

MINUTES FROM 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: MEETING CALLED TO ORDER BY MAYOR LENT AT 6:00 PM
PRESENT: COUNCILMEMBERS: COLBERG, CAMPBELL-telephonic, MORRISON, ROJAS, LETHIN-
telephonic, and SWEATT

STAFF: CITY MANAGER CAMERON
POLICE CHIEF CUSHMAN
CITY CLERK GEAGEL

- B. Pledge of Allegiance: Held
C. Excused Absences: None
D. Agenda Approval:

ROJAS/COLBERG MOVED TO APPROVE THE AGENDA
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 28, 2019
2. Payment Approval Report:
3. Ordinance Introduction:

ROJAS/SWEATT 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) None
H. Public Presentation for Items not on Agenda: (public has 3 min each) None
I. Committee and Advisory Board Reports: (each member has 5 min) None
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

CLERK GEAGEL- Presented ordinance 19-06 amending chapter 11.10.040 general utility right-of-way use permit to no longer require an annual general permit which would allow the general permit to be good for the life of the utility.

- b. Council Discussion

ROJAS- Spoke in support of ordinance 19-06.
SWEATT- Spoke in support of ordinance 19-06.

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

MAYOR LENT called for public comment and none was offered.

- d. Action/Disposition

SWEATT/ROJAS MOVED TO ADOPT ORDINANCE 19-06
VOICE VOTE/UNANIMOUS/MOTION PASSED

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

CLERK GEAGEL- Presented Ordinance 19-07 amending the FY19 fee schedule to include application fees for the new row permits recently passed. She presented the councils request for staff's recommendations on the application fees.

b. Council Discussion

SWEATT-Thanked the staff.

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

MAYOR LENT called for public comment and none was offered.

d. Action/Disposition

ROJAS/SWEATT MOVED TO ADOPT ORDINANCE 19-07
VOICE VOTE/UNANIMOUS/MOTION PASSED

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

CLERK GEAGEL- Presented Resolution 19-15.

b. Council Discussion

MORRISON- Inquired about the process of the meeting location being changed.

COLBERG-Discussed the meeting had been previously planned to be held on the Kenai and they had changed the meeting location without public notice.

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

MAYOR LENT called for public comment and none was offered.

d. Action/Disposition

COLBERG/ROJAS MOVED TO APPROVE RESOLUTION 19-15
VOICE VOTE/UNANIMOUS/MOTION PASSED

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

CLERK GEAGEL- Presented Resolution 19-16.

b. Council Discussion

MAYOR LENT called for council comment and none was offered.

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

GREG WOLFING, resident- Spoke in support of the Seldovia Source Water Protection Plan

d. Action/Disposition

ROJAS/SWEATT MOVED TO APPROVE RESOLUTION 19-16
VOICE VOTE/UNANIMOUS/MOTION PASSED

K. Unfinished Business: None

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

CLERK GEAGEL- Presented Action Memorandum 19-07.

b. Council Discussion

ROJAS- Spoke in support of Action Memorandum 19-07 and spoke of appreciation for the city manager.

SWEATT- Spoke in support of Action Memorandum 19-07.

MORRISON- Spoke in support of Action Memorandum 19-07.

COLBERG- Spoke in support of Action Memorandum 19-07.

CAMPBELL- Spoke in support of Action Memorandum 19-07 and discussed the importance of having a representative at those meetings representing Seldovia's interests and hearing about opportunities for Seldovia.

LETHIN- Spoke in support of Action Memorandum 19-07.

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

GREG WOLFER, resident- Spoke in support of Action Memorandum 19-07.

d. Action/Disposition

SWEATT/COLBERG MOVED TO APPROVE ACTION MEMORANDUM 19-07

VOICE VOTE/UNANIMOUS/MOTION PASSED

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

a. Presentation by Staff or Council

CLERK GEAGEL- Presented the Army Corp of Engineers preliminary letter concerning application POA-2016-00392 asking for comment on the preliminary findings approving the proposed work by February 19th. She discussed that the setback from the mean high tide was the mean high tide line, but that the applicant owned the land below the mean high tide which had been surveyed in the last couple of months.

b. Council Discussion

ROJAS- Clarified that the discussion was to allow for council comment about the Army Corp's findings during the 15-day comment period. She asked if the staff had any question upon reviewing the findings.

CM CAMERON- Discussed that the staff had thoroughly reviewed Seldovia's policy on decks and docks and on the tidelands and the applicant would need a building permit through the city. She discussed that tideland ownership depended upon the property and that some owners did own their tidelands.

COLBERG- Discussed that he had no problems with the request and that at one time most of the places on the slough had a dock.

MORRISON- Discussed that he had no problems with the request. He inquired if the city owned most of the tidelands at one time.

CAMPBELL- Inquired about setbacks for the mean high tide and discussed the preliminary findings in the letter from the Army Corp and discussed that he had no problems with the request

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

MAYOR LENT called for public comment and none was offered.

d. Action/Disposition

NO ACTION WAS TAKEN AT THIS TIME

3. Discussion- Lollipop Park Equipment

a. Presentation by Staff or Council

CM CAMERON- Discussed that at last meeting Harmony Payton had approached the city council requesting an update to the equipment at Lollipop Park. She asked if council wished for her to apply for a grant with the Rasmuson Foundation, there was a tier one grant for projects under \$25000 that would be a good fit. The foundation meets at least quarterly for tier one grant requests received throughout the year. She stated that she thought that the turnaround would be pretty quick for such a small amount.

b. Council Discussion

COLBERG- Spoke in support of the city manager applying for a grant with the Rasmuson Foundation for the replacement of Lollipop Park Equipment.

ROJAS- Spoke in support of the city manager applying for a grant with the Rasmuson Foundation for the replacement of Lollipop Park Equipment.

CAMPBELL- Spoke in support of the city manager applying for a grant with the Rasmuson Foundation for the replacement of Lollipop Park Equipment. He inquired if there was any indication of turnaround time for approval and discussed wanting to see the equipment replaced within their means and wanting to see the equipment replaced by late summer if possible.

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

MAYOR LENT called for public comment and none was offered.

d. Action/Disposition

CONSENSUS OF COUNCIL TO HAVE THE CITY MANAGER APPLY FOR A GRANT FOR LOLLIPOP PARK

M. Administration Reports:

1. Treasurer's Report: None

2. City Manager's Report: See Laydown

CM CAMERON- Asked for the council to suspend the rules to allow a presenter who arrived late to present.

TIM DILLON- Discussed ideas to improve the use of the pavilion. The pavilion was finished in 2013, the last thing that needed to be done was the placement of the informative signs that would span the inside of the pavilion. He would install 4 signs on each side of the pavilion, 4 ethnographic with a timeline of the people and 4 with the geological timeline. He asked for city council consideration to allow him to install the signs, and presented a sign as an example. He asked the city council to consider future improvements to the building by allowing him to design and fundraise for a building addition on Jerry Straniks side of the lot. It would be a solarium type room with all greenhouse material and a shed roof. He cited that there were 270 people in attendance at the previous year's fishing derby held in the pavilion and he had to put up a 40x40 tarp. It was 12 years in the designing of the pavilion and it would be a slow process for the solarium. He stated that he understood that he would need to work with the city council and with planning and zoning and the city manager. He already spoke with the chamber of commerce about using their nonprofit status for accepting donations. He stated that he was asking for the city councils blessing at this time to begin the process.

ROJAS- Spoke in support of Tim beginning the process. She stated that she did not want it to be any cost to the city, but built by donation.

LETHIN- Spoke in support of Tim beginning the process.

COLBERG- Spoke in support of Tim beginning the process.

MORRISON- Asked if there would be an entrance from inside the pavilion to the solarium and inquired if it would still be on city property.

SWEATT- Inquired about the cost to the city.

CAMPBELL- Spoke in support of Tim beginning the process and thanked Tim for his stewardship.

MAYOR LENT- Spoke in support of Tim beginning the process.

CM CAMERON- Presented her city managers report as written, including; that since the weather was cooperating to get a jump start before spring and summer work, Tyler and Charles were scheduling the two key box repairs needed for the following week. She shared with the city council her status as the PAC president and a parent of two students at the local school and discussed the great momentum the principal had for the school the previous couple of years. The principal had put in his notice due to the cost of living expense and the community, PAC, and parents were pushing for a solution that would allow him to stay. The school board meeting was that evening and his resignation would be a discussion. She stated that she wanted to inform council in order to help the school succeed which ultimately allows for the community to succeed. She discussed that Governor Dunleavy had proposed a 20 million education cut, equaling about 1.74 million for the Kenai Peninsula Borough School District. Should the city council want to reach out she had a whole lot of contacts of people they could reach out to. Budget season had begun and she would have a presentation at the next budget workshop with the information from today, spreadsheets, and more information. The effort put-in the last couple years was showing. The city's accountants had their final numbers and were drafting their final report for the audit, she stated she was hopeful that they would see it that week. She had drafted a letter to the DOT requesting reconveyance of the little corner of the airport. The letter was sent straight to commissioner and she received a great response stating that they were open to that option. She had completed as much of the EOP as she should could at that point and sent it to Paul who came back with suggestions, they will continue to go back and forth and work on it. HEA and ACS were both open to a community meeting, they are working to figure out the right time. Brad with HEA met with her that afternoon and discussed that HEA had established two back up modes of communication with the generator and one with a radio that does not rely on the

internet. She discussed that Layla was continuing with clinic cleanup and 8 old boxes of x-rays had been transferred to the SPH radiology department, where they would keep the ones required to be kept and dispose of the ones that needed to be disposed. She received an email from Summit Physical Therapy in Homer, looking to offer services here, locally. She invited them to come over and tour the clinic space and see if there was a relationship that they could make happen. The community clean up would be May 1st. It was usually held on a Saturday, this year they would be taking a different approach considering the staff and their work week. May 1st was an early release day at school, the city would be partnering with Harmony from the Sea Otter Community Center who would grab the kids to join the cleanup and offer prizes for the people who cleaned up the most. The source water protection plan committee would like to do some public outreach and reach out to Karen Bornheimer to plan a field trip with the kids showing them how their water gets to the faucet. The state and borough have been trying to figure out a good system for collecting online sales tax and ensuring that online sales tax was being collected, being reported, and being paid to communities correctly. For instance, their zip code was 99663 and had two different tax structures, if online retailers are just going by the zip code then that is not correct. Brandy Harbaugh from the borough sales tax division was estimating 1.5 million dollars in additional sales tax to the borough. Willy Dunn was asking questions about what that online sales tax would mean for the community on the city's behalf. Caselle had offered nine months of free software support, she was asking them for a year. LED lights for the multi-purpose building were on hold to see if they were approved for the grant. The request to replace the street lights with LED had been given to HEA it had to go through the utility tariff. There was not a formal plan drafted for replacing LED lights in the city building including the maintenance building.

SWEATT- Inquired about what that amount of sales tax would mean for their community.

ROJAS- Inquired if Caselle had been cleaned up for the audit and if they had paid for what the city wanted paid.

LETHIN- Inquired about the status of installing LED lights in the city's facilities and for the street lights in order to cut costs. He discussed that the community would not have a ferry for two months, he had communicated with the governor's office through email requesting the Tustumena stay in service while the Kennicott was on dry dock and not in service. It was high time to start pressuring state to look at south central ferry service and to give them something better than they had been getting.

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: None

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

COLBERG- Thanked everybody for coming and Tim, Cassidi, and Heidi.

CAMPBELL- Thanked everyone for attending and the staff for the work they had done on the water and sewer fees at work session prior to the meeting, he really appreciated that.

MORRISON- Thanked everyone for showing up and great job staff. He really liked Tim's idea and thought it was needed.

ROJAS- Thanked the staff for all they had done, thanked the public for being there, and thanked Tim for his volunteerism and what he was doing for the community. She had discussed with Cassidi that while she was on the phone listening to the last meeting and not being in room she got to thinking, wow look at all they had got done. For this little town how much they were getting done at the city council, she thanked the council for all their hard work, for moving forward in a positive manner, for having someone at the helm, someone at her side, Heidi, that was a go getter, they were doing a really great job. She really had to compliment everyone and it made her feel really good. Thank you all.

LETHIN- He seconded Vivian's comments. The staff is doing just great and he thanked everyone for coming and Tim for his work.

SWEATT- Thanked everyone for coming and the city staff for the great job they were doing.

MAYOR LENT- Thanked everybody for being there. Tim, he had not had the opportunity, the pavilion has served a great use, well done and thank you.

Q. Next Meeting: Regular Meeting will be held on Monday, February 25, 2019 at 6:00 pm

R. Adjournment:

COLBERG/ROJAS MOVED TO ADJOURN AT 7:07 PM
NO OBJECTION/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of February 11, 2019.



Heidi Geagel, City Clerk

Approved by Council 02/25/2019

