AGENDA FOR A SPECIAL MEETING
OF SEDDOVIA CITY COUNCIL
COUNCIL CHAMBERS
Wednesday
September 25, 2019
6:00 pm

A. Call to Order & Roll Call:
B. Pledge of Allegiance:
C. Excused Absences: MAYOR LENT, ROJAS
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, September 09, 2019
2. Payment Approval Report:
3. Ordinance Introduction:

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:
   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- Alaska Rural Water Association and Remote Maintenance Work Program Update
   a. Presentation by Staff or Council
   b. Council Discussion
   c. Public Presentation or Hearing (public has 3 min each)
   d. Action/Disposition

2. Discussion- Lollipop Park Work Group
   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. Election Day is October 1, 2019. Absentee voting is available at the city office from September 16, 2019-September 30, 2019, Monday through Friday, 9:00am- 5:00pm.
   1. There will be a Special Council Meeting October 7th, 2019 to certify the election.
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, October 14, 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 *

1 Posted 09/18/2019 at www.cityofseldovia.com., the Seldovia Post Office, and the City Office