

MINUTES FROM A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS

Monday
July 08, 2019
6:00pm

ROJAS LETHIN SWEATT COLBERG CAMPBELL MORRISON
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A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 6:00 PM

PRESENT: COUNCIL MEMBERS: ROJAS, LETHIN, SWEATT, COLBERG, CAMPBELL-telephonic, and MORRISON

STAFF: CITY MANAGER CAMERON
POLICE CHIEF CUSHMAN
CITY CLERK GEAGEL

B. Pledge of Allegiance: Held

C. Excused Absences: None

D. Agenda Approval:

ROJAS/COLBERG MOVED TO APPROVE TONIGHT'S 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, June 24, 2019

2. Payment Approval Report: Payment Approval Report 06/01/2019-06/30/2019

3. Ordinance Introduction:

ROJAS/SWEATT 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

H. Public Presentation for Items not on Agenda: (public has 3 min each)

LAUREL HILTS, resident- Commented on the Fourth of July celebration and thanked the City of Seldovia staff and crew for their help, the work of the Chamber and Susan Mumma as the chairperson of the event with the support of Darlene Crawford. This month SVT would have their youth culture camp for children up to the age 10 for 4 days. The weekend of the 20th and 21st would be the Seldovia Fly-in, put on through the Linwood with live music by Darrell and the Scribs and nice BBQ. The Jakolof Bay 10 Miler would be Saturday the 28th and was put on by the Kachemak Bay Running Club and Tania Spurkland. Vacation Bible School would also take place that month and was put on by the same crew from Louisiana and the Seldovia Bible Chapel.

I. Committee and Advisory Board Reports: (each member has 5 min) None

J. Public Hearings:

1. RESOLUTION 20-01 NOTICE OF ELECTION, OCTOBER 1, 2019, CITY OF SELDOVIA

a. Presentation by Staff or Council

CLERK GEAGEL- Presented Resolution 20-01, a notice for the declaration of candidacy and an election timeline.

b. Council Discussion

MAYOR LENT called for council comment and none was offered.

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

MAYOR LENT called for public comment and none was offered.

d. Action/Disposition

SWEATT/ROJAS MOVED TO ACCEPT RESOLUTION 20-01
VOICE VOTE/UNANIMOUS/MOTION PASSED

2. RESOLUTION 20-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA ADOPTING A TABLET POLICY FOR THE CITY OF SELDOVIA

a. Presentation by Staff or Council

CLERK GEAGEL- Presented Resolution 20-02 adopting a tablet policy and included that she asked for tablet recommendations from their IT consultant and he recommended the Lenovo Tab with a portfolio case to protect the tablet and the user's password and information. He also recommended antivirus and document management applications.

b. Council Discussion

ROJAS- Spoke in support of Resolution 20-02.

SWEATT- Spoke in support of a portfolio case with a stand. Inquired about other communities and printing capabilities.

CAMPBELL- Requested a case or stand that angled the tablet up.

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

MAYOR LENT called for public comment and none was offered.

d. Action/Disposition

ROJAS/COLBERG MOVED TO ADOPT RESOLUTION 20-02
VOICE VOTE/UNANIMOUS/MOTION PASSED

K. Unfinished Business: None

L. New Business:

1. Discussion- "Paid Parking" Proposal

a. Presentation by Staff or Council

CLERK GEAGEL- Presented the paid parking proposal and asked for council consideration of what type of timeframe they wanted to manage for parking, 24 hour, weekly, or monthly, along with what they wanted to designate lot 4. She discussed that there was potentially still room for the same amount of parking spaces with the harbor lot development buildings on the lot if they were located near the pavilion. There was 40 feet of thoroughfare from current parking spaces to the brushy HEA transformer box area.

b. Council Discussion

COLBERG- Spoke to the proposal and the space for thoroughfare and discussed that parking and buildings could both be done and paid parking was a possibility.

CAMPBELL- Discussed that 8.5x16 was for a compact vehicle and truck parking was longer. He Spoke in opposition of paid parking.

LETHIN- Spoke in opposition of the paid parking proposal and in support of angled parking for functionality.

ROJAS- Discussed that the proposal could be refined and made simpler. Spoke in support of moving forward with the economic development and then determining if parking was an issue.

MORRISON- Spoke in support of a daily paid parking rate and discussed enforcing registration as is in the ordinance.

SWEATT- Inquired if there were another place people could park long-term and discussed addressing paid parking with a work shop if needed in the future.

CM CAMERON- Recommended having a parking workshop and discussed that the topic came about with the conversation of developing buildings on the lot. Are you in agreement that you can have both and that that lots filled up, or partially filled up, then emptied out in the evening.

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

2. 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- as amended

a. Presentation by Staff or Council

CLERK GEAGEL- Presented Ordinance 20-01 as amended with language from the previous meeting's discussion.

b. Council Discussion

ROJAS- Spoke in support of Ordinance 20-01.

SWEATT- Spoke in support of Ordinance 20-01.

LETHIN- Inquired about the fee being established by the Seldovia Fee Schedule.

MORRISON- Inquired about current long-term parking charges and if having the rate in the fee schedule would be equivalent to what was charged for a boat.

CM CAMERON- Discussed that changing a fee mentioned in the code was a lot more cumbersome than a fee established by Seldovia Fee Schedule, which was passed every year.

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

GREG WOLFER- Spoke in support of a parking workshop.

d. Action/Disposition

THE CITY COUNCIL DIRECTED THE CITY CLERK TO INTRODUCE THE ORDINANCE AT THE NEXT MEETING

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 Main Street and Dock Street waterline repair were complete and everything checked off with the compaction. The next big leak on Young Street was waiting for HEA and ACS utility locates. Charles would continue brush cutting in the right of ways that week. The week before the Fourth of July the fuel lines were surveyed as part of the ongoing SFL negotiations. The surplus auction was being wrapped up, items were being reconciled and more than likely there would be a round two. For FY18 and FY19 auditors were in town for the week. The FY19 year-end occurred and they are now in FY20, she will be putting a final financial report together for the council. Dan Nelson wanted to come down and present on emergency management at the next meeting but with Swan Lake Fire they would need to play it by ear. There would be SOA public safety contract teleconference to discuss receiving more funding and she invited Chief Cushman to join the teleconference. The KPEDD website was waiting for next Assembly meeting for a contract approval before the website was rolled out. The sanitary survey would take place July 18th and 19th. A Temporary Standing Order with Barabara Heights to offer support in this fire season was received by the city at the beginning of last week. She presented the latest Swan Lake Fire report and the latest State of Alaska burn suspension notice. She presented water conservation tips and discussed minimizing excessuse of water in the unseasonably warm weather.

ROJAS- Inquired about the surplus auction and the fuel lines survey.

CLERK GEAGEL- Commented that the surplus auction did not have as much of turn out as hoped, a lot of people commented after the auction that they did not know about it.

3. Chief of Police Report: None

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: None

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

ROJAS- Spoke thanks for a great short meeting, thanked the office staff for putting together such a great packet and information and the council for their time.

LETHIN- Thanked the staff and everybody for coming.

SWEATT- Thanked the staff for doing all that work on parking and everyone for coming.

COLBERG- Thanked everyone for coming and the staff.

CAMPBELL- Thanked everyone for coming and the staff for all their work.

MORRISON- Thanked everyone for coming and great job staff.

MAYOR LENT- Thanked everybody for coming and the staff for the hard work staff.

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

R. Adjournment:

COLBERG/ROJAS MOVED TO ADJOURN AT 7:07 PM
NO OBJECTION/MOTION PASSED

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



Heidi Geagel
Heidi Geagel, City Clerk

Approved by Council 07/22/19