

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

**Wednesday
May 10, 2017
7:30pm**

ROJAS LETHIN SWEATT COLBERG PATRICK MORRISON

- 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, April 26, 2017
- F. Treasurer's Report/ Utility Report: None
- G. Voucher/Payroll Report :
- H. Ordinance Introduction:
- I. Proclamations: None
- J. Public Presentation Prior Notice: (each presenter has up to 10 min)
 - 1. Assembly member, Willy Dunne
- 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. ORDINANCE 17-20 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 13 UTILITIES BY ADDING SECTION 13.72.045 LATE PAYMENT PENALTY TO THE SELDOVIA MUNICIPAL CODE
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 2. RESOLUTION 17-11 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF SELDOVIA, ALASKA, ESTABLISHING THE DELINQUENT ACCOUNT PENALTY FOR FY18
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 3. ORDINANCE 17-21(A) A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, ACCEPTING FY 2018 FEE SCHEDULE, APPENDIX A, OF THE FY2018 BUDGET
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 4. ORDINANCE 17-21 (B) A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, APPROPRIATING FUNDS, APPENDIX B, ANNUAL BUDGET, FOR FISCAL YEAR ENDING JUNE 30, 2018
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition

5. RESOLUTION 17-12 A RESOLUTION TO REPAIR AND REOPEN RED MOUNTAIN ROAD AND ROCKY RIVER ROAD ON STATE OF ALASKA EASEMENT

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

6. DISCUSSION ON POSSIBLE CITY LAND LEASE FOR A COMMUNITY GARDEN PROJECT

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

7. CITY MANAGER, TOD LARSON CONTRACT RENEWAL; POSSIBLE EXECUTIVE SESSION FOR SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION

- 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. Community Cleanup is scheduled for May 13, 2017

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 May 24, 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 *