

**AGENDA FOR A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS
Wednesday
February 22, 2017
7:30pm**

PATRICK MORRISON ROJAS LETHIN SWEATT COLBERG

- 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 8, 2017
- F. Treasurer's Report:
- G. Utility Report:
- H. Ordinance Introduction
 - 1. ORDINANCE 17-16 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 2.04.70 TO COMBINE THE TREASURER'S REPORT AND UTILITY REPORT AS LINE F AND ADDING VOUCHER/PAYROLL REPORT TO LINE G
- 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)
- M. Unfinished Business: None
- N. New Business:
 - 1. Council Action on Voucher/Payroll Report of February 22, 2017
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 2. 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
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 3. 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
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 4. Recommendation for Seldovia's PWSRCAC Representative Currently Held by Alisha Chartier Which Expires in May 2017
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 5. Recommendation from Planning & Zoning - ORDINANCE 17-17AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 18.84 NONCONFORMITY TO ADD THE ADOPTION DATE OF THE CITY OF SELDOVIA'S ZONING CODE for Council Review
 - 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. RCAC identifies concerns with escort tugs (see packet)
 - 2. Letter from Carl & Kirsten Dixon objecting DNR action (see packet)
- 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 March 8, 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 *