

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

**Monday  
April 22, 2019  
6:00pm**

CAMPBELL MORRISON ROJAS LETHIN SWEATT COLBERG
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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, April 08, 2019
  - 2. Payment Approval Report: Payment Approval Report 03/01/19-04/05/19
  - 3. Ordinance Introduction:
    - 1. ORDINANCE 19-10(A) A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, ACCEPTING FY 2020 FEE SCHEDULE, APPENDIX A, OF THE FY 2020 BUDGET
    - 2. ORDINANCE 19-10(B) A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, APPROPRIATING FUNDS, APPENDIX B, ANNUAL BUDGET, FOR FISCAL YEAR ENDING JUNE 30, 2020
- F. Mayoral Proclamations:
  - 1. PROCLAMATION 19-01 A PROCLAMATION RECOGNIZING MAY 5 - 11, 2019 AS THE 50th ANNIVERSARY OF MUNICIPAL CLERKS WEEK FOR THE CITY OF SELDOVIA
  - 2. PROCLAMATION 19-02 PROCLAIMING PUBLIC SERVICE RECOGNITION WEEK IN HONOR OF THE MILLIONS OF PUBLIC EMPLOYEES AT THE FEDERAL, STATE, COUNTY, BOROUGH AND CITY LEVELS
- 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)
- I. Committee and Advisory Board Reports: (each member has 5 min)
- J. Public Hearings:
  - 1. RESOLUTION 19-18 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF SELDOVIA, ALASKA, ESTABLISHING THE MIL RATE FOR FY 2020
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition
  - 2. RESOLUTION 19-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA SUPPORTING THE REPAIR AND REOPENING OF THE ROCKY RIVER ROAD AND RED MOUNTAIN ROAD AND REQUESTING THAT THE ALASKA SENATE APPROPRIATE ENGINEERING FUNDS TO FACILITATE THOSE REPAIRS
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition

3. ORDINANCE 19-08 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
  
4. 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

K. Unfinished Business:

L. New Business:

1. Discussion- ORDINANCE 19-11 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AUTHORIZING THE LEASE OF THE SPACE FORMALLY KNOWN AS THE "SELDOVIA CLINIC" FOR BUSINESS AND OFFICE RELATED OPPORTUNITIES TO BE DEVELOPED BY CITY ADMINISTRATION AND AUTHORIZING THE CITY MANAGER TO ADVERTISE THE SPACE AND ENTER INTO CONTRACT WITH FUTURE TENANTS AND USER GROUPS
  - a. Presentation by Staff or Council
  - b. Council Discussion
  - c. Public Presentation or Hearing (public has 3 min each)
  - d. Action/Disposition
  
2. Discussion- ORDINANCE 19-12 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, ADOPTING CHAPTER 11.10 FIREWOOD HARVEST AND TITLE 1 GENERAL PROVISIONS SECTION 1.08.040 CODE SECTION 11.10.020
  - a. Presentation by Staff or Council
  - b. Council Discussion
  - c. Public Presentation or Hearing (public has 3 min each)
  - d. Action/Disposition
  
3. Seldovia Fuel and Lube Request for Support
  - 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: See Laydown
4. Harbormaster's Report: See Laydown
5. Public Works Report: See Laydown

M. Informational Items Not Requiring Action:

1. Community Clean up is scheduled for May 1<sup>st</sup>, 2019.

2. The HEA/ACS Community Meeting is scheduled for May 3<sup>rd</sup>, 2019 at 10:30am at the Sea Otter Community Center.

O. Executive Session:

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

Q. Next Meeting: Regular Meeting will be held on Monday, May 13, 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 \*