

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

**Wednesday
November 9, 2016
7:30pm**

COLBERG PATRICK MORRISON ROJAS LETHIN SWEATT

- 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, October 26, 2016
- F. Treasurer's Report:
- G. Utility Report: In Treasurer's Report
- H. Ordinance Introduction
 - 1. ORDINANCE 17-11 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, APPROPRIATING \$37,196.77 FROM THE AMLIP FUND TO THE COUNCIL LEGAL EXPENSE LINE ITEM IN THE FY17 BUDGET
 - 2. ORDINANCE 17-12 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING THE FY17 BUDGET BY ALLOCATING FUNDS THROUGHOUT SPECIFIED CLASS LINE ITEMS FOR FISCAL YEAR 2017
- I. Proclamations: None
- J. Public Presentation Prior Notice: (each presenter has up to 10 min)
- 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. Request From SNA and Michel Bieri on Zoning Issue of Seldovia Wild Seafood Value Added Plant Proposed in a Commercial Marine District
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Reccomendation from Planning Commission; ORDINANCE 17-13 AN ORDINANCE OF THE CITY OF SELDOVIA AMENDING TITLE 18 CHAPTER 18.52.100 CONDITIONAL USES TO ADD SEAFOOD PROCESSING BY CONDITIONAL USE IN THE COMMERCIAL MARINE DISTRICT
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 3. ORDINANCE 17-05 AN ORDINANCE OF THE CITY OF SELDOVIA AMENDING TITLE 18 TO PROVIDE FOR THE ADOPTION OF REGULATIONS PERTAINING TO THE KEEPING OF LIVESTOCK WITHIN THE CITY OF SELDOVIA
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition

4. ORDINANCE 17-07 AN ORDINANCE OF THE CITY COUNCIL OF SELDOVIA, ALASKA, AMENDING SELDOVIA MUNICIPAL CODE TITLE 18 OF THE FOLLOWING SECTIONS; 18.32 RESIDENTIAL GENERAL DISTRICT, 18.36 RESIDENTIAL, SPECIAL MULTIFAMILY DISTRICT, 18.40 WATERFRONT COMMERCIAL RESIDENTIAL DISTRICT, 18.44 COMMERCIAL DISTRICT, 18.48 INDUSTRIAL DISTRICT, 18.52 COMMERCIAL MARINE, 18.56 COMMERCIAL RESIDENTIAL; TO IDENTIFY THE ZONING DISTRICTS PERMITTING BY CONDITIONAL USE MARIJUANA FACILITIES; AND ADOPTING SELDOVIA MUNICIPAL CODE CHAPTER 18.78, MARIJUANA CULTIVATION, MANUFACTURING, TESTING, AND RETAIL FACILITIES.

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

5. Resolution 17-06 A Resolution of the Council of the City of Seldovia Establishing Capitol Project Priorities for FY18

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

6. Reccomendation From Planning Commission; ORDINANCE 17-06 AN ORDINANCE OF THE CITY OF SELDOVIA AMENDING TITLE 18 TO PROVIDE REGULATIONS FOR THE BUILDING OF DECKS OR DOCKS WITHIN THE SELDOVIA SMALL BOAT HARBOR AND THE SELDOVIA SLOUGH

- 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. City Manager's Appointment to the Economic Development District, Inc.

P. City Manager's Report: See Laydown

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

R. Next Meeting: Regular Meeting of November 23rd is cancelled. Regular Meeting on December 14, 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 *