

MINUTES FROM THE REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS

Wednesday
August 10, 2016
7:30pm

PATRICK
MORRISON
ROJAS
CORWIN
SWEATT
COLBERG

- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 7:30 PM
IN ATTENDANCE; PATRICK, MORRISON, SWEATT, COLBERG, MAYOR LENT
- B. Pledge of Allegiance: Held
- C. Excused Absences: ROJAS, CORWIN
- D. Agenda Approval: MAYOR LENT CALLED FOR APPROVAL OF THE AGENDA

SWEATT/PATRICK MOVED TO AMEND THE AGENDA ADDING H2. ORDINANCE 17-02
A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA,
APPROPRIATING \$66,826.50 FOR THE CITY OFFICE AND MAINTENANCE SHOP ROOF REPAIR
PROJECT AND ADDING H3. ORDINANCE 17-03 A NON-CODE ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF SELDOVIA, ALASKA, APPROPRIATING \$30,456.50 FOR THE MISSION STREET
STAIRS PROJECT.

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

SWEATT/PATRICK MOVED TO APPROVE THE AGENDA AS AMENDED
VOICE VOTE/ UNANIMOUS/ MOTION PASSED

- E. Approval of Minutes: Minutes of the Regular Meeting, July 27, 2016

SWEATT/PATRICK MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF JULY 27,
2016

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

- F. Treasurer's Report: None
- G. Utility Report: None
- H. Ordinance Introduction:

- 1. Ordinance 17-01 An Ordinance of The City of Seldovia Amending Title 2 to Provide For The Updating of Information Within The Title

PATRICK/COLBERG MOVED TO INTRODUCE ORDINANCE 17-01 AN ORDINANCE OF THE CITY OF
SELDOVIA AMENDING TITLE 2 TO PROVIDE FOR THE UPDATING OF INFORMATION WITHIN
THE TITLE.

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

- 2. Ordinance 17-02 A Non-Code Ordinance Of The City Council Of The City Of Seldovia, Alaska, Appropriating \$66,826.50 For The City Office And Maintenance Shop Roof Repair Project.

SWEATT/ PATRICK MOVED TO INTRODUCE ORDINANCE 17-02 A NON-CODE ORDINANCE OF THE
CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, APPROPRIATING \$66,826.50 FOR THE CITY
OFFICE AND MAINTENANCE SHOP ROOF REPAIR PROJECT.

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

- 3. Ordinance 17-03 A Non-Code Ordinance Of The City Council Of The City Of Seldovia, Alaska, Appropriating \$30,456.50 For The Mission Street Stairs Project.

SWEATT/PATRICK MOVED TO INTRODUCE ORDINANCE 17-03 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, APPROPRIATING \$30,456.50 FOR THE MISSION STREET STAIRS PROJECT.

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

- I. Proclamations: Joe Gallagher
CM/LARSON- Read the Proclamation for the record.
 - 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)
SUNNI HILTS- Spoke to the Council requesting they consider writing a Proclamation of gratitude to Vivian Rojas for her 30 years of service to the community through her employment at Susan B English School.
RONDA ROBERTSON- Spoke to Council on her concerns for the finances of the City. She asked her full testimony be reflected in the minutes. See attached testimony.
SWEATT- Made reference to the meetings and postings during the budget cycle, and that there were no community members at those meetings in objection of the mil rate increases presented.
 - L. Committee and Advisory Board Reports: (each member has 5 min)
JEREMIAH CAMPBELL- Presented to the Council and the public an update of the water filtration projects progress.
 - M. Unfinished Business:
None
 - N. New Business:
 - 1. Sunni Hilt Request to Consider Limiting Outside Beach Camping
 - a. Presentation by Staff or Council
CLERK/STANISH- Informed the audience there were two members of the Council who asked to add Mrs. Hilt concerns brought to the meeting of July 27 to the agenda. The SMC regulations are in the packet for reference.
 - b. Public Presentation (public has 3 min each)
SUNNI HILTS- Spoke in favor of restricting Outside Beach camping to designaed camp sites only.
JEREMIAH CAMPBELL- Spoke in favor of restricting Outside Beach camping; prohibiting camping from the pavilion to the other side of the first forested outcropping NE of the pavilion. He also spoke to prohibiting trucks from driving on the beach.
WALT SONEN- Spoke in favor of restricting Outside Beach camping.
 - c. Council Discussion
MAYOR LENT- Has discussed with the City Manager about putting some signs up directing where camping is allowed.
COLBERG- We're going to have to post designated camping areas and no camping areas. Currently nothing posted.
PATRICK- Asked if a regulation is needed to put up signage.
MORRISON- Doesn't recall when Andy was chief people were allowed to camp in those areas. Did he run them out of there? We can put up signs everywhere, but until we have enforcement what can we do? I think day use signs would help. It's a good point and needs enforcement.
CM/LARSON- We can't enforce a rule that isn't a rule. We'll need guidelines from this government body to be able to enforce the rules.
MORRISON- Needs to be on the books
SWEATT- Agrees. We need ordinance to be specific on where to camp and not to camp. We should not allow vehicles, even 4wheelers on the beach.
MORRISON- Could we still have the horses on the beach?
CLERK/STANISH- Council can write the ordinance as they like.
- SWEATT/COLBERG MOVED TO DIRECT THE STAFF TO WRITE AN ORDINANCE BASED ON OUR CONCERNS ADDRESSING WHERE TO CAMP OR NOT CAMP AND ADDRESSING WHERE VEHICLES CAN AND CANNOT GO ON OUTSIDE BEACH

Bold reflects additions to the agenda

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

2. Recommended Alternatives from CRW to Address the Leaking Water Pipe Near the Filtration Building

a. Presentation by Staff or Council

CM/LARSON- Presented to the Council the findings from CRW and the recommendation of how to fix the leaking water main. Lynn Merino is looking into covering the costs of repair under the current grant funding's \$500,000 contingency. There is a 5th alternative to lay down a whole new pipe. City Manager recommends alternative 1 if we cannot cover the whole new pipe under the umbrella of the current grant.

b. Public Presentation (public has 3 min each)

JEREMIAH CAMPBELL- Spoke to Council in favor of Alternative 5 and gave more information on the cost effects of the leaking system.

SONEN- Inquired if the fire chief has weighed in on the reduction of the fire hydrants?

c. Council Discussion

COLBERG- Would prefer the whole new line if they can do that under the umbrella. If not, he'd go for alternative 1.

SWEATT- Seems if not the whole fix, alternative 1 is the best choice.

PATRICK- Raised concern for hydrant flow reduction and still being able to cover a fire.

SWEATT/COLBERG MOVED TO ACCEPT THE RECCOMENDATION FROM CRW AND VSW OF ALTERNATIVE NUMBER ONE.

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

O. Informational Items Not Requiring Action:

1. City of Seldovia Declaration of Candidacy Filing Period begins August 15- Sept 2, 2016

2. Response to the concerns of Ordinance 16-14 from the meeting of July 27, 2016

CM/LARSON- Updated the Council on Mr. Murray's concerns and the response from City Attorney Joe Levesque that the ordinance in question does not go against the OMA. The key word being "may" which means allowable vs "shall" which means mandatory.

CLERK/STANISH- Spoke on the Public Presentation Prior Notice concern. This is being address in the Title 2 ordinance which was introduce at the meeting this evening. The verbage City Manager's review and approval will be stricken from the code.

P. City Manager's Report: As written

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

PATRICK- Thanked the public and Ronda for her help.

MORRISON- Thanked everyone for coming. Thanked Sunni Hilts for bringing up the camping issue.

SWEATT- Ditto

Colberg- Thanked Ronda. Sewer has been brought up before and needs to be looked at.

LENT- Thanks for coming. Tod is doing a great job. He's still working on the cemetery.

R. Next Meeting: Regular Meeting on August 24, 2016 at 7:30 pm

S. Adjournment:

COLBERG/SWEATT MOVED TO ADJOURN AT 9:00PM

I certify the above represents accurate minutes of City of Seldovia Council meeting of August 10, 2016.





Lisa Stanish, City Clerk

Approved by Council August 24, 2016

Bold reflects additions to the agenda