

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

**Monday  
February 11, 2019  
6:00pm**

COLBERG CAMPBELL MORRISON ROJAS LETHIN SWEATT
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- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences:
- 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 28, 2019
  - 2. Payment Approval Report:
  - 3. Ordinance Introduction:
- F. Mayoral Proclamations:
- G. Public Presentation Prior Notice: (each presenter has up to 10 min)
- 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:
  - 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
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition
  - 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
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition
  - 3. RESOLUTION 19-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA ENCOURAGING THE STATE OF ALASKA BOARD OF FISHERIES TO RESCIND THEIR JANUARY 18, 2019 DECISION TO MOVE THE UPPER COOK INLET 2020 FINFISH MEETING TO ANCHORAGE DUE TO THE LACK OF ADEQUATE PUBLIC NOTICE AND PROCESS
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition
  - 4. RESOLUTION 19-16 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA ADOPTING THE CITY OF SELDOVIA SOURCE WATER PROTECTION PLAN AND AUTHORIZING THE CITY MANAGER TO FORWARD THE DOCUMENTS TO THE STATE OF ALASKA AND OTHER ORGANIZATIONS AS APPROPRIATE
    - a. Presentation by Staff or Council
    - b. Council Discussion

- c. Public Presentation or Hearing (public has 3 min each)
- d. Action/Disposition

K. Unfinished Business:

L. New Business:

1. ACTION MEMORANDUM 19-07 RECOMMENDING THE REAPPOINTMENT OF CASSIDI CAMERON AS THE REPRESENTATIVE FOR SELDOVIA TO THE KENAI PENINSULA ECONOMIC DEVELOPMENT DISTRICT (KPEDD)

- a. Presentation by Staff or Council
- b. Council Discussion
- c. Public Presentation or Hearing (public has 3 min each)
- d. Action/Disposition

2. Discussion- POA-2016-00392 Seldovia Slough Army Corp Permit Comment Period

- a. Presentation by Staff or Council
- b. Council Discussion
- c. Public Presentation or Hearing (public has 3 min each)
- d. Action/Disposition

3. Discussion- Lollipop Park Equipment

- 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: None

M. Informational Items Not Requiring Action:

- 1. The next FY20 Budget Workshop is scheduled for February 25, 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 25, 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 \*