

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

**Monday
June 03, 2019
6:00pm**

SWEATT COLBERG CAMPBELL MORRISON ROJAS LETHIN
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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, May 13, 2019
 - 2. Payment Approval Report:
 - 3. Ordinance Introduction:
 - 1. 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
- F. Mayoral Proclamations:
 - 1. PROCLAMATION 19-04 A PROCLAMATION RECOGNIZING THE SELDOVIA ARTS COUNCIL FOR THEIR 20TH ANNUAL SELDOVIA SUMMER SOLSTICE MUSIC FESTIVAL AND SUPPORTING THE COMMUNITY OF SELDOVIA
- G. Public Presentation Prior Notice: (each presenter has up to 10 min)
- 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 19-11 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. 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
- K. Unfinished Business:

L. New Business:

1. Discussion- KPB Bed Tax Proposal

- a. Presentation by Staff or Council
- b. Council Discussion
- c. Public Presentation or Hearing (public has 3 min each)
- d. Action/Disposition

2. Discussion- Harbor Lot Development

- 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: See Laydown
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. The City Clerk will be out of office from June 10-14th, 2019, for Professional Development II.

O. Executive Session:

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

Q. Next Meeting: The next Regular Meeting will be held on Monday, June 24, 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 *