

**AGENDA FOR A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS**

**Monday
January 28, 2019
6:00pm**

CAMPBELL MORRISON ROJAS LETHIN SWEATT COLBERG
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- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences: MAYOR LENT and SWEATT
- D. Agenda Approval:
- E. Consent Agenda: *(All items under the Consent Agenda are approved with a single motion, no discussion, and one vote. A Council Member may request to remove an item(s) for discussion and a separate vote.)*
 - 1. Approval of Minutes: Minutes of the Regular Meeting, January 14, 2019
 - 2. Payment Approval Report: Payment Approval Report 01/01/2019-01/31/2019
 - 3. Ordinance Introduction:
 - 1. ORDINANCE 19-06 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING CHAPTER 11.10.040 GENERAL UTILITY RIGHT-OF-WAY USE PERMIT
 - 2. ORDINANCE 19-07 A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, AMENDING FY 2019 FEE SCHEDULE TO INCLUDE A DRIVEWAY PERMIT APPLICATION FEE, AN ENCROACHMENT PERMIT APPLICATION FEE, AN INDIVIDUAL RIGHT-OF-WAY PROJECT APPLICATION FEE, A GENERAL UTILITY ROW USE PERMIT FEE, AND A UTILITY CONSTRUCTION PROJECT PERMIT FEE
- F. Mayoral Proclamations:
- G. Public Presentation Prior Notice: (each presenter has up to 10 min)
 - 1. Brett Higman, PHD Ground Truth Trekking- Tsunami Presentation
 - 2. Harmony Payton, SOCC Coordinator- Lollipop Park Equipment Presentation
- H. Public Presentation for Items not on Agenda: (public has 3 min each)
- I. Committee and Advisory Board Reports: (each member has 5 min)
- J. Public Hearings:
- K. Unfinished Business:
- L. New Business:
 - 1. Discussion- Seldovia Source Water Protection Plan- DRAFT
 - a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition
 - 2. ACTION MEMORANDUM 19-05 RECOMMENDING THE REAPPOINTMENT OF WALT SONEN AS THE REPRESENTATIVE FOR SELDOVIA TO THE COOK INLET REGIONAL CITIZENS' ADVISORY COUNCIL (CIRCAC)
 - a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition
 - 3. ACTION MEMORANDUM 19-06 CONFIRMING THE APPOINTMENT OF ROGER FORSBERG TO THE SELDOVIA PLANNING COMMISSION
 - a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition
- M. Administration Reports:
 - 1. Treasurer's Report: None
 - 2. City Manager's Report: See Laydown
 - 3. Chief of Police Report: See Laydown
- M. Informational Items Not Requiring Action:
 - 1. The first FY20 Budget Workshop is scheduled for February 11, 2019 at 4:00pm
- O. Executive Session:
- P. Council and Mayor Comments Concerning Items Not on the Agenda:
- Q. Next Meeting: Regular Meeting will be held on Monday, February 11, 2019 at 6:00 pm
- R. Adjournment:

* IF YOU REQUIRE SPECIAL ASSISTANCE TO ATTEND THE MEETING, PLEASE NOTIFY THE CITY OFFICE 24 HOURS
IN ADVANCE AND ARRANGEMENTS WILL BE MADE *