

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

**Wednesday  
July 13, 2016  
6:00 PM**

CORWIN SWEATT COLBERG PATRICK MORRISON ROJAS
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- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences:
- D. Agenda Approval:
- E. Approval of Minutes: None
- F. Treasurer's Report: None
- G. Utility Report: None
- H. Ordinance Introduction: None
- I. Proclamations: None
- J. Public Presentation Prior Notice: None
- K. Public Presentation for Items not on Agenda:
- L. Committee and Advisory Board Reports:
- M. Unfinished Business:
  - 1. Executive Session - Discussion of Trial Strategies, Tactics and Settlement in the Case City of Seldovia vs. Precious Earth, Inc et all
    - a. Presentation by Staff or Council
    - b. Public Presentation
    - c. Council Discussion
    - d. Action/Disposition
- N. New Business:
- O. Informational Items Not Requiring Action:
- P. City Manager's Report: None
- Q. Council and Mayor Comments Concerning Items Not on the Agenda:
- R. Next Meeting: Regular Meeting, July 13, 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 \***