

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

**Monday
August 26, 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, August 12, 2019
 - 2. Payment Approval Report:
 - 3. Ordinance Introduction:
 - 1. ORDINANCE 20-03 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING SECTION 17.04.020(D) BUILDING PERMITS
- 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 20-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA APPOINTING ELECTION JUDGES FOR THE REGULAR MUNICIPAL ELECTION TO BE HELD ON OCTOBER 1, 2019
 - a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition
 - 2. RESOLUTION 20-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA AUTHORIZING ACCEPTANCE OF A RASMUSON FOUNDATION GRANT FOR AN UPGRADE IN PLAYGROUND EQUIPMENT AT LOLLIPOP PARK IN THE AMOUNT OF \$25,000.00
 - 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- SMC Chapter 10.06 All-Terrain Vehicles and 10.08 Snowmobiles
 - a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition
 - 2. Discussion- Special Event Management and Liability on City Property
 - a. Presentation by Staff or Council
 - b. Council Discussion

- c. Public Presentation or Hearing (public has 3 min each)
- d. Action/Disposition

3. Discussion- Water Conservation

- 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 next Commercial Marine Work Session will be held Wednesday, August 28th, 2019 at 6:00pm.
- 2. Dan Nelson with the Office of Emergency Management will be in Seldovia September 9, 2019 to meet with the community, first responders, and the city council in their regular meeting.

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, September 09, 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 *