

MINUTES FROM THE REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS

Wednesday
September 14, 2016
7:30pm

SWEATT COLBERG PATRICK MORRISON ROJAS CORWIN

- A. Call to Order & Roll Call: MAYOR LENT CALLED THE MEETING TO ORDER AT 7:32PM
IN ATTENDANCE; SWEATT, COLBERG, PATRICK, MORRISON, CORWIN AND MAYOR LENT
- B. Pledge of Allegiance: HELD
- C. Excused Absences: ROJAS
- D. Agenda Approval: SWEATT/PATRICK MOVED TO APPROVE THE AGENDA FOR SEPT. 14, 2016
VOICE VOTE/ UNANIMOUS/ MOTION PASSED
- E. Approval of Minutes: PATRICK/COLBERG MOVED TO APPROVE THE MINUTES OF THE REGULAR
MEETING, AUGUST 24, 2016
VOICE VOTE/ UNANIMOUS/ MOTION PASSED
- F. Treasurer's Report: NONE
- G. Utility Report: NONE
- H. Ordinance Introduction: NONE
- 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)
LAUREL HILTS- Spoke to Council on upcoming Arts Council events and the annual Citizen of the Year potluck.
This year's citizen is Bryan Barratt.
- L. Committee and Advisory Board Reports: (each member has 5 min)
WALT SONEN/CIRCAC- Mr. Sonen gave a report on the annual board meeting which was held in Seldovia on
Sept. 9. Among the discussions was information on Cook Inlet Fracking operations.
- M. Unfinished Business: NONE
- N. New Business:

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

a. Presentation by Staff or Council

CM/LARSON- Explained this Ordinance is for book keeping tracking. The Council has already approved the
spending for these projects. This Ordinance amends the budget to track the transfer of funds.

b. Public Presentation (public has 3 min each)

Hearing None

c. Council Discussion

CORWIN INFORMED THE CLERK HE WILL ABSTAIN FROM THE VOTE

SWEATT/PATRICK MOVE TO ADOPT 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

d. Action/Disposition

VOICE VOTE/ CORWIN ABSTAINED/ UNANIMOUS/ MOTION PASSED

2. 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; For Council Review

a. Presentation by Staff or Council

CLERK STANISH- Discussed the history of this proposed Ordinance and the information provided.

CM/LARSON- Clarified some of the concerns and how they have been address within the Ord and the map provided.

b. Public Presentation (public has 3 min each)

WALT SONEN- Spoke in support of prohibiting camping on the beach.

LAUREL HILTS- Spoke in favor of removing any verbage on prohibiting 4wheelers on the beach.

JAN WYLAND- Spoke on the differences between Homer's Bishop's Beach camping vs. Outside Beach here in Seldovia.

RUTH SENSENIG- Spoke in favor of removing any prohibition of 4wheelers on the beach and in support of camping on the beach.

c. Council Discussion

COLBERG- Discussed why the RV Park was established. 4 wheelers on the beach are not an issue with him. If you want to ride, you should follow the rules. He agrees with the no camping section outlined on the map and keeping some camping open on the beach.

PATRICK- Agrees with Colberg that kids can ride on the beach as long as they ride under the law. She is concerned with the beach being destroyed. She originally thought to close camping on the entire beach, but is happy with the no camping zone presented.

SWEATT- She likes the no camping zone. She is not keen on the trucks on the beach but sees the need for 4wheeler allowance. Sinage and enforcement are important.

MORRISON- He would prefer no camping on the entire beach. The no camping zone is good. He sees the RV park as the place for camping.

CORWIN- Once you increase the number of restrictions you increase the access of that common use area. The problem is that we don't have enforcement to enforce those restrictions.

CLERK/STANISH- Asked for clarification on what Council would like to amend in the Ordinance and on the map presented. Trucks driving on the beach at the speed limit will sink. To maintain the plane, they would need to exceed the speed limit and there are already laws on the books to deal with that issue.

CORWIN- So lets not make More laws.

d. Action/Disposition

CONSENSUS OF THE COUNCIL TO REMOVE THE VEHICLE RESTRICTIONS IN THE ORDINANCE, KEEP THE NO CAMPING ZONE BY THE PAVILION, AND USE THE MAP FOR POSTING AT THE BEACH AND HANDING OUT TO CAMPERS BY THE CAMP HOST.

3. P&Z Reccomendation for the Opportunity to Comment on Kenai Peninsula Borough Ordinance 2016-25 (Mayor Substitute) Reducing Planning Commission Members

a. Presentation by Staff or Council

CLERK/STANISH- Discussed the history of the Ordinance, the changes made and the recommendation from Planning in the letter presented.

CM/LARSON- There is value to have Seldovia's perspective at the Borough. The term limits and rotation suggested seems the fairest way to have representation by all the cities in the Borough.

b. Public Presentation (public has 3 min each)

PAULIE CARLUCCIO/P&Z CHAIR- Rather than just opposing this Ord., Planning wanted to offer a solution. At any one time, one of the five Cities in the Borough will not have a seat. She asked the Council to support the letter drafted to the KPB Mayor and Assembly.

c. Council Discussion

SWEATT- We do need representation. It's good to not just oppose. She is in support of the letter.

COLBERG- Believes the change should come at the State level.

d. Action/Disposition

COLBERG/MORRISON MOVED TO SUPPORT THE PLANNING'S RECOMMENDATIONS ON KENAI PENINSULA BOROUGH ORDINANCE 2016-25 (MAYOR SUBSTITUTE) REDUCING PLANNING COMMISSION MEMBERS

4. Perley Morrison Request to Extend his Exemption Allowing the Keeping of His Horses on His Industrial Lot at 346 Illiamna St.

a. Presentation by Staff or Council

CLERK/STANISH- Explained, at this time, Mr. Morrison has an exemption from the Council to allow keeping his horses on his industrial lot until Sept. 15. He has come to the staff looking for direction on how to continue this exemption. This is a decision of the Council and he is here to present his case to you.

b. Public Presentation (public has 3 min each)

WALT SONEN- Spoke in favor of the exemption extension. The horses have not upset town and he enjoys seeing them around.

c. Council Discussion

MORRISON INFORMED THE CLERK HE WILL ABSTAIN FROM THE VOTE

COLBERG- How long do you need?

MORRISON- Was not sure how much time he is asking for. The land out the road is not ready. The barn is not ready. If he were to move the horses out now, the pasture would turn into a mud hole. He manages the manure by loading it in his wheeler and taking it to residents who want it for compost. The urine in the barn is dealt with by having both rubber mats and a thick layer of sawdust to absorb it. He has spoken with one neighbor who has no issue with keeping the horses there.

CORWIN/SWEATT MOVED TO EXTEND THE EXEMPTION FOR MR. MORRISON

COLBERG- For how long?

CORWIN- Until the spring?

CORWIN/COLBERG MOVED TO EXTEND THE EXEMPTION FOR MR. MORRISON UNTIL NEXT SPRING/ APRIL 15, 2017

d. Action/Disposition

VOICE VOTE/MORRISON ABSTAINED/UNANIMOUS/ MOTION PASSED

O. Informational Items Not Requiring Action:

CLERK/STANISH- Announced the opening of a seat on the Planning and Zoning Commission.

P. City Manager's Report:

LARSON- Welcomed the students to their legislative body and thanked them for coming. He explained there are lots of reasons rules are imposed. A representative democracy is the best form of government and he encouraged the students to get involved. We all come together to make the community a better place. The rest of the report was as written.

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

SWEATT- Thanked everyone for coming, especially the kids.

COLBERG- Thanked everyone for coming and the kids.

PATRICK- It is interesting to have the kids here. She thanked Paulie for her report.

MORRISON- Asked the kids to keep coming back. Thanked Lisa for putting together the letter for the Borough.


LENT- Joked he was shocked to hear the kids had to come. He thought it was their own personal desire. Thanked the staff for their good work.

- R. Next Meeting: Regular Meeting on September 28, 2016 at 7:30 pm
- S. Adjournment:

**COLBERG/CORWIN MOVED TO ADJOURN AT 9:00PM
VOICE VOTE/ UNANIMOUS/ MOTION PASSED**

I certify the above represents accurate minutes of City of Seldovia Council meeting of Sept. 14, 2016.





Lisa Stanish, City Clerk

Approved by Council Sept. 28, 2016