

MINUTES FROM A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS
Monday
December 10, 2018
6:00pm

ROJAS
LETHIN
SWEATT
COLBERG
CAMPBELL
MORRISON

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

STAFF: CITY MANAGER CAMERON
FINANCE OFFICER TAYLOR
POLICE CHIEF CUSHMAN
CITY CLERK GEAGEL

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

COLBERG/ MORRISON MOVED TO APPROVE THE AGENDA
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, November 26, 2018
2. Payment Approval Report: Payment Approval Report 11/01/2018-11/30/2018
3. Ordinance Introduction:

SWEATT/ 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) None
H. Public Presentation for Items not on Agenda: (public has 3 min each)
LAUREL HILTS, resident- Discussed events happening through New Year's Eve. The next day was the Ch'anik'na Christmas program for children birth to six with songs and cookies. Thursday was the school Christmas program, Friday was "Santa's Shop" at the SOCC in the afternoon and it was done by donation. Saturday at the library was a book give away, and Andy Anderson's book signing was delayed as the book delivery was about a week late. Saturday at the SOCC there would be a Christmas bazaar, the Christmas tree lighting would be at 5 followed by cookies and cocoa. Sunday the chapel would have their Christmas program followed by a desert potluck, and she stated that she wouldn't be surprised if weather permitting there was a Lutheran service as well.
I. Committee and Advisory Board Reports: (each member has 5 min)
WALT SONEN, CIRCAC Seldovia Representative- Discussed a recent meeting he attended in Anchorage that was interrupted by the earthquake. The meeting was on the 15th floor of Sheraton and he stated was quite the experience and very violent. The meeting was supposed to be centered around a Coast Guard presentation. Tim Robertson was supposed to speak, as he has been involved with the Cook Inlet Pipeline risk assessment and received \$200,000 from DEC in order to study where the pipelines were and who they belonged too. Now they will study the health of the pipelines and they were going to present to Hilcorp about their pipe under the inlet at that meeting. There are lots of pipelines in the inlet, the ones in use are regularly inspected with a Pig that shoots through the pipe. It was highly sophisticated and some older pipes were reconstructed to allow the Pig to go around their corners. Operators in the inlet seem more concerned than previous operators, they are more open and transparent and CIRCAC received regular reports from them. CIRCAC's job was to look over the operator's shoulders about crude oil in the inlet.

MORRISON- Asked how previous studies done compared.

J. Public Hearings:

1. ORDINANCE 19-04 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING CHAPTER 6.18 REAL PROPERTY— SALE OR DISPOSAL

a. Presentation by Staff or Council

CLERK GEAGEL- Presented Ordinance 19-04 amending chapter 6.18 real property— sale or disposal.

b. Council Discussion

MAYOR LENT called for council comment and none was offered.

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

MAYOR LENT called for public comment and none was offered.

d. Action/Disposition

SWEATT/ COLBERG MOVED TO ADOPT ORDINANCE 19-04 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING CHAPTER 6.18 REAL PROPERTY— SALE OR DISPOSAL

VOICE VOTE/UNANIMOUS/MOTION PASSED

2. ORDINANCE 19-05 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, REPEALING CHAPTER 11.04 STREET EXCAVATION AND ADOPTING CHAPTER 11.06 RIGHT OF WAY RESTRICTIONS AND REGULATIONS AND TITLE 1 GENERAL PROVISIONS SECTION 1.08.040 CODE SECTION 11.06.35-11.06.210

a. Presentation by Staff or Council

CLERK GEAGEL- Presented Ordinance 19-05 with an amendment excluding maintenance permits for the council to consider in the laydown and an application fee matrix as requested by council to discuss at a later date.

b. Council Discussion

CM CAMERON- Discussed that the piece being removed was in the regular packet and it was not being replaced. The fees were not in the code, and the ordinance could be discussed and voted at this time and then the fee schedule amendment could come back at a later date. The ordinance states 11.06 but should state 11.05.

SWEATT-Asked what the exclusion would be replaced by.

ROJAS- Asked about the fee comparisons.

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

MAYOR LENT called for public comment and none was offered.

d. Action/Disposition

SWEATT/MORRISON MOVED TO ADOPT ORDINANCE 19-05 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, REPEALING CHAPTER 11.04 STREET EXCAVATION AND ADOPTING CHAPTER 11.05 RIGHT OF WAY RESTRICTIONS AND REGULATIONS AND TITLE 1 GENERAL PROVISIONS SECTION 1.08.040 CODE SECTION 11.05.35-11.05.210- as amended

VOICE VOTE/UNANIMOUS/MOTION PASSED

3. RESOLUTION 19-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FY19 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FMA 14: COOK INLET

a. Presentation by Staff or Council

CLERK GEAGEL- Presented Resolution 19-08 for the FY19 Shared fisheries business tax program.

b. Council Discussion

MAYOR LENT called for council comment and none was offered.

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

WALT SONEN- Spoke in support of Resolution 19-08.

d. Action/Disposition

COLBERG/MORRISON MOVED TO ADOPT RESOLUTION 19-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA ADOPTING AN ALTERNATIVE ALLOCATION METHOD FOR THE FISCAL YEAR 19 SHARED FISHERIES BUSINESS TAX PROGRAM AND CERTIFYING THAT THIS ALLOCATION METHOD FAIRLY REPRESENTS THE DISTRIBUTION OF SIGNIFICANT EFFECTS OF FISHERIES BUSINESS ACTIVITY IN FMA 14: COOK INLET
VOICE VOTE/UNANIMOUS/MOTION PASSED

4. RESOLUTION 19-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA SUPPORTING THE SITING OF THE ALASKA GASLINE DEVELOPMENT CORPORATION'S ALASKA LNG LIQUEFACTION PLANT AND MARINE TERMINAL IN NIKISKI, ALASKA

a. Presentation by Staff or Council

CM CAMERON- Presented Resolution 19-09 for council consideration to support the LNG Plant location being in Nikiski, along with an amendment for resolution 19-09 in the laydown that updated who the resolution would be sent too now that the new governor and legislators had been sworn in to office. The original resolution was in the regular packet.

b. Council Discussion

ROJAS- Spoke in support of the Resolution 19-09.

COLBERG- Spoke in support of the Resolution 19-09.

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

MAYOR LENT called for public comment and none was offered.

d. Action/Disposition

COLBERG/SWEATT MOVED TO ADOPT RESOLUTION 19-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA SUPPORTING THE SITING OF THE ALASKA GASLINE DEVELOPMENT CORPORATION'S ALASKA LNG LIQUEFACTION PLANT AND MARINE TERMINAL IN NIKISKI, ALASKA- as amended
VOICE VOTE/UNANIMOUS/MOTION PASSED

5. RESOLUTION 19-10 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA SUPPORTING THE CITY MANAGER OF THE CITY OF KENAI, OR THEIR DESIGNEE, BE APPOINTED TO THE MUNICIPAL ADVISORY GAS PROJECT REVIEW BOARD AS THE MEMBER OF AN ORGANIZATION REPRESENTING THE INTEREST OF KENAI PENINSULA BOROUGH MUNICIPALITIES

a. Presentation by Staff or Council

CM CAMERON- Presented Resolution 19-10 supporting the city manager of Kenai as a representative for the Kenai Peninsula Borough municipalities on the MAG Board. The resolution is in relationship to the resolution that just passed, as it had come up during AML and several city managers meetings that the borough's municipalities needed representation on the MAG board and the City of Kenai would have the most impact being closest to Nikiski.

b. Council Discussion

ROJAS- Spoke in support of Resolution 19-10.

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

MAYOR LENT called for public comment and none was offered.

d. Action/Disposition

COLBERG/MORRISON MOVED TO ADOPT/ACCEPT RESOLUTION 19-10 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA SUPPORTING THE CITY MANAGER OF THE CITY OF KENAI, OR THEIR DESIGNEE, BE APPOINTED TO THE MUNICIPAL ADVISORY GAS PROJECT REVIEW BOARD AS THE MEMBER OF AN ORGANIZATION REPRESENTING THE INTEREST OF KENAI PENINSULA BOROUGH MUNICIPALITIES
VOICE VOTE/UNANIMOUS/MOTION PASSED

K. Unfinished Business: None

L. New Business: None

M. Administration Reports:

1. Treasurer's Report: See Laydown

F/O TAYLOR- Presented November's Financial Report as written in laydown.

CM CAMERON- Discussed that the return on the AMLIP account was averaging 1.5 %, and herself and Jackie had discussed making the money work for them. There were no penalties for putting money in the account and then taking it back out. They can put money in at the beginning of the week and then take it back out at the end of week for payroll and that money would earn interest and make some gains on interest.

2. City Manager's Report: See Laydown

CM CAMERON- Presented her city manager's report as written in the laydown, including discussion on the November 30th earthquake and tsunami evacuation. Thankfully the event occurred during business hours on a Friday, it went very smooth, was a pretty seamless evacuation, and the City of Seldovia responded very well. The evacuation went better than the event in January, everyone was pretty well educated, and she stated she was thankful there was no actual event. There were some things to work on, the Kenai Peninsula Borough had a debriefing the previous week and there were some holes that they are working through. One hole was the "all clear" over speaker didn't happen, another was the school district and the municipalities did not receive the warnings at the same time, the school districts received notice a lot faster. Not all the community's shelters were at their schools like Seldovia, so she was able to be in real time with the school. In the future they may not have cell phones or internet and she stated that she felt confident that the city would still be able to have a very healthy reaction in that scenario. By the time of the roll call the all clear had been given, but at least 65 people had taken shelter at the school. People who decided not to evacuate last time did this time in part due to community outreach. Seldovia has an agreement with KBBI to be a part of the announcements though they were not included in their broadcast. Janel Harris part of EMS, went to Lakeside and offered rides to residents, there were no takers. She discussed HEA's planned power outages on the 12th and 14th of January, Seldovia will be on generator for four to eight hours. She stated she had completed the CDBG application and it was received by the Friday deadline in Fairbanks, announcements for the grant will be made in February. Weather depending there will be a Main Street key box repair tomorrow. The Honeywell went down last month at the water treatment plant and they were able to get the new SD card, Bill McDonald with CRW would be there tomorrow to install it. Bill McDonald assured her that the power outages were not the problem and that the water treatment plant connections were all very clean. She presented a sales tax update, showing that sales tax revenue was up 7%. It was a nice upward momentum that showed that Seldovia was not dying but thriving if they continue to do the work. In October of FY19 for the sales tax quarterly they received \$27,989.00, which had never been that high before in October. Real property tax was steady since the FY17 mil rate increase, FY18 went up six percent. Right now, real property tax was trending lower but property tax was not due until next month. Harbor electric showed 13% lower on expense then in the previous year which meant that the LED light project was working, and it the expense was continuing to go down. She anticipated that the project would be paid off within a year and a half. 65% of the harbor floats were billed out and 34% was paid as a tax payer and a municipality which does not include the pedestals. The rural water class Jackie was going to attend was cancelled due to the earthquake, they will be announcing rescheduled dates soon. She finished the O&M manual for the dam and received a certificate of compliance from the state. The emergency operations plan draft was really close to the end and they should be able to have a roundtable soon. The consultant for health insurance plans sent back a comprehensive plan with options, she was comparing what they had now to see if it would be reasonable to make a shift. It was not on the report but the budget session would start next month, in the second week in January they will need to get in the mode of thinking about fee schedules and water and sewer rates. A schedule will be put out with a calendar of the workshops. She discussed that people assumed that the tsunami would generated at the earthquake, when it would have been due to an underground landslide that was secondary reaction to the earthquake. She discussed that Caselle agreed to pay part of audit fees, but she was asking for more.

LAUREL HILTS- Discussed that one thing she noted was how many people evacuated to the school versus out the road. The tsunami warning only said evacuate and turn the radio on and KBBI only released information for Homer. With a 90-foot inundation area, people evacuated because they were thinking a 90-foot wave, which is inaccurate and meant 90 feet in, on flat ground. She inquired what was announced by the chief of police driving around.

MORRISON-Inquired about Seldovia House's tsunami evacuation and asked how Caselle was working out.

COLBERG- Discussed seeing Janel come through Seldovia House offering rides to residents and asked if the power outages melted the board at the water treatment plant. He discussed that the NOAA announcement for the tsunami was Kodiak, then Homer, then Seward, which was backwards, as the tidal wave would generate at the source.

CUSHMAN- Stated that he had announced over his loud speaker that there was a "tsunami warning please evacuate to higher ground" during the evacuation.

WALT SONEN- Discussed that there was not enough water in the inlet to generate a wave. The fear for the tsunami was that there would be a landslide further out in the water.

F/O TAYLOR- Discussed that working with Caselle was going well. She had worked with Scott all week and everything balanced out. She would be starting to send stuff to Altman and Rodgers the following day hopefully.

3. Chief of Police Report: See Laydown

SWEATT- Discussed that lots of people were asking for the police chief's cell phone number.

CHIEF CUSHMAN- Stated that people could call the department number and it would forward to his cell.

MORRISON- Commented that he liked the new foot patrols, quite a few constituents had commented on it being nice to see. He stated that Chief Cushman was "doing a bang-up job."

ROJAS- Spoke in support of the foot patrols.

MAYOR LENT- Thanked Paul Chief Cushman for doing a great job.

F/O TAYLOR- Commented that it looked like the number of service calls had gone down a little bit.

N. Informational Items Not Requiring Action: None

O. Executive Session: None

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

ROJAS- Thanked everybody and great job treasurer, city manager, police chief, and council. Thank you very much.

LETHIN- Thanked everyone for coming, staff you are doing a great job. See you later, have a good evening.

SWEATT- Inquired about the workshop they had discussed having and if there was a date or time on that yet.

CM CAMERON- Requested the workshop be scheduled after the holiday.

COLBERG- Thanked everybody for coming, they were doing a fine job. He thanked the ladies for their great work.

MORRISON- Thanked everyone for showing up, and again you are doing a bang-up job as the policeman here. Great staff, thank you.

MAYOR LENT- Thanked everyone for being there, it was good to be back. He will be leaving again Friday.

Q. Next Meeting: Regular Meeting will be held on Monday, January 14, 2019 at 6:00 pm

R. Adjournment:

COLBERG/MORRISON MOVED TO ADJOURN AT 7:12 PM
NO OBJECTION/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of December 10, 2018.


Heidi Geagel, City Clerk

Approved by Council 01/14/19

