

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

STAFF: CITY MANAGER CAMERON
FINANCE OFFICER TAYLOR
POLICE CHIEF CUSHMAN
CITY CLERK GEAGEL

- B. Pledge of Allegiance: Held

- C. Excused Absences: LETHIN

- D. Agenda Approval:

COLBERG/ROJAS 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, March 11, 2019
2. Payment Approval Report:
3. Ordinance Introduction:

SWEATT/MORRISON 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)

LAUREL HILTS, resident- Discussed that the chamber of commerce was actively recruiting a coordinator for the Fourth of July festivities. The theme for the year was Birds and they were recruiting for button design and recommendations of a person from Alaska for the Old Crab. The Seldovia Bay Ferry would start running 6 days a week beginning the 23rd of May and would run until September 15th. The Seldovia Bay Ferry would run seven days a week in July and the Skipper is Hoyt Ogle. The boat would be going to Seward for its every other year pull out of the yard and then would have its annual inspection. SVT Health and Wellness added a new position, a drug and alcohol counselor, named Colleen Ackerman, whose first visit to Seldovia would be that Friday.

- I. Committee and Advisory Board Reports: (each member has 5 min) None

- 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

CLERK GEAGEL- Presented Resolution 19-18, establishing the mil rate for FY20 with no changes and a recommended adoption of April 22, 2019 to allow for three public hearings.

- b. Council Discussion

COLBERG- Inquired if it was the same rate as now.

MORRISON- Inquired if it had been discussed before about rates going down.

SWEATT- Spoke in support of Resolution 19-18.

ROJAS- Commented that decreasing rates could be discussed in the future.

CAMPBELL- Spoke in support of Resolution 19-18.

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

MAYOR LENT called for public comments and there were none.

d. Action/Disposition

NO ACTION WAS TAKEN AT THIS TIME

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

CLERK GEAGEL- Presented Resolution 19-19 authorizing the city manager to enter into contract with Medova Healthcare for employee health insurance and discussed that the resolution came about after a previous resolution that was passed authorizing the city manager to issue an RFP for employee health insurance.

b. Council Discussion

MORRISON- Spoke in support of Resolution 19-19.

MAYOR LENT- Commented that it was a 44% decrease.

COLBERG-Spoke in support of Resolution 19-19.

SWEATT- Spoke in support of Resolution 19-19. She inquired if it was comparable to what employees had before, if other municipalities had the same insurance, and if they didn't then why not.

CM CAMERON- Discussed that the insurance was very comparable, the deductible was slightly higher, but the employee monthly savings would more than make up for it. Some portions of the insurance such as eye care were better. She discussed that the Municipality of Thorne Bay used Medova and another municipality was also signing on. She discussed that she did verify that Alaska was in their preferred network and had received another quote from Premera, which would have been a savings of 27%.

ROJAS- Spoke in support of Resolution 19-19.

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

MAYOR LENT called for public comments and there were none.

d. Action/Disposition

COLBERG/MORRISON MOVED TO ADOPT RESOLUTION 19-19

VOICE VOTE/UNANIMOUS/MOTION PASSED

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

CLERK GEAGEL- Presented Action Memorandum 19-09 approving the Cameron 2019 conditional use permit for a residential conditional use in a commercial zone. She discussed that the house in question was built in 1992 and considered nonconforming per the nonconformity code in title 18 adopted on in 1998, the approval of a conditional use would help clean up the nonconformity use.

CM CAMERON- Discussed that the conditional use was brought before the city council because they did not have a quorum in planning.

b. Council Discussion

COLBERG- Discussed that if there were any changes to the building, if it was picked-up, or moved, then the building would have to be commercial.

ROJAS- Spoke in support of Action Memorandum 19-09.

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

MAYOR LENT called for public comments and there were none.

d. Action/Disposition

COLBERG/ROJAS MOVED TO APPROVE ACTION MEMORANDUM 19-09

VOICE VOTE/UNANIMOUS/MOTION PASSED

K. Unfinished Business:

1. Discussion- DOT Land Relinquishment Application- Seldovia Airport

a. Presentation by Staff or Council

CM CAMERON- Presented a letter from DOT and discussed a teleconference that was had between DOT and herself discussing the pursuit of that little piece of land from the airport. In the letter and in the discussion, it was stated that the DOT did not wish to convey the land for economic development. If the city did want to gain access to that right of way, they would have to build their own road around. She stated that she was not sure it was in the city's best interest to pursue building their own right of way when they did have access to their utility. She stated that the lease holder for land up the hill did not want to pursue the lease anymore.

b. Council Discussion

COLBERG- Spoke in opposition of building a right of way.

MORRISON- Spoke in opposition of building a right of way.

ROJAS- Spoke in opposition of building a right of way.

CAMPBELL- Spoke in opposition of building a right of way.

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

MAYOR LENT called for public comments and there were none.

d. Action/Disposition

THE CITY COUNCIL DIRECTED THE CITY MANAGER TO STOP THE PURSUIT OF ACQUIRING THE LAND

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

CLERK GEAGEL- Presented Action Memorandum 19-08 recommending the appointment of Kirk Zinck as the representative for Seldovia to the PWRCAC council.

b. Council Discussion

ROJAS- Spoke in support of Action Memorandum 19-08.

COLBERG- Spoke in support of Action Memorandum 19-08.

SWEATT- Spoke in support of Action Memorandum 19-08.

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

MAYOR LENT called for public comments and there were none.

d. Action/Disposition

SWEATT/COLBERG MOVED TO ACCEPT ACTION MEMORANDUM 19-08

VOICE VOTE/UNANIMOUS/MOTION PASSED

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

CLERK GEAGEL- Presented draft Ordinance 19-08 amending Title 13 to include an overall chapter for definitions and general provisions for both water and sewer and stated that it was a discussion this evening and could be introduced at the next council meeting. She discussed that a few definitions were new and that 13.04.065 required—Service fee was new. The section 13.64.010 Customer complaints, for water, was removed and the section 13.04.220 Customer complaints, for sewer, was moved to general provisions to cover both water and sewer service and the construction material for side sewers in 13.08.080 was updated. The last page of the ordinance

incorporated a penalty for 13.04.055 required—penalty, which is the chapter that states that it is the duty of the property owner to connect to water to the public main if it is within two hundred feet and that no building shall be occupied unless it is connected and she asked for council consideration of what the penalty should be. She clarified that the verbiage for 13.04.055 was already in the code under sewer, but was moved and combined under general provisions to be applicable for both water and sewer. She discussed that CRW had stated that HPDE material should be included in 13.08.080 construction material for side sewers, so she would incorporate that change into the next draft. She discussed that water and sewer was required if a building was occupied and within 200 feet of the main and she gave the definition for occupied in the code as a building where that a person resides in or is a business.

b. Council Discussion

ROJAS- Asked for clarification if section 13.04.055 required—penalty was new verbiage and inquired about when the connection to water and sewer would be required.

MORRISON- Inquired about what type of building would be required to have water and sewer.

CAMPBELL- Discussed that section 13.56.060 service connections states that service connections will be one-inch pipe, he suggested that it should state that service connections will be provided by whatever the city determines or language that gives more latitude than explicitly stating one inch.

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

MAYOR LENT called for public comments and there were none.

d. Action/Disposition

COLBERG/ROJAS ORDINANCE 19-08 AT THE NEXT MEETING
VOICE VOTE/UNANIMOUS/MOTION PASSED

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

CLERK GEAGEL- Presented draft Ordinance 19-09 that included a late fee for accounts receivable that would be established in the Seldovia Fee schedule and implemented the same as the utility late fee, and included other general housekeeping updates requested by the harbormaster, including removing a duplicated live-aboard policy.

b. Council Discussion

ROJAS- Asked for clarification on the live-aboard policy being duplicated and that if there was no fee before.

SWEATT- Spoke in support of Ordinance 19-09.

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

GREG WOLFER, city refuse collector- Inquired about the policy on the harbor trash shed and stated that they were still frequently finding batteries even with a sign that said no batteries or hazardous material.

CM CAMERON- Stated that Greg should speak to Layla and then stop by the office when he had the chance.

d. Action/Disposition

ROJAS/COLBERG MOVED TO INTRODUCE ORDINANCE 19-19 AT THE NEXT MEETING
VOICE VOTE/UNANIMOUS/MOTION PASSED

M. Administration Reports:

1. Treasurer's Report: See Laydown

F/O TAYLOR- Presented the treasurer's report as written in the laydown. She discussed that previously there had been withdrawals from the AMLIP account, \$50,000 had been put back and there was a plan to pay the rest of the withdrawn funds back in increments over the summer. The funds went into the general fund and would come back out of the general fund.

ROJAS- Inquired if funds had not been put back into the AMLIP account previous to December, and asked if funds were transferred when there was extra money, and if the money came from the general fund or from different accounts.

2. City Manager's Report: See Laydown

CM CAMERON- Presented the city manager's report as written and included that water repair projects were still ongoing. She had asked all the department heads to give a monthly report and there was a public works and harbormaster report in the laydown. There was a major clean up in the boat yard and derelict vessels that the city took ownership of were destroyed. Tyler had graded and they were working outdoors to get in tip top shape before the busy season starts. She discussed that there was tsunami drill that morning that went very well. FY2020 budget prep was continuing. There was no budget work session that day but the work sessions would resume on the 8th with a draft budget being presented then. She discussed that she had attended the senate finance testimony hearing the previous weekend. It was very well attended and beneficial to have Seldovia represented, she was able to testify on the potential impacts to the community in regards to the ferry, school, community assistance, etc. The fire department, thanks to Mark and Andrew, received a grant for \$6500 that would be used to purchase new hose. Chief Cushman applied for an equipment grant. Employee evaluations were scheduled in the next few weeks and were important to communicate effectively and to set goals with the staff to make sure everyone was on the same page. Historically employee evaluations had never been done. The EOP was coming along, she met with Chief Cushman, Mark, Andrew and the harbormaster, there were a couple of things to go through on the draft and then one copy would be presented to the council for review, it was 125 pages. She was approached by a couple of property owners with houses on the Inside Beach road, that park on the road which is a city right of way, about extensive erosion happening on the right of way between the water runoff and the ocean, it was about 60 to 80 feet of road going up Kirby's hill. She will be getting together with Tyler and Jim Hopkins who has offered to provide equipment to get the road built back up. She discussed that the HEA and ACS meeting was being rescheduled for early May. She met with Joann Riley out of Homer and they would be bringing services to Seldovia, SVT has offered the use of their work out space for those services which is a greatly fit. She spoke with Carl High about the street sweeper, it would be the same situation as last year, DOT would send the street sweeper over, the city would sweep and then send the street sweeper back. George was hoping to have it sent to Seldovia on the first couple of ferry trips in April. Community clean-up would be May 1st, and the city was partnering with SOCC and SVT. The Source Water Protection Plan Committee would be meeting again in the next quarter. She discussed that she had included an AML Legislative update in the packet and spoke in appreciation of the staff and what they have accomplished and do accomplish. She stated that she was hoping to have a brief sub-evaluation for herself on 8th or 22nd. She spoke in support of the weekly tsunami siren tests. She discussed that the rip-rap was for fixing Outside Beach, but there was a permitting process.

SWEATT- Discussed that the tsunami warning was garbled.

COLBERG- Discussed that the volume on the tsunami warning was too loud and the message came out distorted.

LAUREL HILTS, resident- Discussed that the 1:00pm tsunami test that followed the tsunami warning was a little redundant and made people anxious. She inquired if the climate action group had reported to the council and discussed that their next meeting was in April and was going to include action plans.

COLBERG- Discussed that he thought that the city had opted out of having the siren going off every Wednesday.

ROJAS- Inquired about which part of Inside Beach was city road and if there was a plan for Outside Beach Erosion. She suggested that Brett with the climate action group could give a report at a city council meeting and suggested that the PAC with the school could include their minutes in the packet for the city council as well.

3. Chief of Police Report: See Laydown

CHIEF CUSHMAN- Discussed that it had been a busy month, with a decent amount of calls. In the down time he was continuing to clean up the office and to digitize. Two million had been granted for crime prevention equipment, and communities could ask for pieces of the money, for things like DARE interaction with the students at the school.

ROJAS- Asked Chief Cushman to elaborate on the grant.

MAYOR LENT- Mentioned that the Harbormasters report and Maintenance report were in the laydown for council to reference.

MORRISON- Inquired about Jakolof dock being closed off and needing to be repaired.

CM CAMERON- Discussed that part of dock was not in good shape and was roped off in order to prevent anyone from parking there or their boat sinking, it would be closed off until there were monies that could support the dock repairs. Access to the whole dock was not cut off, just the end. She discussed that there were some buds on the trees at the harbormaster's office and they were still hoping the trees didn't die from vandalism.

ROJAS- Inquired about the length of the dock at Jakolof that was closed off.

COLBERG- Discussed that no money was currently received for Jakolof dock.

SWEATT- Spoke in support of the city council receiving monthly department reports.

LAUREL HILTS- Discussed that a tree was cut at the harbormaster's and inquired if they were hoping that more trees would come back.

M. Informational Items Not Requiring Action:

1. The next FY20 Budget Workshop is scheduled for April 08, 2019 at 4:00pm.

O. Executive Session: None

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

ROJAS- Thanked everyone for coming, it was always great to have people there. They have a fantastic staff, city manager, council. She complimented everyone and asked Heidi if Mike the Welder had been sent an update about the stairs, he had asked about it.

SWEATT- Thanked the staff, she was very supportive of them, they do a great job. FYI April 8th would have been her mom's 91st birthday.

COLBERG- Thanked everybody for coming, the ladies do fantastic work.

CAMPBELL- Thanked everybody for coming and thanked the staff. He echoed the same sentiments, keep up the good work, and appreciated all their efforts.

MORRISON- Thanked the people for showing up and complimented the staff, they not only got an "Atta Girl", but a "Woohoo".

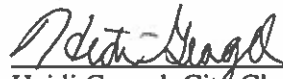
MAYOR LENT- Thanked everybody for coming and thanked the staff, they are doing a great job. He thanked the council members for their time, he appreciated it.

Q. Next Meeting: Regular Meeting will be held on Monday, April 8, 2019 at 6:00 pm

R. Adjournment:

COLBERG/ROJAS MOVED TO ADJOURN AT 7:15PM
NO OBJECTION/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of March 27, 2019.



Heidi Geagel, City Clerk

Approved by Council 04/08/2019

