

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

STAFF: CITY MANAGER CAMERON  
POLICE CHIEF CUSHMAN  
CITY CLERK GEAGEL

- B. Pledge of Allegiance: Held  
C. Excused Absences: ROJAS and LETHIN  
D. Agenda Approval:

COLBERG/MORRISON 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, 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

COLBERG/SWEATT MOVED TO APPROVE THE CONSENT AGENDA  
VOICE VOTE/UNANIMOUS/MOTION PASSED

- 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  
MAYOR LENT- READ INTO RECORD PROCLAMATION 19-01.

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  
MAYOR LENT- READ INTO RECORD PROCLAMATION 19-02.

- 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- Presented events happening that week; two on Thursday at Seldovia Village Tribe. The first event on Thursday would be a Healthy Chatter presentation on harmful algae blooms that can eventually lead to toxins in shellfish. There would be a training on child abuse and prevention the same day, it was made available to the whole community, the Seldovia Community preschool and all of SVT would be attending. The Climate Action

Change Team will be having a flea market on Friday May 3<sup>rd</sup>, at the Seldovia Gateway Pavilion around the lunch hour, there will be an opportunity for people to bring things they might want to swap that they do not want in the landfill, for example paint. There would be Larch tree seedlings for sale and other tree seedlings at the flea market in the hopes they would be planted around town because they have a greater chance of sustainability with the climate shifts temperature wise. The Shorebird Festival was happening in Homer, Cindy Mom has invited people to tour Seldovia during the festival.

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

CLERK GEAGEL- Presented Resolution 19-18 establishing the mill rate for FY20.

b. Council Discussion

SWEATT- Spoke in support of Resolution 19-18.

CAMPBELL- Spoke in support of Resolution 19-18.

MORRISON- Spoke in support of Resolution 19-18.

COLBERG- Spoke in support of Resolution 19-18.

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

MAYOR LENT called for public comment and none was offered.

d. Action/Disposition

SWEATT/MORRISON MOVED TO ACCEPT RESOLUTION 19-18

VOICE VOTE/UNANIMOUS/MOTION PASSED

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

CLERK GEAGEL- Presented Resolution 19-22 supporting the repair and reopening of Rocky River Road and Red Mountain Road and requesting an appropriation of funds from the Alaska Senate for engineering, as requested by Council Member Lethin.

b. Council Discussion

CAMPBELL- Spoke in support of Resolution 19-22.

SWEATT- Spoke in support of Resolution 19-22.

MORRISON- Spoke in opposition of Resolution 19-22.

COLBERG- Spoke in support of Resolution 19-22.

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

LAUREL HILTS- Cautioned the council about supporting a resolution that include roads and access to land that property owners did not want open. She spoke in support of reopening Red Mountain Road and Rocky River Road as far as allowed into Kachemak Bay State Park and encouraged the council to not take on any additional expense for the project.

d. Action/Disposition

COLBERG/CAMPBELL MOVED TO ADOPT RESOLUTION 19-22

VOICE VOTE/UNANIMOUS/MOTION PASSED

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

CLERK GEAGEL- Presented 19-08 and asked for council consideration on the penalty fine associated with 13.04.055.

b. Council Discussion

CAMPBELL- Recommended \$100.00 for the penalty. Spoke in support of clarifying that water and sewer was required if there was a dwelling on real property.

COLBERG- Spoke in support of \$100.00 for the penalty.

SWEATT- Spoke in support of \$250.00 for the penalty. Spoke in support of clarifying that water and sewer was required if there was a dwelling on real property.

MORRISON- Suggested that the requirement clarified that water and sewer was required if there was a dwelling on real property.

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

CHIEF CUSHMAN- Spoke in support of clarifying when water and sewer was required.

d. Action/Disposition

THE CITY COUNCIL DIRECTED THE CITY CLERK TO CLEAN UP THE ORDINANCE AND BRING IT BACK INCLUDING A PENALTY REQUIRED OF \$250.00

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

CLERK GEAGEL- Presented Ordinance 19-09.

b. Council Discussion

CAMPBELL- Spoke in support of Ordinance 19-09.

MORRISON- Spoke in support of Ordinance 19-09.

SWEATT- Spoke in support of Ordinance 19-09.

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

MAYOR LENT called for public comment and none was offered.

d. Action/Disposition

SWEATT/COLBERG MOVED TO ACCEPT ORDINANCE 19-09  
VOICE VOTE/UNANIMOUS/MOTION PASSED

K. Unfinished Business: None

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

CM CAMERON- Presented Ordinance 19-11 that would change the use of the clinic space. They did not receive the Community Development Block Grant, but could still move forward and utilize the space. She stated that she would bring a presentation to council if council permitted changing the use of the space.

b. Council Discussion

SWEATT- Inquired if there had been anyone interested in using the space.

CAMPBELL- Spoke in support of Ordinance 19-11.

COLBERG- Spoke in support of Ordinance 19-11.

MORRISON- Inquired if the market value of the space had been investigated.

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

LAUREL HILTS- Spoke in support of Ordinance 19-11.

d. Action/Disposition

THE CITY COUNCIL DIRECTED THE CITY CLERK TO INTRODUCE ORDINANCE 19-11 AT THE NEXT MEETING

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

CLERK GEAGEL- Presented Ordinance 19-12 adopting regulations for harvesting firewood on city land and included a draft application for review.

b. Council Discussion

MORRISON- Spoke in support of Ordinance 19-12 and inquired if cleanup included removing limbs.

CAMPBELL- Discussed that the ordinance was addressing taking good fire wood and leaving gnarly wood behind, he spoke in support of not having to remove the branches from the woods.

SWEATT- Spoke in support of having to have the area cleaned up.

MAYOR LENT- Spoke in support of having to have the area cleaned up.

CM CAMERON- Discussed that permit and that if the applicant was being wasteful, they could ask them to clean up the area.

COLBERG- Stated that the permit was personal use only.

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

GREG WOLFER- Spoke in support of having to have the area cleaned up.

CHIEF CUSHMAN- Discussed making sure that the ordinance was clearly obvious so that it would be enforceable.

d. Action/Disposition

THE CITY COUNCIL DIRECTED THE CITY CLERK TO INTRODUCE ORDINANCE 19-12 AT THE NEXT MEETING

3. Seldovia Fuel and Lube Request for Support

a. Presentation by Staff or Council

COLBERG WAS RECUSED BECAUSE OF A MONETARY INTEREST

CM CAMERON- Presented the Seldovia Fuel and Lube's request for support for the bulk fuel loan program along with the letter of support from the previous year and the minutes approving that support.

b. Council Discussion

CAMPBELL- Requested more information on the program; how it impacts the purchase of fuel and what the options were for fuel purchases.

SWEATT- Requested further information on what buying bulk in the Alaska Bulk Fuel Loan Program means.

MORRISON- Requested more information on how the fuel was bought and what was its cost.

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

LAUREL HILTS- Spoke in support of receiving further information.

d. Action/Disposition

NO ACTION TAKE DUE TO LACK OF QUORUM AND THE CITY COUNCIL REQUESTED MORE INFORMATION

M. Administration Reports:

1. Treasurer's Report: None

2. City Manager's Report: See Laydown

CM CAMERON- Presented the city manager's report as written and included that the maintenance department completed a keybox repair on Augustine and a pretty significant repair on B Street that decreased water usage by

70,000 gallons a month. There was another significant repair on Young Street and Shoreline that they would be getting to in the next couple of weeks. The majority of the boat storage cleanup is completed, they are working on brush removal, smoothing out the pads with new material, and reorganizing for new tenants. The final draft for the FY17 Audit was received that day and would be presented to the council at the May 13th meeting. The FY18 and FY19 audits were scheduled together in July, she has meet with the consultant Steve Wadleigh and they had a good handle on how to handle two audits at once. One on one employee reviews were held. The VSW CRW infiltration project, was identifying connections along the slough that need addressed and a PER (preliminary engineering report) was being written. The office was getting through the inventory from the clinic cleanup. George was helping to facilitate receiving the DOT Street sweeper, because of the ferry and equipment being down it was looking like the sweeper would not be received until mid-May. The city piggy backed on the borough's street sign order - 15 street signs and four stops signs were received the previous week for a third of the price. Letters would need to be placed on the signs by the city themselves. Layla was getting an idea of what materials were on hand for Jakolof Dock and was formulating a plan to fix the dock for the season. The harbor lot parking area would be discussed at the next meeting. She meet with a rep. last week about transitioning to LED, they were going to exchange a plan with what lights were in the buildings and what was available for replacement. Just replacing the light bulbs was not going to get the city where they want to be the plan will include replacing all the ballasts. She meet with Todd Paxton with CISPRI, and they agreed to amend their lease to include the wash down building to upgrade for laundry and shower amenities in addition to upgrade the public restrooms and make them ADA compliant. CISPRI would take over the HEA bill and the winterization of the wash down building, and the city could advertise the building as a public restroom. The Community Cleanup was May 1<sup>st</sup>, the city was partnering with SVT and the SOCC. May 1<sup>st</sup> was an early release day for the school, kids would meet at the SOCC and end up at the pavilion for food and prizes. The school would have a field trip to the water treatment plant that week. The ACS/HEA meeting was rescheduled for May 3<sup>rd</sup> from 10:30-12 at the SOCC. The tsunami inundation map presentation was on May 7th at 1:00pm. The SVT Summer Kick off was on May 24<sup>th</sup> and it was requested that heavy equipment be taken to the beach so the kids could see and sit in the equipment.

LAUREL HILTS- Stated that equipment should be in the Main Street Market parking lot for summer kickoff party, the event would be on SVT's deck.

3. Chief of Police Report: See Laydown

CHIEF CUSHMAN- Stated that he was starting to receive equipment through the state and presented some of that equipment at the meeting. He discussed that he was seeing quite a bit of a pickup of activity in April. Someone reported bear tracks, he took picture and sent it to Fish and Game and they thought that made it was an otter, but it was not a good enough print. He did receive some bear literature to put out in the community and be proactive.

4. Harbormaster's Report: See laydown as written.

5. Public Works Report: See laydown as written.

M. Informational Items Not Requiring Action:

1. Community Cleanup 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: None

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

CAMPBELL- Thanked everyone for coming and thanked the staff. He thanked Mako's whom he had been using in the absence of the ferry and discussed the ease of their services and that their prices had been very reasonable and accommodating. He expressed his high level of concern for the cell phone and internet services provided in Seldovia inquired if someone could shed some light at the community meeting about how the tower works and who gets the signals.

MORRISON- Thanked everybody for being there and thanked the staff for doing a real bang-up job and suggested that maybe everyone should get flip phones.

SWEATT-Thanked everyone coming and the staff for all their hard work as usual.

COLBERG-Thanked everybody for attending, the staff, and Paul, congratulations on the certificate.


MAYOR LENT-Thanked everybody for coming.

Q. Next Meeting: Regular Meeting will be held on Monday, May 13, 2019 at 6:00 pm

R. Adjournment:

COLBERG/SWEATT MOVED TO ADJOURN AT 7:35PM  
NO OBJECTION/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of April 22, 2019.

  
Heidi Geagel  
Heidi Geagel, City Clerk

Approved by Council 05/13/2019