISON MOVED TO AMEND THE AGENDA TO ADD ITEM N7. EMERGENCY OPERATIONS PLAN DISCUSSION
VOICE VOTE/UNANIMOUS/MOTION PASSED

COLBERG/MORRISON MOVED TO APPROVE THE AGENDA AS AMENDED
VOICE VOTE/UNANIMOUS/MOTION PASSED

- E. Approval of Minutes: Minutes of the Regular Meeting, January 10, 2018
MORRISON/ROJAS MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING JAN. 10, 2018
VOICE VOTE/UNANIMOUS/MOTION PASSED
- F. Treasurer's Report/ Utility Report: F/O TAYLOR- Presented as written
MORRISON- Clarified that that harbor budget was over because of the new lights that were installed. He discussed that he liked how the Treasurer's report looked now and does not see what extra paperwork is going to accomplish.
ROJAS- Asked for clarification on being \$99,000 over budget, if there was a plan to bring that number back down and if waste water is normally over. Revenue comparisons are normally seen in the budget process.
CM CAMERON- Clarified that budget amendments will be made to reflect the unanticipated outside labor that has occurred, and hopes the harbor light project will start showing significant decreases in the utilities in that department. Waste water is not normally over, but there was a sewer project on Eagle Run that took a tremendous amount of work. The treasurer's report reflects the expenditures at this time and not the majority of the revenue, though they could show the revenue in the future as a side by side comparison. The biggest spikes in revenue are in March and April with the annual boat moorage. There will also be sorts of data available as the budget cycle begins.
LAUREL HILTS- Discussed that right now the budget is on a twelve month trajectory and a raise in revenue is still anticipated for the summer, the trajectory can change and they should look at the 12 month picture.
SWEATT- Discussed that she would like to see a report with a few months of revenue. There should be an increase in revenue last month with the tug boats now in the harbor.
COLBERG- Discussed that some rather large water leaks had been solved recently adding to the expenditures.
CAMPBELL- Discussed that he would like to see a snapshot of the previous year to see the history year to year and how it tracks back with revenue. An easy report to compare would be a good tool at the end of the year and then any huge anomalies would jump out.
- G. Voucher/Payroll Report : See laydown
ROJAS- Asked if this was the month they should be seeing a change in the HEA bill for the harbor lights. It would be a good thing to track to see if LED is worth the cost. She asked if the legal expense were being split with the zip line. The legal bill keeps adding up, but hopefully the Zip line will bring in revenue.
CM CAMERON- Discussed that the boat electric and harbor light electric are on the same bill. They can reconcile the bill with how much is billed out for boat electric and can share at the next meeting from last year to current. The legal expenses were for the Zip line and Fuel and Lube leases. It is not in the agreements to have those legal expenses reimbursed; Scott has his own set of legal bills from the process. This is always something to consider when these things come up on the agenda and are approved.

CAMPBELL- Discussed that the HEA bill does not provide good numbers for the harbor lights, because the tugs are plugged in. It is always worth switching to LED, it is just a matter of how long it takes to get an investment on your return.

SWEATT- Discussed that she was a little disappointed she thought the HEA bill would have been less, it would be good to see what part is lights and what is not. Spoke in support of having the legal bill continue for the leases in order to protect the City.

MORRISON- Asked about what the big legal expense was for and verified that the Sea Parrot invoice was for senior meals.

MORRISON/COLBERG MOVED TO APPROVE THE VOUCHER REPORT

VOICE VOTE/UNANIMOUS/MOTION PASSED

H. Ordinance Introduction:

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

COLBERG/CAMPBELL MOVED TO INTRODUCE 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

I. Proclamations: None

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

1. Satchel Pondolfino- Stand for Salmon

PONDOLFINO- Introduced herself stating she is an organizer with Cook Inlet Keeper, her boss Carly, the executive director of Cook Inlet Keeper was present as well. Cook Inlet Keeper has been working since 1995 to bring communities together in order to protect the Cook Inlet watershed and the life it contains, part of what they do is advocate for policies based in science to ensure the habitat is well protected. Compared to other states our state constitution was quite forward thinking in requiring that we reserve fish and wildlife for the people for common use and requiring that they are sustainably managed. The state statutes don't adequately reflect the Alaska Constitution, last year Cook Inlet Keeper joined forces with other likeminded non-profits in an effort to update and improve the only statewide law that protects salmon habitat right now which is in Title 16- Fish and Wildlife Habitat Permitting Law, it is a two liner that is very vague and does not offer any guidance as to what proper protection of habitat actually is. This initiative would incorporate clear and enforceable habitat benchmarks for the law and all projects will be held accountable to follow those standards in order to get permitted. Standards such as stream temperature and stream bed stability, water quality, etc. Another main piece would require a transparent public process, right now there is no public notice required and no public comment period, for any major permit there would be a 30 day public comment period and would be listed on the Fish and Game website. The last main piece would make all fresh water habitat in Alaska presumed anadromous, currently a developer is only required to seek this permit if the habitat he or she are developing around is listed in the anadromous waters catalog. This is a catalog of fresh waters in Alaska that Fish and Game goes into the field and verifies as holding anadromous fish and only less than 50% of the waters have been surveyed in the state. There are two vehicles of change in the state, one is by passing a bill in legislation and the other is by an initiative brought by the people to vote, they are pursuing both. Last year Representative Stutes initiated HB199, it has heard one hearing, they are hopeful that legislators will take action on the bill but are not counting on it. They have spent the last four months collecting the signatures that they need to put the bill on the ballot and last week they turned in nearly 50,000 voter signatures and the Division of Elections is in the process of approving it. We live in a salmon state, without salmon the basis of our cultural and economic subsistence way of life would be lost. We are the last state with the opportunity to preserve and sustain our wild salmon runs. They request Council considers a resolution that supports updating Title 16 so that there are clear habitat standards that must be maintained during a project, a transparent public process that includes public comment, clarifies Alaska Fish and

Games role in protecting any waters that produce salmon, and leaves no salmon waters unprotected. She asked if it would be helpful to send the resolutions they have already received from various tribes and the Borough.

CM CAMERON- Asked if the next hearing was tomorrow. She stated bodies of water that they could be concerned with are the slough, Fish Creek, Jakolof bay, any surrounding bodies of water, Barabara Creek, 4th of July Creek. Currently there is a permitting process with the Army Corp. and the Kenai River Center; this would just be an additional piece of permitting that another entity is looking at the impacts of that project.

CARLY WIER- Discussed that the initial hearing was yesterday, the next one will not be until next Friday. Right now there is no public process and large and small projects are treated the same. The bill would not apply to existing structures and is a very different law from the KPB 50 foot standards. They are hoping the law gets a lot of attention. She explained that any building in the Slough would fall into the minor permit category.

MORRISON- Asked isn't there already a permitting process in place. He asked if a building falls down and there is a want to be rebuild will it be grandfathered in.

ROJAS- Spoke in support. They need to double check the records from a couple of years ago to check the language of the City not being in support of having the slough labeled anadromous. This almost goes against what they said before about the slough and building. The Kenai River Center listed the slough as anadromous which was erroneous, she would like the language checked on what they wrote before to open up the slough to continue construction along the slough. She had thought that there was something written that stated the Seldovia Slough should not be listed as anadromous. Perhaps Seldovia being a fishing community could write a resolution, but word it so it doesn't go against the slough. It is not that they do not want to protect the salmon but they have been through this recently. It does need to be updated no doubt about it, the language needs to fit Seldovia, this was created half a century ago.

PAULIE CARLUCCIO- Discussed that the Kenai River Center passed a resolution in conjunction with Kenai Peninsula Borough planning and then it went on to Assembly. The thing that gives her pause is that it says every or all and that's how they got in trouble with the slough and it took over a year to clarify the terminology so that the slough was not under the Anadromous Stream Act that was passed by the Kenai Peninsula Borough. With wording you should be very careful and in how you draft it, because it could have a negative effect on Seldovia. KPB has a good system now though she realizes not all the state has the permitting process that they do have now.

COLBERG- Discussed that if they put the slough in the anadromous category, people cannot build within 50 feet, which is according to the Borough's rules. If a building falls down, they will not be able to rebuild it. This is a law for the whole state, the current law is very vague and there is no public process.

CAMPBELL- Spoke in support of writing a resolution in support, he signed the petition, and would be inclined to see how these conversations come down on HB199. A lot of communities will be in similar situations. He supports the concept, but at the same time they have to balance it out so that their body of water is appropriately classified.

ALIX CHARTIER- Discussed the anadromous streams now are Fish Creek and Barabara Creek. She asked what bodies of water were the Council concerned with for Seldovia. When Fish Creek was a lower reservoir no one could build within 100 feet, when they started planting fish in there that went away. Building restriction is also a part of the Coastal Management Project as well. All the concerned bodies of water are anadromous already including Seldovia River. She spoke in support of writing a resolution.

JEFFERY LEE- Asked how much the new bill would affect building in the Slough.

RANDI SWEET- Suggested that it be written in the resolution that the state process should coordinate with local governments in case of feedback for special cases.

CONSENSUS OF THE CITY COUNCIL TO DIRECT THE CITY CLERK TO WRITE A RESOLUTION SUPPORTING STAND FOR SALMON, KEEPING IN MIND ALL THE POINTS TALKED ABOUT

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

LAUREL HILTS- Tomorrow is the spelling bee at the school at 2:15. Kudos to Cassidi for getting the school opened the other night, starting coffee, and getting everyone to a warm place in the middle of the night, especially with not having to do that before. She has mentioned a few times previously about street lights in Seldovia and their value as a full time walker, thanks to the City, HEA and a little finagling they got over here and got those fixed. At least one of

the lights was replaced with a light that sheds the light down, rather than the ones like the kettle that shed the light around. She is sure people in the neighborhoods appreciate the light shining down versus sideways.

- L. Committee and Advisory Board Reports: (each member has 5 min)
- M. Unfinished Business:
- N. New Business:

1. ORDINANCE 18-06 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 8 HEALTH AND SAFETY SECTION 8.12.120 DUMPING ON PUBLIC PROPERTY AND TITLE 1 GENERAL PROVISIONS SECTION 1.08.040 CODE SECTION 8.12.120 TO INCLUDE PRIVATE PROPERTY

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

ROJAS/MORRISON MOVED TO ADOPT ORDINANCE 18-06 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 8 HEALTH AND SAFETY SECTION 8.12.120 DUMPING ON PUBLIC PROPERTY AND TITLE 1 GENERAL PROVISIONS SECTION 1.08.040 CODE SECTION 8.12.120 TO INCLUDE PRIVATE PROPERTY
VOICE VOTE/UNANIMOUS/MOTION PASSED

2. ORDINANCE 18-09 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING THE FY17 BUDGET BY ALLOCATING FUNDS THROUGHOUT SPECIFIED CLASS LINE ITEMS FOR FISCAL YEAR 2017

- a. Presentation by Staff or Council
- b. Public Presentation

LAUREL HILTS- Discussed that as the City works with the Council going forward to tighten up the budget, she appreciates that it has been a very transparent process, in the last year especially, eventually they will want to get to the point where when something comes up that extends beyond the existing budget they can begin to do budget adjustments and then the spending occurs afterwards versus going backwards and retroactively making amendments. She understands that process is to really clearly see what the spending was, but going forward as it gets tightened up they'll be able to get approval from the Council before the spending occurs. That's an authority you can have, it's a positive, positive momentum.

- c. Council Discussion

ROJAS- Asked for clarification if this amendment was because of the Caselle Software.

CLERK/GEAGEL- Discussed that is a standard practice to show what was actually spent in budget for FY17 before the audit process.

CM CAMERON- Discussed that this amendment was coming late and should have been done last summer. These will be reflected in the FY17 audit and are in recognition of unanticipated expenses so that they are transparent. After we finish this we will be going into FY18 budget amendments. The areas that they have seen be over are outside labor and payroll costs, they will make those adjustments as the year goes on and are better able to reflect the real budget versus projected. On Laurels point, for instance, the accounting software was a known significant cost, Council saw the contract and it was discussed for months this is just the actualizing of it on the budget. Other items to point out that are being adjusted and why; the audit budget that was way off and did not reflect the contract with Altman and Rogers, in police the moving expenses that were unanticipated when they hired a new police chief, operating supplies and wages in the water department were all during the construction of the new water treatment plant and it was not anticipated when creating the FY17 budget that they would be paying the utilities while construction was under way, as well as needing to purchase a new chlorine pump in the middle of the year, because it went out. Times like that purchases have to happen right away and cannot wait for a meeting to get the purchases approved and this is making sure the Council and community know that these expenditures did occur and they are reporting it in the budget and audits.

CAMPBELL- Spoke in support of the ordinance, they knew it was coming. It is a housekeeping issue.

- d. Action/Disposition

COLBERG/MORRISON MOVED TO ADOPT ORDINANCE 18-09 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING THE FY17 BUDGET BY ALLOCATING FUNDS THROUGHOUT SPECIFIED CLASS LINE ITEMS FOR FISCAL YEAR 2017
VOICE VOTE/UNANIMOUS/MOTION PASSED

3. ORDINANCE 18-07 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A RENTAL LEASE AGREEMENT FOR THE RETAIL BUILDING LOCATED ON LOT 1, BLOCK 5, WATERFRONT RESUBDIVISION NO.1 WITH THE SELDOVIA FUEL AND LUBE INC.

- a. Presentation by Staff or Council
- b. Public Presentation
ALIX CHARTIER- Asked if this was for the same space they are in now.
- c. Council Discussion
- d. Action/Disposition

ROJAS/SWEATT MOVED TO ADOPT ORDINANCE 18-07 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A RENTAL LEASE AGREEMENT FOR THE RETAIL BUILDING LOCATED ON LOT 1, BLOCK 5, WATERFRONT RESUBDIVISION NO.1 WITH THE SELDOVIA FUEL AND LUBE INC.
VOICE VOTE/UNANIMOUS/MOTION PASSED

4. Discussion on List of Council Priorities for Staff

- a. Presentation by Staff or Council
CM CAMERON- Presented a list of priorities that she had created and discussed wanting to make sure they all know where they are going so that they can be successful together. In the last two years a lot of businesses have approached the City wanting to use City land. She would like to sit down and go through each City lot and have the Council recognize what the potential is for each lot and to give the office guidance for when they are approached. Another priority listed is the annual audits, a lot of back work and prep work is needed for audits. She explained that boat storage restructuring is an ongoing project for Layla and previous City Managers, with the possibility of leasing the area to a private company to manage for the City and possibly having a boat mechanical shop and making some revenue. The mechanical shop could be housed in the industrial building or the City could move out of their existing building and open it up. She was unsure where they were with Red Mountain Road. She did speak with DNR about Jakolof and it is still in the process, they are just overrun right now with applications. Preference of priority can be discussed at the next meeting right now her number one goal is Tsunami Preparedness. If they feel items on the list are relevant she would like to check things off the list before adding more big projects. It is a breathing list and can be slimmed down. Wastewater is in her top three.
- b. Public Presentation (public has 3 min each)
PAULIE CARLUCCIO- Asked what the strategy for growing and what the expectations for businesses were related to zoning.
- c. Council Discussion
ROJAS- Complimented Cassidi for putting this together, it hits around a lot of things talked about. A priority for her is bullet point number 4. She asked for clarification on the second to last bullet. She asked if Cassidi felt all the items on her list were important.
CAMPBELL- Discussed that the list is pretty comprehensive. Just about every issue has been raised a couple of times. The Comprehensive Plan from 2014 is still very relevant in terms of land use; it is a good document that needs to be close at hand and is a good guiding tool. From working with VSW they know they have wastewater issues and that has to remain on the list, along with remaining as business friendly as possible. Fiscal restraints tie their hands obviously. An RFP would be needed to open City lots, look at the constraints already and the building down by the City office. He suggested they bring back their top three priorities at the next meeting and then they can give guidance. Some items will always be there, they should look at short term, long term, attainable and unattainable. He can work on a list of short-term goals for the City Manager. He would like to see the City work on beautification; the sign replacement needs to be aggressive. Short- term attainable goals they can get to.

COLBERG- Discussed that the 4th, 6th, and 2nd to last bullet points all work together. He spoke in agreement that it would be interesting to see what people would like to see done with those parking lots. He discussed that he would like to see a road grader. Great list.

SWEATT- Discussed that Cassidi had done a good job, all the items looked familiar. They need to bring a couple ahead and one is zoning which goes along with encouraging businesses of Seldovia, they just need to be redone. It is not right for someone to follow the rules and others are not and we need to make it easier for charging for water and sewer. She spoke in support of looking at all the properties to see if they can generate new revenue and asked if it was feasible to open the land by the pavilion in order to generate new revenue. Kris has been working on Red Mountain and it is on the back burner as a long term goal and low priority.

MORRISON- Asked about the boat storage restructuring the Value added building could be good for that, and asked about Red Mountain Road.

d. Action/Disposition

CONSENSUS OF THE COUNCIL TO DIRECT THE CITY CLERK TO PUT THE LIST OF PRIORITIES ON THE NEXT AGENDA IN ORDER TO PRIORITIZE

5. Discussion on Existing Zoning Laws and Possible Changes

a. Presentation by Staff or Council

CM CAMERON- Discussed that there were some things on the list that they would like to address in zoning, one of which is commercial marine and if it is relevant to what is really happening in that zone. Can incidental secondary uses only be used when the primary use is being used? They have talked about connecting the fee schedule with the zoning, but it cannot be done with the way it is now. If we follow the code and start enforcing the penalty in Title 18 we are going to get a lot of push back. If you own a piece of property in commercial marine and are not using it as a business or living in it what direction does Council want to take? They can draft a letter for people in the zone and Heidi can be directed to draft verbiage for that zone.

b. Public Presentation (public has 3 min each)

PAULIE CARLUCCIO- Discussed that it would be nice to have direction from Council on which way they are leaning for planning and zoning. They do not want to rewrite anything that they don't want to address. By law they cannot spot zone, the zoning areas should have a rhyme or reason to them, they cannot have a residential in the middle of a commercial park. She asked if they wanted to keep commercial marine commercial or if they wanted it to be residential and if places that were nonconforming were grandfathered perpetuity or for just while they are owned and then when the property changes hands they can reinstitute zoning restrictions. Does the retail or business have to be 51% or more of the use, there is nothing in the code enforces that.

ALIX CHARTIER- Asked if people who purchased properties were grandfathered in if they wanted them for the purposes that they were when purchased.

c. Council Discussion

CAMPBELL- Discussed that the first concern is commercial marine and if a property is not in compliance. He will never vote to get rid of the business district downtown, they cannot turn it into residential, they will never get it back and they will all become summer homes. Marine could be relaxed to just commercial; they could redefine it to Central Business District. People are not in compliance and know it should be added to the fee schedule and charged \$500 a month.

ROJAS- Spoke in agreement with Jeremiah. A lot of places have vacancy fees, it would help people make the decision to aggressively sell or turn into a rental. They need to enforce what is on the books and send out letters, this is your lot, this is your zone, and this is the fee.

COLBERG- Spoke in agreement and suggested changing commercial marine to just commercial, a lot of businesses have nothing to do with fishing and sport fishing.

SWEATT- Spoke in agreement and asked if any commercial marine were charged residential now and if so stated it cannot be allowed to continue.

d. Action/Disposition

NO ACTION TAKEN

6. Direction from Council about Seldovia Clinic Space

a. Presentation by Staff or Council

CM CAMERON- Discussed that she had gone through the minutes the previous summer and there were a lot of meetings and workshops, and discussions with no action. Tod has given Dr. Barnes a contract. She asked what the timeline is for waiting for a response on that contract. Dr. Barnes did call yesterday and would still like to use the space, but she wanted to touch base and make sure that is still the plan and get an official motion stating that the space will still be used as a clinic and authorizing her to negotiate the contract with Dr. Barnes.

b. Public Presentation (public has 3 min each)

PAULIE CARLUCCIO- Stated that she would like to see a doctor in the clinic, but would like to see a timeline.

c. Council Discussion

ROJAS- Discussed the survey that had gone out previously, most taxpayers wanted a doctor. She spoke in favor of authorize a negotiation with Dr. Barnes. They should also put their feelers out to Homer Public Health, etc. to use the clinic and get the building used for what it is being heated for. She asked if a committee had been formed to oversee the space. They need to ask for a proposal from Dr. Barnes.

SWEATT- Stated she was not in favor. Who is going to see a doctor every three months? She discussed that a committee had not been formed.

CAMPBELL- Discussed learning from the mistakes of the past. They have the facility, but not the staff to spearhead and coordinate resources. Maybe don't give an exclusive use to physicians traveling so that we can bring more people in. They need a written proposal.

MORRISON- Discussed that he wouldn't lease the building and then let people come in, it's a liability. He spoke in favor of leasing the building and putting it out there that we have space for battered women, drug and alcohol, and mental health. The community has SVT why compete? The x-ray machine is the only thing they have different to offer then SVT?

COLBERG- Discussed getting on the federal lists for doctors who graduate and want to get their bill forgiven.

d. Action/Disposition

MORRISON/COLBERG MOVED TO HAVE THE CITY MANAGER GO AHEAD AND GET A BUSINESS PROPOSAL AND TO HAVE THE CLINIC SPACE BE CONTINUED TO BE USED

ROLL CALL VOTE

SWEATT-N, COLBERG-Y, CAMPBELL-Y, MORRISON-Y, ROJAS- Y

MOTIONPASSED

ACTING MAYOR SWEATT CALLED FOR A FIVE MINUTE RECESS AT 9:56PM

ACTING MAYOR SWEATT CALLED THE MEETING BACK TO ORDER AT 10:04PM

7. Emergency Operations Plan Discussion

a. Presentation by Staff or Council

CLERK/GEAGEL- Quickly briefed the Council on the City office wanting to put an emergency shelter plan in place, they have a great mitigation plan being worked on, but it does not actually list out what needs to be done in case of an emergency. There is a list on page 21 of the packet of items that need to be worked on to put that emergency operation plan together; since time was short she suggested focusing on the Tsunami Evacuation Route. She has been in contact with the Division of Homeland Security and Emergency Management and they have in their budget and in their warehouse signage that is available for the community of Seldovia, which will help them towards the goal of becoming a TsunamiReady community. The DHSEM will also print out brochures and literature on how to be TsunamiReady and what the evacuation route is with some details about the evacuation procedure. In order for that to be done they need to approve the evacuation routes. She discussed the draft of the evacuation map on page 27 of the packet for Council's approval. The signs also need to be listed as priorities in case they are unable to receive the amount wanted. This is with the Alaska DHSEM and the state TsunamiReady Program, page 23-24 of the packet explain the state regulations for signage. The colors on the map are the potential different evacuation zones; the blue is Shoreline going up Young to Anderson towards the school, green is Iliamna area going up English Drive to the school and the red is downtown going up Main Street towards the school, so that not everyone is going the same direction. She clarified that the prioritizing of signs was a requirement in order to obtain the signage.

b. Public Presentation (public has 3 min each)

LAUREL HILTS- Discussed that the evacuation route directs people from the bridge down Main Street when it should direct people up Kachemak Drive, instead of pushing them towards the water.

PAULIE CARLUCCIO- Asked if this was in conjunction with the State for signage.

RANDI SWEET- Asked that a sign be placed for people coming off the bridge to direct them where to go.

ALIX CHARTIER- Asked if the green on the map was a safe zone.

c. Council Discussion

COLBERG- Discussed a problem with people coming from the bridge going up Shoreline is if someone is parked in the road putting stuff in their car, you would have to wait for people to move.

ROJAS- Spoke in agreement with John, there is too much congestion on Shoreline; they should direct them to go up Fulmore. Shoreline is a potential congestion spot. Asked how many signs were on the map that were thought needed, and how much funding was available for the signs. She suggested the City office designate the priority of signs after evaluating traffic flow.

MORRISON- Discussed that the quickest route for people coming off the bridge would be up Fulmore, the main route in red has that option to go up Fulmore. If a Tsunami is right out here it will be really quick. A sign should be placed on Kachemak Drive by Fenske's. Very good Heidi, he likes it

SWEATT- Discussed wanting a sign for when people get off the bridge is a priority.

CAMPBELL- Spoke in agreement with the City office designating the prioritization of signs.

d. Action/Disposition

MORRISON/COLBERG MOVED TO APPROVE THE EVACUATION MAP ALONG WITH THE AMENDMENTS AND AUTHORIZE THE CITY CLERK TO PRIORITIZE THE SIGNS
VOICE VOTE/UNANIMOUS/MOTION PASSED

O. Informational Items Not Requiring Action:

1. Jane Boer- Parliamentary Procedures Training February 13, 2018
2. First FY19 Budget Workshop scheduled February 28, 2018

P. City Manager's Report: See laydown as written

CM CAMERON- Discussed a letter of Non-objection Scott Ogan was requesting from the City in order to use the same easement access as the City from UAA.

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

COLBERG- Thank everybody for coming and staying and good meeting, great job.

MORRISON- Thank everybody for coming and thank you Laurel for your diligence during the Tsunami warning, it was great to have updates and informative and he appreciated it. The City Manager's letter to the Army Corp. was very professional; he was very impressed, well written, informative, and civil. Thank you for that, and thank you staff. Good job mayor.

ROJAS- I agree with Perley 100% and thank you everybody for coming tonight and your hard work and good night.

CAMPBELL- Same for him, thanks everyone.

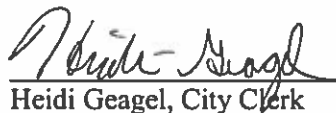
SWEATT- Same for her, thank you everyone for coming, Randy, Alix, Laurel, girls for all your hard work and thank you Paulie.

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

S. Adjournment:

COLBERG/MORRISON MOVED TO ADJOURN AT 10:42 PM
VOICE VOTE/UNANIMOUS/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of January 24, 2018.


Heidi Geagel, City Clerk

Approved by Council 02/14/2018