

**MINUTES FROM THE REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS**

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

ROJAS LETHIN SWEATT COLBERG PATRICK MORRISON

- A. Call to Order & Roll Call: MEETING CALLED TO ORDER AT 7:30 PM BY MAYOR LENT
- B. Pledge of Allegiance: Held
- C. Excused Absences: COLBERG AND PATRICK
- D. Agenda Approval:

LETHIN/MORRISON MOVED TO APPROVE THE AGENDA

LETHIN/MORRISON MOVED TO AMEND THE AGENDA ADDING ITEM N2. RESOLUTION 17-08
A RESOLUTION OF THE COUNCIL OF THE CITY OF SELDOVIA, ALASKA SUPPORTING HOMER
ELECTRIC ASSOCIATION'S REQUEST FOR FUNDING TO REPLACE THE EMERGENCY
GENERATORS IN SELDOVIA AND ITEM N3. COUNCIL ACTION ON PAYMENT APPROVAL REPORT.
VOICE VOTE/ UNANIMOUS/ MOTION PASSED

SWEATT/ROJAS MOVED TO APPROVE THE AGENDA AS AMENDED.
VOICE VOTE/ UNANIMOUS/ MOTION PASSED

- E. Approval of Minutes: Minutes of the Regular Meeting, January 11, 2017

SWEATT/LETHIN MOVED TO APPROVE THE MINUTES OF JANUARY 11, 2017.
VOICE VOTE/ UNANIMOUS/ MOTION PASSED

- F. Treasurer's Report: None
- G. Utility Report: None
- H. Ordinance Introduction: None
- I. Proclamations: None
- J. Public Presentation Prior Notice: (each presenter has up to 10 min)

1. Amelia Pollack on Kacheyak Trading Post

AMELIA POLLACK- Spoke to the Council regarding the outstanding water and sewer charges for Kacheyak Trading Post. The business did not have water or sewer in the Trading Post. She was paying in full the residential water and sewer for the apartment attached to the Trading Post. She asked the Council for forgiveness on part or all of the charges. She was charged for five months yet was only in business for three months. She assumed the City knew she was only in business for three months.

ROJAS- She is concerned about the charges as Ameila stated she was not made aware she would be charged sewer and water for the business. She would like Council to consider forgiving part or all of the charges. She believes it is preposterous the City charges for a space that doesn't have water and sewer. In addition, the City should make prospective businesses aware of the water and sewer charges they will be responsible for when they come in to apply for a business license.

CLERK STANISH- Clarified what is set in the code pertaining to water/sewer service not use. Also need to look at the Commercial District as a business first district. There are no provisions or fees in the fee schedule that address multi-use structures in the Commercial District. This inquiry brings up a lot of questions which all tie in together when you start picking at the Code.

MAYOR LENT- Asked for clarification on what part of the building was occupied by Kacheyak Trading Post.

CHRIS POLLACK- Explained to Council that when the old Kachemak Café building was purchased, the Café had to be completely gutted due to frozen, broken pipes which had flooded the Café. It was completely cut off.

MAYOR LENT- There is water and sewer to that building though?

Additions to agenda are reflected in italics

AMELIA POLLACK- Yes, but there are no pipes in the walls or fixtures in the Café.

CM/LARSON- Mentioned the responsibility to understand the charges which will occur is on the prospective business. It's also the responsibility of the business owner to inform the City when they close down. It is difficult to individualize each customer's use.

LETHIN- Council should consider charging for either the residence or the business, not both.

CONSENSUS OF THE COUNCIL TO ADD THIS ITEM TO THE AGENDA FOR THE NEXT MEETING AND DIRECT THE CITY MANAGER NOT TO PURSUE UNTIL COUNCIL'S DECISION

- K. Public Presentation for Items not on Agenda: (public has 3 min each) Hearing None
- L. Committee and Advisory Board Reports: (each member has 5 min) None
- M. Unfinished Business: None
- N. New Business:

1. City Manager, Tod Larson, Six Month Review; Executive Session Due to Subjects That Tend to Prejudice The Reputation And Character of Any Person, Provided The Person May Request A Public Discussion;

- a. Presentation by Staff or Council
- b. Public Presentation (public has 3 min each)
Hearing None
- c. Council Discussion

ROJAS/LETHIN MOVED TO EXECUTIVE SESSION DUE TO SUBJECTS THAT TEND TO PREJUDICE THE REPUTATION AND CHARACTER OF ANY PERSON, PROVIDED THE PERSON MAY REQUEST A PUBLIC DISCUSSION AND INVITE CITY MANAGER, TOD LARSON AND STAFF, LISA STANISH.

VOICE VOTE UNANIMOUS/ MOTION PASSED

- d. Action/Disposition

MAYOR LENT CALLED THE MEETING BACK TO ORDER
NO ACTION WAS TAKED DURING EXECUTIVE SESSION

2. Resolution 17-08, A Resolution Of The Council Of The City Of Seldovia, Alaska Supporting Homer Electric Association's Request For Funding To Replace The Emergency Generators In Seldovia.

- a. Presentation by Staff or Council
CLERK STANISH- Spoke to Council asking for action on the Resolution. HEA has requested an updated Resolution as they will seek funding to replace the generators in Seldovia. A previous Resolution was passed by Council in 2014.
- b. Public Presentation
Hearing None
- c. Council Discussion

ROJAS/SWEATT MOVED TO ACCEPT RESOLUTION 17-08 A RESOLUTION OF THE COUNCIL OF THE CITY OF SELDOVIA, ALASKA SUPPORTING HOMER ELECTRIC ASSOCIATION'S REQUEST FOR FUNDING TO REPLACE THE EMERGENCY GENERATORS IN SELDOVIA.

- d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

3. Council Action on Payment Approval Report

- a. Presentation by Staff or Council
CLERK/STANISH- You will be presented with these reports at every Council meeting so you understand where funds are being spent. We are looking for approval on the payment of these bills.
- b. Public Presentation
Hearing None

Additions to agenda are reflected in italics

c. Council Discussion

Council had questions on some of the charges which were explained. Discussion on the cost of the harbor electricity touched on the possibility of manually shutting off the lights that stay on during rainy days or gloomy mornings and the possibility of the liability of that action.

ROJAS- Requested more information on each of the items presented.

LETHIN/MORRISON MOVED TO APPROVE THE PAYMENT REPORT FOR JAN. 25, 2017

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

O. Informational Items Not Requiring Action:

1. FY18 Budget Cycle Timeline

CM/LARSON- Went over the budget timeline with the Council.

2. CLERK STANISH- Mentioned she has issued 25 business licenses for the year.

MAYOR LENT WAS EXCUSED DUE TO SUDDEN ILLNESS – PASSED THE GAVEL TO COUNCILWOMAN ROJAS

P. City Manager’s Report: As written

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

LETHIN- Spoke to Council on inviting the Local Boundry Commission for a community meeting to answer questions and clear up misunderstandings of annexation. Kris will not be here for the meeting on Feb. 8. He may be available to call in.

SWEATT- Thanked Tod and the staff for doing such a great job.

MORRISON- Appreciates the job Tod is doing, thanked the staff and his fellow council.

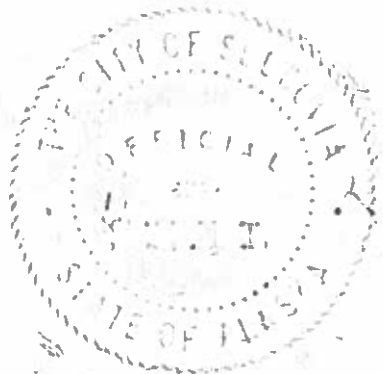
ROJAS- We do have a good working group. She will not be here for the meeting of Feb. 22.

R. Next Meeting: Regular Meeting will be held on February 8, 2017 at 7:30 pm

S. Adjournment

SWEATT/LETHIN MOVED TO ADJOURN AT 9PM
VOICE VOTE/UNANIMOUS/MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of January 25, 2017.





Lisa Stanish, City Clerk

Approved by Council Feb. 8, 2017