

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

**Monday  
September 09, 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 Regular Meeting, August 26, 2019
  - 2. Payment Approval Report:
  - 3. Ordinance Introduction:
  
- F. Mayoral Proclamations:
  - 1. A PROCLAMATION OF THE MAYOR OF THE CITY OF SELDOVIA, ALASKA, TO THE FAMILY OF DOUG PIEREN RECOGNIZING HIS MANY YEARS OF SERVICE TO THE CITY
  
- G. Public Presentation Prior Notice: (each presenter has up to 10 min)
  - 1. DAN NELSON, KPB Office of Emergency Management (OEM) -
- 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 20-03 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING SECTION 17.04.020(D) BUILDING PERMITS
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition
  
  - 2. JOINT RESOLUTION 2019-001 A JOINT RESOLUTION OF THE ASSEMBLY OF THE KENAI PENINSULA BOROUGH AND COUNCILS OF THE CITIES OF HOMER, KACHEMAK, KENAI, SELDOVIA, SEWARD AND SOLDOTNA, SUPPORTING THE RECOMMENDATIONS OF THE KENAI PENINSULA BOROUGH'S ELECTION STAKEHOLDERS GROUP AND DIRECTING STAFF TO EXPLORE IMPLEMENTATION OF THE RECOMMENDATIONS
    - 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- Emergency Operations Plan Review
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition
  
  - 2. Discussion- Water Supply Update

- a. Presentation by Staff or Council
- b. Council Discussion
- c. Public Presentation or Hearing (public has 3 min each)
- d. Action/Disposition

3. Discussion- Special Event 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

M. Administration Reports:

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

M. Informational Items Not Requiring Action:

1. The next Commercial Marine Work Session will be held Wednesday, September 11<sup>th</sup>, 2019 at 6:00pm.

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, 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 \*