

**AGENDA FOR A SPECIAL MEETING  
OF SELDOVIA CITY COUNCIL  
\*VIA VIDEO/TELECONFERENCE ON FACEBOOK LIVE**

**Friday  
March 27, 2020  
2:00pm**

ROJAS NATHAN SWEATT COLBERG CAMPBELL MORRISON
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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: None
  - 2. Payment Approval Report: None
  - 3. Ordinance Introduction: None
- 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:

*ORDINANCE 20-08, RESOLUTION 20-23, and ACTION MEMORANDUM 20-06 were due to come for public hearing and enactment on March 23, 2020, but will be postponed to a future meeting when it is safe for the public to appear in-person and provided testimony, in keeping with CDC guidelines on COVID-19.*

- 1. EMERGENCY ORDINANCE 20-09 AN EMERGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA TO ALLOW FOR TELEPHONIC PARTICIPATION FOR SELDOVIA CITY COUNCIL MEETINGS AND TO TEMPORARILY AMEND THE CITY OF SELDOVIA PERSONNEL REGULATIONS TO MITIGATE SPREAD OF NOVEL COVID-19- DRAFT
  - a. Presentation by Staff or Council
  - b. Council Discussion
  - c. Public Presentation or Hearing (public has 3 min each)
  - d. Action/Disposition
- 2. RESOLUTION 20-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA RATIFYING THE DISASTER EMERGENCY DECLARATION ISSUED FOR THE CITY OF SELDOVIA AND EXTENDING THE DECLARATION DUE TO THE CURRENT AND EXPECTED IMPACTS OF THE COVID-19 NOVEL CORONAVIRUS PANDEMIC- 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:
- M. Administration Reports:
  - 1. Treasurer's Report: None
  - 2. City Manager's Report:
  - 3. Chief of Police Report: None
  - 4. Harbormaster's Report: None
  - 5. Public Works Report: 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 is scheduled for Monday, April 13, 2020 at 6:00 pm.
- R. Adjournment:

**\*This meeting will be Live-Streamed on the City's Facebook page in order for the public to virtually attend. To find the meeting log onto Facebook at 2:00pm and search for the City of Seldovia or open <https://www.facebook.com/cityofseldovia>.**

Alternative methods for providing Citizen Comments have been created. To submit public comment:

- a. Email your public comment specifying which discussion you would like to provide comment for to the [cityclerk@cityofseldovia.com](mailto:cityclerk@cityofseldovia.com). Emails received by 12:00pm on Friday March 27, 2020 will be read aloud to council by the city clerk.
- b. Sign up to be called on the telephone during the meeting to provide your comments directly by leaving a message at (907)234-7643 or send your contact information to [cityclerk@cityofseldovia.com](mailto:cityclerk@cityofseldovia.com). Include your full name, the telephone number you wish to have called and the discussion item number with which you would like to provide comment. Calls and emails received by the City Clerk by 12:00pm on Friday March 27, 2020 will be included in the meeting record. Be prepared to answer the phone starting at 2:00 pm. The telephone number will be called ONE time; if there is no answer, the City Clerk will move on the next public comment.

Public Comments will be delivered to council in the order they were received by the City Clerk. All Public Comments will be timed and limited to three minutes, as usual.

**\*\* IF YOU REQUIRE SPECIAL ASSISTANCE TO ATTEND THE MEETING, PLEASE NOTIFY THE CITY OFFICE 24 HOURS IN ADVANCE AND ARRANGEMENTS WILL BE MADE \*\***