AGENDA FOR A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS

Monday
March 11, 2019
6:00pm

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 25, 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. RESOLUTION 19-17 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA REQUESTING THE ALASKA LEGISLATURE TO ACT ON BEHALF OF THE COMMUNITIES OF ALASKA TO PASS A FAIR BUDGET THAT WILL NOT PLACE SUCH AN ENORMOUS BURDEN TO FUND ESSENTIAL SERVICES ON LOCAL BOROUGH AND MUNICIPAL GOVERNMENTS, AND TO THE DETRIMENT OF ALASKA’S SMALL RURAL COMMUNITIES
      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:
   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

L. New Business:
   1. Discussion- Seldovia Municipal Impact Statement
      a. Presentation by Staff or Council
      b. Council Discussion
      c. Public Presentation or Hearing (public has 3 min each)
      d. Action/Disposition
   2. Discussion- Harbor Small Business Proposal
      a. Presentation by Staff or Council
      b. Council Discussion
      c. Public Presentation or Hearing (public has 3 min each)
      d. Action/Disposition

1 Posted 03/06/2019 at cityofseldovia.com., Post Office and City Office
3. Discussion- Harbor Gangway Project Update
   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 ACS and HEA Community Meeting will be Thursday, March 14th, 2019, 2:00pm, at the SOCC.
   2. The City Office will be closed Monday, March 25, 2019 in observation of Seward’s Day.
   3. A Special Council Meeting will be held Wednesday, March 27, 2019 at 6:00pm.
   4. The next FY20 Budget Workshop is scheduled for March 27, 2019 at 4:00pm.

O. Executive Session:

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

Q. Next Meeting: Special Meeting will be held on Wednesday, March 27, 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 *