

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

**Tuesday  
December 17, 2019  
4:00pm**

NATHAN SWEATT COLBERG CAMPBELL MORRISON ROJAS
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- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences: MAYOR LENT, ROJAS, NATHAN
- 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.)* None
- F. Mayoral Proclamations: None
- 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 20-18 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA URGING THE ALASKA LEGISLATURE TO OVERRIDE A \$5,000,000 VETO OF ALASKA MARINE HIGHWAY SYSTEM FUNDING FOR FY2020
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition
  - 2. RESOLUTION 20-19 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA APPROVING A LEASE AMENDMENT TO THE BULK FUEL STORAGE AND DISTRIBUTION FACILITY LEASE HELD BETWEEN SELDOVIA FUEL AND LUBE, INC AND THE CITY OF SELDOVIA
    - 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: None
- L. New Business: None
- M. Administration Reports:None
- N. Informational Items Not Requiring Action:
- 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, January 13, 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 \*