

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

**Monday
May 13, 2019
6:00pm**

COLBERG CAMPBELL MORRISON ROJAS LETHIN SWEATT
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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 22, 2019
Minutes of the Special Meeting, April 29, 2019
 - 2. Payment Approval Report: Payment Approval Report 04/17/2019-05/06/2019
 - 3. Ordinance Introduction:
 - 1. 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
 - 2. 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
- F. Mayoral Proclamations:
 - 1. PROCLAMATION 19-03 A PROCLAMATION RECOGNIZING MAY 11 - 17, 2019 AS NATIONAL POLICE WEEK AND MAY 15, 2019 AS PEACE OFFICERS' MEMORIAL DAY
- G. Public Presentation Prior Notice: (each presenter has up to 10 min)
 - 1. Steve Wadleigh, Altman, Rogers- FY17 Audit Report
 - 2. Willy Dunne, Kenai Peninsula Borough Assembly Member
- 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. 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
 - a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition
 - 2. ORDINANCE 19-10(B) A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, APPROPRIATING FUNDS, APPENDIX B, ANNUAL BUDGET, FOR FISCAL YEAR ENDING JUNE 30, 2020
 - 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- as amended
- 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. ACTION MEMORANDUM 19-10 APPROVING THE CERTIFICATION OF THE FY17 AUDIT AS PRESENTED BY ALTMAN, ROGERS & CO, CERTIFIED PUBLIC ACCOUNTANTS.
- a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition
2. ACTION MEMORANDUM 19-11- CONSENT TO THE APPROVAL OF THE VACATION OF THE 25-FOOT WIDE FRANK RABY DRIVE RIGHT-OF-WAY ADJOINING LOTS 3, 6, AND 7, BLOCK 44 AND THE VACATION OF A 10-FOOT WIDE ALLEYWAY ADJOINING LOTS 1A, 2, AND 3, BLOCK 44.
- 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 19-12 CONFIRMING THE APPOINTMENT OF KATHLEEN GRUBER TO THE SELDOVIA PLANNING COMMISSION FOR A ONE-YEAR TERM.
- a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition
4. Discussion- ORDINANCE 19-13 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING CHAPTER 2.32 ELECTIONS, SECTIONS 2.32.060 CANDIDACY ELIGIBILITY AND DECLARATION, 02.32.066 BALLOTS--DISTRIBUTION, AND 2.32.150 ABSENTEE VOTING OF
- 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:
- 2. City Manager's Report: See Laydown
- 3. Chief of Police Report: None
- 4. Harbormaster's Report: None
- 5. Public Works Report: None

M. Informational Items Not Requiring Action:

- 2 Posted 05/08/2019 at cityofseldovia.com., Post Office and City Office

1. The City Office will be closed Monday May 27th, 2019 in observation of Memorial Day.
- O. Executive Session:
 1. CITY MANAGER CONTRACT RENEWAL NEGOTIATION WHICH MAY BE A SUBJECT THAT TENDS TO PREJUDICE THE REPUTATION AND CHARACTER OF THE CITY MANAGER, PROVIDED THAT THE CITY MANAGER MAY REQUEST A PUBLIC DISCUSSION
- P. Council and Mayor Comments Concerning Items Not on the Agenda:
- Q. Next Meeting: A Special Meeting will be held on Monday, June 03, 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 *