

**AGENDA FOR A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS**

**Wednesday
February 8, 2017
7:30pm**

MORRISON ROJAS LETHIN SWEATT COLBERG PATRICK

- 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, January 25, 2017
- F. Treasurer's Report:
- G. Utility Report:
- H. Ordinance Introduction
 - 1. ORDINANCE 17-14 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, TRANSFERRING \$386,893 FROM THE CAPITOL PROJECT FUND REFLECTED IN THE FY16 AUDIT TO THE BOAT HARBOR SPECIAL REVENUE FUND THAT WILL BE REFLECTED IN THE FY17 AUDIT
 - 2. ORDINANCE 17-15 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, TRANSFERRING EXCESS ALLOCATIONS IN THE SPECIAL REVENUE FUNDS FROM THE FY16 BUDGET BACK TO THE GENERAL FUND IN THE FY16 BUDGET
- I. Proclamations:
- J. Public Presentation Prior Notice: (each presenter has up to 10 min)
- K. Public Presentation for Items not on Agenda: (public has 3 min each)
- L. Committee and Advisory Board Reports: (each member has 5 min)
 - 1. Report Submitted by Seldovia's PWSRCAC Representative, Alisha Chartier
- M. Unfinished Business: None
- N. New Business:
 - 1. Council Action on Payment Approval Report of February 8, 2017
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 1. Council Action on Utility Account of Amelia Pollack for Kacheyak Trading Post
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Consideration of Change to Council Set Agenda; Combining Treasurer's Report and Utility Report on Line F. and Adding Payment Approval Report as Line G.
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 3. Request From PWSRCAC for a Letter of Support to Recertify With the U.S. Coast Guard
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 4. Presentation for Approval of the City of Seldovia FY16 Audit Report
 - 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:
- P. City Manager's Report:
- Q. Council and Mayor Comments Concerning Items Not on the Agenda:
- R. Next Meeting: Regular Meeting will be held on February 22, 2017 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 *