

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

**Monday  
March 09, 2020  
6:00pm**

SWEATT COLBERG CAMPBELL MORRISON ROJAS NATHAN
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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, February 24, 2020
  - 2. Payment Approval Report:
  - 3. Ordinance Introduction:
    - 1. ORDINANCE 20-08 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, ADOPTING SECTION 10.06.025 AND AMENDING SECTION 10.08.040 TO INCLUDE LANGUAGE REQUIRING HELMETS FOR MINOR PERSONS OPERATING ALL-TERRAIN VEHICLES AND SNOWMOBILES- DRAFT
- F. Mayoral Proclamations:
  - 1. Proclamation for Paulette Bokenko-Carluccio
- G. Public Presentation Prior Notice: (each presenter has up to 10 min)
  - 1. Senator Gary Stevens-
- 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 20-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA AMENDING A TABLET POLICY FOR THE CITY OF SELDOVIA TO ENCOMPASS ALL CITY-ISSUED MOBILE DEVICES, INCLUDING TABLETS AND LAPTOPS, AND TO INCLUDE CITY EMPLOYEES IN THE MOBILE DEVICE MANAGEMENT POLICY- DRAFT
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition
  - 2. ACTION MEMORANDUM 20-05 CITY COUNCIL STATEMENT OF NON-OBJECTION FOR THE RENEWAL OF THE HERRING BAY, LLC BEVERAGE DISPENSARY- TOURSIM LICENSE #5289 DBA SELDOVIA BOARDWALK HOTEL- DRAFT
    - 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. LOLLIPOP PARK COMMITTEE RECOMMENDATIONS- FINAL
    - a. Presentation by Staff or Council
    - b. Council Discussion
    - c. Public Presentation or Hearing (public has 3 min each)
    - d. Action/Disposition

2. Discussion- CORONAVIRUS MONITORING AND PREPARDNESS PLAN

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

3. Discussion- RESERVOIR DATA REPORT SUBSEA

- 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: None
4. Harbormaster's Report: None
5. Public Works Report: None

N. Informational Items Not Requiring Action:

1. The next Budget Work Session is scheduled for Monday, March 23, 2020 at 4:00 pm.

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, March 23, 2020 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 \*