

MINUTES FROM A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS

Wednesday
May 9, 2018
7:30pm

ROJAS
LETHIN
SWEATT
COLBERG
CAMPBELL
MORRISON

- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 7:30 PM
PRESENT: COUNCILMEMBERS: ROJAS, LETHIN, SWEATT, COLBERG, CAMPBELL-telephonic, and MORRISON

STAFF: CITY MANAGER CAMERON
CITY CLERK GEAGEL
FINANCE OFFICER TAYLOR

- B. Pledge of Allegiance: Held
C. Excused Absences: None
D. Agenda Approval:
ROJAS/COLBERG MOVED TO APPROVE THE AGENDA
VOICE VOTE/UNANIMOUS/MOTION PASSED
E. 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: Minutes of the Regular Meeting, April 25, 2018
2. Payment Approval Report:
3. Ordinance Introduction:
1. ORDINANCE 18-17(A) A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, ACCEPTING FY 2019 FEE SCHEDULE, APPENDIX A, OF THE FY 2019 BUDGET
2. ORDINANCE 18-17(B) A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, APPROPRIATING FUNDS, APPENDIX B, ANNUAL BUDGET, FOR FISCAL YEAR ENDING JUNE 30, 2019.

ROJAS/COLBERG MOVED TO APPROVE THE CONSENT AGENDA AS WRITTEN
VOICE VOTE/UNANIMOUS/MOTION PASSED

- F. Mayoral Proclamations:
G. Public Presentation Prior Notice: (each presenter has up to 10 min)
1. Susan Lake Property Owners- Lily Pad Petition
JACKIE TAYLOR- a resident, discussed that she had come that evening with the intent to convince the Council to use chemical Aquacide on the lily pads in Lake Susan. After extensive research she is convinced that it is not environmentally safe, but they still need to solve the issue of the lily pads. She spoke with Alaska Fish and Game, and the Alaska Cooperative Extension and according to those departments there is a very invasive species called Allodia on the peninsula, and the state uses aquicide to kill it and has seen some damage to fish and aquatic birds. She spoke with Gino Graziano with UAF and he told her that it was highly unlikely they would be allowed to use Aquacide as it was something Fish and Game would most likely have to approve. If Seldovia did get infested with the weed Fish and Game would take over. She sent him pictures and Lake Susan has the common pond lily pad, the yellow flowered lily pad is less invasive than the white flowered lily pad, and Seldovia has the yellowed flowered variety. Aquacide would not work here because of the culvert that runs into the slough; even blocked it would still leak into the slough and Lake Susan would flood if blocked for two weeks. The lily pads and alders are not causing the receding shoreline; lack of precipitation is the cause. Her proposal is to create a committee called the Lake Susan Preservation Committee, to keep up with the lily pads and maybe make the lake more attractive. Lake Susan is at the center of the walking map and center of the City. Some other ideas for lily pads were to make a tincture from them or

use them for compost. Her concern is for the baby ducks, so if the committee decides they want to pull the lily pads it would have to be later in the season.

MORRISON- Asked for clarification that the lily pads were not Allodia. He has seen this problem before and they ran a cable as far as they could across the area and then ripped it across the lake and it was like a lawn mower. He wondered if the salt water had any influence on the lily pads.

ROJAS- Clarified that the slough still goes in and out of the lake, and asked for clarification that the proposal was to keep a buffer around the edge and clear out the middle. She asked if this would be a City committee or neighborhood committee. She asked the clerk for clarification of the ownership of the lake.

CM CAMERON- Commented that the committee could be a part of parks and recreation or a neighborhood committee.

TANIA SPURKLAND- a resident, discussed that the first she had heard of the Lake Susan effort was last Saturday, and she is really glad to hear the direction being taken. She has a background in lake biology and did a project on Mirror Lake while she was in school as it was getting to be in about the same stage as Lake Susan. Lakes are born, they become wetlands, and then meadows with grass lands and shrubs, it is the lake's natural life cycle. In ecology there are three laws, everything is connected to everything, whatever is done to the lake while be done throughout the lake is connected to the watershed. Nature knows best, it is going to become a wetlands, and there is no such thing as a free lunch. Sitka had a study done on its lakes in '94, '96, and '98 and the ADEC listed the lakes as bad lakes, which enabled them to qualify for clean water lakes grants that offered education and dredging and the deepening of channels. If Lake Susan was an unhealthy lake then there would be reason to intervene. She would like to work with the committee and explore options. She takes the kids out and they study the lakes population along the banks, she would say it is a middle aged lake to an old age lake.

RANDI SWEET- a resident, discussed that she also had property by the lake and was glad that they were not going to use Aquacide and damage what they have. She stated she would like to join the committee.

CLERK/GEAGEL- Clarified that the City owned Lake Susan.

SWEATT- Clarified that the Council was not going to use chemicals in the lake. Jackie took the reins on the proposal. Her cabin is on the lake and over the last five years she has seen a change. She would like the committee to include beautification of the lake. There used to be a boardwalk to the lake that was taken down years ago when someone fell. The City does not have money to fix it or the road to it, which is getting so mucky and alders are growing up around it. She stated she would be on the committee.

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

RANDI SWEET- Inquired if there was a strategy for road maintenance for the City. Pot holes have been staying around for quite a bit and can become quite dangerous. Is there an expectation of the level at work needed for road maintenance or a committee that overlooks the roads?

CM CAMERON- Clarified that usually after break up the City has to wait for the roads to dry out a little bit before maintaining or they become mucky messes. The City has two guys across all the departments including public works, water, sewer and maintenance and they get a little spread thin. The plan is to build up the problem areas this summer. There is no committee, just a small budget. The school, Augustine and Shoreline all have issues with drainage that they would like to address this summer.

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

GREG WOLFER- Presented for the Seldovia Cemetery Advisory Board. They had a cemetery meeting May 3rd at the Snack Shack. It was pretty interesting, people continue to create more ideas to help with the cemetery. Dianne wrote a wonderful letter addressing the crosses being removed, and there was a lot of discussion on getting grave markers. There are a lot of missing markers, and everyone put in ideas, but they have not decided what to do yet. Treasury donations were in the \$1800's and are now in the \$1700's, they are thinking about fundraisers and there protocols such as vending machines or bake sales. Principal Hinds is very interested in helping. Chainsaws removed a lot of brush recently, when the grass grows he will weed eat and it will be nice and take over.

MAYOR LENT- Commented that Layla had gone online and the City of Kenai requires a \$400 deposit for a grave marker. In 18 months, if the family has not placed a marker then the City does it for them, if the family does place a marker then the money is returned.

J. Public Hearings:

1. ORDINANCE 18-13 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, ADOPTING CHAPTER 2.58 RECORDS MANAGEMENT TO ESTABLISH A CITY WIDE RECORDS MANAGEMENT PROGRAM, AMENDING CHAPTER 2.56 PUBLIC INFORMATION AND REPEALING CHAPTER 2.40 DISPOSAL OF RECORDS

a. Presentation by Staff or Council

CLERK/GEAGEL- Presented Ordinance 18-13, stating that the ordinance accompanied the retention schedule passed previously and was reviewed and approved by legal.

b. Council Discussion

ROJAS- Commented that they had worked long and hard on the ordinance and that if the lawyers gave approval it is ready to be passed.

COLBERG- Spoke in agreement with Rojas.

c. Public Presentation or Hearing (public has 3 min each)

d. Action/Disposition

ROJAS/COLBERG MOVED TO ADOPT ORDINANCE 18-13 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, ADOPTING CHAPTER 2.58 RECORDS MANAGEMENT TO ESTABLISH A CITY WIDE RECORDS MANAGEMENT PROGRAM, AMENDING CHAPTER 2.56 PUBLIC INFORMATION AND REPEALING CHAPTER 2.40 DISPOSAL OF RECORDS
VOICE VOTE/UNANIMOUS/MOTION PASSED

2. ORDINANCE 18-15 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, ADOPTING CHAPTER 10.18 MISCELLANEOUS STOPPING, STANDING AND PARKING, AMENDING TITLE 10.16 PARKING TO READ PARKING LOT REGULATIONS AND MOVING 10.16.015 PARKING DURING SNOW PROHIBITED TO 10.18.070

a. Presentation by Staff or Council

CLERK/GEAGEL- Presented Ordinance 18-15 and discussed that she had received an email from Jan Yaeger the head of EMS stating concern about EMS not being able to park on Lipke Lane for over two hours. This would be problematic in an emergency situation, in the case of an emergency they would not be able to go out every two hours and move vehicles.

b. Council Discussion

ROJAS- Spoke in agreement with Jan Yaeger, for those that needed to drive to town in an emergency or for trainings. They need to either strike Lipke Lane or put in something for EMS. Having the exemption in the ordinance makes it clean.

SWEATT- Commented that no parking on Lipke Lane would also be problematic for the fire department and police chief.

CAMPBELL- Discussed making an exemption 10.18.080 exempting all city safety personnel that would cover all areas in an emergency. The police officer has a certain amount of discretion, people are always going to squawk, if they don't like it file a lawsuit.

MORRISON- Discussed that it should be an unwritten rule already for all safety personnel that they not get ticketed in the case of an emergency.

c. Public Presentation or Hearing (public has 3 min each)

d. Action/Disposition

ROJAS/LETHIN MOVED TO ADOPT ORDINANCE 18-15 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, ADOPTING CHAPTER 10.18 MISCELLANEOUS STOPPING, STANDING AND PARKING, AMENDING TITLE 10.16 PARKING TO READ PARKING LOT REGULATIONS AND MOVING 10.16.015 PARKING DURING SNOW PROHIBITED TO 10.18.070
VOICE VOTE/UNANIMOUS/MOTION PASSED

CAMPBELL/COLBERG MOVED TO AMEND ORDINANCE 18-15 TO INCLUDE 10.18.080 EXEMPTIONS. EXEMPTIONS SHALL BE GRANTED FOR PUBLIC SAFETY PERSONNEL WHILE PERFORMING DUTIES RELATED TO PUBLIC SAFETY TO INCLUDE ACTIVE CALL OUTS AND TRAINING
VOICE VOTE/UNANIMOUS/MOTION PASSED

3. ORDINANCE 18-16 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING THE FY18 BUDGET BY ALLOCATING FUNDS THROUGHOUT SPECIFIED CLASS LINE ITEMS FOR FISCAL YEAR 2018

a. Presentation by Staff or Council

CLERK/GEAGEL- Presented Ordinance 18-16, budget amendments for FY18.

b. Council Discussion

ROJAS- Stated that the ordinance was very thorough and ready to move forward.

SWEATT- Spoke in agreement with Rojas.

COLBERG- Spoke in agreement with Rojas.

c. Public Presentation or Hearing (public has 3 min each)

d. Action/Disposition

ROJAS/COLBERG MOVED TO ADOPT ORDINANCE 18-16 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING THE FY18 BUDGET BY ALLOCATING FUNDS THROUGHOUT SPECIFIED CLASS LINE ITEMS FOR FISCAL YEAR 2018
VOICE VOTE/UNANIMOUS/MOTION PASSED

4. RESOLUTION 18-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA ADOPTING THE CITY OF SELDOVIA MULTI-HAZARD MITIGATION PLAN 2018 UPDATE/REVISION AND AUTHORIZING THE CITY MANAGER TO FORWARD THE DOCUMENTS TO THE KENAI PENINSULA BOROUGH, THE ALASKA DIVISION OF HOMELAND SECURITY, AND OTHER ORGANIZATIONS AS APPROPRIATE

a. Presentation by Staff or Council

CLERK/GEAGEL- Presented Resolution 18-14 adopting the City of Seldovia Multi-Hazard Mitigation Plan.

FEMA had sent a pre-approval letter and review tool that were in the regular packet for Council to review.

After Council gives approval of the plan through the adoption of the resolution, the resolution will go back to FEMA and they will grant final approval.

b. Council Discussion

c. Public Presentation or Hearing (public has 3 min each)

d. Action/Disposition

ROJAS/COLBERG MOVED TO ADOPT RESOLUTION 18-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA ADOPTING THE CITY OF SELDOVIA MULTI-HAZARD MITIGATION PLAN 2018 UPDATE/REVISION AND AUTHORIZING THE CITY MANAGER TO FORWARD THE DOCUMENTS TO THE KENAI PENINSULA BOROUGH, THE ALASKA DIVISION OF HOMELAND SECURITY, AND OTHER ORGANIZATIONS AS APPROPRIATE
VOICE VOTE/UNANIMOUS/MOTION PASSED

K. Unfinished Business:

L. New Business:

1. Discussion- Tideland Easement Application

a. Presentation by Staff or Council

CLERK/GEAGEL- Presented the Tideland Easement request, the applicant's 401 certificate from the ADEC and the applicant's email with information and questions. One question being can the Tideland Easement Request be considered the Tideland Application in lieu of there not being an application in place already, the clerk asked the Planning Commission the question at their last meeting and the Commission had stated that the applicants paperwork could be considered an application if it met the same requirements that are going to be required in the application, the Commission had then clarified that they did not want to consider the application complete without that the other permits necessary being approved first. The clerk had informed the applicant of the Planning Commission's answer and was sent an email with the request that the application be approved on the condition that all the other permits will be approved.

b. Council Discussion

LETHIN- Stated that his personal feelings were that they do not need to lease the tidelands, it is not a requirement to do that, and that it is a no on the application. He spoke in disagreement with having to go through the application process, if they do not want to lease the tidelands then they do not have to go through the lease process and they can rescind the ordinance. He discussed that they need to know what they have for tidelands before they make a decision on them, what their limits are, and the areas that are actual tidelands for the City. He clarified that the tidelands are outside of people's private properties.

ROJAS- Stated they needed to back track, the applicant is asking for their request to meet the application and it does not. They do not have an application and in their ordinance it says that they need to have one. They need to step back, and planning and zoning need to go through what was put together, which is very good. They need to have an actual application that is to the City of Seldovia's liking and then move forward from there and the applicant can fill out the application and they can move forward. She agreed with the Lethin that the question of tidelands easement is a large discussion that they are going to have to have. They would have to rescind the ordinance or change it if they no longer want to lease tidelands or move forward. The application is duly stated in the ordinance along with a Tidelands Review Committee.

SWEATT- Clarified that the Tideland Review Committee is the Planning Commission. They have not discussed the application process in detail enough to give the go ahead, they should not accept anyone's request as an application, all avenues have not been discussed in detail and decided on. It is their responsibility to make sure they have a solid application process in place, for now and for the future.

CAMPELL- Discussed that he had no heartburn going through with the application process to meet the intent of the code, there could be projects that have a benefit to the City. Going through the draft application, the protection of fish and game is a good thing to have in place, it states the duration of permits is good for five years and can be rescinded. Ultimately, the City Manager is going to submit the application to the City Council for approval and the draft states all permits must be received and in place prior to it coming to Council. There is a good set of parameters in place to make sure that the conditions are met and enforced and abided by. This will probably have to go through legal when finalized to make sure it is legitimate in the court of law.

COLBERG- Discussed that the ordinance was in case someone needed a temporary or six month lease across the tidelands to get a project. If they change the rules for one lease it will come back to haunt them.

MORRISON- He asked that if they did as Lethin suggested how would it affect the City, if they wanted to build another boardwalk or something below tidelands, would it affect them as well as tidelands? Discussed that he did not feel that they should just end being able to grant permits.

CM CAMERON- Clarified that the Tidelands are under AST 219 and that was how Title 14 was developed, when the state gave them that piece of water. Basically, it goes from the mouth of the slough, by Stranik's and the Boardwalk all the way up to City Limits to Watch Point Drive, it is the waters not into the bay, but the harbor and the tidelands that go along Seldovia proper.

- c. Public Presentation or Hearing (public has 3 min each)
- d. Action/Disposition

THE CITY COUNCIL DIRECTED THE CITY CLERK TO MOVE FORWARD WITH THE APPLICATION PROCESS THAT THEY DON'T HAVE AND IS STATED IN THEIR ORDINANCES

CONSENSUS OF THE COUNCIL WAS TO NOT ACCEPT THE PROPOSAL IN FRONT OF THEM AS THE APPLICATION

2. Discussion- Borough Mitigation Plan MOA

- a. Presentation by Staff or Council

CLERK/GEAGEL- Presented the Borough Mitigation Plan MOA draft, stating that is was just a review for edits and that a final copy would come later for signatures. The agreement is to have a cohesive multi-jurisdictional hazard mitigation plan between the Borough and all the cities in the Borough. Seldovia and Homer had already updated their mitigation plan, which is okay; in the future, the cities would update their plan in conjunction with the Borough's timeline.

- b. Council Discussion

CM CAMERON- Commented that her last name on the signature page needed to be updated to her legal last name.

- c. Public Presentation or Hearing (public has 3 min each)
- d. Action/Disposition

NO ACTION WAS TAKEN

3. Discussion- Dedication of Water Treatment Plant

- a. Presentation by Staff or Council

CM CAMERON- Discussed that the City was getting ready to do a final walk through of the Water Treatment Plant. Lynn Marino who is getting ready to retire asked if there had been any consideration of dedicating the Water Treatment Plant and suggested that the plant could be dedicated to Walter McInnes.

b. Council Discussion

LETHIN- Stated he had a brief discussion with Hugh Smith about when the tank was built back in the fifties, it was built big enough to fill and have a five day water supply. Now they are charging the tank every day and it may not cost as much in time and labor if they were to charge every other day instead. He spoke in agreement with dedicating the Water Treatment Plant to Walter McInnes.

MAYOR LENT- Stated he had the same discussion with Hugh Smith as well.

ROJAS- Stated she had sat next to Walter on council for many years. When he was approached on the street Walter was always was on top of the Water Treatment Plant, what was going on and how it was going. It would be a compliment to Walter for all his service with the Council.

CAMPBELL- Spoke in agreement with Rojas. He knew Walter for a limited number of years and had some pretty nice discussions with him, and in dealing with Lynn Marino as well, she was very fond of Walter. That would be a good fitting tribute to Walter, he did a lot of things for the community in his many years of living in Seldovia and this would be a nice way to remember him. He spoke to the difference between charging the water tank everyday versus every other day and stated that it would not be that big of savings. Everything is automated now, it is always a slow steady trickle through the filters, it's all automated, and there is nothing city employees have to do unless something has changed. The biggest labor expense is all the tests and the back washing.

SWEATT- Spoke in agreement with dedicating the Water Treatment Plant to Walter McInnes.

MORRISON- Spoke in agreement with dedicating the Water Treatment Plant to Walter McInnes, that would be an honor and he is all for it.

COLBERG- Spoke in agreement with dedicating the Water Treatment Plant to Walter McInnes, but discussed that previously he had heard that Walter did not want any recognition and that it should be discussed with the family first.

c. Public Presentation or Hearing (public has 3 min each)

GREG WOLFER- Discussed that the taste of the water was great and that he was thankful.

d. Action/Disposition

ROJAS/LETHIN MOVED THAT WITH CONSENT TO TALK WITH THE MCINNES FAMILY AND IT BEING OKAY TO DEDICATE THE WATER TREATMENT PLANT TO WALTER MCINNES THAT THE DEDICATE THE WATER TREATMENT PLANT TO HIM

VOICE VOTE/UNANIMOUS/MOTION PASSED

4. Discussion- Fuel and Lube Lease

a. Presentation by Staff or Council

CM CAMERON- Discussed that about a month ago Council had discussed the Fuel and Lube Lease terms and had extended the term length to 38 years. While SFL is happy with the term length, they wanted some other terms, which she felt were not in the City's best interest. They have been at this process since she started in November, they made a significant advance in lease terms in March, but the attorney and she felt that it would not advance any farther and she has exhausted her resources with negotiating a lease with SFL. They would request to create an ad hoc negotiating committee with herself, the attorney and one or two other council members, and physically sit down with representatives of SFL and their attorney, instead of the tremendous back and forth that is occurring right now. SFL did not want to agree with the rental increase after five years based on the property's appraised value, they wanted the rent to stay flat with a minimal CPI based on inflation. SFL wanted exclusive right, which would make their right superior to the City's and would be problematic if the City needed to access or make modifications to pipeline infrastructure or the property in itself. They also wanted parts of the retail facility lease to be incorporated back into the bulk fuel storage lease that they hashed out months ago and made very clear are two separate items. The City wants to get the retail lease in place and then the pipelines and easements would be addressed at a later date. SFL also wanted the first right of purchase which goes against the Seldovia Municipal Code with managing the City's properties. She did not propose selling the property because they were in the midst of the lease negotiating, but could in the sit down if that was the Council's wish. She estimated the legal fees to be between \$10-14 thousand and believed that the owner of SFL was in the state.

b. Council Discussion

ROJAS- Clarified that the City Manager felt that putting an ad hoc committee together might be better at resolving this. Does she think they will they come to the table? She spoke in agreement with the City Council putting together an ad hoc team to negotiate with Seldovia Fuel and Lube in the future.

LETHIN- Inquired if the selling of the infrastructure had been discussed.

COLBERG- Nominated Jeremiah and Kris to the committee.

SWEATT- Stated that they should go forward with the City Managers suggestions because they are not able to move forward with what had been negotiated so far. They need to move forward and come to some sort of agreement.

CAMPBELL- Inquired as to what the ball park figure was now for legal fees and if there would be any trips from the owner to the state in the near future. He proposed that they meet at a neutral sight.

c. Public Presentation or Hearing (public has 3 min each)

d. Action/Disposition

ROJAS/SWEATT MOVED THAT THE CITY OF SELDOVIA CITY COUNCIL PUT TOGETHOR AN AD HOC COMMITTEE TO WORK WITH THEIR CITY MANAGER TO NEGOTIATE WITH SELDOVIA FUEL AND LUBE IN THE NEAR FUTURE
VOICE VOTE/UNANIMOUS/MOTION PASSED

M. Administration Reports:

1. Treasurer's Report: See Laydown

F/O TAYLOR- Presented an overview of Treasurer's Report as written.

MORRISON- Inquired about there still being grant money for the value-added building, and asked if they were not able to obtain other grant money while they still had grant money in the account. He asked if the Murkowski offer for more money was written in a document somewhere.

CM CAMERON- Clarified that there was a little smidge left in the grant for plumbing parts, about \$1800.

COLBERG- Discussed that when Murkowski had been here previously, she had stated that if the City built the building shell, once the money was spent, they will give the City new money.

ROJAS- Clarified that it was a politicking thing.

SWEATT- Stated that if it was not on paper then it was not said.

2. City Manager's Report: See Laydown

CM CAMERON- Presented the City Manager's Report as written and included that she has had a tremendous amount of interest from the lower 48 for the police position and two very promising candidates from Alaska. She spoke with the New Hampshire Sergeant who was filming with Engel Entertainment and he discussed that it had been a good experience and gave some good recommendations to start, such as editing preference and having a goal for what they wanted shown. She stated just having a positive interaction and showing Seldovia in a positive manner may be the goal that they could be after. She attended the Borough Joint Work Session in Soldotna at the Kenai Peninsula Borough building with the Assembly, Borough Mayor Pierce, other City Managers and Council Members. They proposed closing the gap by increasing the sales tax by 3 to 5% and lowering the mil rate. In Homer, the Borough Mayor presented a plan called the four by four, which would increase sales tax by 1% and drop the mil rate to 4%. Bed tax was mentioned, she reiterated the letter Tod had wrote previously on behalf of the Council opposing a bed tax and that a 3 to 5% tax increase would raise the summer taxes in Seldovia to 9.5%. Chip with the University of Alaska Anchorage called with a fire tender update, they did not get as far as they would have liked in the classroom and the tender would not be done until September.

N. Informational Items Not Requiring Action:

1. Community Cleanup day is scheduled for Saturday May 19, 2018

O. Executive Session:

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

ROJAS- Complimented Heidi for her hard work, diligence and enthusiasm, and congratulations for getting a scholarship. Great job on your report, and City Council and public thank you for being here.

LETHIN- Congratulations Heidi and thank you for your hard work, and thank you staff for your work and the public for being there.

SWEATT- Congratulation's Heidi, you really do a great job and Cassidi of course also, and Jackie and thanks to those folks that attended the meeting.

COLBERG- Congratulations Heidi, thank you staff for all your hard work and public.

CAMPBELL- Echoed the same sentiment, thank you staff, congrats Heidi and thank you to the public for attending and your input.

MORRISON- Congratulations Heidi, great job, staff you are doing excellent work. Thank you public for being here.

LENT- Staff you are doing great, Heidi doing wonderful as always. Good meeting.

Q. Next Meeting: Regular Meeting will be held on May 23, 2018 at 7:30 pm

R. Adjournment:

COLBERG/SWEATT MOVED TO ADJOURN AT 9:25 PM
NO OBJECTION/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of May 09, 2018.



Heidi Geagel

Heidi Geagel, City Clerk

Approved by Council 05/23/18