

MINUTES FROM A REGULAR MEETING  
OF SELDOVIA CITY COUNCIL  
COUNCIL CHAMBERS

Monday  
January 14, 2019  
6:00pm

MORRISON ROJAS LETHIN SWEATT COLBERG CAMPBELL
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- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY COUNCIL MEMBER SWEATT AT 6:00 PM  
COUNCILMEMBERS: MORRISON, ROJAS- telephonic, LETHIN-telephonic, SWEATT, COLBERG, and  
CAMPBELL- telephonic

STAFF: CITY MANAGER CAMERON  
HARBORMASTER JANDT-PEDERDSEN  
POLICE CHIEF CUSHMAN  
CITY CLERK GEAGEL

- B. Pledge of Allegiance: Held  
C. Excused Absences: MAYOR LENT  
D. Agenda Approval:

COLBERG/MORRISON MOVED TO APPROVE THE AGENDA

COLBERG/MORRISON MOVED TO AMEND THE AGENDA TO REMOVE ITEM G1.  
HARMONY PAYTON LOLLIPOP PARK EQUIPMENT PRESENTATION  
VOICE VOTE/UNANIMOUS/MOTION PASSED

COLBERG/MORRISON MOVED TO APPROVE THE AGENDA AS AMENDED  
VOICE VOTE/UNANIMOUS/MOTION PASSED

- 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, December 10, 2018  
2. Payment Approval Report: Payment Approval Report 12/01/2018-12/31/2018  
3. Ordinance Introduction:

COLBERG/MORRISON MOVED TO APPROVE THE CONSENT AGENDA  
VOICE VOTE/UNANIMOUS/MOTION PASSED

- F. Mayoral Proclamations: None  
G. Public Presentation Prior Notice: (each presenter has up to 10 min)  
~~1. Harmony Payton, Lollipop Park Equipment~~

- H. Public Presentation for Items not on Agenda: (public has 3 min each)  
PAULIE CARLUCCIO, resident- Addressed the council about the recent power outages. There was no power, no telephones, and no access to anything. What if someone had needed an ambulance? She suggested the city make a plan for these situations. In the power outage they did not know if it was just Seldovia, all of the Kenai Peninsula, or the whole state. She suggested that the city should invest in a satellite phone and establish a command center or a place in town where people can go if there is an emergency or to find out what's going on.  
CM CAMERON- Discussed that she was in the process of drafting the emergency operations plan. The plan was very detailed and would include power outages. Once the plan was finalized and approved it would be available for consumption by the public and the public could be a part of round table talks about the plan. She discussed that with regards to phone access she had been in talks with ACS about how losing all telephone communication during a power outage and not having phone access to 911 was not okay. ACS was very well aware of how important and dire the situation was. She also reached out to HEA about the generator and arrange a round table discussion with both entities.

LAUREL HILTS, resident- Discussed past and upcoming events. The community made it through the amazing holidays and the New Year's fireworks display and were very grateful to the Swicks. That coming Saturday, the 19<sup>th</sup>, Brett Higman would be hosting a discussion with a panel, at 5:30p.m., at the SOCC.

- I. Committee and Advisory Board Reports: (each member has 5 min)
- J. Public Hearings:

1. RESOLUTION 19-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA SUPPORTING FULL FUNDING (\$7,409,439) FOR THE STATE OF ALASKA MUNICIPAL HARBOR FACILITY GRANT PROGRAM IN THE FY 2020 STATE CAPITOL BUDGET

a. Presentation by Staff or Council

CM CAMERON- Presented Resolution 19-11. Historically the city council has passed this resolution annually. This year it was particularly important with the new state administration. The resolution was important not just for Seldovia but for all the other harbors they visit.

H/O JANDT-PEDERSEN- Discussed that Jakolof Harbor was tier one and the Seldovia Small Boat Harbor was tier two.

b. Council Discussion

COLBERG/MORRISON MOVED TO APPROVE RESOLUTION 19-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA SUPPORTING FULL FUNDING (\$7,409,439) FOR THE STATE OF ALASKA MUNICIPAL HARBOR FACILITY GRANT PROGRAM IN THE FY 2020 STATE CAPITOL BUDGET

c. Public Presentation or Hearing (public has 3 min each)

ACTING MAYOR SWEATT called for public comment and none was offered.

d. Action/Disposition

CAMPBELL- Discussed that in ten years the grant program had only received full funding twice and he inquired about how funds for projects were allocated when the program was not fully funded. Was it by specific project? He spoke in support of Resolution 19-11

CM CAMERON- Commented that funding was not for specific projects.

H/O JANDT-PEDERSEN- Stated that if the grant was not fully funded then tier one projects would come first followed by tier two.

ROJAS- Spoke in support of Resolution 19-11.

VOICE VOTE/UNANIMOUS/MOTION PASSED

2. RESOLUTION 19-12 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF SELDOVIA, ALASKA, PRIORITIZING CAPITAL PROJECTS IN THE COMMUNITY FOR SUBMISSION TO THE KENAI PENINSULA BOROUGH'S STATE AND FEDERAL PRIORITIES BOOK FOR THE UPCOMING LEGISLATIVE SESSION BEGINNING IN JANUARY 2019

a. Presentation by Staff or Council

CM CAMERON- Presented Resolution 19-12 an annual resolution passed and sent to the state for capital improvement requests. The draft presented was submitted to the state the previous year and the year before that. She asked for council consideration on whether those were the same projects they want requested or if there were other priorities. She suggested adding the water lines and aging infrastructure to the priority list as the first priority, followed by multipurpose building, then heavy equipment, and then the industrial building.

b. Council Discussion

LETHIN- Discussed that the multipurpose building was more of a priority then the building that was not finished. He spoke in support of the resolution with the new suggested prioritization.

ROJAS- Discussed that the grant for the multipurpose building would be announced the next month and she inquired if there were any other projects throughout the year that came up besides the four listed on the resolution. She spoke in support of adding water infrastructure to the capital projects resolution.

SWEATT- Suggested that the water lines be the number one priority and that the industrial building be moved down the line somewhere.

COLBERG- Spoke in support of adding the water lines and moving the multipurpose building up the list.

CAMPBELL- Spoke in support of the new prioritization and moving the multipurpose building up the list.

c. Public Presentation or Hearing (public has 3 min each)

ACTING MAYOR SWEATT called for public comment and none was offered.

d. Action/Disposition

COLBERG/MORRISON MOVED TO ADOPT RESOLUTION 19-12 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF SELDOVIA, ALASKA, PRIORITIZING CAPITAL PROJECTS IN THE COMMUNITY FOR SUBMISSION TO THE KENAI PENINSULA BOROUGH'S STATE AND FEDERAL PRIORITIES BOOK FOR THE UPCOMING LEGISLATIVE SESSION IN JANUARY 2019 WITH A CHANGE IN THE PRIORITY ORDER OF INFRASTRUCTURE AS NUMBER ONE, THE MULTI-PURPOSE BUILDING AS NUMBER TWO, THE ROAD GRADER AS NUMBER THREE, THE INDUSTRIAL BUILDING AS NUMBER FOUR AND THE CEMETERY AS FIVE  
VOICE VOTE/UNANIMOUS/MOTION PASSED

3. RESOLUTION 19-13 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS FOR CITY EMPLOYEE HEALTH INSURANCE AND TO PROVIDE NOTICE OF WITHDRAW TO THE CURRENT EMPLOYEE HEALTH INSURANCE PROVIDER

a. Presentation by Staff or Council

CM CAMERON- Presented Resolution 19-13 and discussed that she had been working with a consultant for the last couple of months to look at other plans that may suit the city's needs better and hopefully lower expenses. The consultant got back to her last month and had found a plan that was comparable and would significantly lower the cost. The overall savings for the city would be 44% annually and the coverage was very comparable, better in terms of dental and vision. The deductible was higher by five hundred dollars, but the savings to employees of \$1500.00 annually would offset the increase in the deductible. This was just one opportunity, there was still more opportunity to look to see what else was out there. If council wanted to pursue a new provider, they would need to put out an RFP and get the ball rolling forward. The deductible was per year.

b. Council Discussion

ROJAS- Spoke in support of Resolution 19-13.

LETHIN- Spoke in support of Resolution 19-13.

CAMPBELL Spoke in support of Resolution 19-13.

MORRISON- Spoke in support of Resolution 19-13.

SWEATT- Spoke in support of Resolution 19-13 and in continuing to look and see if there are even more options out there.

d. Public Presentation or Hearing (public has 3 min each)

RADZY, resident- Inquired if the deductible was per incident or per year, and stated that the maximum deductible more than made up for the increase.

CARLUCCIO, resident- Discussed that it was a tremendous savings, they need to make sure the employees have comparable benefits and don't lose anything. She suggested that they ensure that the insurance company itself has a good reputation.

d. Action/Disposition

COLBERG/MORRISON MOVED TO ADOPT RESOLUTION 19-13 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS FOR CITY EMPLOYEE HEALTH INSURANCE AND TO PROVIDE NOTICE OF WITHDRAW TO THE CURRENT EMPLOYEE HEALTH INSURANCE PROVIDER  
VOICE VOTE/UNANIMOUS/MOTION PASSED

K. Unfinished Business: None

L. New Business:

1. ACTION MEMORANDUM 19-04 RECOMMENDING THE APPOINTMENT OF ALISON REIN AS THE REPRESENTATIVE FOR SELDOVIA TO THE PRINCE WILLIAM SOUND REGIONAL CITIZENS' ADVISORY COUNCIL (PWSRCAC)

a. Presentation by Staff or Council

CLERK GEAGEL- Presented Action Memorandum 19-04.

b. Council Discussion

ROJAS- Spoke in support of Action Memorandum 19-04.

COLBERG- Spoke in support of Action Memorandum 19-04.

MORRISON- Spoke in support of Action Memorandum 19-04.

c. Public Presentation or Hearing (public has 3 min each)

ACTING MAYOR SWEATT called for public comment and none was offered.

d. Action/Disposition

COLBERG/ROJAS MOVED TO APPROVE ACTION MEMORANDUM 19-04  
VOICE VOTE/UNANIMOUS/MOTION PASSED

2. Discussion- Harbor Gangway Ramp Cover Options/RFP

a. Presentation by Staff or Council

CM CAMERON- Presented options for replacing the harbor gangway ramp cover. During a recent storm the canvas cover on the gangway tore and ripped and was now 60% gone. Layla contacted the original vendors and received the schematics for the gangway and also contacted other harbormasters for recommendations such as treated aluminum. The recommended use for the canvas was three years, the city had theirs for twelve. The cost was about \$6,000.00 with either option. She would like to issue an RFP which would include the material of the councils' choosing. She discussed that there was \$10,000.00 in the budget for harbor major maintenance and repair. She stated that the specifications received take into account the wind and the snow load.

H/O JANDT-PEDERSEN- Discussed that the two options were to get a new canvas and hope it lasts twelve years, or aluminum roofing which could be a longer lifespan and they would be able to place bird spike on it. The aluminum roofing was a new option and they don't know the true lifespan yet. The canvas would be \$6,000. She spoke with a few roofers who said the aluminum roofing would be around \$6,000-\$8,000, it could fluctuate. The whole gangway covering would be replaced. She discussed that the gangway covering was for handicap access and safety, the ramps become slick with rain and ice if not covered. There was a ramp in Homer with the aluminum covering and it was working well for them. Blue was the common color and standard for harbors in Alaska and the cheapest color for canvas by two-thirds the cost.

b. Council Discussion

COLBERG- Spoke in support of aluminum roofing.

ROJAS- Inquired about how much the metal roofing would cost and if they would be replacing the whole gangway cover or just the part that was missing.

MORRISON- Inquired if Nomar had been approached for the canvas material. He discussed the specifications of the roof of the gangway and spoke in support of aluminum roofing.

SWEATT- Spoke in support of putting out an RFP. They need to see the cost for the aluminum roofing before deciding. She asked if proposals would be able to take into account the wind.

CAMPBELL- Discussed the specifications of the roof of the gangway and stated that if they do an RFP, they should not limit the material to just metal, so that proposals could be either type of material and they would not have to do another RFP if the metal comes in high. Proposals could add options like marine coating as well, all data should be considered.

c. Public Presentation or Hearing (public has 3 min each)

LAUREL HILTS, resident- Spoke in support of roofing that allowed for bird spikes, and inquired if there were similar roofs in Alaska and what their tides and weather looked like.

JINNIFER CUSHMAN, resident- Inquired as to why the gangway section was covered at all when the docks were not covered and a lot of gangways in Homer were not covered. Was it worth spending the \$8,000-\$10,000 dollars?

CARLUCCIO, resident- Inquired about what color the canvas would be and stated that seagull droppings looked terrible on the blue canvas.

d. Action/Disposition

COLBERG/MORRISON MOVED TO HAVE THE CITY MANAGER PUT OUT AN RFP FOR THE HARBOR GANGWAY RAMP COVER  
VOICE VOTE/UNANIMOUS/MOTION PASSED

3. Discussion- 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

a. Presentation by Staff or Council

CLERK GEAGEL- Presented the draft ordinance 19-06 amending the general utility right-of-way use to exclude the annual general permitting process, allowing for the general utility permit to run for the life of the utility. She presented the application which would be the same for general permits and individual project specific permits. The same information was needed for both projects; however, the general permit would run for the life of the utility and project specific permits were for any projects on that utility during its life.

b. Council Discussion

ROJAS- Spoke in support of draft ordinance 19-06.

COLBERG- Spoke in support of draft ordinance 19-06.

SWEATT- Spoke in support of draft ordinance 19-06.

c. Public Presentation or Hearing (public has 3 min each)

ACTING MAYOR SWEATT called for public comment and none was offered.

d. Action/Disposition

COUNCIL DIRECTED STAFF TO INTRODUCE DRAFT ORDINANCE 19-06 AT THE NEXT COUNCIL MEETING

4. Discussion- 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

a. Presentation by Staff or Council

CLERK GEAGEL- Presented the draft ordinance 19-07 amending the fee schedule to include fees for the recent applications passed in ordinance. She asked for council consideration on what the fee amounts should be and presented a row permit application fee comparison. Communities where the application fee was blank on the comparison either did not charge for the permit or more usually did not have that particular application.

b. Council Discussion

SWEATT- Inquired about blank spots in the comparison and spoke in support of having the staff bring back their recommended figures.

ROJAS- Stated that she would rely on the city staff to assign a fee based on their time needed to process each application. The basic building fee is \$50.00, start there and go up.

CAMPBELL- Spoke in support of the staff bringing back their recommended figures. Encroachment could be a snarl mess. He stated applications should be \$100 maximum unless there was big heartburn.

d. Public Presentation or Hearing (public has 3 min each)

ACTING MAYOR SWEATT called for public comment and none was offered.

d. Action/Disposition

## COUNCIL DIRECTED STAFF TO BRING BACK THEIR RECOMMENDED FIGURES FOR APPLICATION FEES AT THE NEXT MEETING

### 5. Discussion- DOT Firework Letter of Non-Objection

#### a. Presentation by Staff or Council

CLERK GEAGEL- Discussed that in previous years the process through the DOT of obtaining a letter of non-objection was extremely lenient and was not even completed the year before, the city was just given the verbal go ahead. The new administration was really cracking down on their regulations and would require a lot more information from now on along with a two-hundred-dollar application fee. They issued a pretty heavy letter of non-objection creating a lot of liability on the city. It was passed through this year so as to not hinder the firework display, but next year they will need to apply ninety days in advance with no guarantee that it will be awarded.

#### b. Council Discussion

ROJAS- Discussed that it was too bad that it was coming down to a larger process, it was a community event. It's just a discussion now, they don't need to figure it out. She discussed some of the previous issues with holding the fireworks at Outside Beach were parking, ice, tide, and it was harder to pick up garbage out there, stuff would end up in the water.

SWEATT- Spoke in support of waiting a year doing the permit and seeing what happens or putting the topic on the agenda at later date and bringing the Swicks in on the conversation.

LETHIN- Discussed moving the event to the Outside Beach and spoke in support of waiting to see and talking with the Swicks.

CM CAMERON- Suggested putting the discussion on the back burner until September.

COLBERG- Spoke in support of having the fireworks display moved.

#### c. Public Presentation or Hearing (public has 3 min each)

ACTING MAYOR SWEATT called for public comment and none was offered.

#### d. Action/Disposition

NO ACTION WAS TAKEN AT THIS TIME

### 6. Discussion- Utility Customer's Letters to Council

#### a. Presentation by Staff or Council

CLERK GEAGEL- Presented letters addressed to the city council from two utility customers who were concerned about their utility bill. They were both currently being billed by dwelling space, one customer with two dwelling spaces that were attached, and one customer with three separate unattached dwelling spaces that the owner stated two of which are uninhabitable. Historically the city has billed per service and the three separate buildings have all been billed as their own service, the attached building was not historically billed as two separate dwellings until an audit of accounts was performed last fall. A few accounts were not being billed appropriately according to services in the fee schedule including that one. There were quite a few buildings in town with two or more attached dwellings and consistently they have been billed for service per dwelling. In a previous meeting this discussion was brought forth during the treasurer's report and the councils directed the treasurer to follow the ordinances, that discussion was included in the laydown.

#### b. Council Discussion

COLBERG- Spoke in support of continuing to follow the ordinances. This came up before and if they start down this road half of town will be paying half of their water bill. They bill by service not connection.

ROJAS- Spoke in support of continuing to follow the ordinances and working diligently to make sure they don't have any question and grey area. They bill by the dwelling, not by stub out. If they want a change they need to go through the process, which could be a can of worms, to start to tear apart ordinances.

CAMPBELL- Spoke in support of continuing to follow the ordinances but that there were always special circumstances. Ordinances change and rates increase with unintended consequences. He discussed the situations of the utility customers in question and stated he would take it upon his self to work with administration to make changes for some people in a loophole.

LETHIN- Spoke in agreement with Campbell, they are almost just being mean. What if customers take their toilets and sinks out, then they are just a storage shed. If it is no longer a dwelling then it is just storage.

SWEATT- Spoke in support of continuing to follow the ordinances.

MORRISON- Spoke in support of continuing to follow the ordinances. The structures are there, if the buildings were eliminated it would get rid of the problem. They are dwellings.

c. Public Presentation or Hearing (public has 3 min each)

RADZY, resident- Inquired if a building permit to reclassify would be solution.

CARLUCCIO, resident and planning commission member- Discussed that they don't issue building permits to change structures, only to build or added onto buildings, and they only involve themselves with the outside of the structure. They permit doesn't have anything to do with interior except to say that it was to code. It would not meet any of the criteria for a conditional use permit and that was not the way to go.

d. Action/Disposition

MORRISON- Inquired if a conditional use permit could be used to reclassify.

CM CAMERON- Discussed that staff had gone through the houses in the grey billing area and crosschecked with how the borough taxed them, for instance the three cabins were classified by the borough as three cabins. This helped solidify how the billing was based on how customers were taxed as actual dwellings.

SWEATT- Suggested that council members with heartburn brought forth something to look at on a different date.

NO ACTION WAS TAKEN AT THIS TIME

#### 7. Discussion- KPB Elections Stakeholders Group

a. Presentation by Staff or Council

CM CAMERON- Discussed that the borough was creating an elections stakeholder group about the election season and how-to better serve all walks of life so that they have the ability to vote. The group will meet for the next seven months and the borough was hoping for a council member or two from each municipality. They will meet telephonically and Heidi and herself will participate with the group.

b. Council Discussion

COLBERG- Volunteered to be on the stakeholders committee.

ROJAS- Volunteered to be on the stakeholders committee if another council member or alternate was needed.

e. Public Presentation or Hearing (public has 3 min each)

ACTING MAYOR SWEATT called for public comment and none was offered.

e. Action/Disposition

COLBERG AND ROJAS VOLUNTEERED TO REPRESENT THE CITY OF SELDOVIA FOR THE KENAI PENINSULA BOROUGH ELECTION STAKEHOLDERS GROUP

#### 8. Discussion- Marijuana Control Board new proposed regulation to protest marijuana licenses on a "conditional basis" comment period

a. Presentation by Staff or Council

CLERK GEAGEL-Presented the Marijuana Control Board's protest memorandum and new proposed draft regulations. The new regulations would include a conditional protest component for local governments, so that if the applicant needed a conditional use permit, variance, or some other form of requirement the local government could protest the license and the applicant would have to show to the board's satisfaction that the requirements of the local government had been met. The comment period would end January 28, 2019 if the council would like to give comment on the proposed regulations.

b. Council Discussion

COLBERG- Discussed that these were the same rules as with an alcohol license, if they can't get through with the city, they cannot have the license.

SWEATT- Commented that it seems to her that the state and local governments have to be on the same page.

ROJAS- Inquired if the proposed regulations were giving the local government more input and asked if it was just housekeeping.

c. Public Presentation or Hearing (public has 3 min each)

CARLUCCIO, resident and KPB Planning Commission member- Inquired if there were any places in town that could have a marijuana shop. She spoke in support of the new regulations and discussed that the borough gets requests for marijuana licenses all the time, gives approval, then passes them to the assembly.

d. Action/Disposition

CAMPBELL- Discussed that there were a couple small little places that could have a marijuana shop on Main Street. The regulation already had to come through the local municipality this would allow the local government to approve the license on a conditional basis. He spoke in support of the new regulations and stated he had no comment.

NO ACTION WAS TAKEN AT THIS TIME

M. Administration Reports:

1. Treasurer's Report: None
2. City Manager's Report: See Laydown

CM CAMERON- Presented the city managers report as written and included that ongoing water infrastructure projects were the same and were outstanding because of weather. Last week she attended the Kenai Peninsula Economic Development Division's forum in Homer, it was a full day of listening to local businesses on the peninsula talk about their forecasts for the future of the peninsula's economy and growth and how communities can better be a part of that. Laurel and Crystal were there for part of the forum and it was a great opportunity to really network and meet a lot of people on the other side. People at the forum were really intrigued with Seldovia and it was great opportunity to form business relationships and to partner to help bring people over to Seldovia, to talk about Seldovia, and to help support what Seldovia was really trying to accomplish. The Honeywell SD card was replaced a couple weeks ago and they do have a spare one. A little more plumbing was also replaced and the water treatment plant was running very well. The generator for the water treatment plant was really dependable and it was such a great space. The rural water utility management course that Jackie was going to attend was cancelled due to the earthquake and rescheduled for March. Charles would be attending a class in Homer being offered through the Alaska Rural Water Association, they will pay for his expense to take the class. The emergency operations plan was getting a little long and she was trying not to be so "charty", there will be a draft soon. Layla had been working diligently to clean up the clinic and she thanked the garbage crew and Radzy for their assistance, there was quite a lot in the attic. They are getting closer to their end goal of having everything inventoried and having a master auction list and photos to get out onto the world wide web for people to bid on. Hopefully they will be receiving the grant at the same time for the space. She stated she would be meeting with HEA and ACS telephonically to get a dialogue going. They will not always have power, but they should always have a phone system. The source water protection plan was almost finalized, once it was they would be a meeting as a group. Kevin Schoneman would be coming down again in January or maybe February to present the plan and hopefully they will get it sent to the state. She discussed the budget schedule, which would begin January 28, 2019, not 2018. She will meet with staff and then meet with council. Historically they held workshops at six o'clock before council meetings. She inquired if council wanted to continue to hold budget workshops before council meetings at 4:30 on Monday or if they wanted the workshops scheduled outside the council meetings so they were not so worn out. She stated she would put together some loose dates for the budget cycle and present at the next council meeting. She asked council to consider how the budget cycle schedule was structured in the past and what has worked or not. Should the fee schedule come first, it is always a big one? She will present a budget synopsis like the previous year of what worked well budget wise and what did not.

LAUREL HITLS, resident- Commented that Tim Dillon had stated he could come to Seldovia and present on KPEDD's small business loan anytime.

CAMPBELL- Discussed that he planned on staying in town on Mondays during the budget season to try to set more time aside.

SWEATT- Stated she was flexible with budget workshop times.

ROJAS- Stated that she was not working and could work around everyone else's schedule for the budget workshop schedule.

LETHIN- Spoke in support of having the budget workshops be scheduled on Mondays before the council meeting.

M. Informational Items Not Requiring Action:

1. The clerk's office has received and approved 19 business licenses out of 77 business license mail outs.

CLERK GEAGEL- Discussed that she had received five more business license applications since the agenda was posted and had received notice from the borough that those businesses were compliant that afternoon. The compliance check process with the borough was very straightforward, simple, and efficient, and she stated she had not yet had to deny an application.



2. Budget Cycle Calendar

O. Executive Session: None

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

MORRISON- Thanked everybody for coming again what a great meeting. He thanked the staff and asked if HEA had ever talked about having somebody onsite who could restart the generator and troubleshoot it a little bit.

ROJAS- Thanked everyone for all their hard work.

LETHIN- Thanked everyone for coming and staff for all their hard work.

COLBERG- Thanked everybody for coming and staff for all their hard work.

CAMPBELL- Thanked everyone in the public and thanked the staff, he will be getting with the administration soon.

SWEATT- Thanked everybody for being there and good job guys.

CM CAMERON- Discussed that because of the union HEA has to have two people to work on the generator and the cost benefit was not there.

Q. Next Meeting: Regular Meeting will be held on Monday, January 28, 2019 at 6:00 pm

R. Adjournment:

COLBERG/MORRISON MOVED TO ADJOURN AT 8:03 PM  
NO OBJECTION/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of January 14, 2018.

  
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Heidi Geagel, City Clerk

Approved by Council

01/28/19

