

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

**Monday
November 26, 2018
6:00pm**

LETHIN SWEATT COLBERG CAMPBELL MORRISON ROJAS
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- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences:
- 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: Minutes of the Regular Meeting, October 22, 2018
 - 2. Payment Approval Report: Payment Approval Report 10/05/2018-10/31/2018
 - 3. Ordinance Introduction:
 - 1. ORDINANCE 19-04 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING CHAPTER 6.18 REAL PROPERTY—SALE OR DISPOSAL
 - 2. ORDINANCE 19-05 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, REPEALLING CHAPTER 11.04 STREET EXCAVATION AND ADOPTING CHAPTER 11.06 RIGHT OF WAY RESTRICTIONS AND REGULATIONS AND TITLE 1 GENERAL PROVISIONS SECTION 1.08.040 CODE SECTION 11.06.35-11.06.210
- F. Mayoral Proclamations:
- G. Public Presentation Prior Notice: (each presenter has up to 10 min)
 - 1. Willy Dunne, KPB Assembly Member
- 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:
 - 1. ORDINANCE 19-02 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, ADOPTING CHAPTER 11.10 PERMITS FOR UTILITY USE OF RIGHT-OF-WAY
 - a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition
 - 2. ORDINANCE 19-03 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA, AMENDING TITLE 18.52 COMMERCIAL MARINE, CHAPTER 18.20 DEFINITIONS, AND TITLE 1 GENERAL PROVISIONS SECTION 1.08.040 TO INCLUDE 18.52.120 VIOLATION—PENALTIES
 - a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition
 - 3. RESOLUTION 19-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA AUTHORIZING PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
 - a. Presentation by Staff or Council
 - b. Council Discussion
 - c. Public Presentation or Hearing (public has 3 min each)
 - d. Action/Disposition

3. RESOLUTION 19-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA ESTABLISHING A SELDOVIA DRINKING WATER SOURCE PROTECTION PLAN COMMITTEE

- a. Presentation by Staff or Council
- b. Council Discussion
- c. Public Presentation or Hearing (public has 3 min each)
- d. Action/Disposition

K. Unfinished Business:

L. New Business:

1. ACTION MEMORANDUM 19-02 FLEMING GILES ESTATE REPLAT

- a. Presentation by Staff or Council
- b. Council Discussion
- c. Public Presentation or Hearing (public has 3 min each)
- d. Action/Disposition

2. ACTION MEMORANDUM 19-03 LINWOOD LIQUOR LICENSE RENEWAL

- a. Presentation by Staff or Council
- b. Council Discussion
- c. Public Presentation or Hearing (public has 3 min each)
- d. Action/Disposition

3. Discussion- Harbor Lot Development- Sweatt

- a. Presentation by Staff or Council
- b. Council Discussion
- c. Public Presentation or Hearing (public has 3 min each)
- d. Action/Disposition

M. Administration Reports:

1. Treasurer's Report: See Regular Packet
2. City Manager's Report: See Laydown
3. Chief of Police Report: See Regular Packet

N. Informational Items Not Requiring Action:

O. Executive Session:

1. REVIEW AND DISCUSSION OF THE CITY MANAGER'S EVALUATION WHICH MAY BE A SUBJECT THAT TENDS TO PREJUDICE THE REPUTATION AND CHARACTER OF THE CITY MANAGER, PROVIDED THAT THE CITY MANAGER MAY REQUEST A PUBLIC DISCUSSION

P. Council and Mayor Comments Concerning Items Not on the Agenda:

Q. Next Meeting: Regular Meeting will be held on Monday, December 10, 2018 at 6:00 pm

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 *