

MINUTES FROM THE REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS

Wednesday
July 13, 2016
7:30pm

ROJAS
CORWIN
SWEATT
COLBERG
PATRICK
MORRISON

- A. **Call to Order & Roll Call:** MEETING CALLED TO ORDER BY MAYOR LENT AT 7:50 PM
IN ATTENDANCE; ROJAS, CORWIN, SWEATT, COLBERG, PATRICK, MORRISON
- B. **Pledge of Allegiance:** Held
- C. **Excused Absences:** None
- D. **Agenda Approval:** PATRICK/COLBERG MOVED TO APPROVE THE AGENDA

ROJAS/COLBERG MOVED TO AMEND THE AGENDA TO ADD M2. REMOVAL OF THE
90 DAY CLAUSE IN THE LA MAESTRA CONTRACT
VOICE VOTE/ UNANIMOUS/ MOTION CARRIES

ROJAS/COLBERG MOVED TO APPROVE THE AGENDA AS AMENDED
VOICE VOTE/ UNANIMOUS/ MOTION CARRIES

- E. **Approval of Minutes:** Minutes of the Regular Meeting, June 22, 2016 and the Special Meeting of July 5, 2016

ROJAS/COLBERG MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING,
JUNE 22, 2016 AND THE SPECIAL MEETING OF JULY 5, 2016
VOICE VOTE/ UNANIMOUS/ MOTION CARRIES

- F. **Treasurer's Report:** None
- G. **Utility Report:** None
- H. **Ordinance Introduction:** None
- I. **Proclamations:** None
- J. **Public Presentation Prior Notice:** None
- K. **Public Presentation for Items not on Agenda:**

LAUREL HILTS- Made mention of the new flag stands in Council Chambers, and thanked all the volunteers who helped out over the 4th of July celebration. It was a great success.

SUNNI HILTS- Spoke to Council asking them to consider closing camping on Outside Beach and only allow camping in the designated areas.

WILLY DUNNE/ KPB ASSEMBLY REPRESENTATIVE- Spoke to the Council and community on the SRSA applications for new board members are now available, and gave information on how the Borough is addressing the fiscal gap with proposed new tax codes.

- L. **Committee and Advisory Board Reports:** None
- M. **Unfinished Business:**

1. Discussion on Updating the Existing Water and Sewer Utility Agreement; Possible Code Changes to be Considered

- a. **Presentation by Staff or Council**
CLERK/STANISH- Discussed the changes to the agreement from the last presentation.
- b. **Public Presentation**
Hearing none
- c. **Council Discussion**

ROJAS/COLBERG MOVED TO ACCEPT THE UPDATED WATER/SEWER UTILITY AGREEMENT
ROJAS- Made an edit on page 3 changing the word owner to applicant.

ROJAS/COLBERG MOVED TO ACCEPT THE UPDATED WATER/ SEWER UTILITY AGREEMENT
AS AMENDED

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION CARRIES

2. Removal of the 90 Clause in the La Maestra Contract

a. Presentation by Staff or Council

CM/LARSON- Reviewed the progress of the contract negotiations thus far with La Maestra. The deal breaker at this point is the 90 clause. They would like to invest huge in the Clinic and the 90 clause to pull the plug will potentially break the deal all together. He asked Council if he could remove that clause from the contract.

b. Public Presentation

LARRY REYNOLDS- Mentioned La Maestra's support in the community will help both clinics succeed. He asks the Council consider the removal of the clause and move forward.

JERRY STRANIK- Appreciates all the work Mr. Larson has done to bring this together.

c. Council Discussion

ROJAS- Totally agrees to remove the clause. She originally thought it would be a clause of 90 days for La Maestra to back out.

ROJAS/COLBERG- MOVED TO REMOVE THE 90 CLAUSE FROM THE CONTRACT

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION CARRIES

N. **New Business:**

1. Ordinance 16-14 An Ordinance Of The City Of Seldovia Amending Title 2, Chapter 2.04.030 Meetings Procedures; Adding Section A. Public Presentation Prior Notice Process And Section B. Prohibiting Public Call Ins To Council Meetings And Amending Chapter 2.04.70 Meetings – Order Of Business; Adding Time Limits To Specified Sections of The Council Agenda

a. Presentation by Staff or Council

CLERK/STANISH- Discussed the need for the changes addressed in this ordinance.

b. Public Presentation

Hearing none

c. Council Discussion

ROJAS/COLBERG MOVED TO ADOPT ORDINANCE 16-14 AN ORDINANCE OF THE CITY OF SELDOVIA AMENDING TITLE 2, CHAPTER 2.04.030 MEETINGS PROCEDURES; ADDING SECTION A. PUBLIC PRESENTATION PRIOR NOTICE PROCESS AND SECTION B. PROHIBITING PUBLIC CALL INS TO COUNCIL MEETINGS AND AMENDING CHAPTER 2.04.70 MEETINGS – ORDER OF BUSINESS; ADDING TIME LIMITS TO SPECIFIED SECTIONS OF THE COUNCIL AGENDA.

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION CARRIES

Approved on 7/27/2016

Amendments in italics

2. PWSRCAC Discussion on Possible Programs for the Community

- a. Presentation by Staff or Council
CLERK/STANISH- Explained the information provided in the packet about possible programs
- b. Public Presentation
Hearing none
- c. Council Discussion

ROJAS/PATRICK MOVED TO DIRECT THE STAFF TO DISCUSS WITH SUSAN B ENGLISH SCHOOL AND THE SELDOVIA RECREATIONAL SERVICE AREA TO WORK WITH THE PRINCE WILLIAM SOUND REGIONAL CITIZENS ADVISORY COUNCIL TO BRING OUTREACH PROGRAMS TO SELDOVIA

ROJAS- Mentioned the possibility to pass this on to the SRSA and SBE to work collaboratively with the City to bring a program to the community. If we are talking about working with the students, we should be in touch with the school.

- d. Action/Disposition

CONSENSUS OF THE COUNCIL TO COLABORATE WITH THE OTHER ENTITIES OF SELDOVIA TO BRING AN OUTREACH PROGRAM TO TOWN

3. Dillon & Dillon Bid for Public Stairs Across Lot 5, up Mission St to Church St

- a. Presentation by Staff or Council
CLERK/STANISH- Referred the Council to Tim Dillon for presentation of his RFP bid.
- b. Public Presentation
TIM DILLON- Presented his process to come up with his bid for the stair project.
- c. Council Discussion

ROJAS/COLBERG MOVED TO ACCEPT THE DILLON AND DILLON BID FOR THE PUBLIC STAIRS

- d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION CARRIES
CORWIN ABSTAINED FROM THE VOTE

4. Dillon & Dillon Bids for City Office Roof Repair or Replacement

- a. Presentation by Staff or Council
CLERK/STANISH- Referred the Council to Tim Dillon for presentation of his RFP bid.
- b. Public Presentation
TIM DILLON- Presented his findings with the roof problems as they have begun the repair of the City offices. The proposal presented has a few options, but he suggests the Council allow him to work with the City Manager on the roof process as it will be continually changing as they get further into the project.
PUBLIC COMMENT- Debated the repair of the roof vs the moving of the offices to the value added building.
- c. Council Discussion

ROJAS/COLBERG MOVED TO HAVE DILLON AND DILLON WORK WITH THE CITY MANAGER AS THEY GO THROUGH THE ROOF REPAIR OR REPLACEMENT

- d. Action/Disposition

Approved on 7/27/2016

Amendments in italics

VOICE VOTE/ UNANIMOUS/ MOTION CARRIES
CORWIN ABSTAINED FROM THE VOTE

5. Discussion on Seldovia Municipal Code 13.72.050 Non-payment-- Service Disconnected

a. Presentation by Staff or Council

CM/LARSON- Explained the question of whether or not it's legal to have the provision the landlord is ultimately responsible for the water/sewer charges. Staff is working through the process of this code to collect delinquent funds on accounts. He mentioned as far as collection rates are concerned, the City is sitting pretty well in our collection rate.

b. Public Presentation

Hearing none

c. Council Discussion

MAYOR LENT- Stated how in the past, enforcement of this code has not been done.

ROJAS- Applauds moving forward with enforcement of the code.

d. Action/Disposition

NO ACTION TAKEN

6. Resolution 17-01 A Resolution of the Council of the City of Seldovia, Expressing a Deep Sense of Urgency for the Alaska State Legislature to Take Immediate Action During the Fifth Special Session of the 29th Legislature to Pass all Necessary Fiscal Legislation Required to Provide for a Fair, Balanced, and Sustainable State Budget

a. Presentation by Staff or Council

CM/LARSON- Explained this Resolution came from the Alaska Municipal League to all municipalities in the State for consideration.

b. Public Presentation

PUBLIC COMMENT was in support of the resolution.

c. Council Discussion

ROJAS/CORWIN MOVED TO ACCEPT RESOLUTION 17-01 A RESOLUTION OF THE COUNCIL OF THE CITY OF SELDOVIA, EXPRESSING A DEEP SENSE OF URGENCY FOR THE ALASKA STATE LEGISLATURE TO TAKE IMMEDIATE ACTION DURING THE FIFTH SPECIAL SESSION OF THE 29TH LEGISLATURE TO PASS ALL NECESSARY FISCAL LEGISLATION REQUIRED TO PROVIDE FOR A FAIR, BALANCED, AND SUSTAINABLE STATE BUDGET

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION CARRIES

O. **Informational Items Not Requiring Action:**

1. Mediation Outcome in the Case City of Seldovia vs. Precious Earth Inc. et al
2. Update on Cemetery Clean up

MAYOR LENT- Gave an update and let people know they will be working again Saturday, July 16 at 1:00.

P. **City Manager's Report:** As written

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

ROJAS- Thanked LifeMed for coming down to show the community their new helicopter. She encouraged everyone to look into the deal of; if you're insured, your medivac can be \$49 per month per family.

SWEATT- Thanked Willie Dunne for coming over to Seldovia and Lisa for her hard work.

PATRICK- Thanked everyone for coming.

MAYOR LENT- See you all on Saturday.

Next Meeting: Regular Meeting on July 27, 2016 at 7:30 pm


Approved on 7/27/2016

Amendments in italics

S. Adjournment:

ROJAS/SWEATT MOVED TO ADJOURN AT 9:15 PM
VOICE VOTE/ UNANIMOUS/ MOTION CARRIES

I certify the above represents accurate minutes of City of Seldovia Council meeting of July 13, 2016.



Lisa Stanish, City Clerk

Approved by Council July 27, 2016



Approved on 7/27/2016
Amendments in italics