

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

**Wednesday
August 24, 2016
7:30pm**

COLBERG PATRICK MORRISON ROJAS CORWIN SWEATT

- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences:
- D. Agenda Approval:
- E. Approval of Minutes: Minutes of the Regular Meeting, August 10, 2016
- F. Treasurer's Report: None
- G. Utility Report: None
- H. Ordinance Introduction:
 - 1. ORDINANCE 17-04 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING THE FY17 BUDGET TO REFLECT THE MAJOR MAINTENANCE AND REPAIR-GENERAL FUND EXPENDITURES OF \$66,826.50 FOR THE CITY OFFICE AND MAINTENANCE SHOP ROOF REPAIR PROJECT AND \$30,456.50 FOR THE MISSION STREET STAIRS PROJECT
- I. Proclamations: Vivian Rojas
- J. Public Presentation Prior Notice: (each presenter has up to 10 min)
- K. Public Presentation for Items not on Agenda: (public has 3 min each)
- L. Committee and Advisory Board Reports: (each member has 5 min)
- M. Unfinished Business:

- N. New Business:
 - 1. Resolution 17-02 - Notice of Election, October 4, 2016, City of Seldovia
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Resolution 17-03 A Resolution of the City Council of the City of Seldovia Appointing Election Judges for the Regular Municipal Election to be Held on October 4, 2016
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 3. Ordinance 17-01 An Ordinance of the City of Seldovia Amending Title 2 to Provide For the Updating of Information Within The Title
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 4. Ordinance 17-02 A Non-Code Ordinance Of The City Council Of The City Of Seldovia, Alaska, Appropriating \$66,826.50 For The City Office And Maintenance Shop Roof Repair Project
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 5. Ordinance 17-03 A Non-Code Ordinance Of The City Council Of The City Of Seldovia, Alaska, Appropriating \$30,456.50 For The Mission Street Stairs Project
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
- O. Informational Items Not Requiring Action:
- P. City Manager's Report: See Laydown
- Q. Council and Mayor Comments Concerning Items Not on the Agenda:
- R. Next Meeting: Regular Meeting on September 14, 2016 at 7:30 pm
- 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 *