

**Seldovia City Council
Special Meeting
December 17, 2019**

Pages 5-6 Resolution 20-18 Veto Override AMHS Funding- DRAFT

Page 7 Resolution 20-19 Bulk Fuel Storage and Distribution Facility
Lease Amendment- DRAFT

NOTES

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**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 *

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**CITY OF SELDOVIA
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**

WHEREAS, the Alaska Marine Highway System (AMHS) is a fundamental and critical method of transportation for State of Alaska and its coastal communities; and

WHEREAS, the Legislature passed its FY2020 budget in June, 2019 reducing AMHS funding by \$44 Million and prompting DOT to propose reduced ferry service to coastal communities with gaps in ferry system for as much as six to eight months; and

WHEREAS, the Inlandboatmen's Union of the Pacific (IBU) went on strike starting July 24, 2019, which shut down all ferry operations for approximately two weeks; and

WHEREAS, the IBU strike and cessation of ferry operations required AMHS to refund some passenger fares, resulting in an unanticipated \$3 Million reduction in AMHS revenue; and

WHEREAS, HB 2001 passed by both the House and Senate on July 29, 2019, added back \$5 Million in operating funds for AMHS in FY2020; and

WHEREAS, on August 19, 2019 Governor Dunleavy vetoed the additional \$5 Million of AMHS operating funds; and

WHEREAS, Alaskan communities rely on the Alaska Marine Highway System as their highway and lifeline to the rest of the state and AMHS will continue to play an integral role in the future economy and the health of Alaska; and

WHEREAS, the Alaska Marine Highway System has been operating year-round since 1963, providing regular scheduled passenger and vehicle service to over 30 communities in Alaska many of which are not accessible via the road system; and

WHEREAS, according to a study on the Economic Impacts of the Alaska Marine Highway System in January 2016, two-thirds of AMHS passengers were Alaska residents- including significant numbers from non-AMHS communities like Anchorage, Palmer/Wasilla, and Fairbanks/North Pole, who were in the top 10 of communities of residence booked, with Anchorage coming in as number two; and

WHEREAS, the Alaska Marine Highway System is critical to supporting the Alaska seafood industry, to supporting commerce routes across Alaska, and to supporting local businesses, communities, families and individuals with employment, groceries, supplies, access to healthcare, and connectivity; and

WHEREAS, the Alaska Marine Highway System is vital to all Alaskans as it reaches

communities both coastal and within the interior; and

WHEREAS, the City of Seldovia is one small rural community among 86% of the State of Alaska communities that are not connected to the road system; and

WHEREAS, the City of Seldovia depends heavily on the Alaska Marine Highway System as their main and only highway connecting the community to the rest of the State of Alaska for employment, transportation, groceries, supplies, and general livelihood that cannot be readily reached without the assistance of boats or planes; and

WHEREAS, the Legislature can override a veto within the first five days of its next session immediately following a veto.

NOW, THEREFORE BE IT RESOLVED THE CITY COUNCIL OF THE CITY OF SELDOVIA:

Section 1. That the City of Seldovia urges the Alaska Legislature to override the \$5 Million veto of AMHS funding for FY2020.

Section 2. That the City of Seldovia strongly supports AMHS reform that is sustainable and responsive to the needs of coastal communities.

Section 3. A copy of this resolution will be sent to members of the Alaska State Legislature.

Section 4. This resolution shall become effective immediately upon its adoption.

PASSED AND APPROVED by a duly constituted quorum of the City Council of the City of Seldovia on this ____ day of _____, 2019.

ATTEST:

Heidi Geagel, City Clerk

APPROVED:

Dean Lent, Mayor

**CITY OF SELDOVIA
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 BETWEEN SELDOVIA FUEL AND LUBE, INC.
AND THE CITY OF SELDOVIA**

WHEREAS, Seldovia Fuel and Lube, Inc. and the City of Seldovia executed a Bulk Fuel Storage and Distribution Facility Lease on January 31, 2006, which was recorded March 8, 2006 in the records of the Seldovia Recording District, Third Judicial District, State of Alaska; and

WHEREAS, the City and Seldovia Fuel and Lube, Inc. wish to amend Section 1 of the Bulk Fuel Storage and Distribution Facility Lease to expressly reference certain Off-Premises Improvements related to the Bulk Fuel Storage and Distribution Facility, and to adopt a new Section 23 and Section 24, to provide for easements authorizing Seldovia Fuel and Lube, Inc.'s use of those Off-Premises Improvements.

NOW, THEREFORE, BE IT RESOLVED THAT: the City Council of the City of Seldovia, Alaska approves the First Amendment to Bulk Fuel Storage and Distribution Lease, and authorizes the city manager to revise the Amendment as necessary to incorporate appropriate attachments to it, and to execute the Amendment.

PASSED AND APPROVED by a duly constituted quorum of the City Council of the City of Seldovia on this 17th day of December, 2019.

ATTEST:

Heidi Geagel, City Clerk

APPROVED:

Bobbi Sweatt, Acting Mayor