

MINUTES FROM A REGULAR MEETING  
OF SELDOVIA CITY COUNCIL  
COUNCIL CHAMBERS

Monday  
April 08, 2019  
6:00pm

MORRISON ROJAS LETHIN SWEATT COLBERG CAMPBELL
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- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 6:02 PM  
PRESENT: COUNCILMEMBERS: MORRISON, ROJAS-telephonic, LETHIN- telephonic, SWEATT,  
COLBERG, and CAMPBELL

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

- B. Pledge of Allegiance: Held  
C. Excused Absences: None  
D. Agenda Approval: COLBERG/MORRISON MOVED TO APPROVE THE AGENDA

COLBERG/SWEATT MOVED TO AMEND THE AGENDA REMOVING ITEMS E3. 1A-D  
AND E3. 2A-D AND REMOVING ITEM G1  
VOICE VOTE/UNANIMOUS/MOTION PASSED

COLBERG/CAMPBELL MOVED TO APPROVE THE AGENDA AS AMENDED  
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 Special Meeting, March 27, 2019

2. Payment Approval Report:

3. Ordinance Introduction:

1. 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

2. 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

CAMPBELL/COLBERG 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  
~~1. Ben Balivet, Local Government Specialist~~
- H. Public Presentation for Items not on Agenda: (public has 3 min each)  
 LAUREL HILTS, resident- Asked for the city to consider having a community conversation about bear proofing yards and neighborhoods before the summer began and offered to help spread the information. She suggested that it included how to bearproof trash cans and included the city and chamber cans. She presented a calendar of Seldovia happenings for the summer to the council and discussed that graduation was May 20<sup>th</sup> and there was a graduate at the school along with the eighth-grade graduation.  
 JENNY CHISSUS, Chamber of Commerce President- Discussed that summer events would be starting with the Shorebird Festival in Homer. Since Valisa Higman was the main artist for the festival there was a lot of focus on Seldovia. Cindy Mom would be offering tours to Seldovia that included tours of Valisa's studio. The chamber was offering radio advertising May through August if businesses wanted to partner with them. The chamber was also offering website promotion through an app called Locable it has a widget that automatically uploads events, its free for chamber members and they were hoping it would be a great draw all businesses to showcase events on their websites. The chamber was already receiving interest for the Fourth of July food vending and was planning for the Labor Day chainsaw carving competition.
- I. Committee and Advisory Board Reports: (each member has 5 min)  
 WALT SONEN, CIRCAC and SOS- He reported on the CIRCAC board meeting he attended the previous week and discussed that Hilcorp had a meeting where lots of CIRCAC board members were present to discuss Hilcorp's summer seismic activity being at the same time as the salmon migration. There was concern at the CIRCAC meeting about the DEC budget under Dunleavy, there were no cuts but the work load had increased, as they were being asked to review all contingency plans for the inlet. Bob Shablesen with Cook Inletkeeper had attended the CIRCAC meeting and discussed that the platforms in the inlet were given permission to dump their shavings into the inlet and that there could be three new platforms coming in the next few years. As a group they wanted to put pressure on the state to have stricter regulations then the federal government who did not regulate that activity. The cross pipeline was a success, the Dripline Terminal and the pipeline to Granite Point was scheduled to be cleaned that week. Tim Robertson with Nuka Research for the Cook Inlet Integrity Pipeline Research, had assembled five experts to meet and discuss the pipelines integrity, they will get together and discuss with the engineers what conditions the pipelines were in and try to assess future pipelines. He presented the annual report from CIRCAC, there would be a webinar on April 15<sup>th</sup> and meeting in Anchorage on May 8<sup>th</sup> for anyone wanting to participate. He reported that SOS was having an exercise in the slough that Saturday right under his house. They would meet at eight, and be below his house at nine. They would use all the equipment available at the exercise so that as many people as possible could get their hands on it including boom and shore seal boom.  
 COLBERG- Inquired what time the exercise would begin and asked if they would be using the skimmer.  
 CAMPBELL- Inquired if boom would be deployed.
- 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 as a continuing discussion from the previous meeting with no changes to the mil rate from the previous year and a recommended adoption date of April 22, 2019.
  - b. Council Discussion  
 SWEATT- Spoke in support of Resolution 19-18.  
 CAMPBELL- Spoke in support of Resolution 19-18.  
 ROJAS- Spoke in support of Resolution 19-18.  
 LETHIN- 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

NO ACTION WAS TAKEN AT THIS TIME

2. RESOLUTION 19-20 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA AUTHORIZING ACCEPTANCE OF THE STATE OF ALASKA VOLUNTEER FIRE ASSISTANCE GRANT FOR SELDOVIA VOLUNTEER FIRE AND RESCUE IN THE AMOUNT OF \$6,533.54

a. Presentation by Staff or Council

CLERK GEAGEL- Presented Resolution 19-20 authorizing acceptance of grant money for the Seldovia Volunteer Fire Department.

b. Council Discussion

SWEATT-Spoke in support of Resolution 19-20

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 RESOLUTION 19-20

VOICE VOTE/UNANIMOUS/MOTION PASSED

3. RESOLUTION 19-21 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA AUTHORIZING THE PURCHASE OF CRIME RESPONSE AND PREVENTION EQUIPMENT APPROVED BY THE DEPARTMENT OF PUBLIC SAFETY FOR REIMBURSEMENT AND ACCEPTING REIMBURSEMENT FUNDS FROM THE DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$7,345.00

a. Presentation by Staff or Council

CLERK GEAGEL- Presented Resolution 19-21 authorizing the purchase and accepting the reimbursement of funds for equipment for the police department as approved by the Department of Public Safety.

b. Council Discussion

CAMPBELL- Inquired if the equipment had already been identified.

CUSHMAN- A rifle, thermal camera, night vision goggles, optics for the rifle, a shotgun, a trail cam package, and stuff for DARE and youth outreach.

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

MAYOR LENT called for public comment and none was offered.

d. Action/Disposition

COLBERG/MORRISON MOVED TO ADOPT RESOLUTION 19-21

VOICE VOTE/UNANIMOUS/MOTION PASSED

K. Unfinished Business: None

L. New Business: None

M. Administration Reports:

1. Treasurer's Report: See Laydown

F/O TAYLOR- Presented the treasurer's report as a supplemental packet and discussed that the format had changed per the recommendation from the Rural Utility Management class she had attended. She discussed that March had been a tough month, KPB had made a major error and overpaid all municipalities so no sales tax was received this month. AMLIP was not reflected in report, but could be added in as a separate report. She discussed that previously health insurance had not been allocated correctly, but March had the correct total.

CAMPBELL- Inquired about admin being at 115% of expenses, health insurance, dues and reference materials, insurance liability, and Payment Tech allocations line items being high or over.

CM CAMERON- Discussed that the health insurance and insurance liability allocations were not correct, that dues and references need to be partially allocated to council. Credit card processing fees were through Xpress Bill Pay and needed manually allocated. Right now, they were going through each account, as this was one of the hang ups with the audit.

2. City Manager's Report: See Laydown

CM CAMERON- Presented the city manager's report as written in the laydown and included that maintenance had begun working on water leaks that week, beginning with Augustine. Later that week they would work on Main Street across from Stranik's and B street would follow. They were trying to wrap up the leaks before the height of the busy season. The majority of the cleanup work done was done in the boat yard, a little with brush cleanup was still needed. There would be a tsunami inundation map update with Elena Suleimani in April. She was working on the fee schedule and budget, employee evaluations would be next week, and she was continuing to work on the emergency operations plan. She was able to look at the Inside beach right of way that was eroding with Tyler, they have a plan together and will be getting together with Jim Hopkins who would be helping with equipment and placement. There is a plan in place to get the Outside Beach riprap in place to build the bank back up. She was working with VSW and CRW on the preliminary engineering report for the wastewater infiltration project. The HEA/ACS Community Meeting had been rescheduled for Friday May 3<sup>rd</sup>, 10:30am, at the SOCC. The city office had not been notified of any changes for the AMHS Kennicott sailing scheduled for April 14<sup>th</sup>, the Tustumena was delayed and not due to return until May 18<sup>th</sup>. To avoid conflict with the Booster Club auction the clinic clean up auction would be mid to late May, they are developing the photographs and inventoried list. She spoke with George and he was trying to get the DOT street sweeper on the mid-April ferry, she stated she was not sure if they would part with it for two weeks. She had a community clean up meeting with Manda Miller and Harmony that week to get a plan for the May 1<sup>st</sup> clean up with maps, prizes, and feeding people. Jan Yaeger, Karen Bornheimer, and herself had been working to schedule an April 26<sup>th</sup> k-12 kids field trip to the water treatment plant, as part of the public outreach for their source water protection plan. Walt Sonen and herself would be meeting with Todd Paxton of CISPRI that week, they were wanting to put some services at the Sea Otter Recovery Center and the city was hoping to get better public restrooms. She discussed that she did not know how the restrooms were being managed previously but that there would be a management plan now.

MORRISON- Inquired how the restrooms in the wash down building were being managed.

JENNY CHISSUS- Inquired if the power pole across from her house served the city.

COLBERG- Discussed that he thought the pole and the relay box had been put in place to serve the old canary, but he thought it powered that end of town.

3. Chief of Police Report: None

4. Harbormaster's Report: None

5. Public Works Report: None

M. Informational Items Not Requiring Action:

1. The next FY20 Budget Workshop is scheduled for April 22, 2019 at 4:00pm.

CM CAMERON- Discussed cancelling the budget workshop since the budget was being introduced at the next meeting.

COLBERG- Spoke in support of cancelling the April 22, 2019 workshop.

CAMPBELL- Spoke in support of cancelling the April 22, 2019 workshop.

O. Executive Session:

1. REVIEW AND DISCUSSION OF THE CITY MANAGER'S EVALUATION 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

SWEATT/COLBERG MOVED TO ENTER INTO EXECUTIVE SESSION TO REVIEW AND DISCUSSION OF THE CITY MANAGER'S EVALUATION 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 AND INVITED INTO THE DISCUSSION THE CITY MANAGER at 6:59pm

LETHIN- Commented that the city manager was doing a good job and left the meeting.

ROJAS- Commented that the city manager was doing a good job and left the meeting.

NO FURTHER DISCUSSION

VOICE VOTE/UNANIMOUS/MOTION PASSED

SWEATT/MORRISON MOVED TO COME OUT OF EXECUTIVE SESSION NO ACTION WAS TAKEN at 7:23pm

VOICE VOTE/UNANIMOUS/MOTION PASSED

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

MORRISON- Thanked people for showing up and thanked the staff for a bang-up job.

SWEATT- What he said.

COLBERG-Thanked everybody for coming and the staff for all they do.

CAMPBELL- Stated ditto and thanked everyone and the staff for getting the budget all straightened out and working through the process. Hopefully they won't have any major shockers in June that they have to come back and revisit.

MAYOR LENT- Thanked everybody for coming including the council, he is glad they are here. Cassidi you are doing a great job.

Q. Next Meeting: Regular Meeting will be held on Monday, April 22, 2019 at 6:00 pm

R. Adjournment:

COLBERG/SWEATT MOVED TO ADJOURN AT 7:27PM

NO OBJECTION/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of April 08, 2019.



*Heidi Geagel*

Heidi Geagel, City Clerk

Approved by Council 04/22/2019