

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

**Wednesday
July 27, 2016
7:30pm**

MORRISON ROJAS CORWIN 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, July 13, 2016 and the Special Meeting of July 13, 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. Dillon and Dillon Changes to the Roof Repair Bid; Recommendation to Allocate \$66,826.50 to the City Shop Roof Repair Project
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition
- N. New Business:
 - 1. Possible RFP to Address Additional Repairs to the City Office Awning/ Porch Roof
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Review of Title 2 and Proposed Changes
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition
 - 3. Council Comments on Notice of Public Hearing for the Vacation Request by Raymond Waterbury
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition

4. Presentation for Approval of the City of Seldovia FY15 Audit Report

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

5. Direction From the Council on the Future of the Value Added Building

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

O. Informational Items Not Requiring Action:

1. Amendment to KPB Ordinance 2016-25, Amending KPB 2.40.010 to Reduce Planning Commission Membership

P. City Manager's Report: See Laydown

Q. Council and Mayor Comments Concerning Items Not on the Agenda:

R. Next Meeting: Regular Meeting on August 10, 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 *