

**AGENDA FOR A SPECIAL MEETING  
OF SELDOVIA CITY COUNCIL  
COUNCIL CHAMBERS  
Wednesday  
March 27, 2019  
6:00pm**

ROJAS LETHIN SWEATT COLBERG CAMPBELL MORRISON
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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, March 11, 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. Discussion- RESOLUTION 19-18 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF SELDOVIA, ALASKA, ESTABLISHING THE MIL RATE FOR FY 2020. (recommended adoption April 22, 2019)
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition
  
  - 2. RESOLUTION 19-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACT WITH MEDOVA HEALTHCARE FOR EMPLOYEE HEALTH INSURANCE
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition
  
  - 3. ACTION MEMORANDUM 19-09 APPROVING THE CAMERON 2019 CONDITIONAL USE PERMIT FOR FRANK RABY 1984 REPLAT LOT 4A BLK 9
    - 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. ACTION MEMORANDUM 19-08 RECOMMENDING THE APPOINTMENT OF KIRK ZINCK AS THE REPRESENTATIVE FOR SELDOVIA TO THE PRINCE WILLIAM SOUND REGIONAL CITIZENS' ADVISORY COUNCIL (PWSRCAC)

- a. Presentation by Staff or Council
- b. Council Discussion
- c. Public Presentation or Hearing (public has 3 min each)
- d. Action/Disposition

2. ORDINANCE 19-08 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 13 UTILITIES; ADOPTING CHAPTERS 13.02 DEFINITIONS AND 13.04 GENERAL PROVISIONS, REPEALING CHAPTERS 13.16, 13.20, 13.32, 13.36, 13.64, AND 13.72, AND AMENDING TITLE 1 GENERAL PROVISIONS SECTION 1.08.040 TO ADOPT CODE SECTION 13.04.055

- a. Presentation by Staff or Council
- b. Council Discussion
- c. Public Presentation or Hearing (public has 3 min each)
- d. Action/Disposition

3. ORDINANCE 19-09 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 15 HARBORS AND BOAT MOORAGE; ADOPTING SECTION 15.04.060 CHARGES ON DELINQUENT ACCOUNTS, AMENDING 15.04.050, 15.16.120, 15.16.200, AND REPEALING 15.20.210

- 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 April 08, 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, April 8, 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 \*