

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

**Wednesday
September 13, 2017
7:30pm**

PATRICK MORRISON ROJAS LETHIN SWEATT COLBERG

- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences: PATRICK, ROJAS
- D. Agenda Approval:
- E. Approval of Minutes: Minutes of the Regular Meeting, August 30, 2017
- F. Treasurer's Report/ Utility Report:
- G. Voucher/Payroll Report :
- H. Ordinance Introduction:
 - 1. ORDINANCE 18-03 A NON-CODE ORDINANCE OF THE CITY OF SELDOVIA, ALASKA, AMENDING FY 2018 FEE SCHEDULE TO INCLUDE A CEMETERY PLOT FEE
- I. Proclamations:
- J. Public Presentation Prior Notice: (each presenter has up to 10 min) None
- 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 Seldovia Clinic Workshop
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Cook Inlet Ice Guidelines for Review
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
- N. New Business:
 - 1. RESOLUTION 18-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA SUPPORTING KENAI PENINSULA BOROUGH ORDINANCE 2017-23 AN ORDINANCE AMENDING KPB 5.18.430 TO INCREASE THE MAXIMUM AMOUNT OF A SALE SUBJECT TO THE BOROUGH SALES TAX TO \$1000, EXCEPT FOR RESIDENTIAL RENTALS, SUBJECT TO VOTER APPROVAL
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Request for Proposal-Small Boat Harbor LED Lighting Upgrade for Review
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 3. Discussion of Northern Edge Letter of Invitation for complete "after action review"
 - 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. Elections update: CLERK/GEAGEL
- P. City Manager's Report:
- Q. Council and Mayor Comments Concerning Items Not on the Agenda:
- R. Next Meeting: Regular Meeting will be held on September 27, 2017 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 *