

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

**Wednesday  
July 13, 2016  
7:30pm**

ROJAS CORWIN SWEATT COLBERG PATRICK MORRISON
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- 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, June 22, 2016 and the Special Meeting of July 5, 2016
- F. Treasurer's Report: None
- G. Utility Report: None
- H. Ordinance Introduction: None
- I. Proclamations: None
- J. Public Presentation Prior Notice:
- K. Public Presentation for Items not on Agenda:
- L. Committee and Advisory Board Reports:
- M. Unfinished Business:

1. Discussion on Updating the Existing Water and Sewer Utility Agreement; Possible Code Changes to be Considered

- a. Presentation by Staff or Council
- b. Public Presentation
- c. Council Discussion
- d. Action/Disposition

N. New Business:

1. Ordinance 16-14 An Ordinance Of The City Of Seldovia Amending Title 2, Chapter 2.04.030 Meetings Procedures; Adding Section A. Public Presentation Prior Notice Process And Section B. Prohibiting Public Call Ins To Council Meetings And Amending Chapter 2.04.70 Meetings – Order Of Business; Adding Time Limits To Specified Sections of The Council Agenda

- a. Presentation by Staff or Council
- b. Public Presentation
- c. Council Discussion
- d. Action/Disposition

2. PWSRCAC Discussion on Possible Programs for the Community

- a. Presentation by Staff or Council
- b. Public Presentation
- c. Council Discussion
- d. Action/Disposition

3. Dillon & Dillon Bid for Public Stairs Across Lot 5, up Mission St to Church St

- a. Presentation by Staff or Council
- b. Public Presentation
- c. Council Discussion
- d. Action/Disposition

4. Dillon & Dillon Bids for City Office Roof Repair or Replacement
    - a. Presentation by Staff or Council
    - b. Public Presentation
    - c. Council Discussion
    - d. Action/Disposition
  
  5. Discussion on Seldovia Municipal Code 13.72.050 Non-payment-- Service Disconnected
    - a. Presentation by Staff or Council
    - b. Public Presentation
    - c. Council Discussion
    - d. Action/Disposition
  
  6. Resolution 17-01 A Resolution of the Council of the City of Seldovia, Expressing a Deep Sense of Urgency for the Alaska State Legislature to Take Immediate Action During the Fifth Special Session of the 29th Legislature to Pass all Necessary Fiscal Legislation Required to Provide for a Fair, Balanced, and Sustainable State Budget
    - a. Presentation by Staff or Council
    - b. Public Presentation
    - c. Council Discussion
    - d. Action/Disposition
- O. Informational Items Not Requiring Action:
1. Mediation Outcome in the Case City of Seldovia vs. Precious Earth Inc. et al
  2. Update on Cemetery Clean up
- P. City Manager's Report: See Laydown
- Q. Council and Mayor Comments Concerning Items Not on the Agenda:
- R. Next Meeting: Regular Meeting on July 27, 2016 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 \*