

**AGENDA FOR A *SPECIAL MEETING***  
**OF SELDOVIA CITY COUNCIL**  
**SELDOVIA PUBLIC LIBRARY**

**Monday**  
**September 17, 2018**  
**9:00am**

CAMPBELL MORRISON ROJAS LETHIN SWEATT COLBERG
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- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences: ROJAS
- D. Agenda Approval:
- E. Consent Agenda: : *(All items under the Consent Agenda are approved with a single motion, no discussion, and one vote. A Council Member may request to remove an item(s) for discussion and a separate vote.)*
  - 1. Approval of Minutes: None
  - 2. Payment Approval Report: None
  - 3. Ordinance Introduction: None
- F. Mayoral Proclamations: None
- G. Public Presentation Prior Notice: (each presenter has up to 10 min) None
- H. Public Presentation for Items not on Agenda: (public has 3 min each)
- I. Committee and Advisory Board Reports: (each member has 5 min)
- J. Public Hearings: None
- K. Unfinished Business: None
- L. New Business: None
- M. Administration Reports:
  - 1. Treasurer's Report: None
  - 2. City Manager's Report: None
- N. Informational Items Not Requiring Action:
- O. Executive Session: *Upon adoption of a motion stating the purpose for an executive session, the Council in closed session may discuss or receive the following:*
  - 1. Seldovia Fuel and Lube Lease Negotiation- To receive privileged legal advice from the City Attorney.
- P. Council and Mayor Comments Concerning Items Not on the Agenda:
- Q. Next Meeting: Regular Meeting will be held on Monday, September 24, 2018 at 6:00 pm- Cancelled due to lack of quorum.
- R. Adjournment:

\* IF YOU REQUIRE SPECIAL ASSISTANCE TO ATTEND THE MEETING, PLEASE NOTIFY THE CITY OFFICE  
24 HOURS IN ADVANCE AND ARRANGEMENTS WILL BE MADE \*