

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

Wednesday  
July 27, 2016  
7:30pm

MORRISON ROJAS CORWIN SWEATT COLBERG PATRICK
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- A. Call to Order & Roll Call: MEETING CALLED TO ORDER BY MAYOR LENT AT 7:30 PM  
IN ATTENDANCE; MORRISON, ROJAS, SWEATT, COLBERG, PATRICK
- B. Pledge of Allegiance: Held
- C. Excused Absences: CORWIN
- D. Agenda Approval:

ROJAS/PATRICK MOVED TO APPROVE THE AGENDA  
COLBERG/MORRISON MOVED TO AMEND THE AGENDA BY REMOVING ITEM N1  
VOICE VOTE/ UNANIMOUS/ MOTION PASSED  
PATRICK/SWEATT MOVED TO APPROVE THE AGENDA AS AMENDED  
VOICE VOTE/ UNANIMOUS/ MOTION PASSED

- E. Approval of Minutes: Minutes of the Regular Meeting, July 13, 2016 and the Special Meeting of July 13, 2016  
CLERK/STANISH- Would like to clarify for the record, at the meeting on July 5<sup>th</sup>, 2016 there was a question on not including the answer to a comment in the minutes of the meeting. Her response was that the minutes are not taken verbatim rather a citizen can ask for the transcripts of the meeting. Correction; a citizen can ask for the recording of the meeting.

SWEATT/COLBERG MOVED TO APPROVE THE MINUTES OF THE REGULAR MEETING, OF JULY 13, 2016 AND THE SPECIAL MEETING OF JULY 13, 2016  
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: None
- K. Public Presentation for Items not on Agenda:  
Jere Murray- Spoke to Council in objection to Ordinance 16-14  
Laurel Hilts- Informed the Council of Joe Gallagher's retirement from HEA
- L. Committee and Advisory Board Reports: None
- M. Unfinished Business:

- 1. Dillon and Dillon Changes to the Roof Repair Bid; Recommendation to Allocate \$66,826.50 to the City Shop Roof Repair Project
  - a. Presentation by Staff or Council  
CM/Larson-Discussed the findings of the roof repair problems thus far and asked Council to allocate 15% over the bid to allow the CM to work with the contractor to add the possible additional charges throughout the project.
  - b. Public Presentation  
Hearing none
  - c. Council Discussion

ROJAS/PATRICK MOVED TO DIRECT THE CITY MANAGER TO CONTINUE WORKING WITH DILLON & DILLON AND ALLOCATE \$66,826.50 FOR THE ROOF REPAIR PROJECT

- d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

N. New Business:

~~1. Possible RFP to Address Additional Repairs to the City Office Awning/ Poreh Roof~~

~~a. Presentation by Staff or Council~~

~~b. Public Presentation~~

~~c. Council Discussion-~~

~~d. Action/Disposition~~

REMOVED FROM AGENDA

2. Review of Title 2 and Proposed Changes

a. Presentation by Staff or Council

CLERK/STANISH- Discussed the proposed changes to Title 2, recommended the Council look them over, and get any changes Council finds to her prior to the next meeting where this will be presented in Ordinance form.

b. Public Presentation

Hearing none

c. Council Discussion

ROJAS/PATRICK MOVED TO DIRECT THE STAFF TO MOVE FORWARD WITH THE ORDINANCE PROCESS

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

3. Council Comments on Notice of Public Hearing for the Vacation Request by Raymond Waterbury

a. Presentation by Staff or Council

CLERK/STANISH- Informed the Council the notice of public hearing has come to the City as they are owners of land within 300' of the proposed vacation. This is the time for Council to make comment on the vacation prior to it going to the local P&Z.

b. Public Presentation

RONDA ROBERTSON- Spoke on the utility in the ROW and the need for the City to set up a utility easement prior to the vacation.

c. Council Discussion

ROJAS- Would like the staff to look into the utility and an easement

MORRISON- Is for the vacation if sewer is not an issue.

d. Action/Disposition

CONSENSUS OF THE COUNCIL TO SUBMIT A LETTER TO PLANNING WITH THE SUGGESTION THEY ESTABLISH AN EASEMENT IN THE 10' ROW PRIOR TO VACATION

4. Presentation for Approval of the City of Seldovia FY15 Audit Report

a. Presentation by Staff or Council

CLERK/STANISH- Explained the Council all has a copy of the audit report and for the public, the audit is posted online. We are looking for a motion to approve the FY15 audit report.

b. Public Presentation

RONDA ROBERTSON- Spoke to the Council on her concerns of the major spending of the City over the last five years.

c. Council Discussion

ROJAS- The treasurer and City Manager need to look further into these concerns.

ROJAS/PATRICK MOVED TO APPROVE THE FY15 AUDIT REPORT

d. Action/Disposition

VOICE VOTE/ UNANIMOUS/ MOTION PASSED

5. Direction From the Council on the Future of the Value Added Building

a. Presentation by Staff or Council

CM/LARSON- As he goes through his initial analysis within the City, he is looking for direction from the Council on how they would like to move forward with the value added building.

b. Public Presentation

LAUREL HILTS- Spoke on her feelings that this is a low priority for the City.

c. Council Discussion

PATRICK- Business was to put money into the building to finish it as needed.

COLBERG- Dillon & Dillon wanted to put in the power, but the electrical plan didn't get finalized. He would like the previous business interested to state their intent.

ROJAS- The prognosis was not to tax the citizens to finish the building. She would direct Tod to look into the remaining \$20,000 and if we could get an extension on that. It has possibilities. Look for grants to finish the building.

SWEATT- This was very poorly thought out. Too bad we are locked into the value added to the fishing industry. She would like the CM to look for further grant funding to finish the building.

d. Action/Disposition

No action taken

O. Informational Items Not Requiring Action:

1. Amendment to KPB Ordinance 2016-25, Amending KPB 2.40.010 to Reduce Planning Commission Membership  
CM/LARSON- Discussed his trip to the KPB Assembly meeting where this Ordinance was discussed.

P. City Manager's Report: As written

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

MORRISON- Thanks for coming.

ROJAS- Thanks to the staff and Tod.

SWEATT- Thank you Ronda for your input. Good work Tod.

COLBERG- Please check into the Murray question.

PATRICK- It's amazing what a small group can accomplish.

LENT- Cemetery is still getting cleaned out. The Hilts family and John Gruber have been helping too.


R. Next Meeting: Regular Meeting on August 10, 2016 at 7:30 pm

S. Adjournment:

ROJAS/COLBERG MOVED TO ADJOURN AT 9:10 PM  
VOICE VOTE/ UNANIMOUS/ MOTION PASSED

I certify the above represents accurate minutes of City of Seldovia Council meeting of July 27, 2016.



  
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Lisa Stanish, City Clerk

Approved by Council August 10, 2016