

MINUTES FROM THE REGULAR MEETING  
OF SELDOVIA CITY COUNCIL  
COUNCIL CHAMBERS

Wednesday  
October 12, 2016  
7:30pm

ROJAS LETHIN SWEATT COLBERG PATRICK MORRISON
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Swearing in of new Council members

- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 7:30PM  
IN ATTENDANCE; LETHIN, COLBERG (VIA TELECOM), PATRICK, MORRISON AND MAYOR LENT
- B. Pledge of Allegiance: Held
- C. Excused Absences: ROJAS, SWEATT
- D. Agenda Approval: MORRISON/LETHIN MOVED TO APPROVE THE AGENDA FOR OCTOBER 12, 2016.  
MORRISON/PATRICK MOVED TO AMEND THE AGENDA ADDING APPROVAL OF THE MINUTES OF  
THE SPECIAL MEETING OF OCTOBER 10, 2016, AND ADDING ITEM H2. ORDINANCE 17-10 A NON-  
CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA,  
APPROPRIATING \$16,650.00 FROM THE SELDOVIA PERMANENT FUND  
VOICE VOTE/ UNANIMOUS/ MOTION PASSED  
PATRICK/LETHIN MOVED TO APPROVE THE AGENDA AS AMENDED  
VOICE VOTE/ UNANIMOUS/ MOTION PASSED
- E. Approval of Minutes: Minutes of the Regular Meeting, Sept. 28, 2016, and Minutes of the Special Meeting  
October 10, 2016  
PATRICK/MORRISON MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING, SEPT 28,  
2016  
VOICE VOTE/ UNANIMOUS/ MOTION PASSED  
  
LETHIN/MORRISON MOVED TO APPROVE THE MINUTES OF THE SPECIAL MEETING, OCT. 10, 2016  
VOICE VOTE/ UNANIMOUS/ MOTION PASSED
- F. Treasurer's Report:  
FINANCE OFFICER/LITTLE- Went over the budget information provided.
- G. Utility Report: Covered in the finance report
- H. Ordinance Introduction:  
1. ORDINANCE 17-09 AN ORDINANCE OF THE CITY OF SELDOVIA AMENDING TITLE 5 CHAPTER  
5.04 GENERAL PROVISIONS SECTION 5.04.010 LICENSES REQUIRED TO INCREASE THE COST OF A  
SELDOVIA BUSINESS LICENSE TO \$25 DOLLARS  
LETHIN/COLBERG MOVED TO INTRODUCE ORDINANCE 17-09 AN ORDINANCE OF THE CITY OF  
SELDOVIA AMENDING TITLE 5 CHAPTER 5.04 GENERAL PROVISIONS SECTION 5.04.010 LICENSES  
REQUIRED TO INCREASE THE COST OF A SELDOVIA BUSINESS LICENSE TO \$25 DOLLARS  
VOICE VOTE/ UNANIMOUS/ MOTION PASSED  
  
2. *ORDINANCE 17-10 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF  
SELDOVIA, ALASKA, APPROPRIATING \$16,650.00 FROM THE SELDOVIA PERMANENT FUND*  
MORRISON/PATRICK MOVED TO INTRODUCE ORDINANCE 17-10 A NON-CODE ORDINANCE OF  
THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, APPROPRIATING \$16,650.00 FROM THE  
SELDOVIA PERMANENT FUND  
VOICE VOTE/ UNANIMOUS/ MOTION PASSED
- I. Proclamations: None

J. Public Presentation Prior Notice: (each presenter has up to 10 min) None

K. Public Presentation for Items not on Agenda: (public has 3 min each)

1. Request from Raewyn Weyer

CONSENSUS OF THE COUNCIL TO DIRECT THE STAFF TO SPEAK WITH THE ALASKA DOT TO PROVIDE SAFETY SIGNAGE AND POSSIBLE CROSSWALK NEAR CENTRAL PARK TO INSTRUCT PEDESTRIANS TO CROSS THE STREET FOR TRAVEL AROUND THE BLIND CORNER TRAVELING NE ON MAIN ST BETWEEN CENTRAL PARK AND CHURCH ST

2. Request from Teresa Miller

CONSENSUS OF THE COUNCIL TO DIRECT THE CITY MANAGER TO ENCOURAGE THE NEW POLICE CHIEF TO ENFORCE THE SEATBELT LAWS IN THE CITY FOR CHILDREN'S SAFETY

LAUREL HILTS- Spoke to Council about the upcoming Susan B English PAC meeting on Oct. 13 at 6pm to discuss the budget shortfalls the school is facing.

L. Committee and Advisory Board Reports: (each member has 5 min)

MICHAEL OPHIEM- Spoke to Council on the proposals discussed at the Seldovia Fish & Game Advisory Committee on Oct. 12, 2016

M. Unfinished Business: None

N. New Business:

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

a. Presentation by Staff or Council

CLERK/STANISH- Spoke on the Ordinance presented.

b. Public Presentation (public has 3 min each)

Hearing none

c. Council Discussion

PATRICK/LETHIN MOVED TO APPROVE 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

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

2. Planning and Zoning Recommendations on Commercial Marijuana Zoning in the City of Seldovia

a. Presentation by Staff or Council

CLERK/STANISH- Discussed the Ordinance presented for Council review. It was referred to Planning by the Council after the adoption of the allowability of Commercial Marijuana sales within the City. It was then sent to Planning for Zoning of the industry. After both workshops and meeting discussions, Planning recommended allowability of this use by conditional use in all zones.

b. Public Presentation (public has 3 min each)

Hearing None

c. Council Discussion

PATRICK- Inquired if anyone has come in to the City and asked for information on the radius allowability of commercial marijuana.

STANISH- No. As the clerk, if someone came in for a conditional use permit, the first thing to do is look to be sure they are in an allowable zone.

MORRISON- Once they apply, it goes out to the 300' radius for comment.

PATRICK- Asked what would happen if Council didn't move on this tonight.

STANISH- It would be postponed until the next meeting. She reminded the Council they have already adopted the allowability of commercial marijuana within the City. They then passed the zoning regulation on to Planning and Zoning. If Council agrees with the recommendations by P&Z they can move this forward for introduction at the next meeting. If Council sees needed changes, she would like guidance on those to add to the Ordinance.

MORRISON/LETHIN MOVED TO MOVE THE 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 FORWARD FOR INTRODUCTION AT THE NEXT MEETING.

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

3. Planning and Zoning Recommendations on Keeping of Livestock Within the City Limits of Seldovia

a. Presentation by Staff or Council

STANISH- Again, this is here for Council review. The livestock issue was passed on to Planning and Zoning who discussed it for several months. Their recommendation is to allow livestock through conditional use. The guidelines are set forth in the ordinance and will be reviewed on a case by case basis for approval, approval with additional conditions or denial.

b. Public Presentation (public has 3 min each)

c. Council Discussion

LETHIN/COLBERG MADE A MOTION TO MOVE 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 FORWARD FOR INTRODUCTION AT THE NEXT MEETING

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

4. Planning and Zoning Recommendations on Proposed Russian Orthodox Church Subdivision Request

a. Presentation by Staff or Council

STANISH- Discussed the proposal and the recommendations by Planning

b. Public Presentation (public has 3 min each)

Hearing none

c. Council Discussion

LETHIN- Inquired who put the proposal together and if Sue Christiansen will also receive access with the easement.

STANISH- Daewon Mickelson had been working with the Orthodox Church to resolve his access issues.

LETHIN/COLBERG MOVED TO DIRECT THE CITY MANAGER TO ESTABLISH COMMUNICATIONS WITH THE CHURCH TO DISCUSS THE POSSIBILITIES TO REMEDY ENGLISH DR AND UNDERSTAND THE RESPONSIBILITY OF WATER AND SEWER TO THE PROPOSED LOTS.

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

O. Informational Items Not Requiring Action: None

P. City Manager's Report: CM/LARSON- Was excused from the meeting this evening.

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

LETHIN- Thanked the public for coming.

Italics reflect additions to the agenda

COLBERG- Thanked Mayor Lent for his work on the cemetery.

MORRISON- Thanked Laurel and Michael for coming.

MAYOR LENT- Welcomed Kris to the council and thanked Cassidi for the finance information and explanation. It was very helpful.

R. Next Meeting: Regular Meeting on October 26, 2016 at 7:30 pm


S. Adjournment:

COLBERG/PATRICK MOVED TO ADJOURN AT 8:45 PM.

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of Oct. 12, 2016.



  
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Lisa Stanish, City Clerk

Approved by Council Oct. 26, 2016