

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

**Monday
October 14, 2019
6:00pm**

CAMPBELL MORRISON ROJAS LETHIN SWEATT COLBERG
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- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences: MAYOR LENT
- 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 Special Meeting, September 25, 2019, and Minutes of the Special Meeting, October 07, 2019
 - 2. Payment Approval Report: None
 - 3. Ordinance Introduction: None
- F. Mayoral Proclamations:
- G. Public Presentation Prior Notice: (each presenter has up to 10 min)
 - 1. Tim Dillon, KPEDD-
- 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. COLE/WARBURTON VARIANCE PERMIT APPLICATION
 - a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition
 - 2. RESOLUTION 20-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA AUTHORIZING ACCEPTANCE OF A STATE OF ALASKA DEPARTMENT OF ENVIRONMENTAL CONSERVATION, VILLAGE SAFE WATER PROGRAM, GRANT FOR A WASTEWATER COLLECTION AND TREATMENT PRELIMINARY ENGINEERING REPORT (PER)
 - a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition
 - 3. ACTION MEMORANDUM 20-01 CONFIRMING THE APPOINTMENT OF KRIS LETHIN TO THE SELDOVIA PLANNING COMMISSION
 - a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition
 - 4. ACTION MEMORANDUM 20-02 CITY COUNCIL STATEMENT OF NON-OBJECTION FOR THE RENEWAL OF THE S&C, LLC PACKAGE STORE LIQUOR LICENSE #1019
 - a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition

5. ACTION MEMORANDUM 20-03 APPROVING THE CERTIFICATION OF THE FY18 AUDIT AS PRESENTED BY ALTMAN, ROGERS & CO, CERTIFIED PUBLIC ACCOUNTANTS

- 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- KPB Ordinance 2019-24- Private Streets and Gated Subdivisions- DRAFT- for comment

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

2. Discussion- Support to add Climate Action Plan Language to the 2019 KPB Comprehensive Plan

- 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:

M. Informational Items Not Requiring Action:

N. Executive Session:

1. Potential Pending Litigation- For matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the City.

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

Q. Next Meeting: The next Regular Meeting will be held on Monday, October 28, 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 *