

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

**Wednesday  
October 25, 2017  
7:30pm**

MORRISON ROJAS LETHIN SWEATT COLBERG CAMPBELL
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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 Special Meeting, October 09, 2017 and Regular Meeting, October 11, 2017
- F. Treasurer's Report/ Utility Report: See laydown
- G. Voucher/Payroll Report : See laydown
- H. Ordinance Introduction:
- I. Proclamations: None
- 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. Trafficability Workshop Recommendations to Council
    - 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 18-03 AN ORDINANCE ADOPTING THE RECODIFICATION OF THE CODE OF ORDINANCES OF THE SELDOVIA MUNICIPAL CODES
    - a. Presentation by Staff or Council
    - b. Public Presentation (public has 3 min each)
    - c. Council Discussion
    - d. Action/Disposition
  - 2. "Small" Boat Harbor Discussion
    - a. Presentation by Staff or Council
    - b. Public Presentation
    - c. Council Discussion
    - d. Action/Disposition
  - 3. Morrison Request to lease City Property
    - a. Presentation by Staff or Council
    - b. Public Presentation
    - c. Council Discussion
    - d. Action/Disposition
  - 4. Bear Attraction Ordinance Consideration
    - a. Presentation by Staff or Council
    - b. Public Presentation
    - c. Council Discussion
    - d. Action/Disposition

5. Police Contract Renewal and Negotiation- Possible Executive Session

- a. Presentation by Staff or Council
- b. Public Presentation
- c. Council Discussion
- d. Action/Disposition

6. City Manager Position Discussion and Considerations:

Candidates, Salary Requirements- Possible Executive Session

- a. Presentation by Staff or Council
- b. Public Presentation
- c. Council Discussion
- d. Action/Disposition

O. Informational Items Not Requiring Action:

1. Staff will be absent from the office for the Annual AML Conference- November 13<sup>th</sup> -15<sup>th</sup>. The City Office will be closed November 13<sup>th</sup> and November 15<sup>th</sup> and open only during ferry hours for the ferry on November 14<sup>th</sup>.

2. Council meeting for November 22<sup>nd</sup> is cancelled. Happy Thanksgiving.

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 November 8, 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 \*