

MINUTES FROM THE 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: MEETING CALLED TO ORDER BY MAYOR LENT AT 7:40 PM IN ATTENDANCE; PATRICK, MORRISON, LETHIN, SWEATT AND MAYOR LENT
- B. Pledge of Allegiance: Held
- C. Excused Absences: ROJAS, COLBERG
- D. Agenda Approval: PATRICK/SWEATT MOVED TO APPROVE THE AGENDA FOR NOVEMBER 9, 2016
SWEATT/PATRICK MOVED TO AMEND THE AGENDA AMENDING ITEM H1 TO READ \$38,714.32 IN PLACE OF THE \$37,196.77
VOICE VOTE/ UNANIMOUS/ MOTION PASSED
SWEATT/MORRISON MOVED TO APPROVE THE AGENDA AS AMENDED
VOICE VOTE/ UNANIMOUS/ MOTION PASSED
- E. Approval of Minutes: Minutes of the Regular Meeting, October 26, 2016
PATRICK/SWEATT MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING, OCTOBER 26, 2016
VOICE VOTE/ UNANIMOUS/ MOTION PASSED
- F. Treasurer's Report: FINANCE OFFICER/ LITTLE- Presented the report in the packet.
LETHIN- Mentioned he would like to attend a fiduciary responsibility training if it could be set up.
- G. Utility Report: None
- H. Ordinance Introduction
CLERK/STANISH- Mentioned to Council, due to an invoice from the mediation the amounts in the Ordinances in the packet needed amended. Tonight's Ordinances for introduction are presented in the laydown packet.
1. ORDINANCE 17-11 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, APPROPRIATING ~~\$37,196.77~~(AMENDED TO READ \$38,714.32) FROM THE AMLIP FUND TO THE COUNCIL LEGAL EXPENSE LINE ITEM IN THE FY17 BUDGET
- MORRISON/LETHIN MOVED TO INTRODUCE ORDINANCE 17-11 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, APPROPRIATING \$38,714.32 FROM THE AMLIP FUND TO THE COUNCIL LEGAL EXPENSE LINE ITEM IN THE FY17 BUDGET
VOICE VOTE/ UNANIMOUS/ MOTION PASSED
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
- SWEATT/LETHIN MOVED TO INTRODUCE 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
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)
KAREN SWEARINGEN- Spoke to Council on the success thus far of LaMestra's transition into the clinic. Prices are low and patience numbers continue to grow.
- L. Committee and Advisory Board Reports: (each member has 5 min) None
- M. Unfinished Business: None
- 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

CLERK/STANISH- Informed the Council this item came from the inquiry of Michel Bieri at the last Council meeting asking for help with the zoning issue he discovered pertaining to his proposed seafood processing business.

b. Public Presentation (public has 3 min each)

BRENDON BIERI- Spoke to Council on the business plan for the area, when they need to get started, what the 5 year goal is, and he asked if there could be an exception to the rule.

c. Council Discussion

SWEATT- Questioned whether or not using fresh fish and disposal of heads and guts is a part of the process?

BIERI- Right now, we are using minced, pink salmon and essentially making jerky. To start, we will set up our smoking operation. Then over the following months we'll set up the packaging plant. The bigger plan would be to buy local fish to process and produce human consumption, lox but that would mean expanding into maybe the value added building sometime in the next 5 years.

LETHIN/MORRISON MOVED TO ALLOW AN EXEMPTION TO THE COMMERCIAL MARINE CODE TO ALLOW SEAFOOD PROCESSING UNTIL SUCH TIME AS IT CAN BE SET UP THROUGH THE ORDINANCE PROCESS

PATRICK ASKED FOR A REPEAT OF THE MOTION

CLERK STANISH RESTATED THE MOTION

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

SWEATT- Mentioned she wanted to be sure Mr. Bieri and SNA still understand they will continue at this point at their own risk until the Ordinance is through the public process.

CLERK/STANISH- Yes, they have been well informed of that fact.

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

CLERK/STANISH- Spoke to Council on the Ordinance presented by P&Z as a recommendation to Council on how they feel is the best way to address the concern brought to Council at the last meeting by Mr. Bieri and discussed by Planning at their meeting on Nov. 2.

b. Public Presentation (public has 3 min each)

Hearing none

c. Council Discussion

Council discussed the ordinance presented.

d. Action/Disposition

IT IS THE CONSENSUS OF THE COUNCIL TO MOVE THE ORDINANCE FORWARD FOR INTRODUCTION AT THE NEXT MEETING

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

CLERK/STANISH- Spoke to the Council on the Ordinance presented.

b. Public Presentation (public has 3 min each)

Hearing none

c. Council Discussion

MORRISON/LETHIN MOVED TO ACCEPT 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

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

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

STANISH- Presented the Ordinance

b. Public Presentation (public has 3 min each)

Hearing none

c. Council Discussion

MORRISON/LETHIN MOVED TO ACCEPT 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.

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

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

CM/LARSON- Spoke to Council asking that they set the priorities of the items listed in the resolution. These items were on the City's previous capital project priorities lists.

b. Public Presentation (public has 3 min each)

Hearing none

c. Council Discussion

Council discussed their thoughts on each priority and decided the list is in the priority the prefer.

SWEATT/LETHIN MOVED TO APPROVE RESOLUTION 17-06 A RESOLUTION OF THE COUNCIL OF THE CITY OF SELDOVIA ESTABLISHING CAPITOL PROJECT PRIORITIES FOR FY18 AS AMENDED

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

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

STANISH- Discussed the Ordinance presented and the process it took for Planning and Zoning to come to consensus on this ordinance.

b. Public Presentation (public has 3 min each)

Hearing none

c. Council Discussion

PATRICK- Questioned if Planning discussed the amount of space needed to turn around if a dock was to be constructed in the harbor area?

STANISH- This was a large part of the conversation. There is plenty of room, and it is up to the Corps of Engineers and the Construction Corps of Engineers to determine the potencial impact on the harbor.

d. Action/Disposition

CONSENSUS OF THE COUNCIL TO MOVE THE ORDINANCE FORWARD FOR INTRODUCTION AT THE NEXT MEETING

O. Informational Items Not Requiring Action:

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

CM/LARSON- Discussed the representative position open on the EDD, any travel will be covered by EDD and not be an expense to the City. Council agrees this is a good opportunity for Seldovia.

2. STANISH- Pointed out the information in the laydown packet on dispersants provided by the SOS team for Council to look over when they get time.

P. City Manager's Report: As written

The bid from Dillon and Dillon to complete the Mission St. public stairway was discussed and agreed by Council to move forward with to complete this project.

Discussion was held on traffic control for the corner of Rocky St and North Augustine. Council consensus is to place a stop sign on Rocky St rather than the yield sign.

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

MORRISON- It's been interesting and full of education. Thank you

LETHIN- Thanked Karen and Brendon for coming tonight.

SWEATT- Thanked Brendon for presenting the information on Seldovia Wild Seafoods and Karen for the update on the clinic.

MAYOR LENT- Thank you everyone for coming.

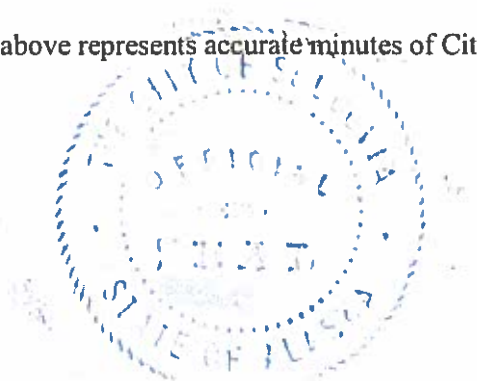
R. Next Meeting: Regular Meeting of November 23rd is cancelled. Regular Meeting on December 14, 2016 at 7:30 pm

S. Adjournment:

LETHIN/MORRISON MOVED TO ADJOURN AT 9:30 PM

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of November 9, 2016.




Lisa Stanish, City Clerk

Approved by Council

Dec. 14, 2016