

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

**Tuesday
July 5, 2016
4:00 PM**

CORWIN SWEATT COLBERG PATRICK MORRISON ROJAS

- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences:
- D. Agenda Approval:
- E. Approval of Minutes: None
- F. Treasurer's Report: None
- G. Utility Report: None
- H. Ordinance Introduction: None
- I. Proclamations: None
- J. Public Presentation Prior Notice: None
- K. Public Presentation for Items not on Agenda:
- L. Committee and Advisory Board Reports:
- M. Unfinished Business:
 - 1. Executive Session - Discussion on Trial Strategies and Tactics in the Case City of Seldovia vs. Precious Earth, Inc et all
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition
- N. New Business:
- O. Informational Items Not Requiring Action:
- P. City Manager's Report: None
- Q. Council and Mayor Comments Concerning Items Not on the Agenda:
- R. Next Meeting: Regular Meeting, July 13, 2016
- S. Adjournment:

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