

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

**Monday  
February 25, 2019  
6:00pm**

SWEATT COLBERG CAMPBELL MORRISON ROJAS LETHIN
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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, February 11, 2019
  - 2. Payment Approval Report: Payment Approval Report 02/01/2019-02/28/2019
  - 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)
  - 1. Cemetery Update-
- J. Public Hearings:
- K. Unfinished Business:
- L. New Business:
  - 1. Discussion- DOT Land Relinquishment Application- Seldovia Airport
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition
  
  - 2. Discussion- Governor Dunleavy FY2020 Amended Budget State of Alaska
    - 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: See Laydown
  - 2. City Manager's Report: See Laydown
  - 3. Chief of Police Report: See Laydown
  
- M. Informational Items Not Requiring Action:
  - 1. The next FY20 Budget Workshop is scheduled for March 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, March 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 \*