

MINUTES FROM 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: PRESENT: COUNCIL MEMBERS: MORRISON, ROJAS, LETHIN, SWEATT, and COLBERG

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

B. Pledge of Allegiance: Held

C. Excused Absences: CAMPBELL

D. Agenda Approval:

ROJAS/COLBERG MOVED TO APPROVE TONIGHT'S AGENDA, JULY 22ND, 2019
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, 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

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- Spoke in appreciation of the Seldovia Fly-in and the people who put it together and discussed the Jakolof Bay 10 Miler coming up the next weekend, starting around 11:00am, then there would be live music by Darrell and the Scribs at Perry's Café. She spoke of live music happening every weekend in the summer Stephanie started the trend and now the Boardwalk and others have started following that trend. The Seldovia Bible Chapel had guests that week from Louisiana, that have been coming for at least 15 years to work with the community children all week and a project out the road for an eventual retreat center. There would be a community picnic at 12:00 on Friday at the chapel. The chapel would have their 75-year celebration the following weekend, August 2-4th with community activities, Friday night at the beach, Saturday at the chapel, that they especially wanted to invite folks to share stories sing and an ice cream social, and church on Sunday.

MAYOR LENT- Inquired how many planes were in Seldovia for the Fly-In?

CM CAMERON- Stated that she had heard there were 70 planes at the event.

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

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

CLERK GEAGEL- Presented Resolution 20-03.

b. Council Discussion

LETHIN- Inquired about who would receive the resolution and suggested that Young and Murkowski receive it as well.

CM CAMERON- Discussed that the resolution would be sent to Senator Sullivan's office, Vertical Bridge, ACS, Verizon, as well as the borough to see if they can help with their support.

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

LAUREL HILTS, residents- Share mailing list and will ask SVT to draft something similar to send.

d. Action/Disposition

ROJAS/LETHIN MOVED TO ADOPT 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
VOICE VOTE/UNANIMOUS/MOTION PASSED

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

CLERK GEAGEL- Present the VSW Notice of Intent to file an application on behalf of Seldovia for a wastewater collection and treatment planning project grant.

b. Council Discussion

SWEATT- Inquired if it was to replace the current sewer.

CM CAMERON- Discussed that the application was for the very beginning planning stages of the ultimate goal.

ROJAS- Spoke in support.

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

MAYOR LENT called for public comment and none was heard.

d. Action/Disposition

NO ACTION WAS TAKEN

K. Unfinished Business: None

L. New Business:

1. SVT Health & Wellness Request for Letter of Support

a. Presentation by Staff or Council

CLERK GEAGEL- Presented an email from SVT Health & Wellness requesting a letter of support for a grant, accompanied by SVT Health & Wellness Informational Points notice and a sample letter.

b. Council Discussion

ROJAS- Inquired about what the grant did and what base health funding was.

SWEATT- Spoke in support of writing a letter of support.

MORRISON- Inquired if the grant funding was for x-rays and equipment and spoke in support of writing a letter of support.

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

LAUREL HILTS, resident- Spoke to the grant being HERSA funding and about base health funding being an allocation for the basic amount of funding for the area to allow for reduced rates for some clients. Specialty things that take additional expenses and would have to be pursued by separate funding.

d. Action/Disposition

ROJAS/COLBERG MOVED THAT THE CITY OF SELDOVIA A WRITE A LETTER OF SUPPORT FOR SVT HEALTH & WELLNESS
VOICE VOTE/UNANIMOUS/MOTION PASSED

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

a. Presentation by Staff or Council

CM CAMERON- Presented a letter from the State of Alaska and DOT that discussed the AMHS winter schedule. The comment period was through the July 26th and that there was a teleconference time at 1:30 on Monday July 29th. She inquired if council had a unanimous comment that they would like sent for the City of Seldovia. She discussed that the proposed ferry schedule would be for two days a week, Thursday and Sunday, Kodiak to Seldovia to Homer, and back with a longer period of no service from January 1st- April 30th. The city would host a place to have people come and participate in the teleconference.

b. Council Discussion

ROJAS- Spoke in support of writing a comment to AMHS and spoke in support of having ferry service two days a week but spoke in opposition of having no ferry from January to April.

COLBERG- Spoke in agreement with Rojas.

SWEATT- Spoke in opposition of going without service for that long and in agreement with Rojas.

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

MAYOR LENT called for public comment and none were heard.

d. Action/Disposition

CONSENSUS OF THE CITY COUNCIL TO COMMENT ON BEHALF OF THE CITY OF SELDOVIA

M. Administration Reports:

1. Treasurer's Report: See Laydown

F/O TAYLOR- Presented the FY19 yearend treasurer's report as written in the laydown. She discussed that additional allocations needed to be made for the health insurance which would put the general fund under budget and decrease all the departments. The water treatment plant wages needed to be broke out and allocated, but the payroll numbers were accurate.

ROJAS- Commented on the motor vehicle tax revenue being over budget and inquired about community assistance.

CM CAMERON- Discussed that the city was headed in the right direction and looking forward to FY20 changes with the health insurance and software. The internal changes would help the city be prepared for a possible loss of community assistance which was projected to be 77,0000.

2. City Manager's Report: See Laydown

CM CAMERON- Presented the city manager's report as written and included that the FY18 and FY19 audit were still ongoing. The office was working to get QuickBooks up and running for the conversion and had been in conversation with third party credit card companies. Lift station issues at the south end of town delayed the Shoreline repair, which would begin the following day. The city had a sanitary survey with DEC to make sure they were meeting requirements; DEC was very happy with the water treatment plant and other areas they checked in town. Brush cutting would be continuing as bigger projects were completed. She presented an update on online sales tax from their attorney Joe Levesque to all his municipal clients. The auction was not as great as thought, there would be a round two in August. The first Seldovia Space client, Dr. Waack, a chiropractor would be using the space that Saturday. She was waiting to hear from Dan Nelson with emergency management about when he can visit, currently KPB are still consumed with the Swan Lake Fire. She met with the SRSA board, they were going to send letters out updating and looking for community feedback on the community pool concept. Another round of street signs were getting ready to go up.

LETHIN- Inquired if the maintenance crew had respirators.

LAUREL HILTS, resident- Discussed that Dr. Waack was offering eight, 30-minute sessions, and was posted on the Seldovia Chatterbox.

SWEATT- Inquired if the city was advertising for the Seldovia Space yet?

ROJAS- Discussed making sure the extra utilities were calculated into the Seldovia Space rates.

MORRISON- Inquired about how to arrange an appointment with Dr. Waack.

3. Chief of Police Report: See Laydown

CHIEF CUSHMAN- Presented the police report as written in the laydown. Just over to Homer. He discussed that there was not a public easement down to McDonald Spit as was publicly perceived, access was private for property owners.

ROJAS- Inquired about the calls, needing to travel out of town for misdemeanors and felonies, and stopping four wheelers for riders who looked young.

4. Harbormaster's Report: See Laydown

ROJAS- Inquired about the Army Corp and the training the Harbormaster had listed.

CM CAMERON- Discussed that the Army Corp surveys depths for navigation every year.

MORRISON- Inquired if phase two in the boat yard included clearing alders and brush.

5. Public Works Report: See Laydown

The Public Works Report was presented in the 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.

SWEATT/ROJAS MOVED TO ENTER INTO EXECUTIVE SESSION TO RECEIVE PRIVILEGED LEGAL ADVICE FROM THE CITY ATTORNEY, AND FOR MATTERS, THE IMMEDIATE KNOWLEDGE OF WHICH WOULD CLEARLY HAVE AN ADVERSE EFFECT UPON THE FINANCES OF THE CITY ABOUT THE SELDOVIA FUEL AND LUBE NEGOTIATIONS AND INVITED IN THE CITY MANAGER AND THE CITY ATTORNEY at 7:06 pm

VOICE VOTE/UNANIMOUS/MOTION PASSED

SWEATT/ROJAS MOVED OUT OF EXECUTIVE SESSION NO ACTION WAS TAKEN at 7:41pm

VOICE VOTE/UNANIMOUS/MOTION PASSED

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

MORRISON- Thanked everybody for coming and the staff for their great work.

ROJAS-Thanked the staff for all their hard work and for keeping them in line and she thanked the public. She commented that the Fly-In that weekend was pretty fun to watch and be a part of, she spoke thanks to Stephanie for putting it on and for those who helped. She stated she truly enjoyed what was going on there and that she thought it was going to grow.

LETHIN-Thanked everyone for coming and the staff. He seconded what Vivian said about the Fly-In and stated that he thought there should also be an air show.

SWEATT- Thanked the staff for all their hard work and all the other staff that works for the city for their hard work and she thanked the public for coming and staying.

COLBERG- Thanked Laurel for showing up and staying and the staff for all their hard work.

MAYOR LENT- Thanked everyone.

Q. Next Meeting: The next Regular Meeting will be held on Monday, August 12, 2019 at 6:00 pm

R. Adjournment:

SWEATT/COLBERG MOVED TO ADJOURN AT 7:44 PM
NO OBJECTION/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of July 22, 2019.

Heidi Geagel
Heidi Geagel, City Clerk

Approved by Council 08/17/2019

