

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

**Monday
July 22, 2019
6:00pm**

CAMPBELL MORRISON ROJAS LETHIN SWEATT COLBERG
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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, July 08, 2019 and Minutes of the Special Meeting, July 15, 2019
 - 2. Payment Approval Report:
 - 3. Ordinance Introduction:
 - 1. 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- as amended
 - 2. ORDINANCE 20-02 AN ORDINANCE ADOPTING THE RECODIFICATION OF THE CODE OF ORDINANCES OF THE SELDOVIA MUNICIPAL CODES
- 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. RESOLUTION 20-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA SUPPORTING A TELECOMMUNICATIONS TOWER AND CELLULAR SERVICE UPGRADE FOR THE COMMUNITY OF SELDOVIA
 - a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition
 - 2. VSW NOTICE OF INTENT TO FILE AN APPLICATION ON BEHALF OF SELDOVIA FOR THE WASTEWATER COLLECTION AND TREATMENT PLANNING PROJECT
 - 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. SVT Health & Wellness Request for Letter of Support
 - a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition

2. AMHS Fall/Winter/Spring Scheduling Consideration Review Comment Period

- 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: See Laydown
4. Harbormaster's Report: See Laydown
5. Public Works Report: See Laydown

M. Informational Items Not Requiring Action:

1. The City Manager will be away from the office August 12, 2019- August 16, 2019 in order to attend the AML Summer Conference.

O. Executive Session:

1. Seldovia Fuel and Lube Lease Negotiation Update- To receive privileged legal advice from the City Attorney.

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

Q. Next Meeting: The next Regular Meeting will be held on Monday, August 12, 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 *