

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

**Monday  
June 24, 2019  
6:00pm**

LETHIN SWEATT COLBERG CAMPBELL MORRISON ROJAS
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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 Special Meeting, June 03, 2019
  - 2. Payment Approval Report: Payment Approval Report 05/07/2019-05/31/2019
  - 3. Ordinance Introduction:
- F. Mayoral Proclamations:
- 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 19-13 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
    - 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- ORDINANCE 20-01 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING CHAPTER 10.16 PARKING LOT REGULATIONS, SECTIONS 10.16.030 THIRTY DAY PARKING, AND 10.16.040 LONG TERM PARKING
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition
  - 2. Discussion- "Seldovia Space" Business Office Proposal
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition
  - 3. Discussion- Tablet Policy/Paperless Campaign
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition

4. Discussion- Seldovia Cemetery Grant

- 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: None
2. City Manager's Report: See Laydown
3. Chief of Police Report: See Regular Packet
4. Harbormaster's Report: None
5. Public Works Report: None

M. Informational Items Not Requiring Action:

1. The City Council/Planning Commission Commercial Marine Workshop is scheduled for Wednesday July 17, 2019 at 7:00pm.

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, July 08, 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 \*