

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

**Wednesday
February 14, 2018
7:30pm**

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| ROJAS LETHIN 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. Approval of Minutes: Minutes of the Regular Meeting, January 24, 2018
- F. Treasurer's Report/ Utility Report:
- G. Voucher/Payroll Report : See laydown
- H. Ordinance Introduction:
- I. Proclamations:
- J. Public Presentation Prior Notice: (each presenter has up to 10 min)
 - 1. Public Records Request for Council
- 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:
 - 1. Discussion on List of Council Priorities for Staff
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
- N. New Business:
 - 1. ORDINANCE 18-08 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING CHAPTER 10.16 PARKING BY CREATING SECTION 10.16.015 PARKING DURING SNOW-PROHIBITED AND ESTABLISHING A PENALTY OFFENSE FOR SECTION 10.16.015 IN TITLE 1.08.040 MINOR OFFENSE TABLE
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 2. HB199 Resolution for Council Review
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition
 - 3. Title 18 Commercial Marine Amended Discussion
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition
 - 4. Discussion on Changing the Regular Meeting time to Monday at 6:00pm
 - 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:
 - 1. First FY19 Budget Workshop scheduled February 28, 2018
 - 2. The City office will be closed Monday February 19, 2018 for Presidents' Day
- P. City Manager's Report: See laydown
- Q. Council and Mayor Comments Concerning Items Not on the Agenda:
- R. Next Meeting: Regular Meeting will be held on February 28, 2018 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 *