

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

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

COLBERG CAMPBELL MORRISON ROJAS LETHIN SWEATT
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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, November 8, 2017
- F. Treasurer's Report/ Utility Report: See laydown
- G. Voucher/Payroll Report : In the regular packet
- H. Ordinance Introduction:
- I. Proclamations:
 - 1. 18-01 Proclamation to the Family of Walter McInnes
- J. Public Presentation Prior Notice: (each presenter has up to 10 min)
 - 1. Heli Hansen- Sea Otter Community Center Update
- 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. Further Consideration of 8.12.070 Containers-- Specifications
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 2. Trafficability Workshop Recommendations to Council Items 5 and 8
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition
- N. New Business:
 - 1. Multi-Hazard Mitigation Plan Update Discussion and Approval- Presented by Jennifer Le May
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 2. RESOLUTION 18-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA TO SUPPORT THE SELDOVIA EARLY EDUCATION COMMITTEE DBA SELDOVIA COMMUNITY PRESCHOOL WITH THEIR EFFORTS TO PROVIDE EARLY EDUCATION OPPORTUNITIES IN SELDOVIA FOR SELDOVIA
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition

3. ORDINANCE 18-05 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 12 SELDOVIA PERMANENT FUND BY REFORMATTING THE CHAPTERS AND ADDING SECTIONS
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition

4. ORDINANCE 18-04 A NON-CODE ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, FOR CITY PROPERTY T 8S R 14W SEC 31 SEWARD MERIDIAN SL 0670030 WATERFRONT RESUB NO 1 LOT 4 BLOCK 4 TO BE CONSIDERED FOR LEASE NEGOTIATIONS FOR A BENEFICIAL NEW INDUSTRY OR ECONOMIC DEVELOPMENT BUSINESS OPPORTUNITY
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition

4. Recommendation from Council for a Representative for the Kenai Peninsula Economic Development District
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition

5. City Council Confirmation of the Appointment of Gerry Patrick to the Seldovia Planning Commission
 - a. Presentation by Staff or Council
 - b. Public Presentation
 - c. Council Discussion
 - d. Action/Disposition

- O. Informational Items Not Requiring Action:
 1. Cassidi Cameron- Sales Tax and Real Property Tax Summary Comparisons
 2. Cassidi Cameron- Harbor Electric Usage for floats
 3. Cassidi Cameron- Alaska Marine Highway System Reform Initiative
- 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 December 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 *