

**MINUTES FROM THE REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS**

Wednesday
August 24, 2016
7:30pm

COLBERG PATRICK MORRISON ROJAS CORWIN SWEATT

- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 7:30 PM
IN ATTENDANCE: COLBERG, PATRICK, MORRISON, ROJAS, CORWIN, SWEATT
- B. Pledge of Allegiance: Held
- C. Excused Absences: None
- D. Agenda Approval: MAYOR LENT CALLED FOR APPROVAL OF THE AGENDA
PATRICK/COLBERG MOVED TO APPROVE THE AGENDA
VOICE VOTE/ UNANIMOUS/ MOTION PASSED
- E. Approval of Minutes: Minutes of the Regular Meeting, August 10, 2016
ROJAS/SWEATT MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 10,
2016
VOICE VOTE/ UNANIMOUS/ MOTION PASSED
- F. Treasurer's Report: None
- G. Utility Report: None
- H. Ordinance Introduction:
1. ORDINANCE 17-04 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA,
ALASKA, AMENDING THE FY17 BUDGET TO REFLECT THE MAJOR MAINTENANCE AND REPAIR-
GENERAL FUND EXPENDITURES OF \$66,826.50 FOR THE CITY OFFICE AND MAINTENANCE SHOP
ROOF REPAIR PROJECT AND \$30,456.50 FOR THE MISSION STREET STAIRS PROJECT
- ROJAS/ COLBERG MOVED TO INTRODUCE ORDINANCE 17-04 A NON-CODE ORDINANCE OF THE CITY
COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING THE FY17 BUDGET TO REFLECT THE
MAJOR MAINTENANCE AND REPAIR- GENERAL FUND EXPENDITURES OF \$66,826.50 FOR THE CITY
OFFICE AND MAINTENANCE SHOP ROOF REPAIR PROJECT AND \$30,456.50 FOR THE MISSION STREET
STAIRS PROJECT
VOICE VOTE/ UNANIMOUS/ MOTION PASSED
- I. Proclamations: Vivian Rojas
- 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) None
- L. Committee and Advisory Board Reports: (each member has 5 min)
PAULIE CARLUCCIO- P&Z - Discussed the KPB ordinance pending to downsize the Borough Planning
Commission. New ordinance will essentially eliminate Seldovia's representative. Council has already submitted a
resolution opposing; will get with City Manager about possible new suggestions to bring to the September 20th
Assembly meeting.
- M. Unfinished Business: None
- N. New Business:
1. Resolution 17-02 - Notice of Election, October 4, 2016, City of Seldovia
a. Presentation by Staff or Council
DEPUTY CLERK/SWICK- Formalities for the election. Three seats are open: Rojas, Corwin, and one year
remainder of Patrick. Filing ends September 2nd.

b. Public Presentation (public has 3 min each)

c. Council Discussion

ROJAS/ COLBERG MOVE TO APPROVE RESOLUTION 17-02 NOTICE OF ELECTION, OCTOBER 4, 2016, CITY OF SELDOVIA

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

2. Resolution 17-03 A Resolution of the City Council of the City of Seldovia Appointing Election Judges for the Regular Municipal Election to be Held on October 4, 2016

a. Presentation by Staff or Council

DEPUTY CLERK/ SWICK- More formalities. Same judges as last year.

b. Public Presentation (public has 3 min each)

c. Council Discussion

ROJAS/ SWEAT MOVE TO APPROVE RESOLUTION 17-03 APPOINTING ELECTION JUDGES FOR THE REGULAR MUNICIPAL ELECTION TO BE HELD ON OCTOBER 4, 2016

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

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

a. Presentation by Staff or Council

DEPUTY CLERK/ SWICK- Most of the changes have already been made at the council level, just updating the code book to reflect those changes. Ballot changes are new to allow for feasible timelines.

b. Public Presentation (public has 3 min each)

c. Council Discussion

ROJAS/SWEATT MOVE TO AMEND ORDINANCE 17-01 SECTION 2.04.010 TO READ ITEM Q INSTEAD OF ITEM C

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

ROJAS/ COLBERG MOVE TO APPROVE ORDINANCE 17-01 AN ORDINANCE OF THE CITY OF SELDOVIA AMENDING TITLE 2 TO PROVIDE FOR THE UPDATING OF INFORMATION WITHIN THE TITLE AS AMENDED

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

4. 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

a. Presentation by Staff or Council

CM/ LARSON- This has already been approved, this is to make sure the paperwork follows properly.

b. Public Presentation (public has 3 min each)

c. Council Discussion

SWEATT/ COLBERG MOVE TO APPROVE 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

CORWIN ABSTAINS

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

5. 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

a. Presentation by Staff or Council

CM/ LARSON- Same issue. Working hard to make sure we are going through the appropriate steps. After you approve something like this we will present a budget amendment so it doesn't just show up as an expenditure.

b. Public Presentation (public has 3 min each)

c. Council Discussion

ROJAS/COLBERG MOVE TO APPROVE 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

CORWIN ABSTAINS

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

O. Informational Items Not Requiring Action: None

P. City Manager's Report: As written. The article published about lead in the water was also addressed. The water is safe to drink, elevated levels from testing are from people's plumbing not from the water itself. People can go on State website for info on at home testing. New system will have an additive to coat pipes.

Presentation was given about last 6 years of audits to help identify the deficit spending that was brought up by Rhonda Robertson. Revenues are going down which is the reason for the increase in the mil rate. Bottom line, not sustainable to spend more while making less. Major unbudgeted expenditures were explained, mainly regarding personnel issues which hopefully will not be reoccurring. Questions were asked about the Permanent Fund reporting and the interest on the account as well as why some areas were so under budgeted in the past. Moving forward we will need to look at things like overtime hours and operation of the new water treatment plant. New monthly financial and annual audit reporting will be put into place to help keep track of budget and spending.

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

COLBERG- Thanks, this was very educational.

PATRICK- Interesting. Asked CM if he's been able to read fuel company contract.

MORRISON- Very informative, helpful.

ROJAS- Thanks for all the time put in to explain, deficits are always scary. Wish more people were here to listen to this, pass the word. Will be gone September 6- November 8, would like to ask for excused absence for that time.

SWEATT- Thanks everyone. Like the idea of looking at stuff monthly.

LENT- Good to find out about the financial status.

R. Next Meeting: Regular Meeting on September 14, 2016 at 7:30 pm

S. Adjournment:

SWEAT/ ROJAS MOVED TO ADJOURN AT 9:22 PM

I certify the above represents accurate minutes of City of Seldovia Council meeting of August 24, 2016




Jennifer Swick, Deputy Clerk

Approved by Council Sept. 14, 2016

