

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

**Wednesday
September 28, 2016
7:30pm**

CORWIN SWEATT COLBERG PATRICK MORRISON ROJAS

- 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, Sept. 14, 2016
- F. Treasurer's Report:
- G. Utility Report:
- H. Ordinance Introduction:
 - 1. ORDINANCE 17-08 AN ORDINANCE OF THE CITY OF SELDOVIA AMENDING TITLE 11, CHAPTER 11.13 CAMPING REGULATIONS, TO PROVIDE CLARIFICATION ON ALLOWABLE SITES FOR CAMPING
- I. Proclamations: None
- J. Public Presentation Prior Notice: (each presenter has up to 10 min)
 - 1. Alisha Chartier: Update and information from the PWSRCAC meeting in Cordova
 - 2. Hugh Smith's Subdivision Proposal
- 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:
- N. New Business:
 - 1. Update on Litigation; Possible Executive Session to Discuss Trial Strategies and Tactics in the Case City of Seldovia vs. Precious Earth, Inc et all
 - a. Presentation by Staff or Council
JOE LEVESQUE, CITY ATTORNEY-
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 2. City Council Request to Pursue a Permanent Easement Agreement Across POSH Community Dr.
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 3. City Council Confirmation of the Appointment of Richard Bates to the Seldovia Planning and Zoning Commission
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 4. Authorization for the City Manager to Enter Into the Sea Otter Community Center Management Agreement.
 - 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. Elections update, Clerk/Stanish
 - 2. Seldovia F&G Advisory Committee Meeting on Oct. 11 in the Multi Purpose Room at 7pm.
- P. City Manager's Report: See Laydown
- Q. Council and Mayor Comments Concerning Items Not on the Agenda:
- R. Next Meeting: Regular Meeting on October 12, 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 *