

**MINUTES FROM THE REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS
Wednesday
October 26, 2016
7:30pm**

MORRISON ROJAS LETHIN SWEATT COLBERG PATRICK

- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 7:35PM
IN ATTENDANCE; MORRISON, LETHIN, SWEATT, COLBERG, PATRICK AND MAYOR LENT
- B. Pledge of Allegiance: Held
- C. Excused Absences: Rojas
- D. Agenda Approval: PATRICK/ COLBERG MOVED TO APPROVE THE AGENDA
MORRISON/COLBERG MOVED TO ADD N4. SEA OTTER COMMUNITY CENTER MANAGEMENT
AGREEMENT TO THE AGENDA
VOICE VOTE/ UNANIMOUS/ MOTION PASSED
SWEATT/ COLBERG MOVED TO APPROVE THE AGENDA AS AMENDED
VOICE VOTE/ UNANIMOUS/ MOTION PASSED
- E. Approval of Minutes: Minutes of the Regular Meeting, October 12, 2016
PATRICK/ LETHIN MOVED TO APPROVE THE MINUTES OF OCTOBER 12, 2016
VOICE VOTE/ UNANIMOUS/ MOTION PASSED
- F. Treasurer's Report: None
- G. Utility Report: None
- H. Ordinance Introduction:

1. 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.

MORRISON/COLBERG MOVED TO INTRODUCE 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

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

2. 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

SWEATT/COLBERG MOVED TO INTRODUCE 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

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)
- MICHEL BIERI- Presented to the council a sample of his finished product he hopes to begin processing here in Seldovia in the old Main St Market building. He explained he is ready to get moving on his processing, however, when applying for a business license with the City he discovered the SNA building is not zoned for an industrial business. He asked the council for support and help with his situation.
- SWEATT- Would like to add this zoning request on the next Planning and Zoning meeting and add this issue to the agenda of the next council meeting.
- LAUREL HILTS- Invited everyone to come to the Annual Halloween Carnival being held in the SBE school gym on Friday, Oct. 28 from 6-8pm.
- BRETT HIGMAN- Spoke to council on the continued progress of the interpretive sign project.
- LETHIN- Gave an update of happenings at LaMaestra.
- L. Committee and Advisory Board Reports: (each member has 5 min)
- ALISHA CHARTIER- Introduced the Prince William Sound Citizens' Advisory Council members who were in attendance to discuss the concerns of the transition from Crowley Tugs to Edison Chouest. Robert Archabald/Homer Representative on PWSRCAC, Donna Schantz/ Executive Director, Brooke Taylor/ Director of External Communications.
- DONNA SCHANTZ- Spoke to Council about the concerns they have of Edison Chouest. The biggest concern at this point is the lack of information being presented to PWSRCAC on this transition. Not only are there going to be brand new tugs being used for the first time in Alaskan waters, the staffing of these tugs has yet to be determined. There is not a lot of time from the completion date of the tugs to the installation of the contract with Edison Chouest. The winter weather, the potential of staff who have never operated in Alaskan waters, the short amount of training proposed which isn't in Alaskan waters to ensure the safe travel of oil laden tankers are huge concerns for PWSRCAC. She mentioned that Alyeska will be coming to the Council meeting on Nov. 9 to discuss the change over and any concerns Council or the community may have.
- LETHIN- Thanked Lisa for the work on the website. He suggested having a link to the Chamber of Commerce site.
- CLERK STANISH- It is already there. Thanked Lethin for the suggestion.
- M. Unfinished Business: None
- N. New Business:

1. RESOLUTION 17-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA TO SUPPORT GROUND TRUTH TREKKING'S EFFORT TO CREATE TRAILS IN KACHEMAK BAY STATE PARK

a. Presentation by Staff or Council

BRET HIGMAN- Spoke to Council on his request for support of Ground Truth Trekking's trail project.

b. Public Presentation (public has 3 min each)

Hearing none

c. Council Discussion

SWEATT- Asked what the grant moneys would cover.

HIGMAN- For logistical support. Some of the areas are difficult to reach with the equipment needed. They could use the money to fly in help or equipment to the area.

MORRISON- Asked if these were strictly foot trails or can horses and 4wheelers use them?

HIGMAN- The trails are too steep for vehicle traffic. People have been working to make the park more bicycle friendly. It's a neat opportunity for packrafters.

SWEATT/MORRISON MOVED TO APPROVE RESOLUTION 17-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA TO SUPPORT GROUND TRUTH TREKKING'S EFFORT TO CREATE TRAILS IN KACHEMAK BAY STATE PARK

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

Italics reflect additions to the agenda

2. 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

a. Presentation by Staff or Council

CLERK STANISH- Reminded Council this Ordinance stemmed from Council's request to increase the cost of a Seldovia Business License to \$25.

b. Public Presentation (public has 3 min each)

Hearing none

c. Council Discussion

LETHIN/ COLBERG MOVED TO APPROVE 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

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

3. 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

a. Presentation by Staff or Council

CLERK STANISH- Spoke on the appropriation which originated from the attempt to acquire land in the prescriptive easement lawsuit, therefore, it can come from the permanent fund.

b. Public Presentation (public has 3 min each)

Hearing none

c. Council Discussion

LETHIN/COLBERG MOVED TO APPROVE 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

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

4. *Sea Otter Community Center Management Agreement*

a. Presentation by Staff or Council

CLERK STANISH- Explained the agreement was approved by the SRSA at their meeting on Oct. 21. It now needs Council approval. The two changes to the agreement are; it is now a 5 year agreement rather than the previous 2 year and the liability coverage went up. The City does hold the proper coverage required by the agreement.

b. Public Presentation (public has 3 min each)

Hearing none

c. Council Discussion

SWEATT- Mentioned the need to amend Clerk - Mary Klinger for Clerk - Lisa Stanish.

LETHIN/ MORRISON MOVED TO APPROVE THE SEA OTTER COMMUNITY MANAGEMENT AGREEMENT

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

- O. Informational Items Not Requiring Action:
1. Update on POSH Community Dr. Easement
CLERK STANISH- Thanked Jere Murray for bringing to our attention the permanent easement agreement which stands for the property in question.
2. New cityofseldovia.com site
- P. City Manager's Report: As written
- Q. Council and Mayor Comments Concerning Items Not on the Agenda:
MORRISON- Thanked everyone for coming, spoke to Michel on his support of his project, and thanked PWSRCAC for the information.
SWEATT- Thanked Alisha for bringing PWSRCAC to town to present this information. She also thanked Brett and Michel for the work they are doing.
COLBERG- Thanked everyone for their hard work.
PATRICK- Thanked PWSRCAC for the presentation and spoke on her support for Michel.
MORRISON- Thanked Ground Truth Trekking for their efforts.
MAYOR LENT- Thanked everyone for their input and work. Gave special thanks to City Manager, Tod Larson for getting right to work at his first city management position and commended his job well done.
- R. Next Meeting: Regular Meeting on November 9, 2016 at 7:30 pm
- S. Adjournment:

COLBERG/SWEATT MOVED TO ADJOURN AT 8:55 PM

I certify the above represents accurate minutes of City of Seldovia Council meeting of October 26, 2016.





Lisa Stanish, City Clerk

Approved by Council 11/9/2016