

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

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

LETHIN SWEATT COLBERG CAMPBELL MORRISON ROJAS
--

- 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

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 *