

**MINUTES FROM 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: MEETING CALLED TO ORDER BY COUNCIL MEMBER CAMPBELL AT 6:00 PM
COUNCILMEMBERS: CAMPBELL, MORRISON, ROJAS- telephonic; and COLBERG

STAFF: CITY MANAGER CAMERON
POLICE CHIEF CUSHMAN
CITY CLERK GEAGEL

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

COLBERG/MORRISON MOVED TO APPROVE THE AGENDA

COLBERG/MORRISON MOVED TO AMEND THE AGENDA ADDING ITEM J1.
RESOLUTION19-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SELDOVIA, ALASKA APPROVING AND ACCEPTING A TERM CONTRACT WITH
VILLAGE SAFE WATER (VSW) PROFESSIONAL SERVICES FOR A PRELIMINARY
ENGINEERING REPORT AND ENVIRONMENTAL REPORT TO RECOMMEND
IMPROVEMENTS FOR THE SEWER COLLECTION SYSTEM
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, 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

CAMPBELL- Read the consent agenda.
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. Brett Higman, PHD, Ground Truth Trekking- Tsunami Presentation. He discussed the new updated tsunami inundation study, the last one was from 2005. The updated study was really good, but the map they used did not

represent an accurate topography of the town. The work analysis looked at many scenarios, and the one shown on the map was the worst-case scenario. That scenario would have to be a big earthquake, moving a lot of water, very near Seldovia. The worst-case scenario probably would not be seen for many generations, well into the future. He presented a different Seldovia map where he plotted the tsunami contour lines to corresponded with the existing elevations and explained that before the updated tsunami inundation map was published, a better data set had been released. The first contour line he plotted was about 30 feet above sea level. If they took the good work done with a better map, the blue line would be the new line. He recommended that the city not operate any differently as far as evacuating. The only place he could see looking at the map for details was for planning a new building that would be in place for a very long time. He discussed that a tsunami was a wave in the ocean that was typically very long. It may only be a few meters high in the inlet but as it comes in to land it will get higher. The inundation area was not literally the wave height but how far the wave would travel. He listed several very unlikely tsunami scenarios and stated that the model assessed the more likely model of landslides in the bay or in the inlet. There was a lot of data that would show right away if a tsunami was not going to happen, including depth of water and depth of the event. The last tsunami warning was issued for the possibility of landslides that extend out past Anchorage and into the gulf. He stated that he did not know why the warning wasn't cancelled right away and was very disappointed that it was not. Most likely a 1964 earthquake would not be seen in their time. The 1964 earthquake covered a large area from Cordova to Kodiak. There was an area in the mouth of Cook Inlet that didn't move much during the 1964 earthquake that hopefully didn't store much energy, but it was possible that it was storing energy for later. 8.0 earthquakes right on the sea floor could generate a tsunami. He discussed the faults that could generate a tsunami in Seldovia, and the one nearest to Seldovia had no evidence of movement in 10,000 years and most likely would move or change in the near future. He discussed that he did share his concerns about the topography with the study's authors during the draft version and noted his concern that there was a large difference from the 2005 study to the recent study.

LAUREL HILTS, resident- Asked for an explanation of what a 90-foot wave inundation meant.

CM CAMERON- Asked for an explanation of why a tsunami warning was issued for the November 30th earthquake.

ANDREW MATTOX, SVFD Fire Chief- Asked for insight on the most likely case for a tsunami in Seldovia.

2. Harmony Payton, SOCC Coordinator- Lollipop Park Equipment Presentation. She presented a packet with playground equipment replacement options. She had looked at grants with the Rasmuson Foundation, but found that her position working for the borough could not compete with what the city does, so the city would have to apply for the grant. The Rasmuson Foundation sent her a catalog with playground equipment in it, and she tried to keep options in the current 0-6 demographic and included pieces that allowed more children to play at once. Local organizations and parents have notified the city when equipment was broken. It had been ten years since the previous grant, the city would qualify for a new grant.

CAMPBELL- Asked where the numbers presented came from.

LAUREL HILTS, resident- Inquired if there was a city maintenance plan or rotation to check park equipment from time to time and discussed that it would be super logical to find a way for community members and businesses to participate and help raise funds.

CM CAMERON- Discussed that maintenance removed broken equipment as needed and when notified.

ROJAS- Discussed that when Damara received a grant from the Rasmuson for kitchen the Sea Otter Community Center kitchen it was done under the umbrella of the city.

CAMPBELL- Spoke in support of putting the Lollipop Park equipment discussion on the agenda, and discussed that he would like to see it with budget season coming. It can take a couple of months to order equipment.

H. Public Presentation for Items not on Agenda: (public has 3 min each)

LAUREL HILTS, resident- Presented events happening in the community, including that Brett would be sharing his tsunami presentation at Healthy Chatter that week and would probably have more time for Q&A. Healthy Chatter had a permanent change from Fridays to Thursdays and offered good cooking from Mark Haverkate and Jonah Custer. The Seldovia Summer Solstice festival will be having its 20th anniversary this summer and had two headline acts already chosen, as well as a couple midlevel performers from Alaska. There were five slots from around the state still open, and she stated she had a feeling that they would fill in a month. She asked for the city council to consider a proclamation to celebrate their 20-year anniversary and Susan Mumma for her efforts to bring the festival to Seldovia. She stated that they were also pretty sure that this was the 75th year of Seldovia Bible Chapel as well.

I. Committee and Advisory Board Reports: (each member has 5 min) None

J. Public Hearings:

1. RESOLUTION 19-14 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA APPROVING AND ACCEPTING A TERM CONTRACT WITH VILLAGE SAFE WATER (VSW) PROFESSIONAL SERVICES FOR A PRELIMINARY ENGINEERING REPORT AND ENVIRONMENTAL REPORT TO RECOMMEND IMPROVEMENTS FOR THE SEWER COLLECTION SYSTEM

a. Presentation by Staff or Council

CM CAMERON- Presented Resolution 19-14. They had a preliminary engineering report for VSW to take on the wastewater engineering and feasibility study, VSW was not sure they would receive funding this year, but they did. The funding was for a \$28,000 for the report.

b. Council Discussion

ROJAS- Spoke in support of Resolution 19-14 and thanked Cassidi.

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

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

d. Action/Disposition

COLBERG/MORRISON MOVED TO APPROVE RESOLUTION 19-14
VOICE VOTE/UNANIMOUS/MOTION PASSED

K. Unfinished Business: None

L. New Business:

1. Discussion- Seldovia Source Water Protection Plan- DRAFT

a. Presentation by Staff or Council

CM CAMERON- Introduced Kevin Schoneman from ARWA with the Seldovia Source Water Protection Plan final draft. She stated that she was very happy to have this document for the City of Seldovia. The plan will raise awareness and help protect the watershed. The committee will be meeting tomorrow at 1:00pm in the multi-purpose room with the team members listed. The team included a variety of members, including, SVT, Andrew, herself, Tyler, and Charles. They will go through the plan and find ways to implement and educate. She asked for the city council to consider a resolution to accept the plan at the next meeting after reading it over.

KEVIN SCHONEMAN, ARWA- Discussed that after a lot of hours of work he was happy to present a Source Water Protection Plan for Seldovia. It was also presented to the State of Alaska, who endorsed the plan and stated that it meets all the requirements for source water protection. The state also requested to use the plan as a template for the State of Alaska. It was a living plan and may constantly be rearranging and moving around, but this would most likely remain the template. There was some discussion in body of plan about recent climate change trends, but not a lot of time of time was spent on climate change.

b. Council Discussion

ROJAS- Spoke in support of the Seldovia Source Water Protection Plan.

CAMPBELL- Spoke in support of the Seldovia Source Water Protection Plan. It sounds like they are one of communities leading the front and that's exciting.

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

BRETT HIGMAN, PHD, Ground Truth Trekking - Inquired if the plan discussed climate change.

d. Action/Disposition

NO ACTION WAS TAKEN AT THIS TIME

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

CLERK GEAGEL- Presented Action Memorandum 19-05.

b. Council Discussion

- COLBERG- Spoke in support of Action Memorandum 19-05.
- MORRISON- Spoke in support of Action Memorandum 19-05.
- ROJAS- Spoke in support of Action Memorandum 19-05.
- CAMPBELL- Spoke in support of Action Memorandum 19-05.
- c. Public Presentation or Hearing (public has 3 min each)
- ACTING MAYOR CAMPBELL called for public comment and none was offered.
- d. Action/Disposition

COLBERG/ROJAS MOVED TO APPROVE MEMORANDUM 19-05
VOICE VOTE/UNANIMOUS/MOTION PASSED

3. ACTION MEMORANDUM 19-06 CONFIRMING THE APPOINTMENT OF ROGER FORSBERG TO THE SELDOVIA PLANNING COMMISSION

- a. Presentation by Staff or Council
- CLERK GEAGEL- Presented Action Memorandum 19-06.
- b. Council Discussion
- ROJAS- Spoke in support of Action Memorandum 19-06.
- COLBERG- Spoke in support of Action Memorandum 19-06.
- MORRISON- Spoke in support of Action Memorandum 19-06.
- CAMPBELL- Spoke in support of Action Memorandum 19-06.
- c. Public Presentation or Hearing (public has 3 min each)
- PAULIE CARUCCIO, Seldovia Planning Commission Member- Spoke in support of Action Memorandum 19-06 and asked the city council to continue looking for additional members, for variances and conditional uses they need four votes or the permits will end up at council.
- d. Action/Disposition

COLBERG/ROJAS MOVED TO APPROVE ACTION MEMORANDUM 19-06
VOICE VOTE/UNANIMOUS/MOTION PASSED

M. Administration Reports:

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

CM CAMERON- Presented the city manager's report as written and included that she had been working in a short window to complete the DEC registration renewals. Charles completed his class in Homer. Heidi and herself had been holding down the fort for the last couple weeks. They were working on budget prep and gearing up to get the most out of the hour and a half workshops. She will present a report at the next workshop report with all bells and whistles and spreadsheets that the council likes. The City Council has discussed before the board of fisheries having their annual meeting in Kenai. There was a board of fisheries meeting last week in Anchorage where a vote got added to agenda and was passed to host the next year's meeting in Anchorage instead of Kenai. Kenai had been preparing to host the meeting and there were a lot of economic benefits to hosting the meeting. She included a letter from a Kenai Peninsula Delegation and a news article from the Peninsula Clarion in the laydown. She asked the city council to consider a resolution supporting the location to be in the Kenai Peninsula and discussed that the need for all levels of government to respect the meeting process and the Open Meetings Act. She discussed that she was still working on the emergency operation plan and had finished the risk assessment with AMLJIA. HEA was on board with having meeting, but ACS was still dodging her. ACS did tell her that their engineers were working on replacing the backup batteries in the next couple of weeks so that they would last at least 8 hours during a power outage and they were still working on a better plan. She conveyed to ACS that not having telephones for emergency services was inexcusable. The city does have radios and they do extend to Homer. There was an update to the website, Heidi worked on it for hours. The website is how the city updates information. She discussed that she was able to strike a deal with the borough, for street signs, for a really good deal, by placing the city's sign order with the borough. Willie Dunn helped facilitate the deal by helping her get in touch with their roads guy. The Borough does their own lettering and that's what the city was going to do. She discussed that her earlier purchase of four stop signs and was \$400 and the shipping was \$300. The maintenance crew is rotating the stop signs,

ones that lost their metallic could be retired or moved to a less used area. The clinic cleanup was getting done. Layla has put in a lot of hours and had filtered through most of the debris. There will be a spring sale, with the details coming up. Items will be put online and in the community for sale. She suggested that if people saw Layla that they thank her. She discussed that a new hire was not on her the report, but their beloved cook Sue had hung up her apron and a new cook Mark Haverkate was hired. The Source Water Protection Plan Committee meeting would be tomorrow at 1pm.

CAMPBELL- Discussed as previous board of fisheries member, that the first meeting of the year discussed where the meeting would be placed the following year, and it was a big deal as it involved hundreds of people. The Upper Cook Inlet meeting was the most contentious as it impacted the most different types of fishing and types of fisheries. He spoke in support of having the city draft a resolution.

COLBERG- Spoke in support of drafting a resolution to the board of fisheries.

MORRISON- Spoke in support of drafting a resolution to the board of fisheries. He inquired about the houses being required to have house numbers and if it was a concern around town.

ROJAS- Spoke in support of drafting a resolution to the board of fisheries.

LAUREL HILTS, resident- Inquired if the city had satellite phones, and asked if the emergency response radios extended to Homer.

PAULIE CARLUCCIO, Seldovia Planning Commission Member- Discussed that the requirement to post housing numbers was in the code including the size of the lettering. If houses don't meet the requirements they can be fined.

3. Chief of Police Report: See Laydown

The Chief of Police Report was presented as written.

CHIEF CUSHMAN- Discussed what the different codes for inside and outside of city limits were and what the 10 codes on the report meant.

N. Informational Items Not Requiring Action:

1. The first FY20 Budget Workshop is scheduled for February 11, 2019 at 4:00pm.

CAMPBELL- Clarified that the first workshop was for water and sewer rates.

O. Executive Session: None

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

MORRISON- Thanked everybody for being there and Kevin for a great presentation and a great job with what he has been doing there, their water is highly important. He thanked the staff for a great job and Brett for his presentation.

ROJAS-Great meeting, everyone is doing such a great job, staff and council. She thanked everyone in public for all their input and for the public presentations.

COLBERG- Thanked everybody for coming, thank you staff for a good job, it was a good meeting.

CAMPBELL- Thanked everyone and spoke in appreciation of the public input. He thanked Kevin and expressed appreciation. Good luck in your meeting tomorrow.

Q. Next Meeting: Regular Meeting will be held on Monday, February 11, 2019 at 6:00 pm

R. Adjournment:

COLBERG/MORRISON MOVED TO ADJOURN AT 7:20 PM
NO OBJECTION/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of January 28, 2019.



Heidi Geagel, City Clerk

Approved by Council 02/11/2019

